

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.) Tel. : 0731-4044440, 3249501

Date-September 7,2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN-INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Subject:Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 28th Annual General Meeting of the Company to be held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:00PM.

The same has been made available on the Company website at http://www.kclinfra.com.

You are requested to take the above on records.

Thanking you,

Yours truly,

For KCL Infra projects Limited

Mohan Jhawar Managing Director DIN:00495473



FINANCIAL EXPRESS

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000/022-66211000.

CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 17th March 2023. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 22/09/2023 at 3:00 PM for the sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401303. Last Auction Details of the Secured Asset Revised

Name of Borrower(s) / Co-Borrowers/ Guarantors/ Loan Account No/BRANCH Parmesh Apparao Sappata, Puroshttam Apparav Sappata, Kamala Apparao Sappata. Mahesh Kistayya Dusa / PU90PULONS000005006131 & NLAP0005005017/ Virar

Reserve Price (Rs) & EMD Flat No.302 3rd Floor, Gudelli Niwas Near Rs.8,50,000/-Markandey Temple, Padma Nagar H.No 948, Survey No 48, Hissa No.17 Village Kamatghar Rs.2,12,500/ New Kaneri, Taluka Bhiwandi Thane-421302 All other terms and conditions of the sale notice and tender form shall remain unchanged.

Date: 07.09.2023 Place : Virar

Authorised Officer Manappuram Home Finance Ltd

DUKE OFFSHORE LTD.

Reg. Office: 403-Urvashi Hsg Society Ltd,

Off Sayani Road, Prabhadevi, Mumbai - 40002:

Email: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 37th Annual

General Meeting of M/s. Duke Offshore Limited will be

held at Registered Office of the company situated at

Office No 403-Urvashi, Off Sayani Road, Prabhadevi,

Mumbai 400025, on Friday, 29th September, 2023 at

In our efforts to conserve the environment, printed

copies of the annual report will not be dispatched to the

shareholders. Online or soft copies of the Annua

Report are available for reference at the BSE and

Further, we would like to inform you that the Registrar of

Members and Share Transfer Books of the Company

will remain closed from Saturday, 23rdSeptember

Meeting (AGM) of the Company to be held on Friday,

In terms of Listing Regulations, the Company is

providing an e-voting facility to the members through

NSDL. Remote E-voting will be available from Tuesday.

26th September, 2023, at 09.00 AM till Thursday, 28th

In case of any queries/Clarification related to e

oting/Ballot form, members can contact Purva

Sharegistry India Private Limited, RTA of the Company

(Contact no: +91-23018261/23012518) or visit their

For DUKE OFFSHORE LTD

Avik George Duke

Managing Director DIN - 02613056

Place: Indore

(formerly Fullerton India Credit Company Limited)

Maduravoyal, Chennal - 600095, Tamil Nadu. Website: https://www.smfgindia.com

Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, PH Road,

SMFG SMFG INDIA CREDIT COMPANY LIMITED

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF

NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED

(FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)

MFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited

(SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and

eligible FIs for the sale of certain non performing assets on its books, as per the extant

RBI guidelines. Eligible interested applicants may download the public notice document

Please note that the non-performing assets will be auctioned as a pool of asset(s)/and

or individual assets at the sole discretion of SMICC. Each party shall be required to

submit a Letter of Intent ("Lol") along with Non-Disclosure Agreement ("NDA") to

Interested applicants shall submit the Expression of Interest ("EOI") on or before 6:30

PM on 17th Sept , 2023. in either a sealed envelope to SMICC at the following

address: 6th Floor B wing Supreme Business Park, Hiranandani Powai Mumbai

PUBLIC NOTICE

The public is hereby informed that Mr. Sandesh Shashikant Mainkar is

the owner of the property described in Schedule below. The owner has

represented to the interested party that the scheduled property is fully

owned and possessed by it, free of all encumbrances. The owner has

instructed the interested party to investigate the title in respect of the

Public is hereby called upon that any person(s) having any claim, right,

title and interest in the scheduled property should notify the

undersigned Advocate for the interested party within 21 days from

publication of this notice and should satisfy the undersigned along

with documentary proof thereof, failing which, we shall complete the

SCHEDULE

All the piece and parcel of Plot No. C-38, Survey No.104 (part) and 108

(part), CTS No.1443/C/38 area admeasuring 4425 Sq. Ft. i.e. 411.09

Sq. Mtrs. (as per property card 352.75 sq.mtrs) and a Bungalow area

admeasuring 1612.12 Sq.ft i.e. 163.44 sq.mtrs Built up standing

thereon in The Abhimanshree Co-op. Hsg. Society constructed on the

land situated at Survey No. 104 (Part) and 108 (Part) CTS No. 1443 of

village Aundh and within the jurisdiction of Sub-Registrar Haveli, Pune

KCL Infra Projects Limited

CIN:L45201MH1995PLC167630

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com

Notice of 28th Annual General Meeting and Remote e-voting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of

KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00

The Annual Report of the Company including the Notice convening the AGM of the

Company was sent through electronic mode to all the Members whose email IDs are

registered with the Depository Participant(s)/Company's Registrar & Share Transfer

Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide

P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

and within Pune Municipal Corporation and bounded as under:-

On or towards the East : By Plot No. C-39

On or towards the West: By Plot No. C-37

On or towards the North: By Colony Road

proposed at the AGM through electronic mode):

07 September, 2023.

On or towards the South: By Public Purpose

scheduled property described in the schedule herein under.

title investigation and no claim will be entertained thereafter.

400076 or by e-mail to the following ID: Yuvaraj.selvaraj@smfgindia.com

from the website of SMICC https://www.smfgindia.com/NPA-assets-Sale.aspx

Date: 06.09.2023

inclusive), for the purpose of 37th Annual General

29th September, 2023.

September, 2023 at 05:00 P.M. only.

website www.purvashree.com

initiate the due diligence exercise.

Place : Mumbai

Date: 06.09.2023

2023 to Friday, 29thSeptember, 2023 (Both days

Company website www.dukeoffshore.com.

Sd/-

Details

15-04-2023

TILL 3:00 PM

GANESH FILMS INDIA LIMITED 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019

E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911 NOTICE Notice is hereby given that: The 5th Annual General Meeting of the Company will be held on Friday, 29th September

Place: Zirakpur

Date: 5th September, 2023

creditors, relevant dates for

are available at:

is available at:

of interest

subsequent events of the process

under section 25(2)(h) of the Code

Eligibility for resolution applicants

10 Last date for receipt of expression

11. Date of issue of provisional list of

2023 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 31st August, 2023. The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to

CIN: L74994MH2018PLC307613

those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date") The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspection

during 10:00 A.M. to 12:00 Noon at the registered office of the company.

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M.
- to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM. Members who have already
- cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked
- Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company. By the Order of the Board of Directors For Ganesh Films India Limited

Gaurav Kumar Director DIN: 06717452

Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019

INVITATION FOR EXPRESSION OF INTEREST FOR HRIDAYNATH CONSULTANCY PRIVATE LIMITED OPERATING IN BUSINESS AND MANAGEMENT SERVICES AT MUMBAI, MAHARASHTRA

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS 1. Name of the corporate debtor along | Hridaynath Consultancy Private Limited with CIN CIN: U74120MH2010PTC208538

Flat No. B-906, 9th Floor, New Sarvottam CHS. Irla 2. Address of the registered office Bridge, Andheri (west), Mumbai - 400058, India 3. URL of website Not available 4. Details of place where majority of Not Applicable Corporate Debtor does not have any fixed asset. fixed assets are located 5. Installed capacity of main products/ Not Applicable services 6. Quantity and value of main FY 2021-22 (Audited) Revenue from Operations: INR 1,26,00,822 products/ services sold in last financial year FY 2022-23 (Unaudited - till 20-01-2023) Revenue from Operations: Nil 7. Number of employees/ workmen 8. Further details including last Available information will be shared upon available financial statements (with receiving a request at cirp.hcpl@gmail.com schedules) of two years, lists of

prospective resolution applicants 12 Last date for submission of September 30, 2023 objections to provisional list 13. Process email ID to submit EOI cirp.hcpl@gmail.com Note: The First Form G dated March 20, 2023 has been unsuccessful and therefore the second Form G dated June 15, 2023, is considered as Fresh Issuance of Form G and the

Can be obtained by sending a request at

cirp.hcpl@gmail.com

September 22, 2023

September 25, 2023

same is hereby modified with the consent of the Committee of Creditors of HCPL pursuan to Regulation 36A(4A) of IBBI (Insolvency Resolution Process for Corporate Persons Regulations, 2016. Prakul Thadi Date: September 06, 2023 Resolution Professional of Place: Hyderabad Hridaynath Consultancy Private Limited

