Sky Gold Limited

Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra 400080 India CIN: L36911MH2008PLC181989 E-mail ID: <u>skygoldltdmumbai@gmail.com</u> Phone No.: 022- 66919399 Website: http://skygold.co.in

September 1st 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai 400001 To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Newspaper clippings – "Annual General Meeting" of the Members of the Company, "Information related to E-voting" "Record Date for Dividend" and other related information

Dear Sir,

This is to inform you that the advertisement on the captioned subject was published today i.e., Friday, September 1st 2023 in the following newspapers:

- 1. Business Standard (English Daily)
- 2. Mumbai Lakshadeep (Marathi Daily)

Pursuant to Regulation 47 of the SEBI Listing Regulations, the clippings of above newspapers listed above are attached for your information and records.

The same is being made available on the website of the Company at: www.skygold.co.in

Kindly take the above on record.

Thank you.

Yours Faithfully,

For Sky Gold Limited,

MAHENDRA CHAMPALAL CHAUHAN CHAUHAN Date: 2023.09.01 14:02:33 +05'30'

Mahendra Chauhan Whole-time Director DIN: 02138084 Place: Mulund, Mumbai Encl.: As above.

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai – 400 001 Tel: +91 22 40587300 Email id: invgrv@swan.co.in

CIN: L17100MH1909PLC000294 Website: www.swan.co.in NOTICE is hereby given that the 115th Annual General Meeting (AGM) of Swan Energy Limited (the Company) will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact he businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Bules made thereunder and General Circular No. 10/ 2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/ 4 dated 5th January, 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 115th AGM along with the link for the Annual Report for FY 2022-23 to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 1 st September, 2023. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 115th AGM along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same a nvgrv@swan.co.in.

The Annual Report for FY 2022-23 including the Notice of 115th AGM will also be made available on the Company's website at https://swan.co.in/reports, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

mbers holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www.purvashare.com/emailand-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-4961 132/022-3199 8810 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP) Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their email ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID support@purvashare.com or call on 022-4961 4132/022-3199 8810 for e-voting related queries.

	For Swan Energy Limited
	Sd/-
Mumbai,	Arun Agarwal
September 01, 2023	Company Secretary

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662 Registered office: 11thFloor, Tower A, Urmi Estate 95,

Ganpatrao Kadam Marg, Lower Parel (W), Mumbai- 400013 Email: business@fredungroup.com Website: www.fredungroup.com Tel.: +91 22 4031 8111

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Thirty-Sixth Annual General Meeting ("AGM") of the Members of he Company will be held through Video Conferencing("VC")/Other Audio- Visual Means ("OAVM") on Friday, September 29, 2023 a 09 00 A M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs "MCA") and the Securities and Exchange Board ofIndia("SEBI") to ransact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statements for the inancial Year 2022-2023, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose emai address is registered with the Company/Registrar and Share Transfe Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's vebsite at www.fredungroup.com and on the website of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India)Private limited at www.purvashare.com.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and or Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who nave not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

- a) Members holding shares in physical mode, may register/update their email address in prescribed FORM ISR -1 with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Purva Sharegistry (India) Private Limited as required under SEB Circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021. Members are requested to furnish the scanned copy of the share certificate (front and back). PAN (Selfattested scanned copy of the PAN Card), Aadhar (Self-attested
- scanned copy of the Aadhar Card) for registering email address. b) Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their



CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093 Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11 NOTICE OF THE 35[™] ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

10

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday,26° September, 2023 at 3:00 PM. IST through Video Conferencing /Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transac he Businesses, as set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sen

to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2022 23 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited a https://www.nseindia.com/. The Notice of 35" AGM will also be available on the CDSL at vww.evotingindia.com 2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday,19th September, 2023 ('cut-off

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off** date of 19th September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Saturday, 23rd September, 2023 at 9:00 A.M [IST] and shall end on Monday, 25" September, 2023 at 5:00 P.M [IST] after aforesaid period the portal shall for thwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting a the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 19 September, 2023, may believe the sector and the sector of Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act. 2013 that the Begister of Members & Share Transfers Books of Section of the companies Act, 2015 that the register of memory as a far that has been so that the height of the Company will remain closed from **Wednesday, 20[®]** September, 2023 to Tuesday, 26th September, 2023 (both day inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, SYNCOM FORMULATIONS (INDIA) LIMITED PLACE: INDORE VAISHALI ÁGRAWAL **CS & COMPLIANCE OFFICER** DATE: 1st September, 2023

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Indi Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080 Phone No.: 022- 66919399, E-mail: skygoldltdmumbai@gmail.com Website: www.skygold.co.in

INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION (B) RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT the fifteenth (15th) Annual General Meeting ("AGM") of the embers of Sky Gold Limited will be held in compliance with the applicable circula issued by the Ministry of Corporate Affairs (*MCA') and the Securities and Exchange Boar of India (SEBI) through Video Conference (VC) / Other Audio-Visual Means (OAVM)c Wednesday, 27th September 2023, at 11:00 A.M to transact the businesses, as set for in the Notice of the Meeting. The Standalone and Consolidated Audited Financial Statemen for the Financial Year 2022-23 along with the Board's Report, Auditor's Report, and other documents required to be attached thereto have been sent on 31st August 2023 electronically to the Members of the Company. The Notice of AGM and the aforesaid documents ar available on the Company's website at <u>www.skygold.co.in</u> and on the website of the Stoc Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) or www.bseindia.com and www.nseindia.com respectively. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Gala no 101, 102, 103, 1st Floor, Ra Indi Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080.

The documents referred to in the Notice of the AGM are available electronically for inspecti of Members from the date of circulation of the Notice of the AGM. Members seeking the inspect such documents can send an e-mail to <u>skygoldItdmumbai@gmail.com</u>

investors@skygold.co.in

Remote E-voting and e-voting During AGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provid the facility to Members to exercise their right to vote by electronic means on resolution proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, participation in the AGM through VC/OAVM, and e

PUBLIC NOTICE NAVIN FLUORINE INTERNATIONAL LIMITED

Notice is hereby given that the following share certificates issued by NAVIN FLUORINE INTERNATIONAL LIMITED ("the Company") have been lost/ misplaced and the holder or he said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s) any person(s) who has/have any claim(s) in respect of the said share certificates should odge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies imited (Formerly known as KFin Technologies Private Limited) at Selenium Tower B Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without

t	Folio No.	Name of Shareholder	No of Shares	Distinctive Nos.	Certificate Nos.			
	14013591	Natvarlal Vadilal Shah (Deceased), Bhupendra Ramanlal Shah		48692331- 48692420	590160			
(/)	14013666	Natvarlal Vadilal Shah (Deceased), Bhupendra Ramanlal Shah		48692576- 48692615	590171			
	Dated : 01	/09/2023	Bhupen	-/Sd dra Ramanlal Shah				

केनरा बैंक Canara Bank

🥻 सिंडिकेट Syndicate

Bhandup Main Branch, L.B.S. Road, Bhandup West, Mumbai - 400078 Tel: 022-25940593 Email: cb0124@canarabank.com

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15/06/2023 calling upon the Borrower M/s. Leela Impex Prop. Mr. Naresh Bhawarlal Vaishnav to repay the amount mentioned in the notice, peing Rs. 23,69,605.85/- (Rupees Twenty Three Lakhs Sixty Nine Thousand Six Hundred and Five Rupee and Eighty Five Paise) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30th day of August of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 23,69,605.85/- and interest

The Borrower's attention is invited to the provisions of Section 13 (8) of the Act. n respect of time available, to redeem the secured assets Description of the Immovable Property

All that part and parcel of the property consisting of Flat No./Plot No. Flat No

403 4th, Floor, E - Wing Building No. 3 Kukreja Complex Building No. 3 CHS Ltd. LBS Marg Bhandup West, Mumbai - 400078. Maharashtra. Bounded: On the North by : F Wing, On the South by : Internal Road, On the East by: Garden, On the West by : Lotus Building.

> Sd/-Authorized Officer

Canara Bank

RAMCHANDRA LEASING AND FINANCE LIMITED OPP. VMC GAS OFFICE nd holding Flat No. A-13 in the buildir f the society, died on May 31, 2023. W

CONFERENCING(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

The notice is hereby given that the 30° Annual General Meeting ("AGM") of Ramchandra Leasing and Finance Limited will be held on Saturday, September 23, 2023, at 11:30 AM (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday.

cut-off date of Saturday, September 16, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members

the Business as set out in the Notice of AGM may be transacted through voting b

date Saturday, September 16, 2023, may obtain the login ID and password by

a) The remote e-voting module shall be disabled by NSDL atter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the

member shall not be allowed to change it subsequently: The facility for voting at the AGM shall be made available through e-voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 o send a request at evoting@nsdl.co.ir

