



Shalimar Productions Limited

04th December, 2024

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub: Publication of Notice of Extra-Ordinary General Meeting

Dear Sir,

This is with reference to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith copies of the following newspaper dated 4th December, 2024 in which the Notice of Extra-Ordinary General Meeting of the Company have been published:

1. Active Times (English)
2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you,

FOR SHALIMAR PRODUCTIONS LIMITED

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2024.12.04
14:00:52 +05'30'

Tilokchand Kothari

Director

DIN: 00413627



Encl: A/a

Read Daily Active Times

PUBLIC NOTICE

NOTICE is hereby given on behalf of Ushaben Urvikumar Patel; Payalben Tajesh Patel; Priyanka Kartik Desai; Dhaval Urvikumar Patel & Dhruv Urvikumar Patel in respect of the property more particularly described in the schedule and hereinafter referred to as the said shop and whereas Ushaben Urvikumar Patel & Urvikumar Chinnibhai Patel were the joint owners of the said shop and had purchased the said shop from M/s Laxmi Land Developers vide "Agreement for Sale" dated 12/11/2008 bearing doc. no. TNN-10-9985-2008.

WHEREAS Urvikumar Chinnibhai Patel died on 16/05/2023 leaving behind Ushaben Urvikumar Patel (Wife); Payalben Tajesh Patel (Daughter); Priyanka Kartik Desai (Daughter); Dhaval Urvikumar Patel (Son) & Dhruv Urvikumar Patel (Son) as his only legal heirs, AND WHEREAS Ushaben Urvikumar Patel; Payalben Tajesh Patel; Priyanka Kartik Desai; Dhaval Urvikumar Patel are releasing their right in favour of Dhruv Urvikumar Patel.

Any persons apart from the name mentioned having any claim, rights, title, interest and demand whatsoever in below mentioned property hence they can claim within 14 days at the office of Adv. Aalaya A. Khan, having address at Office No. B-98, Shanti Shopping Center, Near Railway Station, Mira Road (East), Thane 401107 from the date hereof, failing which it shall be deemed that Dhruv Urvikumar Patel can sell the said shop.

Schedule of the Property
Shop No. 11, Ground Floor in Bldg. A-4, Silver Park 'A' Co-Op. Hsg. Ltd., Mira Bhayander Road, Mira Road (E), Thane-401107 lying being situated at Survey no. 470, 471 part, 476, 471 and 470/2 and 470/3, Village: Bhayander, Taluka and District: Thane.

Date : 04.12.2024 Sd/-
Place : Thane MUMBAI LAW FIRM:
ADV. AALAYA A. KHAN
ADVOCATE HIGH COURT

Notice is hereby given to general public and all concerned that we are investigating the one of Flat No. 16, 1st Floor, measuring about 225.00 Sq. Feet Carpet Area, in Building No. 5, in the society known as "Om Namo Sujlam Sufalam Co-Operative Housing Society Limited", situated at Shivajinagar Santacruz (East), Mumbai - 400 055, Survey No-78, Hissa No-1 (Part), C. T. S. No. 7627, 7627/1 to 85/2 of Village - Kolkajvan, Taluka - Borivali, on behalf of my client MS. MRS. KALPITA ABHISHEK MARNE

Mr. Sitaram Waman Narkar was the slumdweller/member and his name is recorded in the Annexure-2 under Serial No-690 of Hutmend Dwellers acknowledged by Additional Collector of Bombay vide letter dated-16.08.1977. Accordingly, Mr. Sitaram Waman Narkar was allotted Flat No-16, 1st FLOOR vide an allotment Letter Dated-24.07.1999 issued by the Society "Om Namo Sujlam Sufalam CHSL".

The society had furnished Share Certificate No. 866 for 5 (five) fully paid-up shares of the face value of Rs. 50/-each bearing distinctive numbers 3641 to 3645 in favour of Mr. Sitaram Waman Narkar.