> AFA Validity: September 6, 2023 Address: Flat No. 1405, J Block, Rainbow Vistas Green Hills Road, Moosapet, Hyderabad, Telangana 500018 E-mail: prakulthadi@hotmail.com | cirp.hcpl@gmail.com

LAHOTI OVERSEAS LIMITED CIN: L74999MH1995PLC087643 Registered Office: 307, Arun Chambers Tardeo Road,

IBBI Registration No.: IBBI/IPA-002/IP-N01149/2021-2022/13806

Mumbai-400034 Email: investor@lahotioverseas.com NOTICE OF 28" ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on August 31, 2023, NOTICE IS

HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has

been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Ru

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September24, 2023 to September30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM) NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/evoting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e voting during AGM are contained in the Notice of AGM. Aperson who is not a member as on cut-off date should treat this Notice for information purpose only

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e.September23,2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for In this regard, the Members are hereby further notified that:

. Remote E-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023

 The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. v. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice

dated 10August, 2023. . The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to

. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL of write an email to evoting@nsdl.co.inor contact mt.helpdesk@linkintime.com (RTA) C-101, 247

Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000. For Lahoti Overseas Limited

Place : Mumbai

Umesh Lahoti Managing Director

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 49th ANNUAL GENERAL MEETING "Notice is hereby given that 49" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29

September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14" August, 2023, in compliance with the provisions of the Companies Act, 2013, ('the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. In connection of the same, kindly note as follows:

Notice of AGM and Annual Report for the Financial Year 2022-23:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and

- b) Will also be uploaded on the website of the Company at www.jashindia.com, website of the Stock Exchange i.e. National Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/.
- 2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM. Manner of registering /updating email addresses/KYC:
 - a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other

Manner of casting vote(s) through e-voting:

- forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically. b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.
- a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 49" AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49" AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM. b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in
- dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the c) Remote e-voting period commence on Tuesday, September 26^a, 2023 (09.00 a.m.) and ends on, Thursday, September 28^a 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the
- relevant rules & regulations and will also be posted on the Company's website. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

Jash Engineering Ltd.

CIN: L28910MP1973PLC001226

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083. E-mail: rnt.helpdesk@linkintime.co.in.

 Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001 Phone: 0731-6732700, E-mail: info@jashindia.com

By the order of the Board Jash Engineering Limited

Tushar Kharpade Company Secretary

NEW MARKETS ADVISORY LIMITED

Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327 NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

CIN: L74120MH1982PLC028648

Reod. Off.: Om Metro. Chandrakuni. Plot No. 51, 2nd FloorJ.P. Road, Azad Nagar Metro Station

Next to Sony Mony, Andheri (West), Andheri Railway Station, Mumbai : 400058

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 12.30 PM. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their

registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited and website of Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on

registered address by courier and electronically to those members who have

support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized

agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9:00 A.M. (IST) to Friday, 29th September 2023 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For New Markets Advisory Limited

Abdulrahim Allabux Khan

Director

DIN: 05152917

Place: Mumbai

Date: September 06, 2023

A **ATUL**

ATUL AUTO LIMITED www.atulauto.co.in

Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024 Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in NOTICE OF 35TH ANNUAL GENERAL MEETING,

BOOK CLOSURE, INFORMATION REGARDING E-VOTING Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at

01:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as In accordance with the aforesaid Circulars, Notice of the AGM along with the

Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com In compliance with provisions of section 108 of the Act read with rules made

thereunder, as amended from time to time and Regulation 44 of the SEB (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are All the businesses as stated in the Notice of 35th AGM may be transacted

- through voting by electronic means The remote e-voting shall commence at 09.00 AM (IST) on September 27,
- 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote evoting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means. or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023,
- by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com In case of any gueries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of
- www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means. The members may note that: a. Once the e-vote on the resolution is cast by the members, they shall
- not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on
- voting as well as e-voting during AGM; The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-

voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the

Notice of AGM. Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September

Company Secretary & Compliance Officer

PHOENIX TOWNSHIP LIMITED

CIN - L67190GA1993PLC001327 Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001 Email: complaince@hbgindia.com Contact No.: 022-61590900

NOTICE OF 30TH ANNUAL GENERAL MEETING. **BOOK CLOUSER AND E-VOTING INFORMATION**

Express (English Language) and Dainik Herald, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 14th August, 2023. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual

In continuation of our newspaper published on 01st September, 2023 in Financial

report for the financial year 2022-2023 has been sent electronically on Wednesday, 06th September, 2023 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. http://www.hbgindia.com/ and on the website of the stock exchange at www.bseindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies

Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 30th AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22th September 2023 may cast their vote electronically on the business set out in the Notice of AGM The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

- The business will be transacted through voting by electronic means.
- 2. Date and time of commencement of remote e-voting: Tuesday, 26th September,
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 4. Cut-Off Date: Friday, 22th September, 2023
- 5. Any person, who acquires shares of the Company and has become a member
- of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and Password by following the procedure mentioned in the Notice of 30th AGM.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023, the facilty shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through
- 8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in
- shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently. 11. The notice of 30th AGM and Annual Report for the Financial year 2022-2023 is

dematerialized form as on the cut-off date of Friday, 22th September, 2023, only

also available on the Company's Website at http://www.hbgindia.com/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. 12. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared

along with the scrutinizers report shall be placed on the company website www. hbgindia.com for the information of the members besides being communicated

to stock exchange 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia com or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferbhov Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate

For PHOENIX TOWNSHIP LIMITED

Place: Mumbai Date: September 06, 2023 Samit Prafulla Hede Managing Director (DIN: 01411689)



Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddi, TG-500081. Ph: 040- 44556600 E-mail:company.secreatry@gssinfotech.com, Website:www.gssinfotech.com

GSS Infotech Limited

NOTICE OF THE 20TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members

(CIN:L72200TG2003PLC041860)

of GSS Infotech Limited ('the Company') will be held on Friday, 29 September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the appicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e Annual Report 2022-23), have been sent on 5th September, 2023 through electronic modeto the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

Instruction for remote e-voting and e-voting during AGM:

purpose of guorum under Section 103 of the Act.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and mernbels attending the AGM who have not cast their vote(s) by remote e-voting wil be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA, at www.bigshareonline.com The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m.(IST) on Tuesday,26 September, 2023 : 5:00 p.m.(IST) on Thursday, 28 September, 2023 End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same

Manner of registering/updating email addresses is as below:

e-voting or for participation at AGM and voting through Insta Poll.

by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com. b) Members holding shares in dematerialised mode who have not registered their e-

mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat c) After due verification, the Company/ RTA will forward their login credentials to

their registered email address. Any person who becomes a member of the company after despatch of the Notice of

the AGM and holding shares as on the cut off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website

Such members may cast their votes using the evoting instrutctions, in the manner specified by the Company in the Notice of AGM. The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote a-voting is available in the Notice of AGM. In case of any

query relating to e-voting, members may refer to the "Help" and "FAQs" available at ww.evotingindia.com, or write to company.secretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM. For GSS Infotech Ltd.

> R.K.Pooja Company Secretary

Date: 05 September, 2023

Place: Hyderabad

financialexp.epapr.in

Date: September 06, 2022

CIN: U65923K12010PIC039179

(子) JASH ENGINEERING LIMITED

the cut off date only shall be entitled to avail the facility of remote e-

24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

For, ATUL AUTO LIMITED Place: Shapar (Dist. Rajkot) (Paras J Viramgama)

such person may obtain the User ID and Password for e-voting from NSDL remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday,

Adv. Kaustubh P. Moghe

Pune 4110014

+91 9545951934

Block No.7, 3rd Flr, Sadanand Apt.,

Above Pooja Tires, Model Colony,

September 27, 2023 and ends at 5.00 P.M (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report,

to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of gueries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting

> Mohan Jhawar **Managing Director** DIN:00495473

to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM

manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting. By Order of the Board For KCL Infra Projects Limited Place: Thane Date: 06th September, 2023

चंद्रपूर: शांतता समितीचे सदस्य हेच प्रशासनाचे कान,नाक,डोळे : पोलिस अधिक्षक

चंद्रपूर दि.६ : गणपती विसर्जन आणि ईद एकाच दिवशी येत असल्यामुळे पोलिस विभागाकडून प्रत्येक पोलिस स्टेशननिहाय मंडळाच्या बैठका घेणे सुरू आहे. यात नागरिकांचा सकारात्म क प्रतिसाद मिळत असून सर्व सण आणि उत्सव शांततेत पार पाडण्यासाठी नियोजन करण्यात आले आहे. जिल्हास्तरीय शांतता सर्व लोकांस कळविण्यात येते की. कै. समितीचे सदस्य हेच धरमदास मंगलदास नालेकर. श्रीमती लता प्रशासनाने खरे कान-धरमदास मंगलदास नालेकर व त्यांची मलगी कै. स्मिता धरमदास नालेकर म्हणेज स्मिता नाक-डोळे आहेत, समीर शेठ, फ्लॅट नं.203, दुसरा मजला, असे पोलिस अधिक्षक

परदेशी

सांगितले.

