

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 MANAKLAL KOTHARI

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

Tilokchand Kothari

Director

DIN: 00413627

Encl: A/a



PUBLIC NOTICE

shaben Urvilkumar Patel; Payalb Tajesh Patel; Priyanka Kartik Desa Dhaval Urvilkumar Patel & Dhrupa Urvilkumar Patel in respect of the proper more particularly described in the schedul and hereinafter referred to as the said sho and whereas Ushaben Urvilkumar Patel & Urvilkumar Chunibhai Patel were the joi owners of the said shop and had purchase the said shop from M/s Laxmi Land Developers vide "Agreement for Sale" dated 12/11/2008 bearing doc. no. TNN-10

WHEREAS Urvilkumar Chunibhai Pate ied on 16/05/2023 leaving behind Ushabe Urvilkumar Patel (Wife); Pavalber Tajesh Patel (Daughter); Priyanka Kartil Desai (Daughter): Dhaval Urvilkuma Patel (Son) & Dhrupad Urvilkumar Pate (Son) as his only legal heirs. AND WHEREAS Ushaben Urvilkumar Patel: Payalben Tajesh Patel; Priyanka Kartik Desai; Dhaval Urvilkumar Patel are eleasing their right in favour of Dhrupa Urvilkumar Patel.

Any persons apart from the name mention 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, Shant Shopping Center, Near Railway Station Mira Road (East), Thane 401107 from th late hereof, failing which it shall be deeme that Dhrupad Urvilkumar Patel can sell the

Schedule of the Property

Shop No. 11. Ground Floor in Bldg. A-Silver Park 'A' Co-Op. Hsg. Ltd., Mira Bhavander 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

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

PUBLIC NOTICE

Notice is hereby given to general public nd all concerned that we are investigating the title of Flat No. 16, 1st Floor, admeasuring About 225.00 Sq. Feet Carpet Area, in Building No.5, in the society known as "Om Namo Sujlam Suflam Co-Operative Housing Society Limited", Situated at Shivaji Nagar, Santacruz [East], Mumbai – 400 055, Survey No-378, Hissa No-1 [Part], C. T. S. No. 7627, 7627/1 to 852 of Village - Kolekalyan, 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 Hutment 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 allottment Letter Dated-24.07.1999 issued by the Society "Om Namo Sujalam Sufalam CHSL". Mr. Sitaram Waman Narkar was the

The society had issued 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.

favour of Mr. Sitaram Waman Narkar.

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

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.

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. RIDDHI KALPESH SHAH (1/3rd Share) are the joint owners, occupiers and possessors of the residential premises bearing Flat No. C/102, Harmony Tower Cooperative 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 MR.PRASANNAN C. NAMBIAR, the first purchaser from M/S. NEPTUNE ENTERPRISES, the Builder/ Developer therein, has been lost or misplaced by my clients MR.KALPESH SUBHASHCHÁNDRA SHAH & MRS. RIDDHI KALPESH SHAH and not found with due diligence, if found, shall be returned to my clients and a missing complaint has been registered a 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 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 (W) Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof failing which the title of MR. KALPESH SUBHASHCHANDRA SHAH & MRS. RIDDHI 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.

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

Read Daily Active Times

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 of 30° August 2024, leaving behind her daughter & my client MRS. POORNIMA SUBRAMANIAN as her only heirs and legal representative who is

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

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 legally or equitably, 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, Marol, Andheri (East), Mumbai-400 059.

PUBLIC NOTICE

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 Bunglow No. H-18/1, admeasuring 1525 Square fee Super (Built up area) i.e admeasuring Super (Built up area) i.e admeasuring 123.58 Square Mtrs. Super (Built up area), in the scheme known as "ANANDVAN" in the Society Known as "ANANDVAN" in BUNGLOW CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on Land bearing. Survey No. (Old) 9 (New) 185, Hissa No.3, admeasuring H.R. 0-28-8, assessed at Rs. 6.56 Paise, Survey No. (Old) 9 (New) 185, Hissa No. 4 Part, admeasuring H.R. 0-6-0, assessed at Rs. 4.44 Paise, Survey No. (Old) 9 (New) Rs. 4.44 Paise, Survey No. (Old) 9 (New 185, Hissa No. 5 PART, admeasuring H.R 0-08-4, assessed at Rs. 2-81 Paise Survey No. (Old) 9 (New) 185, Hissa No. 6 PART, admeasuring H.R. 0-04-8 assessed at Rs. 2.31 Paise, Survey No (Old) 9 (New) 185, Hissa No.11 admeasuring H.R.0-01-3, assessed at Rs admeasuring H.R. 0-01-3, assessed at Rs. 0.34 Paise, Survey No. (Old) 9 (New) 185 Hissa No. 12, admeasuring H.R. 0-00-2 assessed at Rs. 0.09 Paise, Survey No. (Old) 10 (New) 184, Hissa No.6 admeasuring H.R. 0.04-3 assessed at Rs. admeasuring 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 – 25586/2024. The said Mini Duplex Bunglow 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 Shinde. Whereas late Shri. Narava Keshav Shinde and Smt. Jayashri Narayar Shinde have no children or any other lega heir thus Smt. Jayashri Narayan Shinde to the said Mini Duplex Bunglow No. H-18/1 So it is hereby requested that if any person and or institution having any claim or right over abovementioned Mini Duples Bunglow No. H-18/1 shall raise objection at address given below within 14 days from publish of this notice and if falls to do so no claim shall be optortained in future.

laim 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 rlace : Virar Date : 04.12.2024

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 2010 leaving behind her husband i.e. Mr. Edwin De Souza, one son i.e. Mr. Vivian Savio Desouza and one daughter i.e. Mrs. Loraine Mari Desouza as his only heirs and lega representatives under the law by which h 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 in 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 Mahakal Caves Road, Andheri East, Mumbai 400093: along with documentary proof to 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 D Souza.

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

PUBLIC NOTICE

late MR. LALCHAND CHUNILA SANCHETI was Owner/Member of the PRIYADARSHINI MAHILA CO OPERATIVE HOUSING SOCIETY LTD.", situated at Bhavani Shanka 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 membe pertaining to Flat No.203, Second Floor "A" Wing, in favor of MR. MADAN LALCHAND SANCHETI.

All person/s, Legal heirs, Banks Financial Institution having any clain against into or upon the said Flat or any part thereof by way of inheritance possession, sale, lease, mortgage charge, gift, trust, lean 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/o claims, if any, shall be deemed to be waived.

Place: Mumbai Date: 04/12/2024

Sd/-CHAITALI MANEK, Advocate High Court.

Shop No .4, Gupta Chawl, Station Road Goregoan (West), Mumbai - 400104

PUBLIC NOTICE

Mrs. Marry 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 eirs or other claimants/objector or objectors to the transfer of the said shares and interest o the deceased member in the capital/property of the Society within a period of **15 days** fron the publication of this notice, with copies of such documents and other proofs in support o his/her/their claims/objections for transfer of shares and interest of the deceased member i the capital/property of the Society. If no claims/objections are received within the period rescribed above, the Society shall be free to deal with the shares and interest of the dece nember in the capital/property of the Society in such manner as is provided under the bye aws of the Society. The claims/objections, if any, received by the Society for transfer shares and interest of the deceased member in the capital/property of the Society shall b dealt with in the manner provided under the bye-laws of the Society. A copy of the registere bye-laws of the Society is available for inspection by the claimants/objectors, in the office o ne society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M. from the date o publication of the notice till the date of expiry of its period.

Date: 04.12.2024 Place: Mumbai

For and on behalf o 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/tribunal/revenue/statutory authority or otherwise, lispendence 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 thereafte owners may negotiate with the prospective buyers in respect of the aforesaid property of any part or portion thereof.

