



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 103/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 018.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN: L65990MH1984PLC032655

8th September, 2023

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.
Scrip Code: 511131

Dear Sir/Madam,

Subject: Public Notice for completion of dispatch of Notice of the 39th Annual General Meeting (AGM) and Annual Report 2022-23

Dear Sir,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice published in English and Marathi newspapers.

The same will be made available on the Company's website www.kamanwalahousing.com

You are requested to take the same on record.

Thanking You,
For, Kamanwala Housing Construction Limited

Divya Agarwal
Company Secretary & Compliance Officer

PUBLIC NOTICE

Mr. Ajaykumar Roshanlal Gupta along with his Father Mr. Roshanlal Gupta were the joint owner's, both holding 100% undivided right, title & Interest of Flat no. 601, A Wing, Sixth Floor, Om Shikham Co-op. Hsg. Soc. Ltd., Bldg. no. 1/A/1, Suhassani Sawaskar Marg, Dahisar East, Mumbai-400068 (herein referred as "the said flat")

Mr. Roshanlal Gupta died on 13/04/2006 leaving behind his wife Smt. Purnidevi R. Gupta & Son's Mr. Sanwarmal R. Gupta, Mr. Pawankumar R. Gupta, Mr. Ajaykumar R. Gupta, Mr. Pramodkumar R. Gupta, all being the class 1 legal heirs.

By Gift Deed dtd. 17/06/2006, registered under Sr. no. BDR6-04710-2006 dtd. 17/06/2006, Mr. Sanwarmal R. Gupta, Mr. Pawankumar R. Gupta, Mr. Ajaykumar R. Gupta released their rights in the said Flat to Mr. Pramodkumar R. Gupta & Smt. Purnidevi R. Gupta.

Smt. Purnidevi R. Gupta expired on 15/12/2017 leaving behind his four sons, all being the class 1 legal heirs.

By Release Deed dtd 28/08/2023, registered under Sr. no. BRL8-11833-2023 dtd. 28/08/2023, Mr. Sanwarmal R. Gupta, Mr. Pawankumar R. Gupta, Mr. Ajaykumar R. Gupta released their rights of their mother to their brother Mr. Pramodkumar R. Gupta & thus he became 100% owner of said Flat.

Mr. Pramodkumar R. Gupta intends to sell the said flat to my client Mr. Haresh Deepar Nagda.

I, Adv. Rajat K. Singh hereby invites claims or objections from the heir/s or other claimants / objectors to the Sale of the said right, title of the said Flat, within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims and if no claims/objections are received within the period prescribed above, it will be presumed and/or deemed that there are no such claims/objections and if any, the same have been waived or abandoned and the undersigned shall proceed to issue a No Claim Certificate in respect of the same and my client shall proceed to complete the Purchase process.

Place: Mumbai Sd/-
Date: 08/09/2023 Adv. Rajat K. Singh
Office No. 138, 1st Floor, Ostwal Ornate, Bldg. No. 2/A, Near Jain Mandir, Jeshal Park, Bhayander East, Dist. Thane - 401105 (Mob. No.8169875195)

Association of Registered Investment Advisers
CIN: U9390MH2019NPL319033
Regd. Off.: 701/ 702 Madhava Building 7th Floor, Bandra Kuria Comp, Bandra (E), Mumbai - 400051
Website: www.aria.org.in, E-mail: directors@aria.org.in

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated December 28, 2022 which is in continuation of circular dated May 05, 2022, January 13, 2021, read with other circulars dated May 05, 2020, April 13, 2020 and April 06, 2020, the Company is intending to conduct its Fifth Annual General Meeting on **Friday, September 29, 2022 at 05:00 p.m.**, IST through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the members through email who have registered the same with the Company. The Company requests all the members who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

To update your current email ID, kindly login in at www.aria.org.in.

