Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 30.11.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240

Sub:-Submission of Newspaper cutting in connection with Publication made by the Company for Postal Ballot

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above captioned subject, we enclose herewith the Copies of Newspaper Advertisement published in connection with the dispatch of Postal Ballot Notice to the shareholders of the Company on 29th November, 2022.

The advertisement was published in the following newspapers:

- 1. "Active Times" English edition, Mumbai dated 30th November, 2022.
- 2. "Mumbai Lakshdeep" Marathi edition, Mumbai dated 30th November, 2022.

Request you to take the same on records and oblige.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

Kalpesh R. Khokhar RECTOR (Director) (DIN: 00322052)

Place: Mumbai

Encl: a/a





HERO HOUSING FINANCE LIMITED New Delhi -110057. Phone: 011 49267000, CIN: U65192DL2016PLC30148 ontact Address: Building No. 07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 or the Security Interest (Enforcement) Rules, 2002 ("Rules")

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upor the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Lega Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desir collect the respective copy from the undersigned on any working day during normal office hours. n connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Lega Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the

	. ,	, ,	0 (/ 1	,
S. No.	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice Date of NPA
1	HHFMUMHOU 20000006712 & HHFMUMIPL 20000006784	Manoj Jaiswal, Minadevi Bhola Jaiswal, Suneeta Jaiswal	Rs. 10,45,952/- as on 16.11.2022	18.11.2022 07.11.2022

date of payment and / or realisation, read with the loan agreement and other documents/writings

if any, executed by the said Obligor(s). As security for due repayment of the loan, the following

Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties All The Piece And Parcel of Apartment No. 101, Admeasuring 240.25 Sq. Feet (carpet Area) I.e 22.32 Sq. Meters + Balcony/terrace 89.66 Sq. Feet (carpet Area) I.e. 8.33 Sq. Meters Totall Admeasuring 329.91 Sq. Feet (carpet Area) I.e. 30.66 Sq. Meters On First Floor of The "a" Wing of The Building No. 3, of Type C1a, Named As "Radha Residency", Lying And Situated In The Gut/survey, No.20/1 And 20/3, of Revenue Village - Nagzari, Tal & Dist - Palghar, Within Th imits of Grampanchayat Nagzari And Sub-registrar Palghar, Maharashtra.

HHFVRRIPL Sabiha Khatun as on 16.11.2022 04.11. 21000011778	2	HHFVRRIPL	Mohd Irshad Munwar Khan Sabiha Khatun	Rs. 24,69,003 /- as on 16.11.2022	21.11.202 04.11.202
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Description of the Secured Assets/Immovable Properties/Mortgaged Properties All the piece and parcel of the Flat No.405, In B Wing on Fourth Floor, Admeasuring 510 Sq. F I.e. 47.40 Sq. Mtrs (built Up Area) In The Building Known As Siddhi, Constructed on NA Land Gut/survey.no18, Hissa No.05, Admeasuring 2000 Sq. Mtr. Lying Being And Situated At Village Barhampur, Taluka- Vasai, Dist. Palghar, Within The Area of Sub. Registrar At Vasai No.1 Maharashtra

3	HHFBDLLAP	Pakaram Magaran			
Ľ	21000016042	Lila Pakaram C	houdhari	as on 16.11.202	2 03.11.2022
De	Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:				
All	All that piece and parcel of shop No.001 On Ground Floor In Building No.3 Admeasuring 300 Sq				
Ft.	Ft. Built Up Area (including Common Areas) In Building Known As Parvati Apartment, Situated In				ment, Situated Ir
La	Land Bearing Survey No. 42, Hissa No. 1, Krishnai Nagar, Badlapur Pipe Line Road, Villag				
Ko	Kolegaon, Dombivali East, Taluka Kalyan, District Thane Within The Limits Of Grampanchaya				
Ko	legaon Within T	he Registration Distric	t Thane and	d Sub-registration	District- Kalyan

Maharashtra - 421 202 Rs. 17,56,954/- 21.11.2022 HHEVASHOU Rajesh Mahendra Jadhav 21000013532 Akshata Rajesh Jadhav as on 16.11.2022 04.11.2022 Description of the Secured Assets/Immovable Properties/Mortgaged Properties:

All that piece and parcel of flat bearing No.402, Admeasuring About 28.930 Sq. Mtr. of Carpe Area + 4.174 Sq.mtr. Non-accessible Chajja) on 4th Floor of The Building Known As Divine Residency, Consisting of Ground + Four Upper Floors To Be Constructed on Plot No. 146., Sector No. R3, Land Lying, Being And Situated At Village- Vadgar, Node Pushpak, Tal. Panvel District Raigad, Navi Mumbai-410206

5	HHFMUMHOU 20000009986	Shivdular S/o Hamjatan Prajapati, Pramila Devi Shivdular Prajapati	Rs. 17,82,839/- as on 16.11.2022	
Book and the Committee of the Book and the Committee of t				

Description of the Secured Assets/Immovable Properties/Mortgaged Properties All that piece and parcel of Flat No.307, Admeasuring 23.22.sq. Mtr. Carpet Area, On Third Floo Building No.9. In E Wing, Building Known As "Sheetal Deep". In The Township Project Known As "viva Swastik Township" Situated At Village Nilemore, on Land Bearing Survey No. 242 (old Survey No. 149), Survey No. 247, 248, 249 Nallasopara West Tal. Vasai Dist. Palghar 401203 Within The Jurisdiction of Vasai Virar City, Shahar Mahanagarpalikain The Limits of Sub Registration office Vasai, District Palghar Maharashtra

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6	HHFVASHOU 21000012015	Vikas Narendra Singh Shanti Narendra Stngh Narendra V Singh	Rs. 29,10,190/- as on 16.11.2022	21.11.2022 04.11.2022

Description of the Secured Assets/Immovable Properties/Mortgaged Properties All that piece and parcel of land bearing plot no. 47, Sector No.25, Building Known As "Jayes Avenue", Flat No.201, Second Floor, Admeasuring 25.425.sq. Mtr. Carpet Area, Enclosed Balcony 3.770 Sq. Mtr. Slab Area 1.190 Sq. Mtr. Situated At Village Pushpak Targhar, Nav Mumbai, Tal. Panvel, Dist. Raigad, Within Limits Of Of Panvel City, Municipal Corporation, And Within The Jurisdiction Of Sub. Registrar Panvel, Maharashtra Boundaries- East: Plot No.48,

We	West: Plot No.46, North: Plot No.38,39, South: 15 Sq. Mtr. Road				
7	HHFMUMHOU 20000006708	Mr. Ashok Baburao Zade Mr. Nilesh Zade Mrs. Laxmi Ashok Zade	Rs. 13,09,746/- as on 15.11.2022	21.11.2022 07.11.2022	

Description of the Secured Assets/Immovable Properties/Mortgaged Properties: All That piece and parcel of Residential Flat No. 005, admeasuring 342,62 Square Feet carps area, on Ground Floor, in the building known as "Ambrosia-9" constructed on land bearing Survey no. 402/1, admeasuring 8350.00 Square Meters, lying being and situated at Village- Mahim Taluka & District- Palghar, Palghar West, Maharashtra-401501 with common amenities written in Title Document

	8	HHFPUNHOU		Rs. 14,26,993/-	21.11.2022
ı	°	21000018479	Mrs. Sitara Nouman Sayyed	as on 15.11.2022	04.11.2022
Description of the Secured Assets/ Immovable Properties/Mortgaged Propertie					Properties:
All that piece and parcel of residential Flat no. 406, admeasuring 600 Sq. fts., on the fourth Fl in Wing B, in the scheme known as "Asha Heights" constructed on land bearing S. No. 1, H				ne fourth Floor	
				S. No. 1, Hissa	
	Nο	4B/1/30/31/32	situated at Yewalewadi. Kondhawa B	ıdruk Taluka- Haveli	District- Pune

	No. 45/1/30/31/32, Situated at Yewatewadi, Kondhawa Budruk, Ialuka- Haveli, District- Pune, Maharashtra-411048, along with all common amenities written in Title Document.			
9	HHFVASHOU 21000012146		Rs. 8,35,740/- as on 16.11.2022	18.11.2022 04.11.2022
	Description of the Secured Assets/Immovable Properties/Mortgaged Properties:			
	Flat No. 108, on First Floor In Building No. B, Wing- B, Admeasuring Carpet Area of 21.38 Sq			
Mtr+CB Area 0.81 + Balcony 2.82 + Ora Proj +Terrace 4.95 Sq. Mtrs The Building Known As "Roy			own As "Royal	

Nest", Constructed On Land Bearing Survey No. 17, Hissa No. 6-A, And Survey No. 17, Hissa No. 6 B, Lying Being & Situated At Village Pale. Taluka- Ambernath. District- Thane Within The Limits of Ambernath Municipal Council, And Within The Jurisdiction of Joint Sub-Registration Ambernath and Registration District Thane, Maharashtra- 421501, Including Garage Area In Basemer Bounded By: North: Open Plot, East: Open Plot, South: Pale Village, West: Internal Road