Dated 04-12-2024. 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

(Under the Bye-law No. 35) 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 MILAF KUNJ Co-operative Housing Society Ltd. having address of Chikanghar Kalyan and holding Flat No. Room No. 2, chawl 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 o other claimant or claimants or objector 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/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no "claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the Society. The "claims/objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under 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 o 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.

CHANGE OF NAME

No 14644076N Ex. NK Gadankush Akash Hanmant Presently Resident of A-Wing, Room No-703, Sanskruti Bldg, Near Azad Maidan, M.G. Road Goregaon West, Mumbai Pincode 400104. I have changed my Sor name from Lakshya to Lakshya Akash Gadankush as per affidavit CX 536952 Dated: 04/12/2024. Date: 04.12.2024

CHANGE OF NAME

Piyush Purushottam Hingane S/C Purushottam Ganpati Hingane, R/o Ward No Kadholi, Kadholi Bk., Chandrapu Maharashtra - 442905. Declare that Nam f Mine and My Father has been wrongly ritten as Prashant Purushottam Hingan and Purushottam Ganpat Hingane in my Birth Certificate. The actual name of Mine and My Father are Piyush Purushottam Hingane and Purushottam Ganpati Hingane, which may be amended accordingly.

Notice is hereby given that the flat described in the schedule below was jointly purchased by Late Mr. Anant Sonu Zepale and Mr. Ajay Anant Zepale under a Registered Agreement dated June 30, 2017, Document No. PVL-4 7181-2017. Late Mr. Anant Sonu Zepale passed away intestate on April 7 2024, as per Death Certificate Registration No. D-2024: 27-90488-000215. Upon his demise, the flat devolved upon his legal heirs as follows: **1. Mrs. Sunita Anant Zepale -** (Wife): 12.5% share.

2. Mrs. Anagha Kamlesh Gomane alias Anjali Anant Zepale - (Daughter) : 12.5% share.

3. Mr. Ajay Anant Zepale - (Younger son): 62.5% share.
4. Mr. Vijay Anant Zepale - (Elder son): 12.5% share.
The heirs have mutually decided that Mrs. Sunita Anant Zepale, Mrs. Anagha Kamlesh Gomane, and Mr. Ajay Anant Zepale shall release their respective shares in favor of **Mr. Vijay Anant Zepale**. As a result, ownership of the flat will be equally shared between **Mr. Ajay Anant Zepale** and **Mr**

Vijay Anant Zepale as co-owners.

All persons having any claim or interest in the said property must notify the undersigned, Mr. Kunwar D. Pandey, Advocate, High Court, Mumbai, within 15 days of this notice. Failing such notification, it will be presumed there are no claims, and the transfer will proceed without reference to such claims

SCHEDULE OF PROPERTY

Flat No. 001 on the 1st Floor of Wing J, with a Carpet area of 33.93 Square Meters (365 Square Feet), in the Building known as "Avaj Residency Co-operative Housing Society Ltd.", situated on Survey No 204/0 in Village Vichumbe, Taluka Panvel, District Raigad.

MR. KUNWAR D. PANDEY. Advocate High Court, Mumbai. Office No.12, B-2, Saidham Sopping Centre Hatkeshwar, Mahadev Chowk, Mangal Nagar 15 No. Last Bus Stop, Near G.C.C. Club Mira Road (East), Dist. Thane-401107

Mob.: 9867456378

Place: Mira Road Date : 04/12/2024

PUBLIC NOTICE

This Public Notice is issued under instructions and on behalf of my client Mrs. MARILYN GONSALVES, in respect of Flat No. 407, 4th Floor, Bali Residency Co-operative Housing Society Ltd., Village Rathodi, Marve Road, Malad (West), Mumbai 400095, admeasuring 50.18 Sq. Mtrs. Built Up Area constructed on Plot of Land Bearing C. T. S. No. 445 & 462 of Village Malvani, Taluka Borivali Mumbai Suburban District, alongwith Five fully paid up Shares of Rs. 50/- each bearing Distinctive Nos. from 136 to 140 (both inclusive) under Share Certificate No. 28 (hereinafter collective) referred to as the Said Flat)

That my client's husband Mr. BASIL THOMAS GONSALVES, was the sole owner of the above Said Fla and as such owner he was member of **Bali Residency Co-operative Housing Society Ltd.**, registered under Maharashtra Co-operative Societies Act, 1960 vide Registration No. **MUM/WP/HS** G/(TC)/14442 DATED 20.02.2009.

That my client's husband **Mr. Basil Thomas Gonsalves** died intestate on 30.10.2024 at Nav Mumbai, Thane, Maharashtra leaving behind (1) Mrs. Marilyn Gonsalves (Wife), (2) Mr. Alastair Basil Gonsalves (Son) and (3) Mr. Aldrin Basil Gonsalves (Son), as his only legal

heirs and representatives as per the personal law by which he was governed.

That out of the abovesaid legal heirs (1) Mr. ALASTAIR BASIL GONSALVES and (2) Mr. ALDRIN BASIL GONSALVES, now wants to release their share of rights inherited by them through the said Deceased in the Said Flat alongwith Said Shares and interest in the capital of the society in favour of m abovesaid client Mrs. MARILYN GONSALVES.

If any other person/s or financial institution/s has / have any claim by way of inheritance, maintenance sell, release, gift, mortgage, lien, trust, lis pendens or in any other manner whatsoever nature in respect of the Said Flat & Said Shares through the said deceased Mr. BASIL THOMAS GONSALVES may send their claim/s alongwith necessary documentary proofs to the undersigned within 15 days from the date hereof at Room No. 330, Plot No. 05, Gate No. 05, O. C. C., Malwani, Malad (West) Mumbai 400 095, otherwise their claim/s shall deemed to be waived and my client shall proceed to execute and register the Release Deed and subsequently the society shall transfer right, title, share of the said Deceased in the Said Flat alongwith Said Shares and interest in the capital of the society in the name and favour of my abovesaid client Mrs. MARILYN GONSALVES.

Date: 04.12.2024

(AKSHAY R. LOKHANDE Mob. No. 8692849965

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereo but before expiry of thirty days hereinafter to the Registrar at The Registrar of Companies Mumbai, Maharashtra, that INTEGRATED REALTY PROJECTS, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Compan

The principal objects of the Company are as follows:

To purchase, acquire and take over as a going concern, the business carried on by Partnership Firm in the name and style of M/s. Integrated Realty Projects, togethe with all assets and liabilities used in connection therewith or belonging thereto.

ii. To implement Slum Rehabilitation Scheme as per the said Guidelines on the sai Bigger Property i.e., plot of land bearing CTS. No. D-1143 admeasuring 8653.90 sq mtrs. or thereabout situated, laying and being at Dr. Ambedkar Road, Near St. Elias School, Khar (West), Mumbai - 400052 in the revenue Village of Bandra, Registration District and Sub-District of Mumbai City and Mumbai Suburban within the limits of Municipal Corporation of Greater Mumbai, construct building/s thereon for rehabilitation of existing Members of the said Society i.e. Om Shree Sai Shraddha S.R.A Co-operative Housing Society Ltd. and occupants residing on the said Bigger Property, handover physical possession of the tenements to each individual Members Society who have been held eligible or non-eligible for alternate site construct building/s or wing by consuming free sale FSI and sell tenements or ownership basis or lease the tenements, obtain spill over TDR FSI in lieu or unconsumed sale component and sale such TDR FSI in the open market and to do thing as may be necessary to implement slum rehabilitation scheme successfully or the said Bigger Property.

A copy of the draft memorandum and articles of association of the proposed Compar may be inspected at the office at 903 & 904, 9th Floor, Krushal Commercial Tower, GN Road, above Westside, Chembur (West), Mumbai, Maharashtra, India, 400089.

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indiar Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector-5, IMT Manesar, Distric Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the Company at its registered office. Dated this 3rd day of December 2024 at Mumbai, Maharashtra.

