

WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000| Web: www.whiteorganicretaillimited.com
Email: worl.cs@Suumaya.com| CIN: L39000MH2011PLC225123

Date: September 05, 2023

To,
Department of Corporate Services
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai– 400 001

Symbol: WORL Script Code: 542667

<u>Subject: Newspaper Advertisement for Notice of 12th Annual General Meeting and Remote E-Voting</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of newspaper advertisement published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the Twelfth (12th) Annual General Meeting of the Company to be held on Wednesday, September 27, 2023, at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means(OVAM):

- 1. Financial Express (All India Edition)
- 2. Mumbai Lakshdeep

The dispatch of 12th AGM notice has been completed on Monday, September 4, 2023.

The above information is also available on the website of the company at https://whiteorganicretaillimited.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala Managing Director DIN: 07165038

Encl: a/a

FINANCIAL EXPRESS

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331

Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, RAVINDER Zirakpur, Mohali, Punjab-140603 Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001 Tel: +91 11 43639000 • Fax: +91 11 43639015 **E-mail:** info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Rayinder Heights Limited ("the Company") will be held on Friday. September 29. 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice. The AGM is being convened in due compliance with the applicable provisions of the

Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act. 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on September 01, 2023 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com_,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com_ and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL'). The remote e-voting period will commence on Tuesday, September 26, 2023 (from

09:00 a.m. IST) and end on Thursday, September 28, 2023 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 23, 2023. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in_and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

ONLY, to transact the business as set out in the Notice of the AGM.

vide MCA Circulars and the SEBI Circulars.

voting process.

Remote e-Voting:

By order of the Board of Directors For Ravinder Heights Limited

Date: September 04, 2023 Place: New Delhi

Renuka Uniyal Company Secretary & Compliance Officer cum CFO Membership- A71663

NOTICE OF 30TH ANNUAL GENERAL MEETING,

BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Asian

Energy Services Limited ('the Company') will be held on Thursday, September 28, 2023 at

11:00 a.m. (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM')

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30" AGM and the Annual Report

2022-23, has been sent by email to those Members whose e-mail addresses are registered with

the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023.

The requirements of sending physical copies of the Notice of the AGM has been dispensed with

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No.

2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him

Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of

VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, the

Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries

of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the

resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share

capital of the Company as on Thursday, September 21, 2023 ('Cut-Off Date'). The facility of

remote e-Voting system shall also be made available during the Meeting and the Members

attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to

exercise their right during the Meeting. A person whose name is recorded in the Register of

Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the

c. Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and

password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person

is already registered with NSDL for remote e-voting then he can use his existing login and

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the

The Members of the Company holding shares in physical/demat form and who have not

registered/updated their email addresses with the Company / Registrar & Transfer Agents/

Depository Participants are requested to send the following documents/information via email to

secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently

Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available

at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager at

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the

Register of Members and the Share Transfer Books of the Company will remain closed from

Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the

For Asian Energy Services Limited

Sd/-

Ms. Shweta Jain

Company Secretary

Scanned copy of the share certificate front and back (For Shares held in Physical)

their email addresses before 5:00 p.m. (IST) on Thursday, September 21, 2023

evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

voting system provided by NSDL either by remote e-voting before as well as during the AGM.

Commencement of remote e-Voting from 9.00 a.m. (IST) on Monday, September 25, 2023

a. The remote e-Voting facility would be available during the following period:

be allowed to vote electronically beyond the said date and time;

facility of remote e-Voting before / during the AGM;

Meeting electronically, but shall not be entitled to vote again.

Name registered in the records of the Company

DP ID – Client ID (For Shares held in Demat)

Self-attested scanned copy Pan and Aadhar.

Email id and Mobile Number

password and cast his vote.

End of remote e-Voting upto 5.00 p.m. (IST) on Wednesday, September 27, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,

Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India

Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com

Website: www.asianenergy.com



WHITE ORGANIC RETAIL LIMITED CIN: L39000MH2011PLC225123

Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063. Tel No. 022 69218000 | Website: http://whiteorganicretaillimited.com

Notice is hereby given that the 12" Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020. General Circular No. 02/2021 dated January 13. 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

NOTICE

in compliance with the MCA and SEBI circulars, copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote evoting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting Only those Members/Shareholders, who will be present at the AGM through VC/OAVM

facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman. For any query relating to attending the AGM through VC/OAVM or e-voting before/ during

the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. In compliance with the abovementioned MCA Circular and SEBI Circular and in support of

the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM. By order of the Board of Directors

Ishita Gala Place : Mumbai Managing Director Date: September 05, 2023 (DIN: 07165038)

यको बैंक 🕅 UCO BANK

(A Govt. of India Undertaking) Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER LICO Bank Invites tenders for the following:

Procurement of Application Performance Monitoring Solution through GeM portal Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal For any details, please refer to https://www.ucobank.com or https://gem.gov.in

(Deputy General Manager) Date: 05.09.2023

Department of Information Technology सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited CIN: L24237UR1979PLC005041

Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007 Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/ 2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM. The notice of the 45th AGM along with the explanatory statement and Annual Report for the

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'), All the members are hereby informed that : The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023

and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall Members of the Company holding shares either in physical form or dematerialized form as

on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members of the Company, holding shares either in physical form or in dematerialized form,

as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system. A member may participate in the meeting even after exercising his right to vote through

remote e-voting, but shall not be allowed to be changed subsequently or cast again. Once the vote is cast by the Member, the same shall not be allowed to be changed

The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasavan.com.on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz: NSE (www.nseindia.com) and BSE

The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.

Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made

 To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;

(ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023. Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013

read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both For the purpose of receiving dividend, if declared at the AGM, Members who have furnished

updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be. Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s)

related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited Parul Choudhary Company Secretary

NAV as on

22.89

24.66

PICICI PRUDENTIAL TO MUTUAL FUND JETARAKKI KAREINI

White Organic Retail Limited

Name of the Schemes/Plans

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Quantum of IDCW

2.00

2.00

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,

Place: New Delhi

Date: September 04, 2023

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Email id: enquiry@icicipruamc.com

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

(₹ per unit) (Face value | September 1, 2023 of ₹ 10/- each) \$# (₹ Per unit) ICICI Prudential Bond Fund Half Yearly IDCW 0.111911.0444 Direct Plan - Half Yearly IDCW 0.1204 10.7232 ICICI Prudential Banking & PSU Debt Fund Quarter IDCW 0.1632 10.7985 Direct Plan - Quarterly IDCW 0.2016 12.7429 ICICI Prudential Constant Maturity Gilt Fund **Ouarter IDCW** 0.0484 10.8239 Direct Plan – Quarterly IDCW 0.0534 11.0670 ICICI Prudential FMCG Fund 96.52 Direct Plan – IDCW 8.00 171.97 ICICI Prudential Equity & Debt Fund

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

No. 002/09/2023

Date: September 4, 2023

Place: Mumbai

Annual IDCW

Direct Plan – Annual IDCW

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u> Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



SHASHWAT FURNISHING SOLUTIONS LIMITED CIN: U20299RJ2021PLC073899

Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001 Tel: +91-9001269000 • Email: info@handicraftsvillage.com • Website: www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the

Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com In compliance with the provisions of Section 108 of the Companies Act, 2013 read

with the Companies (Management and Administration) Rules, 2014 and Regulation

44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as

amended) the Members are provided facility to cast their votes on all the resolutions

set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof. The remote e-voting period will commence on 25th September, 2023 from 9:00 A.M. (IST) and will end on 27th Sepetember, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2023. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 21st September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors For Shashwat Furnishing Solutions Limited

Date: 04.09.2023 Place: Jodhpur

Hitesh Karnawat Chairman cum Managing Director DIN: 09097273

ADLINE CHEM LAB LIMITED Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel,

S. G. Highway, Bodakdev, Ahmedabad - 380054, India Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com CIN: L24231GJ1988PLC010956 Recommendation of the Independent Director Committee ("IDC") of Adline Chem Lab Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Hemant Amrish Parikh

"Acquirer") 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"). 04.09.2023

i	2	Target Company ("TC")	Adline Chem Lab Limited		
1			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 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.		

Acquirer Mr. Hemant Amrish Parikh ("Acquirer") Manager to the Offer Kunvarji Finstock Private Limited Members of the Committee Mr. Mahendra Popatlal Shah – Independent Director, of Independent Director Mr. Devarshi Dilipbhai Patel – Non-Executive Independent

IDC Member's relationship IDC Member's are Independent Directors on the Board of the with the Target Company Target Company. They do not have any Equity holding in the (Director, Equity shares Target Company. None of them have any contractual or other owned, any other relationships with the Target Company other than their position contract/relationship), if any as Independent Directors of the Target Company Trading in the Equity No trading in the Equity Shares of the Target Company has

shares/other securities of been done by IDC Members the TC by IDC Members IDC Member's relationship None of the IDC Members holds any contracts, nor have any with the Acquirer (Director,

relationship with the Acquirer. Equity shares owned, any other contract/relationship) 10 Trading in the Equity No trading in the Equity Shares/other securities of the Acquire

shares/other securities of by IDC Member the Acquirer by ID 11 Recommendation on the Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer

Open offer, as to whether reasonable

the offer, is or is not, fair and on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.

12 Summary of reasons for th recommendation

IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was

published on 24.05.2023; The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023.

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 infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the

highest of the following: Price (in Rs. per Sr. Particulars Equity Share) The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. The volume-weighted average price paid or payable for acquisitions, by the Acquirer Applicable during 52 (Fifty-two) weeks immediately preceding the date of the PA. The highest price paid or payable for any acquisition, whether by the acquirer or by Applicable any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the

public announcement. The volume-weighted average market price of such Equity Shares for a period of Applicable sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently

The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading

multiples and earnings per share. In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13 Details of Independent None Advisors, if any. 14 Any other matter to be 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 information required to be disclosed by the Target Company under the Regulations

> For and on behalf of the Committee of Adline Chem Lab Limited

Applicable

5.21/-

Mahendra P. Shah Place: Ahmedabad Independent Director Date: September 04, 2023 (DIN: 00461325)

Place: Mumbai Date: September 5, 2023

Book Closure:

purpose of 30th AGM.

financialexp.epapr.in

LOST & FOUND

am Miss. PRATIKSHA PARMESHWAF

PAWAR I Have Lost Maharashtra

Nursing Council Registration Certificate

No is XXIX-13753 Dated :- 01/12/2021

While Traveling, If Anyone Find Please Contact The Below Given Address. I

Not Found, The TWill Apply For Duplicate

Certificate BHUMAKAR HEIGHTS FLAT

NO 202 NEAR BY ZEAL CLG NARHE

PUNE 41 TALUKA :- HAVELI DIST :

PUBLIC NOTICE

NOTICE is hereby given to the public at large

that my client "Abhishek Anant Prabhu

who have currently applied for th

membership of the said Flat No. 104 on the

First Floor in the building known as Dwarka

Apartment CHS LTD., Navghar Road

That my client's Original copy of agreement registered on 24th August, 1985 execute

eetween M/s. Sai Daya Builders & Mrs. F

Prameela Prabhu of the above said Fla

situated in Dwarka Apartment CHS LTD., has

een lost/ misplaced on 05/02/2018, from m

Navghar Police Station on 19/08/2023

That any person finding the said Origina

agreement copy, should hand over to my

person having any right, interest, clain

charge on the basis of the said Origina

Agreement Copy should stake claim, if any

ithin 14 days from the date of publication

this Notice and after stipulated time, my clien

shall disown the said original agreeme

Date: 05/09/2023

F-002/4, Vasudev Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road

PUBLIC NOTICE

NOTICE is hereby given the public at large

that Mr. MAJOR C. P. MEHTA was the lawfu

joint-owner having 50% share of a flat bearing

Flat No. 103. 1st Floor, B-Wing, building

known as SHEETAL PAWAN, society known

as Sheetal Pawan Co-op. Hsg. Soc. Ltd.

