

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: 18th August, 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 clipping of Unaudited Financial Results for Quarter ended June 30th, 2023.

Dear Sir / Madam,

In compliance with SEBI (Listing Obligation and Disclosure Requirement), 2015 the company has made advertisement in Newspaper of Standalone Unaudited Financial Results of Quarter ended June 30, 2023 of KCL Infra Projects Limited.

In this regard please find enclosed newspaper clipping and oblique.

Thanking You,

Yours truly,

For KCL Infra Project Limited

Mohan Jhawar Managing Director DIN: 00495473

Regd. Off.: B-3 / 204, Saket Complex Thane (West) Thane - 400 601 (MH) India E-mail: kclindia@yahoo.co.in / info@kclinfra.com, Website: www.kclinfra.com

Shares of the Company have been lost and the holders of the said Equity Shares have applied to the Company to issue duplicate Share Certificates. Registered Office: UltraTech Cement Ltd. B wing, 2nd floor Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, 400093. Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of No of Certificate Folio Distinctive Nos. Shareholder Shares Nos. From To 585410 Sanjay Jayant Patel 215180 38295332 38295346 15 Uma Sanjay Patel 38295507 Sushila Jayant Patel 215181 Sanjay Jayant Patel Uma Sanjay Patel Sushila Jayant Patel [Name of Shareholder]



CIN No.: L63000MH1988PLC048500 Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharshtra, 400706, IN. Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.ssli@transworld.com Website: https://www.transworld.com/shreyas-shipping-and-logistics.html

NOTICE OF THE 35™ ANNUAL GENERAL MEETING. REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Shareholders of Shreyas Shipping and Logistics Limited ('the Company') will be held on Thursday, 14th September 2023 at 11.00 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') to transact the businesses, as set forth in the Notice convening AGM.

In compliance with Circular No.14/2020, 17/2020, 20/2020, 02/2021 21/2021,02/2022 and 10/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13" January 2021, 14" December 2021, 05" May 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ('the Act') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12" May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively known as 'relevant circulars'), the AGM of the Company is being conducted through VC/OAVM facility, without physical presence of the Shareholders at a common venue.

The Company has dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode, via an e-mail on Wednesday, 16th August 2023 to the Shareholders, whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent ('RTA') as on Friday 11th August, 2023, in accordance with the relevant circulars. Shareholders may note that the Annual Report along with the Notice of the AGM, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at https://www.transworld.com/shreyas-shippingand-logistics.html, and website of RTA M/s. Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively.

Remote e-voting and e-voting during AGM Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Shareholders to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by Link Intime India Private Limited.

All the Shareholders are informed that:

Thursday, 7" September 2023;

The cut-off date for determining the eligibility of Shareholders to vote is

2.Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;

3. Any person, who acquires shares of the Company and becomes a Shareholders of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Thursday, 7th September 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIIPL for remote evoting, then the existing User ID and Password can be used for casting the

4. The remote e-voting shall remain open for a period of 3 days commencing from Monday, 11" September 2023 10.00 A.M. (I.S.T) to Wednesday, 13th September 2023 05.00 P.M (I.S.T) (both days inclusive);

 E-voting shall not be allowed beyond 05:00 P.M. (I.S.T) on Wednesday. 13" September 2023. The remote e-voting module will be disabled by LIIPL after 05:00 P.M. (I.S.T) on Wednesday, 13" September 2023 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently: 6. Only those Members/ shareholders, who will be present in the AGM through

VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM. 7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their

8. Details of the process of casting votes by Shareholders are included in the

9. The Company has appointed Mr. Vicky M. Kundaliya, Company Secretary in Practice, Proprietor of M/s. V.M. Kundaliya & Associates, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In case Members have any gueries regarding remote e-voting/e-voting during the AGM, can contact Link Intime Private Limited at enotices@linkintime.co.in or instameet@linkintime.co.in/Helpdesk: 02249186000/49186175.

> By order of the Board of Directors For Shreyas Shipping and Logistics Limited

Place: Navi Mumbai Date: 16th August 2023

vote again;

Namrata Malushte Company Secretary

Kotak Mahindra Bank Limited CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex. Bandra (East), Mumbai - 400 051.

Tel: +91 22 6166 0001, Fax: +91 22 6713 2403

Website: www.kotak.com Email: KotakBank.Secretarial@kotak.com NOTICE is hereby given that the below mentioned share certificates of the Bank have been lost/misplaced and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/ her claim with the Bank's Registrars & Transfer Agents, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holders. in accordance with the applicable provisions of law, without any further intimation:

| Folio No. | Name of the holder(s) | 4 1 | | | 01 |
|-----------|-------------------------|----------|-------------|-------------|----------|
| | Name of the holder(s) | cate No. | From | То | Shares |
| KMF120517 | Waseem | 175269 | 17491801 - | - 17491900 | 100 |
| | | 267305 | 26608854 | 26608953 | 100 |
| KMF800114 | K S Mohammed Ibrahim | 806918 | 918101628 - | – 918103627 | 2000 |
| | - N | L/OTAL/ | | | W.T.E.D. |

Certifi- Distinctive Nos. | No. Of

For KOTAK MAHINDRA BANK LIMITED

Mumbai, August 17, 2023 Company Secretary

L&T Finance Limited

Branch office: Badlapur

Registered Office: 15th Floor, PS Srijan Tech Park

Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

CIN No.: U65910WB1993FLC060810

KCL INFRA PROJECTS LIMITED

Corporate Identification Number: L45201MH1995PLC167630 Registered Office: B-3, 204, Saket Complex, Thane (West) - 400601, Maharashtra, India; Contact Details: +91-9425052211/+91-9301300600;

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Email-ID: kclindia@yahoo.co.in, info@kclinfra.com, cs@kclinfra.com; Website: www.kclinfra.com;.

YEAR ENDED **QUARTER ENDED** SI. **PARTICULARS** 30.06.2022 31.03.2023 30.06.2023 31.03.2023 No. AUDITED UNAUDITED UNAUDITED AUDITED Total Income form Operations (Net) 285.40 193.62 2157.14 53.33 8.79 22.62 106.03 2 Net Profit / (Loss) for the period before tax and Exceptional item: 3 Net Profit / (Loss) for the period before tax and after Exceptional items 53.33 22.62 106.03 4 Net Profit for the period after Tax (after Extraordinary Items) 39.83 78.58 6.35 16.90 39.83 78.58 5 Total Comprehensive Income for the period 6 Paid Up Equity Share Capital 3151.87 2480.15 526.62 2480.15 0.00 1526.48 0.00 1447.90 7 Reserves (Excluding Revaluation Reserves as at balance sheet dat 0.03 0.06 8 Earning per Share-Basic(after extraordinary items) (of Rs. 2/- each 0.0051 0.03 0.0051 0.06 9 Earning per Share-Diluted(after extraordinary items) (of Rs. 2/- each) 0.06

1. The above Unaudited Financial Results for the quarter ended June 30, 2023 were reviewed by the Audit Committee at its meeting held on August 14, 2023 and approved by the Board of Directors at the meeting held on that date. The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in of of the (Ind AS) 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification/ disclosure

Place: Kochi

Date: 16.08.2023

corporate debtor

Place:- Thane Date:- 14.08.2023

L&T Finance

For and behalf of KCL Infra Projects Limited Sd/-**Mohan Jhawar Managing Director.** DIN:00495473

By order of the Board

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

Sd/

Avan Doomasia

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS **CONDITION**" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

| Name of Borrower and Co-Borrower | | S | secured Property Address | Loan Account Number(s) | Physical Possession Taken | Earnest Money Deposit 10% or more of RP (In ₹) | Total Outstanding dues as on 11-08-2023 | Reserve Price (In ₹) | Date of Inspection | Date and Time of Auction |
|--|--------------------------|---|---|------------------------------|---------------------------------|--|--|-----------------------------|-----------------------|--------------------------------|
| 1. Mahesh Mahadev Lakkundi 2. Deepali - Lakkundi 3. Sameer - Mahadik | Sq.ft Carpe No-71, 66 | et Area , Hou ast Tha North South East | - Flat No 301 Admeasuring 491 On 3rd Floor, River Park, E Wing, S se No-1(pt) 2,3,4,5,6, Kulgoan, ine Maharashtra-421504 Property No.65, House No.9, S No.65/6 Property Of Filimina Disoza, S No.66/1pt Property Of Lyusi Antoni Disoza And Others | 4001302 | 13th April, 2023 | | Rs. 67,05,815.65/- | Rs. 21,33,972/- | 29/08/2023 | 04/09/2023 at 3 pm |