KANTILAL SAVLA

Authorized Person Of INTEGRATED SPACE LIMITED

VILAS CHAUDHARI

FOR INTEGRATED REALTY PROJECTS **SACHIN RANE**

SHALIMAR PRODUCTIONS LIMITED

CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053. Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalima

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company wil be held on **Wednesday, 25th December, 2024, at 10.00 A.M. at**, "Vyanjan Banquet Hall' 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwa Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102 to transact the Special business as mentioned in the notice convening the said EGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") reac vith Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the lectronic voting system from a place other than the venue of the Meeting ('remote e voting'). The remote e-Voting platform is provided by National Securities Depositor imited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote b

emote e-voting facility or at the Meeting by Ballot will be **Friday, December 20, 2024**. A person, whose name appears in the register of Members/Beneficial owners as on th

cut-off date i.e., Friday, December 20, 2024 only shall be entitled to avail the facility of emote e-voting as well as voting at the meeting. For Remote e-Voting instructions, membe are requested to go through the instructions given in the Notice of the EGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting bu pefore cut-off date may obtain the User ID and password by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may ttend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the EGM through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. or Sunday, December 22, 2024 and ends on 5.00 p.m. on Tuesday, December 24, 2024 c) Remote e-Voting shall not allowed after 5.00 p.m. on Tuesday, December 24, 2024 an the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the EGM have been displayed on the Company's website www.shalimarpro.com (e) i case of any queries/grievances connected with e-Voting, members may refer "Frequent Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders vailable at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the EGM shall be placed on the Company's website www.shalimarpro.com within 48 hours from the conclusion of the EGM and the results shall also be communicated to Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions if any, the Register of Members and Share Transfer Books of the Company will remair

closed from Friday, December 20, 2024 to Wednesday, December 25, 2024 (both days nclusive) for the purpose of EGM of the Company. By Order of the Board

Place: Mumbai

Date: December 02, 2024

(Tilokchand Kothar DIN: 00413627

CHANGE OF NAME

Prachi legally wedded Spouse of No. 2791338P Ex HAV Madhav Parshuram Soma Resident of A/104, Star View Apartment, Behind BJP Office Lokaman va Nagar, Pada No-03, Thane, Pincode - 400606. I have change my Name from Prachi to Prachi Parshuram Madhav as vide affidavit No 18AB 464887 Dated : 29/11/2024

Date: 04.12.2024

as vide affidavit No CX 536951 Dated : 04/12/2024

Date: 04.12.2024 Public Notice in Form XIII of MOFA (Rule 11(9) (e))

Karuna Gadankush legally wedded

Spouse of No. 14644076N Ex NK

Gadankush Akash Hanmant Resident of

A-Wing, Room No-703, Sanskruti Bldg.

Near Azad Maidan, M.G. Road, Goregaon

West, Mumbai Pincode - 400104. I have

change my Name from Karuna

Gadankush to Karuna Akash Gadankush

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/25616/2024 Date :- 28/11/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 762 of 2024.

Applicant :- Pashupati Palace Co-Operative Housing Society Ltd.
Add : Flat No. 16/3st Floor, Pashupati Palace CHS Ltd., Din Dayal Cross Road, Dombiva
(W), Tal. Kalyan, Dist. Thane-421202

Versus

Opponents: -1. M/s. Shree Herambh Builders, through its Partners 1) Mr. K. K. Patel (Chief Promoter), 2) Mr. Sachin Anil Raje, 3) Mrs. Anuradha Anil Raje, 4) Mr. Angaram Kachru Bhagat, 2. Shri. Uttamrao Rayala Nikam (deceased) his legal heirs, 3. Smt. Sadhana Uttamrao Nikam, 4. Mrs. Kalpana Shekhar Suradkar, 5. Mrs. Anita Bhagwan Yashod, 6. Mrs. Varsha Arvind Yalgi, 7. Kum. Ranjanadevi Uttamrao Nikam, 8. Mr. Rohit Uttamrao Nikam Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 17/12/2024 at 1.30 p.m.

Description of the Property - Mauje Din Dayal Cross Road, Tal. Kalyan, Dist. Thane Versus

Survey No.	CTS No.	Hissa No.	Area
Old Survey No. 21 New Survey No. 66	2591	7 (Part) 7/A Sheet No. 19	As per Survey No. Total admeasuring 630.43 Sq. Mtrs. out of which PASHUPATI PALACE CHSL having 406 Sq. Mtrs., As per Propety Card Total area 406.00 Sq. Mtrs.

Sd/-(Dr. Kishor Mande) SEAL District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/25543/2024 Date :- 26/11/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 733 of 2024.

Applicant :- Laxmi Niwas Co-Operative Housing Society Ltd. Add : Municipal House No. 228, Narpoli, Tal. Bhiwandi, Dist. Thane Versus

Opponents :- 1. Shri. Ashok Govind Sutar Take the notice tha as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed or 09/12/2024 at 12.00 p.m.

Description of the Property - Mauje Narpoli, Tal. Bhiwandi, Dist. Thane Survey No./CTS No. Hissa No. Area Old Survey No. 76 New Survey No. 76/1/2 1 Paiki 275.56 Sq. Mtr. Sd/-(Dr. Kishor Mande) SEAL District Deputy Registrar,
Co.Operative Societies, Thane &

Retail Asset Centre: Axis Bank Ltd. Gigaplex, NPC-1, 3rd Floor MIDC, Airol AXIS BANK Knowledge Park Mugulsan Road Airoli Navi Mumbai-400708 Also at:Axis Expressway, Jaypee Greens Wishtown, Noida (U.P.)-201301 Corporate Office: 'Axis House, Block-Bi ay Dyeing Mills Compound, Pandurang Bùdhkar Marg, Worli, Mumbai-400025 **Registered Office** Jl¹, 3rd floor, opposite Samartheswar Temple, Law garden, Ellisbridge, Ahmedabad-380006

Competent Authority U/s 5A of the MOFA, 1963.

POSSESSION NOTICE UNDER SARFAESI ACT 2002 POSSESSION NOTICE UNDER SARFAESI ACT 2002

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rules 2002, issued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Cagarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) is nested to the said Act read with Rule 3 of the Act, in respect of time available, to redeem the secured assets.

Name Of Applicant/Co-Dorrower And Guarantor Name/Address: 1. Mrs. Harishree Mehta Panigrahi D/o. Mr. Balvantray Kalabhai Mehta R/o. F-083, M-2, Difexpress Greens

Mehta Panigrahi D/o. Mr. Balvantray Kalabhai Mehta R/o. F-083, M-2, Dlfexpress Greens Sector-1, IMT Manesar, Gurgaon, Haryana-122052 Also At-Mrs. Harishree Mehta Panigrahi R/o. Plot No-75, First Floor, Sector-4, IMT Manesar, Gurgaon, Haryana-122051

Description of Property: Residential Flat Bearing No. 701, Admisuring 736 Sq. Feet On 7th Floor, Situated In The Building Known As "Gardenia" In Society Known Parmatma Popular Villa Co-Operative Housing Socierty Limited On FP No-49, Cts No-249 At 6thgilibar Road, Tps III, Santcruz East, Mumbai, Maharastra-400055, And Bounded As Under- East-As Per Title Deed, West-As Per Title Deed, North-As Per Title Deed, South-As Per Title Deed Date of Demand Notice: Rs 2,19,04,647/-(Rupees Notice: 10 Notice: 1

13-Aug-2024 30-Nov-2024 Forty Seven Only)

The above-mentioned Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) are hereby given a 30 days Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security

Interest (Enforcement) Rules 2002.

Date: 04-Dec-2024, Place: Noida Authorized Officer, Axis Bank Ltd.