The Company shall subsequently after service of notices to the individual members, upload the notice on its website, which can be viewed at www.aria.org.in and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Please note that members who do not register their email addresses shall not be able to receive notice of AGM and hence shall not be able to participate in the Meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the members may contact:

| Particulars | Central Depository Services (India) Limited | Association of Registered Investment Advisers |
|--|---|--|
| Name & Designation Executive Assistant | Mr. Rakesh Dahi, Senior Manager | Ms. Collyn Mascarenhas, Senior |
| Address | Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. | 701/ 702 Madhava Building 7th Floor, Bandra Kuria Comp, Bandra (E), Mumbai - 400051. |
| Contact No. | 1800225533 | 9819226808 |
| Email Id | helpdesk.evoting@cdslindia.com | directors@aria.org.in |

For Association of Registered Investment Advisers -Sd/-
Vivek Rege
Director
Date: September 08, 2023 (DIN: 02041012)

COURT NO. 6
IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
S. C. SUIT NO. 422 OF 2007

Shri Vasant Krishna Nigade of Mumbai, aged about 61 years, Occupation retired, residing at Gaubai Krishan Nigade Chawl No. 53, Room No. 6, Sambhaji Nagar, OPP. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

Verus

- 1) The Chief Executive Officer, Slum Rehabilitation Authority, constituted under the Maharashtra Slum Areas (Improvement) Act 1971, having its office at Fourth Floor, MHADA Building, Bandra (East), Mumbai - 400051.
- 2) The Mumbai Corporation of Greater Mumbai a body constituted under the BMC Act 1888 having its office at Mahapalika Marg, Fort, Mumbai - 400001.
- 3) M/S. R. T. Construction (Dhiraj Developers) having their office at Ground Floor, P. P. Dias Compound, Natwar Nagar Road No. 1, Jogeshwari (East), Mumbai - 400060 and presently at Dhiraj Aroma, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai - 400054.
- 4) Yamunabai Bhiku Dongre adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 9-A.
- 5) Nagesh Bhiku Dongre, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 9-B.
- 6) Dada Keshav Gopannar, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 5.
- 7) Madhukar Jijaba Kadam, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 8.
- 8) Raja Shivaji Lavate, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 2.
- 9) Smt Najukbi Bapu Tamboli (Shaikh), adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 3.

ALL Residing in their respective Room Numbers situated in Gaubai Krishna Nigade Chawl No. 53, Sambhaji Nagar, Opp. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

- 1) Yamunabai Bhiku Dongre (DEFENDANT NO. 4), residing at Room No. 9-A.
- 2) Nagesh Bhiku Dongre (DEFENDANT NO. 5), residing at Room No. 9-B.
- 3) Dada Keshav Gopannar (DEFENDANT NO. 6), residing at Room No. 5.
- 4) Madhukar Jijaba Kadam (DEFENDANT NO. 7), residing at Room No. 8.
- 5) Raja Shivaji Lavate (DEFENDANT NO. 8), residing at Room No. 2.
- 6) Smt. Najukbi Bapu Tamboli (Shaikh) (DEFENDANT NO. 9), residing at Room No. 3.

ALL Residing in their respective Room Numbers situated in Gaubai Krishna Nigade Chawl No. 53, Sambhaji Nagar, Opp. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

TAKE NOTICE that, this Hon'ble Court will be moved before this Hon'ble Addl. Session Judge Shri A. R. Qureshi presiding in the court Room No. 6, on 10/10/2022 at 11.00 a.m. O'Clock in the forenoon by the above named defendant for the following relief:-

(a) That this Hon'ble Court be pleased to declare that any agreement entered between Defendant No. 1 and Defendant No. 4 to 9 being tenants of plaintiff for permanent alternate accommodation in the newly constructed building under the SRA scheme or otherwise on the suit plot of land, i.e., bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Vile Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, is bad in law, illegal, void, ab-initio and not binding upon the plaintiff and is required to be cancelled;

(b) That this Hon'ble Court be pleased to declare that the Defendant No. 3 has no right, title and/or interest to carry on any development activities on the suit plot of land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154, admeasuring 179.8 square yards, at Village Vile Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, without the consent of the plaintiff;