अध्यक्षतेखाली आयोजित नियोजन भवन येथे जिल्हास्तरीय शांतता समितीच्या बैठकीत ते

जिल्हाधिकारी विनय

गौडा जी.सी. यांच्या

रविंद्रसिंह

यांनी

बोलत होते. पूढे ते म्हणाले, ईद ची मिरवणूक ही सकाळी १० ते ११ वाजेपर्यंत तर गणपती विसर्जनाची मिरवणूक ही दुपारी ३ नंतर काढण्याचे नियोजन पोलिस स्तरावर करण्याच्या चंद्रपूरचा एकोपा बाहेरच्या ,राज्यात ठिकाणी अघटीत

करण्यात येत आहे. प्रत्येक रन्टेशन याबाबत मंडळनिहाय **ਚ**ਰੀ सुचना देण्यात आल्या आहेत. सामाजिक अतिशय घट्ट आहे. तरीसुध्दा जिल्ह्यात किंवा इतर काही घडल्यास त्याची प्रतिक्रिया चंद्रपुरात उमटू देऊ नका सर्वांनी याबाबत राहावे, असे आवाहन त्यांनी केले. समितीच्या शांतता सदस्यांनी केलेल्या सूचना : – पाआपा मुर्तीच्या संदर्भात मनपाने मूर्तीकारांची बैठक घ्यावी. गणेश मंडळांनी परवानग्या कशा घ्याव्यात, याबाबत जनजागृती करावी. सोशल

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निर्माल्याची

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करावे. मुर्तीचे नुकसान

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जनावरांचा बंदोबरन्त

डीजेबद्दलच्या नियम

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पोलिस

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मनपाने

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योजनेंतर्गत

परवानग्या

देण्यात

विद्युत

पेंडॉलम

पाहणी

दाताळा

इरई नदी

विसर्जनासाठी

इलेक्ट्रिक

एक

योग्य

कुत्रीम

प्लॅटफॉर्म तयार करावा. सण -उत्सवाच्या दोन-तीन दिवसांपासून दारुविक्री बंद ठेवावी.कार्यक्रमाचे प्रास्ताविक सहाय्यक पोलिस अधिक्षक आयुष नोपाणी यांनी केले. संचालन उत्तम आवळे यांनी तर आभार पोलिस निरीक्षक विजय राठोड यांनी मानले. यावेळी उपविभागीय पोलिस अधिकारी, अधिकारी, तहसीलदार, पोलिस निरीक्षक, पोलिस पाटील, शांतता समितीचे सदस्य आदी उपस्थित होते.

जाहीर नोटीस

ए-विंग, न्यू सिमला को. ऑप. हौ. सो. लि. . ज्याचा सर्वे नं.34, हिस्सा 3, सर्वे क्र. 36 गाव-निळेमोरे, नालासोपारा प., ता. वसई जि. पालघर- 401203 ही सदरची मिळकत यांच्या मालकी व कब्जेवहिवाटीची होती परंत् कै. धरमदास मंगलदास नालेकर यांचा दिनांक 19/12/2021 रोजी निधन झाले आहे व त्यांच्या मागे त्यांचे कायदेशिर वारस 1. श्रीमती लता धरमदास मंगलदास नालेकर म्हणजे स्मिता समीर शेठ यांचे दिनांक 08/09/2020 रोजी निधन झाले आहे व त्यांच्या मागे त्यांचे कायदेशिर वारम 1 श्री समीर शेठ (पती) 2. श्री. ध्रुव समीर शेठ (मलगा) हे आहेत. व त्याआधारे मी . लिहुन देणार श्रीमती लता धरमदास मंगलदास नालेंकर (पत्नी), 2. श्री देवेंद्र धरमदास नालेकर, व 1. श्री समीर शेठ (पती), 2. श्री. ध्रुव समीर शेठ (मुलगा) हे मान्यता देणार यांनी सदर फ्लॅट दिनांक 27.07.2023 रोजी दस्त क्र. वसई 4-12365/2023 रोजी श्री अवधेश प्रेमनाथ गुप्ता यांना विकत दिला आहे. तरी सदर मिळकतीवर कोणत्याही इसमाचा गहाण, दान, बक्षीस, दावा, वारस, कब्जा, वहिवाट, विश्वत, कुळारग, भाडेपट्टा अदलाबदल, पोटग्री व अन्य हक्क, अधिकार किंवा हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिध्द झाल्यापासून 14 दिवसांचे आत सर्व पराव्यानिशी लेखी फ्लॅट न बी/203, न्यू शिवम बिल्डींग, कुलुप वाडी नॅशनल पार्क जवळ, बोरीवली पूर्व, जि. मंबई- 400 066 या पत्त्यावर कळवावे अन्यथा तसा कोणाचाही कोणताही हक, अधिकार किंवा हितसंबंध नाही व असल्यास तो सोडून दिला आहे असे समजले जाईल

दिनांकः 07/09/2023

सही/-अरूण उपाध्याय वकील उच्च न्यायालय फ्लॅट नं.बी/203, न्यू शिवम बिल्डींग, कुलुप वाडी, नॅशनल पार्क जवळ, बोरीवली पूर्व, मुंबई- 400 0066

REDEVELOPMENT NOTICE

Sealer tender are invited fron Builder / Developer for redevelopment of Commercia and Residential of MULUND JAIMALA CO

OPERATIVE HOUSING SOCIETY LIMITED Situated at Kamla Nehru Shopping Center, N.S. Road, Mulund West, Mumbai: 400 080.

Tender Forms are available at Flat No. 15-A from 07 09 2023 to 16.09.2023 (between 10 am to

Completed Tender should be submitted at society's office on or before 23/09/2023. The society reserves the right

to accept and or reject any or all tenders without assigning any reasons thereof. Contact Mr. Jignesh

Chudasama on 9867313765 / 8268884883 Tender cost Rs. 10,000/- by pay order in favour of "Mulund Jaimala Co-operative Housing

Society Limited" (non-

refundable) Place: Mumbai

Date: 07.09.2023 Through Secretary / Chairman / Treasure of Mulund Jaimala CHS Ltd

PUBLIC NOTICE

Notice is hereby given in general public at arge that my client intending to purchase 1BHK Flat No. 44, admeasuring 396 sq. ft. Carpet area equivalent to 475.20 sq. ft. Built-up area, on 4tl Floor, Jansukh Apartment Co-operative Mumbai - 400 067, from Mrs. Jasmii Hemendra Khasiya (present owner). The detail of the said Flat property is set out in the

Any person(s) is/are having any objection o the above or any claim to or any interest in the said Flat Premises described in the schedule hereunder written by way of sale, gift, lease inheritance, exchange, mortgage, charge, lien trust, possession, easement, leave and license neirship, attachment or otherwise howsoever i called for and required to make the same know n writing with all supporting authenti documents and necessary evidences thereto within 10 (Ten) days from the date publication hereof to Deepak N. Rane Advocate, 216, Diplaxmi Co-operative Housing Society Ltd., 2nd Floor, Opp. B.I.T. Chawl No 25, M.G. Marg, Agripada, Mumbai – 400 011 failing which such claim or objection, if any, wil be deemed to have been waived or abandone and not binding on my client/s and my clien may proceed on the basis of the title of the scheduled property as marketable and free rom all encumbrances.

The Schedule above referred to :

(Description of Property) That peace and parcel of premises 1BHK, Flat No. 44, admeasuring 396 sg. fl Carpet area equivalent to 475.20 sq. ft. Built-up area, on 4th Floor, Jansukh Apartment Co operative Housing Ltd., Kasturba Road Kandivali (W), Mumbai – 400 067 lying on plo and bearing CTS No.396 of Village Malad North n Borivali Taluka of Mumbai Suburban Distric longwith Share Certificate No. 44, Distinctive Nos. 216 to 220 issued by Jansukh Apartmen

Co-op. Housing Society Ltd.