IN THE COURT OF SMALL CAUSES AT MUMBAI R. A. E. NO. SUIT NO. 704 OF 2024

NIKUNJ NARENDRA MEHTA Occupation: Business age 41 Years Having address at ParshvaKunj (Formerly Known as Joshi Wadi) Room No.306, Home No.43-45, First Floor, Chitale Path, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028 Mobile No. 9324595859 Email id: nikunjnmehta@gmail.com

1. RAJENDRA NANDKUMAR JOSHI Age not known Occupation:Professional Having address at E-7, Sahakar Nivas Society, Agashe Road, Dadar West, Mumbai - 400 028 Mobile No.9819478456 Email Id. Not known

2. MADHURA MADHUSUDAN JOSHI Age not known: Occupation: Business Having address at Room bearing No.102, Home No.39, Parshva Kunj (Formerly known as Joshi Wadi) First Floor, Chitale Path, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028 Mobile No.: Not Known Email Id. Not known.

The Defendant No.2 abovenamed

WHEREAS, Plaintiff abovenamed have instituted the above sui against the Defendants praying therein that the Defendants be evicted from the suit premises and they may be evicted from the suit premises viz. by an order and decree of this Hon'ble Court and they also directed to hand over vacant and peaceful possession of the suit premises viz. Room bearing No.102, admeasuring 613.86 sq. ft. Home No.39, Parshva Kunj (Formerly known as Joshi Wadi) First Floor, Chitale Path, Bhavani Shankar Road, Dadar (West), Mumbai-400 028 to the Plaintiff and for such other and further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to file your Written Statement within 30 days from the service of Summons and to appear before Court Room No.26, 2nd floor, Old Building, Small Causes Court L.T. Marg, Mumbai-400 002, in person or by duly authorized Pleader duly instructed and able to answer all material questions relating to the suit or who shall be accompanied by some other person able to answer all such questions on 6th day of December, 2024 at 2.45 p.m. to answer the abovenamed Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you are hereby required to take notice that in default of filing your Written Statement or your appearance on the day before mentioned the suit will be heard and determined in you absence and you will bring with you or send by your pleader any documents on which you intend to rely in support of your defense.

YOU may obtain the copy of the said Plaint from Court Room No.26 of this Court.

Give under seal of this court this 24th day of October, 2024

...Defendants

Additional Registrar



PUBLIC NOTICE nat late Mr. Shevantilal Motilal Kothari

oint member of the Sarathi Srishti C.H.S Ltd., co-owner of Flat No. 01, Ground Floor

Building No. 113/B Type, Sector-1, Srisht Complex, Mira Road (East), Dist. Thane-

Complex, Mira Road (East), Dist. Thane-401107, died intestate on 10/04/2022. Mrs. Alka Bhavesh Kothari is claiming transfer of undivided shares and interest in the capital/

operty of the society belonging to the eceased member in her name being

deceased member in her name being daughter-in-law, co-owner and one of the legal heir and successor of the deceased. Mr. Deepak Sevantilal Kothari, Mrs. Manisha Kamlesh Shah & Miss. Vihangi Bhavesh Kothari, the other legal heirs of the deceased have decided to release their share in favour of Mrs. Alka Bhavesh Kothari by executing a Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of undivided shares and interest in the capital/property of the society belonging to the deceased member as well as execution of Release Deed, inform to the undersigned

Release Deed, inform to the undersigned within period of 15 days from the publication

of this notice falling which the society will ransfer shares and interest in the capital/ property of the society belonging to the

eased and Release Deed will be registered

K. R. TIWARI (ADVOCATE) Shop No. 14, A - 5, Sector - 7, Shantinagar, Mira Road, Dist. Thane 401107

nd thereafter any claim or objection will no

जाहीर सूचना

विसामान्य जनतेस येथे सचना देण्यात येत आहे की. श्री.

पंकज जेठालाल शाह व श्रीमती दिना पंकज शाह हे फ्लॉट

क्र.२०६. २रा मजला. एच विंग. इमारत क्र.२. पवित्र

शरण, पवित्र धाम बिल्डिंग नं.०९ टू १६ फेझ २ कोहौसोलि

गाव तिवरी, नायगाव (पुर्व), ता. वसई, जि. पालघर, क्षेत्रफळ २८.९९ चौ.मी. बिल्टअप क्षेत्र या जागेचे संयुक्त मालक होते. संयुक्त मालक श्री. पंकज जेठालाल शाह

यांचे मुंबई येथे दिनांक ०२.०७.२०२४ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी व संयुक्त मालक श्रीमती

माझे अशील श्रीमती दिना पंकज शाह यांनी सदर मयता^न

कायदेशीर वारसदार म्हणून त्यांच्या नावे मयत श्री. पंकज जेठालाल शाह यांचे अविभाजीत संयुक्त शेअर्स

जर कोणा व्यक्तीस सदर फ्लॅटवर विक्री. हस्तांतर, बक्षीस

तारण, अधिभार, भाडेपट्टा, मालकी हक्क, वारसाहक किंवा

अन्य इतर प्रकारे कोणताही टावा अधिकार हक हित

शेअर्स माझे अशील श्रीमती दिना पंकज शाह यांच्या नावे

हस्तांतरणास आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप योग्य दस्तावेजी पुराव्यांसह सोसायटीचे भांडवल/

।।लमत्तेतील मयत सदस्याचे संयुक्त अविभाजीत शेअर्स व

हित हस्तांतरणास त्यांचे दावा/आक्षेप माझ्याकडे सदर

सचना प्रकाशन तारखेपासन १४ दिवसात कळवावेत. अन्यथ

. गझे अशील **श्रीमती दिना पंकज शाह** यांच्या नावे मयता

संयुक्त अविभाजीत शेअर्स हस्तांतरणाची प्रक्रिया

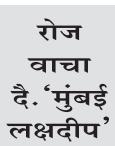
. गायटीकडून केली जाईल आणि तद्नंतर कोणत

स्थितीत दावा व आक्षेप विचारात घेतले जाणार नाही.

दिना पंकज शाह या कायदेशीर वारसदार आहेत.

स्तांतरणासाठी सोसायटीकडे अर्ज केला आहे

considered.



CHANGE OF NAME

Piyush Purushottam Hingane S/O Purushottam Ganpati Hingane, R/o Ward No I, Kadholi, Kadholi Bk., Chandrapur Maharashtra - 442905 Declare that Name of Mine and My Father has been wrongly written as Prashant Purushottam Hingane and Purushottam Ganpat Hingane in my Birth Certificate. The actual name of Mine and My Father are Piyush Purushottam Hingane and Purushottam Ganpati Hingane, which may be amended accordingly.

PUBLIC NOTICE

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/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the perior prescribed above, the Society shall be free to deal with the shares and interest of the deceased ember 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 hares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered ye-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 Place : Mumbai

For and on behalf of FOR GREEN LAWN APARTMENT C. H. S. LTD. (CHAIRMAN/SECRETARY)

PUBLIC NOTICE Housing Society Ltd., having address at Opp. St. Pius College, Aarey Road, Goregaon (East), Mumbai _ 400 063 and holding Flat No. C/102 in the building of the society, died or 15.06.2019 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the decease ember 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 eceased 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

sfer of shares and interest of the deceased member in the capital/property of the Society

shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the

registered bye-laws of the Society is available for inspection by the claimants/objectors,

the office of the society/with the Secretary of the Society between 6.00 P.M. to 8.00 P.M.

om the date of publication of the notice till the date of expiry of its period. Place : Mumbai

Approvals.

formalities.

approval.

are as follows

Details

Equity Shares

proposed to be

acquired through Share Purchase

nareholding as on

nouncement date

cauired between the

date and the Detailed

Public Statement dat

acquired in the Offe

Post-Offer Share-

holding assuming full acceptance of the

Offer Shares in the

Offer on diluted has on 10th Working Day after closing of

Tendering Period

OFFER PRICE

Code '511543'.

Stock Exchange

BSE Limited

of the following:

Sr. No.

a)

b)

c)

Agreement

the Public

Equity Shares

Public Announce

Equity Shares

proposed to be

Target Company.