(c) That this Hon'ble Court be pleased to grant permanent injunction and order of this Hon'ble Court restraining the Defendants No. 3 to 9, their servants, agents and/or any other person or persons claiming by, under or through them from in any manner from entering upon or remaining on or upon the suit plot of land and/or from handing over possession of the flats in the newly constructed building to Defendants No. 4 to 9 and/or their nominees and/or to any other persons situated on the suit plot of land, i.e., land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Vile Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, save and except with the express permission of the plaintiff;

(d) That this Hon'ble Court be pleased to grant permanent injunction against the Defendants No. 1 to 3 their Officers, Servants, Agents and Contractors or any other person or persons claiming by, under or through them from in any manner taking physical possession of the rooms in which the Defendants No. 4 to 9 are residing or from putting up their lock their respective tenements in the suit Chawl No. 53 and/or from in any manner demolishing the suit Chawl or part or portion thereof situated on the plot of land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Vile Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, the said rooms;

(e) Interim and ad-interim reliefs in terms of prayer clauses (c) and (d) above;

(f) For such other and further orders as this Hon'ble Court deems fit and proper in the circumstances of the case;

(g) For cost of this suit

Dated this 30th day of June 2022

For Registrar
City Civil Court, Bombay

Sealer

This 30th day of June 2022

AMIT S. KAPSE
Advocate for the Plaintiff
113-114, Shivaji Nagar, Bawla Masjid, Off N. M. Joshi Marg, Mumbai - 400013.

NOTICE

NOTICE is hereby given that the share certificate no. 09 ordinary shares bearing Distinctive no. 041 to 045 of A-202, Gauri Vaikunth Villa Co-operative Housing Society, Subhash Road, Chincholiha Pada, Dombivli (West) - 421202 standing in the name of Mr. MANGESH RAMA SAWANT been reported lost/stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society by him. To whom objection if any against issuance of such Duplicate Share Certificate to him should be made **within 14 days** from the date of publication of this notice.

KAMANWALA HOUSING CONSTRUCTION LIMITED
Regd. Office : 406, New Ud yog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016. Tel: 2445 6029
* Email: kamanwala@gmail.com | Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:-

1. The 39th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Saturday, the 30th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 10/2022 dated 28th December, 2022, to transact the business as set forth in the notice of the Meeting dated 14th August, 2023.
2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 6th September, 2023.
3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 39th AGM through electronic voting system of National Securities Depository Limited ("NSDL").
4. All the members are informed that:
 - a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 - b. The remote e-voting shall commence from September 27, 2023 (9.00 A.M.);
 - c. The remote e-voting shall end on September 29, 2023 (5.00 P.M.);
 - d. The cut-off date for determining the eligibility to vote by electronic means or the AGM is 23rd September, 2023;
 - e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2023;
 - f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2023, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in. For the process and manner of E-Voting, Members may refer to the Annual Report of the Company.
 - g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
 - h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com.
 - i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in. Tel.: +91 22 2499 4545 / 1800-222-990.
 5. The Registrar of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED
Place : Mumbai Sd/-
Dated : 7th September, 2023 DIVYA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Signet Industries Limited
CIN:L51900MH1985PLC035202
Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kuria Road, Andheri (East), Mumbai - 400059
Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no. : 0731-4217800

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate Affairs has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2022-23 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 38th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

| | |
|------------------|---|
| Physical Holding | Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and Share Transfer Agent at operation@ankonline.com for registering email address. |
| Demat Holding | Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP. |

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

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

By order of the Board
For Signet Industries Limited
Sd/-
Preeti Singh
Company Secretary
ACS: -26118