Sheetal Nagar, Mira Road (East), Thane

401107, died intestate on 21/09/2010

CHANDRA MEHTA as his son and other

legal heirs of the deceased, without making

nomination. That the other heirs have give

That Mr. YOGESH CHANDRA MEHTA

eing the legal heir of the deceased Mr

MAJOR C. P. MEHTA, is making ar

application to the society/for transfer of his

50% shares and interest of the deceased i

This Notice is hereby given to the general

public and other claimants/objectors, if any

inviting claims/objections if any, for the

transfer of 50% shares and interest of the

deceased member in the capital/property

the Society within a period of 14 days from the

publication of this notice, if no claims

objection received within the stipulated time

rescribed above, the society shall be free to

transfer the shares and interest in the capital

property of the Society in the name of Mr

Sd- SHAHID ILAHI ANSARI (Advocate)

A-53, Shanti Shopping Centre, Mira Road

(East) Dist. Thane-401107 <u>Date: 05/09/2023</u>

PUBLIC NOTICE

Notice is issued on behalf of my client

YOGESH CHANDRA MEHTA.

their No-objection over the said flat.

eaving behind my client Mr. YOGESH

Adv. Ganesh P. Lohakare

Thane-401107

ient Abhishek Anant Prabhu",. That an

flat and a complaint has been lodged

bearing Lost Report No. 24891-2023.

hayander East, Dist. Thane-401105.

Date: 05/9/2023

PUNE 411041

Place: Pune

वाहतूक कोंडी फोडण्यासाठी उपायांवर मंथन

पुणे,दि.४ शहरातील प्रमुख रस्त्यांवरील मुख्य चौकांमध्ये होणारी वाहतूक फोडण्यासाठी महापालिका प्रशासनाने तयारी केली आहे. सुख त्या अंतर्गत चौकांमध्ये उड्डाणपूल अथवा भुयारी मार्ग (ग्रेड सेपरेटर) करणे संयुक्तिक होईल, याचा निर्णय घेण्यासाठी नियुक्त सल्लागार प्रक्रिया करण्याची सुरू करण्यात आली आहे.ही माहिती महापालिकेच्या नियोजन वाहतूक

विभागाकडून देण्यात आली. येरवडा येथील धर्मवीर छत्रपती संभाजी महाराज उड्डाणपुलाच्या उद्घाटनप्रसंगी उपमुख्यमंत्री देवेंद्र फडणवीस महापालिकेस

: शहरातील वाहतूक कोंडी फोडण्यासाठी उड्डाणपूल तसेच इतर प्रकल्पांसाठी २,१०० कोटी रुपयांचा निधी देण्याची घोषणा केली होती. त्याअंतर्गत हे काम केले जाणार आहे. दरम्यान, यात सिंहगड रस्त्यावरील दांडेकरपूल नगर बिंदूमाधव ठाकरे चौक आणि शास्त्रीनगर चौकाचा

प्रस्तावात समावेश आहे.

SANTOSH FINE - FAB LTD Read Off : 112/113 Mittal Estate Bldg No. 6, Andheri (E), Mumbai - 400 059. **NOTICE**

Notice is hereby given that the 41st Annua General Meeting of member of SANTOSH FINE FAB LTD. Will be held at 112/113 Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, 29th September, 2023 at 11.30 A.M. Kindly receive and acknowledge the same FOR SANTOSH FINE FAB LTD

Niti Nilesh Jai Company Secretary & Place: Mumbai Compliance Office M NO: A35060 Date: 04.09.2023

PUBLIC NOTICE

NOITCE is hereby given to the public at large that my clients MR. SANATHKUMAR MONAPPA POOJARY & MRS. PADMINI MONAPPA POOJARY, who had acquired a flat being flat No 405, on the 4th floor, admeasuring 570 sq. fee area. Dahisar Ankit C.H.S. Ltd., S. V. Road. Neal Bank of Maharashtra, Dahisar (East), Mumbai-400 068, (Hereinafter referred to "the said flat"). One Mr. Monappa Nemu Poojary was the owner of the said flat and he died on 01.12.2015 leaving behind my clients along with one Mrs. Divya Manish Bangera as his sole legal heirs and representatives. The aforesaid Mrs. Divya Manish Bangera has released all her rights, title and interest in the said flat to my clients by virtue of Deed of Release dated 26.11.2018, which was registered by registration No. BRL-8-9840/2018 and accordingly name of my clients got entered in the share certificate pertainin to the said flat vide Share Certificate No. 18. Som pages bearing page Nos. 11, 13-16 of the aforesaid Deed of Release dated 26.11.2018 pertaining to the said flat, are lost by my clients during transit and my clients are now intending to sell the said flat to prospective purchaser.

That public at large are hereby informed that if, anybody have found or have any claim in respect of the aforesaid lost pages of Deed of Release dated 26.11.2018, or any part thereof, to immediate approach below mentioned address within 15 day

Juglesh S. Pandey Date: 05/09/2023 (Advocate High Cour 122, Shree Krishna Building, Near Dahisar Toll Plaza W. E. High Way Road, Dahisar (East), Mumbai- 400068 Mob:- 9768419340/7977988214

जाहीर सूचना

याद्वारे सर्वसाधारणपणे जनतेला सूचना देण्यात येत आहे की, माझे अशिल (१) श्रीमती पद्मा ललितभाई शहा, २) सौ. जल्पा देवांग शहा, (३) सौ. अल्पा कपिल मेहत माणि (४) श्री. जय ललित शाह. ते दिवंगत श्री. ललित कुमार वाडीलाल शाह, यांचे दि.१२.०१.१९९० रोजी मुंबई येथे झाले आणि ते फ्लॅट क्र.१०५, पहिला मजला, जय भारती कोहौसोलि., जय प्रकाश नारायण मार्ग, स्टेशन रोड, भाईंदर (पश्चिम) जिल्हा. ठाणे- ४०११०१ चे मालक होते, पाच क्रमांकाचे इकिटी शेअर्स धारण, सदस्य नोंदर्ण क्रमांक २, प्रमाणपत्र क्र.२२, जि. क्र. १०६ ते ११० पर्यंत यांच्या मागे, माझे अशिल क्र.१ त्यांची कायदेशी विवाहित पत्नी म्हणून आणि अशिल क्र.२ आणि इ त्यांच्या मुली म्हणून आणि अशिल क्र.४ त्यांचा मुलग हणन. कोणतेही वारसदार न नेमता निधन झाले .२८.०१.१९८५ रोजी झालेल्या विक्री कराराद्वारे, मृतव श्री ललित कमार वाडीलाल शाह आणि माद्ये अशिल क.१ सौ. पद्मा ललितभाई शाह यांनी हा फ्लॅट श्रीमर्त नेत्रा किस्मतलाल शहा यांच्याकडून खरेदी केला होता. विकी देवाणघेवाण गहाण धारणाधिकार भेरवस्त ट्रस्ट, लीज, वापर, ताबा, वारसा, देखभाल, सुलभत केता अञ्चला या पालप्रनेता कोणानाही टाता अप्रलगा प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत माझ्य गहकांना आमंत्रित केले जाईल. अधोस्वाक्षरी करणाऱ्यांन डोस पराव्यासह सचना. अन्यथा कोणत्याही दाव्यावरीत