Terms And Conditions Of Public Auction

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.E-auctiontiger.net under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 02/09/2023.
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on **04/09/2023** i.e., day of e-auction or on the next working day i.e., **05/09/2023**, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name Harilal Gupta, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098 and Santosh Tiwari, contact No. 9920490126, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098" At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice.
- 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 18.08.2023

Authorized Officer For L&T FINANCE LIMITED

apno ka bank

RBL BANK LIMITED

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT, 2002)

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001 Branch Office at: RBL Bank Ltd. 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400062

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagor (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to RBL Bank Ltd. ("Secured Creditor/Bank"), the Actual Physical Possession of which has been taken by the Authorised Officer of the Bank under section 13(4) & section 14 of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on 27/09/2023, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

Place: Badlapur

Brief Description of Parties, Outstanding dues and Property

| | 57537 2006 NO - AVVI | Name of the Borrower & Details of Demand Notice Property(ies) Date of Demand & | Amount as per | Inspection | Reserve Price | Date/ Time | Last Date for | Name of |
|-----|--|---|---|---|--|--|---|---|
| 3. | Name of the Borrower & | | Date | EMD Date Time | | Receipt of Bids along | Authorised Officer/ | |
| lo. | Guarantor (s) | & Mortgagor | Possession Notice under SARFAESI Act | and Time | Bid Increase Amount | E-Auction | with documents | Phone No./ Email Id |
| 3 | M/s. Hydro Solution Pvt. Ltd. (Applicant). Mr. Satish Shriram Khanna (Co-Applicant and Mortgagor) Mrs. Madhu Satish Khanna (Co-Applicant and Mortgagor) Mr. Chetan Satish Khanna (Co-Applicant) Address of Correspondence 1) Flat No.303, 3rd Floor, Gyan Darshan CHSL., SVP Road, Kandivali (West), Mumbai 400067. 2) A-1701, Ekta Terrace, Mahavir Nagar, Near Kamla Vihar Sports Club, Kandivali (West), Mumbai 400067. | Garden, S.V.P. Road, Kandivali | INR 1,56,92,502.36/- [Rupees One Crore Fifty-Six Lakhs Ninety- Two Thousand Five Hundred two and Thirty-Six Paisa Only] as on 24/05/2023. Demand notice U/s. 13 (2) of SARFAESI dated 24/05/2023. Date of Symbolic Possession Notice 04/08/2023 | 05/09/2023 between 11:00 a.m. to 12:00 p.m. | Reserve price: 1,44,00,000.00 (Rupees One Crore Forty-Four Lakhs Only) EMD: 10% of Reserve Price Bid Increase amount: 50,000.00 (Rupees Fifty Thousand Only) | 27/09/2023 12:30 p.m To 01:30 p.m | On or Before 26/09/2023 upto 5:00 p.m | Samir Bhagat. Cell No. 9833628887 Email ID Samir.Bhagat@rblbank.com And Swatantrakumar Mishra Cell No. 9819052865 Email ID. Swatantrakumar.Mishra@rblbank.com |

i erms and Conditions

(1) The E-Auction Sale will be online through e-auction portal. The interested bidders are advised to go through the detailed terms and conditions of auction available on the website of https://www.bankeauctions.com & https://www.rblbank.com/pdf-pages/news before submitting their bids and taking part in e-auction.

(2) It shall be the responsibility of the bidders to inspect and satisfy themselves about the Property and specification before submitting the bid.

(3) The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & Password. The EMD shall be payable through DD at RBL Bank Ltd. 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400062 before 5:00 PM on or before 26/09/2023.

(4) Interested bidders may avail support/ online training on E-Auction from M/s. C1 India Pvt Ltd Contact No: 7291981124/25/26. Contact Person Mr. Hareesh Gowda Mob No: 09594597555, e-mail-ld: hareesh.gowda@c1india.com and for any query in relation to Property, they may contact Mr. Samir Bhagat, Authorised Officer (Mob. No. 9833628887 email: Samir.Bhagat@rblbank.com) and Mr. Swatantrakumar Mishra, Authorised officer (Mobile No. 9819052865 email ID. Swatantrakumar.Mishra@rblbank.com).

(5) The Authorised Officer of the Bank reserves the right to accept or reject any or all bids, &/ or to postpone/cancel the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final and binding.

(6) The asset shall not be sold below reserve price.

conditions of this sale without any prior notice.

The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.

(8) Time and manner of payment: a)

Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day. Balance within 15 days of the confirmation of sale by the Bank.

In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be.

(9) The above sale shall be subject to the final approval of Bank.

(10) Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/offices. The Bank does not undertake any responsibility of payment of above dues.

(11) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error, misstatement of omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details in respect of the Secured Assets before submitting tenders.

(12) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form. (13) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs.50,000/- (Rupees Fifty Thousand Only).

(14) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT The Borrower, Guarantor(s) and Mortgagor(s) are hereby notified to pay the aforementioned sum along with further interest thereon plus penal and other interest and amounts as per the

Transaction Documents before the date of E-Auction failing which, the Property will be auctioned/sold to recover the outstanding dues. Date: 19/08/2023 **Authorised Officer** RBL Bank Ltd. fillesschungsb.epapr.in

PUBLIC NOTICE

118 for 500 share(s) bearing distinctive nos. 185989-1186488 of RHI Magnesita India Ltd... having its Registered Office at Unit No.705, 7th floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra, 400042 registered in the name(s) of Ashok Kumar Sanghi

duplicate share certificate(s) in lieu of the above.

has / have been lost. I/We have now applied to the company for issue of

Any person having any objection to the issue of duplicate share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the company at the above address or with their Registrars, Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, 110020, in writing, within 15 days from the date of publication of this Notice

Name & Address of the Shareholder Ashok Kumar Sanghi R/o A 1701 Lalani Grandeur , Ridhi Gardens , Film City Roads Malad East Mumbai -400097

Place:Mumbai; Date:14-08-2023

CIN: L74140MH1986PLC039547

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Regd. Office: No. 3, Ground Floor, Building No. 12, Amar Niketan Nr. JB Nagar Post Office. JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059

Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555 CORRIGENDUM /ADDENDUM TO NOTICE OF 37TH ANNUAL GENERAL MEETING DATED 31.07.2023

This Corrigendum has been issued to correct the following in the notice of Annual General Meeting dated 31.07.2023 issued by the Company for convening the 37th Annual General Meeting (AGM) of the company, scheduled to be held on Thursday, 24th August, 2023 whose email IDs are registered with the Company/Depository Participants in due compliance with the provision of Companies Act, 2013 read with Rules made thereunder and Circulars issued by the Ministry Of Corporate Affairs and

the Securities And Exchange Board Of India in respect of holding of AGM through VC/OAVM. Revised contents of the AGM Notice is set forth hereunder: The number of shares held by Mr. Joly Sebastian and Mr. Manoj Karumathil has been corrected as 43956 and 13186 respectively whereever appears in the Notice of Annual General Meeting as

should be read as 43956 and 13186 respectively. This corrigendum shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.suprapacific.com.