Acquirers reserve the right to reject such Offer.

terms and conditions specified in the said Share Purchase Agreement.

that may be carried out, will be in accordance with applicable laws.

EQUITY SHAREHOLDING AND ACQUISITION DETAILS

Mr. Vivek Kuma

Singhal

15,70,000 26.17%

Number

of Equity

Shares

3,90,000

obtained from www.bseindia.com, as given below:

make a Public Announcement for the Offer

for valuation of Equity Shares

6.50%

19,60,000 | 32.67% | 7,82,000 | 13.03%

% of

Voting Share

BACKGROUND TO THE OFFER

For and on behalf of FOR GREEN LAWN APARTMENT C. H. S. LTD.

4.19. All Public Shareholders including resident, or non-resident shareholders (including Non-Resident Individuals, Overseas

Corporate Bodies and Foreign Portfolio Investors) must obtain all requisite approvals required, if any, to tender the Offer

Shares (including without limitation, the approval from Reserve Bank of India held by them) in this Offer and submit such

approvals, along with the other documents required to accept this Open Offer. In the event such approvals are not submitted,

the Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity

Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or

any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous

approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares held by them, along

with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the

In pursuance of consummation of the Share Purchase Agreement, the Acquirers shall acquire 33,14,820 Sale Shares

representing 55.25% of the Voting Share Capital of the Target Company, at a negotiated price of ₹13.00/- per Sale Share,

aggregating to a maximum consideration of ₹4,30,92,660.00/-, payable through normal banking channels, subject to the

The completion of the Underlying Transaction under the Share Purchase Agreement is subject to satisfaction or waiver of

the conditions precedent contained in the Share Purchase Agreement, including the receipt of the Required Statutory

The acquisition in pursuance of the Share Purchase Agreement will result in the change in control and management of the

Upon acquisition of Sale Shares as contemplated in the Share Purchase Agreement, and post successful completion of

the Offer, the Acquirers will acquire control over the Target Company and the Acquirers shall become the promoters of the Target Company in accordance with the provisions of the SEBI (LODR) Regulations.

The Selling Promoter Shareholders have irrevocably agreed to relinquish the management control of the Target Company

in favor of the Acquirers, subject to the receipt of all the necessary approvals and the Acquirers completing all the Offer

The Selling Promoter Shareholders have undertaken that, upon completion of the Offer, they shall, in accordance with and

in compliance with the provisions of Regulation 31A(10) of the SEBI (LODR) Regulations, make an application for

reclassification from the promoter category of the Target Company, subject to compliance with the SEBI (LODR) Regulations. Further, in accordance with the terms and conditions of the Share Purchase Agreement, the Selling Promoter Shareholders

have confirmed that an application for the reclassification of the Equity Shares of Ms. Radhika Maheshwari from the

promoter group category to the public category has been duly submitted to BSE Limited, which is currently pending

The prime object of this Offer is to acquire substantial Equity Shares and Voting Share Capital accompanied by control

over the Target Company. The Acquirers intend to expand the Target Company's business activities by carrying on additional

business for commercial reasons and operational efficiencies. The Acquirers reserve the right to modify the present

structure of the business in a manner which is useful to the larger interest of the shareholders. Any change in the structure

The current and proposed shareholding pattern of the Acquirers in the Target Company and the details of the acquisition

M/s Nivesh Mandi

Private Limited

Number

Shares

4,52,000

3,90,000 6.50%

% of

Voting Share

7.53%

M/s Stock Mand

(Acquirer 4)

Voting Share

6.50%

8,42,000 | 14.03% | 12,90,820 | 21.51% | 48,74,820 | 81.25%

Number

of Equity

Shares

9,00,820

3,90,000

Total no. of listed

Equity Shares

60,00,000

% of

Share

Number

of Equity

Shares

15.01% 33,14,820 55.25%

15,60,000 26.00%

Trading turnover

(as % of Equity

Shares listed

34.57%

Price

₹13.00/-

Not Applicable

Not Applicable

₹18.95/-

Not Applicable

Not Applicable, since this is not

acquisition of

Equity Shares

Mr. Kshitii

Agrawal

Number

of Equity

Shares

3,92,000

3,90,000

% of

Voting Share

6.53%

6.50%

The Equity Shares of the Target Company are presently listed on the BSE Limited bearing Scrip ID 'GSBFIN' and Scrip

The trading turnover in the Equity Shares of the Target Company on BSF Limited based on trading volume during the 12

calendar months prior to the month of Public Announcement (November 01, 2023, to October 31, 2024) have been

Based on the information provided above, the Equity Shares of the Target Company are not infrequently traded on the

The Offer Price of ₹20.00/- is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, being more than highest

Total no. of Equity Shares traded

during the 12 calendar months prior

20,74,703

BSE Limited within the explanation provided under Regulation 2(1)(j) of the SEBI (SAST) Regulations.

Particulars

Negotiated Price under the Share Purchase Agreements attracting the obligations to

The volume-weighted average price paid or payable for acquisition(s) by Acquirers, during the 52 weeks immediately preceding the date of Public Announcement

The highest price paid or payable for any acquisition by Acquirers, during the 26 weeks immediately preceding the date of Public Announcement

The volume-weighted average market price of Equity Shares for a period of 60 trading

days immediately preceding the date of Public Announcement as traded on BSE Limited where the maximum volume of trading in the Equity Shares of the Target Company are

Where the Equity Shares are not frequently traded, the price determined by Acquirers

book value, comparable trading multiples, and such other parameters as are customar

The per equity share value computed under Regulation 8(5) of SEBI (SAST) Regulations,

recorded during such period, provided such shares are frequently traded

and the Manager considering valuation parameters per Equity Share including

to the month of Public Announce

PUBLIC NOTICE

hat late Mr. Parasnath Sukhdev Pal Nagar, Mira Road (East), Dist. Thane 401107, died intestate on 24/12/2012, Mr ant Parasnath Pal is claiming transfer of shares and interest in the capital/property of the society belonging to the deceased membe in his name being son, and one of the legal hei and successor of the deceased. Mrs. Ring Premkumar Pal, Miss. Pooja Premkumar Pa & Mrs. Prema Nandkishor Gupta, the othe legal heirs of the deceased have decided t release their share in favour of Mr. Hemar Parasnath Pal by executing a Release Deec laims and objections are hereby invited om the other legal heirs and successors of ne deceased if any, for transfer of shares an nterest in the capital/property of the societ elonging to the deceased member as well a xecution of Release Deed, inform to th undersigned within period of 15 days from the publication of this notice failing which the ociety will transfer shares and interest in the capital/property of the society belonging the deceased and Release Deed will be als

K. R. TIWARI (ADVOCATE)
Shop No. 14, A - 5, Sector - 7, Shantinagar,
Mira Road, Dist. Thane 401107.

egistered and thereafter any claim

ction will not be considered.

स्काय गोल्ड लिमिटेड

सीआयएन: एल३६९११एमएच२००८पीएलसी१८१९८९ नोंदणीकृत कार्यालय: प्लॉय क्र.डी-२२२/२, टीटीसी इंडस्ट्रीयल एरिया, एमआयडीसी शिरवणे, दारावे, नवी मुंबई, महाराष्ट्र, भारत-४००७०६. दूर.क्र.:०२२-६६९१९३९९, ई-मेल:skygoldİtdmumbai@gmail.com, वेबसाईट:www.skygold.co.in

कंपनीच्या सदस्यांना सूचना बोनस समभागांचे वितरणाकरिता नोंद तारीख

येथे सूचना देण्यात येत आहे की, विद्यमान पुर्णपणे भरणा केलेले रु.१०/- (रुपये दहा फक्त) प्रत्येकीचे १ (एक) शेअर्सकरिता नव्याने पुर्णपणे भरणा केलेले रु.१०/- (रुपये दहा फक्त) प्रत्येकीचे ९ (नऊ) शेअर्स असे अर्थात ९:१ सरासरीने बोनस समभागांकरिता कंपनीचे पात्र समभाग धारकांच्या निश्चित उद्देशाकरिता सोमवार, १६ डिसेंबर, २०२४ ही तारीख नोंद तारीख म्हणून निश्चित करण्यात आली आहे. या उद्देशाकरिता निश्चित नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांचे नोंद पुस्तक/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्या सदस्यांना बोनस वाटप केले जाईल.