Dated this 7th day of September, 2023. SHRI. DEEPAK N. RANE

PUBLIC NOTICE

बेंगळुरू, दि.६ : शेतकरी

वाढीव नुकसान भरपाईसाठी

आत्महत्या करीत असल्याचे

विधान ज्येष्ठ काँग्रेस नेते आणि

कर्नाटकचे वस्त्रोद्योग व कृषी

व्यापर मंत्री शिवानंद पाटील

यांनी केलेय. त्यावरून कर्नाटक

आणि महाराष्ट्रातील शेतकऱ्यांम

ध्ये प्रचंड असंतोष निर्माण

झाला. काँग्रेस नेते शिवानंद

पाटील यांनी शेतकऱ्यांविषयी

असे बेलगाम उद्घार काढण्याची

पहिलीच वेळ नाही. यापूर्वी

PUBLIC NOTICE

It is to inform all the public through this

ublic notice that my clients Husband 8

member of Anjani Sparsh CHS LTD

tuated near Woodland INN hotel, Ramde

Park, Mira Road (East), Dist. Thane-401107

nd was holding 33.33% Share in Flat No

605 on 06th Floor adm.37.06 sq. mt. supe

testate on 18th March, 2022.

uilt-up area in the building of the society died

ow my client Mrs. Minati Sinha w/o Lat

lr. Mahesh Kumar Sinha & Mr. Sudeep

(umar Sinha s/o Late Mr. Mahesh Kuma

Sinha, who are wife & son of the decease

ember is applying for equal shares fror

acant 33.33% of share in the said property of

Late Mr. Mahesh Kumar Sinha for the

ansfer of shares and rights of the decease

n her favor under the bye-laws of the societ

33.33% share each of the said property wa

ready in ownership of Mrs. Minati Sinha 8

Mr. Sudeep Kumar Sinha as they are the

he society hereby invites claims or objection

rom the heir or heirs or other claimants

bjector or objectors to the transfer of the said

nares and interest of the deceased member

the capital/property of the society within

eriod of 15 days from the publication of thi

otice with copies of such documents and

other proof in support of his/her/their claim

bjections for the society. If no clain

bjection is received within a perior

prescribed above, the society shall be free to deal with the share and interest of the

eceased member in the capital/property of

the society in such a manner as is provide

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

जाहीर सूचना

मी श्री / श्रीमती शगुफ्ता युसुफ शेख राहणार खो.क्र. ४७/४८ ईमारत क्र -५ /तिसरा

मजला. साब सिद्धिक रोड मंबई - ४००००९

या द्वारे जाहीर सुचना प्रसारीत करीत आहे की

सदरहू खोलीचे घरभाडे मुळभाडेकरु श्री/श्रीमती

जावेट अली हाजी नादिर अली अंसारी याचे नावे आहे

विभाग यांचे कार्यालय, १३४-ई, शहीद भगतसिंग

मार्ग, फोर्ट, मुंबई-४००००१' या कार्यालयात नियमानुसार व आवश्यक कागदपत्रा समवेत

अर्ज सादर केलेला आहे. तरी सदरहू खोली भाडे

इस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिक

संस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांनी

१३४-ई, शहीद भगतसिंग मार्ग,फोर्ट, मुंबई

संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादर

विभाग यांचे कार्यालय १३४-ई, शहीद भगतसिंग

मार्ग, फोर्ट, मुंबई - ४००००९' या कार्यालय

मार्फत प्राप्त झॉलेल्या पत्रानुसार देण्यात आली आहे

कपया नोंदणीसाती पंधरा दिवसांच्या आत संपर्क साधवा

जाहीर सूचना

मी श्री / श्रीमती ईमरान इक्बाल चौहान राहणार खो.क्र. ३४/३५ ईमारत क्र -५ /द्सर

मजला, साबू सिद्धिक रोड मुंबई - ४००००

या द्वारे जाहीर सुचना प्रसारीत करीत आहे की

नदरह् खोलीचे घरभाड़े मुळभाड़ेकरु श्री/श्रीमर्त्

सदर खोलीच्या भाडे हस्तांतरणाबाबत मुंबई

वेभाग यांचे कार्यालय, १३४-ई, शहीद भगतसिंग

नार्ग, फोर्ट, मुंबई-४००००१' या कार्यालयात

अर्ज सादर केलेला आहे. तरी सदरह खोली भाडे

स्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिक

संस्था गांचे आश्रेप किंता इस्कृती असलगास त्यांचे

जाहीर सचना छापन आल्यापासन

दिवसांच्या आत आपल्या हरकती व आक्षेप

ालमत्ता अधिकारी ए-विभाग यांचे कार्यालर

१३४-ई शहीद भगतसिंग मार्गफोर्ट मंबई

४००००१ या ठिकाणी लेखी नोंदवावेत व त्य

नंदर्भातील योग्य ती कागदपत्रे त्या सोबत साद

विभाग यांचे कार्यालय १३४-ई, शहीद भगतसिं

मार्ग. फोर्ट. मंबई - ४००००१' या कार्यालय

मार्फत प्राप्त झाँलेल्या पत्रानुसार देण्यात आली आहे

ज्यया नोंदणीसाठी पंधरा दिवसांच्या आत संपर्क साधव

वरील जाहिर

'मालमत्ता

महानगरपालिकेच्या

करावीत.

⁻याचे

व आवश्यक कागदपत्रा समवे

अधिकारी

सुचना अधिकारी मुंबई

४००००१ या ठिकाणी लेखी नोंदवावेत व

वरील

नहानगरपालिकेच्या 'मालमत्ता

जाहीर सुचना छापुन आल्यापासून 15 सांच्या आत आपल्या हरकती व आक्षेप

अधिकारी ए-विभाग यांचे कार्यालय

अधिकारी

'मालमत्ता अधिकारी

सदर खोलीच्या भाडे हस्तांतरणाबाबत

Adv. Ganesh P. Lohakar

nder the bye-laws of the society.

Date: 07/09/2023

दिवसांच्या

int owners in the said property.

ather Late Mr. Mahesh Kumar Sinha, wa

The Public In General is hereby informed that my client Mr. Surendrakumar B. Jain is the present owner of Flat No. 673, 4th Flr., situated in Digvijay Cement Employees' CHS Ltd., Bldg. No.9, Old M.H.B. Colony, Goral Road, Borivali (W), Mumbai-91, admeasuring are 225 sqft. carplet. That vide Agreement for Sale, dated 03.09,1980, original member Mr. Vasudev Radhakrishna Harsh has sold & transferred the said flat to Shir Pabhu Punalekar MV, Vide Agreement for Sale, dated 12.05,1981, said Shir Prabhu Punalekar MV has sold & transferred the said flat to Shir Bhikaji Sakharam Kelaskar, vide Agreement for Sale, dated 06.04,1999, said Shir Bhikaji Sakharam Kelaskar, vide Agreement for Sale, dated 16.04,1999, said Shir Bhikaji Sakharam Kelaskar has sold & transferred the said flat to Shir Janak G. Thakkar, Vide Sale Agreement, dated 25.03,1990 said Shir Janak G. Thakkar has sold & transferred the said flat to Mr. Surendrakumar B. Jain. The above said original Agreements, dtd. 03.09,1980, 12.05,1981 & 06.04,1988 has been reported lost/misplaced by my client Mr. Surendrakumar B. Jain. no. 24.08,2023 while travelling from M.H. B. to Vazira: Naka, Borivali (W). The police complaint has been registered for the same on 05.09,2023 at M.H.B. Police Station vide online Lost Report No. 78219-2023. All the persons are hereby informed that not to carry on any transaction on the basis of said missing documents and if the said lost documents are found to any person may return it to mv client Mr. carry on any transaction on the basis of said missing documents and if the said lost documents are found to any person may return it to my client Mr. Surendrakumar B. Jain on the above mentioned address. Also any other person/s or financial institution/s/ bank/s etc., has/have any claim by way of Lien, Mortgage, Gift, Inheritance, Trust or in any other manner whatsoever in respect of the said flat may send their claim/s along with necessary documentary proof to the undersigned advocate within 7 days from the date of publication of this notice thereafter my client shall free to execute any document regarding sale/ transfer of said flat or any dhereafter if any claims received from anyone shall not be considered and shall be deemed to have been waived and/or abandoned. Sd/-Adv. Sameer Kharm

G3, Borivali Arunoday Chsl., Nr. Borivali Court, Borivali (w), Mumbai:92. Mob.:7039475580 Date: 07-09-2023

DUKE OFFSHORE LTD.

NOTICE IS HEREBY GIVEN THAT THE 37th Annua General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated a Dffice No 403-Urvashi, Off Sayani Road, Prabhadevi Mumbai 400025, on Friday, 29th September, 2023 a

our efforts to conserve the environment, printer n our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the chareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website www. dukeoffshore.com. Further, we would like to inform you that the Registrar of dembers and Share Transfer Books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Friday, 29thSeptember, 2023 (Both days nclusive), for the purpose of 37th Annual General deeting (AGM) of the Company to be held on Friday, 19th September, 2023.

29th September, 2023.
In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday. 26th September, 2023, at 09.00 AM bill Thrusday, 26th September, 2023 at 05:00 P.M. only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegisty India Private Limited, RTA of the Company (Contact no: +91-23018261/23012518) or visit their website www.murvashez.org.