By Order of the Board For Supra Pacific Financial Services Limited

(Rs.in Lacs)

Leena Yezhuvath Company Secretary M. No. ACS 61387

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution

Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF TOPAKI MEDIA **PRIVATE LIMITED RELEVANT PARTICULARS**

Name of corporate debtor Topaki Media Private Limited 2. Date of incorporation of corporate 26-Aug-1994 debtor Authority under which corporate Registrar of Companies (RoC). debtor is incorporated / registered | Maharashtra

Corporate Identity No. / Limited U70109MH1994PTC187857 Liability Identification No. of corporate debtor Address of the registered office Registered Office as per NCLT Order and principal office (if any) of 171-C, Floor-17, Plot-224, C-Wing, Mitta

> Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 Principal Office: Row House No 5 Behind Akshay Dental Hospital, Peer Bazaar Dargah Road, Pratap Nagar, Aurangabad – 431005

6. Insolvency commencement date in 10-Aug-2023. Order issued & intimated on 14-Aug-2023 respect of corporate debtor 7. Estimated date of closure of 06-Feb-2024 (180 days insolvency resolution process Commencement date)

8. Name and registration number of Mr. Shyamsunder Purshottamial Dhanuka the insolvency professional acting IBBI/IPA-002/IP-N01104/2021as interim resolution professional 2022/13641 Address and e-mail of the interim A-301. Krishna Tower, Atmaram Sawani

Marg, Kandivali East, Mumbai – 400 001 resolution professional, registered with the Board sdhanuka@yahoo.com 10. Address and e-mail to be used for A-301, Krishna Tower, Atmaram Sawant

Marg, Kandivali East, Mumbai – 400 001 correspondence with the interim resolution professional cirptopaki@gmail.com 11. Last date for submission of claims 31-Aug-2023 12. Classes of creditors, if any, under Not Applicable

clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional 13. Names of Insolvency Professionals Not Applicable

14. (a) Relevant Forms and

identified to act as Authorised Representative of creditors in a class (Three names for each class) (a) https://ibbi.gov.in/home/downloads

(b) Details of authorized (b) Not Applicable representatives are available at: Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Topaki Media Private Limited on 10-Aug-2023.

The creditors of Topaki Media Private Limited, are hereby called upon to submit their claims with proof on or before 31-Aug-2023 [falling fourteen days from the appointment of the interim resolution professional] to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means

only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the

class [Not Applicable] in Form CA. Submission of false or misleading proofs of claim shall attract penalties. Shvamsunder Purshottamlal Dhanuka

Interim Resolution Professional for Topaki Media Private Limited

Date : 14-Aug-2023 Regn No. IBBI/IPA-002/IP-N01104/2021-2022/13641 Place : Mumbai

NITIRAJ ENGINEERS LTD. CIN No: L31909MH1999PLC119231

Reg off: 306 A, Bhabha Bldg., N.M.Joshi Marg, Delisle Road, Mumbai - 400 011 Corp Off: Plot No.J25 J26, MIDC Awadhan, Dhule-424006, Tel: 02562-239331, 239080 Email ID: investor@nitiraj.net Website: www.nitiraj.net

Extract of the Unaudited Financial Results for the Quarter Ended 30 June, 2023 Quarter Ended Year Ended

| CI | | 10.77 | The state of the s | | |
|------------|---|-------------|--|-------------|------------|
| SI. No. | Particulars | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| | | (Unaudited) | (Refer Note 4) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 1,193.57 | 1,154.48 | 752.63 | 4,654.97 |
| 2 | Profit / (Loss) before tax and Exceptional items | 116.54 | 13.43 | (36.20) | 0.89 |
| 3 | Profit / (Loss) before tax | 116.54 | 13.43 | (36.20) | (18.00) |
| 4 | Profit / (Loss) after tax | 87.21 | (17.03) | (26.04) | (37.05) |
| 5 | Total Comprehensive Income | 87.61 | (39.47) | (27.60) | (64.15) |
| 6 | Equity Share Capital | 1,025.10 | 1,025.10 | 1,025.10 | 1,025.10 |
| 7 | Other Equity (excluding Revaluation reserve) | | | 72429 | |
| 8 | Basic and Diluted earnings per share (INR) | 0.85 | (0.17) | (0.25) | (0.36) |

Notes:

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website viz. www.nseindia.com and on the company's website www.nitiraj.net For Nitiraj Engineers Limited

Place: Mumbai Date: August 17, 2023 (Rajesh R. Bhatwal) Managing Director Din No.00547575

PUBLIC NOTICE

All concerned are hereby informed that originally MR. PASCAL NORONHA & MRS. ELIZE NORONHA have been lawful joint owners of Flat No. 604, 6th Floor, A-Wing, Vic-Mon Building, Church Road, Marol, Andheri-Kurla Road, Mumbai - 400059, adm. 445 Sq. ft. Carpet area and including enclosed balcony is 580 Sq. Ft. carpet area; which they have jointly purchased from Mrs. Vic-Mon DEVELOPERS (PVT). LTD., vide an Agreement dated 02.11.1988. That said Mr. Pascal Noronha died on 12/09/1999 and Mrs. Elize Noronha also died on 04.06.2015, leaving behind them.Mrs. Doris Patsy Dmello & Mrs. Gloria Merwyn Veigas (Daughters) and Mr. Allen P. Noronha (Son) as their only legal heir to acquire the said flat as owners thereof. That vide Release Deed dated 08.06.2023, aduly registered under Registration No. BDR-16/7680/2023 dated 08.06.2023, said Mrs. Doris Patsy Dmello and Mrs. Gloria Merwyn Veigas, the Releasces therein have released their respective undivided share to and in favour of my client MR. ALLEN P. NORONHA, the Releasee therein and since then my client MR. ALLEN P. NORONHA is Release therein and since then my client MR. ALLEN P. NORONHA is never thereof and he intends to sell the said flat to MR. SAMIR SAGIR ALAM SHAIKH on ownership, lease, tenancy, mortgae, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

RAMSAGRA K. ANOJJA (Advocate High Court) Office: Bar Room, M.M. Court Andheri 3rd Floor, Andheri (East) Mumbai 400069 (Mobile: 9867681070) PUBLIC NOTICE

सूचना

श्रीमती केलादेवी श्रीचंद गुप्ता या धिर्ज कोहौसोलि., पत्ता पोद्दार रोड, मालाड (पुर्व) मंबई-४०००९७ या सोसायटीच्या संयक्त सदस्य जा आहेत आणि सोसायटीच्या ए विंग मधील फ्लॅर क्र.ए-६४ च्या धारक आहेत, यांचे मुंबई येथे दिनांक १३.0१.२00१ रोजी कोणतेही वारसदार न नेमता निधन झाले.

श्री. धनेश श्रीचंद गुप्ता, सदर मयत सदस्याच मुलगा यांनी दिनांक ३ ऑगस्ट, २०२३ रोजीच्या नोंद मक्तता करारनामाच्या आधारावर त्यांच्या नावे मटा फ्लॅटबाबन भागप्रमाणपूत्राचे हस्तांना आणि मयत सदस्याचे शेअर्स हस्तांतरणासाठी अर्ज केला

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपर आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या मोमायटीच्या भांडवल/मिलकतीमधील शेअर्म व हित श्री. धनेश श्रीचंद गुप्ता यांच्या नावे करण्यास सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. ज सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर सोसायटीच्या उपविधीतील तरत्दींन्सार त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करिता धिरज को हौ सो लि. दिनांक: १८.०८.२०२३ सही / ठिकाण: मालाड, मुंबई मा. सचिव

जाहीर सूचना

व्हरग्रीन हाईटस को-ऑप. हौसिंग सोसायटी लि. ख़हरग्रीन हाईटस को-ऑप. हौसिंग सोसायटी लि.. संघर्व ।। जागेचे मालक आहेत आणि <mark>श्री. सुनिल एस. महात्रे</mark> यांचे मुंबई येथे दिनांक ०१.०३.२०२१ रोजी कोणतेर्ह

मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरप ण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून . हाही टावे किंवा आश्रेप अमल्याम ने हा। मचनेच्य प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भाँडवल, मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्य स्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच ञ्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींस ागविण्यात येत आहेत. वर दिलेल्या मदतीत जर कार्ह ासायटीच्या भांडवल /मिळकतीमधील शेअर्स व हितसंबंधाश ोसायटी उपविधीतील तर्तुर्दीमधील दिलेल्या मार्गाने व्यवहा जण्याम मोमायरी मोकळी असेल, काही दावा/आक्षे सल्यास कृपया सचिव/सोसायटीमधील व्यवस्थापकीय तमिती यांना १५ दिवसांच्या कालावधीत सोसायटीच्य कार्यालयान किंवा खालील स्वाक्षरीकर्यांकडे आक्षेप