सही/-ॲड. आर.एस. जादौन

वकील उच्च न्यायालय दुकान क्र.०१, वालचंद शॉपिंग सेन्टर, पोलीस -ठाणेजवळ, भाईंदर (प.), ठाणे-४०११०१. दिनांक: ०५.०९.२०२३

PUBLIC NOTICE

Notice is hereby given to the public a large that Ms. Seema Premchand Kurmi is the lawful owner of Room No. T-388 Rajaram Galli, Bhagat Singh Nagar No 2, Link Road, Goregaon (West), Mumba 400 104 and the said Ms. Seema Premchand Kurmi had nurchased the said Room from Mrs. Savita Krishna Mukale, vide Agreement of Assignment Affidavit and Irrevocable General Powe of Attorney, dt. 16th January, 2007 and all the documents/papers executed has been lost / misplaced and inspite of bes efforts and endeavours the same is no traceable.

The society Aashray Seva Society situated at Rajaram Galli, Bhagat Singl Nagar No. 2, Link Road, Goregao (West), Mumbai-400 104, hereby invites claims and/or objection/s from other hei or legal heirs and/or other claimants objectors, if any, within a period of 15 (Fifteen) days from the date of publication of this notice, along with copies of such documents and othe proofs in support of his/her/their claims/ objections in respect of the above said Room Premises. If no claims/ objections are received within the herein prescribed period, the society shall be free to dea with all the affairs of the Society in respect of the above said Roon Premises as is provided under the bye laws of the society.

For and on behalf o Aashray Seva Society Date: 05/09/2023 Secretary/Chairman



जा.क.SRA/CO/OW/२०२३/३८५५

सहकार कक्ष, झो.पु.प्रा., मुंबई दिनांक: २९.०८.२०२३

-: सोडत पध्दतीने सदनिका वाटपाची जाहिर सुचना :-

श्री आदर्श एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित, न.भू.क्र.७२३/ई (पार्ट) ७४६ (पार्ट) आणि ७५० (पार्ट), मौजे मुलुंड, सरोजिनी नायडू रोड, डपिंग रोड, मुलुंड (प), मुंबई-४०००८० या संस्थेच्या सदनिका वाटपाबाबत विकासक मे. मॅग्नाकासा रिअल्टी . प्रा.लि. यांनी एकूण ५९ झोपडीधारकांची सदनिका वाटप प्रस्ताव सादर केलेला आहे. सदर यादी आक्षेप व हरकती करीता दि.२९/०८/२०२३ रोजी संस्थेच्या नोटीस बोर्डावर प्रसिध्द

तरी सदर यादीमध्ये काही आक्षेप असल्यास वाटप यादी प्रसिध्द करण्यात आलेल्या गरखेपासून दि.०७/०९/२०२३ रोजी पर्यंत <u>sravemumbai@gmail.com</u> या ईमेलवर अथवा प्रत्यक्ष कार्यालयात उपस्थित राह्न पुराव्यासह अर्ज सादर करावेत. विहित मुदतीनंतर प्राप्त हरकती ग्राहय धरण्यात येणार नाहीत, याची कृपया संबंधीतांनी नोंद घ्यावी. सोबत: एकूण १ ते ५९ झोपडीधारकांची यादी पृष्ठ क्र.०३

> सही/ (अरविंद कांबळे) प्राधिकृत अधिकारी तथा

प्रशासकीय इमारत, अनंत काणेकर मार्ग, वांद्रे (पूर्व), मुंबई-४०००५१. दरध्वनी: २६५६ ५८००/२६५९ ०४०५/१८७९ फॅक्स: ०२२-२६५९ ०४५७ संकेतस्थळ: www.sra.gov.in, ई-मेल: info@sra.gov.in

WHITE ORGANICS

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123 Regd. Off: Wing B, 20th Floor, Lotus Corporate Park

Western Express Highway, Goregaon East, Mumbai – 400063. Tel No. 022 69218000 | Website: http://whiteorganicretaillimited.com

NOTICE otice is hereby given that the 12th Annual General Meeting ("AGM") of the company wi**ll** b held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the companies Act. 2013. Rules framed there under and the SEBI (Listing Obligations and isclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 ated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13 021, General Circular No.21/2021 dated December 14, 2021, and General Circular No 3/2022 dated May 05, 2022, General Circular No 11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and ircular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ssued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for he AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus

Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063. n compliance with the MCA and SEBI circulars, copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and nnual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the bebsite of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at <u>www.evotingindia.com</u>. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent ccount Number (PAN) and Bank Account details with the Depository Participant where heir respective dematerialised accounts are maintained.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 f the Companies (Management and Administration) Rules, 2014, as amended from time time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding hares either in physical or in dematerialized form as on Wednesday, September 20, 2023 "cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e oting or (b) e-voting during the AGM, provided by CDSL and the business may be ransacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

he remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023 and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting nodule shall be disabled for voting thereafter by CDSL and Members shall not be allowed vote through remote e-voting thereafter.

he Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the ember shall not be allowed to modify it subsequently.

any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, Septembe 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice. he procedure for e-voting during the AGM is same as the instructions mentioned for

emote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting. Only those Members/Shareholders, who will be present at the AGM through VC/OAVI

acility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during e AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comorcallon022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

> By order of the Board of Directors White Organic Retail Limited

Place : Mumbai Date : September 05, 2023

Ishita Gala Managing Director (DIN: 07165038)

सहाय्यक निबंधक सहकारी संस्था ई विभाग मुंबई यांचे कार्यालय

भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई-४०० ००९ Email-ddrmumbai1wc@gmail.com दुरध्वनी क्र. २२६५१६०१५५

जा.क्र.सनि/ई विभाग/जाहिर नोटीस/ १४२२/सन २०२३

दिनांक: २९/०८/२०२३

जाहीर नोटीस

दि. ०७/०९/२०२३ रोजी दुपारी ०३.०० वाजता ३ री सुनावणी ठेवण्यात आली आहे.