9	HHFMUMHOU 20000006720 & HHFMUMIPL 20000006783		Rs. 13,06,443 /-as on 16.11.2022	18.11.2022 07.11.2022
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Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All the piece and parcel of apartment no. 102, Admeasuring 245.63 Sq. Feet (carpet Area) I. 22.82 Sq. Meters + Balcony/terrace 70.40 Sq. Feet (carpet Area) I.e. 6.55 Sq. Meters Totally Admeasuring 316.03 Sq. Feet (carpet Area) I.e. 29.37 Sq. Meters On First Floor of The "B" Wing of The Building No. 3, of Type A 1, Named As "radha Residency", Lying And Situated In The Gut/survey, No.20/1 And 20/3, of Revenue Village - Nagzari, Tal & Dist - Palghar, Within The Limits of Grampanchayat Nagzari And Sub-registrar Palghar, Maharashtra. North: Internal Road East: Building No. 4, South: Open Plot, West: Bungalow

10	10	HHFMUMLAP	Mr. Kundan M Jaiswal, Mr. Kundan M Jaiswal M/s Kundan Fruit, Mrs. Anjna	Rs. 22,78,971/-	21.11.2022
	10		as on 15.11.2022	04.11.2022	
		Through Its Proprietor			

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:

Item No.1- Flat No. 201, on 2nd floor, Admeasuring- 295 sq. ft. (Carpet), in the Building No.3 known as "Gaurav Woods" and society known as "Gaurav Woods No. 3 CHS Ltd." On the land bearing New Survey. Nos. 109, 107/2, 110/1/2, 3, 5, 6, 7, 8, 9, 10 & 11, S. No. 111/1, 2, 3, 6, S. No 112/2, 3, 4, 5, 6, 1, 8, S. NO. 113/3, 4, 5, 6 8, 11, 12, 13, 1 and 7, at Village- Navghar, Bhayandel (E) Tal. & Dist.- Thane. Maharashtra-401107. Near Shubham Hotel, Mira Bhayander Road, with common amenities written in Title Document

Item No.2- Flat No. 201/A, on 2nd floor, Admeasuring - 410 sq. ft. (Carpet), in the Building No.3 known as "Gaurav Woods" and society known as "Gaurav Woods No. 3 CHS Ltd." On the land bearing New S. Nos. 109, 107/2, 110/1/2, 3, 5, 6, 7, 8, 9, 10 & 11, S. No. 111/1, 2, 3, 6, S. No. 112/2 3, 4, 5, 6, 1, 8, S. NO. 113/3, 4, 5, 68, 11, 12, 13, 1 and 7, at Village-Navghar, Bhayander (E) Tal. 8 Dist.- Thane. Maharashtra-401107. Near Shubham Hotel, Mira Bhayander Road, with com amenities written in Title Document

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease of otherwise without the prior written consent of HHFL. Any person who contravenes or abet contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 30-11-2022 **Authorised Officer** For Hero Housing Finance Limite

PUBLIC NOTICE

ce is hereby given that our client viz **Mr. Raju Nair**, was holding an origina Agreement for Sale Dated **14/10/199**0 etween Messrs M. K. Foundation Builders1 & Mr. Bikas K. Pal (Purchase Deed of Declaration Date 4/05/1995 of Mr. Bikas K. Pa egistration No. BDR – 2 – 2206 – 1995 Registration Receipt Dated **04/05/1995** f Flat No. B - 503, 5th Floor, Shivvo CHS Ltd., Sambhaji Nagar, Ashokvar Dahisar (East), Mumbai – 400 068 [sai Original Documents] which is lost misplaced and not found after search.

Our client hereby invite claims from general public on the said Origina Documents as our client has not create ny third party rights on the said Origina **Documents** as well as not handed ove he said Original Documents to any thir Corporation or any Body Corporate.

f any Person, Firm, Society, Company Corporation or any Body Corporate aving any claim or lien, with regard to the said Original Documents may file sucl claims or objections if any, together wit elevant documents within the period of 14 days from the date of this notice to: M/s. Bhogale & Associates, Advocate & Legal Consultants, 1202, 12th Floo Maa Shakti, Dahisar Udayachal CHS

Ltd., Ashokvan, Shiv Vallabh Road Borivali [East], Mumbai – 400 066 f no claims or objections, as above, a received within the stipulated period, our clients shall, at future date, treat any sucl laims, objections and/or rights havin peen waived, forfeited and / or annulled

M/s. Bhogale & Associates bai Date: 30/11/202

PUBLIC NOTICE Notice is hereby given to the Public enlarge by our client, **Duraiya** Mohammed Ali Malik, that prese our client is the owner of Flat No. 102 on the First Floor, A-Wing, in the Building known as Mira Apartmen & Society known as Mira Co-op Hsg. Soc. Ltd., Situated at Naya Nagar, Mira Road (E), Dist. Thane 401107, (hereinafter referred as the

"Said Flat"). Initially the said Flat was Purchased by Mrs. Jaibunnisa Mohammed Ali Malik from Smt **Tahira Banu Faruk** vide a Agreement for Sale dated 01/07/2005 bearing Registration No. TNN-7-4305-2005, Dated-04/07/2005. Whereas Late Mrs. Jaibunnisa Mohammed Ali Malik expired on 18/01/2012 and her Husband Mohammad Ali Malik died on 03/06/2001. Moreover, Late Mrs. Jaibunnisa Mohammed Al Malik died leaving behind a registered "Will" dated 07/08/2009, bearing Regn No. TNN-10-5846-2009 wherein she had bequeathed the said Flat to Client **Duraiya Mohammed Ali Malik** (Daughter). Therefore our client has executed an Indemnity bond in he favour for transferring the said Flat and

Our client through this Publication ereby called upon the public enlarge that If any person/s have any claim/s o right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, share sale, purchase, mortgage, lease, lien license, gift, attachment, or encumbrance howsoever or otherwise shall lodge their respective claims a our office having address as mentioned below within 15 (Fifteen) days from the date of publication of this notice failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding or

our client as the Present owner of the

said Flat

(Rajendra Singh Rajpurohit), Advocate High Court, Mumbai Shop No. 9, Asmita Orient C.H.S. Ltd., Near Asmita Club, Mira Road (E), Dist. Thane - 401107

Survey No. Hissa No.

Office: Administrative Building-A 206, 2nd Floor, Kolgaon,

Palghar-Boisar Road, Tal. & Dist. Palghar, Date: 29/11/2022

98

Date:30.11.2022

BHOOMIKANYA CO-OP. HSG. SOC. LTD.

Add :- Village Virar, Phoolpada Road, Virar (E.), Tal. Vasai,

Dist. Palghar-401305

DEEMED CONVEYANCE NOTICE

to this office for declaration of Deemed Conveyance of the following

roperties. The next hearing is kept before on 14/12/2022 at 2:00 PM.

the said property may submit their say at the time of hearing at

the venue mentioned below. Failure to submit any say, it shall be

presumed that nobody has any objection and further action will be

Description of the property -Mauje Virar (E.), Tal. Vasai, Dist. Palghar

(SEAL)

Plot No.

M/s. Bhoomi Builder And Others those who have interest in

Notice is hereby given that the above Society has applied

Place: Mira Road

PUBLIC NOTICE original Share Certificate No.18 for five fully

paid up shares of Rs.50/- bearing distinctive Nos. from 86 to 90 (both inclusive) in respect of Flat No.A/504 on 5th Floor in the building known as New Park Avenue Co-op. Hsg. Soc Ltd., situated at M. G. Road, Dahanukarwadi, Kandivali (West), Mumbai 400067, is losti misplaced by the present owner Mr. Dilip Prabhudas Tanna.

All persons who have any claim, right, title and/or interest or demands in or against the original Share Certificate No.18 by way of loss mortgage, charge, trust, lien, possession attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No 14, Aakruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the above mentioned society, within 15 days from the date hereof, otherwise if any clain comes forward hereafter will be considered as waived and/or abandoned. Date: 30/11/2022 Sd/ (Mrs. Rashida Y. Laxmidhar

Advocate

PUBLIC NOTICE Notice is hereby given to public at I on behalf of my client MR. MEHUL RAJENDRA SHAH.

That my client MR. MEHUL RAJENDRA SHAH is the joint owner along with his wife MRS SEJAL MEHUL SHAH and his mother SMT. CHARUBEN RAJENDRA SHAH of Flat No. B-204, 2nd Floor, RAJ HEIGHTS Co-operative Housing Society Ltd., M.G. Road, Near Vora Colony Kandivali (W), Mumbai-400067.

