



MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

December 8, 2020

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID - MAHACORP Scrip Code - 505523

Sub : Submission of clippings of the Notice of AGM published in the newspapers

Dear Sir,

Please find enclosed herewith copy of the notice of Annual General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e. "Active Times" and "Mumbai Lakshdeep" dated December 8, 2020.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)

Director

DIN: 00413627



Encl.: As above

NEWS BOX

11-year-old killed in explosion while tinkering with bomb found in Pokhran firing range in Jaisalmer

Jaipur An 11-year-old boy was killed in Jaisalmer while fiddling with an unexploded bombshell that he had reportedly stolen from Pokhran field firing range. Another boy suffered critical injuries. The incident took place in Lathi area of Rajasthan's Jaisalmer on Sunday. As per reports, shepherds Shruvan Singh and Mahipal Singh (12) had gone to graze their cattle near firing range when they found a bomb-like item.

Shruvan Singh picked up the unused shell from Pokhran field firing range. The two boys took the shell to a temple, a km away from Bhadariya village in Jaisalmer. When they tried to take out scrap from the shell, it exploded, killing 11-year-old Shruvan on the spot while Mahipal Singh was critically injured. The explosion alerted other shepherds who rushed to the spot and then informed other villagers. Police and army officials also reached the spot and began investigating the matter. As per information, some time ago, the exercise of destroying expired artillery shells was undertaken at the Pokhran field firing range. However, some shells didn't explode. It is possible that some units remained unexploded which the two boys could have found.

5 terrorists arrested from Delhi's Shakarpur, 2 from Punjab linked to killing of Shaurya Chakra awardee

undefined The Special Cell of Delhi Police on Monday arrested five suspected terrorists from the Shakarpur area after an encounter.

According to sources in Delhi Police, of the five arrested, two are from Punjab and the rest are residents of Jammu and Kashmir. The five, allegedly linked to Khalistan, were arrested on Monday after an encounter in Shakarpur. Delhi Police sources claimed that the arrested men were involved in the murder of Shaurya Chakra awardee Balwinder Singh Bhikhiwind.

Two motorcycle-borne assailants had shot dead Balwinder Singh Bhikhiwind at his residence in Bhikhiwind in Punjab's Tarn Taran in October. The Delhi Police added that following the encounter, arms and ammunition were recovered and said banned drugs were also seized from the possession of the accused.

"The group was backed by ISI for narco-terrorism. The name of the terror organisation is yet to be confirmed," Delhi Police sources told. The arrests come weeks after police nabbed two suspected Jaish-e-Mohammad terrorists from Delhi's Sarai Kale Khan.

The two suspected Jaish terrorists were identified as residents of Jammu and Kashmir Abdul Latif Mir and Mohd Ashraf Khatana.

India's active Covid-19 cases below 4 lakh, overall tally over 96.7 lakh with 32,981 new cases in 24 hours

With 32,981 new Covid-19 infections, India's total case tally has climbed to 96,77,203. Active coronavirus cases in India are now below the 4-lakh mark.

New Delhi The overall Covid-19 tally in India rose to 96.77 lakh, while the total number of people who have recuperated from the disease reached 91.3 lakh, according to the Union Health Ministry data updated on Sunday.

The total coronavirus cases climbed to 96,77,203 with 32,109 new infections being reported in a



day, while the death toll crossed to 1.4 lakh with 391 new fatalities, the data updated at 8 am showed.

At 3,96,729, the Covid-19 active caseload in India is now below the 4-lakh mark. As per Union Health Ministry data on Monday, total discharged cases in India stands at 91,39,901 with 39,109 new discharges in the last 24 hours.

India's Covid-19 tally had crossed the 20-lakh mark on August 7, 30 lakh on August 23 and 40 lakh on September 5. It went past 50 lakh on September 16, 60 lakh on September 28, 70 lakh on October 11, crossed 80 lakh on October 29, and surpassed 90 lakh on November 20.

