Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/AGM-13.08.2021

July 17, 2021

To,

The BSE Limited The National Stock Exchange of India Limited

(Scrip Code: 523736)
Floor 25, P.J. Towers,

(Symbol: DVL)
Exchange Plaza

Dalal Street,

Plot No: C/1, G Block

Mumbai - 400001 Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

### **Sub.**: Submission of newspaper publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we enclose herewith copy of newspaper advertisement published under Regulation 47 of the Listing Regulations regarding Notice of the Annual General Meeting of the Company to be held on August 13, 2021 at 10:00 A.M.

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer

Encl: As above



Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: info@aspetindia.com | Website Address: www.aspetindia.com

### JOHN COCKERILL INDIA LIMITED (formerly CMI FPE LIMITED)

CIN.: L99999MH1986PLC039921

Registered Office:- Mehta House, Plot No. 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093 Tel.: 022-66762727 | Fax: 022-66762737-38 Email: investors@johncockerillindia.com | Website: www.johncockerillindia.com

### CORRIGENDUM TO NOTICE OF BOOK CLOSURE

With reference to the Notice of 35th Annual General Meeting ('AGM') dated May 27, 2021 and in continuation of the Notice published in the newspapers on July 16, 2021, in which the Book Closure for the purpose of 35th AGM of John Cockerill India Limited has been stated as July 27, 2021 to August 4, 2021 (both days inclusive), due to legal provisions, the same has been corrected and revised and now shall be read as the Register of Members and Share Transfer Books of the Company will remain closed from July 29, 2021 to August 4, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Boar For John Cockerill India Limited (formerly CMI FPE Limited)

Date: July 16, 2021 Place: Mumbai

Haresh Vala **Company Secretary** 

# GABRIEL Gabriel India Limited

CIN: L34101PN1961PLC015735

Regd. Office : 29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501 Ph.No. +91 (2135) 670161, Fax No. +91 (2135) 610796 Email Id: secretarial@gabriel.co.in,

Website: https://www.anandgroupindia.com/gabrielindia/

#### PUBLIC NOTICE

Notice is hereby given to the Public that Original 'Agreement to Sell' dated 16.04.1975 executed between Vijayam Krishnan & Gabriel India Limited ('Company') for the Flat bearing No. 40, B – Wing, 3" Floor, Situated at Shri Sunder Cooperative Hosing Society Ltd., Sion-Trombay Round, Near Chembur Garden, Bombay, 400 071 has been lost. That the Company has filed report of such loss in the Police Station of MRA Marg, Mumbai which is duly registered vide missing registry entry no. 2170/18. All persons are hereby informed not to deal or carry out any transaction with anyone based on the afore said missing document. If anyone is carrying out or has carried out any transaction, kindly inform the undersigned in vriting at above mentioned address / Email Id within 15 days from this present.

Place: Pune Dated : July 16, 2021



For Gabriel India Limited Nilesh Jair Company Secretary

### Vashi Branch, Address: Nishant Millenium, Plot 1C, Sector 28, Vashi, Navi Mumbai - 400703 **AUCTION NOTICE**

Notice is hereby given to the borrowers of our Vashi Branch mentioned in the list below, that the gold ornaments pledged by them to the respective Branch, against account number/s indicated against their name/s, for availing the respective gold loan/s will be auctioned / sold by private sale by the Bank, due to non-closure/ non renewal of the accounts, at 11 AM on 26.07.2021 at branch premises.

**Dhanlaxmi**Bank **\*** 

Sr. No.	Branch	ACCT NO.	Name
1	VASHI	017456200013103	ANANT SHARMA
2	VASHI	017456200013848	SURAJ S MHATRE
3	VASHI	017456200014004	SURAJ S MHATRE
4	VASHI	017456200014121	ANANT SHARMA
5	VASHI	017456200014135	ANANT SHARMA

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above account/s, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the orrowers. Bank reserves its right to postpone/cancel the Auction/Sale withou assigining any reason thereof.