MUMBAI | FRIDAY, 1 SEPTEMBER 2023 Business Standard

PUBLIC NOTICE ptice is hereby given on behalf of my client viz. MR. RAJESH VISHWANATHRAO SONKAR lesirous to purchase Godown bearing Grampanchayat House No. 706, Ground and 1st Floor, situated on the land area admeasuring about 4000 Sq. Fts along with open Plot of land admeasuring abou 511.34 63, Mtrs, Patra Shed, area admeasuring about 160 50, Fts, along with open Prot or iand admeasuring about 361.34 63, Mtrs, Patra Shed, area admeasuring about 160 53, Fts, along with open plot area admeasuring about 1090.68 54, Mtrs, out of plot no. 6 and Plot no.8, situated on Survey No 57/58 Old Survey No. 134 and 137 constructed on the bearing, lying, being & situate at Village Gholgav (Old Village Name Sonale), Taluka Bhiwandi, District Thane from 1) Smt. Sangita Sunikuman Porwal, 2) Shri. Rishab Sunikumar Porwal, 3) Zil Nipun Kothari, 4) Kiranlal Kaluram Porwal and Construction of the shell of the state of the s) Kamladevi Kiranlal Porwal and mortgaged the captioned flat with Piramal Capital and Housin 5) Kamadevi Kirania rorwai and morgaged the captoned hat with Firama Capital and Housing Finance Linited. Whereas lost/misplaced original documents in respect of the captioned property during transit and not traceable despite diligent search. The lost/misplaced documents are given below: 1. Original Sale deed executed and registered on 17/10/2002 bearing document no. BVD-1-30380-2002 by and between Mr. Bharatkumar Ratilal Suchak through its Attorney Holder Shri Prakashchand Mulchand Singhyi as the 'Vendor' and Mr. Sunilkumar Kiranlalji Porwal as the Comparison of the second secon Purchaser' and Mr. Malik Maddo and others as the confirming party 2. Original Sale deed execute Purchaser and Mr. Mailk Maddo and others as the continuming party 2. Original sale deed executed and registered on 17/10/2002 bearing document no. BVD-1-3881-2002 by and between Smt Dev Prakashchand Singhvi and Mr. Rohan Prakashchandra Sanghavi as the 'Vendors' and Mr Tapankumar Jawarilal Porwal as the 'Purchaser' 3.Original Sale deed dated 08/12/2000 bearing document no. BVD-5-4933-2001 by and between Mr. Bharatkumar Ratilal Suchak through its attorney holder Mr. Prakash Mulchand Sanghavi as the Vendor and Mr. Malik Mohammed Husain Method States and the bail Oct in the base for the state of the state of the states of the st Maddo, 2) Khatton Abdul Rashid Qazi through Power of Attorney holder Mr. Bharatkumar Ratila Maddo, 2) Khatton Abdul Rashid Qazi through Power of Attorney holder Mr. Bharatkumar Ratila Suchak as the confirming party and Smt. Devi Prakash Sanghavi and Rohan Prakashchand Sanghvi as the 'purchaser' 4. Original Sale Deed dated 14/10/2002 bearing document no. BVD-4198-2002 by and between Mr. Devi Prakashchand Sanghvi and Rohan Prakashchand Sanghavi as Vendor and Shri. Pradeepkumar Shantilal Porwal as the Purchaser 5. Original Unregistered Agreement date 08/03/1998 Shri Malik Mohammad Hussain Maddo and Smt Ashma Khatton Abdul Rashid Quazi solo the above said land in favour of Mr. Bharatkumar Ratilal Suchak Further.Mr. Rajesh Sonkarha perfed missing complaint on 29/08/2023, bearing Complaint No. 1940700607130031 and 9407006072300332 at Bhiwandi Police Station.WHEREASMr. Sunil Kiranlal Porwal (owner of 3888 q. Ft. of plot)died intestate on 23/01/2022 leaving behind 1) Smt. Sangita Sunilkumar Porwal, 2 49-07-0607 250352 at Binwandi Fonce Station, winkke San Sunn Ki and Fonwai (Wulet of Soc Ag, Ft. of plot)died intestate on 23/07/2022 leaving behind 1) Smt. Sangita Suniikumar Porwal, Shri, Rishab Suniikumar Porwal, 3) Zil Nipun Kothari 4) Kiranlal Kaluram Porwaland 4 Camladevi Kiranlal Porwal as his legal heirs. Any person/s coming into possession of the aforesai ost documents and/or any persons who are having knowledge of the whereabouts of the said nents or If anybody is having objection, claim, interest, dispute in the above said property due o lost documents of h any boy is naving opector, chain, increase, usphare in the adove same property due o lost documents and any other person claiming to be the legal heir of Sunil Porvak, he/she/they nay call on Mobile No. 98909 43555 or contact the undersigned with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication at Office Address'- 301, 3rd Floor, Matoshree Bidg., Opp. Chintamani Jewellers, ambhali Naka, Talaopali, Thane (West), Pin – 400 602. Failing which it shall be presumed tha ere is no claim over the said property.

CORRIGENDUM TO THE PUBLIC

AUGUST 2023 THIS NEW PAPERS

This is with reference to the Public

Notice published on 29 August 2023

purchase of Flat No. 1401, Sulsa Apartment, Ratilal R. Thakkar Marg

254 B. G. Kher Marg, Mumbai – 400

006 in this newspaper. This is to inform the readers that due to

nadvertence, in the name of Vendo

Ramniklal Premchand Shah is to be

ead as Ramniklal Premchand Shah

B-501/502, 11 Sarvoday Westerr

Express Highway, Bandra Eas

PUBLIC NOTICE

Ir. Nari T. Idnani, a Member of the Wes

ave received an application along with

IR filed with the local Police Station

HUF.

Mumbai

roperty.

Mumbai 400 051

Dated: 1st August, 2023.

Sd/-Dr. Suryakant Sambhu Bhosale (Advocate)

PUBLIC NOTICE

I have been instructed by my client to nvestigate the rights, title and interes of M/s.Dev Land & Housing Pvt. Ltd. i respect of the Unit No.F0 admeasuring 10,345 sq. feet usable carpet area along with /inclusive of appurtenant area on the 1st Floor of the building known as "New Chandra situated at Off. Veera Desai Road Andheri (West), Mumbai-400 053 bearing C.T.S. No. 844/37 to 844/39 o the Revenue Village of Ambivli, Taluka

Andheri, Dist.Mumbai Suburban. Any person or persons, Bank/s Financial Institute/s Authorities o authorities having any claim on the said property by way of ownership, tenancy license, sale, mortgage, exchange charge, lease, lien, inheritance maintenance, possession, Gift, Trust Govt. Duties, Levies, encumbrances easement or whatsoever nature are requested to inform undersigned at B 613, Bhaveshwar Arcade, L.B.S.Marg Ghatkopar (West) Mumbai-400 086 within 14 days from the publicatio hereof. Any claim received after the aforesaid

period shall be deemed to have waived , or abandoned.

Jitendra Shah) past Co-operative Housing Society Ltd laving, address at 5/121, Avinash, Near Bungalows Bus Depot, J.P. Road /ersova, Andheri (W), Mumbai - 400 053 Advocate Date: 01/09/2023

Sd/

SAMPAT & MEHTA

Chartered Accountants

PUBLIC NOTICE

Notice is hereby given that Madhubha from the nominee and wife of Mr. Nari T. dnani, Mrs. Sonu N. Idnani to provide her with a **Duplicate Share Certificate**, D.Parekh is the owner of flat No. 201 in the building Hemu Enclave situated at S. T. Mary Road, Vileparle (W) Bombay- 400056 and belonging to Hemu Enclave CHSL and s they have misplaced the origina hare certificate, and a request to roceed with the transfer of the said holding five fully paid up shares bearing distinctive numbers from 41 to 45 (both he society hereby invites claims of inclusive) of Rs. 50/- each under share certificate Nos 9 (hereinafter referred to the

bjections from the heirs or othe laimants or objectors to the transfer o said premises). he said shares and interest of the The said premises are free from a ceased member in the property of th Society within a period of **15 days** from the publication of this notice, with copies encumbrances, charges, disputes, claims lien or mortgage of whatsoever nature of such documents and other proofs in However the document in respect of upport of their claims or objections for ransfer of shares and interest of the purchase of the said flat No.201 dated 21s day of February 1995 between Saurangi F eceased member in the property of the Shah and Prakash R. Shah the vendors and Society. If no claims or objections are Madhubhai D. Parekh being the purchase eceived within the period prescribed bove, the Society shall be free to dea with the shares and interest of the and bearing registration number BDR-1 930/1/11 of 1995 has been lost misplaced leceased member in the property of the and not been found till date. society in such manner as is provided under the Bye-laws of the Society. The

Any party or person having knowledge abou the whereabouts or having possession or the original lost Agreement or claiming to have any right, title, interest or claim of any nature thereunder, including by way of sale mortgage, charge, lease, lien, assignment sub-lease or in any other manne whatsoever in respect of the said property or any part thereof on the basis of the original lost Agreement or otherwise, i hereby called upon to give notice in writing along with relevant documentary proof in that regard to the undersigned at the below mentioned address within 14 days from the

etween 7:00 P.M. to 8:00 P.M. from th late of publication of the notice till the Acte of expiry of its period. Note that Claims received without evidence and written application will

not be considered

laims or objections, if any, received by

he Society for transfer of shares an

nterest of the deceased member in the roperty of the Society shall be dealt with

n the manner provided under the Bye

aws of the Society. A copy of the egistered Bye-laws of the Society is vailable for inspection by the claimants

or objectors, in the office of the Society

ith the Hon. Secretary of the Societ

CIN: L6 0GJ1993PLC018912R/O: 201/1, RUDRA PLAZA, OPP. DANDIA BAZAR MAIN ROAD, VADODARA, GULABAT NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Date : 30/08/2023

Place : Mumbai

August 31 2023 to all the members whose email IDs are registered with the Company Depositor Participant(s) as on Friday, August 25, 2023, in accordance with the circulars issued by the Ministry of Corporate Affairs dated 8" April 2020, 13" April 2020, 5" May 2020, January 13, 2021, 05th May 2022 and 28" December 2022 along with SEB circulars dated 13' May 2022 and January 05",2023. The same is also available on the Bombay Stock Exchange website https://www.bseindia.com/, the CDSL website www.evotingindia.com, and on the Company's website https:// www.ranchandrafinance.in/. Members holding shares either in physical form or in dematerialized form, as of the

are informed that:

electronic means; the remote e-voting shall commence on Tuesday, September 19, 2023 (9.00 A.M.