Read Daily Active Times

PUBLIC NOTICE

Shri AMBU BALLYA GAWAND a member of the Shree Sai Omkar SRA Sahakari Gruhniirman Sanstha Maryadit having, Address at Bldg No. 11, Sai Sunder Nagar, Off. Dr. Annie Besant Road, Sadanand Hasu Tandel Marg, Prabhadevi, Mumbai 400025 and holding flat No. 707.19 in the building of the society, died on 17.01.1999 Without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or 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 days from publications of this notice, with copies of such documents and 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 shares 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 shares and interest of the deceased Member in the capital/ property of the society shall be dealt with 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 7:00 pm to 10:00 pm from the date of publication of the notice till the date of expiry of this period. Place: Mumbai, Date: 08/12/2020

For and on behalf of Shree Sai Omkar SRA Sahakari Gruhniirman Sanstha Maryadit Sd/- Secretary

PUBLIC NOTICE

Late SHRI SADASHIV NATHURAM KUMBHAR & SMT. PARVATI SADASHIV KUMBHAR was the Owner of a residential Flat No. A/111, in Shri Swami Samarth SRA Co-op. Housing Society Ltd., registered under No. MUM/SRA/HSG/(TC)/10992/2005 situated at Chinchwadi Phatak, Pawanbaug Road, Malad (West), Mumbai - 400064 and holder of Five shares of the said Society in respect of the said Flat. That after the demise of SHRI SADASHIV NATHURAM KUMBHAR the said flat and the shares have to be transferred in the name of my client SHRI KISHOR SADASHIV KUMBHAR. For that, SMT. PARVATI SADASHIV KUMBHAR has made a Gift Deed in the name of SHRI KISHOR SADASHIV KUMBHAR. My client hereby invite any right, claims or objections from any other heirs, persons/ or other claimants/ objectors to transfer in the name of my client as proposed, within 15 days from the publication of this notice. The claims/objections shall be forwarded in my office at below mentioned address. If no any claims/objections are received in stipulated time the Society shall be free to transfer the said flat in the name of my client and regularize their membership with the Society. Date: 08/12/2020 Place: Mumbai

For and on behalf of SHRI KISHOR S. KUMBHAR Sd/-

JALANDAR B. GONJARI Advocate High Court 35/3, New Municipal Colony, Prof. N.S. Phadke Marg, Saiwadi, Andheri (E), Mumbai 400069

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. - 907/908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400058. Tel: 022-67424815. Website: www.vfsl.org. Email: info@visagar.com. CN: 19999911994/07/0650. Notice of the 27th Annual General Meeting, Book Closure and E-voting Information. Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, December 29, 2020 at 12:00 p.m. at 907-908, Dev Plaza, 9th floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400058, Maharashtra, India to transact the business, as set out in the Notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Tuesday, December 22, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. December 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2020 and the Reports of Auditors and Directors thereon on June 29, 2020 and August 03, 2020 through permitted modes. (b) Remote e-voting shall commence at 09:00 a.m. on Saturday, December 26, 2020 and ends on 5:00 p.m. on Monday, December 28, 2020 (c) Remote e-Voting shall not be allowed after 5:00 p.m. on December 28, 2020 and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.vfsl.org in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.vfsl.org, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to December 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Visagar Financial Services Limited Sd/- (Tilokchand Kothari) Director Date: 07.12.2020 Place: Mumbai DIN: 00413627

LOST & FOUND

1 Ajit Mathre age 54 my company Kwon as S.V Enterprises My employee Mr.Rajendre Vaman Ghaikwad age.50 yrs carrying HDFC Bank collection Machine No. RPM.10807 by Auto Riksha Early morning between 9.30 am to 10.30 am he has lost Machine already missing complain lodged at Shivaji Nagar Govandi police station complain No.2225/2020 if anyone found please inform us within 15 days Ajit Mathre Mob: 9321071155 Rajendra Vaman Ghaikwad Mob.:9320983953

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our client, SUBHASH GOPAL JOSHI, that our client and his wife Late Sujata Subhash Joshi are the joint owners of Flat No. 504, admeasuring about 945 Sq. Ft., Built-up, Fifth Floor, Kashidham Building No. B, A-wing, Kashidham-B CHS Ltd., Jaihind Park Complex, being constructed on Gut No.63, at Parsik, Kharegaon, Kalwa, Thane, within limits of Thane Municipal Corporation of Thane, hereinafter referred to as said Flat. Our client and late Sujata Subhash Joshi had jointly purchased the said flat from M/s. Shree Sidhivinyak Constructions, vide Agreement for Sale dated 16.11.2009, bearing registration No.TNN-2710667-2009 and the concerned Society had issued Share Certificate No.16 of Shares from 151 to 160 in the Joint name of our Client and Late Sujata Subhash Joshi. Late Sujata Subhash Joshi expired on 08.01.2014, leaving behind our client, as her legal heirs. Our client through this Publication, hereby called upon the public enlarge that Any person having a claim or 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 whatsoever or otherwise is hereby called upon to file written objection within 15 (Fifteen) days from the date of publication of this notice of his/her/their such claim with all supporting documents at our office having address as mentioned below, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client. Dated, this 8th day of December, 2020. Sd/- (Sanjeev Mishra) Advocate High Court, Mumbai Office No.C-7, Rashmi Drashant CHSL, Mangal Nagar, Near GCC Club, Mira Road (E), Thane: 401107.