That my client MR. MEHUL RAJENDRA SHAH's mother SMT. CHARUBEN RAJENDRA SHAH has expired on 13/3/2021 and my client MR MFHUI RAJENDRA SHAH's father MR RAJENDRA CHUNNILAL SHAH has already expired on 26/11/2003, leaving behind them my client MR. MEHUL RAJENDRA SHAH and his married sister

MRS. JIGNA DILIP SHAH. That my client MR. MEHUL RAJENDRA SHAH's married sister MRS. JIGNA DILIP SHAH under seperate Release Deed has agreed to release her 16.67% share, right, title, interest in the above said flat in favour of my client MR. MEHUL RAJENDRA SHAH.

That now my client MR. MEHU RAJENDRA SHAH and his wife MRS SEJAL MEHUL SHAH desire to sell the above said Flat to MR. SURAL AMARPAL SAROJ & MRS SUBHRANSUBALA SURAJ SAROJ.

My above mentioned client MR MFHLL

RAJENDRA SHAH hereby invites valid claims & objections from all whomsoever it may concern or "a member of a family" or heirs or claimants or having any third party interest, right, title, claim or objectio against the said flat or any part thereof by way of sale, mortgage (equitable o otherwise), exchange, transfer inheritance, lease, easements tenancy, lien, licence, gift, bequest trust, maintenance, possession encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 15 days from the date of publication hereof, failing which the said flat and said shares will be declared as free from all encumbrances or liability without reference to any such claims

have been waived or abandoned. For and on behalf of Mr. MEHUL RAJENDRA SHAH For Contac Advocate S.A. Dhamale Mob: 9930277846 Email: dhamale.shraddha1@gmail.com Place: Mumbai, Dated 29/11/2022

> Area 2880.00 Sq. Mtr.

(Kiran Sonawane)

Competent Authority & District

Dy. Registrar Co.Op. Societies, Palghar

and the same if any will be deemed to

NOTICE

Shri/ Shrimati SHASHI SRIVASTAVA a member of the SAKI HILL VIEW CO-OPERATIVE HOUSING SOCIETY LTD. having, address at Saki Vihar Complex, Building No. 4 Off. Saki Vihar Road, Sakinaka, Mumbai 400072 and holding Flat No. 703 in A wing in the building of the society, died on 02/10/2022 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector o objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents & other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye laws of the society. The claims/objections, if any, received by the society for transfer of share $and interest of the \, deceased \, member in \, the \, capital/property \, of \, the \, society \, shall \, be \, dealt \, with \, and \, interest \, of the \, society \, shall \, be \, dealt \, with \, in the \, capital \, for all \, or \, for all \, or$ in the manner provided under the Bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society between 11:00 A.M. to 6:00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Date: 30.11.2022

For and on behalf of The Saki Hill View Co-operative Housing Society Ltd. Hon. Secretary

Shamrock Industrial Company Limited

CIN: L24239MH1991PLC062298 Regd. Off: 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai-400 018. | Tel: 02240778884 Email: shamrockfin@gmail.com | Website: shamrockindustrial.wordpress.com

NOTICE OF POSTAL BALLOT

The Members of Shamrock Industrial Company Limited (the "Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amende (Management Rules') read with General Circular No. 14/2020 dated 8th April, 2020, Genera Circular No. 17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 20/2021 dated 8th December, 2021 read with other relevant circulars, including, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, the time being in force and as amended from time to time, the Company seeks the approval of its members for resolutions as set out in the Postal Ballot Notice dated 19th October, 2022, by the way of Postal ballot and remot e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the postal ballot notice electronically on Tuesday, 29th November, 2022 to all the shareholders of the Company as on Friday, 25th November, 2022 (cut-off date). Further, in accordance with the MCA Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot

Please note that the Notice of Postal Ballot has been sent through email by National Securiti Depository Limited (NSDL) to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date. The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at https://shamrockindustrial.files. wordpress.com/2022/11/notice-of-postal-ballot-shamrock-1.pdf; on the website of NSDL at https://nsdl.co.in and is also available on the website of BSE at https://www.bseindia.com/xmdata/corpfiling/AttachLive/602271d1-7c8b-4160-b3f8-7ece9199123d.pdf

The complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board had appointed Mr. Pankai Trivedi (Mem No. A30512) Practicing Company Secretaries, on 19th October. 2022, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-voting / voting for postal ballot shall commence on Thursday, 1st December, 2022 09.00 a.m. (IST) and ends on Friday, 30th December, 2022 at 05.00 p.m. (IST). The voting done and received beyond Friday, 30th December, 2022 will not be valid and shall not be allowed beyon the said date and time.

For permanent registration of e-mail address (i) for electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the RTA of the Company a investor@bigshareonline.com.

Member/s has any queries or issues regarding e-Voting from the e-Voting System, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at https://nsdl.co.in., under help section or write an email to evoting@nsdl.co.in. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote / Mr. Sagar Gudhate, National Securities Depository Limited, Trade World A Wing, Kamala Mills Compound, Lowe Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

The results of the Postal Ballot will be announced at or before 31st December, 2022 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the webs the Company and on the website of National Securities Depository Limited (NSDL). By Order of the Boar

For Shamrock Industrial Company Limited Kalpesh Khokhai (Director

Dy. Registrar Co.Op. Societies, Palghar

MUMBAI'S LARGEST B2B FABRIC FAIR AT HOTEL JW MARRIOT LAWN ON 9TH & 10TH JANUARY 2023

MTMM FABRIC FAIR -2 ORGANIZED BY MUMBAI TEXTILE MERCHANTS' MAHAJAN WITH MORE THAN 200 STALLS

With a legacy of 143 years, Mumbai Textile Merchants' Mahajan (MTMM) has organized MTMM FABRIC FAIR 9TH &10TH -2 ON 2023 January with more than 200 stalls in AC German Hanger (Dome) at Hotel JW Marriot Lawn, Sahar Airport (T2), Andheri (E), Mumbai. This will be the 4th biggest B2B Fabric Fair ever to be organized in Mumbai. tremendous success of earlier MTMM FABRIC FAIR organized Mahajan during by 29th & 30th June 2022 at Hotel Sahara Star, near Mumbai Airport, Mahajan has plans to organize such B2B fair

every year. Mumbai Textile Merchants' Mahajan mainly consists traders of Mulji Jetha Cloth Market (MJ Market) and outside 153 traders. years MJMarket is old considered Asia's as oldest cloth market and Mumbai Textile Merchant's Mahajan is 143 years old. The B2B Fabric Fair will remain open free of cost to traders, garment manufacturers, retailers.

fashion designers, buying agent houses, importers brokers, exporters, tailors, boutiques, fashion forecaster and fashion institutes. The entry will be permitted with registration only. (www.mtmm.co.in General public will not be permitted to this B2B fair. A large number of traders from outstation are expected to visit the fair. A footfall of around 10,000 to 12,000 trade visitors is expected

during the two days of

the fair.

Shri Dhiraj Kothari is Chairman - Emirates Kanubhai and Narsana is President Mumbai Textile Mahajan. Merchants' Kanti Jain Vice is President, Sunil Majithia 85 Bharat Malkan Hon. are Secretaries whereas Bhavesh Goradia is Fair the Treasurer. Committee Conveners are Anand Sarda, Nirav Mehta and Manish Chanderia. As the fair will be held in January, it will have wide display of summer wedding collection, fabric collection, Ramzan as well as school uniform. The fabrics on display shall include a wide range of fabrics for formals, casuals, ethnic, kids wear, shirting, suiting, kurta-kurti fabric, materials dress well as wide range of dhoti & sari and cotton fabrics, blended fabrics, handloom, pure linen, pure silk, art silk, ladies and gents interlining, Banarasi fabric, modal, bamboo & tencel, embroidered fabric, hand dyed & dve able fabric, digital-block-screen print, fabric for ladies western wear, bottom

unstitched dress material, fancy jacquard, fancy dupatta as well as wide range of imported fabric and For combo pack. further information, please contact on 49731186 Phone: 70211 58750. Email: mtmmtradefair@

Website: gmail.com www.mtmm.co.in (Registration for entry to fair can be done on website).

Place: Mumbai DIN: 00322052

MEET CO-OP. HSG. SOC. LTD.

Palghar, Date: 29/11/2022

DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 14/12/2022 at 3:00 PM.