Place: Navi Mumbai Date: 15.07.2021

Branch Manager

### **TILAKNAGAR INDUSTRIES LTD. (TI)** CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3<sup>st</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

### NOTICE

Members may kindly take note that as per Section 124(5) of the Companies Act, 2013 ("the Act"), dividend for the financial year 2013-14 lying unclaimed in the unpaid dividend account for a period of 7 (seven) years shall become due for transfer by the Company to the Investor Education and Protection Fund ("the IEPF") established by the Central Governmer on Tuesday, November 2, 2021. It has been observed from our records that certain Member have not claimed dividend for the financial year 2013-14 till date. Names of such Members their Folio No./Client-ID/DP-ID and the unclaimed dividend amount are available on Company ebsite i.e. www.tilind.com.

Members may also kindly take note that as per Section 124(6) of the Act read with Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the Company is also required to transfer all shares in respect of which dividend has not been claimed for 7 (seven) consecutive years or more to the IEPF.

Pursuant to Rule 6(3) of the IEPF Rules, the Company has sent individual notices through registered post on Saturday, July 17, 2021 at the latest available address of the Members whose dividend are lying unclaimed for 7 consecutive years, advising them to claim the dividend lying unclaimed with the Company on or before Monday, November 1, 2021.

n case Members fail to claim the above dividend on or before Monday, November 1, 202 their dividend and shares (whether held in physical or electronic form) in respect of which dividend has not been claimed by them for 7 (seven) consecutive years or more shall be transferred by the Company to the IEPF in the manner as prescribed in the IEPF Rules. Please also take note that as per the IEPF Rules, no claim shall lie against the Company in

respect of dividend and shares so transferred to the IEPF. However, Members can claim the dividend and shares transferred by the Company to the IEPF by making an application in accordance with the procedures laid down by the IEPF Authority, available at its website i.e.

In view of the above, Members are advised to claim their dividend lying unclaimed with the Company by sending duly completed and signed letter of undertaking (draft sent along with individual notice) and self-attested PAN Card copy, at the Corporate Office of the Company n or before Monday, November 1, 2021.

The above notice may be accessed on the website of the Company i.e. <u>www.tilind.com</u>. BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.

For Tilaknagar Industries Ltd

Date: July 17, 2021

Shekhar R Sing Company Secretary

# BEFORE THE HON'BLE ASSISTANT CHARITY COMMISSIONER-V PUBLIC TRUSTS REGISTRATION OFFICE MAHARASHTRA STATE, GREATER MUMBAI REGION Dharmadaya Ayukta Bhavan, 2nd Floor, 83, Dr. Annie Besant Road, Worli, Mumbai- 400018

# **PUBLIC NOTICE OF INQUIRY**

Change Report No.: ACC/V/5259/2019 Under Section 22 of the Maharashtra Public Trusts Act, 1950 Filed by: Mr. Sudershan Sharma In the matter of : "THE LIFE ETERNAL TRUST" Mumbai, Regd. No. E/4884 (Mum)

All concerned having interest-

WHEREAS the above named reporting trustee has filed a Change Report under section 22 of the Maharashtra Public Trusts Act 1950 fo bringing the below described property on the record of the above named trust and an inquiry is to be made by the Hon'ble Assistant Charity Commissioner-V, Public Trusts Registration Office, Maharashtra State, Greater Mumbai Region, Mumbai, viz

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

# **DESCRIPTION OF THE IMMOVABLE PROPERTY:-**

Unit No.- 1111, 11th Floor, Hubtown Solaris, N. S. Phadke Marg, Opp Telli Gully, Andheri-(East), Mumbai- 400069, Maharashtra Admeasuring about 1729 sq.ft (chargéable area) [i.e carpet area of about 1020 sq.i equivalent to approximately 94.76 sq.mtrs]

Property Value (Unit Cost) Rs. 3,08,25,250/- (Three Crores Eigh Lakhs Twenty Five Thousand Two Fifty Only)

All that commercial Building No.1 - viz: Hubtown Solaris, on the portion of the said Sai Wadi land bearing part of Sub Plot No. B and portion of new CTS Nos. 427/6(pt), 427/7(pt) and 455(pt), and being portion of the said Saiwadi situated lying and being at village Gundavali, Taluka- Andheri MSD, Mumbai- 400 069 at and bounded as follows:

On or towards North by: N.S. Phadke Marg
On or towards South by: 9.15 mt wide D.P. Road
On or towards East by: 18.3 mt wide D.P. Road
On or towards West by: C.T.S. Nos. 466(pt), 457(pt), 456(pt) of

village GundavaÌi This is to call upon you to submit your objections, if any, in the matter before the Hon'ble Assistant Charity Commissioner-V, Public Trusts Registration Office, Maharashtra State, Greater Mumbai Region, Mumbai, at the above address within 30 days from the date of the

publication of this notice. If no appearance or written statement is filed by you or on you

behalf by your pleader or by someone authorised by law to act for you, the matter will be heard and decided ex-parte. Given under my hand and seal of the Hon'ble Charity Commission Maharashtra State, Mumbai on this 14th day of month of July 2021.