PUBLIC NOTICE

Notice is hereby given that an Original Share Certificate No. 43 dated 18th October 1992 for 5 Share bearing distinctive Nos. 211 to 215 of Blue Heaven Co-Operative Housing Society Ltd., Rebello Road, Bandra (West), Mumbai-400050 standing in the name of members Mrs. Yashoda Tukaram Pawle, Flat No. B-403, has been lost or misplaced. Mr. Pandurang Tukaram Pawle (son of Mrs. Yashoda Tukaram Pawle) has applied for issuance of duplicate share certificate to the said society. Society hereby invites any person/Banks/Financial Institution or any Govt. Bodies / any Court of Law or any other entities, claiming any right, title, interest or claim in and/or possession of the above said Flat in any manner including by way of Agreement (oral or written), undertaking, arrangement, sale, transfer, exchange, conveyance, assignment, charge, mortgage, lien, gift, trust, lease, monthly tenancy, leave & license, easement, right of prescription, any adverse right, title, interest or claim of any nature, dispute, suit, decree order restrictive covenants, order of injunction, attachment, acquisition, requisition, or otherwise is hereby called upon and required to make the same known to the Society, during the office hours within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only at above address, failing which any such claim shall be deemed to be waived and /or abandoned and the transfer will be completed by the Society, as per the bylaws for the Society. Place : Mumbai / Date : 8/12/2020 For Blue Heaven Co-op Housing Society Ltd., Hon. Secretary, Mumbai - 400 050

VISAGAR POLYTEX LIMITED

Regd. Off. - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815. Website: www.visagarpolytex.in. Email: contact@visagar.com. CN: 16550011862832515. Notice of the 37th Annual General Meeting, Book Closure and E-voting Information. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, December 29, 2020 at 10:00 a.m. at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058, Maharashtra, India to transact the business and special business as mentioned in the Notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Tuesday, December 22, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. December 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2020 and the Reports of Auditors on June 29, 2020 and Directors thereon on August 14, 2020 through permitted modes. (b) Remote e-voting shall commence at 09:00 a.m. on Saturday, December 26, 2020 and ends on 5:00 p.m. on Monday, December 28, 2020 (c) Remote e-Voting shall not be allowed after 5:00 p.m. on December 28, 2020 and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.visagarpolytex.in in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.visagarpolytex.in, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to December 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Visagar Polytex Limited Sd/- (Tilokchand Kothari) Director Date: 07.12.2020 Place: Mumbai DIN: 00413627

Read Daily Active Times

Read Daily Active Times

PUBLIC NOTICE

TAKE NOTICE that the Mhada had issued original allotment letter, MHADA Loan Passbook to the original allottee Smt. KALPANA BHASKARRAO KULKARNI and also Mhada demand letter No. 3172 dated 07.05.2004 in the name of Rahul Murari Jadhav & its Payment receipts in respect of Core House No. B-6, admeasuring 25 sq.mts. built-up area, at Gorai (1) SAICHHAYA Co-operative Housing Society Ltd., Plot No.86, RSC-2, Gorai-1, Borivali (West), Mumbai - 400 091 had been lost/misplaced by my client MR. RAHUL MURARI JADHAV for which a lost complaint is lodged at Mumbai Suburban, Borivali (West) Police Station, through online complaint No.3769-2020 dated 05.12.2020.

ANY PERSON or PERSONS having any claim or claims against or in respect of the aforesaid allotment letter, MHADA Loan passbook, Mhada demand letter & its payment receipts and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise whatsoever are hereby requested to make the same known in writing with documentary proof to Adv. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, at 85/D-4, Gorai (1) Vishram CHS Ltd., RSC-1, Gorai-1, Borivali (West), Mumbai-400091, within a period of 15 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably.