Add :- Mauje More, Central Park, Nalasopara (E.),

Tal. Vasai, Dist. Palghar

M/s. Riddhi Enterprises through Shri. Sameer Thakarsi Sethia And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken

Description of the property -

	Mauje More, Tal. Vasal, Dist. Palgilai			
Survey No.		Plot No.	Area	
	7 to 11, 15 to 17, 19 to 25	23	1452.00 Sq. Mtr.	
2	Office : Administrative Building-A, 206, 2 nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist.	Sd/- Kiran Sonawane) etent Authority & District		

MIRCHANDANI GARDEN DAFFODIL CO-OP. HSG. SOC. LTD. Add :- Mauje Diwanman, Suncity Road, Opp.100 Feet

Road, Vasai (W.), Tal. Vasai, Dist. Palghar DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following M/s. Prism Construction through Partner Shri. Vijay Harish Mirchandani & Rakeshkumar K. Wadhawan And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -Mauje Diwanman, Tal. Vasai, Dist. Palghar

Survey No.	Area
92 (96 Hissa No. 1,3, 4, 5)	4474.00 Sq. Mtr.
Office : Administrative Building-A,	Sd/-
206, 2 nd Floor, Kolgaon,	(Kiran Sonawane)
Palghar-Boisar Road, Tal. & Dist.	Competent Authority & District
Palghar, Date : 29/11/2022	Dy. Registrar Co.Op. Societies, Palghar

NAIGAON PARK PHASE-2 B BUILDING CO-OP. HSG. SOC. LTD. Add :- Mauje Naigaon, Roz Nagar, Naigaon (W.), Tal. Vasai, Dist. Palghai **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 14/12/2022 at 3:00 PM.

M/s. Welcast Construction Company Pvt. Ltd. through Director Shri. Onil John Almeda And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -Mauje Naigaon, Tal. Vasai, Dist. Palghar

	Survey No.	Area	
	6 A	915.00 Sq. Mtr.	
Office : A	Administrative Building-A,	Sd/-	1
	Floor, Kolgaon, SEAL	(Kiran Sonawan	e)
Palghar-	Boisar Road, Tal. & Dist.	Competent Authority & I	District
Palghar.	Date : 29/11/2022	Dy. Registrar Co.Op. Societies	s, Palgha

NAYAN AKASH CO-OP. HSG. SOC. LTD. Add :- Survey No. 34 & 36, Mauje More, Baba Sankul, Oswal Nagari, Nalasopara (E.), Tal. Vasai, Dist. Palghar-401209 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied this office for declaration of Deemed Conveyance of the following operties. The next hearing is kept before on 14/12/2022 at 3:00 PM. M/s. Yyasika Construction through Partner Shri. Ishtaq H. Shaikh

and Shri. Herman Joseph Vincent And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presume that nobody has any objection and further action will be taken. Description of the property -

Mauje More, Tal. Vasai, Dist. Palghar Survey No. Plot No. Area

		71100
36	-	1096.00 Sq. Mtr.
Office: Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date: 29/11/2022	(SEAL) Comp	Sd/- Kiran Sonavane) etent Authority & District strar Co.Op. Societies, Palgha

NEW FIRDOSH MAHAL CO-OP. HSG. SOC. LTD. Add :- Mauje Navghar, Near Vartak College, Vasai Road (W.), Tal. Vasai, Dist. Palghar-401202 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied this office for declaration of Deemed Conveyance of the ollowing properties. The next hearing is kept before on 14/12/2022 at 2:00 PM. Shri. M. H. Khan And Others those who have interest in

the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action

Description of the property -Mauje Navghar, Vasari (W.), Tal. Vasai, Dist. Palghar

	Survey No.	Plot No.	Area
	23	1 A	305.55 Sq. Mtr.
Office : Administrative Building-A, 206, 2 nd Floor, Kolgaon,			Sd/- (Kiran Sonawane)

ı		23	IA	303.33 Sq. Mir.	
ı	Office : A	Administrative Buil	ding-A,	Sd/-	
ı	206, 2 nd I	Floor, Kolgaon,	GEAL	(Kiran Sonawan	,
		Boisar Road, Tal. 8	k Dist.	Competent Authority & I	
ı	Palghar.	Date: 29/11/2022		Dy. Registrar Co.Op. Societies	ક, Palghar

NEW GURUKRUPA CO-OP. HSG. SOC. LTD. Add :- Mauje Achole, Evershine City, Opp. Vijay Vihar Complex, Vasai (E.), Tal. Vasai, Dist. Palghar-401209

DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied this office for declaration of Deemed Conveyance of the following

operties. The next hearing is kept before on 14/12/2022 at 3:00 PM.

M/s. Diwan Investment Pvt. Ltd. through Shri. Rakeshkuma Kuldeepsingh Wadhawan & Safavir Land Development Pvt. Ltd. And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -Mauje Achole, Tal. Vasai, Dist. Palghar Survey No.

	New Survey No. (243 Hissa No. 7		1180.20 Sq. Mtr.	
206, 2 nd F Palghar-	Administrative Building-A, Floor, Kolgaon, Boisar Road, Tal. & Dist. Date: 29/11/2022	SEAL	Sd/- (Kiran Sonawan Competent Authority & I Dy. Registrar Co.Op. Societies	District

SARTHAK CO-OP. HSG. SOC. LTD. Add :- Village Virar, Sitaram Pandit Road, Bazar Ward, Virar (E.), Tal. Vasai, Dist. Palghar-401305 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 14/12/2022 at 2:00 PM.

M/s. Jagruti Construction Company And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be

Description of the property -Mauje Virar (E.), Tal. Vasai, Dist. Palghar

- 1	1			•
ı	Survey No.	Hissa No.	Plot No.	Area
ı	16	A/1/A/1	-	504.00 Sq. Mtr.
ı	16	В	-	65.00 Sq. Mtr.
١			Total	569.00 Sq. Mtr.
ı	Office : Administra	tive Building-A,	$\overline{}$	Sd/-
ı	206, 2 nd Floor, Kolg	jaon,	CEAL (I	(iran Sonawane)

SEAL

Competent Authority & District

Dy. Registrar Co.Op. Societies, Palghar

Palghar-Boisar Road, Tal. & Dist.

Palghar, Date: 29/11/2022

VISHWANATH CO-OP. HSG. SOC. LTD. Add :- Mauje Aagashi, Near Agashi Post Office, Chalefet Road, Virar (W.), Tal. Vasai, Dist. Palghar-401301

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied this office for declaration of Deemed Conveyance of the following lecties. The next hearing is kept before on 14/12/2022 at 2:00 PM.

Ws. Omkar Association And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property - Mauje Agashi, Virar (W.), Tal. Vasai, Dist. Palghar

٦	Survey No. / Pardi No.	Hissa No.	Area of 7/12 extract	Area of Society Land
11	5	В	1188.44 Sq. Mtr.	1188.44 Sq. Mtr.
71	19	-	800.00 Sq. Mtr.	800.00 Sq. Mtr.
711		Total	1988.44 Sq. Mtr.	1988.44 Sq. Mtr.
⁻	Office : Administra	tive Buildin	g-A,	Sd/-

(Kiran Sonawane) SEAL **Competent Authority & District**

206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar, Date: 29/11/2022 Dy. Registrar Co.Op. Societies, Palghar

.२१८६३१ १०६४९७४३०१-१०६४९७५५६

सही / – देव बाजपाई – कंपनी सचिव

द्रमुक सरकारच्या राजवटीत कोणीही सुरक्षित दिसत नाही: अन्नाम लाई

चेञ्चई, दि.२९ ः तमिळनाडू भाजपचे प्रदेशाध्यक्ष अन्नामलाई यांच्या नेतृत्वात तमिळनाडू भाजपच्या प्रतिनिधी मंडळाने मंगळवारी तमिळनाडूचे राज्यपाल आर एन रवी यांची भेट घेत द्रमुक सरकार विरुद्ध कार्यवाही करण्याची मागणी करणारे निवेदन सादर केले. याबाबत ट्टीटरद्वारे अञ्चामलाई म्हणाले, तमिळनाडू भाजपच्या इतर वरिष्ठ नेत्यांसह २८ आणि २९ जुलै २०२२ रोजी पंतप्रधान नरेंद्र मोदी यांच्या चेल्लईच्या भेटीढरम्यान द्रमुक सरकारने केलेल्या गंभीर सुरक्षा त्रुटींबद्दल निवेदन सादर करण्यासाठी, राज्यपालांना भेटलो. सर्वात वाईट गोष्ट म्हणजे तमिळनाडू सरकार आता ते लपवण्याचा प्रयत्न करत आहे. राज्य सरकारच्या चुकीच्या कामाचा पुरावा घेऊन आम्ही आमचे निवेदन

सादर करत आहोत.

PUBLIC NOTICE NOTICE is nereby given at large that all priginal Share Certificate No.18 for five full aid up shares of Rs.50/- bearing distinctive Nos. from 86 to 90 (both inclusive) in respec of Flat No.A/504 on 5th Floor in the building known as New Park Avenue Co-op. Hsg. Soc Ltd., situated at M. G. Road, Dahanukarwadi Kandivali (West), Mumbai 400067, is lost misplaced by the present owner Mr. Dilip

Prabhudas Tanna. All persons who have any claim, right, title and/or interest or demands in or against the original Share Certificate No.18 by way of loss mortgage, charge, trust, lien, possession ttachment or otherwise howsoever is hereb required to make the same known in writing to the undersigned at her address at Shop No 14, Aakruti Apartment, Mathuradas Road Kandivali (West), Mumbai 400 067 and also to the above mentioned society, within 15 days from the date hereof, otherwise if any clain comes forward hereafter will be considere as waived and/or abandoned. Date: 30/11/2022

name of Avinash Mehrotra.