the remote e-voting shall end on Friday, September 22, 2023 (5.00 PM)

the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday. September 16, 2023, any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off

sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA. mbers may note that:

d) A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

accounts. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM. By the Order of the Board of Directors of Fredun Pharmaceuticals Limited Sd/- Jinkal Shah Company Secretary and Compliance Officer Membership No.:A40722 Date: 01 st September, 2023 Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861] E-mail: info@dfl.net.in Website: www.dfl.net.in [Tel: 0251-2870589 / 2870590 / 291/ 92	Following is the related information: a) Day, Date, and time of commencement of remote e-Voting b) Day, Date, and time of the end of remote e-Voting c) Cut-off Date d) Any person who acquires shares of the Cor Company after the dispatch of AGM Notice h Wednesday, September 20, 2023, should f mentioned in the AGM Notice. e) The Members who will be attending the AGM cast their vote through remote e-Voting shalt through the e-Voting system provided during f) The Members are requested to note that: i) A person whose name is recorded in the	olds shares as on the Cut-off Date i.e., ollow the instructions for e-Voting as 1 through VC/OAVM and who have not I be able to exercise their voting rights	Wardem Road, Dad Prabhadevi, Mumb Little Angels Educa	BANK u that the lo dar (W), Mui	Sd/- Prac Director - DIN: 1 Annexure XV IDBI BANK LTD., Warden Road, Prabhadevi, Sion, Waterfield-Bandra Dadar (W), MtMary-Bandra, Amboli and BKC E cker holders of our nine Branches located at Sol 019 –	a, Girgaum, iranches	For and on behalf of West Coast Co-operative H Society Ltd., Sd/- Hon. Secretary Place: Mumbai Date: 01.	Ū	Date : 01.09.2023 Place : Mumbai Flat No.30,5 th floor, Ind Kemps corner, Mum Mob-8356096	bai- 400026
By the Order of the Board of Directors of Fredun Pharmaceuticals Limited Sd/- Jinkal Shah Company Secretary and Compliance Officer Membership No.:A40722 Date: 01 st September, 2023 Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861] E-mail: info@dfl.net.in	b) Day, Date, and time of the end of remote e-Voting : c) Cut-off Date : d) Any person who acquires shares of the Corn Company after the dispatch of AGM Notice Hwednesday, September 20, 2023, should fmentioned in the AGM Notice. e) e) The Members who will be attending the AGM cast their vote through remote e-Voting shalt through the e-Voting system provided during f) The Members are requested to note that: i) A person whose name is recorded in the	Tuesday, September 26, 2023, 5.00 P.M. Wednesday, September 20, 2023 mpany and becomes a Member of the olds shares as on the Cut-off Date i.e., ollow the instructions for e-Voting as 1 through VC/OAVM and who have not I be able to exercise their voting rights	This is to inform you Wardem Road, Dad Prabhadevi, Mumb Little Angels Educa	u that the lo dar (W), Mu	IDBI BANK LTD., Warden Road, Prabhadevi, Sion, Waterfield-Bandrr Dadar (W), Mt.Mary-Bandra, Amboli and BKC E cker holders of our nine Branches located at Sol 019 –	Franches	Sd/- Hon. Secretary	/09/2023	Kemps corner, Mum	bai- 400026
Fredun Pharmaceuticals Limited Sd/- Jinkal Shah Company Secretary and Compliance Officer Membership No.:A40722 Date: 01 st September, 2023 Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861[E-mail: info@dfl.net.in	 c) Cut-off Date : : d) Any person who acquires shares of the Cor Company after the dispatch of AGM Notice h Wednesday, September 20, 2023, should f mentioned in the AGM Notice. e) The Members who will be attending the AGM cast their vote through remote e-Voting shal through the e-Voting system provided during f) The Members are requested to note that: A person whose name is recorded in the 	Wednesday, September 20, 2023 npany and becomes a Member of the olds shares as on the Cut-off Date i.e., ollow the instructions for e-Voting as 1 through VC/OAVM and who have not I be able to exercise their voting rights	This is to inform you Wardem Road, Dad Prabhadevi, Mumb Little Angels Educa	u that the lo dar (W), Mu	IDBI BANK LTD., Warden Road, Prabhadevi, Sion, Waterfield-Bandrr Dadar (W), Mt.Mary-Bandra, Amboli and BKC E cker holders of our nine Branches located at Sol 019 –	Franches	Place: Mumbai Date: 01	/09/2023	Mob-8356096	150
Jinkal Shah Company Secretary and Compliance Officer Membership No.:A40722 Date: 01 st September, 2023 Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861[E-mail: info@dfl.net.in	 d) Any person who acquires shares of the Cor Company after the dispatch of AGM Notice h Wednesday, September 20, 2023, should f mentioned in the AGM Notice. e) The Members who will be attending the AGM cast their vote through remote e-Voting shal through the e-Voting system provided during f) The Members are requested to note that: A person whose name is recorded in the 	npany and becomes a Member of the olds shares as on the Cut-off Date i.e., ollow the instructions for e-Voting as 1 through VC/OAVM and who have not I be able to exercise their voting rights	Wardem Road, Dad Prabhadevi, Mumb Little Angels Educa	dar (W), Mu	Dadar (W), Mt.Mary-Bandra, Amboli and BKC E cker holders of our nine Branches located at Sol 019 –	Franches				
Membership No.:A40722 Date: 01 st September, 2023 Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861 E-mail: info@dfl.net.in	 Wednesday, September 20, 2023, should f mentioned in the AGM Notice. e) The Members who will be attending the AGM cast their vote through remote e-Voting shal through the e-Voting system provided during f) The Members are requested to note that: A person whose name is recorded in the 	ollow the instructions for e-Voting as 1 through VC/OAVM and who have not I be able to exercise their voting rights	Wardem Road, Dad Prabhadevi, Mumb Little Angels Educa	dar (W), Mu			0		SETS RECONSTRUCTION P	
Place: Mumbai DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861 E-mail: info@dfl.net.in	 e) The Members who will be attending the AGM cast their vote through remote e-Voting shal through the e-Voting system provided during f) The Members are requested to note that: A person whose name is recorded in the 	I be able to exercise their voting rights	Little Angels Educa	ai 400025	mbai400028, Sol 026–485, West View Apt. CHS, Veer Sa	varkar Marg,		Regd. Office:	: 9, M.P. Nagar, 1st Street, Kongu pur – 641607. Ph No. 04212221	u Nagar Extn,
DHANLAXMI FABRICS LIMITED Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861[E-mail: info@dfl.net.in	 cast their vote through remote e-Voting shal through the e-Voting system provided during f) The Members are requested to note that: A person whose name is recorded in the 	I be able to exercise their voting rights	Mumbai 400002, S	ational Trus	Sol175 - Zest, Water Field Rd, Bandra(W), Mumbai4000 t, Sion, Mumbai–400022, Sol 453-1st floor, Thakurdwa	ar, Girgaum,	Corporate Office: Kohinoor Sq	uare, 47th Flo	oor, N. C. Kelkar Marg, R. G. Gao	
Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861 E-mail: info@dfl.net.in	 f) The Members are requested to note that: i) A person whose name is recorded in the 	the AGM.			dekar Sadan, N.C. Kelkar Road, Dadar (W), Mumbai Steps, Bandra (W), Mumbai 400050 and Sol 619 - 3&		[Append	x - IV-A] [See	00028 Tel.: 022-26544000 e proviso to rule 8(6)]	
Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane- 421204. CIN: L17120MH1992PLC068861 E-mail: info@dfl.net.in	i) A person whose name is recorded in the				(W), Mumbai - 400058 and Sol 1000 - BKC, Mumbai 400 failed and neglected to pay the prescribed locker rent s				R SALE OF IMMOVABLE PRO : 21 st September 2023.	PERTY
CIN: L17120MH1992PLC068861 E-mail: info@dfl.net.in					tices and demands made to them. As per the Terms and the bank will be at liberty to break open the said lockers		E-Auction Sale Notice for Sale of Im	novable Ass	ets under the Securitisation an	
	of beneficial owners maintained by the owners were been been been been been been been b		of non-payment of	rent. Acco	rdingly, it is proposed to break open the said lockers o rs) and 5.12.2023 (7 Lockers) by serving the formalities. The	n 1.12.2023	Rule 8 (6) of the Security Interest (En	forcement) R	ules, 2002.	
1105516. WWW.diffiet.in 161. 0251-20105057 20105007 517 52	remote e-voting as well as voting in the	general meeting.	locker holders are	advised to	approach your branch before 1.12.2023 to settle the d open would be borne by the renters. Further the bank i	ues to avoid	Notice is hereby given to the public Mortgagor (s) that the below described	l immovable p	property {Secured asset (s)} mor	tgaged/ charged to
INFORMATION REGARDING THE 31 ST ANNUAL GENERAL	Remote e-Voting module shall be disable Tuesday, September 26, 2023; and	d by NSDL for voting after 5.00 P.W. on	right to take legal ad	ction for rec	covery of the same along with rent arrears / other charge		the Secured Creditor i.e. Omkara As incorporated under the provisions of th	e Companies.	Act, 1956, and duly registered with	th Reserve Bank of
MEETING TO BE HELD ON 30 [™] SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 1:00 P.M.	iii) The Members who have already cast the attend the AGM but shall NOT be entitled		S. Locker Bre No. No.	eak Open Date	Name and Address	Branch	India (RBI) as an Asset Reconstru Reconstruction of Financial Assets an	d Enforcemer	nt of Security Interest Act, 2002	(54 of 2002) ("The
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May	Members will have an opportunity to cast their v	ote remotely or during the AGM on the	1. 91/019 01.		Mr. Dilip Bhaskaran, 2A New Neel Kamal, Peddar Road, Mumbai-400026.	Warden Road	SARFAESI Act, 2002"); having CIN N Nagar, 1st Street, Kongu Nagar Extn, Floor, N. C. Kelkar Marg, R. G. Gadkar	Tirupur – 641	607 and Corporate office at Koh	inoor Square, 47th
2020 read with General Circular No. 14/2020 dated 8 th April 2020, General Circular No. 17/2020 dated 13 th April 2020 and General Circular No. 17/2020 dated 13 th April 2020 dated 13	businesses as set forth in the Notice of the AGM Information. Instruction & manner of voting rem		2. 346/019 01.	12.2023	Mrs. Vidya Dilip Bhaskaran, 2A New Neel Kamal,	Warden	Trustee of Omkara PS-26/2021-22 Trus of Borrower(s)/Co-borrower(s)/ Mortg	st. It has acqui	red all rights, titles & interest of the	e entire outstanding