Sd/-Superintendent Public Trust Registration Office, Greater Mumbai Region, Mumbai CAD-644

ODISHA MINING CORPORATION LIMITED OMC CIN: U13100OR1956SGC000313, www.omcltd.in



### **EXPRESSION OF INTEREST**

Contributory Provident Fund for the Staff of Odisha Mining Corporation Ltd., Bhubaneswar is desirous to invest its Trust Fund amounting to Rs 8.00 Crore in Categories- I & II on dt.22.07.2021 Interested Brokers / Dealers are requested to visit our website www.omcltd.in for detail.

OIPR No - 30005/11/0060/21-22

Secretary(CPF)

### **CABOT**

### **CABOT INDIA LIMITED**

CIN: U21098MH1962PLC012488

Regd. Office: Kesar Solitaire, 12<sup>th</sup> Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Thane, Maharashtra 400 705.

### **Result of Postal Ballot and E-voting**

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 made thereunder, approval of the members of the Company was sought for special resolution as specified in Postal Ballot notice dated 02 June, 2021 by way of postal ballot and e-voting.

The Board of Directors of the Company had appointed M/s. Makarand M. Joshi & Co. a firm of Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The Scrutinizer carried out the scrutiny of all the postal ballot forms and e-voting results received up to 14 July, 2021 (till 05:00 P.M.) and submitted his report or 15 July, 2021. Based on the Scrutinizer's report, the results for the postal ballo and e-voting are as under:

Resolution	Reduction of Share Capital of the Company					
Particulars	No. of Shares (through postal ballot)	No. of Shares (through E-voting)	Total No. of Shares Voted	% of Total Net Valid Votes (in percentage)		
Total no.						
of votes						
received	526	85,46,959	85,47,485	100%		
Less:						
Invalid votes	160	-	160	0%		
Net Valid						
votes	366	85,46,959	85,47,325	100%		
Votes in						
favour of the						
Resolution	50	85,46,929	85,46,979	100%		
Votes against						
the Resolution	316	30	346	0.00%		

As per the result of Postal Ballot (Including e-voting) the aforementioned resolution has been passed with requisite majority. The result of the postal ballot along with Scrutinizer's report is displayed on the notice board of the Company at its registered office and also on the website of Central Depositor Services (India) Limited i.e. www.cdslindia.com.

> By the Order of the Board For Cabot India Limited

Place: Mumbai Date: July 16, 2021

Amrita Tiwar Company Secretary

Membership No. A25428 Address: Kesar Solitair, 12th Floor Plot No. 5, Sector - 19, Sanpada Navi Mumbai - 400705, Maharashtra

# **(a)** Dhunseri<sup>®</sup>

**DHUNSERI VENTURES LIMITED** 

Regd. Office: "Dhunseri House"
4A, Woodburn Park, Kolkata - 700 020
Ph: 033-22801950-54, Fax: 033-22878955
E-mail: info@aspetindia.com
Website: www.aspetindia.com
CIN: L15492WB1916PLC002697

# NOTICE OF 105TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of Dhunseri Ventures Limited is scheduled to be held on Friday, 13th August, 2021 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice dated 2nd June, 2021 convening the AGM. The said notice together with Annual Report for the year ended 31st March, 2021 has been sent to members through electronic mode on 15th July, 2021. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The business as mentioned in the said Depository Limited (NSDL). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL

- Details of the same are as under: 1. The Remote e-voting period shall commence on Tuesday, 10th 2021(5:00 P.M. IST). Further, Remote e-voting shall not be allowed beyond said date and time.
- Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, 6th August, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at
- Members who acquires shares of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 6th August, 2021 are requested to refer to the notice of the AGM for obtaining the login ID and password for casting the vote.
- 4. Those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using the e-voting platform provided by NSDL
- 5. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote
- e-voting as well as voting at the AGM. 7. The detailed procedure and instruction for remote e-voting
- e-voting during the AGM is given in the Notice of the AGM. 8. Notice of the meeting is available on the company's website i.e www.aspetindia.com, www.evoting.nsdl.com and on the stock exchanges where the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com
- 9. In case of any queries/grievances relating to remote e-voting or evoting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and/or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in

10. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2021 to 13th August, 2021 (both days inclusive).