For DUKE OFFSHORE LTD Sd/-Avik George Duke Managing Director DIN - 02613056

जाहीर सूचना श्री / श्रीमती मोहम्मद सलीम यामीन खान

राहणार खो.क्र. ७३/७४ ईमारत क्र -५ /तिसर मजला, साबू सिद्धिक रोड मुंबई - ४००००° या द्वारे जाहीर सुचना प्रसारीत करीत आहे की सदरहू खोलीचे घरभाडे मुळभाडेकरु श्री/श्रीमर्त यासीन सामी याचे नावे आहे सदर खोलीच्या भाडे हस्तांतरणाबाबत मुंबई मद्रानगरपालिकेच्या 'मालमत्ता अधिकारी विभाग यांचे कार्यालय, १३४-ई, शहीद भगतिसं फोर्ट, मुंबई-४००००१' या कार्यालयात नियमानसार व आवश्यक कागदपत्रा समवेत अर्ज सादर केलेला आहे. तरी सदरह खोली भाडे हस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिव संस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांनी ही जाहीर सुचना छापुन आल्यापासून 15 दिवसांच्या आत आपल्या हरकती व आक्षेप अधिकारी ए-विभाग यांचे कार्यालय शहीद भगतसिंग मार्ग,फोर्ट, मुंबई 938**-**ई, ४०००० या ठिकाणी लेखी नोंद्रवावेत व त्य संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादर वरील सुचना अधिकारी करावीत. जाहिर महानगरपालिकेच्या 'मालमत्ता विभाग यांचे कार्यालय १३४-ई. शहीद भगतसिं फोर्ट, मुंबई - ४००००१' या कार्यालया मार्फत प्राप्त झालेल्या पत्रानुसार देण्यात आली आहे कृपया नोंदणीसाठी पंधरा दिवसांच्या आत संपर्क साधवा.

जाहीर सूचना

मी श्री / श्रीमती मोहम्मद यासीन हबीबुल्लाह अंसार्र राहणार खो.क्र. ७७/७८ ईमारत क्र -५ /तिसर मजला. साब सिद्धिक रोड मंबई - ४०००० या द्वारे जाहीर सूचना प्रसारीत करीत आहे की सदरह खोलीचे घरभाडे मृळभाडेकरु श्री/श्रीमर्त ग्राहबीबल्लाह हबीबल्लाह याचे नावे आहे पदर खोलीच्या भाडे हस्तांतरणाबाबत मुंबई महानगरपालिकेच्या 'मालमत्ता अधिकारी विभाग यांचे कार्यालय, १३४-ई, शहीद भगतिसंग मार्ग, फोर्ट, मुंबई-४००००१' या कार्यालयात नियमानुसार व आवश्यक कागदपत्रा समवेत अर्ज साँदर केलेला आहे. तरी सदरह खोली भाडे हस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिक संस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांर्न ही जाहीर सुचना छापुन आल्यापासून 15 दिवसांच्या ऑन आपल्या हरकती व आक्षेप मालमत्ता अधिकारी ए-विभाग यांचे कार्यालय १३४-ई. शहीद भगतसिंग मार्ग,फोर्ट, मुंबई ४०००० या ठिकाणी लेखी नोंदवावेत व त्या संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादर करावीत. वरील जाहिर सुचना महानगरपालिकेच्या 'मालमत्ता अधिकारी विभाग यांचे कार्यालय १३४-ई, शहीद भगतसि मार्ग, फोर्ट, मुंबई - ४००००१' या कार्यालया मार्फत प्राप्त झालेल्या पत्रानसार देण्यात आली आहे

नहानगरपालिकेच्या 'मालमत्ता

। श्रीमती मीनाज गुलाम हुसेन राहणार खो.क. ५ /६ ईमॉरत क्र ५ /तव मजला, साबू सिद्दिक रोड मुंबई - ४००००१ या द्वारे जाहीर सुचना प्रसारीत करीत आहे की सदरह् खोलीचे घरभाडे मुळभाडेकरु श्री/श्रीमती मेहरुन्निसा रहमतुल्ला याचे नावे आहे. सदर खोलीच्या भाडे हस्तांतरणाबाबत मुंबई महानगरपालिकेच्या 'मालमत्ता अधिकारी विभाग यांचे कार्यालय, १३४-ई, शहीद भगतसिंग मार्ग, फोर्ट, मुंबई-४००००१' या कार्यालयात नियमानुसार व आवश्यक कागदपत्रा समवेत अर्ज सादर केलेला आहे. तरी सदरह खोली भाडे हस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थिक संस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांन ही जाहीर सुचना छापुन आल्यापासून दिवसांच्या आत आपल्या हरकती व आक्षेप अधिकारी ए-विभाग यांचे कार्यालय गलमत्ता शहीद भगतसिंग मार्ग.फोर्ट. ४००००१ या ठिकाणी लेखी नोंदवावेत व त्य संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादः करावीत. वरील जाहिर सचना मुंबई 'मालमत्ता अधिकारी महानगरपालिकेच्या विभाग यांचे कार्यालय १३४-ई, शहीद भगतिसं मार्ग, फोर्ट, मुंबई - ४००००१' या कार्यालया मार्फत प्राप्त झालेल्या पत्रानसार देण्यात आली आहे

जाहीर सूचना

जाहीर सूचना

मी श्री / श्रीमती खादीजा मोहम्मद उमर शेख राहणार खो.क्र. ९/१० ईमारत क्र - तब मजला, साबू सिद्धिक रोड मुंबई - ४००००१ या द्वारे जाहीर सचना प्रसारीत करीत आहे की प्रदरहू खोलीचे घरभाडे मुळभाडेकरु श्री/श्रीमर्त सगीर अहमद इलियास कुरेशी कुरेशी याचे नाव आहे. सदर खोलीच्या भाउँ हस्तांतरणाबाबन मंब महानगरपालिकेच्या 'मालमत्ता अधिकारी विभाग यांचे कार्यालय, १३४-ई, शहीद भगतसिं गर्ग, फोर्ट, मुंबई-४००००१' या कार्यालया नियमानसार व आवश्यक कागदपत्रा समवेत अर्ज साँदर केलेला आहे. तरी सदरह खोली भाडे हस्तांतरणाबाबत कोणत्याही व्यक्ती अथवा आर्थि नंस्था यांचे आक्षेप किंवा हरकती असल्यास त्यांर्न जाहीर सुचना छापुन आल्यापासून दिवसांच्या आतं आपल्यां हरकती व आक्षेप अधिकारी ए-विभाग यांचे कार्यालय, ालमत्ता शहीद भगतसिंग मार्ग,फोर्ट, १३४-ई. ००००१ या ठिकाणी लेखी नोंदवावेत व त्र संदर्भातील योग्य ती कागदपत्रे त्या सोबत सादः करावीत. वरील जाहिर महानगरपालिकेच्या -अधिकारी 'मालमत्ता विभाग यांचे कार्यालय १३४-ई, शहीद भगतिसं मार्ग, फोर्ट, मुंबई - ४००००१' या कार्यालय मार्फत प्राप्त झालेल्या पत्रानसार देण्यात आली आहे pपया नोंदणीसाठी पंधरा दिवसांच्या आत संपर्क साधवा

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate(s) of **HDFC BANN** L**TD**. Registered office HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai, Maharashtra- 400013. having Registered office Name(s) of the followin

shareholder(s) has/have been lost by the registered holder(s).				
FOLIO	NAME OF THE HOLDERS	CERT. NO.	DISTINCTIVE NO.	NO. OF SHARES
HB 2052186	VINOD KUMAR SHARMA (VINOD KUMAR) &	0021484	00230138715 - 00230138766	52 shares paid up 10
	TOTAL			52
The Public are hereby cautioned against purchasing or dealing in any way with the				

bove referred share certificate(s). Any person(s) Has/Have any claim in respect of the said share certificate(s) shoul odge such claim with the Company or it's registrar and transfer agents Datamatic Business Solutions Ltd, Plot No. B-5, Part B Crosslane, MIDC, Marol, Andheri (East Mumbai, Maharashtra, 400093, Within 15 Days of publication of this Notice. after

which no claim will be entertained and the company may proceed to issue duplicat hare certificate(s) to the registered holder(s). VINOD KUMAR SHARMA ALIAS VINOD KUMAR ARCHNA SHARMA ALIAS ARCHANA DOGRA

शेतकरी नुकसानभरपाईसाठी आत्महत्या करतात- शिवानंद पाटील

२०१५ मध्ये देखील कर्नाटकात वाढविल्यानंतर त्यांनी अशाच ते नेहमीच असंवेदनशील शेतकऱ्यांवरच शेतकऱ्यांची नुकसान भरपाई आशयाचे उद्घार काढले होते. शेतकऱ्यांच्या आत्महत्यांविषयी २ लाखांवरून ५ लाखांपर्यंत

जाहीर नोटीस पूर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल श्री. रझीउद्दीन नाझीम अली खान आणि सौ. तबस्सम रझीउद्दीन खान यांनी खालील मिळकत सौ. फरहात सर्फराज खान यांच्याकडन विकत घेण्याचे उरवले आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे :-

मिळकतीचे वर्णन गावाचे नाव सदिनका क्र. ४०३, चौथा मजल्यावर, बिल्डिंग क्र. सी -१, इमारतीचे नाव त्रिवेदी प्लाझा को ऑप हौसिंग सो लि तालुका- आणि बांधीव सर्वे क्र. ८१. रझीउद्दीन नाझीम अली खान आणि सौ. तबस्सुम रझीउद्दीन खान यांनी मिळकत गहाण ठेऊन पिरामल कॅपिटल

खाठको । शांता जारा बार आग ता. त्यस्युन आवादा वार्ष या । त्यस्युन क्यां या । त्यस्य । त्यस्य । त्यस्य अवस्य आणि हीसिंग फायनात्म लिम्पेटेंड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे. तसेच सी. सबिरा अब्दुल सत्तार यांनी वरील मिळकत दि. १२/०९/२००५ दस्त क्र टीएनएन ७-५५५३-२००/ द्युरे प्रवीण बिल्डर्स यांच्याकडून विकत् घेतली.