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190
2nd Floor, Room No. 5, Gopal Bhuvan, 1st Bhandari Cross Lane, Vadgaodi, Mumbai - 400003 Email: rinkupoly@rediffmail.com,
Mob. No. - 9820219155 Website: www.indoeuroindchem.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
33rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 33rd Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 30, 2023 at 03.30 p.m. (IST)**, and the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2023, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.indoeuroindchem.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, and on the website of e-voting agency NSDL at www.evoting.nsdl.com/.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to galaxy_delta@yahoo.co.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely 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 the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: **9:00 A.M. (IST) on Tuesday, September 26, 2023**
End of remote e-voting: **5:00 P.M. (IST) on Friday, September 29, 2023**
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

Manner of registering / updating e-mail address:

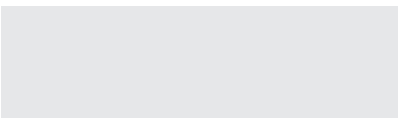
- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://web.linkintime.com.in/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
- b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the company for the limited purpose of receiving the Annual report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the user ID and the password to enable e-voting) electronically by sending an email on rt.helpdesk@linkintime.com. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL website for e-voting.

Members are requested to note the following contact details for addressing queries / grievances, if any:
Mrs. Pallavi Mhatre - Senior Manager
National Securities Depositories Limited (Unit: Indo Euro Indchem Limited)
Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Phone no. (022)24994700, E-mail: evoting@nsdl.co.in
Toll free Nos. :- 022-48867000
(From 9:00 a.m IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Indo Euro Indchem Limited
Sd/-
Mr. Vardhaman Shah
Director
DIN: 00334194



PUBLIC NOTICE

TAKE NOTICE THAT **MRS. ARJUMAN ABDUL KADER MOTLANI**, age 50 years, Indian Inhabitant, having address at Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009 is intending to sell and my client is intending to purchase Flat No. 1404 in Al-Aziz Palace CHS Ltd. described in the Schedule hereunder written free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents falling which the transaction shall be completed without reference to such claim and the claims, if any, of such person/s shall be treated as waived and not binding on the seller, failing which we shall ignore such claim and/or objection as waived and shall proceed to sell the said Flat No. 1404 in Al-Aziz Palace CHS Ltd., as afore-stated.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:
ALL THAT piece and parcel of residential flat being Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009, bearing Cadastral Survey Nos. 1810, 1811 & 1812 of Manvi Division. The area admeasures about 225.00 Sq. Ft. (Carpet area) equivalent 25.09 Sq. Meters (Built up area) situated within the limit of "B" Ward office of the Municipal Corporation of Greater Mumbai and assessed under No. B-3435.

A. K. BARKAT Advocate High Court
M. Com., M.B.A., LL.M.
Place: Mumbai. Shop No. 2, Ahmedabadi Mansion, 124/128, S. V. P. Road,
Date: 08-09-2023 Near Dongri Char Null, Mumbai - 400009. Mob: +9- 98691 78685

PUBLIC NOTICE

I say and declare that my client Mrs. Danyanti M. Vora (Flat Owner) have lost/ misplaced her Share Certificate from my client residence at the time of maintenance, the misplaced documents Share Certificate alongwith Five shares of Rs. 50/- each of Ghatkopar Maheshwar Dham Co-operative Housing Society Ltd. As per share certificate No. 08 bearing distinctive No. 36 to 40, present Transfers of Flat No. 401, on the admeasuring 710 sq.ft. Carpet area (appx.) In "Ghatkopar Maheshwar Dham Co-operative Housing Society Ltd. at Flat No. 401, 60th Road, Ghatkopar (E), Mumbai - 400077 Since the above original Share Certificate Police FIR is being register under No. 78795-2023 dt.07/09/2023 Anyone having any claim / objection should contact at the office of VIVEK B. SUDADE, Advocate High Court having at Krishna Bldg., No. 92/2600, K. Nagar-2, Vikhroli (E), Mumbai - 400 083. Tel.: 9819536783. Share Certificate will bring to the notice of the undersigned within 15 days from the date of this notice failing which no claim will be entertained by the undersigned. Sd/-
Dt. 08-09-2022
Place: Mumbai **VIVEK B. SUDADE**
Advocate High Court