January, 2021, 14 th December, 2021, 02/2022 and 03/2022 dated 5 th May, 2022 and General circular No.10/2022 dated 28 th December, 2022 respectively and all	holding shares in dematerialized mode, physical n email addresses has been provided in the Notice	node, and who have not registered their	3. 172/026 01.		Peddar Road, Mumbai 400026. Mr. Sandeep Mukund Chitnis, C/2 Moti Baug 96 Sion	Road VS Marg,	Housing Finance Ltd., (PHFL) (form Securitisation and Reconstruction of Fi	erly known as	s Magma Housing Finance Ltd.)	under section 5 of
other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFD/PoD-2/P/	Manner for registration/updation of email address	5.	4. 413/026 01.		East, Gandhi Market, Mumbai-400022. Mrs. Shailabala Dhirendra Bhoi. C/o B K Bhoi. A28	Prabhadevi VS Marg,	Assignment Agreement dated 30.09.20 Further, the Physical Possession of t	21.		
CIR/2023/4 dated January 05, 2023, the 31st Annual General Meeting ('AGM') of the members of Dhanlaxmi Fabrics Limited will be held on Saturday, September 30 ,	For shares held in Physical form: By writing to Registrar and Transfer Agent of the Company, at th				Jalda, RBI, Prabhadevi, Mumbai -400025.	Prabhadevi	Secured Creditor and the said asset (s) is" basis on below mentioned date, for	will be sold on	n "As is where is", "As is what is", a	nd "Whatever there
2023 at 1:00 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice	Vikhroli West, Mumbai-400083 or at <u>rnt.helpdesk</u> For shares held in DEMAT form: By contacting the		5. 638/026 01.			VS Marg, Prabhadevi	from below mentioned Borrower(s)/ Deposit (EMD) and other details are me	Guarantor(s)/	Mortgagor(s). The Reserve Price	
of the AGM.	register the email address in the Demat account a		6. 69/175 02.		Mumbai-400025. Mr. Suhas Jacob Muliyil, Po Box 500626 Dubai Uae, ,	Waterfield.	Name of Borrower and		ding Dues in Rs.	Date of Demand
The electronic copy of the Notice conveying 31 st AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be	by the DP. The Register of Members and the Share Transfer be			[Dxb-500626, Dxb. Mrs. Lopa Lakhmichand Sharma, C/1/54 Karmakshetra,	Bandra Sion	Co-borrower 1. Dilip Mohan Gunjal Rs. 76,66	,000/- (Rupee	es Seventy Six Lakh Sixty Six	Notice 29.05.2021
sent in due course of time to those members whose email id is registered with the Company / Depository Participants.	from Thursday, September 21, 2023 to Wednes inclusive).	day, September 27, 2023 (both days			S.S.S. Nagar, Sion Koliwada, Mumbai-400037.				on 29.05.2021 plus accrued rest thereon, at the contractual	Date of Physical Possession
The AGM Notice will also be available on the website of the company at http://dfl.net.in/ann report.html and on the website of Bombay Stock Exchange at www.website of Bombay Stock Exchange at http://www.website of Bombay Stock Exchange at www.website of Bombay Stock Exchange at http://wwww.website of Bombay Stock Exchange at http://www.website of Bombay Stock Exchange at http://wwww.website of Bombay Stock Exchange at http://wwww.website of Bombay Stock Exchange at www.website of Bombay Stock Exchange at http://wwwwbsite of Bombay Stock Excha	Manner of joining the AGM: A facility to attend the AGM through VC/ OAVM i	s available through the NSDL e-Voting	8. 5/453 05.		Mr Lunia Jagdishkumar Mohanlal, Lunia Usha Jagdishkumar, Thakurdwar, Mumbai -400002	Girgaum		gether with tc. till the date	incidental expenses, costs, of payment.	19.04.2023
bseindia.com. No hard copies of the notice will be made available to the Members.	system at -www.evoting.nsdl.com. The informatio	n about login credentials to be used and	9. 37/501 05.		Mr. Tendulkar Mangesh Vasant, 3/3,D.P.Works, Senapati Bapat Marg, Dadar, Mumbai 400028.	Dadar (W)	The Reserve Price and the earnest mone			
Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their	the steps to be followed for attending the AGM are For any query relating to attending the AGM throug	gh VC/OAVM or e-Voting before/ during	10. 196/501 05.	12.2023	Mrs. Kulkarni Simantini Vinit, 4/42, Oceana Apts.	Dadar (W)	Description of immoval Flat No. 404, 4th Floor, in a Wing, In t		nown as Casa Tree Rs.	ice EMD Rs.
Depository Participant are requested to register their e-mail address in the following manner:	the AGM, Members may send a request at <u>evoting</u> - 48867000 / 022 - 24997000) or contact Ms. Nikita		11 20/501 05.	.12.2023 I	/eer Savarkar Road, Shivaji Park, Mumbai-400028. Ms Kerkar Pramila Dilip , 103 Shekhar Niwas, 4th	Dadar (W)	Tops, Project known as Upper Thane Old Survey No.88, New Survey No. 5			/- 4,30,000/-
For Physical Shareholders	Officer, Gala no 101, 102, 103, 1st Floor, Raja Indl Es Mulund (West) Mumbai City Maharashtra 400080	state Sarvoday Nagar, Jain Mandir Road,	12. 39/501 05.		∟ane, Hindu Colony, Dadar, Mumbai-400014. Mrs. Korgaonkar Anuradha M, Korgaonkar Shraddha	Dadar (W)	Nashik Highway, Taluka, Bhiwandi, In Thane – 421 302 Adm. 612 sq.ft.			
Send Scanned copy of the following documents by email to: <u>shwetas@</u> <u>bigshareonline.com</u> keeping cc to: <u>cscompliance@dfl.net.in</u> .	or 022-66919399.				M, 155/A, Ramakunj, Hindu Colony, Sir Bhalchandra, Road. Dadar [E]. Mum 400014.	Dudar (11)	Inspection Date and Time		18.09.2023 Time: 1:00 P.M - 4:	
 A signed request letter mentioning your name, folio number and complete address 	RECORD DATE FOR DIVIDEND AND PAYMENT TH 1. The Company has fixed Wednesday, 20 th Se	ptember, 2023 as the Record Date for	13 193/501 05.	12.2023	Mr Ghadiyali Harish, Ghadiyali Kirit, Abhang Hsg Socy,	Dadar (W)	Auction Date and Time Last Date for payment of EMD &		21.09.2023 Time: 3:00 P.M - 5: 20.09.2023, up to 6:00 P.M.	JU P.M.
b. Self-attested scanned copy of the PAN Card, and	determining entitlement of Members to Divi Directors of the Company for the Financial ye		14 223/501 05.		Ground Floor, Naigaon Rd, Dadar, Mumbai 400014 Mr Chandan Kamal, Chandan Meenakshi, 102 Valentine	Dadar (W)	Submission of Bid Form Incremental value	Rs. 40	0.000/-	
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the	 The Dividend will be paid within 30 days from members whose name appear on the Comp 	om the conclusion of the AGM, to the	15 2/611 01.		Plot No 766, 5th Road, Khar (West), Mum-400014 Mrs. Aisha Masarat Sayeed Khan, Plot No 16,	Mt. Mary	1. The intended bidders who have de	eposited the E	EMD and require assistance in c	
Members as registered with the Company.	Record Date and in respect of the shared held	in dematerialized mode, to the Members			Rustom Manzil, Khadeshwari Mandir Marg, Bandra W). Mum-400050	Bandra	Password, uploading data, submitt Service Provider "M/s. C1 India Pv	t. Ltd.", Tel. H	elpline: +91-7291981124/25/26,	, Helpline E-mail ID
 For Electronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ 	whose names appears in the Register of Ben 3. Payment of dividend shall be made through		16 68/619 02.	.12.2023 I	Mr. Narendra V. Naik, 6,Indira Niwas, Ceaser Road,	Amboli,	support@bankeauctions.com of maharashtra@c1india.com.			
update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised	have registered their bank account details with be dispatched to the registered address of the		17 84/619 02.1		Amboli, Andheri (W), Mum-400058 Mrs Kochar Veena, C-1 Joshi Apartment, Lallubhai	Andheri Amboli,	 For any property related query or ins concerned Authorized Office 	r – Ashish	Nangia (Mobile - 85914	39558), E-Mail
accounts are maintained.	bank account details. Manner of registering mandate for receiving Divid	ů	18 117/619 02		Park, Ground Flr, Andheri (W), Mum-400058. Mr. Naik Suresh Devray, Indira Niwas, 2nd Floor, B.No.12,	Andheri Amboli,	ashish.nangia@omkaraarc.comorat For detailed terms and condi			
The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided	Members are requested to register/ update their	complete bank details:			Ceasar, Road, Amboli, Andheri (West), Mum-400058	Andheri	http://omkaraarc.com/auction.php STATUTORY NOTICE FOR SALE U	JNDER Rule	8(6) & 9(1) and 6(2) OF STATU	ORY INTEREST
by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 31 st AGM. The members who are holding	 With the Depository Participant(s) with whom shares are held in dematerialised mode by su 	bmitting forms and documents as may	19 168/619 02.		Mrs. Patil Madhavi Raghunath, 3/319 Vahatuk Nagar Ceasar Road, Amboli, Andheri (West), Mum-400058	Amboli, Andheri	(E) This notice is also a mandatory Noti		NT) RULES, 2002 lays (15) days to the Borrower (s).	/Co-Borrower (s) of
shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be madized in the COM between the system.	be required by the Depository Participant(s) 2. With Link Intime India Pvt. Ltd by submitting		20 233/619 02.		Mr. Save Niranjan Khanderao, 705, Chetnabon Bon _ane, 7 Bunglow,Andheri We, St, Mum-400058	Amboli, Andheri	the above loan account under Rule and provisions of Securitisation &	8 (6) & 9(1) ar	nd 6(2) of Security Interest (Enford	cement) Rule, 2002
which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the on the website of BSE	with the requisite supporting documents at it in physical mode.		21 368/619 02.	.12.2023 I	Mr. Pereira Conrad, 202, Sunjay View, Behind St. Blais, E Church Amboli, Andheri [W], Mum-400058.	Amboli, Andheri	Interest Act, 2002, informing them a date and time with the advice to re-	bout holding	of sale through Public Auction on	the above referred
Limited at www.bseindia.com For Dhanlaxmi Fabrics Limited	Place: Mulund, Mumbai	For Sky Gold Limited	22 189/1000 02.	12.2023	Mrs. Sabina Abdul Lakdawala, Flat No 709 A Wing 7th	BKC	dues as mentioned herein above property shall at the discretion of th	along with co	ost & expenses. In case of defau	ult in payment, the
Sd/- Vinod S. Jhawar	Date: 01/09/2023	-/Sd Mangesh Chauhan			Flr Fitwala Abov, S G Barve Marg Arpan Arcade Kurla N, Mum-400078		modes as prescribed under Rule 8 (5) of Security	Interest (Enforcement) Rule, 2002	2. Sd/-
Place: Mumbai (Managing Director) Date: 01.09.2023 DIN: 00002903		Managing Director & CFO DIN: 02138048	Date: 1.09.2023 Place : MUMBAI		Authorized	-/Sd d Signatory			Officer, Omkara Assets Recons city as a Trustee of Omkara PS	