Folio No.

002450

गावाचे नाव

मौजे बारामपुर

तालुका- वसई आणि

नाही असे गृहीत धरेले जाईल

१०.०९.२०२१ राजाच करारनामानुसार प्राप्त कल आहत.

OMKARA

Place : Mumbai

Date: 30-11-2022

(Mrs. Rashida Y. Laxmidhai Advocate

Share Holder

PUBLIC NOTICE

Notice is hereby given that the following share certificates registered in the name of Avinash

Mehrotra, have been lost. Therefore, I, Avinash Mehrotra S/o Prabhakar Mehrotra have

applied for issue of duplicate share certificate to the Alkyl Amines Chemicals Limited (Rego

office address - 401 - 407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, New

Mumbai, Maharashtra. 400703). So, general public are hereby warned about not to deal with the following securities, and if company do not receive any objection within 15 days

from the date of publication of this notice on above-mentioned regd. address/of the company, or to the company's R&T Agent Link Intime India Pvt. Ltd, UNIT Alkyl Amines

Chemicals Limited (C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083

Maharashtra), The company will proceed for the issue of Duplicate share certificate in the

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल श्रेया रत्नेश आंश्रे यांनी खालील मिळक १. रसिला मुकेश पटेल, २. श्री. अजय मुकेश पटेल आणि ३. निकिता सिद्धार्थ धुरिया उर्फ निकिता मुकेश पटेल

सदनिका क्र. ११, पहिल्या मजल्यावर, इमारतीचे नाव

प्रभुकृपा बिल्डिंग 'बी' आणि 'सी' को ऑप हौसिंग सो लि., बिल्डिंग क्र. 'बी' सर्वे नं. ५९, हिस्सा नं. ०१

तसेच सदर मिळकत श्री. मुकेश भाई बाबू भाई पटेल आणि रसिला मुकेश भाई पटेल यांनी दि. २३/१२/२००४ रोजी

विकत घेतलेली होती. तसेच श्री. मुकेश भाई बाबू भाई पटेल यांचे १६/०१/२०२२ रोजी निधन झाले. त्यांचे वारसदा

र. रसिला मुकेश पटेल (पत्नी), २. श्री. अजय मुकेश पटेल (मुलगा), ३. निकिता सिद्धार्थ धुरिया उर्फ निकित

. तरी श्रेया रत्नेश आंब्रे यांनी वरील नमूद केलेली सदिनका गहाण ठेऊन पिरामल कॅपिटल आणि हौसिंग फायनान्स

वर उल्लेख केलेल्या सदिनिकेवर कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इत

काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत् या दूरध्वनी क्रमांक

९८९०९४३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डींग, चिंतामर्ण ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन – ४०० ६०२ येथे सुपूर्त / जमा करावे. सदर

नोटिशीस आजपासून ७ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर / दस्तावर कोणताही दाव

सही/-

डॉ. सुर्यकांत एस. भोसले,

ओमकारा ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

कॉर्पोरेट कार्यालय: सी/५१५, कनाकिया झिलिऑन, एलबीएस रोड व सीएसटी रोडचा जंक्शन

नोंद. कार्या.: ९, एम.पी. नगर, १ली स्ट्रीट, कोनगु नगर विस्तारीत, तिरुपूर-६४१६०७.

बीकेसी ॲनेक्स, इकिनॉक्सजवळ, कुर्ला (प.), मुंबई-४०००७०.

ताबा सूचना

परिशिष्ट ४ (स्थावर मालमत्तेकरिता) (नियम ८(१)) ज्याअर्थी, सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

इंटरेस्ट ॲक्ट, २००२ (५४/२००२) (सरफायसी कायदा २००२) च्या कलम ३ अन्वये मालमत्ता पुर्नरचना

कंपनी म्हणून भारतीय रिझर्व्ह बँक (आरबीआय) कडे नोंदणीकृत आणि कंपनी कायदा १९५६ च्या तरतुदीअंतर्गत

स्थापन असलेली कंपनी **ओमकारा ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड** (ओएआरपीएल) सीआयएन:यु६७१०० टीझेड२०१४पीटीसी०२०३६३ आणि यांचे **नोंदणीकृत कार्यालय-**९, एम.पी. नगर

१ली स्ट्रीट, कोनगु नगर विस्तारीत, तिरुपूर-६४१६०७ व **कॉर्पोरेट कार्यालय:** सी/५१५, कनाकिया झिलिऑन

एलबीएस रोड व सीएसटी रोडचा जंक्शन, बीकेसी ॲनेक्स, इक्रिनॉक्सजवळ, कुर्ला (प.), मुंबई-४०००७० जे

ओमकारा पीएस४२/२०२१-२२ ट्रस्टचे विश्वस्त म्हणून कार्यरत आहेत यांचे प्राधिकृत अधिकारी हे खालील

स्वाक्षरीकर्ता आहेत, त्यांनी **नरेश प्रकाश धोडी (कर्जदार/तारणकर्ता), नताशा नरेश धोडी (सह-कर्जदार)**

प्रकाश शिनवर धोडी (सह-कर्जदार) आणि धोडी ब्रदर्स मटेरियल संप्लायर (सह-कर्जदार) यांचे खालील

प्रतिभूतीसह संपुर्ण थकबाकी रकमेचे सर्व अधिकार, हक्क व हित सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ

फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम ५ अन्वये दिनांक

आणि ज्याअर्थी, खालील स्वाक्षरीकर्ता, सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड

एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ अंतर्गत **मॅग्मा हौसिंग फायनान्स लि. सध्या (पीएचएफएल)**चे

प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या कलम १३(१२)

सहवाचिता नियम ९ अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक २३.०६.२०२१ रोजी वितरीत

केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकर्ता/सहकर्जदार **नरेश प्रकाश धोडी (कर्जदार/तारणकर्ता),**

नताशा नरेश धोडी (सह-कर्जदार), प्रकाश शिनवर धोडी (सह-कर्जदार) आणि धोडी ब्रदर्स मटेरियल

सप्लायर (सह-कर्जदार) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत दिनांक २३.०६.२०१९

रोजी देय रक्कम **रू.२२,६१,८८८/- (रूपये बावीस लाख एकसष्ट हजार आठशे अठ्ठयाऐंशी फक्त)** तसेच

रक्कम जमा होण्याच्या तारखेपर्यंत त्यावरील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी जमा करण्यास

आणि ज्याअर्थी यापुढे, खालील स्वाक्षरीकर्ता, सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल

ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **मॅग्मा हौर्सिग फायनान्स लि. सध्या**

(पीएचएफएल)चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या

कलम १३(१२) सहवाचिता नियम ९ अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक **३१.०५.२०२१**

रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकर्ता/सहकर्जदार **नरेश प्रकाश धोडी (कर्जदार/**

तारणकर्ता), नताशा नरेश धोडी (सह-कर्जदार/तारणकर्ता), प्रकाश शिनवर धोडी (सह-कर्जदार/

तारणकर्ता) यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत दिनांक २३.०६.२०१९ रोजी देय रक्कम

रू.३६,५६,३३९/- (रूपये छत्तीस लाख छपन्न हजार तीनशे एकोणचाळीस फक्त) तसेच रक्कम जमा

होण्याच्या तारखेपर्यंत त्यावरील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी जमा करण्यास सांगण्यात

नरेश प्रकाश धोडी (कर्जदार/तारणकर्ता), नताशा नरेश धोडी (सह-कर्जदार), प्रकाश शिनवर धोडी

(सह-कर्जदार) आणि धोडी ब्रदर्स मटेरियल सप्लायर (सह-कर्जदार) हे सरफायसी कायद्याच्या कलम १३(२) अन्वये **खाते क्र.एचएल/०४९१/एच/१८/१०००३६ आणि एचएम/०४५८/एच/१७/१००१०२**

दिनांक २३.०६.२०२१ आणि ३१.०५.२०२१ रोजीच्या सूचनेनुसार वर नमूद केलेली रक्कम भरण्यास

असमर्थ ठरले आहेत. ओएआरपीएलने कर्ज करारनामानुसार पीएचएफएल मध्ये प्रक्रिया केला आहे आणि

त्यांना प्रतिभूती अंमलबजावणी व संपुर्ण थकबाकी रक्कम वसुल करण्याचे अधिकार प्राप्त केले आहेत. **ओमकारा**

ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेडचे प्राधिकृत अधिकारी यांना सरफायसी कायदा २००२ च्या कलम