At Mumbai dated this 8th day of December, 2020 ANUJ VINOD MORE Advocate, Bombay High Court

PUBLIC NOTICE

NOTICE is hereby given that my client Ms. Akanksha Jiten Mansukhaney having office at Unit No 116, with Mezzanine Floor, on 3rd Floor, Kakad Industrial Estate, Off L.J.Road, Mahim, Mumbai-400 016, is the valid and exclusive owner of property being Unit No 116, with Mezzanine Floor, on 3rd Floor, Kakad Industrial Estate, Off L.J.Road, Mahim, Mumbai-400 016. The said Unit was purchased by my client Ms. Akanksha Jiten Mansukhaney from Shri Suresh K. Melwan. The chain documents prior to purchase of the said property by my clients are lost from his possession, when my client have noticed the same on 3rd December, 2020 filed a police Complaint with Mahim Police Station vide Complaint No 195132020 dated 04/12/2020. The list of Lost documents is as follows: 1. All the previous chain Agreements/Deeds/Sale Agreements prior to Agreement for Sale dated 22nd December, 2006 between Shri Suresh K. Melwan "The Transferor" And Ms. Akanksha Jiten Mansukhaney "The Transferee"

Any person/Company/Firm having any claim/objection against or to the said Land property or any part thereof by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, maintenance, easement, possession, occupation or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned at her office at 2, Ramkrishna Niwas, G. V. Scheme, Road No. 1, Mulund (East), Mumbai-400 081 within a period of 7 days from the date of publication hereof otherwise the negotiations will be completed without reference to such claim and the same will be considered as waived and abandoned. Dated this 07th day of December, 2020. Sd/- Adv. Anjali Ritsbud Advocate & Legal Consultant

MAHARASHTRA CORPORATION LIMITED

Regd. Off. - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815. Website: www.mahacorp.in. Email: info@mahacorp.in. CN: 171100HM1982PLC028750. Notice of the 38th Annual General Meeting, Book Closure and E-voting Information. Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th December, 2020 at 02:00 p.m. at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058, Maharashtra, India to transact the business, as set out in the Notice convening the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Tuesday, December 22, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. December 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2020 and the Reports of Auditors on June 29, 2020 and Directors thereon on August 14, 2020 through permitted modes. (b) Remote e-voting shall commence at 09:00 a.m. on Saturday, December 26, 2020 and ends on 5:00 p.m. on Monday, December 28, 2020 (c) Remote e-Voting shall not be allowed after 5:00 p.m. on December 28, 2020 and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.mahacorp.in in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.mahacorp.in, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to December 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Maharashtra Corporation Limited Sd/- (Tilokchand Kothari) Director Date: 07.12.2020 Place: Mumbai DIN: 00413627

PUBLIC NOTICE

SMT.ANUSAVAJIWA TALWADEKAR a member of the Shree Sai Omkar SRA Sahakari Gruhniirman Sanstha Maryadit having, Address at Bldg No. 11, Sai Sunder Nagar, Off. Dr. Annie Besant Road, Sadanand Hasu Tandel Marg, Prabhadevi, Mumbai 400025 and holding flat No. 1004 In the building of the society, died on 26.01.2020 Without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or 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 days from publications of this notice, with copies of such documents and 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 shares 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 shares and interest of the deceased Member in the capital/ property of the society shall be dealt with 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 7:00 pm to 10:00 pm from the date of publication of the notice till the date of expiry of this period. Place: Mumbai, Date: 08/12/2020

For and on behalf of Shree Sai Omkar SRA Sahakari Gruhniirman Sanstha Maryadit Sd/-

PUBLIC NOTICE

Late SHRI MOTILAL G. GUPTA & SMT. S. M. GUPTA was the Owner of a residential Flat No. 13, in Samarathnagar Sahaniwas (SRA) Co-op. Housing Society Ltd., registered under No. MUM/SRA/HSG/TC/10517/1998 situated at Off Sant Janabai Road, Vile Parle (East), Mumbai - 400057 and holder of Five shares of the said Society in respect of the said Flat. After the demise of SHRI MOTILAL G. GUPTA they leaving behind him, only legal heirs namely 1) Saraswati Motilal Gupta (Wife) 2) Parulchand Motilal Gupta (Son) 3) Shanti Motilal Gupta (Daughter) 4) Mulchand Motilal Gupta (Son) 5) Gyanchand Motilal Gupta (Son) 6) Premchand Motilal Gupta (Son) under Hindu Succession Act, 1956 and the said flat and the shares have to be transferred in the name of my client SHRI MULCHAND MOTILAL GUPTA. For that, SHRI MULCHAND MOTILAL GUPTA has submitted NOC to the Society from the other legal heirs. My client hereby invite any right, claims or objections from any other heirs, persons/ or other claimants/ objectors to transfer in the name of my client as proposed, within 15 days from the publication of this notice. The claims / objections shall be forwarded in my office at below mentioned address. If no any claims/objections are received in stipulated time the Society shall be free to transfer the said flat in the name of my client and regularize their membership with the Society. Date: 08/12/2020 Place: Mumbai