नोंद तारखेला विद्यमानप्रमाणे कंपनीचे पुर्णपणे भरणा केलेले समभागासंदर्भात वाटप केलेले बोनस शेअर्स हे परि-पस्सु श्रेणीवर असतील आणि कंपनीचे मेमोरँडम व आर्टिकल्स ऑफ असोसिएशनमधील नमुद नियम व अटीवर अवलंबन असेल.

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (इश्यु ऑफ कॅपिटल ॲण्ड डिस्क्लोजर रिकायरमेंट्स)

रेग्युलेशन्स २०१५ नुसार नवीन बोनस शेअर्स फक्त डिमॅट स्वरुपात दिले जातील. स्काय गोल्ड लिमिटेडकरिता

दिनांक: ०४ डिसेंबर, २०२४

व्यवस्थापकीय संचालक व सीएफओ डीआयएन:०२१३८०४८

सही/

ठिकाण: मुंबई

मंगेश चौहान

मागणी सूचना

ठिकाण: नवी मुंबई

येथे सूचना देण्यात येत आहे की, खाली नमुद केलेल्या कर्जदार व जामिनदारांनी त्यांनी बँकेकडून घेतलेल्या ऋण सुविधेची मुद्दल रक्कम व त्यावरील व्याज रक्कम भरणा करण्यात कसूर केलेली आहे आणि त्यांचे कर्ज खाते **नॉन-परफॉर्मिंग ॲसेटमध्ये (एनपीए)** वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(२) अन्वये त्यांना त्यांच्या अंतिम ज्ञात पत्यावर सूचना वितरीत करण्यात आली होती, ती सूचना ना-पोहोच होता टपाल प्राधिकरणाकडून पुन्हा प्राप्त झाली म्हणून सदर जाहीर सूचनेमार्फत कर्जदारान

90	कळावण्यात यत आहे.			
अ. क्र.	कर्जदाराचे नाव व पत्ता, खाते क्रमांक	प्रतिभुत मालमत्तेचे वर्णन	१३(२) सुचनेची तारीख	एकूण थकबाकी
१	श्री. शरद कमलाकर सावंत, खोली क्र.०६, तळमजला, पारिजा इमारत क्र.२, मातोश्री नगर, विकास म्हात्रे गेटच्या मागे, ठाणे- ४००६१२. (गृहकर्ज खाते क्र.४२६०६९५८८३८, एसबीआय सुरक्षा कर्ज खाते क्र.४२६९०९९७८२५)	फ्लॅट क्र.४०१, ४था मजला, डेझी अपार्टमेंट, ड्रिम्स पार्क, एस.क्र.१८०, प्लॉट क्र.५,६, ममदापूर नेरळ, रायगड–४१०१०१ (क्षेत्रफळ ३४.५७ चौ.मी. व ४.२६ चौ.मी. बाल्कनी)	१८.११.२०२४ एनपीए दिनांक ३०.१०.२०२४	१८.११.२०२४ रोजी रु.२७,०५,३४२/-
7	श्री. शरद कमलाकर सावंत, खोली क्र.०६, तळमजला, पारिजा इमारत क्र.२, मातोश्री नगर, विकास म्हात्रे गेटच्या मागे, ठाणे- ४००६१२. (गृहकर्ज खाते क्र.४२६८९२६१२३०, एसबीआय सुरक्षा कर्ज खाते क्र.४२६९५७४२३५८)	फ्लॅट क्र.४०३, ४था मजला, डेझी अपार्टमेंट, ड्रिम्स पार्क, एस.क्र.१८०, प्लॉट क्र.५,६, ममदापूर नेरळ, रायगड–४१०१०१ (क्षेत्रफळ ३४.५७ चौ.मी. व ४.२६ चौ.मी. बाल्कनी)	१८.११.२०२४ एनपीए दिनांक ३०.१०.२०२४	१८.११.२०२४ रोजी रु.२६,०६,८११/-

प्र<mark>काशन तारखेपासून ६० दिवसांत थेकबाकी रकमेचा भरणा करावा</mark> अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३ चे उकमल (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे

शालिमार प्रॉडक्शन्स लिमिटेड

-९, श्री सिद्धीविनायक प्लाझा, प्लॉट क्र. बी–३१, लिंक रोड, अंधेरी (प.), मुंबई–४०००५३ द्र.क.:९१-०२२-६७४२४८१५, वेबसाईट: https://www.shalimarpro.com, ईमेल: contact@shalimarpro.com

विशेष सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **शालिमार प्रॉडक्शन्स लिमिटेड**ची विशेष सर्वसाधारण सभा **बुधवार** २५ डिसेंबर, २०२४ रोजी स.१०.००वा. व्यंजन बँक्वेट हॉल, ४६, १ला मजला, ओशिवरा लिंक प्लाझा, ओशिवरा पोलीस ठाणेच्या पुढे, महेश्वरी भवनजवळ, व्यंजन स्वीटस्च्या वर, लिंक रोड विस्तारीत, अंधेरी (प.), मुंबई-४००१०२ या ठिकाणी ईजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २० सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीने नॅशनल सिक्युरिटीज दिपॉसिटरी लिमिटेड (एनएसडीएल) मार्फत ईजीएम घेपराच्या सचनेत नमट तरावांवर विद्यात स्वरूपान अर्थात रिमोट ई-वोटिंगने मत देण्याकरिता कंपनीने सुविधा दिलेली आहे.

सदस्यांना सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मत देता येईल सभेत बॅलेटने किंवा रिमोट ई-वोटिंगने मत देण्याच्या पात्रता निश्चितीसाठी भागधारकांची निश्चित तारीख शुक्रवार, २० डिसेंबर. २०२४ आहे.

नोंद दिनांक शुक्रवार, २० डिसेंबर, २०२४ रोजी लाभार्थी मालकांचे नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच ईजीएममध्ये मतदानाचा अधिकार असेल. रिमोट इ-वोटिंग माहितीसाठी सदस्यांनी ईजीएम सूचनेचा संदर्भ घ्यावा. सूचना वितरणानंतर परंतु नोंद दिनांक ईजीएम सचना वितरणाकरिता नोंद दिनांकापर्वी कंपनीचे जर एखादी व्यक्ती सदस्य झाले असल्यास त्यांनी evoting@nsdl.co.in वर कंपनीकडे विनंती पाठवून रिमोट ई-वोटिंगकरिता त्यांचे लॉगईन तपशिल प्राप्त करावे. युजर आयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्या सूचनेत आणि <u>www.evotingindia.com</u> वर उपलब्ध आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांना सभेत उपस्थित राहता येईल परंतु <u>र</u>न्हा मत देता येणार नाही.

सदस्यांना सुचित करण्यात येत आहे की, **(अ)** ईजीएम सूचना विहित पद्धतीने पाठविण्याची प्रक्रिय कंपनीने पुर्ण केली आहे. (ब) रिमोट ई–वोटिंग कालावधी **रविवार, २२ डिसेंबर, २०२४ रोजी स.९.००वा.** प्रारंभ होईल आणि **मंगळवार, २४ डिसेंबर, २०२४ रोजी सायं.५.००वा.** समाप्त होईल. (क) मंगळवार, २४ डिसेंबर, २०२४ रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. तद्नंतर मतदान मान्य असणार नाही. (ड) ईजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.shalimarpro.com वेबसाईटवर उपलब्ध आहे. (ई) ई-वोटिंगबाबत प्रश्न किंवा तकारी असल्यास www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल व फ्रिक्वन्टली आस्वड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा.