E-AUCTION SALE NOTICE
(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

Registered Office: DCB Bank Ltd., 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Retail Asset Collection Department: DCB Bank Ltd., 1st Floor, Huma Mall, L.B.S. Marg, Kanjur Marg (West), Mumbai - 400078.
E-Auction sale notice for sale of Immovable Assets under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrowers and the Guarantors in particular, by the Authorized Officer, that the under mentioned property is mortgaged to DCB BANK LTD., The Authorized Officer of the Bank has taken the Physical Possession of the properties as mentioned at Sr. No. 1 to 12 under the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by tender cum public E-auction as mentioned below for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:
The property will be sold "as is where is" and "as is what is" condition.



| Sr. No. | Name of Borrower(s) & Co-borrower(s) | Demand Notice Amount (Rs.) | Reserve Price (Rs.) | EMD (Rs.) | Date of E-Auction / Last date of EMD | Type of Possession |
|--|--|----------------------------|---------------------|-----------|---|--------------------|
| 1 | Mr. MohdJaved MohdYusuf Shaikh, Mrs. Ummehabiba MohdYusuf Shaikh | 16,31,914.00 | 6,86,520.00 | 68,652.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Flat No. 203, 2 nd Floor, Tulsi Vrindavan Complex, Kambhare Road, Village Cherpoli, Shahapur, Thane - 421601. | | | | | | |
| 2 | Mr. Mohammedsiraj Mohammed Kasim Shaikh, Mrs. Noorjahan Mohammedsiraj Shaikh | 10,68,432.35 | 5,02,605.00 | 50,261.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Flat No. 406, 4 th Floor, Building No. A-8, Xrbia Warai Phase-I, Neral Kalamb Road, Village Neral, Neral (East), Taluka Karjat, Dist. Raigad - 410101. | | | | | | |

| | | | | | | |
|--|---|--------------|-------------|-----------|---|----------|
| 3 | Mr. Manesh Pandurang Bhoir, Mrs. Kamal Manesh Bhoir | 12,70,119.00 | 4,90,635.00 | 49,064.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Bungalow on House No. 753, Ground Floor, Baradpada Village Road, Murbad, Thane - 421401. | | | | | | |
| 4 | Mr. Vikram Arvind Jadhav, Mrs. Veena Vikram Jadhav | 19,26,128.00 | 7,80,210.00 | 78,021.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Flat No. 002, Ground Floor, F-Wing, Sai Nirman Building, Near Neral Station, Nirman Nagar, at Neral, Tal. Karjat, Dist. Raigad - 410101. | | | | | | |
| 5 | M/s. Maharashtra Chicken Tredding, Mr. Fayyaz Imamsahab Sayyed, Mrs. Mumtaz Fayyaz Sayyed | 16,81,352.00 | 9,15,120.00 | 91,512.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Shop No. 04, Ground Floor, Sai Pooja Co-operative Housing Society Limited, Survey No. 41, Hissa No. 18A, Kalamboli, Tal. Parvel, Dist. Raigad - 410210. | | | | | | |

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|--|---|----------------|--------------|-------------|---|----------|
| 6 | Mr Ajaykumar G Verma, Mrs. Geetadevi Ajaykumar Verma | 13,83,696.81 | 3,16,208.00 | 31,621.00 | 26/09/2023 (11.00 A.M. - 1.00P.M.) / 25/09/2023 before up to 05:00 pm | Physical |
| Description of the Immoveable Property: Flat No. 007, Ground Floor, Shree Sai Building, Sambhaji Nagar, Asangaon Station Road, Asangaon (West), Thane - 421601. | | | | | | |
| 7 | M/s. Yuvraj Infrastructure and Mr. Pritesh Shah and Mr. Kirtikumhar Shah and Mrs. Kirtikumhar Steel Udyog | 1,20,29,304.15 | 83,00,000.00 | 8,30,000.00 | 26/09/2023 (11.00 A.M. - 1.00 | |