Members are requested to refer to the Newspaper Advertisement published on 13th July, 2021 in Business Standard and Aajkaal for further details pertaining to the meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

By Order of the Board For Dhunseri Ventures Limited Simerpreet Gulati Company Secretary &

Compliance Officer

Date: July 16, 2021

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Act.) each with Rule 3 (1) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd, (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date for payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower(s). /Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)		
Mr. Mahaveer Pawankumar Shukla, Mrs. Guddi Pawan Shukla, Mr. Pawankumar Sheshram Shukla, Mrs. Raghuveer Pawankumar Shukla ( <b>Prospect No. 874814</b> )	12 - July - 2021 Rs. 24,96,949.00/- (Rupees Twenty Four Lakh Ninety Six Thousand Nine Hundred Forty Nine Only)	All that piece and parcel of the property being: Flat No 203, 2nd Floor, measuring 605 sq. building No 2, Wing 4, Shree Township, Boisar East, Boisar, Village Kambalgaon, Taluka and District Palghar, 401501, Maharashtra, India		
Mr.Balu Laxman Nayak, Mrs.Saroja Balu Nayak, (Prospect No. 849580)	1 3 - J u I y - 2 0 2 1 Rs. 21,66,100.00/- (Rupees Twenty One Lakh Sixty Six Thousand One Hundred Only)	All that piece and parcel of the property being: Flat no.302 on 3rd floor area admeasuring 25.53 sq.mtr, F Wing 00, Aashray Anand, Gaikwad Pada Ambernath, Thane Maharashtra,India.		
Mr. Manoj Kumar Gupta, Mrs. Laxmi Manoj Gupta, Laxmi Tours And Travels, M /S Manoj General Store, ( <b>Prospect</b> <b>No. 839343</b> )	13-July-2021 Rs. 32,54,674/- (Rupees Thirty Two Lakh Fifty Four Thousand Six Hundred Seventy Four Only)	All that piece and parcel of the property being: Room No. D - 1404, admeasuring 42.48 sq. mtrs., Poonam Park View Opp. Club One, Global City, Virar West -, Palghar, 401303, Maharashtra, India		
Mr. Khyalilal M Joshi, Gahana Dresses, Mrs.Nirmala Khyalilal Joshi, ( <b>Prospect No. 789158</b> )	1 2 - July - 2021 Rs. 23,94,430.00/- (Twenty Three Lakh Ninety Four Thousand Four Hundred Thirty Rupees Only)	All that piece and parcel of the property being a 304 Vasant Enclave Sagaon, ad measuring 467sq. feet, Nanddeep School Domivali East, Big Bazar (Empress Mall), Behind, Thane Maharashtra.		
If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured				

If the said borrowers fall to make payment to III-L HI-L as aforesaid, III-L HI-L may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers For, further details please contact to Authorised Officer at Branch Office: IIIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604, Shop No.201, The Edge, 2nd floor Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404 /or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place: Thane, Virar Date: 17.07.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

### AL-MADINA MANZIL CO-OP. HSG. SOC. LTD.

CTS No. 959, 959/1, Bramhanwadi, M. N. Patankar Marg, Kurla (W), Mumbai-400 070.

### DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this Office under under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 02/08/2021 at 3.45 p.m. at the office of this authority.

Respondents:- (1) Mrs. Vijaya Madhav Gadre-59, Vijay Vihar, Brahmanwadi, Moreshwar Patankar Marg, Kurla (W.), Mumbai-70 (2) M/s. Al Madina Builders & Developers Prop. Mr. Mohammad Haroon Khan S/o. Moinuddin Khan-302. Sadig Building, L. B. S. Marg, Kurla (W.), Mumbai-70 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly

### **DESCRIPTION OF THE PROPERTY-**

CTS No. 959, 959/1, Bramhanwadi, M. N. Patankar Marg, Kurla (W), Mumbai - 400 070.