आज दिनांकीत १८ ऑगस्ट. २०२३

कार्यालय पत्ता: ३रा मजला, एम.एम. कोर्ट, अंधेरी, मुंबई. मोबा.:९००४६२०५५१

बंदला संमिश्र प्रतिसाद

जाहीर सूचना

गितल स्वर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड पत्ताः शीतल नगरः मिरा रोड (पर्व). जि. ठाणे-४०११०। पांच्या बतीने येथे सचना टेण्यात येत आहे की **स्वर्गीय** श्री निकोलस डॅनियल कोएल्हों हे शीतल स्वर नामे आमच्या इमारतीमधील २रा मजल्यावरील फ्लॅट क्र.बी-२०१ चे धारक होते. दरम्यान श्री. निकोलस डॅनियल कोएल्हो यांचे ११.०४.२०२१ रोजी निधन झाले. मालव (श्री. निकोलस डॅनियल कोएल्हो) यांचे निधनानंतर त्यांची वत्नी १) श्रीमती थेरेसा कोएल्हो व मुली २) श्रीमती ॲझम्पशन सुनिता कोएल्हो, ३) श्रीमती सुझान जेनेत कार्डोसो व ४) श्रीमती सिल्वी कोएल्हो हे कायदेशीर त्रारसदार असून त्यांनी मयताच्या मालमत्ता आणि जमेक दावा सांगितला आहे आणि मुलींनी त्यांची आई श्रीमती थेरेसा कोएल्हो यांच्या नावे मयताच्या मालमत्तेमधील कोणा व्यक्तीस याबाबत काही दावा किंवा आक्षेप असल्यास त्यांनी आमच्याकडे योग्य व वैध दस्तावेजांसह पदर सूचना प्रकाशनापासून १४ दिवसात खाली नमुद केलेल्या पत्त्यावर कळवावे/सुचित करावे. तथापि सदर कालावधी समाप्तीनंतर कोणताही दावा किंवा आक्षेप वेचारात घेतला जाणार नाही.

(जॉन रिबेरो) मोबा.:९९३०३९७६४२ रीतल स्वर कोहौसोलि शीतल नगर, मिरा रोड (पुर्व)

जि. ठाणे-४०११०७

PUBLIC NOTICE Notice has been given that 1) Mr Abhishek Harshad Adhia & 2) Mrs Harsha Harshad Adhia are seized cossessed and sufficiently entitled of premises viz. Flat No.204, Second floo premises viz. Flat No.204, Second floor, 'B' wing, Ashish Complex Building No.10 CHS Ltd., C.S.C Road No.4, Anand Nagar Dahisar (E), Mumbai 400068 alongwith shares therein (hereinafter referred to as "the said Flat and the said shares"). That title flow of the said flat is a ollows : a) originally one late Shri Abdu Rehman Moolur had purchased the saic

दिनांक:१८.०८.२०२३

Rehman Moolur had purchased the said flat from Goyal Properties & Estate Pvt. Ltd., b) After the death of the said Shri Abdul Rehman Moolur his wife Mrs. Yasmeen Abdul Rehman sold and transferred the said Flat to Mr. Anand Prashant Dave and c) Mr. Anand Prashant Dave sold and transferred the said Flat to 1) Mr. Abhishek Harshad Adhia & 2) Mrs. Harsha Harshad Adhia Adnia.

If anyone having claim thereon should contact with due evidence and detailed particulars thereof at my address at H/505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai-400066, Within 15 days, from the date of publication of this notice by Registered Post A.D., failing which such claim if any shall be deemed which, such claim, if any, shall be deemed

to have been waived and/or abandoned Dated on 18th day of August, 2023 CHARUSHILA J. RAORANE

PUBLIC NOTICE

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Late Shakuntaladevi Ravindranath Shukla was lawful owner of Shop No. 005, Ground Floor, A-Wing, Kashish Galaxy 1 A, B, C CHS. Ltd., New Kalyan Thakurli Road, Near Gavdevi Mandir, Village - Kachore, Kalyan (E), Dist. Thane - 421306, adm. 330 Sq. Ft. Carpet, which she had purchased from M/s. Gauri Vinayak Builder vide an Agreement dated 27.12.2013, duly registered vide document No. KLN-5/6817/2013 dated 28.12.2013. That said Shakuntaladevi Ravindranath Shukla died on 06.06.2023 at Kalyan, Thane, leaving behind her, Mr. Ravindra Nath D. Shukla (Husband), Mr. Santosh R. Shukla & Mr. Sujeet R. Shukla (sons) as her only legal heirs to use, acquire her 100% Share egal heirs to use, acquire her 100% Share in respect of the said Shop and after death of said Shakuntaladevi Ravindranath Shukla my clients Mr. Ravindra Nath D. Shukla

Shop as owners thereot. Any persons claiming any right or share whatsoever by way of ownership, mortgage, the said Shop should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 7 days of publication of this Public Notice, failing which, the claim or claims if any of such person or

नाशिक, दि.१७ जिल्ह्यातील निफाड नगरपंचायतीकडून पाणीपट्टीमध्ये करण्यात आलेली वाढ ही अन्यायकारक बदनाम

असल्याचे सांगत विरोधकांनी उपोषणाचा मार्ग अवलंबवला तर पाणीपट्टीतील वाढ योग्य असून, विरोधक करीत प्रयत्न

Notice is hereby given to the general public that my clients Mrs. Hemlata Hites Dave (Nee Hemlata Vinod Thakur) and Hites Sohan Dave intending to purchase the flat premises i.e. Flat No. 209, 2nd floor, admeasuring 245 Sq.Ft. Carpet area Rehab Bldg No. 4B, Omkar Bldg B SRA CHSL, Dhanjiwadi ,Rani Sati Marg Malad (E) Mumbai- 400097. And whereas Mr. Jayantibhai Ramjibhai Patel expired on 04/03/1998 at Mumbai and after his death his legal heirs 1) Mrs. Kasturber Jayantibhai Dobariya alia's Pate (2) Mrs. Mamta Jagdishbhai Kabariya (Nee Mamta Jayantibhai Dobariya alia's Patel) (3) Mr. Jigneshbhai Jayantibha Dobariya alia's Patel (4) Mrs. Kajal Hiteshbhai Patel (Nee Kajal Jayantibha Dobariya alia's Patel) with clear and narketable title free from all encumbrances If Any person/claimants, having objection or claim by way of sale, exchange mortgage, charge, gift, trust, maintenance nheritance, possession, lease ,lien, tenancy icense, easement or otherwise etc. whatsoever nature with respect to said flat are requested to make the same known in vriting along with copies of supporting documents in respect of their objection claim to the undersigned Adv. Mr. N.R Pandey, at Bhandarkar Bhavan, Court Lane, Borivali (W), Mumbai- 92, within 14 days from the date of publication of this notice, failing which the objection / claim of such person/s will be deemed to have been

Adv. Mr. N.R. Pandey

West) Mumbai - 400095, within 7 days from the ate hereof otherwise the negotiation if finalize will culminate in the transaction of sale in espect of the said property without reference to such and the same if any, shall be considered as

THE DESCRIPTION OF THE PROPERTY Being Room No. 865/A. Chawl No.109 M.H.B.Colony, Gaikwad Nagar, Gate No.8 Malwani, Malad, (West) Mumbai - 400095, o Village Malwani, Taluka Borovali, M.S.D. Dated this day of 18th August, 2023.

M.N. SIDDIQUI Malwani Pulangi C.H.S.Ltd, Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad, (West), Mumbai - 400095.

गटाने केला आहे. विरोधकांच्या उपोषण सत्ताधारी शस्राला जुमानत नसल्याने सर्व

निफाड नगरपंचायतीकडून सार्वजनिक पाणीपुरवठ्याच्या पाणीपट्टीमध्ये अन्यायकारक ही

तत्काळ रह्न न करण्यात आल्याने नगरपंचायत कार्यालयासमोर विरोधक बसले नागरिक बचाव कृती समितीच्या वतीने जावेद शेख, सुलोचना

ग्रामीण उपोषणास वतीच्या नगरसेवक निकाळे, कनानी इंडस्ट्रीज लिमिटेड

होळकर, रूपाली रंधवे, म निफाड ुकुंदराजे होळकर, भाजपचे शंकरराव वाघ, शिवसेनेचे कार्यालयासमोर जिल्हाप्रमुख विक्रम रंधवे, संजय गाजरे, बापूसाहेब संजय कुंदे,सुनील बापू कापसे, सचिन सचिन खडताळे, धारराव, जयेश जगताप आदी सहभागी झाले आहेत. विरोधकांनी पुकारलेल्या होती.