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४-बी-२९ अन्वये नोटीस खालील थकबाकीदार यांना या नोटीसद्वारे सचित करण्यात येते की, अर्जदार संस्था सुप्रिम हाईट्स को. ऑप. हौ. सो. लि., २ री माठीपुरा लेन, शुक्लाजी स्ट्रीट, मुंबई-४०० ००८ यांनी या कार्यालयात वसुली दाखला मिळणेसाठी अर्ज केला असून, सदर अर्जावर

सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. याकामी आपण गैरहजर राहिल्यास आपणांस याबाबत काही म्हणणे मांडावयाचे नाही असे गृहीत धरून आपल्या अनुपस्थितीत वादी संस्थेने दाखल केलेल्या अर्जावर सनावणी देऊन निर्णय घेतला जाईल, याची नोंद घ्यावी

अ. क्र.	थकबाकीदार/कर्जदाराचे नाव	थकबाकीदार/कर्जदाराचा पत्ता	रक्कम	जामिनदाराचे नाव व पत्ता
8	श्री. शाबानअली एम. शहा, (दावा क्र. १५/२०२३)	शॉप नं. ३, तळ मजला, सुप्रिम हाईट्स को. ऑप. हौ. सो. लि., २री कामाठीपुरा लेन, शुक्लाजी स्ट्रीट, मुंबई-४०० ००८.		
?	श्रीम. रुक्साना बानु शाबानअली शेख, (दावा क्र. १६/२०२३)	सदिनका क्र. ५०५, ५वा मजला, सुप्रिम हाईट्स को. ऑप. हौ. सो. लि., २री कामाठीपुरा लेन, शुक्लाजी स्ट्रीट, मुंबई-४०० ००८.	१,७६,३७७/-	

सुनावणीचे ठिकाण :-भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रिट, मस्जिद बंदर, (पूर्व), मुंबई–४०० ०९



सही/-(संदिपान मते) सहाययक निबंधक. सहकारी संस्था, ई विभाग, मुंबई



Signet Industries Limited

CINL51900MH1985PLC035202

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

RESULT OF POSTAL BALLOT AND E-VOTING Pursuant to section 108 & 110 of the Companies Act 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of the Listing Regulation 2015 the Company conducted the Postal Ballot (including e-voting) for seeking approval of shareholders for special resolution as specified in Notice of Postal Ballot dated 27th July 2023. Mr. Manish Maheshwari, a practicing Company secretary, Scrutinizer for the postal Ballot submitted his report on 4th of September 2023. Based on the Scrutinizer's report the result of postal Ballot are as under: Type of Votes in Votes In Votes casted Votes casted Particulars

	0	i articulare	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	10100 111	soloo odolod	***************************************				
ı			Resolution	favour (In no.)	favour (In %)	Against (In no.)	Against (In %)				
ı	1	Shifting of Registered Office of the company	Special	16657416	99.36%	306	0.64%				
		within the state of Maharashtra but outside	Resolution								
		the local limits of the city of Mumbai									
ı	As per the result of postal ballot (including e-voting) all aforementioned resolutions have been passed with requisite majority. The result of										
1	the pos	postal ballot along with Scrutinizers Report is displayed on the website of the Company, www.groupsignet.com and also has been									

communicated to the stock exchanges where the Company's shares are listed.

Date: 4th September, 2023

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

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

राविधाना जनार के पूर्व के प्रतिवाद के स्वाद के स क्र.ए/३०२, रिहॅब इमारत, परिश्रम एसआरए को-ऑप.हौ.सो.लि., शास्त्री नगर, गांधी नगर, कलानगर ामोर, वांद्रे (पुर्व), मुंबई-४०००५१ (यापुढे सदर गलमत्ता) ही जागा त्यांची आई **स्वर्गीय श्रीमती लक्ष्मी** नातम्त्रात् । जाना त्याचा आहे स्वनाय श्रामाता त्याचा महुख्या गृड्ड गोच्चाकडून वास्ताहक्काने मिळाली आहे, ज्या स्वर्गीय श्री. महुख्या गृड्ड यांचे निधनानंतर कायदेशीर मालक होत्या. माझे अशिलांनी यापुर्वीच अन्य कायदेशीर वास्तदार्साकडून एनओसी घेतली आहे. सदर मालमत्ता मुळत: मे. इस्ट ॲण्ड वेस्ट् बिल्ड् यांच्याकडून मळुच्या गट्टू यांना एसआरए योजने अंतर्गत देण्यात आली होती. श्री. मळुच्या गट्टू यांचे १८.०२.२००८ आणि श्रीमती लक्ष्मी मळुच्या गट्ट् . गांचे ०५.१०.२०१५ रोजी निधन झाले.

जर कोणा व्यक्तीस उपरोक्त फ्लॅट किंवा भागावर विक्री भदलाबदल, तारण, अधिभार, बक्षीस, परिरक्षा वारसाहक, ताबा, भाडेपट्टा, वहिवाट, मालकी हक ारवाना, गहाणवट, अधिकाराचे हस्तांतर किंवा न्या अंतर्गत लाभार्थी हित, कोणतेही करारनामा अंतर्ग किंवा कोणतेही हुकूमनामा, आदेश किंवा प्रदानता अंतर्गत किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांसह खालीत म्वाक्षरीकर्त्यांना त्यांचे कार्यालयात सदर सचन प्रकाशनापासून १४ (दोन्ही दिवसांसह) दिवसात कळवावे आणि तद्नंतर अशा व्यक्तींचे दावा त्याग केंवा स्थगित केले आहेत असे समजले जाईल. देनांक: ०५.०९.२०२३

घनश्याम यादव वकील उच्च न्यायाल रा मजला, अंधेरी कोर्ट बार असोसिएशन, अंधेरी र्गुर्व, मुंबई-६९.