गुळवंच प्रकल्पातील पिडितांच्या प्लॉटवर सुविधांसाठी ७६.५० कोटींच्या प्रस्तावास शासनाकडून मान्यता

सिन्नर, ३१ ऑगस्ट (हिं.स.) : इंडिया बुल्स व्यवर-थापनाने पिडित शेतकऱ्यांच्या प्लॉटवर कोणत्याही प्रकारच्या सोयी - सुविधा न केल्याने शेतकऱ्यांमध्ये असंतोषाचे वातावरण निर्माण झालेले आहे. यातून मार्ग काढण्यासाठी गेल्या काही वर्षांपासून खा.हेमंत गोडसे प्रयत्नशील आहेत.खा. गोडसे यांच्या प्रयत्नांना आता यश आले आहे. उद्योग विभागाच्या जिल्हा प्रशासनाने शासनाकडे प्रशासकीय मान्यतेसाठी पाठविलेल्या एन्शी कोटी रूपयांचा प्रस्तावापैकी शासनाने औद्योगिक पायाभूत सुविधांची निर्मिती व विकास या योजनेंतर्गत ७६ कोटी पन्नास लाखांच्या निधीला नूकतीच शासनाकडून प्रशासकीय मान्यता मिळाली आहे. शासनाकडून प्रशासकीय मान्यता मिळाल्याने आता लवकरच उपलब्ध असलेल्या पिडितांच्या प्लॉटवर वीज, रस्ते, पाणी, गटार आदी मूलभूत सुविधा उपलब्ध होणार असल्याची माहिती खा.गोडसे यांनी दिली आहे. गेल्या

अनेक वर्षांपूर्वी तात्कालीन सरकारने इंडियाबुल्ससाठी सिन्नर तालुक्यातील गुळवंच येथील शेतकऱ्यांच्या जमिनी अधिग्रहित केलेल्या आहेत. पैकी काही जमीनींवर उद्योग उभारले असून काही जमिनी मात्र पडून आहेत. याबरोबरच पीडितांसाठी एकशे ऐंशी हेक्टर जमिनीवर दोनशे प्लॉट तयार करण्यात आलेले आहे.परंतु ठरवल्याप्रमाणे इंडिया बुल्स प्रशासनाने सदर प्लॉटवर कोणत्याही सोयी -सुविधांची निर्मिती केलेली नाही. यामुळे पिढीत शेतकऱ्यांमध्ये असंतोषाचे वातावरण निर्माण झालेले आहे. पिडितांच्या प्लॉटला शासनाने मुलभूत सोयी-सुविधा निर्माण करून द्याव्यात यासाठी शेतकऱ्यांकडुन खा. हेमंत गोडसे यांच्याकडे सतत आग्रही मागणी होत होती. पिडित शेतकऱ्यांसाठी असलेल्या राखीव दोनशे प्लॉटसाठी सोयी सुविधा व्हाव्यात यासाठी गेल्या काही वर्षापासून खा.हेमंत गोडसे सतत प्रयत्नशील होते. खासदार गोडसे यांनी या कामासाठी अनेकदा मुख्यमंत्री, उपमुख्यमंत्री आणि उद्योगमंत्री यांची भेट घेत पिढीतांसाठी राखीव असलेल्या प्लॉटवर सोयी सुविधा उभारण्यात येण्याची शासनाकडे मागणी केली होती. खा.गोडसे यांचा उद्योग विभागाच्या जिल्हा प्रशासनाकडेही सततचा पाठपुरावा सुरू होता

रोज वाचा दै. 'मुंबई लक्षदीप'

बालगोपाल कमर्शियल लिमिटेड सीआयएन: एल५११०९एमएच१९८२पीएलसी३६८६१०

पत्ता: फ्लॅट क्र.बी-00२, ड्रिमॅक्स वेगा, उपाध्याय कंपाऊंड, पम्प हाऊस, जिजामाता रोड, अंधेरी (पु.), मुंबई-४०००९३. वेबसाईट: www.bcommercial.org, ई-मेल: info@bcommercial.org ४१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई–वोटिंग माहितीची सूचन वाद्वारे सूचना देण्यात येत आहे की, **मे. बालगोपाल कमर्शियल लिमिटेड** (कंपनी) ची ४१वी वार्षिक ार्वसाधारण सभा (एजीएम) आर्थिक वर्ष २०२२-२३ साठी **शनिवार, २३ सप्टेंबर, २०२३ रोजी स.११.३०वा**. . कंपनीच्या फ्लॅट क्र.बी-००२, ड्रिमॅक्स वेगा, उपाध्याय कंपाऊंड, पम्प हाऊस, जिजामाता रोड, अंधेरी (पु.), मुंबई-४०००९३ येथील नोंदणीकृत कार्यालयात एजीएम (सूचना) बोलावण्याच्या सूचनेमध्ये नमूद केल्यानसार व्यवसाय व्यवहार करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारणा केल्याप्रमाणे, आणि सुची विनियमांचे नियमन ४४ आणि सर्वसाधारण . 1भेवर सेक्रेटरीयल स्टॅंडर्ड्स (परिस्थितीसह) किंवा त्याची पुर्नेअंमलबजावणी, सध्याच्या काळासाठी, कंपन तेच्या सदस्यांना एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंग (सीडीएसएलद्वां प्रदान केलेली) सुविधा प्रदान करत आहे.रिमोट ई-मतदान **बुधवार, २० सप्टेंबर, २०२३ रोजी स.९.००वा** सुरू होईल आणि शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सायं.५.००वा. समाप्त होईल. रिमोट ई-व्होटिंगल उक्त तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. या कालावधीत, कट-ऑफ तारखेनुसा (रेकॉर्ड तारीख) शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, म्हणजेच **१६ सप्टेंबर, २०२३** इलेक्ट्रॉनिक पद्धतीने यांचे मत देऊ शकतात. रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धतीचे तपशील या नोटिसमध्ये दिलेले आहेत सेबीने जारी केलेल्या नवीनतम परिपत्रकांनुसार, ४१व्या एजीएमसाठी वार्षिक अहवालाची भौतिक प्रत इत गोष्टींसह पाठवण्याची आवश्यकता नाही; त्यामुळे वार्षिक अहवालासह नोटीस केवळ १८ ऑगस्ट २०२२ ोजी ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठव जात आहे.ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाही ते त्यांचा ई-मेल पत्ता नोंदणी/ अपडेट करू शकतात. ४१व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्य www.bcommercial.org, बीएसई लिमिटेडच्या वेबेसाइट www.bseindia.com वर आणि सेंटल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) च्या वेबसाइटवर <u>www.evotingindia.com</u> वेबसाइटव वर उपलब्ध आहे

कोणतीही व्यक्ती. जी नोटीस पाठवल्यानंतर कंपनीचे शेअर्स घेते आणि कंपनीचे सदस्य बनते आणि कट ऑफ तारखेनुसार म्हणजेच **१६ सप्टेंबर, २०२३** रोजी शेअर्स धारण करते, तीइलेक्ट्रॉनिक माध्यमातून मतदान करण्याचा त्यांचा अधिकार वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीकडे संपर्क साध शकते.एखादी व्यक्ती जी कट-ऑफ तारखेला कंपनीचे सदस्य होण्याचे थांबवते आणि ही नोटीस प्राप्त करते, ती केवळ माहितीच्या उद्देशानेच वागेल. रिमोट ई-व्होटिंगद्वारे मतदान न करणाऱ्या सभासदांसाठी . एजीएममध्ये पोलिंग पेपरद्वारे मतदान करण्याची सुविधा देखील कंपनी देत आहे.तथापि, ज्या सभासदांनी रजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत, ते एजीएमला उपस्थित राहू शकतात परं यांना पन्हा मतदानाचा हक्क मिळणार नाही.जर एखाद्या सदस्याने एजीएममध्ये रिमोट ई-व्होटिंग आणि पोलिंग नेपर या दोन्ही पद्धतींनी मत दिले, तर रिमोट ई-व्होटिंगद्वारे केलेले मतदान ग्राह्य धरले जाईल आपि गेलिंग पेपरद्वारे दिलेले मत अवैध मानले जाईल

श्री. नितेश चौधरी (सदस्यत्व क्र.एफ१००१०, सीपी क्र.१६२७५), सराव कंपनी सचिव यांची रिमोट ई मतदान आणि मतपत्रिकेद्वारे मतदानाची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने लिस्टींग रेग्युलेशनच्या नियम ४२ सह वाचले गेले कंपनीचे सदस्य रजिस्टर **१७ सप्टेंबर, २०२३ ते २३ सप्टेंबर, २०२३** (दोन्ही दिवसांसह) आर्थिक वर्ष २०२२-२३ साठी एजीएमच्या उद्देशाने बंद राहील

काही शंका असल्यास, तुम्ही शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि www.evotingindia.com वर उपलब्ध शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पाह शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिह शकता किंवा त्यांचा टोल फ्री क्र.१८०० ?२५५ ३३ येथे सीडीएसएलशी संपर्क साधा.