बदला प्रतिसाद मिळाला असून जिल्हाध्यक्ष विरोधक हे नगरपंचायतीच्या निदर्शने आहे.पाणीपट्टीतील करत वाढीसंबंधात विरोधकांकडून केले जाणारे आरोप म ान्य नसल्याने गटाकडून हे आरोप खोडून काढण्यासाठी पत्रकार परिषद बोलवण्यात आलेली

PUBLIC NOTICE

Notice is hereby given to the public at large that Late Mrs. Sudesh Kumari Sethi and Mr. Ram Rattan Sethi are bonafide members of "Raghuleela Mega Mall Kandival (W) Premises Co-Op. Soc. Ltd." and holds 10 fully paid up Shares bearing distinctive Noś. 8121 to 8130 under Share Certificate No. 0813 in respect of Shop Unit No. 11 on for Floor situated at Poisar, S. V. Road, Kandivali (West), Mumbai: 400 067.

Mrs. Sudesh Kumari Sethi and Mr. Ram Rattan Sethi died on 07-04-2022 and 13 03-2023 respectively leaving behind them 3 (Three) legal heirs namely Mrs. Sunanda **Devendra Nagpal** (Married Daughter) and Two Sons **Mr. Udit Ramrattan Sethi and Mr**. Gyanprakash Ramrattan Sethi.

Under a Release Deed dated 10th August, 2023 Mrs. Sunanda Devendra Nagpal has eleased her $1/3^{\text{rd}}$ Shares in favour of her above referred Two Brothers **Mr. Udit** Ramrattan Sethi and Mr. Gyanprakash Ramrattan Sethi and said Release Deed egistered on the same day under document No. BRL-5 / 13578 / 2023 in respect of bove referred Shop Unit No. 11.

All persons. Banks or Financial Institution having any claim/objection with regards to bove referred Shop Unit No. 11 by way of legal heirship, ownership, mortgage, lien, tenancy, or otherwise howsoever or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in support thereof within 15 days rom the date of Publication hereof either by hand delivery against proper writte acknowledgment of the undersigned or by Registered Post A.D. only to MRS MANISHA M. KOTHARI ADVOCATE, 704, K L Accolade, TPS-III, 6th Road, Santacruz (Fast). Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed on the basis of the title of above said Shop Unit free

Date: 18/08/2023

MRS. MANISHA M. KOTHARI **Advocate High Court**

हीरो हौसिंग फायनान्स लिमिटेड

नोंत. कार्यालयः ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली-१९००५७. द्रा.:०९१-४९२६७०००, टोल फ्री क्र.१८०० २१२ ८८००, ई-मेल: customer.care@herohfl.com, वेबसाईट: www.herohousingfinance.com, सीआयएन:युद-१९२२डीएल-१०१६पीएलसी३०१४८ पर्क पत्ता: कार्यालय क्र.बी–३०५, बीएसईएल टेक पार्क, प्लॉट क्र.३९/५ व ३९/५ए, सेक्टर ३०ए, वाशी रेल्टे

स्थानका समोर, वाशी, नवी मुंबई, महाराष्ट्र–४००७०३.

ताबा सूचना (स्थावर मालमत्तेकरिता)

(परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) पहा) न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **हीरो हौसिंग फायनान्स लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम आणि त्यावरील याज जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार आणि सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर कायद्याचे कलम ८ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम १३(४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्या अनुमतीशिवाय व्यवहार केलेला असल्यास त्यांनी **हीरो हौसिंग फायनान्स लिमिटेड** यांच्याकडे देय रक्कम[ँ] आणि त्यावरील व्याज जमा

कर्जदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

| જળ હાત | काजदार/काजदशार | मागणा सूचना ।दनाक/ मागणा | साजा दिनाक | | | | |
|---|----------------------------------|--|--------------------|--|--|--|--|
| क्र. | वारसदार/कायदेशीर | सूचनेन्सार रक्कम (रु.) | (रचनात्मक/ | | | | |
| | प्रतिनिधीचे नाव | . 9 | वास्तविक) | | | | |
| HHFBDLHOU21000012520 | अक्षय शरद सोनावणे, | २९.०५.२०२३ , २२.०५.२०२३ | १६.०८.२०२३ | | | | |
| & HHFBDLIPL21000012526 | तेजश्री गणेश दळवी | रोजी रु.२५,११,९७७/- | (सांकेतिक) | | | | |
| प्रतिभूत मालमत्ता/स्थावर मालमत्त | ा/तारण मालमत्तेचे वर्णन | : फ्लॅट क्र.४०६, ४था मजला, ए | विंग, श्रीजी हाईटस | | | | |
| एकूण कार्पेट क्षेत्र २६.४८ चौ.मी. (बाल्कनी क्षेत्र ८.५५ चौ.मी. + ईपी व टेरेस क्षेत्र वगळून), सर्व्हे क्र.८४, हिस् | | | | | | | |
| क.१, सर्व्हे क्र.८३, हिस्सा क्र.१, सर्व्हे क्र.८४, हिस्सा क्र.३, सर्व्हे क्र.८४, हिस्सा क्र.६, सर्व्हे क्र.८४, हिस्सा क्र.३ | | | | | | | |
| गाव शिरगाव, ता. अंबरनाथ, जि. ठाणे, महाराष्ट्र येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: उत्तरेस: १२ मीत | | | | | | | |
| डीपी रोड ; पुर्वेस: लोधा हेवन इमारत | ा; दक्षिणेस: लोधा हेवन वं | ज्पाऊंड; पश्चिमेस: मॅरेथॉन नगरी | t. | | | | |

HHFBDLHOU21000014924 & विशाखा विलास काळे २९.०५.२०२३, १६.०८.२०२३ वनिता विलास काळे विलास सकर काळे र्फ.११,१५,६२१/-

मारत, एकूण क्षेत्रफळ १७.८९८ चौ.मी. तसेच सी.बी. क्षेत्र १.०५८ आणि बाल्कनी क्षेत्र वगळून, जुना सर्व्हे क्र.२९३ हिस्सा क्र.३. नवीन सर्व्हे क्र.१४६. हिस्सा क्र.३. गाव पाषाणे. ता. कर्जत. जि. रायगड. गप ग्रामपंचायत पाषाणे ठाणे, महाराष्ट्र–४२१५०३ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: **उत्तरेस:** कराव गांव सिमा/कुलकर्णींची शिव ांगण सोसायटी; **पुर्वेस:** सर्व्हे क्र.१४९; **दक्षिणेस:** श्रीराम नाना बानोटे यांची जमीन; **पश्चिमेस:** रस्ता. HHFMUMHOU चंद्रशेखर विठ्ठल नाईक, **२९.०५.२०२३,** २२.०५.२०२३ रोजी **१६.०८.२०२३** 19000002029 रु.३१,२२,६१६/-

प्रतिभत मालमूना /म्थावर मालमूना /तारण मालमूनेचे वर्णनः फ्लूट क ६०२ ६वा मजला , बी विंग, रॉयल हेरिटेज

ा<mark>तिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> फ्लॅट क्र.००३, सी विंग, तळमजला, क्षेत्रफळ ५१५ चौ.फू ४७.८६ चौ.मी.), लोधा रिजन्सी ए.बी.सी.डी. ॲण्ड ई. को–ऑप. हौ.सो.लि., जमीन सर्व्हे क्र.४६/१, ४७/२, ४८ ४पी, ४८/७, २३३/२पी, २३३/१पीबी, २३३/३पी, कल्याणशिळ रोड, मानपाडा रोड, मौजे भोपर, सांदप गाव, डोंबिवली (पुर्व), तालुका कल्याण, जि. ठाणे, महाराष्ट्र-४२२४, तळमजला + ४ मजले लिफ्टशिवाय इमारत असलेल्या जागेचे सर्व भाग व खंड आणि चतुसिमा: उत्तरेस: मंदिर व मोकळी जमीन; **पुर्वेस:** बंगला व मोकळी जमीन; दक्षिणेसः लोधा रिजन्सी ए, बी विंग; पश्चिमेसः लोधा रिजन्सी आतील रस्ता व मैदान HHFMUMHOU22000022995 राकेश डी. शाह, २४.०५.२०२३, २२.०५.२०२३ १६.०८.२०२३ & HHFMUMIPL22000022996 शिवानी सकेश शाह रोजी रु.२७,०४,१९३/— (सांकेतिक)

प्र<mark>तिभृत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> निवासी फ्लॅट क्र.७०१, ७वा मजला, इमारत क्र.१० सर्व्हे क.१८९. हिस्सा क.४/ए. वसई-विरार शहर महानगरपालिका, गाव मोरे. ता. वसई. जि. पालघर, महाराष्ट्र ४२१२०९ येथील जागेचे सर्व भाग व खंड आणि चतुसिमा: **उत्तरेस:** अन्य इतर; **पुर्वेस:** विरार रोड; **दक्षिणेस:** अन्य इमारत; पश्चिमेस: नृतन विद्यालय.