शुद्धिपत्रक

दिनांक २ सप्टेंबर, २०२३ रोजी प्रकाशित **निटको लिमिटेड**च्या ५७व्या एजीएम सूचनेत शेर्षपत्रामध्ये द्रध्वनी क्र.:+९१-२२ ६७५२१५५५ असे नमुद झाले आहे तरी ते +99-22-24662600/ क्र पया ५७७२७९० असे वाचावे आणि फॅक्स:+९१ २२-६७५२१५०० असे नमुद झाले आहे तरी । कृपया काही नाही असे वाचावे आणि ई– बोर्टिंग प्रारंभ तारीख २४ सप्टेंबर, २०२३ अशी नमुद झाले आहे तरी कृपया ते **गुरुवार, २१ पप्टेंबर, २०२३** असे वाचावे. झालेल्या गैरसोयीबद्दल दिलगिरी.

PUBLIC NOTICE

My clients, KISHOR MEGHJI GALA 8 CHETNA KISHOR GALA, r/at: Flat No. 13 st Floor, A Wing, Shrenik Nagar CHS Ltd. Amrut Nagar, Ghatkopar (W), Mumbai 400086 have purchased the said flat from PEDDI LAXMI NARSAYYA vide Agreement for sale dtd 22/6/2001 who in turn ha purchased the said flat from puilders/promoters M/S SONRUF BUILDERS PVT. LTD. vide Agreement dtd 29/7/1993. The agreement dtd 29/7/1993 is lost/misplaced & not traceable for which my clients have filed a complaint on 22/8/2023 a Parksite Police Station, Mumbai unde Lost Report No. 73109-2023. If anyone find the same or has any claims about the same then such person/s can contact me **within 15** then such personns solling days from issue of this notice.

Sd/-

Date: 05/09/2023 (Adv. Sonali U. Mehendale 101, Harmony CHS Ltd, Opp. KNS Bank, Court Naka, Thane (W) 400601 • Cell: 9820823872

जाहीर नोटीस माझे अशिल सौ, प्रीती केतन दोषी, यांन

देलेल्या माहितीवरून ही जाहीर नोटिस देत आहे की यांच्या खालील नमद मिळकतीचे मळ नोंदणीक हरारनामा विक्रेता **श्री. रमणीकलाल एम दोषी** व <mark>श्री केतन रमणीकलाल दोषी</mark> आणि खरेदीदा गै. प्रीती केतन दोषी यांच्यात दि. १२.०२.२००७ रोजीचा निष्पादीत झालेला **दस्त ⊼. बादर २−००९५३−२००७** दि १२.०२.२००७ रोजीचा हा माझ्या अशिलाच्य

ातुन हरवला / गहाळ झाला आहे. याबाबतच तक्रार चारकोप पोलिस ठाणे येथे दिनांक ४ सप्टेंबर २०२३ रोजी नोंदवली आहे. तक्रार क्र. ७७५८८/२०२३. तरी सदर मळ दस्त कागदपत्र कोणाला ापडल्यास किंवा मिळकती

कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा भधिकार, वारसाहक्क, विक्री, गहाण, बोजा, बक्षिर भाजेपट्टा, वहिवाट, वापर, ट्रस्ट, ताबा, करार, मदार हरोक्तखत, तारण असल्यास त्यांनी त्याबाबत मल नेखी पराव्यासह ही नोटिस प्रसिद्ध झाल्यापासन १५ दिवर्माच्या आत मला कार्यालय • ६१२/बी २० अनिता सोसायटी. सेक्टर ६. आरएससी रोड-५२ चारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ या ात्त्यावर कळवावे अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा प्रधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल आणि त्याची जंबाबदारी माझे भशिलांवर राहणार नाही याची नोंद घ्यावी

मिळकतीचा तपशिल

सह.गृह. संस्था मर्या., प्लॉट नं. ५०६. सेक्ट , रोड आरएससी-४५, चारकोप, कांदिवर्ल (पश्चिम) मंबर्द-४०००६७ श्रेत्रफल २६ चौ.मी. बिल्ट अप, गांव: कांदिवली, तालुका बोरीवली, मुंबई उपनगर जिल्हा. श्री. नितेश दि.आचरेकर

दिनांक: ०५/०९/२०२३ विकल

PUBLIC NOTICE Let all the public in general concerned that, RAMDAS CHAKRE & ARUNA RAMDAS ATE VANDANA RAMDAS CHAKRE of Flat lo. 603, 6th Floor, A-Wing, Narmada Jangid Complex, Mira Road East, Thane 401 107, having being purchased from SUBHASH CHANDRA N. SAROJ, CHANDA S SAROJ &. PRAKASH CHANDRA N. SAROJI an agreement for sale dated <mark>09th Day of Ap</mark>i 2009 duly registered at office of Sub Registra

of Thane bearing registration no. TNN-10-2208-2009 dated: 09/04/2009. But the said joint owner LATE VANDANA RAMDAS CHAKRE died on 14/12/2020 leaving behind her husband LATE RAMDAS CHAKRE who also expired on 18/11/2019 & children's KAVITA RAMDAS CHAKRI lias KAVITA MAHADEV KOKATE, 2) ARUNA RAMDAS CHAKRE alias ARUNA RAJENDRA KOHLI & 3) AMOL RAMDAS CHAKRE as he only legal heirs and representatives or ccordance with the law of succession under hich she was governed at the time of h leath, and it is appealed to public at large tha any claims or objections from heir/heirs iny other than the said applicant or othe claimant/s and or objector/s to the transfer o 33.33% shares and interest of the sai eceased member in the capital/property of he society in the name of one of the legal he AMOL RAMDAS CHAKRE son of LATE Vandana Ramdas Chakre by way of Register Deed of Release, claim be brought to notice intimate the undersigned writing to me at Shop No. 22, 1st Floor, Crystal Plaza Station Road, Mira Road (E), Dist: Thane 401107, within 14 days from the date of Publication, hereof with proof thereof agains accountable receipt or by registered A/D post failing which the claim or claims, if any of such person/s will be considered to have bee

> AKTA PARIKH (Advocate High Court)

Place: Mira Road (E)

जाहीर नोटीस

श्री. सागर शरद मुळे हे गुरुराज को. ऑपेरेटीव्ह हाऊसिंग सोसायटी लिमिटेड, प्लॉट नंबर RH 83, एमआयडीसी फेस (II), सुदामा नगर, डोंबिवली पूर्व, 421203 चे सभासद असून सदर सोसायटी मध्ये त्यांच्या मालकीचा फ्लॅट क्रमांक B-3 आहे व सदर फ्लॅट चे एकूण 05 शेअर्स क्रमांक 71 ते 75 त्यांचे नावे आहेत. त्याचा अनुक्रमांक 15 असा आहे. सदर फ्लॅट चे भाग प्रमाणपत्र शेअर सर्टिफिकेट) गहाळ झाले असून ड्प्लिकेट भागप्रमाणपत्र मिळणेसाठी त्यांनी सोसायटी मध्ये अर्ज व सत्य प्रतिज्ञापत्र दिले आहे. तरी सदर अर्जावर कोणाची काही झाल्याच्या दिनांकापासून 14 दिवसांच्या आत लेखी हरकत घ्यावी. व तशी हरकतीचा कागदपत्रे सादर करून सोसायटीची खात्री पटवून द्यावी, दिलेल्या मुदतीत कोणतीही हरकत न आल्यास श्री. सागर शरद मुळे यांना डुप्लिकेट शेअर सर्टिफिकेट देण्यात येईल व दिलेल्या मुदतीत हरकत आल्यास सोसायटी उपविधी प्रमाणे पुढील कार्यवाही

करण्यात येईल याची नोंद घ्यावी. गरुराज को. ऑपेरेटीव्ह हौसिंग सोसायटी. लॉट नंबर RH 83, एमआयडीसी फेस (II), सुदामा नगर, डोंबिवली पूर्व, 421203 तर्फे दिनांक: 05/09/2023 सही/- **सेक्रेटरी**

PUBLIC NOTICE

Notice hereby given public at large that, my clients MR. Shafiullah Gulam Hazra Khan & Govind Shankar Mohane, already ourchased the property i.e open plot of land Bearing Survey No. 68, hissa No 2, CTS No. 1822, area admeasuring 5.56, Gunthas (580.70 sqmtrs.) Village: Erangal, Taluka: Borivali, Mumbai Suburban, District, from he vendor Mr. Narinder Vedprakash Bhasin. My clients and said vendor Mr. Narinder Vedprakash Bhasin already entered in Memorandum of understanding dated 21st August 2023. If anybody having any rights, interest over the above said property, whatsoever may send their objection/claim to me in writing together with supporting document within 07 days at the following address given below.

ADV. AJAY S. YADAV Shop No. 06, Juleshwadi, Malwani, Gate No. 06, Malwani, Malad (W) Mumbai- 400095. Mob. 8767449219

Date: 05/09/202 PUBLIC NOTICE

Notice is hereby given to the public at arge that our clients (1) Anjali Arun Kondar, (2) Abhijeet Arun Kondar, and (3) Akshay Arun Kondar hereby declare and state that they are the only legal heirs o Arun Vithal Kondar who passed away on 3rd January, 2016 and the deceased was the owner of Flat No. 002, located on the Ground Floor in the 'A-2' Wing of the building known as 'Krishna-Kunj' situated on the land bearing Survey No. 226, Hissa No. 1/1 of Village Titwala, Taluka Kalvan District Thane ('said Flat') and was also holding membership rights of the Society. Our clients are in negotiation for sale of the said Flat with a prospective buyer.

All persons having any claim against or in respect of the said Flat or any part thereo by way of sale, exchange, mortgage, gift trust, inheritance, family arrangement, bequest, possession, lease, tenancy license, lien, or under any Court decree, award passed by any Court of Law, rbitration or otherwise howsoever are nereby requested to notify the same in writing to us with supporting documentary evidence at the addres mentioned below within seven (7) days rom the date hereof, failing which, the claim or claims, if any, of such persons shall be considered to have been waived and/or abandoned and our clients shal proceed with the transaction.

Rahul Kadam & Associates (Legal Consultants) Office No. 4, Indira Apartment Mithaghar Road, Mulund (East Mumbai – 400 081 Cell: 9821004588 Email:rahulkadamassociates1@gmail.con Date: 05.09.2023

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that MR KIRAN TALAKSHI CHHEDA is the owner of the residential premises bearing Flat No. 101, First Floor, Sapphire Pearl, Khar Danda, Bandra Village, Andheri Taluka, Mumbai Maharashtra - 400052, together one stack car parking space, purchased from M/S. SAPPHIRE CONSTRUCTION through its Proprietor MR. TARIQ AMIRAL MERCHANT, the developer therein. am investigating the title for due diligence on behalf of my clients MRS MEENA RAMESH CHAWLA, MRS PARVATHI RAJANI & MR. VIJJAY RAMESH RAJANI who are willing to purchase the said residential premises Hence all persons or financia institutions claiming an adverse interest in the said residential premises or any part thereof by way of sale, gift, lease, inheritance, exchange mortgage, charge, lien, trust possession, easement, attachment o otherwise howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9. Sushila Apartment, S. N. Road, Tambe Nagar Mulund (West), Mumbai-400080 Mob:-9773578552 within 15 days from the date hereof, failing which the title of MR. KIRAN TALAKSHI CHHEDA shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members o the public are requested to take the note of the same

Dated this 5th day of September 2023.

> ADV. SHRI, DHAVAL T. KARIA KARIA & ASSOCIATES ADVOCATE HIGH COURT

PUBLIC NOTICE

NOTICE is hereby given the public at lar at Mr. NASIRUDDIN ABDUL HAMID SAHAB was the lawful owner of a flat bearing Flat No. 201, 2nd Floor, Banegar Co-op. Hsg. Soci. Ltd., Naya Nagar, Mira Road (East) Thane-401107, died intestate on 28/12/2002 leaving behind my client Mr. MOHMED YAHYA N. SHAIKH as his son and other egal heirs of the deceased, without making nomination. That the other heirs have eleased and relinquished their right, title and terest over the said flat.

That Mr. MOHMED YAHYA N. SHAIKH, eing the legal heir of the deceased Mr NASIRUDDIN ABDUL HAMID SAHAB, is making an application to the society/for transfer of 100% shares and interest of the eceased in his name.

This Notice is hereby given to the general public and other claimants/objectors, if any, nviting claims/objections if any, for the ransfer of 100% shares and interest of the eceased member in the capital/property of he Society within a period of 14 days from the publication of this notice, if no claims bjection received within the stipulated time prescribed above, the society shall be free to ransfer the shares and interest in the capital roperty of the Society in the name of Mr. MOHMED YAHYA N. SHAIKH.

Sd- SHAHID ILAHI ANSARI (Advocate) A-53, Shanti Shopping Centre, Mira Road East) Dist. Thane-401107 Date: 05/09/20

PUBLIC NOTICE

NOTICE is hereby given the public at large hat Mr NASIRIIDDIN ABDUI HAMID SAHAB was the lawful owner of a short earing Shop No. 6, Gr. Floor, Kurna Shopping Complex, Kurnal Co-op. Hsg. Soc. Ltd., Naya Nagar, Mira Road (East), Thane-401107, died intestate on 28/12/2002 leaving behind my client Mr. MOHMED YAHYA N. SHAIKH as his son and other legal heirs of the deceased, without making nomination. That the other heirs have eleased and relinquished their right, title and terest over the said shop

That Mr. MOHMED YAHYA N. SHAIKH. being the legal heir of the deceased Mr NASIRUDDIN ABDUL HAMID SAHAB, is making an application to the society/fo transfer of 100% shares and interest of the eceased in his name

This Notice is hereby given to the general public and other claimants/objectors, if any, nviting claims/objections if any, for the transfer of 100% shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims, objection received within the stipulated time rescribed above, the society shall be free to ransfer the shares and interest in the capital roperty of the Society in the name of Mr MOHMED YAHYA N. SHAIKH

Sd- SHAHID ILAHI ANSARI (Advocate) A-53, Shanti Shopping Centre, Mira Road (East) Dist. Thane-401107

PUBLIC NOTICE Notice is issued on behalf of my client

Canara Bank which is a lessee to the scheduled shop vide Lease Deed dated 13.04.2012 registered under Sr. No. VSI-2/ 3813/ 2012 executed by . Mr. Tukaram Ambo Patil,

Mr. Kashinath Ambo Patil and 3. Mr. Narsinha Ambo Patil in favor of my client Mr Tukaram Ambo Patil died intestate on 19.09.2022 leaving behind Javanti Tukaram Patil, Vikas Tukaram Patil Babita Tukaram Patil, Vaishali H. Mhatre, Sujata Nishant Patil, Rupa Sumit Patil as his only legal heirs. Any person/ heirs or organization apart from the aforesaid with any claim or interest in the property is/ are requested to contact my office within seven days of the publication of this notice. If no claim is made within seven days, the said Mr. Kashinath Ambo Patil, legal heirs of

he property, free from encumbrances Schedule of the Property/Shop: Shop No. 1, 2, 3, 4, Bldg No. 11 known as Ambo Patil Estate, Village: Bolinj, Tal: Vasai, Dist.: Palghar

Mr. Narsinha Ambo Patil and the aforesaid

legal heirs of Mr. Tukaram Ambo Patil will

proceed with marketable and absolute title

Adv. Sushil Pathak (Advocate High Court) Chamber No. 4, Harsh CHSL., A-6, Sector-7, Shantingar, Mira Road- 401107. Date: 05.09.2023 Canara Bank which is a lessee to the scheduled shop vide Lease Deed dated 13. 04. 2012 registered under Sr. No. VSI- 2/ 3813/ 2012 executed by 1. Mr. Tukaram Ambo Patil, Mr. Kashinath Ambo Patil and

3. Mr. Narsinha Ambo Patil in favor of my

client . Mr. Narsinha Ambo Patil died intestate on 23.11.2014 leaving behind Nayana Narsinha Patil, Pramila Bharat Patil, Sandeep Narsingh Patil, Manisha Narsinha Patil, Sandeep Narsinha Patil and Deepa Narsinha Patil as his only legal heirs. Any person / heizs or organization apart from the aforesaid with any claim or interest in the property is / are requested contact my office within seven days of the publication of this notice. If no claim is made within seven days, the said Mr Kashinath Ambo Patil Jegal heirs of Mr. Tukaram Ambo Patil and the aforesaid legal heirs of Mr. Narsinha Ambo Patil will

proceed with marketable and absolute title to the property, free from encumbrances Schedule of the Property/Shop: Shop No. 1, 2, 3, 4, Bldg No. 11 known as Ambo Patil Estate, Village: Bolinj, Tal:

Vasai, Dist.: Palghar

Adv. Sushil Pathak (Advocate High Court) Chamber No. 4, Harsh CHSL., A-6, Sector-7, Shantingar, Mira Road-401107. Date: 05.09.2023 Place: Mumbai



CIN: L18101MH2005PLC155786 NOTICE OF ANNUAL GENERAL MEETING **NOTICE** is hereby given that the 18th Annual General Meeting ("AGM") of the members of Mittal Life Style Limited will be held on Saturday, September 30, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as given in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter

MITTAL LIFE STYLE LIMITED

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

issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange

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

All members are informed that: The business set forth in the Notice of AGM will be transacted through voting by remote e-voting or e-voting at AGM.

The remote e-voting period will commence on Wednesday, September 27, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST).

The remote e-voting shall not be allowed beyond the said date and time by NSDL Once the vote on resolution(s) is cast by members, it cannot be changed subsequently.

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

Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e., September 23, 2023 is requested to refer notes to the e-voting included in the AGM notice which is

uploaded on the website of the NSDL, NSE and of the Company and can cast their vote accordingly.

vi) Members who have not cast their votes by remote e-voting can cast their vote electronically at the AGM. vii) The members who have cast their votes by remote e-voting prior to the meeting

may also attend the AGM but will not be entitled to cast their vote again at the AGM viii) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Members who have not updated their email address with the Company are requested to update their address by sending email to lawoo@bigshareonline.com, info@mittallifestyle.in and cs@mittallifestyle.in.

x) In case of any queries relating to e-voting, the members may contact Mr. Ankitsingh

Rajpoot, Company Secretary and Compliance Officer at the registered office address of the Company and may refer to Frequently Asked Questions (FAQ) and e-voting manual available at the download section of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL at For Mittal Life Style Limited

Place: Mumbai Date: September 04, 2023

Managing Director

Brijeshkumar Mittal