C.T.S. No. Survey No. | Hissa No. | Plot No. **Claimed Area** 125.1 Sq.Mtr. 259 and 254 1 (Part) 66.1 Sq.Mtr. 259/1 (C.S.O. Kurla) Total 191.2 Sq.Mtr.

Ref.No. MUM/DDR(2) / Notice /2219 / 2021 Place : Konkan Bhavan Competent Authority & District Dy. Registrar (SEAL Room No. 201, Konkan Bhavan, C.B.D. Belapur, Navi Mumbai-400 614. Date : 15/07/2021 Tel : 022-27574965 / Email: ddr2coopmumbai@gmail.com

Sd/-(Pratap Patil) Competent Authority & District Dy. Registrar Co.op.Societies (2) East Suburban Mumbai

### Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/ Deemed Conveyance/Notice/1703/2021 Date: - 12/07/2021

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

### Public Notice Application No. 204 of 2021

Application No. 204 of 2021

Kurarabad Darshan Co-operative Housing Society Ltd., C.T.S. No. 278/73, Bandongari Road. Kurar Village. Malad (E), Mumbai- 400097. ... Applicant, Venus. 1) M/s. Choonawala And Meghani Construction. Having address: -24, Bapu Khote Cross Street. Pydhoni, Bombay-400003. 2) Shri. Ebrahim A Gafur Chaugule. 3) Smt. Jamila Ebrahim Chaugule. (wife of Ebrahim A. gafur Chaugule). 4) Shri. Husain A. Gafur Chaugule. 5) Smt. Jamila Ebrahim Chaugule. (wife of Husain A. Gafur Chaugule). Opp. No. 2 to 5 Having address: -C/o. Shri. R. A. Meghani, 34-38 Jail Road, East Dongri, Mumbai-400009. Address 02: - Choonawala & Meghani Construction, 152, Bapu Khote Cross Street, Pydhoni. Bombay-40003. ...Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that pobody has any objection in this regard and further action will be taken accordingly. nobody has any objection in this regard and further action will be taken according Description of the Property, :-

# Claimed Area

Unilateral conveyance of land admeasuring 765 sq.meters as specifically set out in (the of Agreement dated 29/04/2009 situated at C.T.S. No.30, Hissa No.1, City Survey No.278'A/63 (Old 278'73) (as per property card). Tanaji Nagar Road, Kurar Village. Malad (E). Tal- Borivali, Mumbai-400097 Sub-District Mumbai Suburban and Registration District Mumbai City in favor of the Applicant. The hearing is fixed on 30/07/2021 at 2.00 p.m.

Seal

(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4) Competent Authority, U/s 5A of the MOFA, 1963.

### Milind Co-Op. Housing Society Ltd., Building No. 21, Kapadia Nagar, C.S.T. Road, Kurla (W), Mumbai-400 070. **DEEMED CONVEYANCE PUBLIC NOTICE**

Notice is hereby given that the above Society has applied to this office under Sectior 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale nanagement & Transfer) Act, 1963 for declaration of unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 02/08/2021 at 03.30 p.m. at the office of this authority.

Respondents: - (1) Kapadia Development Co. Op. Hsg. Soc. Ltd. Add-1- having address at - Bldg, No. 2, Kapadia Nagar, C.S.T. Road, Kurla (W), Mumbai-70. **Add-2-**Plot No. 16, Bldg, No. 2, Ground Floor, Marol Maroshi Road, Bhavani Nagar, Andheri (E), Mumbai-400 059 (2) M/s. Deepak Builders Pvt. Ltd. Add 1 - 201, Gundecha Chambers, Nagindas Master Raod, Mumbai 23, Add 2- B/709, SagarTech Plaza Sakinaka Junction, Andheri Kurla Road, Andheri (E), Mumbai-72 (3) Kavita CHSL Building No. 1 (4) Karishma CHSL - Building No. 2 (5) Khaiber CHSL - Bldg. No. 3 (6) Kaisar CHSL - Bldg. No. 4. (7) Karvan CHSL - Bldg. No. 5 (8) AL-Hamd Bldg. CHSL - No. 6 (9) Kurla Shahin CHSL - Bldg. No. 7 (10) Diamond CHSL - Bldg. No. 8 (11) Ruby CHSL - Bldg. No. 9 (12) Baitul Aman CHSL - Bldg. No. 10 (13) New Arafat CHSL - Bldg. No. 11 (14) Kohetur CHSL - Bldg. No. 12, (15) Kaveri CHSL -Bldg. No. 13 (16) Al-Makkah CHSL - Bldg. No. 14 (17) Al-Madina CHSL - Bldg. No. 15, (18) Baugh-E-Rehmat CHSL - Bldg. No. 16, (19) Gulistan CHSL - Bldg. No. 17 (20) Gulshan CHSL - Bldg. No. 18, (21) Sadaf CHSL - Bldg. No. 19, (22) New Milind CHSL - Bldg. No. 20, (23) New Nalanda CHSL - Bldg. No. 22, (24) Nalanda CHSL Bldg. No. 23, (25) Shama Apartment CHSL - Bldg. No. 24 (Above Respondent No. 3 to 25 having address at) Kapadia Nagar, C.S.T. Road, Kurla (W), Mumbai-70 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