२३.०५.२०२३, २२.०५.२०२३ १६.०८.२०२३ रोजी रु.३५,६१,६०५/- (सांकेतिक) HHFVRRHOU21000019126 संदीप डी. सागर, & HHFVRRIPL22000019422 रेणुका संदीप सागर प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.१०३, १ला मजला, बी विंग, क्षेत्रफळ ५८ ची.फू. कार्पेट (एक चार चाकी पार्किंग जागा क्र.जी६-०५७), कॅस्पीयाना को-ऑप.हौ.सो.लि., कासा रियो प्रोजेक्ट, सर्व्हें क्र.६३/१, ९६/१, १२३/१/२, ९२/१, २४, १००, १०१/ए, १०१/ची, १०१/सी, १०१/२, १०७/२बी, १०७/३ए, १०७/३बी, १०७/३सी, १००/भाग, १०९/भाग, १०७/२ भाग, १०७/३ भाग व इतर, गाव घेसर आणि डोंबिवली (पुर्व), तालुका कल्याण, जिल्हा ठाणे, महाराष्ट्र-४२१२०४ येथील जागेचे सर्व भाग व खंड.

सही/- प्राधिकृत अधिकारी दिनांक: १८.०८.२०२३ हीरो हौसिंग फायनान्स लिमिटेडकरिता ठिकाण: बदलापूर/मुंबई/विरार

श्रद्धा को. ऑप. क्रेडीट सोसायटी लि. मुंबई ३२ वा वार्षिक अहवाल २०२२–२०२३

३२वी वार्षिक सर्वसाधारण सभा

नोटीस

या नोटीसाद्वारे श्रद्धा को. ऑप. क्रेडीट सोसायटी लि. मुंबई या संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची ३२ वी वार्षिक सर्वसाधारण सभा रविवार दिनांक २७/८/२०२३ रोजी सकाळी १० वाजता शॉप नं. ३, मोरे शॉपिंग सेंटर, आनंद हॉस्पिटलसमोर, सी. एस. लिंक रोड, बाभळी पाडा, दहिसर (पूर्व), मुंबई - ४०० ०६८ या ठिकाणी संस्थेचे अध्यक्ष श्री. राजेंद्र गंगाराम कदम यांच्या अध्यक्षतेखाली खालील विषयावर विचार विनिमय करण्याकरिता आयोजित करण्यात आली आहे. तरी सभेस वेळेवर उपस्थित रहावे ही विनंती.

- १) दिनांक ११/९/२०२२ रोजी झालेल्या ३१ व्या वार्षिक सभेचे इतिवृत्तांत वाचून मंजूर
- दिनांक ३१ मार्च २०२३ अखेर संपलेल्या वर्षाचा अहवाल, ताळेबंद पत्रक व नफा-तोटापत्रक वाचून मान्यता देणे.
- सन २०२२-२०२३ सालचा तोटा सभेसमोर सादर करून मंजुरी घेणे. सन २०२२-२०२३च्या वित्तीय वर्षाच्या वैधानिक लेखापरिक्षक व अंतर्गत
- लेखापरिक्षकाच्या अहवालास मान्यता देणे.
- सन २०२३-२०२४ या वर्षाकरिता अंतर्गत लेखापरिक्षकाची व प्रमाणित शासकीय लेखा परिक्षकाची नेमणूक करून त्यांचा मेहनताना ठरविणे
- सन २०२३-२०२४ या वर्षाच्या अंदाजपत्रकास मंजूरी देणे. संस्थेचे संचालक सदस्य यांचे नातेवाईक यांना दिलेल्या कर्जाची नोंद घेणे.
- सन २०२१-२०२२ दोष दुरुस्ती अहवालाची मंजुरी घेणे.
- वार्षिक सर्वसाधारण सभेस अनुपस्थीत असलेल्या सभासदांना अनुपस्थित क्षमपिक करणे.
- १०) मा. अध्यक्षांच्या वतीने येणाऱ्या इतर विषयावर चर्चा करणे.
- ११) आभार व समारोप. स्थळ : मुंबई

दिनांक : १२-८-२०२३

१) गणसंख्ये अभावी तहकुब झालेली सभा त्याच दिवशी त्याच ठिकाणी अर्ध्या तासानंतर घेण्यात येईल. अशा तहकुब झालेल्या सभेला गणसंख्येची आवश्यकता असणार नाही. २) ज्या सभासदांना सुचना करावयाच्या असतील त्यांनी आपल्या सुचना सात दिवस

 सभासदांनी सभेस येताना अहवाल प्रत सोबत आणावी. ४) सभासदांनी आपले भाग दाखले व ठेव पावत्या वेळीत घेऊन जाव्यात.

अगोदर कार्यालयात लेखा कळवाव्यात.

आपला सहकारी

उपाध्यक्ष

महत्त्वाची टीप : प्रवेश फक्त सभासदांकरीता सौ. शोभा रामनाथ हुलमुख

Corporate Identification Number: L45201MH1995PLC167630 Registered Office: B-3, 204, Saket Complex, Thane (West) - 400601, Maharashtra, India; Contact Details: +91-9425052211/+91-9301300600; Email-ID: kclindia@yahoo.co.in, info@kclinfra.com, cs@kclinfra.com; Website: www.kclinfra.com;

बंद राहतील.

श्री. दर्शक ए. पंड्या

ख्य विनीय अधिकारी

दरध्वनी:+९१ 🖪२ 🖫 ००५०२२२,

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs.in Lacs) QUARTER ENDED YEAR ENDED

KCL INFRA PROJECTS LIMITED

| | | | OAK IEK ENDEL | TEAR ENDED | |
|-----|---|--------------------|--------------------|-------------------|-------------------|
| SI. | PARTICILIARS | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| | | UNAUDITED | AUDITED | UNAUDITED | AUDITED |
| 1 | Total Income form Operations (Net) | 285.40 | 661.77 | 193.62 | 2157.14 |
| 2 | Net Profit / (Loss) for the period before tax and Exceptional items | 53.33 | 8.79 | 22.62 | 106.03 |
| 3 | Net Profit / (Loss) for the period before tax and after Exceptional items | 53.33 | 8.79 | 22.62 | 106.03 |
| 4 | Net Profit for the period after Tax (after Extraordinary Items) | 39.83 | 6.35 | 16.90 | 78.58 |
| 5 | Total Comprehensive Income for the period | 39.83 | 6.35 | 16.90 | 78.58 |
| 6 | Paid Up Equity Share Capital | 3151.87 | 2480.15 | 526.62 | 2480.15 |
| 7 | Reserves(Excluding Revaluation Reserves as at balance sheet date | 0.00 | 0.00 | 1447.90 | 1526.48 |
| 8 | Earning per Share-Basic(after extraordinary items) (of Rs. 2/- each) | 0.03 | 0.0051 | 0.06 | 0.06 |
| 9 | Earning per Share-Diluted(after extraordinary items) (of Rs. 2/- each) | 0.03 | 0.0051 | 0.06 | 0.06 |
| Not | ie: The above Unaudited Financial Results for the quarter, ended June 30, 2023 were revie | wed by the Audit (| Committee at its r | neeting held on A | ugust 14 2023 and |

approved by the Board of Directors at the meeting held on that date. The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in of of the (Ind AS) 34 on Interim Finanicial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification.