Mr. Sitaram Waman Narkar expired on 27-02-2012 leaving behind his wife Smt. Sujata Sitaram Narkar [wife], Mr. Vikas Sitaram Narkar [Son], Mr. Yogesh Sitaram Narkar [Son], Mr. Upendra Sitaram Narkar [Son] as his only legal heirs and legal representatives as per Hindu Succession Act, 1956. Now, the legal heirs of Mr. Sitaram Narkar intend to sell the Flat No. 16, 1st floor, Building no. 5, Om Namo Sujlam Sufalam CHSL, to my Client.

Any person's claiming any right, title, entitlement, and claim in the aforesaid flat through ownership, purchase, transfer, lease, mortgage, lien, gift, charge, tenancy, license, or otherwise in any manner whatsoever is hereby required to notify the undersigned at the following address, along with all documents to substantiate such claim, within 14 days of the date of publication hereof, failing which it shall be presumed that no such claim exists and without prejudice and in the event without any further reference or notice and in that even such claim, if any, shall be deemed as waived.

Mrs. Nivedita Prabhudesai
Advocate High Court
A-9, Insignia society,
bandrodda road, midway road,
Andheri East-400072

Place: Mumbai,
Date: 03/12/2024

PUBLIC NOTICE

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Mrs. Nivedita Prabhudesai
Advocate High Court
A-9, Insignia society,
bandrodda road, midway road,
Andheri East-400072

Place: Mumbai,
Date: 03/12/2024

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that my clients **MR. KALPESH SUBHASHCHANDRA SHAH (2/3rd Share) & MRS. RIDDIHI KALPESH SHAH (1/3rd Share)** are the joint owners, occupiers and possessors of the residential premises bearing Flat No. C/102, Harmony Tower Co-operative Housing Society Limited, Off. Pandit Dindayal Upadhyay Marg, Mulund (West), Mumbai, Maharashtra - 400080, having Share Certificate No. 058 bearing distinctive Nos. 286 to 290 (both inclusive). The Page Nos. 30 to 59 from the original Agreement executed and registered on 15th day of March, 2005, duly registered before the Joint Sub-Registrar of Assurances, Kurla-4 at Sr. No. BDR14/1383/2005 of the Mr. PRASANANN C. NAMBIAR, of the first purchaser from M/S. NEPTUNE ENTERPRISES, the Builder/Developer therein, has been lost or misplaced by my clients MR. KALPESH SUBHASHCHANDRA SHAH & MRS. RIDDIHI KALPESH SHAH and not found with due diligence, if found, shall be returned to my clients and a missing complaint has been registered at Mulund Police Station, Mumbai at Sr. No. 145172/2024 on 03.12.2024. All persons claiming an adverse interest in the said Flat or any part thereof whosoever 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, Tamber Nagar, Mulund (W), Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of MR. KALPESH SUBHASHCHANDRA SHAH & MRS. RIDDIHI KALPESH SHAH shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of the public are requested to take the note of the same. Dated this 4th day of December, 2024.

Sd/-
ADV. SHRI. DHAVAL T. KARIA
KARIA & ASSOCIATES
ADVOCATE HIGH COURT

PUBLIC NOTICE

Late MRS. LAKSHMI SUBRAMANIAN, was member and shareholder of Rock-View Apartments Co-operative Hsg. Society Ltd., holding in her name five shares of Rs.50/- each. Share certificate No. 47, Member's Register Nos.47, Distinctive Nos. 231 to 235, and Flat No.11, Bldg. No.10/3, Plot No.10, Rock-View Apartments Co-operative Hsg. Society Ltd., Bhawani Nagar, Marol Maroshi Road, Andheri (East), Mumbai-400 059. MRS. MRS. LAKSHMI SUBRAMANIAN died at, Mumbai on 30th August 2024, leaving behind her daughter & my client MRS. POORNIMA SUBRAMANIAN as her only heirs and legal representative who is entitled to inherit said shares and said flat as per the law applicable to her.

That late MRS. LAKSHMI SUBRAMANIAN on 15.10.2018, had also filed her Nomination papers with the society and Nominated her daughter MRS. POORNIMA SUBRAMANIAN as her Nominee, and same has been recorded on 15.10.2018, in the Nomination Register and recorded under Sr. No.47 of the Nomination Register.