१३ चे उपकलम (१२) अन्वये १३.०९.२०२२ रोजी ठाण्याच्या माननीय मुख्य न्यायदंडाधिकारी यांनी पारित

केलेल्या आदेशानुसार आणि सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट

(एन्फोर्समेंट) रुल्स २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार

करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी ओमकारा पीएस२६/२०२१-२२ ट्रस्टचे

विश्वस्त म्हणून त्यांच्या क्षमतेत कार्यरत **ओमकारा ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड,** कॉर्पोरेट कार्यालय-सी/५१५, कनाकिया झिलिऑन, एलबीएस रोड व सीएसटी रोडचा जंक्शन, बीकेसी ॲनेक्स, इकिनॉक्सजवळ, कुर्ला (प.), मुंबई-४०००७० यांच्याकडे दिनांक २३.०६.२०२१ रोजी देय रक्कम

रू.२२,६१,८८८/- (रूपये बावीस लाख एकसष्ट हजार आठशे अठ्ठयाऐंशी फक्त) आणि दिनांक

२९.०५.२०२१ रोजी देय रक्कम रू.रू.३६,५६,३३९/- (रूपये छत्तीस लाख छपन्न हजार तीनशे **एकोणचाळीस फक्त)** तसेच रक्कम जमा होण्याच्या तारखेपर्यंत त्यावरील व्याज, प्रासंगिक खर्च, शुल्क,

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या

वरील खात्यातील आमच्या कंपनीची मालमत्ता/तारण/करारनामा/अधिभारीत/गहाणवट मालमत्तेचे संपुर्ण

स्थावर मालमत्तेचे वर्णन

घर क्र.९८९, एकूण क्षेत्रफळ सुमारे ६६० चौ.फू. गावठाण जामिनवरील बांधकामित आणि स्थित गाव-बोईसर

जिल्हा व तालुका पालघर पूर्व - ४०१ ५०१, ठाणे येथील संबंधीत तारण मालमत्तेचे सर्व भाग व खंड.

मालमत्तेचा **वास्तविक ताबा २४ नोव्हेंबर, २०२२** रोजी घेतलेला आहे.

अधिभार इत्यादी जमा करावी.

ठिकाण : मुंबई

कलम १३ चे उपकलम (८) ची तरतूद आहे.

तपशील ज्याचा ताबा घेण्यात आलेला आहे ते खालीलप्रमाणे

मकेश पटेल (विवाहित मलगी) यांनी सदर मिळकते श्रेया रत्नेश आंब्रे यांना दि. ०६/०४/२०२२ रोजी विकली.

Avinash Mehrotra 19645407 - 19645722

. यांच्याकडून दि. ०६/०४/२०२२ रोजी विकत घेतलेले आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे

मिळकतीचे वर्णन

लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे

Distinctive Nos.

PUBLIC NOTICE By this Notice, Public in general is informed that Late Mrs. Vaijayanti Thakur, member of the

Dev Paradise C Wing Co-operative Housing Society Ltd., co-owner of Flat No. C/704, Kanakia Road, Beverly Park, Mira Road (East), Dist. Thane-401107 and holding the Share Certificate No. 38 jointly with Miss. Pooja Thakur, died intestate on 10/05/2021. After completing requisite formalities, the society transferred share and interest in the capital/ roperty of the society belonging to the leceased in favour of Mrs. Pooja Naresh Thakur, p-owner and daughter of the deceased. Mrs. ooja Naresh Thakur has decided to sell the said lat and /or mortgage the said Flat. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for transfer of Shares and Interest in the apital/property by the Society as well as future ransactions in respect of the said flat. The ithin period of 15 days from the publicati this notice along with documentary evidence in his/her/their claim's support, failing which any laim or objection will not be considered.

K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7 Shantinagar, Mira Road, Dist. Thane - 401 107

Certificate

175

Shares (Qty

316

क्षेत्रफळ

<u> ਕਾਂ</u>धੀਕ

पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड सीआयएन : युइ०३००एमएच२०१८पीएलसी३०८२९२ नोंदणीकृत कार्यालय : सीवुड्स ॲन्ट सेंट्रल, टॉवर – १, तिसरा मजला, सी विंग – ३०१ ते ३०४,

संकटा ४०, सीवृह्स में रेले स्टेशन, नवी मुंबई, ठाणे, महाराष्ट्र – ४०० ७०६, भारत दूर. क्र. : + ९१ २२ ३५०१ ८०००. ई-मेल : compliance@pipelineinfra.com वेबसाइट : www.pipelineinfra.com

डिबेंचर्स धारकांना सूचना व्याज देण्याकरिता नोंद दिनांक

ग्रद्वारे सूचित करण्यात येत आहे ८.९५०८% दराचे सुरक्षित, रेटेड, लिस्टेड, रिडिमेबल, नॉन कन्व्हर्टिबल डिबेंचर्स उ . १०,००,०००/– प्रत्येकी प्रमाणे आहेत आणि जे पाईंपलाईन इन्फ्रास्ट्रक्चर लिमिटेड (''कंपनीं') बांच्या वतीने ायव्हेट प्लेसमेंट तत्वावर जारी करण्यात आले आहेत आणि बीएसई लिमिटेड यांच्या डेट मार्केट विभागात नोंदणीकृत आहेत. (''एनसीडी'') त्या संदर्भात कंपनीने व्याज प्राप्त करण्यासाठी एनसीडी धारकांची पात्रता निर्धारित करण्यासाठ कंपनीने रेकॉर्ड तारीख निश्चित केली आहे. एनसीडी धारक ज्यांची नावे रेकॉर्ड तारखेला डिपॉझिटरीज यांनी सादर केलेल्या लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत असे धारक सदरील अदायगीसाठी खालील प्रमाणे नमूद करण्यात आलेल्य

अ. क्र.	आयएसआयएन	नोंद दिनांक	व्याज/ विमोचन	व्याज/विमोचन प्रदानाची नियत दिनांक
१	INE01XX07026	शुक्रवार, १६ डिसेंबर २०२२	व्याज	शनिवार, ३१ डिसेंबर २०२२*
* व्याज प्रदान नियत दिनांक अर्थात दि. ३१.१२.२०२२ ही तारीख बिगर कामकाज दिवस आहे. त्यामुळे एनसीडीज्				
जारी करण्याच्या अटीअंतर्गत व्याजाचे प्रदान लगतच्या पुढील कामकाजाच्या दिवशी अर्थात दि. ०२.०१.२०२३ रोजी				

पाडपलाइन इन्फ्रास्टक्चर लिमिटेड करित सही/

नेहा जालान कंपनी मचिव

HCKK VENTURES LIMITED

ठिकाण : नवी मुंबई

दिनांक : २९.११.२०२२

istered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar Road, Mahatma Nagar, Nashik, Maharashtra, 422007 Tel. No. +91 0253-2342646; E-mail: info@hckkventures.com;

Recommendations of the Committee of Independent Directors ("IDC") of HCKK Ventures imited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Ami Maheshwari ('Acquirer') along with Mr. Kunal Maheshwari ('Deemed to be PAC'), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

osite: www.hckkventures.com, CIN: L45100MH1983PLC263361

1	Date	30th November, 2022
2	Target Company ("TC")	HCKK Ventures Limited
3	Details of the Offer pertaining to the Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 9,64,600 (Nine Lakh Sixty-Four Thousand Six Hundred) Equity Shares of the face value of ₹ 10/- each representing 26.00% of the Equity Share Capital/ Voting Capital of the Target Company at a Price of ₹ 16.08/- (Sixteen Rupees and Eight Paisa) ("Offer Price"), payable in Cash.
4	Acquirer and PAC	Mr. Amit Maheshwari ('Acquirer') and Mr. Kunal

		Price"), payable in Cash.
4	Acquirer and PAC	Mr. Amit Maheshwari ('Acquirer') and Mr. Kunal Maheshwari ('Deemed to be PAC')
5	Manager to the Offer	Kunvarji Finstock Private Limited
6		1. Mr. Nitin Ramamurthy, Chairman 2. Mrs. Chitra Shridhar Phadke, Member
7		IDC Members are Independent Directors on the

7	the Target Company (Director, Equity shares owned, any other	IDC Members are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them has entered into any other contract or has other relationships with the Target Company.
8		No trading in the Equity Shares of the Target Company has been done by any of the IDC

-		by IDC Members	Members except as mentioned below: Mrs. Chitra Shridhar Phadke, a Member of the IDC sold 5,000 Equity Shares of the TC on 10/11/2022 at Rs. 64.45/-per share.
	9		None of the IDC Members holds any contracts, nor have any relationship with the Acquirer and PAC in their personal capacities.