तपासनिसांचा अहवाल तसेच ईजीएमच्या सूचनेत नमुद ठरावांवरील मतदानाचा निकाल कंपनीच्या www.sha<u>limarpro.com</u> वेबसाईटवर ईजीएम समाप्तीपासून ४८ तासात प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेंजेसकडे कळविले जाईल.

येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार कंपनीच्या ईजीएमनिमित्त शक्रवार, २० डिसेंबर, २०२४ ते बधवार, २५ डिसेंबर, २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

VIII. TENTATIVE SCHEDULE OF ACTIVITY

मंडळाच्या आदेशान्वये शालिमार प्रॉडक्शन्स लिमिटेडकरित सही/ (तिलोकचंद कोठारी) संचालक

दिनांक: ०४.१२.२०२४ आर.के. सिंग (वकील) दुकान क्र.बी/५, इमारत क्र.ए/१४, रश्मी स्टार सिटी, डीआयएन:००४१३६२७ जचंद, नायगाव (पर्व), वसई, पालघर-४०१२०८

ठिकाण: वसई, पालघर

अ.	कर्जदाराचे नाव व पत्ता,	प्रतिभुत मालमत्तेचे वर्णन	१३(२) सुचनेची	एकूण	
क्र.	खाते क्रमांक		तारीख	थकबाकी	
१	श्री. शरद कमलाकर सावंत, खोली क्र.०६, तळमजला, पारिजा इमारत क्र.२, मातोश्री नगर, विकास म्हात्रे गेटच्या मागे, ठाणे-	फ्लॅट क्र.४०१, ४था मजला, डेझी अपार्टमेंट, ड्रिम्स पार्क, एस.क्र.१८०, प्लॉट क्र.५.६, ममदापुर नेरळ,	१८.११.२०२४ एनपीए दिनांक	१८.११.२०२४ रोजी	
	४००६१२. (गृहकर्ज खाते क्र.४२६०६९५८८३८, एसबीआय सुरक्षा कर्ज खाते क्र.४२६९०१५८२५)	रायगड-४१०१०१ (क्षेत्रफळ ३४.५७ चौ.मी. व ४.२६ चौ.मी. बाल्कनी)	30.80.8088	रु.२७,०५,३४२/-	
?	श्री. शरद कमलाकर सावंत, खोली क्र.0६, तळमजला, पारिजा इमारत क्र.२, मातोश्री नगर, विकास म्हात्रे गेटच्या मागे, ठाणे– ४००६१२. (गृहकर्ज खाते क्र.४२६८९२६१२३०, एसबीआय सुरक्षा	फ्लॅट क्र.४०३, ४था मजला, डेझी अपार्टमेंट, ड्रिम्स पार्क, एस.क्र.१८०, प्लॉट क्र.५,६, ममदापूर नेरळ, रायगड-४१०१०१ (क्षेत्रफळ ३४.५७ चौ.मी. व ४.२६	१८.११.२०२४ एनपीए दिनांक ३०.१०.२०२४	१८.११.२०२४ रोजी रु.२६,०६,८११/-	
	कर्ज खाते क्र.४२६९५७४२३५८)	चौ.मी. बाल्कनी)			
JJ 7	मन्त्रेन्या पर्यायी मेतेकविता महर मन्त्रा हेण्यात आली. उपरोक्त कर्जहार व जामितहारांता रेशे कलवितायात रोत आहे की. ह्यांती महर मन्त्रा				

कारवाई केली जाईल.

ठिकाण: सीबीडी बेलापुर दिनांक: ०२.१२.२०२४ प्राधिकत अधिकारी, स्टेट बँक ऑफ इंडिया

दिनांक: ०२ डिसेंबर, २०२४

As on date of this Detailed Public Statement, there has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case of any revision in the Offer Price or Offer Size, the Acquirers would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.

such revision. In the event of acquisition of the Equity Shares by the Acquirers during the Offer Period, whether by subscription or purchase, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8 (8) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall: (a) make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision. However,

If the Acquirers acquire Equity Shares of the Target Company during the period of 26 weeks after the Tendering Period at a price higher than the Offer Price, the Acquirers will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Open Offer within 60 days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchange, not being negotiated acquisition of

Voting Share Capital of the Target Company, at an offer price of ₹20.00/- per Offer Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an amount of ₹3,12,00,000.00/-. In accordance with Regulation 17 of the SEBI (SAST) Regulations, Acquirers have opened an Escrow Account under the name and style of 'GSB - Open Offer Escrow Account' with Axis Bank Limited operating through its branch located at Sakinaka Branch, Hyde Park, Ground Floor, Unit No 4, opposite Ansa industrial Estate, Saki Vihar Road - 400072, Mumbai, Maharashtra, India, and has deposited ₹94,00,000.00/- i.e., more than 25.00% of the total consideration payable in the Offer, assuming full acceptance.

The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

The Acquirers have confirmed that he has, and will continue to have, and maintain sufficient means and firm arrangements to enable compliance with his payment obligations under the Offer

In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to

Accountant, the Manager is satisfied about the ability of Acquirers to fulfill his obligations in respect of this Offer in accordance

STATUTORY AND OTHER APPROVALS

India, is mandated in an event of any acquisition or transfer of control of Non-Banking Finance Company, to seek and obtain prior approval of Reserve Bank of India in terms of Paragraph 61 of Chapter - IX of Section III of Master Direction -Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016 bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016, and hence this Offer is subject to being in receipt of Reserve Bank of India's approval. Further, the Underlying Transaction is subject to the conditions specified under the Share Purchase Agreement, as specifically addressed under sub-paragraph 4.8. of Paragraph 4 titled as 'Details of the Offer' under Part II of this Detailed Public Statement. Except as stated aforesaid, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirers shall

any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, Acquirers reserves the right to

Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity

in order to complete this Offer without any default, neglect or delay. In the event, the Acquirers are unable to make the payment to the Public Shareholders who have accepted this Offer within such period owing to non-receipt of statutory approvals required by the Acquirers, SEBI may, where it is satisfied that such non-receipt was not attributable to any wilful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for making payments, subject to the Acquirers agreeing to pay interest to the shareholders for the delay at such rate as may be specified. In addition, where any statutory approval extends to some but not all the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory approvals are required to complete this Offer. Consequently, payment of consideration to the Public Shareholders of the Target Company whose Equity Shares have been accepted in this Offer as well as the return of the Equity Shares not accepted by the Acquirers may be delayed.

In accordance with the provisions of Regulation 18(11A) of the SEBI (SAST) Regulations, if there is any delay in making payment to the Public Shareholders who have accepted this Offer, the Acquirers will be liable to pay interest at the rate of 10.00% per annum for the period of delay. This obligation to pay interest is without prejudice to any action that the SEBI may take under Regulation 32 of the SEBI (SAST) Regulations. However, it is important to note that if the delay in payment is not attributable to any act of omission or commission by the Acquirers, or if it arises due to reasons or circumstances beyond the control of the Acquirers, SEBI may grant a waiver from the obligation to pay interest. Public Shareholders should be aware that while such waivers are possible, there is no certainty that they will be granted, and as such, there is

In accordance with Regulation 23 (1) of the SEBI (SAST) Regulations, this Offer, shall not be withdrawn except under the following circumstances:

this Detailed Public Statement and the Letter of Offer. If Acquirer 1, and Acquirer 2, being a natural person, passes away;

Further, the Underlying Transaction is subject to the conditions specified under the Share Purchase Agreement, as specifically addressed under sub-paragraph 4.8. of Paragraph 4 titled as 'Details of the Offer' under Part II of this Detailed Public Statement. If these conditions are not met due to reasons beyond the reasonable control of the Acquirers, and the Share

permitting the withdrawal, which will be published on SEBI's official website

In the event of the withdrawal of this Offer, the Acquirers shall, through the Manager to the Offer, within 2 Working Days of such withdrawal, make an announcement in the Newspapers in which this Detailed Public Statement for this Offer was published, providing the grounds and reasons for the withdrawal. Simultaneously with the announcement, the Acquirers