Now, my client, her daughter MRS. POORNIMA SUBRAMANIAN, under Byelaws No.34/ 35 of the society, has made an application to transfer of said five shares of Rs.50/- each. Share certificate No. 47, Member's Register Nos.47, Distinctive Nos. 231 to 235, and Flat No.11, Bldg. No.10/3, Plot No.10, Rock-View Apartments Co-operative Hsg. Society Ltd., Bhawani Nagar, Marol Maroshi Road, Andheri (East), Mumbai-400 059, to her name and admit her as a member of the society.

Any person's or Financial Institutions having any claims, objections, rights or legal rights, should lodge their objections/and/or claim for the said transfer to me or to the Rock-View Apartments Co-operative Hsg. Society Ltd., within 10 days from the date of this publication of Notice.

Mumbai dated on this 4th day of December 2024.

P. N. RANE (Advocate)
Add: B-2/13, Vijay Nagar, Andheri (East), Mumbai-400 059.

This is to bring to the knowledge of general public at large on behalf of my Client i.e. MR. ROHIT BALKRISHNA SHETTY & MRS. ZOYA ROHIT SHETTY has purchased Mini Duplex Bungalow No. H-18/1, measuring 1525 Square Feet Super (Built up area) i.e. measuring 123.58 Square Mtrs. Super (Built up area), in the scheme known as "ANANDVAN" in the Society known as "ANANDVAN BUNGLOW CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on Land bearing Survey No. (Old) 9 (New) 185, Hissa No.3, measuring H.R. 0-28-8, assessed at Rs. 6.56 Paise, Survey No. (Old) 9 (New) 185, Hissa No. 4 Part, measuring H.R. 0-16-0, assessed at Rs. 4.44 Paise, Survey No. (Old) 9 (New) 185, Hissa No. 5 PART, measuring H.R. 0-08-4, assessed at Rs. 2-81 Paise, Survey No. (Old) 9 (New) 185, Hissa No.6 PART, measuring H.R. 0-04-8, assessed at Rs. 2.31 Paise, Survey No. (Old) 9 (New) 185, Hissa No.11, measuring H.R. 0-01-3, assessed at Rs. 0.34 Paise, Survey No. (Old) 9 (New) 185, Hissa No. 12, measuring H.R. 0-00-2, assessed at Rs. 0.09 Paise, Survey No. (Old) 10 (New) 184, Hissa No. 6, measuring H.R. 0-04-3, assessed at Rs. 0.47 paise lying being and situate at Village Agashi, Taluka Vasai, District Thane, within the area of Sub-Registrar at Vasai No. II (Virar) on dated-03/12/2024 at vide its registration No. Vasai - 2 - 2558/2024. The said Mini Duplex Bungalow No. H-18/1 was owned by Mrs. JAYSHREE NARAYAN SHINDE & Narayan Keshav Shinde, Expired on dated 27/02/2024 leaving behind his widow and only legal heir Smt. Jayashri Narayan Shinde. Whereas late Shri. Narayan Keshav Shinde and Smt. Jayashri Narayan Shinde have no children or any other legal heir thus Smt. Jayashri Narayan Shinde to the said Mini Duplex Bungalow No. H-18/1.

So it is hereby requested that if any person or institution having any claim or right over abovementioned Mini Duplex Bungalow No. H-18/1 shall raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in future.

Sd/-
Adv. Starish James Pereira,
Ankita Apartment, Shop No. 7,
Ground Floor, Agashi, Virar (W),
Tal - Vasai, Dist-Palghar, Pin - 401301
Place : Virar Date : 04.12.2024

PUBLIC NOTICE

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Ankita Apartment, Shop No. 7,
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Place : Virar Date : 04.12.2024

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Adv. Starish James Pereira,
Ankita Apartment, Shop No. 7,
Ground Floor, Agashi, Virar (W),
Tal - Vasai, Dist-Palghar, Pin - 401301
Place : Virar Date : 04.12.2024

PUBLIC NOTICE

Mrs. Mary Dias a member of the Green Lawn Apartment Co-operative Housing Society Ltd., having address at Opp. St. Pius College, Aarey Road, Goregaon (East), Mumbai - 400 063 and holding Flat No. B/502 in the building of the society, died on 04.08.2017 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/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 the publication of this notice, with copies of such documents and other proofs in support of his/her 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 by-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 by-laws of the Society. A copy of the registered by-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date : 04.12.2024 Sd/-
Place : Mumbai For and on behalf of
FOR GREEN LAWN APARTMENT C. H. S. LTD.
(CHAIRMAN/SECRETARY)

PUBLIC NOTICE

NOTICE is hereby given that I am Investigating the Title of Mr. Pratik Ramesh Keni being owner in respect of Piece and Parcel of Land or Ground mentioned in Table hereinbelow:-

SURVEY & HISSA NO.	C.T.S. NO.	Area As Per 7/12 Extract (in Sq. Mtrs)	AREA AS PER PROPERTY CARD (in Sq. Mtrs)
73/20	474	1315	1136.20

of Village- GORAI Taluka- BORIVALI, District- MUMBAI SUBURBAN.

ANY ONE EITHER having or Claiming any kind of Share, right, title and interest, any claim or possession over the said property or any part thereof by way of share, sale, exchange, inheritance, mortgage, gift, lease, lien, charge, license, adverse possession, gift, family arrangement, maintenance, easement, possession, tenancy, attachment, trust, decree/Order/injunction/attachment of any court of law/judicial/revue/statutory authority or otherwise, Spendeance or encumbrance howsoever or otherwise howsoever, is required to make the same known in writing to the undersigned, alongwith supporting documents, within 14 days from the date of publication hereof, Failing which such claim, if any, will be deemed to have been waived forever and not binding on aforesaid owners and thereafter owners may negotiate with the prospective buyers in respect of the aforesaid property or any part or portion thereof.

Sd/-
Dated 04-12-2024.
MELWYN R. PEREIRA
ADVOCATE BOMBAY HIGH COURT
PEREIRA COMPOUND, NR MARVE BEACH, MARVE BEACH ROAD,
MALAD WEST, MUMBAI 400 095
Contact : 870282382/advocatemelwyn@gmail.com

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Sd/-
Dated 04-12-2024.
MELWYN R. PEREIRA
ADVOCATE BOMBAY HIGH COURT
PEREIRA COMPOUND, NR MARVE BEACH, MARVE BEACH ROAD,
MALAD WEST, MUMBAI 400 095
Contact : 870282382/advocatemelwyn@gmail.com

COMMON Form No. 16

The Form of Notice, Inviting claims or objections to the transfer of shares and the Interest of the Deceased Member in the Capital/Property of the Society, Shri. Jagdish Singh Chandra Singh a Member of the MILAP KUNJ Co-operative Housing Society Ltd., having address of Chikanghar, Kalyan and holding Flat No. Room No. 2, chawh No-2 in the building of the society died on 26/06/2022 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants or claimants or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within the period of 15 days from the publications of this notice with copies of such documents and other proofs in support of his/her 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 Bye-Laws of the society. A copy of the registered Bye-Law of the society is available for inspection by the claimants/objectors "in the office of the society/with the Secretary of the society between 10 A.M. to 5 P.M from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Sd/-
Hon. Secretary
The Milap Kunj Co-op. Housing Society Ltd Hon.

PUBLIC NOTICE

Take Notice that Late. Olga De Souza is owner in respect of Flat No. B1 on ground floor in the Building No. 6 known as Takshila Building No. 6 Co-Op. Hsg. Society Ltd., situated at Mahakali Caves Road, Andheri East, Mumbai - 400093; on land bearing CTS No. 53, 54, 55 & 56 (Part) of Village Mulgaon, Taluka Andheri and District & Sub District of Mumbai Suburban.

Mrs. Olga De Souza died on 18.06.2014, leaving behind her husband i.e. Mr. Edwin De Souza, one son i.e. Mr. Vivian Vaso Desouza and one daughter i.e. Mrs. Loraine Mari Desouza as his only heirs and legal representatives under the law by which he was governed.

Mr. Edwin De Souza has obtained Probate Grant and executed Transfer Deed in his name. Any person or persons having any claim against or to the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing Secretary of Takshila Building No. 6 Co-Op. Housing Society Ltd., situated at Mahakali Caves Road, Andheri East, Mumbai - 400093; along with documentary proof of the undersigned within a period of 15 days from the date of publication hereof.

If no claim is made as aforesaid, Takshila Building No. 6 Co-Op. Housing Society Ltd. can proceed further for transfer above-mentioned flat in the name of Mr. Edwin De Souza.

Date: 04/12/2024 Sd/-
Place: Mumbai. Secretary
Takshila Building No. 6 Co-Op. Housing Society Ltd.,
Mahakali Caves Road, Andheri East, Mumbai - 400093.

Take Notice that Late. Olga De Souza is owner in respect of Flat No. B1 on ground floor in the Building No. 6 known as Takshila Building No. 6 Co-Op. Hsg. Society Ltd., situated at Mahakali Caves Road, Andheri East, Mumbai - 400093; on land bearing CTS No. 53, 54, 55 & 56 (Part) of Village Mulgaon, Taluka Andheri and District & Sub District of Mumbai Suburban.

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Mr. Edwin De Souza has obtained Probate Grant and executed Transfer Deed in his name. Any person or persons having any claim against or to the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing Secretary of Takshila Building No. 6 Co-Op. Housing Society Ltd., situated at Mahakali Caves Road, Andheri East, Mumbai - 400093; along with documentary proof of the undersigned within a period of 15 days from the date of publication hereof.

If no claim is made as aforesaid, Takshila Building No. 6 Co-Op. Housing Society Ltd. can proceed further for transfer above-mentioned flat in the name of Mr. Edwin De Souza.

Date: 04/12/2024 Sd/-
Place: Mumbai. Secretary
Takshila Building No. 6 Co-Op. Housing Society Ltd.,
Mahakali Caves Road, Andheri East, Mumbai - 400093.

PUBLIC NOTICE

Late MR. LALCHAND CHUNILAL SANCHETI was Owner/Member of the "PRIYADARSHINI MAHILA CO-OPERATIVE HOUSING SOCIETY LTD.", situated at Bhavani Shankar Road, Dadar (West), Mumbai 400 028, and holding Flat No.203, Second Floor, "A" Wing, in the building of the society, died on 11/12/2019. The Legal Heirs of the deceased Late MR. LALCHAND CHUNILAL SANCHETI has executed Registered Deed of Release dated 09th day of December, 2020 and released their Share of the deceased member pertaining to Flat No.203, Second Floor, "A" Wing, in favor of MR. MADAN LALCHAND SANCHETI.

All persons, Legal heirs, Banks, Financial Institution having any claim against into or upon the said Flat or any part thereof by way of inheritance, possession, sale, lease, mortgage, charge, gift, trust, loan or otherwise whatsoever nature are hereby required to make the same known in writing to the undersigned address given below within a period of 15 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

Date : 04/12/2024 Sd/-
CHAITALI MANEK,
Advocate High Court,
Shop No. 4, Gupta Chawl,
Station Road,
Goregaon (West), Mumbai - 400104

PUBLIC NOTICE

Mrs. Mary Dias a member of the Green Lawn Apartment Co-operative Housing Society Ltd., having address at Opp. St. Pius College, Aarey Road, Goregaon (East), Mumbai - 400 063 and holding Flat No. B/502 in the building of the society, died on 04.08.2017 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/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 the publication of this notice, with copies of such documents and other proofs in support of his/her 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 by-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 by-laws of the Society. A copy of the registered by-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date : 04.12.2024 Sd/-
Place : Mumbai For and on behalf of
FOR GREEN LAWN APARTMENT C. H. S. LTD.
(CHAIRMAN/SECRETARY)

PUBLIC NOTICE

NOTICE is hereby given that I am Investigating the Title of Mr. Pratik Ramesh Keni being owner in respect of Piece and Parcel of Land or Ground mentioned in Table hereinbelow:-

SURVEY & HISSA NO.	C.T.S. NO.	Area As Per 7/12 Extract (in Sq. Mtrs)	AREA AS PER PROPERTY CARD (in Sq. Mtrs)
73/20	474	1315	1136.20

of Village- GORAI Taluka- BORIVALI, District- M