गोपाल कमर्शियल लिमिटेडको

डीआयएन:०२९०४३७

सही/ विजय लालताप्रसाद यादव व्यवस्थापकीय संचालव

ठिकाण: मुंबई दिनांक: ३१.०८.२०२

ഗാ मनुग्राफ इंडिया लिमिटेड MANUGRAPH

सीआयएन: एल २९२९० एम एच १९७२ पी एल सी ०१५७७२ नोंदणीकृत कार्यालय: सिधवा हाऊस, २रा मजला, एन.ए. सावत मार्ग, कुलाबा मुंबई-४००००५. द्रर.:०२२-२२८७४८१५, फॅक्स:०२२-२२८७०७०२, ई-मेल:sharegrievances@manugraph.com, वेबसाईट:www.manugraph.com

५१वी वार्षिक सर्वसाधारण सभा, रिमोट ई–वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **मनुग्राफ इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २७ सप्टेंबर, २०२३ रोजी** दु. १२.३०वा.भाप्रवे कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्य उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता **व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम)** होणार आहे.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकाचा अहवाल व इतर आवश्यक दस्तावेजांसह (वार्षिक अहवाल) एजीएम सूचना कंपनीने ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व हस्तांतर प्रतिनिधी अर्थात **मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड**कडे नोंद आहेत त्यांना पाठविले आहे. उपरोक्त दस्तावेज कंपनीच्या <u>www.manugraph.com</u>, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>https://evoting.nsdl.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात ॉशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता आणि ई-वोटिंगबाबत युजरआयडी व पासवर्ड तपशिलासह माहिती व सूचना एजीएम सूचनेत नमुद आहे. ज्या सदस्यांचे ई-मेल अद्यापी नोंद नाहीत त्यांना विनंती आहे की, त्यांनी विद्युत स्वरुपात कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्र व्यवहार

मुंबई लक्षदीप

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. विनीत भिमराज जैन व त्यांची आई श्रीमती लक्ष्मीदेवी भिमराज सुराना ऊर्फ जैन आणि तीन बहिणी श्रीमती शिल्पा रोनक मेहता (विवाहापवींचे नाव शिल्पा भिमराज जैन), श्रीमत पुनम हिमांशु सोनी (विवाहापुर्वीचे नाव पुनम भिमराज जैन), कुमारी अनुप्रेक्षा भिमराज जैन हे स्वर्गीय श्री भिमराज ओगरमल जैन यांचे कायदेशीर वारसदा आहेत जे दुकान क्र.४, ५, तळमजला व १ए १बी, १सी, १ला मजला, शांती सदन कोहौसोलि प्लॉट क्र.५४६, मार्वे रोड, मालाड (प.), मुंबई ४०००६४ या जागेमधील १/३ शेअर्सचे मालव होते. श्री. भिमराज ओगरमल सुराना ऊर्फ जैन यांचे . मंबई येथे दिनांक १४.११.२०२१ रोजी निधन झाले -माझे अशिलांनी घोषित केले आहे की, उपरोत्त शिवाय स्वर्गीय श्री. भिमराज ओगरमल सराना ऊर्प जैन यांचे अन्य कोणीही कायदेशीर वारसदार नाहीत जर कोणा व्यक्तीस सद्र दुकान आणि/किंवा भागावर विक्री, बक्षीस, अभिहस्तांकन अदलाबदल, तारण, भाडेपट्टा, मालकी हक वारसाहक आणि/किंवा अन्य इतर प्रकारे कोणताह दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे लेखी स्वरुपात आवश्यक दस्तावेजी पराव्यांसह खाली नमुद केलेल्या पत्त्यावर सदर सूचना प्रकाशन तारखेपासून १५ दिवसात कळवावे. उपरोत्त कालावधीत आक्षेप प्राप्त न झाल्यास असे समजल जाईल की, सदर दुकानावर कोणीही दावेदार नाहीत. सही/

व्ही. के. दुब (वकील, उच्च न्यायालय) ९, न्यु इरा, एस.व्ही. रोड, कृष्णा मेडिकल समोर, मालांड (पश्चिम), मुंबई-४०००६४.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती सोनल कानजी भानशाली या गाळा क.२०४, कमला भवन इंडस्ट्रीयल प्रिमायसेस को-ऑप.सो.लि. गोरेगाव (पुर्व), मुंबई-४०००६३ या जागेच्या मालक आहेत

माझे अशिलांनी पुढे कळविले आहे की, पुर्वीचे मुळ करारनामा जें (१) कमला प्रसाद संकल नारायण शर्मा, (२) सुर्या प्रसाद सकल नारायण शर्मा, (३) दुधनाथ जगदंबा प्रसाद शर्मा व (४) ब्रिज भूषण जगदंबा प्रसाद शर्मा आणि -नरेंदनाथ प्रेमानंद सेहगल (महावीर टेक्सटाईल मिल्सचे भागीदार) यांच्या दरम्यान दिनांक ०५.०७.१९७७ रोजी झाला होता तो हरवला आहे आणि गाळा क्र.२०४ बाबत एन.सी.क्र.६३९९२-२०२३ धारक दिनांक २५.०७.२०२३ रोजी पोलीस एन.सी. करण्यात आली आहे.

येथे विनंती करण्यात येत आहे की, जर कोणा व्यक्तीस किंवा संस्थेस वर नमुद गाळाबाबत काही अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांत** कळवावे आणि यात कसूर केल्यार भविष्यात कोणताही दावा विचारात घेतला जाणा नाही आणि आवश्यक व्यवहार केला जाईल वाय.सी. दबे

वकील व नोटरी

हेमु क्लासिक कोहौसोलि.च्या मागे, न्यु इरा टॉकिज समोर, एस.व्ही. रोड, मालाड (प.), मंबई-४०००६४ मोबा.:९८२०९४२१३५

ठिकाण: मुंबई दिनांक:0१.0९.२0२३

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, स्वर्गीय कल्पना कैलास झापर्डे यांच्य नावे फ्लॅट क्र.ए/२३, २रा मजला, ए विंग, श्री समाधान को–ऑपरेटिव्ह हौसिंग सोसायटी लि., अपना नगर, इमारत क्र.३, टाकी रोड, तुळींज, नालासोपारा (पर्व), ता. वसई, जि. पालघर-४०१२०९ ही जागा तसेच उपरोक्त सोसायटीच्या सदस्या असल्याने सदर सोसायटीद्वारा वितरीत अनुक्रमांक ५६ ते ६० अंतर्गत प्रमाणपत्र क.१२ चे रु.५०/- प्रत्येकीचे , पुर्णपणे भरणा केलेले शेअर्सच्या धारक होत्या, यांचे १९ १२ २०२३ रोजी निधन याले त्यांच्या पश्चात त्यांची पती श्री. कैलास गोविंदराव झापर्डे हे सदर मयताचे वारसदार व कायदेशीर प्रतिनिधी आहेत. त्यांना सदर मयताद्वारे नामांकन देण्यात आले आहे.

माझे अशील **श्री. कैलास गोविंदराव झापर्डे** हे त्यांचे पती व वारसदार सदस्य असल्याने त्यांनी सदर सोसायटीकडन त्यांच्या नावे उपरोक्त शेअर्ससह मटर फ्लॅटमधील शेअर्स व हित हस्तांतरणासाठी अर्ज केला आहे आणि तद्नंतर सदर जागा विक्री करण्याची इच्छा आहे. खालील स्वाक्षरीकर्ता वकील याद्वारे सदर फ्लॅटमधील अधिकार, हक्क, हित किंवा दावा संदर्भात दावेदार किंवा आक्षेपकर्ता यांच्याकडून दावा/आक्षेप योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांत** मागवित आहेत. जर विहित कालावधीत दावा किंवा आक्षेप प्राप्त न झाल्यास त्यांच्या नावे सदर फ्लॅट माझे अशिलांकडून हस्तांतर केले जाईल आणि तद्नंतर भावी खरेदीदारास विक्री करण्यास ते मुक्त असतील. सही/ दिनांक: ०१.०९.२०२३ एच.एम. पांडे वकील, उच्च न्यायालय दुकान क्र.२४, गोकुळ टॉवर, तुळींज रोड, नालासोपारा (पुर्व), जिल्हा पालघर-४०१२०९. मोबा.:९९८७३४०१६१/९८१९८४३९७४

जाहीर नोटीस सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल श्री. राजेश विश्वनाथराव सोनकर यांनी त्तेष नावेपालि या आकोर गोलरिक्रार प्रध्यावेश्यात थता के, माझ जाताल आतं का राजवा संस्थानस्यति तानवेर यान द्यालीन सिळकत १) संगीता सुनीतन्तुस्रार पांचला, २) श्री रिश्वम सुनीतन्तुसार पांचराता, २) झीति निषुण कोठारी २) किरनलाल काळुराम पोरवाल आणि १) कमलादेवी किरनलाल पोरवाल यांच्याकडून विकत घेण्याचे ठरवले आहे. मिळकतीचे वर्णन पढीलप्रमाणे आहे :-

सिलकतीचे वर्णन

गोडाउन ग्रामपंचायत हाऊस क्रमांक. ७०६, प्लॉट क्रमांक ६ आणि प्लॉट क्रमांक ८, सर्वे क्रमांक ५७/५८, जुना सर्वे क्रमांक १३४ आणि १३७ मौजे - घोळगाव, (जुना मौजे - सोनाळे), तालुका भिवंडी, जिल्हा - ठाणे त्सेच श्री. राजेश विश्वनाथराव सोनकर यांनी वरील नमूद केलेली सदनिका गहाण ठेवून पिरामल कॅपिटल आणि

हौसिंग फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचे ठरवले आहे.