By agreeing to participate in this Offer (i) the holders of the Equity Shares who are persons resident in India and the (ii) the holders of the Equity Shares who are persons resident outside India (including Non-Resident Individuals, Overseas Corporate Bodies, and Foreign Portfolio Investors) give the Acquirers, the authority to make, sign, execute, deliver, acknowledge and perform all actions to file applications and regulatory reporting, if required, including Form FC-TRS, if necessary and undertake to provide assistance to the Acquirers for such regulatory filings, if required by the Acquirers

Activity Day and Date Date of issue of the Public Announcement Friday, November 29, 2024 Date for publication of Detailed Public Statement in the newspapers Wednesday, December 04, 2024 Last date for filing of the Draft Letter of Offer with SEBI Wednesday, December 11, 202 Thursday, December 26, 2024 Last date for public announcement for a Competing Offer Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEB Thursday, January 02, 2025 has not sought clarifications or additional information from the Manager) Monday, January 06, 2025 Identified Date Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whos names appear on the register of members on the Identified Date Thursday, January 09, 2025 Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders Tuesday, January 14, 2025 Last date for upward revision of the Offer price/ Offer size Wednesday, January 15, 2025 Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers in which this Detailed Public Statement has been published Date of commencement of Tendering Period ('Offer Opening Date') Thursday, January 16, 2025 Date of expiry of Tendering Period ('Offer Closing Date') Wednesday, January 29, 2025 Date by which all requirements including payment of consideration, rejection/acceptanc and return of Equity Shares to the Public Shareholders of the Target Company whose Wednesday, February 12, 2025 Equity Shares have been rejected in this Offer

*Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offe would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participal in this Offer any time during the Tendering Period.

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations,

PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

The Open Offer will be implemented by the Acquirers through the Stock Exchange Mechanism made available by the BSE Limited in the form of a separate window ('Acquisition Window'), in accordance with SEBI (SAST) Regulations and the SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time and SEBI Circular SEBI HO/CFD/ DCR-III/CIR/P/2021/615 dated August 13, 2021 and SEBI master circular SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023, as amended from time to time and notices/ guidelines issued by BSE and the Clearing Corporatio in relation to the mechanism/ process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ('Acquisition Window Circulars' The facility for acquisition of Equity Shares through the stock exchange mechanism pursuant to the Offer shall be availab on BSE in the form of the Acquisition Window.

As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securiti are held in dematerialized form with a depository with effect from April 01, 2019, However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities i physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tende their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offe Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer in made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer. The Acquisition Window will be provided by the Designated Stock Exchange to facilitate the placing of sell orders. The Selling Broker can enter orders for dematerialized Equity Shares. Before placing the bid, the concerned Public Shareholder/Selling Broker would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited

('Clearing Corporation'), by using the settlement number and the procedure prescribed by the Clearing Corporation.

The Acquirers have appointed Allwin Securities Limited as the registered broker (Buying Broker) for the Open Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are

	Name	Allwin Securities Limited
	Address	B-205/206, Ramji House, 30, Jambulwadi, Kalbadevi Road, Mumbai - 400002, Maharashtra, India
	Contact Number	+91-22-4344-6444
	E-mail Address	allwinsec@gmail.com
	Website	www.allwinsecurities.com
	Contact Person	Mr. Kailashchand Mallawat

All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website accessible at www.bseindia.com throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.

Equity Shares should not be submitted / tendered to the Manager, the Acquirers, or the Target Company

THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

OTHER INFORMATION

Maharashtra, India

Validity: Permanent

Place: Mumbai

The Acquirers accept full and final responsibility for the information contained in the Public Announcement and this Detailec Public Statement and for his obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company and the Selling Promoter Shareholders have been obtained from publicly available sources, and the accuracy thereof has not been independently verified by the Manager.

The Acquirers, and the Manager do not accept any responsibility with respect to such information relating to the Target Company The Acquirers have appointed Link Intime India Private Limited, as the Registrar, having office at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, India. The contact person, Mr. Mohan Devadiga / Mr. Vijay Surana, can be contacte via telephone number '9773525863 / 9819497066', vide Email Address at 'linkcs@linkintime.co.in' and website https://www.linkintime.co.in/ on working days (except Saturdays, Sundays, and all public holidays), during the

Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Swaraj Shares and Securitie Private Limited as the Manager In this Detailed Public Statement, any discrepancy in any table between the total and sums of the amount listed is due to

rounding off and/or regrouping. In this Detailed Public Statement, all references to '₹' or 'Rs.' or 'INR' are references to the Indian Rupee(s).

This Detailed Public Statement will be available and accessible on the website of the Manager at www.swarajshares.cor and is also expected to be available on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

Issued by the Manager to the Open Offer on Behalf of Acquirers

SWARAJ

Swarai Shares and Securities Private Limited Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093,

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel Contact Number: +91-22-69649999 Email Address: takeover@swarajshares.com Investor grievance Email Address: investor:relations@swarajshares.com Corporate Identification Number: U51101WB2000PTC092621

SEBI Registration Number: INM000012980

Date: Tuesday, December 03, 2024

For and on behalf of all the Acquirers

Mr. Vivek Kumar Singha (Acquirer - 1)

In view of the parameters considered and presented in the table above, in the opinion of Acquirers and Manger, the Offer Price of ₹20.00/- per Offer Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations and is payable in cash. Based on the confirmation provided by Target Company and based on the information available on the website of the BSE

Limited, since the date of the Public Announcement, there have been no corporate actions by the Target Company warranting adjustment of the relevant price parameters under Regulation 8 (9) of the SEBI (SAST) Regulations The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation dividend, demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations. However, no adjustment shall be made for dividend with a record date falling during such period except where the dividend per share is more than 50.00% higher than the average of the

dividend per share paid during the 3 Financial Years preceding the date of Public Announcement.

In terms of Regulations 18 (4) and 18 (5) of the SEBI (SAST) Regulations, the Offer Price or the Offer Size may be revised at any time prior to the commencement of the last 1 Working Day before the commencement of the Tendering Period. In the event of such revision: (a) the Acquirers shall make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously

with the issue of such public announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of

the Acquirers shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer.

Equity Shares of the Target Company in any form. FINANCIAL ARRANGEMENTS

In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged. Mr. CA Sumit Badwani, Chartered Accountants, holding membership number '402000', partner of Badwani & Co., Chartered Accountants, bearing firm registration number '025549C'. The firm has its office located at 1st Floor, Kedia Chambers, Near Lotus Hospital, Ravinagar, Raipur. Mr. CA Sumit Badwani, can be contacted via telephone number at '+91-98724-00290' vide certificate dated Friday. November 29, 2024.

The maximum consideration payable by Acquirers to acquire up to 15,60,000 Offer Shares, representing 26,00% of the

effecting such revision Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered

with the provisions of SEBI (SAST) Regulations.

The Target Company, being a Non-Deposit taking Non-Banking Finance Company registered with the Reserve Bank of make the necessary applications for such statutory approvals.

All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if

The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 Shares and are found valid and are accepted for acquisition by Acquirers.

The Acquirers in terms of Regulation 18(11) of SEBI (SAST) Regulations, are responsible to pursue all statutory approvals

a potential risk of delayed payment along with the associated interest.

If statutory approvals required for this Offer or for acquisition of Sale Shares (which attracted the obligation to make an open offer under SEBI (SAST) Regulations) are refused, provided these requirements for approval have been disclosed in

Purchase Agreement is subsequently rescinded; If SEBI determines that circumstances merit the withdrawal of the Offer, in which case SEBI shall issue a reasoned order

shall inform in writing the SEBI, BSE Limited, and the Target Company at its registered office