Trading in the Equity shares / other securities of the acquirers by IDC Members	No trading in the Equity Shares/Other Securities of the acquirer by IDC Members

	by IDC Mellibers	
1	is not, 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 Acquirer and PAC. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. IDC also draws the attention of Public Shareholders to the current share price which has exceeded the open offer price after the PA date. The shareholders may therefore independently evaluate the offer and take an informed decision in the best of their interests.

12 Summary of reasons for the IDC has taken into consideration the following for naking the recommendation: IDC has review The Public Announcement ("PA") dated 19/09/2022;

> b) The Detailed Public Statement ("DPS") whic was published on 26/09/2022; The Draft Letter of Offer ("DLOF") dated

d) The Letter of Offer ("LOF") dated 18/11/2022, Based on the review of PA, DPS, DLOF and LOF the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations

The Equity Shares of the Target Company are liste and traded on bourses of BSF and are frequently traded within which the meaning of the definition o 'Frequently traded shares' under clause (i) of subregulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE

The Offer Price of ₹ 16.08/- (Sixteen Rupees Eight Paisa only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, being the highest of the following

Sr	Particulars	Price (in ₹ per Equity Share)
1	The highest negotiated price per equity share of the Target Company for acquisition under any agreement attracting the obligation to make a PA of an Open Offer.	16.00/-
2	The volume - weighted average price paid or payable for acquisition by the Acquirer along with PAC during 52 (Fifty-Two) weeks immediately preceding the date of PA.	16.08/-
3	The highest price paid or payable for any acquisition by the Acquirer along with PAC during 26 weeks (Twenty-Six) immediately preceding the date of the PA.	16.08/-
4	The volume-weighted average market price of such Equity Shares for a period of 60 (Sixty) trading days immediately preceding the date of PA as traded on BSE, provided such shares are frequently traded.	14.52/-
5	The per equity share value is computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, price is determined by the Acquirer along with PAC and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	Not Applicable

	multiples and earnings per share.
pres acqu Rs.	view of the parameters considered an sented in the table above, in the opinion of uirer and manager to the offer, the offer price 16.08/- in terms of Regulation 8(2) of the SEI ST) Regulations, 2011.

13 Details of Independent Advisors, None 14 Any other matter to be highlighted None To the best of our knowledge and belief, after making the 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

nformation required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee Director (DIN: 03371187 PUBLIC NOTICE

Our Client Ashutosh Kumar HUF intends selling his ownership Flat No. C/601, 6th Floor, C-Wing, Raj Life Styles, of Raj Life Styles CHS Ltd., Mira Road East, Dist. Thane, situate on land bearing S.No 91/1A, 1B, 97/1P, 1K.5/90/2, 4/1 of Vill Ghodbunder, Tal. And Dist. Thane and has reported about loss of Original Title Deeds of

Any one having any objection shall send claim/objection etc. in writing, to undersigned, with documentary proof or evidence in support of such claim within 14 days from this Public Notice, failing which claim/s of such person(s), if any, will be deemed to nave been waived and/or abandoned.

Suy-Nandkumar P. Merani Advocate, High Court, Mumbai. 401, T/39, Sunshine, Shastrinagar, Near Lokhandwala Circle, Andheri (W), Mumbai - 400 053. Ph.9820026531

जाहीर सूचना

माझे अशील **श्री. रामसुमेर भगवानदीन यादव** र/ठि.: बी/४०५, ४था मजला, गोराई गोल्डन सॅण्डस कोहौसोलि., प्लॉट क्र.४४, आरएसर्स ४८, गोराई (२), बोरिवली (प.), मुंबई-४०००९१ यांच्या वतीने येथे सूचना देण्यात येत

माझे अशील **श्री. रामसमेर भगवानदीन याद**व गोराई गोल्डन सॅण्डस को-ऑपरेटिक हाऊसिंग सोसायटी लि., प्लॉट क्र.४४ आरएससी ४८, गोराई (२), बोरिवली (प.), मृंबई-×०००९१ या मोमायटीचे मदस्य व मालक आहेत (यापुढे सदर जागा) आणि सदर सोसायटीचे भांडवलातील अनुक्रमांक २८१ ते २८५ (दोन्हीं समाविष्ट) धारक भागप्रमाणपत्र क्र.६५ चे १० ... पर्णपणे भरणा केलेले शेअर्स (यापुढे सदर शेअर्स) चे धारक आहेत.

माझे अशील श्री. रामसुमेर भगवानदीन यादव यांनी उपरोक्त सदर फ्लॅट जागा दिनांक ३१.१२.२००९ रोजीचे विक्री करारनामानुसार श्री हर्षकुमार नागेश दुबे यांच्याकडून खरेदी केली

श्री. हर्षकुमार नागेश दुबे यांनी उपरोक्त सदर फ्लॅंट जागा दिनांक १०.०८.२००४ रोजीचे विक्री करारनामानुसार श्री. मनोज सचिंद्र अमीन यांच्याकडन खरेदी केली होती

सदर फ्लॅट गोराई गोल्डन सॅण्डस को-ऑपरेटिव हाऊसिंग सोसायटी लि. यांच्याद्वारे दिनांव १६.०५.१९९९ रोजी श्री. मनोज सचिंद्र अमी यांच्या नावे देण्यात आली होती, सदर करारनाम हरवला आहे आणि माझे अशिलांनी शोध घेऊनई सापडलेले नाही आणि माझे अशील श्री. रामसुमे भगवानदीन यादव यांनी दिनांक २८.११.२०२ रोजी तक्रार क्र.३२९३/२०२२ नुसार बोरिवल पोलीस ठाणे, बोरिवली (प.), मंबई-४०००९ येथे एन.सी./एफआयआर नोंद केली आहे.

जर कोणा व्यक्तीस किंवा बँकेस किंवा वित्तीर संस्थेस सदर हरवलेले भागप्रमाणपत्राबाबत वारसाहक्क, बक्षीस, तारण, न्यास किंवा अन्य कोणत्याही स्वरुपात दावा/आक्षेप असल्यास त्यांनी त्यांचे दावा कागदोपत्री पुराव्यांसह माझे कार्यालय श्री. जगदीश त्र्यंबक डोंगरिदवे, वकील व नोटरी, (भारत शासन), जी-१९, सुखशांती कोहौसोलि., गोराई१, प्लॉट क्र.४४, बोरिवली (प.), मुंबई-४०००९२ येथे सदर सूचन प्रकाशनापासून १५ दिवसांत कळवावे.

सही / - श्री. जगदीश त्र्यंबक डोंगरदिवे वकील व नोटरी (भारत शासन

शेअर्स हरवल्याची सूचना

हिन्दुस्थान युनिलिव्हर लिमिटेड (पूर्वीची हिन्दुस्थान लिव्हर लिमिटेड) हिन्दुस्थान युनिलिव्हर लिमिटेड, युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग

चकाला, अंधेरी (पू.), मुंबई-४०००९९ थेथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/माहाळ झाल्याची नौत करण्यात आली आहे आणि कंपनीद्वा दुख्यम भागप्रमाणपत्राचे नियोजन आहे. जर कोणास सदर शेअर्सवर वैध दावा असल्यास त्यांनी १५ दिवसांत कंपनीच्य गेंदणीकृत कार्यालयात त्यांचा दावा सादर करावा धारकाचे फोलिओ अनुक्रमांव नाव (रु.१ द.मु.) क्र. जोतु खुशिराम कुंदनानी खुशिराम मोतिराम कुंदनानी जोत् खुशिराम कंदनानी वएलएल २८६७८५ 690 २१८३१५ १०६४६४६३२१–१०६४६४७११ इशिराम मोतिराम कुंदनानी

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Shamrock Industrial Company Limited

।एलएल२८६८४९३

शिराम मोतिराम कुंदनानी

जोत खशिराम कंदनानी

दिनांक: ३०.११.२०२२

CIN: L24239MH1991PLC062298 Regd. Off: 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai-400 018. | Tel: 02240778884

Email: shamrockfin@gmail.com | Website: shamrockindustrial.wordpress.com

NOTICE OF POSTAL BALLOT

The Members of Shamrock Industrial Company Limited (the "Company") are hereby informed that oursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (Management Rules) read with General Circular No. 14/2020 dated 8th April. 2020. General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 20/2021 dated 8th December, 2021 read with other relevant circulars, including, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No.3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No EBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute o Company Secretaries of India and other applicable provisions of the Act, the time being in force and as amended from time to time, the Company seeks the approval of its members for resolutions as set out in the Postal Ballot Notice dated 19th October, 2022, by the way of Postal ballot and remote

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the postal ballot notice electronically on Tuesday, 29th November, 2022 to all the shareholders of the Company as on Friday, 25th November, 2022 (cut-off date). Further, i accordance with the MCA Circulars, the Company has also extended the remote e-voting facility fo s members, to enable them to cast their votes electronically instead of submitting the postal ballot

Please note that the Notice of Postal Ballot has been sent through email by National Securities Depository Limited (NSDL) to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date. The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at <u>https://shamrockindustrial.files.</u> wordpress.com/2022/11/notice-of-postal-ballot-shamrock-1.pdf, on the website of NSDL at https://nsdl.co.in and is also available on the website of BSE at https://www.bseindia.com/xmldata/corpfiling/AttachLive/602271d1-7c8b-4160-b3f8-7ece9199123d.pd

The complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board had ppointed Mr. Pankaj Trivedi (Mem No. A30512) Practicing Company Secretaries, on 19th October, 2022, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-voting / voting for postal ballot shall commence on Thursday, 1st December, 2022 at 09.00 a.m. (IST) and ends on Friday, 30th December, 2022 at 05.00 p.m. (IST). The voting done and received beyond Friday, 30th December, 2022 will not be valid and shall not be allowed beyond the said date and time.

For permanent registration of e-mail address (i) for electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the RTA of the Company a nvestor@bigshareonline.com.

lember/s has any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://nsdl.co.in, under help section or write an email to <a href="https://exauces-connected with the exauces-connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote / Mr. Sagar Gudhate, National Securities Depository Limited, Trade World A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

The results of the Postal Ballot will be announced at or before 31st December, 2022 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company and on the website of National Securities Depository Limited (NSDL).

By Order of the Board For Shamrock Industrial Company Limited Sd/-Kalpesh Khokhani

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

BHAGYANAGAR PROPERTIES LIMITED FOR DELISTING OF EQUITY SHARES

Corporate Identification Number (CIN): L70102TG2006PLC050010 Regd. Office: Sy.no.221 - 224 Part, Vattinagulapally, Rajendranagar Mandal, Ranga Reddy District, Hyderabad - 500 032, Telangana Tel No: +91 40 27845119, Fax No: +91 40 27818868; Email: cs@surana.com/ investorservices_bpl@surana.com Website: www.bhagyanagarproperties.com

Place: Mumbai Dated: 30.11.2022

This Exit Offer Public Announcement dated November 29, 2022 ("Exit Offer PA") is being issued by akasam consulting private limited ("Manager" or "Manager to the Offer") for and on behalf of Mr. Narender Surana (Acquirer 1), Mr. Devendra Surana (Acquirer 2), Mrs. Sunita Surana (Acquirer 3), Mrs. Namrata Surana (Acquirer 4), M/s. Surana Infocom Private Limited (Acquirer 5), M/s. Surana Telecom and Power Limited (Acquirer 6) and M/s. Bhagyanagar Securities Private Limited (Acquirer 7) (Acquirer 1, Acquirer 2, Acquirer 3, Acquirer 4, Acquirer 5, Acquirer 6 and Acquirer 7 are collectively referred to as "Acquirers") to the remaining public shareholders "Residual Public Shareholders") of Bhagyanagar Properties Limited (the "Company"/ "BPL") in respect of the voluntary delisting of the fully paid up equity shares of the Company with a face value of Rs.2/- each ("Equity Shares") from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (collectively referred to as the "Stock Exchanges"), pursuant to Regulation 26 and vchange Board of India (Delisting of Equity S ns of the Securit Delisting Regulations") ("Delisting Offer").

This Exit Offer Public Announcement is in continuation to and should be read in conjunction with the detailed public announcement dated July 25, 2022 ("Detailed Public Announcement"), the letter of offer dated July 26, 2022 ("Letter of Offer"), and the post offer public announcement dated August 11, 2022 ("Post Offer Public Announcement"). Capitalised terms used but not defined in this Exit Offer Public Announcement shall have the same meaning assigned to them as in the Detailed Public Announcement, the Letter of Offer and the Post Offer Public Announcement

1. INTIMATION OF DATE OF DELISTING:

- 1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had applied to the Stock Exchanges on August 26, 2022 seeking the final approval for delisting of its Equity Shares from the Stock Exchanges.
- 1.2 BSE vide its notice number 20221128-10 dated November 28, 2022 ("BSE Final Delisting Approval"), has communicated that trading in the Equity Shares of the Company (Scrip Code: 540621) will be discontinued with effect from Monday, December 12, 2022 ("BSE Date of Discontinuance of Trading") and the above referred scrip will be delisted from BSE with effect from Monday, December 19, 2022 ("BSE Date of Delisting").
- 1.3 NSE vide its circular reference number 1433/2022 dated November 28, 2022 ("NSE Final Delisting Approval"), has communicated that the security, Bhagyanagar Properties Limited ("Symbol - BHAGYAPROP") will be suspended from trading with effect from Monday, December 12, 2022 (i.e with effect from closing hours of trading on Friday, December 09, 2022) ("NSE Date of Discontinuance of Trading") and further the admission to dealings in security, Bhagyanagar Properties Limited ("Symbol et al., 1997). BHAGYAPROP") shall be withdrawn (delisted) from NSE with effect from Monday, December 19, 2022 ("NSE Date of Delisting").
- 1.4 Pursuant to the BSE Final Delisting Approval and NSE Final Delisting Approval, the trading in the equity shares shall be stands withdrawn on and from BSE Date of Discontinuance of Trading and NSE Date of Discontinuance of Trading

2. OUTSTANDING EQUITY SHARES AFTER DELISTING:

2.1 In accordance with Regulation 26 of the SEBI Delisting Regulations and as announced earlier in the Post Offer Public Announcement, the Residual Public Shareholders who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares will be able to tender their Equity Shares to the Acquirers at Rs. 42.25 per equity share ("Exit Price") for a period of one year from the Date of Delisting to December 18, 2023 ("Exit Window"). The exit letter of offer along with application forms ("Exit Letter of Offer") in this regard shall be dispatched by the Acquirers to the Residual Public Shareholders whose name appears in the register of members of the Company as on November 25, 2022. In the event of the Residual Public Shareholders not receiving or misplacing the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, KFin Technologies Limited, at Selenimum, Tower B, Plot Number 31 and 32, Financial District, Nanakramguda, Gachibowli, Hyderabad, 500032, email: bpl.delistingoffer@kfintech.com and einward.ris@kfintech.com clearly marking the envelope "BHAGYANAGAR PROPERTIES LIMITED DELISTING - EXIT LETTER OF OFFER". The Residual Public Shareholder may also download the soft copy of the Exit Letter of Offer from the website of the Company www.bhagyanagarproperties.com or the Manager to the Offer www.akasamconsulting.com.

3. PAYMENT OF CONSIDERATION TO THE RESIDUAL PUBLIC SHAREHOLDERS

3.1 Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers to make payment on a monthly basis, within 10 working days of the end of the relevant calendar month ("Monthly Payment Cycle"). The first Monthly Payment Cycle shall commence in 10 working days from December 31, 2022. Payments will be made only to those Residual Public Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer. All queries may be directed to the Registrar to the Delisting Offer; KFin Technologies Limited and Manager to the Offer; akasam consulting private limited. The Acquirers reserves the right to make the payment earlier

3.2 The Acquirers will inform the Residual Public Shareholders by way of a public announcement of any changes to the information set out in the Exit Offer Public Announcement or the Exit Letter of Offer. If the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer; akasam consulting private limited or the Registrar to the Offer; KFin Technologies Limited (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement, the Letter of Offer, and the Post Offer Public Announcement shall remain

The details of the Manager to the Offer and Registrar to the Offer are as under :

MANAGER TO THE OFFER **REGISTRAR TO THE OFFER** akasam

akasam consulting private limited CIN: U74140TG2000PTC035024 "akasam" 10-1-17/1/1, level 3 & 4, Masab Tank, Hyderabad- 500004, Telangana Tel No.: +91-40-6644 4999/55Fax No.: +91-40-2333 5511 Email: info@akasamconsulting.com mpnaidu@akasamconsulting.com

Website: www.akasamconsulting.com Contact Person: Mr. M P Naidu, General Manager (Mobile 99496 95940) / Ms. Durga Poornima, Manager SEBI Registration No.: INM000011658

KFINTECH KFin Technologies Limited

CIN: U72400TG2017PLC117649

Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Hyderabad -500032, Telangana. Tel: +91 040-67162222 Toll Free: 1-800-3094-001 Fax: 040-23001153 Website: www.kfintech.com Investor grievance e-mail: bpl.delistingoffer@kfintech.com Einward.ris@kfintech.com

Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221

> For and on behalf of the Acquirers Sd/-Sd/-Narender Surana Devendra Surana

प्राधिकृत अधिकारी

ओमकारा ॲसेटस् रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड करिता दिनांक : २४.११.२०२२ (ओमकारा पीएस४२/२०२१-२२ ट्रस्टचे विश्वस्त म्हणून त्यांच्या क्षमतेत कार्यरत)

Place: Mumbai

Date: 30th November, 2022

HCKK Ventures Limited Mr. Nitin Ramamurth

Date: 29.11.2022