तरोच सदर मिळकतीचे मूळ दर्रत गहाळ झाले असून ते पुढीलप्रमाणे आहेत:-१. मूळ दरत खरेदीखत दिनांक १७/१०/२००२ भरतकुमार रतिलाल सूचक (मालक) आणि सुनीलकुमार किरनलालजी पोरवाल (विकृत घेण्ररे) आणि मलिक मदडो आणि इतर (मान्यता देणारे) यांच्यामधील दस्त क्रमांक

बरड-१-०२८८०-२००२ द्वारं झालेला करारनामा. २. मूळ दस्त खरंदीखत दिनांक १७/१०/२००२ देवी प्रकाशचंद्र सिंघवी आणि रोहन प्रकाशचंद्र संघवी (माल्क) आणि तपानकमार जवारीलाल पोरवाल (विकत घेणारे) यांच्यामधील दस्त क्रमांक बवड-१-३८८१-२००२ द्वारे) झालेल

करारनामा. ३. मूळ दरत खरेदीखत दिनांक ०८/१२/२००० भरतकुमार रतिलाल सूचक (विकणारा) आणि मलिक मोहम्मद हुरोन मदडो, २) खटाटोन अब्दुल रशीद काझी (मान्यता देणारे) आणि देवी प्रकाश संघवी आणि रोहन प्रकाशचंद संघवी (विकत घेणारे) यांच्यामधील दस्त क्रमांक बवड-७-४९३३-२००१ द्वारे ४. मूळ दस्त खरेदीखत् दिनांक १४/१०/२००२ देवी प्रकाश संघवी आणि रोहन प्रकाशचंद संघवी (मालक) आणि

प्रतिपुच्चमाः शांतीलाल परिवालः (विकतं धेणारे) यांच्यामधील दस्त क्रमांक बवड-४९९८-२००२ ५. मूळ दस्त अनॉदणीकृत खरेदीखत दि. ०८/०३/१९९८ मलिक मोहम्मद हुसेन मदडो आणि अश्मा खटाटोन अब्दुल रशीद काझी आणि भरतकुमार् रतिलाल सूचक यांच्यामधील झालेला करारनामा जेखुर रिवार प्रेन्जी जागि निरासुर्जा राजिल रेपूर्वे आव्यानवाठ सार्ट्स प्रतर्शवामी तसेच सदर प्रकाराबाबत श्री. राजेश सोनकर यांनी दिनांक २९/०८/२०२३ रोजी, तकार कमांक १९४०७०२६०७२३२०३३१ आणि १९४०७००२६०७३३२ मिवंडी पोलीस स्टेशन येथे तकार नॉटविली आहे. तसेच सुनील किरनलाल पोरवाल यांचे २३/०१/२०२२ रोजी निधन झाले. १) संगीता सुनीलकुमार पोरवाल, २) श्री.

तित्व सुनीज प्रतम्वाला जातवा र वा दे देश र रिपर र राजा नियम झाल. १७ समाता सुनालयुग्तार पारपाल, २७ आ रिक्षम सुनीलकुमार पोरवाल, ३) झील निपुण कोरारी ४) किनलाल काळुराम पोरवाल आणि ५) कमलादेव किरनलाल पोरवाल हे सुनील किरनलाल पोरवाल यांचे वारसदार आहेत. ायरणाण भाषाण के सुभाग प्रेरणाय भाषाण ये पार्थात्राच्या यात्राचार जाला. सरद वर उटरन्टेय केलेल्या सदनिकेवर वर नमुद्र केलेले वारस्तवर शिवाय आणि गहाळ झालेल्या दस्तांवर कोणावार्ह कसल्याही प्रकारे हक्क. ताबा. अधिकार, बोजा, करार मदार, गहाणखत व इतरू काही हक्क अधिकार असतील तृ सदरची नोटीस प्रसिद्ध झाल्यापासन १४ दिवसांच्या आत ते कागदपत्र माझे ऑफिस ३०१. तिसरा मजला, मातोश्र

बिल्डींग, चिंतामणी ज्वेलर्स सभी, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन – ४०० ६०२ येथे सुपूर्त / जांभ करावे. सदर नोट्रिशीस आजपासून चौदा दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमतेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल. सही/

डॉ. सुर्यकांत एस. भोसले, वकील दुरध्वनी क्र : ९८९०९४३५५५

परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये)

<u>नोटीस</u>

ममता एसआरए सहकारी गृहनिर्माण संस्था मर्या; सीटीएस न. १७७, पार्ट ऑफ परळ शिवडी डिव्हीजन, जेरबाई वाँडिया रोड, शिवडी, मुंबई-४०० ०१५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे

अ. क्र. मयत सभासदाचे नाव		मयत सभासदाचे नाव मृत्यू दिनांक		रूम नं.	
٩	सईदा सलीम शेख	३१/१०/२००९	सलीम मोहम्मद शेख	०१/५०६	
२	अबुबक्कर रजाक मालिम	१२/११/२००९	हसीना अबुबक्कर मालिम	०१/४१४	
ş			साबिरखातून खजानुल्ला	०१/२१४	
	पठाण		पठाण		

यानी संस्थेकडे वारस नों दणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार यांच्याकडन क्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनाकापासून ९ दिवसात त्यांनी आपल्या मागण्याच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदपत्राच्या व्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तींकडून हक्क मागण्याँ किवा हरकत सादर झालीँ नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारास /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव याच्याकडे संकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत सपण्याच्या तारखेपर्यत उपलब्ध राहील. ठिकाण : मुंबई दिनांक : ०१/०९/२०२३ सही/-अध्यक्ष / सचिव

ममता एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Regd. Office: Gala No 101,102,103, 1st Floor, Raja Indi Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080 Phone No.: 022-66919399, E-mail: skygoldltdmumbai@gmail.com Website: www.skvaold.co.in

INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION (B) RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT the fifteenth (15th) Annual General Meeting ("AGM") of the members of Sky Gold Limited will be held in compliance with the applicable circular ssued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Boa of India (SEBI) through Video Conference (VC) / Other Audio-Visual Means (OAVM) Wednesday, 27th September 2023, at 11:00 A.M to transact the businesses, as set forth in the Notice of the Meeting. The Standalone and Consolidated Audited Financial Statemer for the Financial Year 2022-23 along with the Board's Report, Auditor's Report, and othe documents required to be attached thereto have been sent on 31# August 2023 electronically to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skygold.co.in and on the website of the Stoo Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) of www.bseindia.com and www.nseindia.com respectively. The venue of the Meeting shall b deemed to be the Registered Office of the Company i.e., Gala no 101,102,103, 1st Floor, Raj Indl Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080

The documents referred to in the Notice of the AGM are available electronically for inspecti of Members from the date of circulation of the Notice of the AGM. Members seeking t inspect such documents can send an e-mail to <u>skvgoldltdmumbai@gmail.co</u>n nvestors@skygold.co.in

Remote E-voting and e-voting During AGM In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 2 to the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide

परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये) <u>नोटीस</u>

ममता एसआरए सहकारी गृहनिर्माण संस्था मर्या; सीटीएस न. १७७, पार्ट ऑफ परळ शिवडी डिव्हीजन, जेरबाई वाडिया रोड, शिवडी, मुंबई-४०० ०१५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे

अ. क्र.	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रूम नं.
٩	धर्मराज हरी साळवी	२८/०६/२००२	कमलाबाई धर्मराज साळवी	०१/११८
२	लियाकत फकीर तानाजी	२२/०७/२०१७	शमशाद लियाकत तानाजी	०१/१३०८
ş	लक्ष्मण धोंडीबा केसरकर	१७/०७/२०२०	इंदुबाई लक्ष्मण केसरकर	०१/१६२६

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीदारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार याच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनाकापासून ७ दिवसात त्यानी आपल्या मागण्याच्या व हरकतीच्या पष्ठर्थ आवश्यक त्या कागदपत्राच्य प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव याच्याकडे सकाळी ११००० ते ०१०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई दिनाक : ०१/०९/२०२३	सही/–
दिनाक : ०१/०९/२०२३	अध्यक्ष / सचिव
	ममता एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये) <u>नोटीस</u>

ममता एसआरए सहकारी गृहनिर्माण संस्था मर्या; सीटीएस न. १७७, पार्ट ऑफ परळ शिवडी डिव्हीजन, जेरबाई वाडिया रोड, शिवडी, मुंबई-४०० ०१५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे

L`				
अ. क्र	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रूम न
٩	जगन्नाथ विश्वनाथ झेंडगे	०६/०२/२००३	शांताबाई जगनाथ झेंडगे	०१/३०५
२	तीर्थराज जगराम पाल	२७/०८/२००३	राजबली तीर्थराज पाल	०१/१७२५
з	बाबू विट्ठल कदम	२७/०३/१९९९	चंद्रकला बाबू कदम	०१/११२३

यानी संस्थेकडे वारस नों दणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भाडवलात /मालमत्तेत असलेले मयत सभासदाचे भाँग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार याच्याकडन हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनाकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पृष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनसार कार्यवाही करण्यात . येईल. नोंदी व उपविधीची एक प्रत मागणीदारास /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव याच्याकडे संकाळी १९.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत सपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई सही/-दिनाक : ०१/०९/२०२३ अध्यक्ष / सचिव ममता एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

ASPIRA अस्पीरा पॅथलॅब अण्ड डायग्रॉस्टिक्स लिमिटेड सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९

नोंदणीकृत कार्यालय: फ्लॅट क्र.२, आर.डी. शाह इमारत, श्रद्धानंद रोड, घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (पश्चिम), मुंबई-४०००८६. कॉर्पोरेट कार्यालय: ६ व ७, भावेश्वर आर्केड, श्रेयस जंक्शनजवळ, एल.बी.एस. मार्ग, सारस्वत बँकेच्या मागे, घाटकोपर (प.), मुंबई-४०००६८. दूर.: ०२२-७१९७५७५६ ई-मेल:info@aspiradiagnostics.com, वेबसाईट:www.aspiradiagnostics.com

५०वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.१२.००वा. (भाप्रवे) सहकार मंत्रालया (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र. १०/२०२२ दिनांक २५ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र. २/ २०२२ दिनांक ५ मे, २०२२, सर्वसाधारण परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.२०/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० (यापुढे लागु एमसीए परिपत्रके म्हणून संदर्भ) तसेच सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे (सेबी परिपत्रक) वेळेवेळी वितरीत परिपत्रकानुसार १२ ऑंगस्ट, २०२३ रोजीच्या ५०व्या एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता **व्हिडीओ कॉन्फरन्सींग** (टहीसी)/अन्य दुकश्राव्य माध्यम (ओएटहीएम) मार्फत होणार आहे. एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीने वित्तीय वर्ष २०२२–२३ करिता ार्षिक अहवाल तसेच ५०व्या एजीएमची सूचना ज्या सदस्यांचे ई–मेल डिपॉझिटरी सहभागीदार (डीपी), कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) कडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविला आहे. सदर दस्तावेज कंपनीच्या www.aspiradiagnostics.com, बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार नोंद दिनांक मंगळवार, १९ सप्टेंबर, २०२३ रोजी भागधारणा असणाऱ्या सदस्यांना कंपनीने ५०व्या एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्याचा अधिकार दिला आहे. सदस्यांना ई-वोटिंग प्रणालीने (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंगने मत देता येईल. कंपनीने रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंग सुविधा देण्यासाी एनएसडीएलला नियुक्त केले आहे. ई-वोटिंगची सविस्तर प्रक्रिया/माहिती ४९व्या एजीएम सूचनेत नमुद आहे. कंपनी कायदा २०१३ च्या कलम ९१ (कायदा) सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (लिस्टींग रेग्युलेशन्स) नुसार एजीएमनिमित्त बुधवार, २० सप्टेंबर, २०२३ ते मंगळवार, २६ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. याबाबत सदस्यांनी पुढील नोंद घ्यावीः १) कंपनीने वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालासह ५०व्या एजीएमची सूचना विद्युत स्वरुपाने ३१ ऑगस्ट, २०२३ रोजी वितरणाची प्रक्रिया पुर्ण केली आहे. २) रिमोट ई-वोटिंग कालावधी शनिवार, २३ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि सोमवार, २५ सप्टेंबर, २०२३ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. सोमवार, २५ सप्टेंबर, २०२३ रोजी सायं.५.००वा. नंतर विद्युत मतदान मान्य असणार नाही. ३) ई-वोटिंग सुविधेकरिता नोंद दिनांक म्हणून मंगळवार, १९ सप्टेंबर, २०२३ आहे. ४) एखाद्या व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन सदस्य झाला असल्यास आणि नोंद तारखेला पात्र सदस्य असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती रिमोट ई–वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान लॉगइन आयडी व पासवर्ड वापरावा.) व्हीसी/ओएव्हीएम सुविधेने सभेत उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिले नाही आणि त्यांना असे करण्यास रोखलेले नाही ते एजीएम दरम्यान ई–वोटिंग प्रणालीने त्यांचे मत देऊ शकतील. व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित राहण्याकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. ६) एजीएमपुर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. ७) नोंद तारखेला लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएम दरम्यान रिमोट ई-वोटिंग सुविधेचा लाभ घेता येईल. ८) कंपनी/आरटीए/डीपीकडे ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांना त्यांचे ई-मेल नोंद करण्याची प्रक्रिया एजीएम सूचनेत उपलब्ध होईल. ९) तपासनीस तपशील व वक्ता नोंदणी प्रक्रिया एजीएम सूचनेत नमुद आहेत. याबाबत काही प्रश्न किंवा तक्रारी असल्यास <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शवर उपलब्ध भागधारकांकरिताचे ई–वोटिंग युजर मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.०२२-

करण्यासाठी त्यांचा ई-मेल नोंद करावा.

- अ) वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांक व पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत, आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत, पारपत्र, वाहन परवाना, निवडणूक मतदान ओळखपत्र नोंद पत्त्याच्या पृष्ठचर्थ दस्तावेजांसह सदस्याचे इत्यादी sharegrievances@manugraph.com वर कंपनीकडे लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत.
- ब) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करावे. योग्य पडताळणीनंतर कंपनीकडून त्यांच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील

सदस्यांना व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्यास किंवा https:// evoting.nsdl.com वर थेट वेबकास्ट पाहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्य माध्यमातून एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता (रिमोट ई-वोटिंग व एजीएम दरम्यान मतदान) सदस्यांना विद्युत मतदान सुविध कंपनीने दिली आहे. वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत यांना रिमोट ई-वोटिंगसह मतदानाची पद्धत एजीएमच्या सूचनेत दिली जाईल. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून मत देता येईल.

कंपनीने त्यांचे सर्व सदस्यांना खालीलप्रमाणे सुचित केले आहे:

- १. एजीएम दरम्यान किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीसाठी बुधवार, २० सप्टेंबर, २०२३ ही नोंद दिनांक आहे. नोंद दिनांक अर्थात बुधवार, २० सप्टेंबर, २०२३ रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना एजीएम दरम्यान व ५१व्या एजीएममध्ये सहभागी होण्यासाठी, रिमोट ई-वोटिंगची सुविधा उपलब्ध होईल
- २. ५१व्या एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झालेल्या व्यक्तींनी किंवा ई-वोटिंगकरिता नोंद दिनांकापुर्वी सदस्य झालेल्या व्यक्तींनी एजीएम सूचनेत नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा.
- ३. रिमोट ई-वोटिंग कालावधी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी स.९.००वा भाप्रवे प्रारंभ होईल आणि मंगळवार, २६ सप्टेंबर, २०२३ रोजी सायं.५.००वा भाप्रवे समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.
- ४. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.
- . जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी, ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याचा अधिकार असणार नाही.
- . जे सदस्य व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखले नाही त्यांना एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.
- भागधारकांना सेवामार्फत प्रश्नांकरिता <u>rnt.helpdesk@linkintime.co.in</u> ई-मेल आणि/किंवा +९१-२२-४९१८६२७० वर निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा
- कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त गुरुवार, २१ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद **गुस्तक व भागहस्तांतरण पुस्तक बंद ठेव**ले जाईल.

सदस्यांनी कृपया एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावेत आणि विशेषत एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंगने मत देण्याची पद्धत वाचावी.

	मंडळाच्या आदेशान्वये
	मनुग्राफ इंडिया लिमिटेडकरिता
	- सही/-
ठिकाण : मुंबई	मिहीर मेहता
दिनांक : ३१.०८.२०२३	मुख्य वित्तीय अधिकारी व कंपनी सचिव

PUBLIC NOTICE

This is to bring to the notice of public at large that Shri. Chandulal Kishordas Gandhi, was the owner of a residential premises being Flat having its details as Flat No. 34, 3rd Flo Building No. 6 Andheri Varmanagar C.H.S. Ltd., Dr. S. Radhakrishnan Road, Andher East, Mumbai – 400069 (said property) and member of Varmanagar C.H.S. Ltd., under Share Certificate No. 47 (said Shares), died intestate on 05/02/2023. Further the lega heirs of the deceased owner being Mr. Umesh Chandulal Gandhi & Mr. Mitesh Chandulal Gandhi have applied for membership of the society along with a registered Release Deed dated 28/04/2023 bearing registration No BDR18 - 7511 - 2023, executed by Mrs. Preeti Sarju Doshi the legal heir of the aforesaid deceased in favour of the applicant embers being Mr. Umesh Chandulal Gandh & Mr. Mitesh Chandulal Gandhi

The Society hereby invites claims or objection/s from the heir or heirs or other claimants/objectors to the transfer of the said share and interest of the deceased member in the capital/property of the Society within period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of deceased member in the capital/property of the society. If no claims/ objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-Laws of the Society. The Claims/Objections, if any, received by the Society for transfer of shares and interest o the deceased member in the capital/property of the Society shall be dealt within the manne provided under the Bye-Laws of the Society. / copy of registered Bye-Laws of the society is available for inspection by the claimants, biectors, in the office of the society betweer 1 a.m. To 5 p.m. from the date of publication of the notice till the date of expiry of its period.

For and behalf of Andheri Varmanagar C.H.S. Ltd. Dr. S. Radhakrishnan Road, Andheri East Mumbai 400069 Hon. Secretary Place: Mumbai Date: 01/09/2023

	issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions					
	posed to be passed at AGM. The Company					
for voting through remote e-Voting, participation in the AGM through VC/OAVM, and e-						
	ing during the AGM. lowing is the related information:					
a)	Day, Date, and time of commencement of remote e-Voting	:	Sunday, September 24, 2023 at 9.00 A.M.			
b)	Day, Date, and time of the end of remote e-Voting	:	Tuesday, September 26, 2023, 5.00 P.M.			
C)	Cut-off Date	:	Wednesday, September 20, 2023			
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-Voting as mentioned in the AGM Notice.					
e)	The Members who will be attending the A cast their vote through remote e-Voting s through the e-Voting system provided du	shall	be able to exercise their voting rights			
f)	The Members are requested to note that:					
	of beneficial owners maintained by t	he de nly s	register of members or in the register epositories as on the cut-off date i.e., hall be entitled to avail of the facility of eneral meeting.			
	Tuesday, September 26, 2023; and		by NSDL for voting after 5.00 P.M. on			
	iii) The Members who have already cas attend the AGM but shall NOT be enti		eir vote through remote e-Voting may to cast their vote again.			
Info hole em Ma	Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. Information, Instruction & manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM. Manner for registration/updation of email address:					
For shares held in Physical form: By writing to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083 or at <u>rnt.helpdesk@linkintime.co.in</u> For shares held in DEMAT form: By contacting the concerned Depository Participant and register the email address in the Demat account as per the process followed and advised						
by the DP. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).						
Ma	nner of joining the AGM:					
A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at <u>-www.evoting.nsdl.com</u> . The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at <u>evoting@nsdl.co.in</u> or use Toll free no.: .(022 - 48867000 / 022 - 24997000) or contact Ms. Nikita Jain, Company Secretary and Compliance Officer, Gala no 101, 102, 103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra 400080 India at <u>skygolditdmumbai@gmail.com</u> or 022 - 66913399.						
	CORD DATE FOR DIVIDEND AND PAYMENT					
1. 2. 3.	determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the Financial year ended March 31 st , 2023. 2. The Dividend will be paid within 30 days from the conclusion of the AGM, to the members whose name appear on the Company's Registrar of Members as on the Record Date and in respect of the shared held in dematerialized mode, to the Members whose names appears in the Register of Beneficial Owners, as on the Record Date.					
Ma	be dispatched to the registered address of bank account details. nner of registering mandate for receiving D					
	mbers are requested to register/ update th	eir c	omplete bank details:			
1.	With the Depository Participant(s) with wishares are held in dematerialised mode by be required by the Depository Participant	/ sub	mitting forms and documents as may			
2.	With Link Intime India Pvt. Ltd by submitt with the requisite supporting documents in physical mode.	ting c	luly filed and signed form ISR-1 along			
	ce: Mulund, Mumbai		For Sky Gold Limited			
Dat	e: 01/09/2023		-Mangesh Chauhan			

Managing Director & C

DIN: 021380

	वर मेल	करावा.	
ted d/-			अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडकरिता
			सही / –
nan FO	ठिकाण:	मुंबई	निकुंज मांगे
)48	दिनांकः	३ँ१.०८.२०२३	कार्यकारी संचालक

४८८६७००० व ०२२-२४९९७००० वर संपर्क करावा किंवा <u>evoting@nsdl.co.in</u>