# **DESCRIPTION OF THE PROPERTY**

uliding No. 21, Kapadia Nagar, C.S.I. Road, Kuria (W), Mumbai-400 070							
Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area			
198 (Part)			26 (C.S.O. Kurda)	1613.65 Sq. mtr.			

Ref.No.MUM/DDR(2)/Notice/2213/2021 Place: Konkan Bhavan Competent Authority & District Dy. Registrar, Room No. 201, Konkan Bhavan C.B.D. Belapur, Navi Mumbai-400614 Date: 15/07/2021. Tele. 022-27574965

Email: ddr2coopmumbai@gmail.com



(Pratap Patil) Competent Authority 8 District Dy. Registrar, Co.op. Societies (2) East Suburban

Sd/

# **Ohunseri**®

## ধানসেরি ভেঞ্চার্স লিমিটেড

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#### কোম্পানির ১০৫তম অ্যানুয়াল জেনারেল মিটিং ও ই-ভোটিং ও বই বন্ধ-এর বিজ্ঞপ্তি

বিজ্ঞপ্তি জারি হচ্ছে যে, কোম্পানির সাধারণ ব্যবসা লেনদেনের জন্য ধানসেরি ভেঞ্চারস লিমিটেডের ১০৫তম অ্যানুয়াল জেনারেল মিটিং (এজিএম) ভিডিও কনফারেঙ্গিং / অন্য অভিও ভিসুয়াল পদ্ধতি (ভিসি /ওএভিএম)-এর মাধ্যমে ২ জুন, ২০২১ এজিএম-এর নোটিসে উল্লেখনতো শুক্রবার, ১৬ আগস্ট ২০২১ তারিখ বেলা ১০.০০ টার (ভারতীয় সময়) আয়োজিত হবে।