औ. सिबरा अब्दुल सत्तार ने मृत्युपत्र दि. २३/०२/२०१२ दस्त क्रमांक टीएनएन१०-८२१५-२०१२ द्वारे वरील ता. जानचे जन्युर त्यार न नृत्युत्रत्र हि. २,२०२०,४०२ २६२१ क्रान्स टाव्यव्यार्थ २८२२ २०५२ क्रार्थ प्रकार मिळकत सी. फरहात सर्फराज खान यांना देण्यात यांचे असे नमूद केळे. सी. सबिस अब्दुळ सत्तार यांचे १९/०६/२०१६ रोजी निधन झाळे. सी. फरहात सर्फराज खान यांनी मृत्युपत्र द्वार

वरील मिळकत मिळवली सदर वर उल्लेख केलेल्या सदिनकेवर वर नमुद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क सदर वर उराज्य कारात्या संदानकार वर नेमूद कारात्या वास्त्यार राजाय काणाचारा करात्यारा प्रकार हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत या दुष्ट्यां क्रमांक ९८९०५४३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डींग, चिंतामणी ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन – ४०० ६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून ७ दिवसांच्या आत . कोणतीही हरकत न आल्यास, संदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

डॉ. सुर्यकांत एस. भोसले, वकील

नवी म्ंबई महानगरपालिका

शुध्दिपत्रक व मुदतवाढ

नवी मुंबई महानगरपालिका हद्दीमध्ये इलेक्ट्रीक वाहनांकरीता सरकारी - खाजगी - भागीदारी (PPP model) या तत्वावर चार्ज पॉईंट ऑपरेटर (CPO) यांच्याव्दारे इलेक्ट्रीक वाहन चार्जिंग स्टेशन (EVCS) उभारणे, कार्यान्वित करणे व देखभाल दुरूस्ती करणे या कामासाठी फेरनिविदा स्चना क्र.नम्मपा/श.अ./B-2/189/2023-24 (Online no. 8768) अन्वये (https://nmmc.etenders.in) या संकेतस्थळावर Online निविदा मागविण्यात आली होती.

तथापी सदरच्या फेरनिविदेस दि.05/ 09/2023 ते दि.20/09/2023 या कालावधी पर्यंत मुदतवाढ देण्यात येत आहे याची निविदाकारांनी नोंद घ्यावी. निविदेतील इतर अटी/शर्तींमध्ये कोणताही बदल नाही. तसेच कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त यांनी राखुन ठेवला आहे

जाक्र-नमंमपा/जसं/जाहिरात/659/2023

शहर अभियंता नवी मुंबई महानगरपालिका

THE PUBLIC TRUSTS REGISTRATION OFFICE. GREATER MUMBAI REGION, MUMBAI Dharamdaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400030 PUBLIC NOTICE OF INQUIRY Change Report No. ACC/1/4335/2023
Filed by Mr. Anjanee Kumar Singh
In the matter of "Gautam Educational Trust
P.T.R. No E-14895 (Bom)

All concerned having interest -

Whereas the trustees of the above trust have filed a Change Report u/s 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner (1), Greater Mumba Region, Mumbai, Viz.

1) Whether this property is the property of the trust? And could it be registered TO DELETE:

All that piece and parcel of land bearing Survey No. 21/1, adm. about 2204 sq. mtrs., and Survey No.23, Hissa No.04/1 adm. about 1996 sq. mtrs., thus aggregating together to 4200 sq. mtrs., situated at Village Gandhare, Taluka Kalyan and lying within the limits of Kalyan Dombivli Municipal Corporation". TO ADD:

The immovable property mentioned herein below in the records of the Trust: "All that piece and parcel of land lying being situated at Village Koliwali, Tal. Kalyan, Dist., Thane non - agricultural land bearing Survey No. 20, Hissa No. 2/1, and Survey No.20, Hissa No.2/2/1 at Mouje Koliwali, Tal. Kalyan,

Dist., Thane total area adm. about 6880 sq. mtrs." This is to call upon you to submit your objections or any evidences if any, at the above office address within 30 days from the date of publication of this notice in written, if not received anything within given period, the inquiry would be completed and necessary orders will be passed. If no objections are received within the stipulated time, then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Jt. Charity Commissioner Greater Mumbai Région Mumbai

This 6th day of September, 2023.



Superintendent-J Public Trust Registration Office, Greater Mumbai Region, Mumbai.

<u>जाहिर नोटीस</u>

सर्व लोकांना या जाहीर नोटीसीने कळविण्यात येते की, माझे अशिल १) श्री. वैभव बबन जमदारे व २) सौ. सोनल वैभव जमदारे यांनी कायम खरेदी केलेली श्री. शिव कृपा को. ऑप. हौ. सो. लि. मधील सदनिका क्र. २०४, ए–विंग, दुसरा मजला, क्षेत्रफळ : ८०६ चौ.फुट (बिल्ट– अप), कुळगाव—बदलापूर (पु)—४२१५०३, जिल्हा: ठाणे हि ईमारत सर्वे क्र. ३६ हिस्सा क्र.१२ पै., सि.टी.एस क्र. ३६९/१, प्लॉट क्र. १ व २ वर बांधण्यात आलेली आहे. सदर सदनिकेचे नोंदणीकृत दस्त क्र. ८९७६/२०२३ दिनांक : २५/०७/२०२३ रोजी दुय्यम निबंधक उल्हासनगर –४ यांचे कडे नोंदविण्यात आलेला आहे. यापुढे तिस "सदरहू सदॅनिका" म्हणून

मालमत्तेचा शीर्षक प्रवाह :-

मूळता सदरहू सदनिका हि विष्णू कृष्णाजी घुमरे यांनी मे. जयहिंद अस्सोशियेटस तर्फे भागीदार श्री. नितीन वेलजी पालव यांचे कडून कायम खरेदी केले असून त्याचा नोंदणीकृत दस्त क्र. २५३८/१९९१ दिनांक: १८/०४/१९९१ असा आहे. विष्णू कृष्णाजी घुमरे हे दिनांक :२५/०५/२००९ रोजी मयत झाले असून, त्यांचे मृत्यू पश्च्यात कायदेशीर वारस नामे १) श्रीमती. वैशाली विष्णू घुमरे (पत्नी), २) श्री. वैभव विष्णू घुमरे(मुलगा) व ३) वृषाली आनंद राऊत (मुलगी लग्नानंतरचे नाव) असे तीन वारस असून, या तिन्ही वारसांनी सदरहू सदनिका सौ. कोमल तुषार खेडकर यांस कायम स्वरूपी विक्री केली असून तिचा नोंदणीकृत दस्त क्र. ५३५७/२०१७ दिनांक:-०९/०५/२०१७ अन्वये दुय्यम निबंधक उल्हासनगर –२ यांचे कार्यालयात नोंदवून दिले आहे. आणि सध्यस्थितीत सौ. सौ. कोमल तुषार खेडकर यांनी सदरहू सदनिका माझे अशिल १) श्री. वैभव बबन जमदारे व २) सौ. सोनल वैभव जमदारे यांस विक्री केलेली आहे.

तरी वरील कारणास्तव सदर सदनिका बाबत कोणास काही आक्षेप किंवा हरकत किंवा हितसंबंध असेल तर त्यांनी त्वरित हि नोटीसप्रसिद्ध झाल्यापासून १५ दिवसांच्या आत वरील पत्यावर हरकत कळवावी आणि तसे न केल्यास सदर नमूद कालावधी नंतर कोणचाही काहीही आक्षेप किंवा हरकत नाही असे समजले जाईल याची नोंद घ्यावी

पत्ता — लक्ष्मण निवास, पहिला माळा, पुष्पराज हॉटेल जवळ, जोशी बाग, कल्याण (प).

ॲड. सौ. सुजाता म्हात्रे ९०२०९३६४७४

जाहिर सूचना

माझे अशिल श्री. शॉन फेलिक्स रॉड्रिक्स आणि श्रीमती डॉलरीना शॉन रॉड्रिक्स यांच्या वतीने सामान जनतेला सचना देण्यात येत आहे की येथे लिहिलेल्या अनुसचीमध्ये विशेषतः वर्णन केलेले फ्लॅट आणि शेअर्स श्रीमती मोहिनी जगदीश केसवानी यांनी श्री. मोहिनी जगदीश केसवानी यांच्या द्वारे श्री. शॉन फेलिक्स रॉड्किस आणि श्रीमती डॉलरीना शॉन रॉड्किस यांना विकले /हस्तांतरित केले आहेत.

विक्री, देवाणघेवाण, भेटवस्तू गहाण, शुल्क, ट्रस्ट, वारसा, ताबा, लीज, धारणाधिकार, मनाई आदेश किंवा अन्यथा कोणताही अधिकार, शीर्षक, इस्टेट किंवा हितसंबंध असलेल्या किंवा त्यावर दावा करणाऱ्या सर्व व्यक्तींना त्याची माहिती देण्याची विनंती केली जाते. फ्लॅट नं.७. दसरा मजला. माणिकपर नवपाडा वसई वेस्ट, बसेन रोड, वसई पालघर पिन ४०१२०२ येथे त्यांचे निवासस्थान असलेल्य अधोस्वाक्षरींना, ही सचना प्रसिद्ध झाल्यापासन १४ दिवसांच्या आत, त्यांच्या/तिच्या दाव्याच्या आवश्यक समर्थन पुराव्यासह पत्र लिहुन , यामध्ये अयशस्वी झाल्यास, अशा व्यक्ती किंवा व्यक्तींचे क्रोणतेही दावे किंवा दावे माफ केले गेले आहेत आणि/किंवा सोडले गेले आहेत असे मानले जाईल आणि हस्तांतरण/विक्री पूर्ण केली जाईल.

वर संदर्भित अनुसूची

आनंद को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड या नावाने ज्ञात इमारतीत, एका आरक्षित कार पार्किंगच्या जागेसह, १६ ऑक्टोबर १९९३ रोजीच्या वाटप पत्रानुसार, पाचव्या मजल्यावर सुमारे ८८५ चौरस फूट आकाराचा फ्लॅट क्रमांक ५०४, नोंदणी क्रमांक बीओएम/डब्ल्यू-के/एचएसजी/टीसी/ ५९४०/९१-९२,वर्सोवा गावातील सीटीएस क्रमांक १३७६ १/४२, भूखंड क्रमांक ८, सर्व्हे क्रमांक १६१, जुहू-वर्सोवा लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०० ०५३ आणि पाच (५) सोसायटीचे पूर्ण भरलेले शेअर्स, प्रत्येकी दर्शनी मूल्य रु. ५०/- (रु. पन्नास फक्त), विशिष्ट संख्या ११६ ते १२० (दोन्ही समावेशी), मूळ भाग प्रमाणत्र क्र. २४ दिनांक १२ मार्च २००७ रोजी आनंद को-ऑपरेटिव्ह हाऊसिंग प्तोसायटी लि., नोंदणी क्रमांक बीओएम/डब्ल्यू-के/एचएसजी/टीसी/५९४०/९१- ९२, सीटीएस क्रमांक १३७६ वर्सोवा गावातील १/४२, भूखंड क्रमांक ८, सर्व्हे क्रमांक १६१, जुहू-वर्सोवा लिंक रोड, अंधेरी (पश्चिम), मुंबळ- ४०० ०५३ असलेल्या जमिनीवर स्थित आहे.

दिनांक ०७ सप्टेंबर २०२३ रोजी ठिकाण - मुंबई

शॉन रॉड्रिक्स आणि डॉलरीना रॉड्रिक्स

आवश्यक आहे.

ठिकाण: मुंबई

बोलतात. यावेळी देखील त्यांनी ठपका ठेवला आहे.

KCL Infra Projects Limited

CIN:L45201MH/1995PLC167630 Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601. Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com

Notice of 28th Annual General Meeting and Remote e-voting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members o KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday. September 27, 2023 and ends at 5.00 P.M (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"").The Notice of AGM is available on the website of the Company viz www kclinfra com and also on website of CDSL www.cdslindia.com. In case of gueries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board For KCL Infra Projects Limited Mohan Jhawai **Managing Director**

DIN:00495473

Date: 06th September, 2023

जाहीर सूचना

याद्वारे सूचित करण्यात येत आहे की मी संदीप विनयकांत सुरा, सध्या ए/६०३, श्री सिद्धिविनायक टॉवर्स, टॅंक रोड, ओर्लेम चर्च, आपटे नर्सिंग होम, मालाड (प), मुंबई ४०००६४ येथे राहत असलेल्या शिर्षकाची ौकशी करत आहे, खाली नमूद केलेल्या मालमत्तेचे पूर्ण मालक म्हणून.

दि.१७.०२.२०१० च्या विक्री कराराद्वारे आणि अंतर्गत, राजुल व्ही. सुरा उर्फ राजुलबेन विनयकांत सुरा नाणि संदीप विनयकांत सुरा, खाली नमूद केलेल्या मालमत्तेचे संयुक्त-मालक बनले, म्हणजे प्रत्येकाला ५०% अविभाजित हिस्सा, हक्कं, शीर्षक आणि खाली नमूद केलेल्या मालमत्तेमध्ये स्वारस्य.

राजुल व्ही. सुरा उर्फ राजुलबेन विनयकांत सुरा ११.०९.२०१७ रोजी मुंबई येथे निधन झाले, त्यांच्या **ग्र्चात तिच्या मृत्यूच्या वेळी तिचे ए**कमेव कायदेशीर वारस आणि उत्तराधिकारी हिंदू कायद्याद्वारे शासित प्रतिनिधी म्हणन खालील व्यक्ती आहेत:

१. तन्वी तेजस चोक्सी (विवाहित मुलगी - ५०% पैकी १/३)

२. संदीप विनयकांत सुरा (मुलगा - ५०% पैकी १/३रा)

३. राहुल विनयकांत सुरा (मुलगा - ५०% पैकी १/३रा)

बीआरएल-३-१०३२ँ३-२ँ०२३, (१) तन्वी तेजस चोक्सी आणि (२) राहुल विनयकांत सुरा (त्यात) सार दिनांक २९.०८.२०२३ च्या रिलीझ डीडद्वारे आणि हमी उप-निबंधक कार्योलयाकडे रीतसर नोंदणीकृत रेलीझर्स असल्याने) त्यांनी संदीप विनयकांत सुरा च्या नावे खाली नमूद केलेल्या मालमत्तेतील ५०% अविभाजित समभाग. हक्क, शीर्षक आणि स्वारस्य (५०% अविभक्त समभागांपैकी २/३ भाग, हक्क, शिर्षक आणि ह्वारस्य) पैकी त्यांचे संपूर्ण संबंधित १/३ भाग सोडले.

त्यानुसार, संदीप विनयकांत सुरा आता या जागेवरील १००% अविभाजित वाटा, हक्क, शीर्षक आणि वारस्याकरिता हक्कदार आहेत, म्हणजे (मृत राजुल व्ही. सुरा यांच्यामार्फत विकत घेतलेल्या ५०% अविभाजित वाटा, हक्क, शीर्षक आणि रिलीझचे १/३ भाग. उर्फ राजुलबेन विनयकांत सुरा + ५०% अविभाजित वाटा, हक, शीर्षक आणि विमोचनकर्त्यांचा एकत्रित २/३वा हिस्सा, जो विमोचनकर्त्यांनी सदर हक्क सोड करारनामा द्वारे जारी केला आहे + विद्यमान ५०% अविभाजित हिस्सा, हक्क, शीर्षक आणि स्वारस्य विक्री दिनांक १७.०२.२०१० रोजी कराराद्वारे मिळवले आहे).

कोणा व्यक्तिस खाली नमुद केलेल्या मालमत्तेच्या संदर्भात विक्री, तारण, शुल्क, धारणाधिकार, भेटवस्तू गडेपट्ट्याचा वापर, विश्वस्ते, ताबा, वारसा किंवा हक्क याद्वारे कोर्णताही दावा, हक्क, शीर्षक किंवा स्वारस्य ासत्यास त्यांच्या कार्यालयात ॲडव्होकेट नेव्हिल छेडा, छेडा ॲड असोसिएट्स, दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि, टी.पी.एस. ५६ वा रोड, वीर सावरकर गार्डन जवळ, बाभई नाका, बोरिवली (पश्चिम), मुंबई ४०० ०९२ येथे खाली स्वाक्षरी केलेल्यांना लेखी कळवावे अशी विनंती केली आहे, या तारखेपासून १५ (पंधरा) दिवसांच्या आत सहाय्यक कृत्ये आणि/िकंबा कागदपत्रांच्या प्रमाणित प्रतींसह, खाली नमूद केलेल्य गेच्या तपासात अयशस्वी झाल्यास असे दावे किंवा आक्षेप विचारात न घेता निष्कर्ष काढला जाईँल जे माप केले गेले आहेत आणि सोडलेले आणि ज्यासाठी माझे अशिल किंवा मी जबाबदार असणार नाही. कृपया

लक्षात घ्या की जाहिर सूचनेद्वारे दिलेली उत्तरे/दावे विचारात घेतले जाणार नाहीत. वर संदर्भित मालमत्तेची अनुसूची

व्यवसायिक जागा मालकीच्या आधारावर युनिअ क्रमांक ३२७, क्षेत्रफळ सुमारे २९० चौ.फू. कारपेट क्षेत्र १ल्या मजल्यावर, रघुलिला मेगामॉल/रघू-लिला म्हणून ज्ञात इमारत, पोईसर बंस डेपो, एस.व्ही.रोड, कांदिवली पश्चिम, मुंबई - ४०० ०६७ येथे स्थित जिमनीचे सीटीएस क्र.२६, २६/१ व १२ (भाग) गाव कांदिवली तालुका बोरिवली, नोंदणी जिल्हा आणि मुंबई उपनगरातील उप-जिल्ह्यांसह, **रघूलिला मेगामॉल कांदिवली** पश्चिम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड द्वारे जारी केलेल्या नोंदणी क्रमांक एमयूएम, ब्ल्युआर/जीएनएल/ओ/२१३६/२०१०-११/वर्ष २०१० असलेली येथील संबंधीत व्यवसायिक जागेचे

ठिकाण: मुंबई तारीख: ०७.०९.२०२३ सही/- श्री. नेव्हिल पी. छेडा वकील. उच्च न्यायालय

पनाश डिजीलाईफ लिमिटेड

नोंदणीकृत कार्यालय: इमारत ए३, १०२–१०८ व २०१–२०८, बाबोसा इंडस्ट्रीयल पार्क, मुंबई–नाशिक महामार्ग (एन.एव. ३), सारावली गाव, भिवंडी, ठाणी-४२९३०२, महाराष्ट्र, भारत. कॉर्पोरेट कार्यालयः बी–५०७, रहेजा प्लाझा प्रिमायसेस सीएसएल, एल.बी.एस. मार्ग, घाटकोपर (प.), मुंबई-४०००८६, महाराष्ट्र, भारत. दूर.:०२२-२५००७००२

ई-मेल : info@panachedigilife.com वेबसाईट : www.panachedigilife.com १६व्या वार्षिक सर्वसाधारण सभेची सुचना

ग्रद्वारे सूचना देण्यात येत आहे की, **पनाश डिजीलाईफ लिमिटेड** (कंपनी) ची १६वी वार्षिक सर्वसाधारण सभा (प्जीएमी) सुक्रवार, २९ सप्टेंबर, २०२३ रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) या इलेक्ट्रॉनिक माध्यमातून एजीएम (सूचना) आयोजित करण्याच्या मुचनेमध्ये नमुद्र केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार ओहे. सहकार मेत्रालयाद्वारे वितरीत विविध गरिपत्रकांच्या पुर्ततेनुसार विद्युत पद्धतीने एजीएम संपन्न होईल.

मसीए परिपत्रकांचे पालन करून, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेली परिपत्रके, कंपनी कायदा, २०१३ (अधिनियम) आणि सेवी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) २०१५ (सेबी लिस्टिंग रेखुलेशन्स) च्या संबंधित तरतुदी, एजीएम्-ची सूचना वित्तीय वर्ष २०२२–२३ च्या वार्षिव अहवालासह (वार्षिक अहवाल) फक्त ६सप्टेंबर २०२३ रोजी डिपॉझिटरी पार्टिसिपंटस (डीपी)/कंपनी/रजिस्टा आणि ट्रान्सफर एजंट उदा. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) कडे इलेक्ट्रॉनिक मोडद्वारे ज् सदस्यांचे ईमेल पत्ते आहेत त्यांना पाठविण्यात आले आहेत. सदस्य कंपनील compliance@panachedigilife.com वर ईमेल पाठवून वार्षिक अहवालाच्या प्रत्यक्ष प्रतीसाठी विनंत

वार्षिक अहवाल कंपनीच्या www.panachedigilife.com वर, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट www.nseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेडच्या (सीडीएसएल) www.evotingindia.com वेबसाइटवर देखील प्रदर्शित केला आहे नोटीसमध्ये नमूद केलेर्ल . पर्व कागरपत्रे नोटीस पाठवल्याच्या तारखेपासून शुक्रवार, २९ सप्टेंबर, २०२३ पर्यंत इलेक्ट्रॉनिक पद्धतीने गपासणीसाठी उपलब्ध आहेत. अशा दस्तऐवजांची तपासणी करू इच्छिणाऱ्या सदस्यांन compliance@panachedigilfie.com वर कंपनीला लिहिण्याची विनंती केली जाते.

www.evotingindia.com वर लॉगिन क्रेडेन्शियल्स वापरून आणि कंपनीच्या एजीएमसाठी क्रमांक ईल्हीएसएन) इलेक्ट्रॉनिक मतदानाचा क्रम निवडून व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होऊ शकतात हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची प्रक्रिया सूचनेमध्ये नमुद केली आहे.

व्हिडिओ कॉन्फरन्सिंगद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अन्वरं कोरम निश्चित करण्याच्या हेतूने मोजली जाईल

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना:

जयद्याच्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुर्दीर पालन करून, सेबीच्या सुचीकरण नियमावलीच्या नियमन ४४, सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२ आणि एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-वोटिंग तसेच ई-वोटिंगची सुविधा कंपनीन तभासदांना सीडीएसएल मार्फत परवली आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविध ासाठी कंपनीने सीडीएसएल सोबत आवश्यक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सभासदांच्य नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांमध्ये कट-ऑफ तारखेला म्हणजेच शक्रवार. २ नप्टेंबर, २०२३ रोजी नोंदवलेले असेल ती केवळ दूरस्थ ई-मतदानाची/एजीएम दरम्यान मतदान सुर्विधा घेण्य पात्र असेल, कंपनीचे सदस्य नोंद् पुस्तक व भागहस्तांतर पुस्तक २३ सप्टेंबर, २०२३ ते २९ सप्टेंबर, २०२३ (दोर्न्ह दिवस) पर्यंत १६व्या एजीएमकरिता बंद ठेवले जाईल

रिमोट ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि गरुवार. २८ सप्टेंबर, २०२३ रोजी संध्याकाळी ०५:०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यल सीडीएसएलट्रा -यानंतर मतदानासाठी अक्षम केले जाईल आणि ते फक्त एजीएम दरम्यान सक्षम केले जाईल ज्या सदस्यांनी -एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएमद्वार एजीएममध्ये उपस्थित राह् शकतात/भाग धेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणा

. नाही. जे सदस्य, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित आहेत आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही ते एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तींनी कंपनीचे शेअर्स विकत घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनले आहेत त्यांना आवश्यक लॉगिन आयडी आणि पासवर्ड मिळू शकतो, हे नोटीसमध्ये नमूद् केले आहे. ज्या सदस्यांनी अद्याप त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही त्यांनी त्यांच्या डीपीकडे शेअर्स डिमटेरिअलाइज्ड फॉर्ममध्ये

ठेवल्यास आणि कंपनी/आरटीएकडे शेअर्स त्यांच्याकडे फिजिकल स्वरूपात असल्यास त्यांची नोंदणी करणे

सर्व सभासदांसाठी एजीएम दरम्यान रिमोट ई–व्होटिंग किंवा ई–व्होटिंगद्वारे मत देण्याच्या तपशीलवार सूचना आणि प्रक्रिया नोटिसमध्ये नमुद् केल्या आहेत. ज्या सभासदांना एजीएमच्या आधी किंवा दरम्यान ई-व्होटिंगसाठी तांत्रिक सहाय्य हवे आहे, त्यांनी **श्री. राकेश दळवी**, वरिष्ठ व्यवस्थापक, (सीडीएसएल), ए विंग, २५ वा मजला, मेरेथॉन युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल पूर्व), मुंबई-४०००१३ यांच्याशी संपर्क साधू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा १८०० २२ ५५३३ व

पनाश डिजीलाईफ लिमिटेडकरित हर्षिल छेड

कंपनी सचिव व सक्षम अधिकारी