By order of the Board For and behalf of KCL Infra Projects Limited

Place:- Thane Date:- 14.08.2023

Sd/-

Mohan Jhawai

भारतीय स्टेट बँक, (सार्ब) स्ट्रेस्ड ॲसेट्स रिकव्हरी शाखा, वर्धमान बिल्डिंग, दुसरा मजला, ३२१/ए/३, महात्मा फुले पेठ, सेव्हन लव्हज **OSBI** चौक, शंकरशेठ रोड, पुणे - ४११०४२. फोन : (०२०) २६४४६०४४, २६४४६०४३, ई-मेल : sbi.10151@sbi.co.in

तारण मिळकतीचा ताबा घेतल्याची नोटीस (सरफेसी कायदा २००२ च्या कलम १३(४)अन्वये)

गोटीस देण्यात येते की, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ (२००२ चा ५४) च्या कलम १३(१२), व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ मधील नियम ९ अन्वये प्राप्त अधिकारात खाली नमूद केलेल्या कर्जदारांचे समोर दर्शविलेल्या तारखांना **मागणी नोटीस** पाठवून मागणी नोटीस मिळाल्या तारखेपासून ६० दिवसांचे आत बँकेस देणे असलेली संपूर्ण रक्कम भरण्याची मागणी केलेली होती

कर्जदार मागणी केल्याप्रमाणे भरणा करण्यास असमर्थ ठरले आहेत. सर्वसाधारण जनता व विशेषकरून कर्जदार यांना ही जाहीर नोटीस देण्यात येते की खाली सही करणार यांनी सदर कायद्याच्या कलम १३(४) व सदर नियम क्र. ९ अन्वये खाली नमूद केलेल्या तारखाना तारण मिळकतीचा **प्रतिकात्मक ताबा** घेतलेला आहे. सर्वसाधारण जनता व विशेषकरुन कर्जदार यांना सावधान करण्यात येत आहे की त्यांनी सदर मिळकतीसंबंधात कोणत्याही स्वरुपाचा व्यवहार कर नये. असा व्यवहार केल्यास तो भारतीय स्टेट बँकेच्या

व्याजासह येणे रकमेच्या बोजासह असेल.

कर्जदारांचे ध्यान सदर कायद्याच्या कलम १३, उपकलम ८ कडे आकर्षित करण्यात येत असून त्यात कर्जदारास आपल्या तारण मिळकतीवरील बोजा उतरवून घेण्यास उपलब्ध असलेल्या

| कर्जदार/मालक यांचे नाव आणि पत्ता | अचल मिळकतीचा तपशील | मागणी नोटीस तारीख | प्रतिकात्मक ताबा तारीख | येणे रक्कम |
|--|--|--|---------------------------|--|
| (१) मेसर्स एकवीरा ड्रिस्ट्रीब्युटर्स प्रायव्हेट लिमिटेड, (२) श्री. ऋषिकेश देवीदास शिरोडे (संचालक/जामिनदार), (३) सौ. श्रद्धा ऋषिकेश शिरोडे (संचालक/जामिनदार), (४) श्री. सेतु छोटालाल पटेल (संचालक/ जामिनदार/ गहाणखतदार), (५) सौ. रैना छोटालाल पटेल (जामिनदार / गहाणखतदार), (६) श्री. कुश छोटालाल पटेल (जामिनदार / गहाणखतदार), (७) श्री. देवीदास केशव शिरोडे (जामिनदार/गहाणखतदार), (८) सौ. प्रिया देवीदास शिरोडे (जामिनदार/गहाणखतदार), | आणि श्री. कुश छोटालाल पटेल यांच्या नावे असलेला रिहवासी फ्लॅट नं. ए-६०३, सहावा मजला, (कार्पेट क्षेत्र ६४५ चौ. फू.) आणि स्टिल्ट पार्कींग एस-७ (१२० चौ. फू.) राईट गॅलेक्सी, बिल्डिंग नं. १, स. नं. ८४/१ (सीटीएस ५०७) आणि सव्हें नं. १९१/१४/१८/२ (सीटीएस नं. २४२२/ए) सोडावाला लेन, बोरीवली | ३०.०१.२०२३ (फायनान्शिअल एक्सप्रेस, लोकसत्ता आणि मुंबई लक्षदीप वर्तमानपत्रात प्रसिद्ध दि. १८.०४.२०२३ | 99.0८.२०२३ | दि. २८.०१.२०२३ रोजी रु. ६,५६,५५,६२४.७४ (रुपये सहा कोटी छपन्न लाख पंचावन्न हजार सहाशे चोवीस आणि पेसे चौ-याहत्तर फक्त) अधिक करारातील दरानुसार होणारे पुढील व्याज आणि अनुषंगिक खर्च, शुक्क इ. |

लि.च्या वतीने व करिता रवी जी. उपाध्याय (वकील उच्च न्यायालय

गरसदार न नेमता निधन झाले. सायटी याद्दारे, सोसायटीच्या भांडवल/मिळकतीमधीत

Mr. Santosh R. Shukla & Mr. Sujeet R. Shukla are in use, occupation of the said Shop as owners thereof.

RAMESH CHANDRA TIWARI Office: 129, A-Wing, Apli Ekta HSG. Soc. Ltd., Near The Leela Hotel, Navpada, Marol Naka, Andheri (East), Mumbai - 400059.

SYRMA SGS **SYRMA SGS TECHNOLOGY LIMITED** CIN: L30007MH2004PLC148165

Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC,

Andheri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176 Email: investor.relations@syrmasgs.com | Website: www.syrmasgs.com

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING NOTICE is hereby given that the Nineteenth (19 $^{\!\!\!\text{th}}$) Annual General Meeting ('AGM') of the Members of SYRMA SGS TECHNOLOGY LIMITED ('the Company') will be held through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 19th AGM along with the Explanatory Statement and Annual Report for the financial year 2022-23 on Wednesday, August 16, 2023, to all the Members who have registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agents. The Notice of the 19th AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at http://syrmasgs.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at

www.bseindia.com_and.www.nseindia.com.respectively. The Company has fixed Friday, September 01, 2023, as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 1.5/- per share on face value of

Rs. 10/-each for the year ended March 31, 2023. The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 19th AGM of the Company through an e-voting system provided to the members by Link Intime India Private Limited in accordance with applicable provisions under Companies

Act, 2013 and regulations under SEBI. Members are requested to note the below details pertaining to the e-Voting Cut-off date for e-Voting Friday, September 01, 2023

Date and time of commencement Tuesday, September 05, 2023, at 9:00 A.M IST Date and time of end of remote e-voting | Thursday, September 07, 2023, at 5: 00 P.M IST Members may note that only persons whose names appear in the Register of Members, the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 01, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by Link Intime India

Private Limited after 5.00 p.m. on September 07, 2023. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 19th AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by Link Intime Private Limited during the 19th AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 19th AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 01, 2023, can obtain/generate the User Id and password as per the instructions provided in the Notice of the 19th AGM. A person already registered for e-voting can use his/her existing User ID and password for

The process for registration of email id for obtaining Notice of 19th AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 19th AGM In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Syrma SGS Technology Limited

Place : Gurgaor Date : August 18, 2023

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

दिनाक : १८.०८.२०२३

ठिकाण : मुंबई

नगरपंचायतीला करण्याचे

असल्याचा आरोप सत्ताधारी PUBLIC NOTICE

Date: 14/08/2023

PUBLIC NOTICE client MR. SONU SHIVRATAN TIWARI, No.109, M.H.B.Colony, Gaikwad Nagar, Gate No.8, Malwani, Malad, (West) Mumbai-400095. It is reported that the above-mentioned **Tenement** Room was originally owned by my client Uncle MR. GOURI SHANKAR C. TIWARI and before death he given Gift, Power, to my client and his family member given N.O.C. to m client ,and my client being lawfully Owne nominee & the only legal hire, of the said room MRS.HUSNA BANO W/O ALI AMMAN KHAN. Any person having any claim to or against the said property by way of inheritance, mortgage sale, gift, lease, lien, charge, trust, tenancy maintenance, easement, or otherwise owsoever is hereby required to make the sam known in writing to the undersigned at the office r postal correspondence at Malwani Pulangi C.H.S.Ltd. Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad,

वतीने विरोधकांच्या आज रोजी निफाड शहर बंदची हाक दिली होती त्याला शहरात संमिश्र प्रतिसाद मिळाला.

9

आणि करांमध्ये अशी दरवाढ करण्यात आली दरवाढ

(सीआयएन: एल५१९००एमएच१९८३पीएलसी०२९५९८)

नोंदणीकृत कार्यालय: जीई 🛮 ०८०, भारत डायमण्ड बोर्स, जी 🗟 लॉक, बांद्रे कुर्ला कॉम्प्लेक्स, बांद्रे (पुर्व), मुंबई,

महाराष्ट्र 🖫 ०००५१. दुरध्वनी: ०२२ 🖫 ००५०२२२. ई 🗓 ल: investorgrievances@kananiindustries.com,

वेबसाईट: www.kananiindustries.com

४०वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १५ सप्टेंबर २०२३ रोर्ज

सकाळी ११:00 वाजता (भाप्रवे) कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या सामान्य परिपत्रकानुसार ५ मे २०२० च्या परिपत्रकाद्वी

८ एप्रिल २०२०, १३ एप्रिल २०२० आणि स्पष्टीकरण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८

डिसेंबर २०२१, २०/२०२१ दिनांक १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे २०२२ आणि १० डिसेंबर २०२२ दिनांक २

डिसेंबर, २०२२ (यापुढे एकत्रित एमसीए) परिपत्रके म्हणून संदर्भित) नुसार एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० च्या परिच्छेद

३ व ४ मध्ये आवश्यकतेनुसार ३१ डिसेंबर २०२३ रोजी किंवा त्यापूर्वी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल

मीन्स (ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभा (एजीएम/सभा) आयोजित करण्याची परवानगी दिल्यानुसार व्हिडिओ कॉन्फरन्सिंग

किंवा ओएब्हीएममार्फत होईल. या परिपत्रकांचे पालन करून, कायद्याच्या तरतुदी आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण

आवश्यकता) नियम, २०१५ (लिस्टिंग रेग्युलेशन्स) नुसार ४०व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे विचार विमर्ष करण्यासार्ठ

सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा (चिजीएम) परवानगी दिली आहे. वार्षिक सर्वसाधारण

सभेची सूचना असलेला वार्षिक अहवाल २०२२ 🗔 ३ कंपनीने १७ ऑगस्ट २०२३ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवला जात आहे ज्यांचे

ईमेल पत्ते कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रत

४०व्या एजीएमची सूचना आणि ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह वार्षिक अहवाल ४०व्या एजीएममध्य

सामील होण्याच्या लॉगिन तपशीलांसह फक्त त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जातील, ज्यांचे ईमेल पत्ते कंपनी किंवा तिचे रजिस्ट्रान

आणि शेअर ट्रान्सफर एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत एमसीए परिपत्रक आणि सेबी परिपत्रकानुसा

नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ४०व्या एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात

४०व्या एजीएममध्ये सामील होण्याच्या सूचना आणि ४०व्या एजीएम दरम्यान रिमोट इलेक्ट्रॉनिक ब्होटिंग किंवा ई 🔄 होटिंग सिस्टीमद्वारे मत

टाकण्याची पद्धत ४०व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित

करण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती मोजली जाईल. ४०व्या एजीएमची सुचन

आणि वार्षिक अहवाल कंपनीच्या www.kananiindustries.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध

करून दिला जाईल. www.bseindia.com आणि www.nseindia.com. त्याची एक प्रत लिंक इनटाईम इंडिया प्रा.लि.च्य

ज्या सदस्यांचे ईमेल पत्ते डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत ते खालील पद्धतीने ४०व्या एजीएमच्या सूचनेमध्ये प्रस्तावित केलेल्य

अ. वास्तविक भागधारकांसाठी: कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे)

ब. डीमॅट भागधारकांसाठी: कपया डीमॅट खाते तपशील (सीडीएसएल बि६ अंकी लाभार्थी आयडी किंवा एनएसडीएल बि६ अंकी

कंपनी/आरटीए डिपॉझिटरीजशी समन्वय साधेल आणि वर नमूद केलेल्या भागधारकांना लॉगिन क्रेडेन्शियल प्रदान करेल

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून (अधिनियम) कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम

२० सह बाचले, वेळोवेळी सुधारित केल्याप्रमाणे, सामान्य सभेचे सचिवीय मानक (एसएस🗓) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑप

इंडिया आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ द्वारे जारी केले गेले

आहे, कंपनी तिच्या सदस्यांना रिमोट ई ब्हिोटिंगची सुविधा आधी आणि दरम्यान प्रदान करत आहे. एजीएममध्ये व्यवहार करावयाच

व्यवसायाच्या संदर्भात एजीएम आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा देण्यासाठी लिंक इनटाइम्

रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही

अ. दरस्थ ई 🖪 तदान सुविधा मंगळवार, १२ सप्टेंबर, २०२३ रोजी सकाळी ९.००वा. (भाप्रवे) रोजी सुरू होईल आणि गुरुवार, १२

सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, ८ सप्टेंबर २०२३ ते शुक्रवार, १५ सप्टेंबर २०२३ (दोन्ही दिवसांसह)

लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड.

ईमेल: enotices@linkintime.co.in

दरध्वनी: ०२२ 🛮 ९१८६००० आणि

+९१छ११०८११६७६७,

मुंबई 🖫 ०००८३

सी बि०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम

कनानी इंडस्ट्रीज लिमिटेडकरित

हर्षील कनान

व्यवस्थापकीय संचालव

नोंदवले गेले आहे, ती केवळ दूरस्थ ईब्होटिंग/ईब्होटिंगच्या सुविधेचा एजीएममध्ये लाभ घेण्यास पात्र असेल.

ई विहोटिंग प्रक्रियेशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, भागधारक खालील व्यक्तींशी संपर्क साधू शकता

ज्या व्यक्तीचे नाव सदस्य नोंदणी/ लाभार्थी मालकांच्या नोंदणीमध्ये कट \rbrack फ तारखेला म्हणजे शुक्रवार, ०८ सप्टेंबर, २०२३ रोजी

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याच्या सूचनांसाठी सदस्यांना एजीएमची सूचना पाहण्याची विनंती केली जाते

पॅन (पॅन कार्डची स्वयं खाक्षांकित स्कॅन प्रत), आधार (स्वयं प्रमाणित स्कॅन केलेले आधार कार्डची प्रत) आरटीएकां

डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं प्रमाणित स्कॅन

केलेली प्रत) आधार (आधार कार्डची स्वयं खाक्षांकित स्कॅन प्रत) आरटीएकडे rnt.helodesklinkintime.co.in वर द्या.

कपया लक्षात ठेवाः तमचा ईमेल पत्ता कायमस्यरूपी नोंदणी करण्यासाठी. सदस्यांना विनंती केली जाते की त्यांनी दिपॉझिटरीको

पाठविण्याची आवश्यकता एमसीए परिपत्रके व सेबी परिपत्रकाद्वारे खारीज करण्यात आली आहे.

https://instavote.linkintime.co.in या वेबसाइटवर देखील उपलब्ध आहे

ठरावासाठी ई विहोटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी नोंदणी करू शकतात:

इंडिया प्रायव्हेट लिमिटेडची नियुक्ती केली आहे.

जीई⊒0८0, भारत डायमंड बोर्स, जी. ब्लॉक, वांद्रे कुर्ला

ईमेलः investorgrievances@kananiindustries.com

कॉम्प्लेक्स. वांदे (पर्व). मंबई. महाराष्ट्र ॑४०००५१.

सप्टेंबर, २०२३ रोजी संध्याकाळी ५.००वा. (भाप्रवे) समाप्त होईल.

rnt.helodesklinkintime.co.in वर ईमेलद्वारे यासारखे आवश्यक तपशील प्रदान करा.

इलेक्टॉनिक होल्डिंग्सच्या संदर्भात संबंधित दिपॉझिटरी सहभागीमार्फत त्यांचा ईमेल पत्ता नोंदवावा

सही/- अधिकृत अधिकारी भारतीय स्टेट बँक, सार्ब, पुणे (मजकूरात सदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)