For and on behalf of SHRI MULCHAND M. GUPTA Sd/-

JALANDAR B. GONJARI Advocate High Court 35/3, New Municipal Colony, Prof. N.S. Phadke Marg, Saiwadi, Andheri (E), Mumbai 400069

SHALIMAR PRODUCTIONS LIMITED

Regd. Off. - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-65501200. Website: www.shalimarpro.com. Email: contact@shalimarpro.com. CN: 1811111982PLC22680. Notice of the 35th Annual General Meeting, Book Closure and E-voting Information. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th December, 2020 at 04:00 p.m. at 907-908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058, India to transact the business and special business as mentioned in the Notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Tuesday, December 22, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. December 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2020 and the Reports of Auditors on June 29, 2020 and Directors thereon on August 14, 2020 through permitted modes. (b) Remote e-voting shall commence at 09:00 a.m. on Saturday, December 26, 2020 and ends on 5:00 p.m. on Monday, December 28, 2020 (c) Remote e-Voting shall not be allowed after 5:00 p.m. on December 28, 2020 and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.shalimarpro.com in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.shalimarpro.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to December 29, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Shalimar Productions Limited Sd/- (Tilokchand Kothari) Chairman and Director Date: 07.12.2020 Place: Mumbai DIN: 00413627

PUBLIC NOTICE

Notice is hereby given that Allotment letter in respect of Area No. 7 admeasuring 25 sq. meters (built-up) room in Meghachaya Co-op. Housing Society Ltd., situated at Plot No.112, Road No. RSC - 21, Sector-1, MHADA Layout, Charkop, Kandivali (West), Mumbai - 400067 (Hereinafter referred as "said room"), in the name of erstwhile owner of said room Mr. Gautam Ranji Ausarml, has been lost and now Mr. Gautam Ranji Ausarml intended to sale the said room to purchaser, & said purchaser thereof wants availing loaning facility from Bank of Maharashtra or any other financial institutions. Any person having claim of what so ever nature in respect of said Room and/ or said allotment letter hereby called upon to lodge their claim to undersigned with documentary proof within 10 days from date here of, failing which, it shall be presumed, no claim exists. Adv AJIT M.RAIGOLE, Vishal CHS Ltd, Plot No.207/C7, Gorai 2, Borivali West, Mumbai-400 091, M.9619391811 Place - Mumbai Date -08.12.2020

PUBLIC NOTICE

Notice is hereby given that my clients 1) MR. AMIT MANSUKHLAL PANCHAL & 2) MRS. DARSHANA AMIT PANCHAL, owners of the property more particularly described in the Schedule hereunder written have lost/ misplaced Original Agreement for Sale dated 8th March, 2007 made and entered between MESSRS. GLOMORE CONSTRUCTIONS and 1) MR. NAGESH RAJU PANNASWAMI & 2) MRS. VANDANA NAGESH PANNASWAMI (Since Deceased), along with all with stamps, receipts, etc. in respect of the Scheduled Property (hereinafter referred to as "the said Documents). Any persons having any claim, right, title, interest, benefit, etc. in respect of the above said Original Documents and/or Scheduled Property or any part thereof as and by way of ownership or mortgage or charge or lien or tenancy or otherwise whatsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 14 (fourteen) days from the date of publication hereof to MR. ROHAN J. CHOTHANI, Advocate, D-104, Ambari, Chhatrapati Shivaji Maharaj (East), Mumbai -400 015.

In default, all such claims shall be deemed to have been waived and my clients will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained thereafter.

SCHEDULE OF THE PROPERTY

Flat No. C-901 admeasuring 1090 sq. ft. Carpet area equivalent to 101.30 sq. mtrs. Carpet area on 9th Floor in the Tower No.03 along with Parking Space No.33A on the Still in the Building known as Silver Leaf Co-operative Housing Society Ltd. situated at Akurli Road, Near Akurli Mandir, Kandivali (East), Mumbai 400 101, constructed on all that piece or parcel of land bearing C.T.No. 137/B of Village: Akurli, Taluka : Borivali, M.S.D.

Sd/- (ROHAN J. CHOTHANI) Advocate Place : Mumbai, Date : 07.12.2020

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our client, MRS. SIMRAN KALASH YESHWKAR, that our client and her husband, Late Kalish Harilal Yeswkar are the joint owner of Flat No.B-302, admeasuring about 32.06 Sq. Mtrs