- ৩১ মার্চ, ২০২১ অর্থবর্ষের কোম্পানির আর্থিক ফলাফলের খতিয়ান সমেত এজিএম— এর নোটিস এবং অ্যানুয়াল রিপোর্ট সদস্যদের কাছে বৈদ্যুতিনভাবে ১৫ জুলাই, ২০২১—এ পাঠানো হয়েছে। সদস্যরা ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এন এস ডি এল) এর ভিসি/ওএডিএম—এর মাধ্যমে এজিএম—এ যোগ দিতে পারবেন। উক্ত নোটিসের কার্যক্রম এন এস ডি এল—এর ই ভোটিং—এর মাধ্যমে নির্বাহ হবে।
- ১. রিমোট ই-ভোটিং মঙ্গলবার, ১০ আগস্ট ২০২১ তারিখ ভারতীয় প্রমাণ সময় বেলা ৯.০০ টার সময় শুরু হবে ও বৃহস্পতিবার, ১২ আগস্ট ২০২১ তারিখ ভারতীয় প্রমাণ সময় বিকেল ৫.০০ টার সময় শেষ হবে। এর পরে রিমোট ই-ভোটিং সুযোগ আর দেওয়া হবে না।
- ফিজিক্যাল ফর্মে ও বৈদ্যুতিন ফর্মে শেয়ার ধরে রাখা সদস্য শুক্রবার, ৬ আগস্ট,
   ২০২১-এ কাট অফ তারিখের ভিত্তিতে রিমোট ই-ভোটিং ও এজিএম-এ ই-ভোটিং সুবিধা পাবেন।
- ৩. ৬ আগস্ট, ২০২১–এ কাট অফ তারিখের ভিত্তিতে শেয়ার ধরে রাখা সদস্য নোটিস পাঠানোর পর সদস্য হলে লগ ইন আইডি ও পাসওয়ার্ড পেতে এজিএম–এর নোটিস দেখন।
- যে সকল সদস্য / শেয়ারহোল্ডার রিমোট ই-ভোটিংয়ের মাধ্যমে নিজের ভোটাধিকার প্রয়োগ করেননি ভিসি /ওএভিএম–এর মাধ্যমে এজিএমে য়োগ দিলে, এন এস ডি এল–এর ই ভোটিংয়ের মাধ্যমে নিজের ভোটাধিকার প্রয়োগ করতে পারবেন।
- ৫. যে সকল সদস্য রিমোট ই—ভোটিংয়ের মাধ্যমে নিজের ভোটাধিকার প্রয়োগ করে ফেলবেন, তাঁরা এজিএমে যোগ দিতে পারলেও এজিএম চলাকালীন তাঁদেরকে পুনরায় ভোটাধিকার প্রয়োগের সুযোগ দেওয়া হবে না।
- ৬. নির্ধারিত কাট–অফ তারিখ–এর নিরিখে সদস্যনথি ও ডিপোজিটরি নিয়ন্ত্রিত সুবিধাভোগী মালিক হিসেবে নাম থাকলে রিমোট ই–ভোটিং ও ই–ভোটিং–এর মাধ্যমে এজিএম–এ ভোটাধিকার প্রয়োগ করতে পারবেন।
- ৭. এজিএম–এর নোটিসে সদস্যদের প্রতি এজিএমে ই–ভোটিং ও রিমোট ই–ভোটিং–এর বিশ্বদ শর্তাবলী দেওয়া হয়েছে।
- ৮. এজিএম–এর নোটিস কোম্পানির ওয়েবসাইট <u>www.aspetindia.com,</u> <u>www.evoting.nsdl.com</u> এর সঙ্গে স্টক এক্সচেঞ্জ–এর <u>www.nseindia.com,</u> <u>www.bseindia.com</u> এ দেওয়া আছে, যেখানে কোম্পানির ইকুইটি শেয়ার তালিকাভক্ত।
- ৯. রিমোট ই-ভোটিং ই-ভোটিং এ কোনও প্রশ্নের ব্যাখ্যার প্রয়োজন হলে আপনারা www.evoting.nsdl.com এ দেওয়া "Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders" ডাউনলোডস অংশটি দেখতে পারেন অথবা ১৮০০ ১০২০ ৯৯০ ও ১৮০০ ২২ ৪৪৩০ নম্বরে ফোন করতে পারেন অথবা www.evoting.nsdl.co.in—তে অনুরোধ পাঠাতে পারেন এই ব্যাক্তিদের কাছে—প্রী অমিত বিশাল, সিনিয়র ম্যানেজার ও / বা শ্রীমতি পল্লবী মাতে, ম্যানেজার ।
- ১০. কোম্পানি আইন, ২০১৩–এর ৯১ ধারা মাফিক কোম্পানির সদস্যনথি ও শেয়ার ট্রাসফার বই ৭ আগস্ট, ২০২১ থেকে ১৩ আগস্ট, ২০২১ (উভয় দিন সমেত) বন্ধ থাক্সব।

সদস্যদের সভা সংক্রান্ত বিশদ বিবরনের জন্য ১৩ জুলাই, ২০২১–এর বিজনেস স্ট্যান্ডার্ড ও আজকাল দেখতে অনুরোধ করা হচ্ছে। উক্ত বিজ্ঞাপন কোম্পানির ওয়েবসাইট–এর সঙ্গে স্টক এক্সচেঞ্জ–এর ওয়েবসাইটে দেওয়া আছে, যেখানে কোম্পানির ইকুইটি শেয়ার তালিকাভুক্ত।

বোর্ডের আদেশানুসারে

> ধানসেরি ভেঞ্চারস লিমিটেড-এর পক্ষে সিমারপ্রীত গুলাটি

তারিখ- ১৬ জুলাই, ২০২১

স্থান-কলকাতা

কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার