Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013

Tel: +912266607965/67, Fax+912266607970, Email: bol@banggroup.com Web: www.banggroup.com

Date: 04.09.2023

To.

The General Manager,

Department of Corporate Services,

BSE Ltd.

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

To,

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/Madam,

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "PUBLIC NOTICE – 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 03rd September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang Managing Director DIN: 00112203

**Encl: As above** 

FE SUNDAY

# SHIVA CEMENT LIMITED

CIN: L269420R1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300

able to attend and participate in the AGM through VC/OAVM facility only

Technologies Limited ("KFin") at https://evoting.kfintech.com

Email:cs@shivacement.com | website- www.shivacement.com 37TH ANNUAL GENERAL MEETING, INFORMATION

ON E-VOTING AND BOOK CLOSURE The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/ OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the F.Y.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at

www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period . Members of the Company. holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter. During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and

have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM. The results of e-voting will be placed by the Company on its website www.shivacement.com within

two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General

Meeting subject to receipt of the requisite number of votes in favour of the resolutions Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership

No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and evoting User Manual for Shareholders available at the downloads section of https://evoting.kfintech.com or contact Mr, Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications for Shiva Cement Limited

Sneha Bindra Company Secretary

Date: 2nd September 2023 **VENUS PIPES & TUBES LIMITED** 

## venis (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED) CIN NO. L74140GJ2015PLC082306

Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com NOTICE OF 09th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to

Circulars) and all other applicable laws to transact the business that will be set forth in the

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

note that physical/hard copies of the Annual Report will not be sent by the Company.

All members are further informed that:

Place: Kutra, Sundargarh

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM. The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00

AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote evoting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The cut-off date for determining the eligibility of members to vote by remote e-voting of

at the AGM is Monday, September 18, 2023. It is further informed that the board of directors of the Company have recommended

a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the

Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 09th AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the User ID and password in the

If the mobile number of the Member is registered against Folio No./DP ID and Client ID. the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD < SPACE > XXXX1234567890. If e-mail address or mobile number of the Member is registered against Folio No./DP ID

and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a

ii) You may also send an e-mail request to einward.ris@kfintech.com The facility of e-voting shall also be made available during the AGM on Monday,

September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz

https://www.kfintech.com The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ Refer to the FAQs for Members and e-voting user manual available at the grievances download section of https://www.evoting.kfintech.com or call on tollfree no.: relating to | 1800-309-4001 e-voting

Registrar | Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, and Share Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Transfer | Serilingampally, Hyderabad (T.G.)-500032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com

Company | Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members | Folio No., Name of shareholder, scanned copy of the share certificate (front holding in and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card)

Members DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of holding in shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Venus Pipes & Tubes Limited Pavan Kumar Jain Company Secretary Pritanc PaTexp.epapr.in (Membership No.: A66752)



**AMI ORGANICS LIMITED** Reg. Office: Plot No. 440/4, 5 & 6,

Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat Email Id: investorinfo@amiorganics.com CIN: L24100GJ2007PLC051093 Website: www.amiorganics.com | Contact: 7227977744

NOTICE is hereby given that the 16" Annual General Meeting (AGM) of Members of Am Organics Limited will be held on Monday, September 25, 2023 at 11.30 A.M. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 16" AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through efectronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amiorganics.com , BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Link Intime India Pvt. Ltd (LIIPL) at https://instavote.linkintime.co.in

NOTICE OF 16™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 16" AGM, using electronic voting system (Remote e-voting') provided by LIIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 18, 2023 ('cut-off date'). The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the

The remote e-voting period commences on Friday, September 22, 2023 at 9.00 A.M. IST and will end on Sunday, September 24, 2023 at 5.00 P.M. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed Monday, September 18, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31. 2023, if approved at the 16" AGM. The dividend will be paid within 30 days of declaration to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date Any person, who acquires shares of the Company and becomes a Shareholder of the Company

after the Notice has been sent electronically by the Company, and holds shares as on the cut-off

date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in.

Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's shares are listed. In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at

https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com. By order of the Board For Ami Organics Limited

CLASSIFIED CENTRES IN MUMBAI

Promserve

Vile Parle (W),

Andheri (E)

Anuja Media

Phone: 61226000

Mobile : 9152895703

Mobile: 9870703542

Phone: 6696 3441 / 42.

Gauri Press Communication,

Mobile: 9820069565/ 9820069568

Bombay Publicity

Andheri (W),

Keyon Publicity Andheri (E.) Phone : 28253077

Andheri (W).

Andheri (E),

Zoyz Creations Andheri (W),

P. V. Advertisers,

Jogeshwari (W)

Goregaon (E)

Goregaon (E)

Phone: 26768888

Mobile: 9820123000

Phone : 2927 5033.

Mobile: 9819099563.

Mobile : 8652400931

Shark Enterprises,

Adresult Services.

Goregaon (E),

Mobile: 9594969627

AD Support Advertising,

Phone: 28835457/ 28805487

Phone: 28891428 / 22811012

Mobile: 9869463650

Mobile: 9322265715

Phone: 022-28811012 Mobile: 9820489442

Arihant Advertising,

Phone: 28626679

Mobile: 9004992568

Kandivali (W)

New Boom Ads,

Phone: 28640221

Popular Publicity

Jobile: 982099

Phone: 28645005

Phone: 42872727

Express Advertising,

Mobile: 9820401077

Borivali (E) Mobile : 9833226463

Nikharge Advertising,

Mobile: 9322210176

Mobile: 9322139909

*Mobile : 8779657505* 

Phone: 022-28114235

Mobile: 9833933502

Mobile: 9769711727

Mayuresh Publicity,

Mobile: 9923935556

Plasma Advertising,

Ronak Advertising,

Phone: 71012345

Vashi.

Phone: 022-27461970

Phone: 0250 - 2503913.

Ashansi Advertising & Press Relations,

Phone: 7756982329/ 7028565571

Phone: 2833 7799 / 2833 9977.

Falcon Multimedia Pvt. Ltd.,

Borivali (E)

Borivali (W),

Jeet Publicity Borivali (W), Mobile: 9820006816

Borivali (W),

Borivali (W)

Mira Road (E)

Mira Road (E),

M.S. Advertising,

Bhayander (E), Phone: 022-28160100

Ad Plus

Mobile: 9820433200

Mobile: 8779275373

Vikson Advertising Agency

Kandivali (W),

Bijal Visual Ads., Malad (W),

Goregaon (É), Phone: 022-26863587

Goregaon (W) Phone: 28762157 | 28726291.

Samartha Advertiser Pvt. Ltd.,

Goregaon (E), Mobile: 8692959648/ 9702307711

Mobile: 9920992393

Lokhandwala Advertising,

Multimedia Informatics

Prime Publicity Services,

Phone: 022-26288794

Phone: 26839686 / 26830304.

Phone: 26364274 | 26316960.

Mobile : 9167778766

Date: September 2, 2023 CS Ekta Kumari Srivastava Place: Surat Company Secretary & Compliance Officer

**BANG OVERSEAS LIMITED** CIN: L51900MH1992PLC067013

Registered office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970 Email: cs@banggroup.com; website: www.banggroup.com

PUBLIC NOTICE —31"ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the member of the

27, 2023 at 12.30 P.M.(IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice

the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to

Aadhaar card for registering their email addresses.

Depository Participant for registering their email addresses.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 31st AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For Bang Overseas Limited

Place : Mumbai Date: September 3, 2023

# DELHIUELA

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Delhivery Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to

Pursuant to the General Circular no. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at https://www.delhivery.com/company/ investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to corporateaffairs@delhivery.com.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

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

Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 20, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.

IST and will end on Tuesday, September 26, 2023, at 05:00 P.M. IST. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond 05:00 P.M. IST on Tuesday, September 26, 2023. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.

but shall not be entitled to vote again.

eligible to cast their vote through e-voting during the AGM.

2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781, CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the

Date: September 02, 2023

Place: Gurugram

For **Delhivery Limited** 

Vivek Kumar

M. No. A20938

Tel: 011-49411000, 022-49186000. Email: enotices@linkintime.co.in

Link Intime India Pvt. Ltd.

Consolidated Finvest & Holdings Limited Mr. Anil Kaushal

Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070.

By Order of the Board

Anil Kaushal Company Secretary

Place: New Delhi

SHARAYU AGRO INDUSTRIES LIMITED Regd Office: AT POST - KAPSHI, PHALTAN MH 415523

PUBLIC NOTICE 12TH ANNUAL GENERAL MEETING OF THE COMPANY

CIN: U15430PN2011PLC138601 | Email id; ca@sharayuagro.com/ Contact: 02243111137

This is to inform that the 12th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES

LIMITED ("the Company") will be held on Saturday, September 30, 2023 AT 11:00 AM (IST) At Post Kapshi, Phaltan MH 415523 in compliance with the provisions of Companies Act, 2013. The Company is also providing facility of video conferencing (VC) / Other Audio Visual Means (OVAM) to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular dated December 28, 2022 alongwith the circulars dated May 05, 2022, April 8, 2020 and April 13, 2020 and clarification circular dated January 13, 2021, December 14, 2021 and December 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by MCA. to transact the businesses that will be set for thin the Notice convening AGM.

per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing:

The AGM Notice and the Annual Report of the Company for the Financial Year 2022-23 will be sent

electronically only to those members whose email addresses are registered with the Company. As

Members who have not yet registered their e-mail addresses are requested to send a request to ca@sharayuagro.com or Contact Mr. Avinash Shivaji Bhapkar, Wholetime Director, at the

designated email address: bhapkaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137 FOR SHARAYU AGRO INDUSTRIES LIMITED

Chairman & Managing Director

Date- 03rd September, 2023

Place: Pune

DIN: 00275640

Shrinivas Pawar

# LOVABLE LINGERIE LIMITED CIN: L17110MH1987PLC044835

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in NOTICE OF 36™ ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36" Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday,

September 27, 2023 at 11.00 a.m. 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 ("Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 2/2022 and 3/2022 dated May 05, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and / or Securities and Exchange Board of India ("SEBI") (collectively referred as "the relevant circulars") to transact the business as listed in the Notice of 36" AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the notice of the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023. In compliance with the relevant circulars, the aforesaid Notice and Annual

Report of the Company for the financial year ended March 31, 2023 shall be sent to all the Members whose email IDs are registered with the Company/RTA[Link Intime India Private Limited (LIIPL)]/Depository participant(s) As in September 01, 2023. The Notice and Annual Report will also be available on the Company's website www.lovableindia.in, websites of Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of LIIPL at https://instavote.linkintime.co.in. Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members are requested to carefully read all the instructions in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows: All the businesses as set out in the Notice of the AGM may be transacted

through voting by electronic means; The cut-off date is Wednesday, 20<sup>th</sup> September 2023;

Date and time of commencement of Remote e-Voting from Saturday.

23rd September 2023 at 9.00 a.m. (IST) Date and time of end of Remote e-Voting is Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m.

(IST) on 26th September 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Wednesday, 20" September 2023 ("Cut-Off Date"). A person, whose name is recorded in

the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. Any person who becomes a member of the Company after sending the Notice and holds shares of the Company as on the Cut-Off Date i.e. Wednesday, 20" September 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA Company at instameet@linkintime.co.in/corporate@lovableindia.in To Register e-mail address for all future correspondence, members are

requested to please follow the below Process

Members Send a request to M/s. Link Intime India Private Limited at Holding mt.helpdesk@linkintime.co.in: Shares in To register e-mail address: Please provide Folio No., Name of Physical shareholder scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both

Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email Register.html

Members Please contact your DP and follow the process advised by your DP Holding Shares in

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting The Notice of AGM and Annual Report for the FY23 will be sent to the Members in accordance with the applicable laws on their registered email

For Lovable Lingerie Limited

Place: Mumbai Vineesh Vijayan Thazhumpal Date: 2<sup>rd</sup> September, 2023 Company Secretary & Compliance Officer CONSOLIDATED FINVEST & HOLDINGS LIMITED

## CIN: L33200UP1993PLC015474 Registered Office: 19<sup>™</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com, website: www.consofinvest.com NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held

on Wednesday, 27" September, 2023 at 11.30 A.M. at Hotel Natrai, Delhi Road, Kala Aam, Civil ines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31"August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report fo inancial Year 2022-23 shall be sent on 4" September, 2023 by electronic mode to those nembers whose e-mail addresses are registered with the Company/Depositories, unless any nember has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2<sup>rd</sup> September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days. Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain

closed from Thursday, 21" September 2023 to Wednesday, 27" September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has availed the services of Link Intime India Pvt, Limited (LIIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31" August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20" September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting ( $\sqrt{}$ ) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1" Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Phone No.: 011-40322100 Email: cs cfhl@indalgroup.com

Consolidated Finvest & Holdings Limited

Date: September 02, 2023

Bang Overseas Limited (the company) is scheduled to be held on Wednesday, September

convening the 31<sup>st</sup> AGM. Notice of the AGM and Annual Report for the financial year 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or

cs@banggroup.com/ mohsin.mohd@kfintech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or b) Members holding Shares in Demat mode are requested to contact their respective

Brijgopal Balaram Bang

**Managing Director** (DIN: 00112203)

# **DELHIVERY LIMITED**

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

the Company will be held through VC/OAVM.

whose email addresses were registered with the Company/ Depository Participant(s).

The documents referred to in the Notice of the AGM are available electronically for inspection

The remote e-voting period commences on Friday, September 22, 2023, at 9:00 A.M.

Members who have cast their vote through remote e-voting can participate in the AGM Members attending the AGM who have not cast their votes by remote e-voting shall be

Members who have acquired shares after the dispatch of the Annual Report for the FY

The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their

the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and

download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in. By Order of the Board of Directors

Company Secretary and Compliance Officer

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037

Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 Website: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602



# रोज वाचा

# BUILDING on 7th Floor area admeasuring about 610 Sq. ft Build-up, in the building known as UMIYA COMPLEX PHASE-II situated at Titwala Ganesh Mandir Road, Titwala East Dist. Thane 421605, along with her late husband Mr. SANJAY B. SONAR. M/s. UMIYA ENTERPRISES a contractible firm had sold the paid for the MP. partnership firm had sold the said flat to MR SANJAY B SONAR and MRS. VIJAYA SANJA' SANJAY B SUNAK AND MIS VIJAYA SANJAY SONAR by Agreement for sale dated 07/12/2011 vide reg. No: KLN4/08365/2011. MR. SANJAY E SONAR expired on 05.09.2018. After the death the deceased, he has left behind 1. MRS. VIJAYA SANJAY SONAR (Wife) 2. MR. DARSHAN SANJAY SONAR (Šon) 3. BHUMIKA SANJA SONAR (minor Daùghter) as his only legal heirs Bv way of Release Deed. MR. DARSHAN SANJA' by way of release Deed, inc. DANSHAN SANSAT SONAR & BHUMIKA SANJAY SONAR (minor), through her natural Guardian mother MRS. VIJAYA SANJAY SONAR willing to released their shares, ights, title and interest in the above said flat in favour of MRS. VIJAYA SANJAY SONAR. If any person ha Olivino, VIATASANAY SUNAY, larly person has any objection against my client over release deed of the above said property or regarding legal heirs of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their claims or policietien through writing decuments of the property of policieties.

PUBLIC NOTICE

objection through written documents along with

proofs thereof to undersigned within 14 days from

he date of publication of this advertisement/notice

the date of publication of this advertisement/outcome After 14 days no claim shall be considered an it shall be assumed that the title of the said Shoj premises is clear and marketable and then client will proceed further for release deed in the name of MRS. VIJAYA SANJAY SONAR.

the name of wino, violation and adv. N. R. TRIPATHI
PHNO:9757393714 Advocate, High Court,
Shop No.2 Soham Plaza, Radha Nagar Neau
KNT Public School, Ganesh Mandir Road.
Titwala East, Dist Thane 421605
Date 03/09/2023 Place: Titwala.

PUBLIC NOTICE

TAKE NOTICE THAT, I am investigating or

ehalf of my client, the unencumbered righ

title and interest of Mr. Manoi R. Gupta and

Mrs Pooia M Gupta who are co-owners of

residential Flat i.e. Flat No. 302, Third Floor,

wing, Manas, Manas Kanchan Co-operativ

Housing Society, Limited, Plot No. 21-24

Sher-E-Puniab, Datta Jagadamba Mandi

Marg, Mogra Village, Andheri East, Mumba

400093, admeasuring 780 square feet built

up area i.e. 72.49 square meters built-up

larea, situated on the land bearing C.T.S. No

368/300 in Village Mogra, Registration

District of Mumbai Sub-Urban (hereinafte

All persons having or claiming any right titl

interest, claim and demand of whatsoever

nature into or upon the said Flat or any pa

thereof by way of sale, gift, lease, lien

release, charge, trust, mortgage

maintenance, easement or otherwise

owsoever and/or against the owners ar

hereby required to make the same known i

writing to the undersigned supported with the

original documents at B-803, The New Aart

CHSL, Old Nagardas Road, Andheri Eas

Mumbai 400069, within 14 days from the

date of publication of this notice failing which

the claims etc. if any, of such person(s) shall

be considered to have been waived and/o

abandoned and the owner shall be at libert

to sell/transfer the said flat to the prospective

buyer i.e. 1) Mr. Ajit Kumar Jainarain Gupta 2

SMEET VIJAY SHAH.

Advocate High Cour

Registration No. MAH/5683/2021

Mrs. Asha Ajit Kumar Gupta.

Date: 03rd September, 2023.

Place: Mumbai

referred to as "the said Flat").

सर्वांना येथे सुचित करण्यात येत आहे की, माझे अशीत श्री. गोपाळ कृष्णन जिवनलाल बिनानी हे गाळा क्र.५ तळमजला. नंद दीप उद्योग को-ऑप. सोसायटी लि.. नं दीप इंडस्ट्रीयल इस्टेट, कोंडिवीटा लेन, ए.के. रोड, अंधे (पर्व), मंबई-४०००५९ या जागेचे कायदेशीर मालव आहेत आणि अनुक्रमांक ४१ ते ५० चे भागप्रमाणप क्र.५ चे धारक आहेत, जे त्यांनी श्रीमती कमला व्ह नायर यांच्याकडून दिनांक ०५.१२.२०१८ रोजीचे दस्तावे क्र.बीडीआर-१६/१०९४९/२०१८ नुसार नोंद दिनांव १५ १२ २०१८ ग्रेजीन्या विकी क्याग्नामानमार खोटी केले दिनांक ०१.०२.१९६८ रोजीचे मुळ विक्री करारनामा जो मे एशियन बिल्डर्स आणि श्री लिलाधर नाया यांच्या दरम्या . सदर फ्लॅटबाबत झाला होता तो माझे अशील श्री. गोपा कृष्णन जिवनलाल बिनानी यांच्याकडून हरवला आ आणि याबाबत एमआयडीसी पोलीस ठाणे येथे दिनां २३.०८.२०२३ रोजीचे लापता नोंद क्र.५०५९८/२०२३

जाहीर सचना

अंतर्गत ऑनलाईन तक्रार नोंद केली आहे. जर कोणा व्यक्तीस सदर करारनामा सापडल्यास त्यांन खालील स्वाक्षरीकर्त्याकडे कळवावे आणि जर कोण व्यक्तीस. बँकेस. वित्तीय संस्थेस सदर मालमत्तेबाब वारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणता दावा किंवा अधिकार असल्यास त्यांनी खाली . स्वाक्षरीकर्त्याकडे लेखी स्वरुपात योग्य दस्तावेजी पराव्यांसह जाहीर सूचना प्रकाशनापासून १४ दिवसांत कळवावे. अन्यथ अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत अ समजले जाईल.

ठिकाण: मुंबई दिनांक:0३.0९.२0२ सुरेश चंद्र एस. तिवारी (वकील) कार्यालयः जी-१३, तळमजला, गणेश वार्ड कोहौसोलि., आकृती स्टारजवळ, सेन्ट्रल रोड, एमआयडीसी, अंधेरी (पुर्व), मुंबई-४०००९३

### PUBLIC NOTICE

Notice is hereby given to the public at large regarding the property bearing flat no. A-204 a wing, 2nd floor, Vasukamal Co-op. Housing Society Ltd.,saki Vihar Road, Kurla West, Mumbai 400072: situated on plot of land bearing C.T.S. No.184/A of village Tungwa, Taluka Kurla, Mumbai Suburban District, was jointly owned by Mujib Sharfuddin Kazi and late Sharfuddin K. Kazi, who died on 31st August 2002. The share of late Sharfuddin K Kazi has been inherited by Firoza Sharfuddir Kazi (wife), Mujib Sharfuddin Kazi (son) Parvez Sharfuddin Kazi (son) who released their share in favour of Nazia Sirajuddir Khatib (daughter) by a registered release deed dated 05th July 2023 (KRL-11356-2023) Thus the share of said late Sharfuddin k Kazi is being transferred to Nazia Sirajuddii Khatib. Anybody having any claim/ objection in any matter should inform the undersigned within 15 days of this publication of this notice with documentary evidence, failing which any claim/ objection received thereafter shall be ignored and treated as waived.

Ghadiali Lega Date: 03/09/2023 Huzefa Q. Ghadiali Advocate

33/35. Hirani House Mazgaon Village, Ramseth Naik Road



### जाहीर सूचना याद्रारे सर्व सामान्य जनतेल

सचना देण्यात येत आहे कं श्रीमती) मंजुला विनोदराय कपासी आणि श्रीमर्त मित्तल विनोदराय कपासी यांचा श्री कमलेश विनोदराय कपासी

यांच्याशी कोणत्याही प्रकारे कोणताही संबंध नाही, पढे **श्री कमलेश विनोदराय कपासी** यांचा फ्लॅट क्रमांक २०७, योगी सरित सी.एच.एस. बिल्डिंग, सी-४४, योगी नगर एकसर रोड, बोरिवली (पश्चिम), मुंबई-400092 मध्ये कोणत्याही प्रकारचे हक्क शीर्षक, हिस्सा नाही. म्हणून श्री कमलेश विनोदराय कपासी यांच्याशी कोणीह कोणत्याही प्रकारचा व्यवहार केल्यास तः त्याच्या/ तिच्या जोखमीवर आणि परिणामांन पर्णपणे जबाबदार असेल त्यासाठी श्रीमत मंजला विनोदराय कपासी आणि श्रीमती मित्तत विनोटगय कपामी यांना जबाबटार धरहे

Sd/- Smt. Manjula Vinodrai Kapa and Smt. Mittal Vinodrai Kapas Through Advocate Dated: 3/9/2023 (Mob. No. 9987389355)

# PUBLIC NOTICE

PRAKASH RANE (25% Share) 2) MR. VINA PRAKASH RANE (25% Share), 3) MR NAMDEV TUKARAM RANE (50 % Share) are applied for transfer Membership rights after lemise of GOPIKA TUKARAM RANE who was holding 100% shares in the property mentioned in the schedule. 1) SMT. PRAGATI PRAKASH RANE, 2) MR. VINAY PRAKASH RANE, 3) MR. NAMDEV TUKARAM RANE states that we are only Three legal heirs And there for any person having or claiming to have any right, title, interest, shares or in any par thereof or any claim by way of or under or in the nature of any agreement, license mortgaged, sale, gift, trust, inheritance, charge etc in the property given in schedule should inform to the undersigned within 07 days from the date of publication of this notice with necessary supporting evidence of their claim objection is not received within 07 days then society will admit said SMT. PRAGAT PRAKASH RANE -25% Share, MR. VINAY PRAKASH RANE -25% Share, MR, NAMDE\ TUKARAM RANE 50% Share, as a member of the society and will issue Share Certificate in their name

PROPERTY SCHEDULE

11/85, Andheri Sundar Nagar Colony Mahakali Gumfa Road, Andheri East Mumbai 400093, Village Kondivita, Andheri Taluka, Mumbai, K/E Ward, Andheri, Mumbai Place : Mumbai

Date: 03/09/2023 For and on behalf of Andheri Sunder Nagar Jagruti Co-Op. Housing Society Ltd

### PUBLIC NOTICE

Notice is hereby given that Share Certificate No.03, Distinctive No. From 11 to 15 of Kishore Kunj No.3 C.H.S.Ltd., Situated at old Viva College Road, Virar West-401 303, in the name of Amol A. Vartak & Archana A. Vartak have has been reported ost/mispleaced and an application has been made by them to the society for issue of duplicate share Certificate.

The society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice. In no claims/objections are received during this period the society shall be free to issue duplicate share certificate.

> Chairman / Secretary Kishore Kunj No.3 C.H.S.Ltd.

**PUBLIC NOTICE** Notice is hereby given to the general Public or behalf of my client Mr. Suresh Karsandas Makhecha, Mr. Parag Suresh Makhecha and

Ms. Jigna Suresh Makhecha. My Clients represents that, Mrs. Shobha Suresh Makhecha and Mr. Suresh Karsandas Makhecha, jointly purchased a Flat vide Agreement for Sale dated 10th October, 200 duly registered under Registration No. BDR-6 08812-2008 dated 10th October, 2008, more particularly described in the Schedule nereunder written and accordingly Pranav Nagar CHS Ltd. admitted them as members of he said society and issued them 5 (Five Shares bearing distinctive nos. from 241 to 245 (both inclusive) bearing Share certificate No.049.

Further, Mrs. Shobha Suresh Makhecha die ntestate on 21.02.2015, leaving behind he usband viz. Mr. Suresh Karsandas Makhech son viz. Mr. Parag Suresh Makhecha and daughter viz. Ms. Jigna Suresh Makhecha, as er only legal heirs.

therefore hereby invites claims / objectio n respect to the said flat. Any person having o claiming to have any right, title, interest to or in the above mentioned property or in any part hereof or any claim by way of or under or in the nature of any agreement, license mortgage, sale, lien, gift, trust, inheritance charge, etc. should inform to the undersigned within 7 days from the date of publication o this notice with necessary supportin vidence of his/her claim at Shop No.29. Rova ower, Near Union Bank of India, I.C. Colony Boirivali (West), Mumbai – 400 103. If claims objections are not received within 7 days, my client will dealt with the said flat as they deen it and proper and claims or objection eceived thereafter will not be considered.

### **SCHEDULE OF THE PROPERTY ABOVE** REFERRED

All that Flat No. 504, 5th Floor, C Wing. admeasuring 260 sq.ft. Built up Area, in the society known as Pranay Nagar CHS Ltd. onstructed on a piece of land bearing C.T.S No. 359 and 370, F.P No. 369, TPS III, of Village Eksar, Taluka Borivali located at Ram Mandir Road, Extn. Babhai, Borivali (West) Mumbai – 400 092, in the Registration Distri and Sub District of Mumbai Suburban.

> Mr. Bharat A. Gurav Advocate, High Court, Bomba

Place : Mumbai Date: 03.09.2023

## Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022-23 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available or Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act. 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday, 26th September, 2023 (9:00 AM IST) and end or Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the

said date and time. Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private Limited for e-voting procedure

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and or LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website. n case of any clarification(s)/grievance(s) regarding e-voting, the members can contact

Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000. For Ganga Papers India Ltd

Place: Pune Date: 02 September, 2023

ठिकाणः मुंबई

Ramesh Kumar Chaudhan (Chairman & Director DIN: 00080136

# श्री गुरुदेव एन-ट्रेड लिमिटेड

नोंदणीकृत कार्यालयः वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन:एल२९२२४एमएच१९८४पीएलसी२१७६९३ दुर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१, वेबसाईट: www.shrigurudeventrade.com ई-मेल: cosec@shrigurudeventrade.com

# ३६वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ४ नोव्हेंबर, २०२० रोजी द.२.००वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे ३६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. एजीएमनिमित्त गुरुवार, २९ ऑक्टोबर, २०२० ते बुधवार, ४ नोव्हेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने ३६व्या एजीएममध्ये विषय विमर्षीत करण्यासाठी सभेच्या ठिकाणाव्यतिरित्त अन्य ठिकाणाह्न विद्युत मतदान प्रणालीने (रिमोट ई–वोटिंग) मत देण्यासाठी सदस्यांना सुविधा दिली

ई-वोटिंग रविवार, १ नोव्हेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, ३ नोव्हेंबर २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर वर नमुद तारीख व वेळेनंतर रिमोट ई–वोटिंग सुविधा मान्य असणार नाही. कंपनीच्या ३६व्या एजीएममध्ये किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चित तारीख बुधवार, २८ ऑक्टोबर, २०२० आहे.

जे सदस्य रिमोट ई–वोटिंगने त्याचे मत देणार नाहीत त्यांना ३६व्या एजीएममध्ये मत देण्याचा अधिकार असेल. कंपनीद्वारे ३६व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा करुन देईल. रिमोट ई–वोटिंगने मत दिल्यानंतरही सदस्यास ३६व्या एजीएममध्ये सहभागी होता येईल परंतु ३६व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

कंपनीच्या ३६व्या एजीएमची सूचना कंपनीच्या www.shrigurudeventrade.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेल्प व एफएक्यु आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई–मेल करावा. दूर.क्र.:१८००२००५५३३.

श्री गुरुदेव एन-ट्रेड लिमिटेडकरिता शशी कुमार दुजारी अतिरिक्त संचालव डीआयएन:00११६१३२

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, आमचे अशील प्रकाश

नरसिंग मोर व श्रीमती जयश्री प्रकाश मोर हे खोली

क्र.१४, प्लॉट क्र.२६, वर्सोवा अंधेरी प्रथमेश

कोहौसोलि.. आरएससी-१७. सरदार वळभभाई पटेल

नगर, वर्सोवा, चार बंगला, अंधेरी (प.), मुंबई-४०००५३

मळत: दिनांक ६ मे. १९९१ रोजीच्या पत्रानसार म्हाडाने

-सदर खोली क्र.१४, प्लॉट क्र.२६, वर्सोवा अंधेरी

प्रथमेश कोहौसोलि., आरएससी-१७ येथील जागा रमेश

महादेव उमरथकर यांच्याकडे दिली होती. पुढे दिनांक

३१.०१.२००२ रोजीच्या विक्री करारनामाद्वारे सदर रमेश

महादेव उमरथकर यांनी सदर खोली क्र.१४ ही जाग

श्री. नाथालाल अलजी राठोड यांच्याकडे विक्री केली

सदर करारनामा दिनांक २२.०४.२००९ रोजीचे घोषणा

करारनामाद्वारे (बीडीआर-४-३४६६-२००९) नोंद

करण्यात आले. दिनांक २७.०७.२०१८ रोजीचे विक्री

करारनामा (बीडीआर-१८७८८६-२०१८) द्वारे सदर श्री.

नाथालाल अलजी राठोड यांनी सदर खोली क्र.१४ ही

जागा कुमारी नयना राजीव गौर यांच्याकडे विक्री केली.

सदर जागा दिनांक १८.०८.२००९ रोजीच्या पत्रानुसा

म्हाडाद्वारे नाथाला आबाजी राठोड यांच्या नावे हस्तांत

करण्याची अनुमती घेण्यात आली आणि सदर पत्र

हरवले आहे आणि २९.०८.२०२३ रोजी वर्सोवा पोलीस

ठाणे येथे तक्रार नोंद करण्यात आली आहे. दिनांक

२१.०८.२०१८ रोजीचे हस्तांतर पत्रादारे सदर खोली व

सदस्यत्व कमारी नयना राजीव गौर यांच्या नावे

हस्तांतरणासाठी अनुमती देण्यात आली. दिनांक

. ०८.०८.२०२३ रोजीच्या विक्री करारनामादारे (बीडीआर-

१७–१०००२–२०२३) सदर कुमारी नयना राजीव गौर

यांनी सदर फ्लॅट प्रकाश नरसिंग मोर व श्रीमती जयश्री

जर कोणा व्यक्तीस/संस्थेस/बँकेस दिनांक १८.०८.२००९

गेजीचे मटा हम्तांता पत्राचा ताबा अमल्याम किंव

सदर मालमत्तेबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक,

अदलाबदल, तारण, मालकी हक्क, खासगी तारण किंव

अन्य इतर प्रकारे कोणताही अधिकार, हक्क व हित

असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांसह

खालील स्वाक्षरीकर्त्यांना आजच्या तारखेपासून १४

(चौदा) दिवसात कळवावे. अन्यथा अशा व्यक्ती*।* 

. संस्था/बँकांचे दावा त्याग किंवा स्थगित केले आहेत

असे समजले जाईल आणि आमचे अशील अशा

कोणत्याही दावा आणि/किंवा हरकतीचा संदर्भ न घेता

५०२, ५वा मजला, पारस बिझनेस सेंटर, कार्टर रोड

सही/

बंग ओव्हरसिज लिमिटेड

सीआएन:एल५१९००एमएच१९९२पीएलसी०६७०१३

**गोंदणीकृत कार्यालय:** ४०५-४०६, केवल इंडस्ट्रियल इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम)

मुंबई-४०००१३. दूर.क.:(०२२) ६६६०७९६५; फॅक्स क्र.:(०२२) ६६६०७९७०,

ईमेल:cs@banggroup.com; वेबसाइट:www.banggroup.com

जाहीर सूचना-कंपनीची ३१वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग

(व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे

सूचना याद्वारे देण्यात येत आहे की, **बँग ओव्हरसीज लिमिटेड** (कंपनी) च्या सदस्याची ३१वी वार्षिक सर्वसाधारण

सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.१२.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)

इतर ऑडिओ व्हिन्युअल साधन (ओएव्हीएम) होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून, सर्वसाधारप

परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १०

२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एमसीए परिपत्रक) इतर गोष्टींसह

व्हिडिओद्वारे एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्य

आवश्यकतानुसार ३० सप्टेंबर, २०२३ रोजी किंवा त्यापूर्वी कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल साधन (व्हीसी/ओएव्हीएम) सुविधा एजीएम आयोजित करण्यास परवानगी देतात. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ

इंडिया (सेबी) देखील १२ मे २०२० रोजीच्या त्यांच्या परिपत्रक क्रम.SEBI/HO/CFD/ CMD1/CIR/P

2020/79: परिपत्रक क्र.SEBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आरि

परिपत्रक क्र.SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 दिनांक ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड

क्स्चेंज बोर्ड ऑफ इंडियाने (सेबी परिपत्रक) नोटीसमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी ३१वीं

२०२२–२३ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्या भागधारकां

ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोत्त

कागदपत्रे कंपनीच्या www.banggroup.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्य

www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रव

आणि सेबी परिपत्रकानसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्या कोणत्याही वास्तविक प्रती कोणत्यार्ह

अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना cs@banggroup.com/

mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओं क्रमांक, सदस्यांचे नाव

आणि स्वयं-साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदणी

्डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदणी करण्यासार

त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-

कंपनी ३९व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांना ई-व्होटिं

सविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई

व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्य

जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वा

. गिधारकांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केर्ल

बंग ओव्हरसिज लिमिटेडकरित

बिजगोपाल बालाराम बंग

व्यवस्थापकीय संचाल

डीआयएन:००११२२०

सही/-

आर.सी. दुबे ॲण्ड कं

वकील उच्च न्यायालय मुंबई

नंबर १, बोरिवली (ई) मुंबई-४०००६६

गलमत्तेचा व्यवहार करण्यास मुक्त असतील.

एजीएम बोलावत आहे.

ठिकाण: मुंबई

ठिकाणः मुंबई

दिनांकः ०२.०९.२०२३

गागधारकाला पाठवल्या जाणार नाहीत.

नोंदणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत:

करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.

एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

प्रकाश मोर यांच्याकडे विक्री केले.

येथील जागेचे मालक आहेत.

commercial Flat No. 11. adm. 106 sq. mtrs carpet area, along with adjoining terrace ladm. About 48 sq. meters Carpet Area, on ne 1st floor in Building Known as "Ne Shangrila Co-Operative Housing Society Limited", situated at plot no. 12, T. P. S. III, L. Road, Borivali (West), Mumbai 400 092 pearing CTS No. 602, 602/1 to 7, 608, 608/1 o 26 and now bearing Final Plot Nos. 9, 10, 11 and 12 of Town Planning Scheme No. 3 of llage Borivali, Taluka Borivali, Mumba Suburban District.

My clients has informed me that following below mentioned documents were by them documents were lost / misplaced

Original Agreement for sale dated 20th February,2003 made between Smt.

respect of the said commercial Flat No. 1 for which Complaint of lost / misplaced of the said Original documents has been lodged with the concerned Malad Police Station vide Lost Report No: 8086/2006 dated 21/11/2006.

All persons having any claim, right, interest or objection of whatsoever nature in respect of the above mentioned documents and/or the aid commercial Flat No. 11by way o nheritance, share, sale, license, gift mortgage, charge, possession, lease assignment, lien, ownership, transfer access, easement, encumbrances howsoever or otherwise and/or having possession of the said Original Agreements are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Flat No. 11 and same shall be considered as waived.

Office No. 402 4th floor Vaishali Shopping Centre, Beside Natraj Market, S. V. Road

### PUBLIC NOTICE

Notice is hereby given that my client Mr Amrish Dhirajlal Thadeshwar is the owner o

nortgaged with M/s. Hongkong And hanghai Banking Corporation Limited and 1. Original Agreement for sale dated 29th June, 1988 made between M/s. Manek and Associates as the Firm of the first part and Smt. Vimlaben Dalichand Shah as the Buyer of the Second Part, duly stamp and registered under Serial No. BBJ/1654/88 lated 08/07/1988.

Vimlaben Dalichand Shah as the Seller of the first part and Smt. Mr. Amrish Dhirajlal Thadeshwar as the purchaser of the Second Part, duly stamp and registered under No. BDR-6/02023/2003 dated 07/03/2003.

Komal N. Jain. Advocate (High Court) Malad (West) Mumbai-400 064

Notice is hereby given on behalf of my client MR. PANKAJ HARISHANKAF MISHRA & MS. MANSH HARISHANKAR MISHRA, that they were plied for the transfer of shares in their nam respect of Shop No. B-68, Shanti Shopping Centre Co-op. Soc. Ltd. Mira Road (E), Dist Chane - 401107, after sad demise of their ather late SHRI HARISHANKAR MARNATH MISHRA who was owner the above said shop, expired on 11/02/2022 eaving behind his legal heirs such a entioned hereinabove persons.

PUBLIC NOTICE

anyone having any right or claim upon the aid shop premises or shares or having any bjection for the said shop premises by way sale, exchange, mortgage charge, gif lease deed, trust, monument, inheritance session, easement, tenancy, lease, lien ossession, easement, tenancy, lease, nend therwise howsoever are hereby requested take the same in writing within 1 fourteen) days from the date of notice ove mentioned office address, failir hich, the claims of such persons/, if any, w nding on the applicant/society with respethe said shop premises and society free ansfer the shares in their name

Sd/ ARUN KUMAR DUBEY ADVOCATE HIGH COUR JURIS LAW FIRM 002, Komal Shantinagar CHS Ltd D-66, Sector-10, Shanti Nagar Mira Road (E), Dist. Thane 401 107. Mob.: 9833285351/9768107115 मारुती संतलाल कलवार हे सदनिका क्र ४०३, चौथा मजला, स्नेहल सरोवर, जरी मरी माता मंदिर शेजारी, गावदेवी रोड, गाव मौजे काशी, मीरा रोड (पू), जि. ठाणे ४०११०७ चे मालक होतें. श्री. मारुती

सर्व लोकांना सूचना देण्यात येते की, कै.

संतलाल कलवार यांचे दि. १३/०७/२०२० रोजी निधन झाले. श्री. मारुती संतलाल कलवार यांच्या मत्य पश्चात आमचे अशील १ श्रीमती. प्रिया मारुती कलवार (मृत व्यक्तीर्च पत्नी), २) श्री. माहेक मारुती कलवार आणि ३) श्री. कार्तिक मारुती कलवार (मृत व्यक्तीर्च मुल) हे त्यांचे वारस आहेत. मालकांच्या मृत्य पश्चात त्यांचे वारस / आमचे अशील वरील मिळकतीकरिता हक्क / अधिकार त्यांच्य नावे हस्तांतर होणेकरिता मागणी करीत आहेत. तरी या बाबत जर कोणाची काहीई हरकत / दावे असल्यास ती आमच्या खालीत पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही याची नोंद घावी.

मंदार असोसीएट्स ॲड्व्होकेट्स पत्ताः बी – १९, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. दि. ०३.०९. २०२३ ठिकाण:मीरा रोड

### **PUBLIC NOTICE**

Notice is hereby given on behalf of my client Shri.Prashant Trimbak Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd, V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri. Prashant Trimbak Moghe and one Son Mr. Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day of December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any of family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of my client.

Place: Thane

Add: Office No.301, 3rd Floor, Navrang Arcade, Near Alok Hotel, Naupada, Thane (W)-400602. (Advocate)

### जाहीर नोटीस

माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर यांची आई कै. सुनेत्रा भालचंद्र करंदिकर मृत्यु दिनांक १८.०२.२०११ व बहिण वासंती भालचंद्र करंदिकर मृत्यु दिनांक ०६.०८.२०२३ रोजी कोणतेही नामांकन न करता त्यांचे निधन झाले. कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर रामतिर्थ को. ऑ. हौ. सो. लि. या सोसायटीचे नोंदणीकृत सभासद असुन सदर सोसायटीत फ्लॅट नं. १०१, पहीला मजला, नेहरू मैदानसमोर, गणेश मंदिररोड, डोंबिवली पुर्व, ता .कल्याण जिल्हा ठाणे, महाराष्ट्र ४२१२०१ क्षेत्र ६११ चौ. फुट बिल्टअप, मौजे : चोळे सर्वे नं. ३८ए, प्लॉट नं. ४, सी. टी. एस. नं. ४९३९ ज्याचे शेअर सर्टीफीकेट नं.८ शेअर्स नं. ३६ ते ४० दि. ०१/०९/१९९५ असे आहे (हया पुढे हयाचा उल्लेख सदरहु मिळकत असा करण्यात येईल). कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर त्यांच्या पश्चात माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर वारस आहेत. सदर फ्लॅट चे शेअर सर्टीफीकेट माझ्या आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर यांच्या नावे करण्याचे मानस आहे सदर वारसाहक्का बाबत व सदर फ्लॅट सौ. अंकिता रोहन म्हात्रे यांना विकण्याचे ठरवले आहे परंतु सदर फ्लॅटचे पुर्वीचे मालक रावजी कोरशी देढीया यांनी खरेदी केलेले ओरिजनल कागदपत्र माझ्या अशिलांकडून गहाळ झाली आहेत या दोन्ही बाबतीत कोणाचीही कोणत्याही प्रकारची हरकत असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासुन १५ दिवसांच्या आत आवश्यक त्या सर्व कागदोपत्री पुराव्यासहीत वरील पत्यावर संपर्क साधून त्याबाबत खात्री पटवून द्यावी तसे न झाल्यास कोणास कोणत्याच प्रकारची हरकत नाही असे समजून आमचे अशिल सदर फ्लॅट त्यांच्या नावे हस्तांतरण करून घेतील त्यानंतर कोणाची कसलीही तकार याबाबत चालणार नाही याची सर्वांनी नोंद घ्यावी. यासाठीही जाहीर नोटीस

दिली. **ठिकाण** : डोंबिवली, **दिनांक** : 0२-0९-२0२३ पत्ता : शॉप नं, ०७, रामतिर्थ सोसायटी, गणेश मंदिर रोड, डोंबिवली (पु), जि. ठाणे. मो. ९०८२५९१९३१

शिला संतोष लोखंडे (वकील)

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 37th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 37th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 26, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 18, 2020, Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 17/2020 dated May 05, 2020 and circular no. 02/2021 dated 43° January, 2021 followed by Circular No. 19/2021 dated May 50, 2020 and includar Into. 02/2021 dated 43° January, 2021 followed by Circular No. 19/2021 dated 08° December, 2021, Circular No. 02/2022 dated 05° May, 2022 and Circular no. 10/2022 dated 28° December, 2022, Circular No. 02/2022 dated 05° May, 2022 and Circular no. 10/2022 dated 28° December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRI/P/2021/85 SEBI/HO/CFD/CMD2/CIRI/2022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 sued by the Securities and Exchange Board of India to transact the business as set out in the

lotice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of lembers and the Share Transfer Books of the Company will remain closed from Saturday eptember 23,2023 to Tuesday, September 26,2023 (Both days inclusive).
he facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual

teport for the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs a eregistered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent RTA) and Depositories and the same is available on the website of the Company at www.swastinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie

fanagement and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their to to by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer o scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested

note the following: Members, whose names are recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 19, 2023, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

voling, please refer the Notice of the AGM.

The Remote e-voting period begins on Saturday, September 23,2023 at 9.00 A.M. and ends on Monday, September 25, 2023 at 5.00 P.M. During this period the eligible shareholders of the Company, holding sharese either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote.

through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to th

members attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 19,2023, may follow the

remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2022-23 along with Notice of AGM, instruction of evotingand instruction for participation in the AGM through VC/OAVM.

Incase of queries related to e-voting members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Poddar Chairman & Managing Director DIN: 00164182 Place:Mumbai Date: 02nd September, 2023

# मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: पेनिन्सुला कॉर्पोरेट पार्क, युनिट क्र.५, तळमजला, टॉवर १, बी विंग, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०००१३, भारत. द्रर.:०२२-६६८११६००; वेबसाईट:www.morarjee.com;

> ई-मेल:corporatesecretarial@ashokpiramalgroup.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

२८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ मे २०२२ आणि २१/२०२१ दिनांक १४ डिसेंबर, २०२१ तसेच सर्वसाधारण परिपत्रक क्र.२०/२०२८ दिनांक ५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४ व १७/२०२० दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० आणि याबाबत नवीनतम परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस् रेग्युलेशन्स, २०१५ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३, ४ दिनांक ५ जानेवारी, २०२३ (यापुढे एकत्रित लागु परिपत्रके) च्या पुर्ततेनुसार कंपनीला सदस्यांच्य वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरर्न्सींग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) मान्यता आहे.

कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.२.३०वा** एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हीसी/ओएव्हीएम मार्फत होणार आहे. २८व्य एजीएममध्ये सहभागी होण्याकरिता माहिती आणि रिमोट ई–वोटिंगमध्ये सहभागी होण्याची पद्धत किंव एजीएम दरम्यान ई–वोटिंग प्रणालीने मत देण्याची पद्धत सूचनामध्ये नमुद केली आहे.

एजीएम सूचना तसेच वित्तीय वर्ष २०२२–२३ करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकानुसा विद्युत स्वरुपाने पाठविण्यात येतील. सदर दस्तावेज कंपनीच्या **www.morarjee.com** आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रां www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे, एजीएम दरम्यान ई–वोटिंग प्रणाली व रिमोट ई–वोटिंग सुविधा देण्याकरिता नियुक्त संस्था आहे

- ई-मेल, मोबाईल क्रमांक, पत्त्यातील बदल आणि बँक खाते नोंद/अद्यायावत करण्याची पद्धतः वास्तविक स्वरुपात: सेबी परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी. पीओडी-१/पी/सीआयआर/२०२३/३७ दिनांक १६ मार्च, २०२३ नुसार पॅन, केवायसी तपशील व नामांकन नोंद्र करणे अनिवार्य आहे. वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांना विनंत आहे की. त्यांनी त्यांचे पॅन. केवायसी तपशील तसेच बँक तपशील व नामांकन तपशील पव शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, भागहस्तांतर प्रतिनिधी (एसटीए) यांच्याकडे नम्न आयएसआर–१ व अन्य आवश्यक नमुना (कंपनीच्या https://www.morarjee.com shareholding-info वेबसाईटवर उपलब्ध) भरुन आमचे एसटीएच्या https:/ www.purvashare.com/faqs/ वेबसाईटवर पाठवावे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद/अद्यायावत केलेले नाहीत त्यांनी रिमोट ई-वोटिंग मार्फत मत देण्यासाठी युजर आयर्ड
- डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करून घ्यावे.

भागधारकांना कंपनीचे भागहस्तांतर प्रतिनिधी पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याकर फोलिओ क्रमांक/डीपी आयडी-क्लायंट आयडी असे सर्व तपशील त्यांचे नोंदणीकृत कार्यालय युनिव क्र.९, तळमजला, शिवशक्ती इंड. इस्टेट, जे.आर. बोरीचा मार्ग, लोअर परळ पुर्व, मुंबई–४०००१९ किंव ०२२-३१९९८८१० किंवा <u>support@purvashare.com</u> वर ई-मेल करावा

निष्ठी धर्मार्न

व पासवर्ड प्राप्त करण्याकरिता योग्य प्रक्रियासाठी एजीएम सूचनेचा संदर्भ घ्यावा. २. **डिमॅट स्वरुपात**: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांर्न

> मोरारजी टेक्स्टाईल्स लिमिटेडकरित सही/