

# Sky Gold Limited

Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706

CIN: L36911MH2008PLC181989

E-mail ID: [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com) / [investors@skygold.co.in](mailto:investors@skygold.co.in)

Phone No.: 022-66919399

Website: [www.skygold.co.in](http://www.skygold.co.in)

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October 21<sup>st</sup> 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 – “Notice of Extra-Ordinary General Meeting” of the Members of the Company, “Information related to E-voting” and other related information**

Dear Sir,

This is to inform you that the advertisement on the captioned subject was published today i.e., Saturday, October 21<sup>st</sup> 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](http://www.skygold.co.in)

Kindly take the above on record.

Thank you.

Yours Faithfully,

**For Sky Gold Limited,**

MANGESH

RAMESH

CHAUHAN

Digitally signed by  
MANGESH RAMESH  
CHAUHAN  
Date: 2023.10.21 12:39:12  
+05'30'

**Mangesh Chauhan**

**Managing Director & CFO**

**DIN:** 02138048

**Place:** Navi Mumbai

**Encl.:** As above.

**NOTICE FOR SALE & LEASE BACK OF OFFICE PREMISES COMMERCIAL**

Ownership Office premises are for sale & lease back, along with the corresponding rights arising out of the ownership thereof, more specifically mentioned hereunder "As is where is, As is what is, whatever there is basis and without Recourse". Offers are invited in sealed envelope so as to reach the undersigned on or before 3<sup>rd</sup> November 2023 by 2:00 p.m.

Sr. No.	Address of Property	Reserve Price	Earnest Money Deposit
1.	<b>MAJIWADE</b> Vasant Vihar, 1 <sup>st</sup> Pokharan Road, Majiwade, Thane (W) - 400 610.	Rs.12.87 Crore	Rs.25.00 Lakh
	<b>MALAD EAST</b> Temple View-I, Raheja Township, Malad (E), Mumbai - 400 097.	Rs.12.03 Crore	Rs.25.00 Lakh

- Both the premises are to be leased back to the owner with a lock-in period of five years.
- The bidder may bid for one or more properties. However, for each property, the bidder shall submit a separate bid.
- Detailed terms and conditions of the sale are set out in the Tender documents which are available at New India Bhavan, A.V. Nagwekar Marg, Prabhadevi, Mumbai 400 025 from 21<sup>st</sup> October 2023 to 2<sup>nd</sup> November 2023 on any working day between 11:00 a.m. to 5:00 p.m. on payment of Rs.10,000/- plus Rs.1,800/- GST, Total Rs.11,800/- by pay order or DD drawn in favour of 'Tender Account'.
- The interested parties may submit their offer in a sealed envelope latest by 03.11.2023 before 2:00 p.m. at New India Bhavan, A.V. Nagwekar Marg, Prabhadevi, Mumbai 400 025.
- For any further queries and Tender documents, you may call the undersigned on 86574 51477 between 11.00 a.m. to 5.00 p.m. on any working day.
- The Owner of the premises reserves its right to accept or reject any offer and /or modify or cancel and /or postpone the Bid, without giving any reasons.

By Order,  
**Vijay Sangale**  
Designated Officer

**FORM NO. URC-2**

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

- Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that **KUMAR VIBE PROPERTIES LLP**, a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.
- The principal objects of the proposed Company are as follows:  
*To carry on the business of real estate development, infrastructure development, acquisition/sale of land and built-up property, land and property development/ operations/maintenance/management/construction and all other related activities and services and to do business of builders, constructors, developers, engineers, contractors, decorators, designers, planners, building experts and advisors and for all or any purposes to employ engineers, masons, carpenters, painters, electricians and other technicians or professionals as may be found necessary in the efficient handling and carrying on of business.*
- A copy of the draft Memorandum of Association and Articles of Association of the proposed Company may be inspected at the office Unit No 1521, 15th Floor, Wing B, One BKC, Plot No C 66, G Block, Bandra Kurla Complex, Bandra(East), Mumbai, Maharashtra, 400051 India.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at office Unit No 1521, 15th Floor, Wing B, One BKC, Plot No C 66, G Block, Bandra Kurla Complex, Bandra(East), Mumbai, Maharashtra, 400051 India, within Twenty-One days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 21.10.2023.  
Names of Applicants:  
1. Mr. Hitesh Jain  
2. Mr. Gopal Girharilalji Sarda

**PUBLIC NOTICE**

Notice is hereby given that my clients, Mrs. Kavita S. Kagda and Mr. Sandeep K. Kagda, intends to purchase a Flat no.101, 1st Floor area adm. 27.85 Sq. Mtrs. (carpet), along with Balcony adm. area 4.17 Sq. Mtrs., Plus 5.20 Sq. Mtrs. Open Terrace in Tower Type 1 in the Scheme of Construction Known as "Seasons Park Phase 1, T1-T2 CHSL" situated at Village Pale, Tal. Ambemath, Dist. Thane (hereinafter referred to as "the said Flat") from Mr. Jagdish Raju Lalwani and Mrs. Pooman Jagdish Lalwani (Sellers). Any person having or claiming any right, interest, claim or demand of any nature whatsoever into or upon or in respect of the said Flat by way of sale, exchange, assignment, Possession, inheritance, lease, tenancy, mortgage, charge, lien or otherwise whatsoever is hereby required to intimate the same alongwith the supporting documents to the undersigned within **fifteen (15) days** from the date of publication of this notice, failing which the claim, if any, of such person/s shall be deemed to have been waived.

**Ms. Kamlesh N. Rajwani**  
Advocate High Court.  
Shop No. 865, Section-17, Tekri, Opp. Menka CHSL, Ulhasnagar - 421003.

**Public Notice**  
The appointment of trustees in the trust U/s 47 of Maharashtra Trust Public Act 1950  
Application No. - 69/2023  
Name of the Trust - "APTE CHAWL COMMITTEE"  
P.T.R. No. - F-6719 (MUMBAI).

- Application No. 69 of 2023, Under Section 47 of the Maharashtra Trust Public Act, 1950, as per Order dated 13/10/2023 passed below Ex. 01 by the Hon'ble Joint Charity Commissioner-II, Maharashtra State, Mumbai, in the above referred application, it is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them as trustees in the Trust Viz "APTE CHAWL COMMITTEE" having P.T.R. No. F-6719 (MUMBAI).
- At Present Following names of trustees are recorded as on the Schedule - I of the Trust.  
01) MR.DIPNARAYAN B. SHUKLA  
02) MR.DIGAMBAR YASHWANT GAWADE  
03) MR.PRAKASH TARI  
04) MR.RAJKUMAR B. NIRMAL  
05) MR.SRIDHAR GANGARAM KHANWILKAR  
06) MR.GANAPAT MARYAN KUDAVI  
07) MR.DINKAR DAMODAR KARGUTKAR  
08) MR.ANTONY PEREIRA  
09) MR. SHYKUMAR B. NIRMAL  
10) MR. SHERIF BHAI  
11) MR.BALA GANGARAM
- The applicants has filed the Present application for the appointment of the following trustees in the trust. The applicants as they suggested for the appointment of trustees in the trust. Their names are as under:  
01) MR.NIRANJAN TANIYA ANCHAND  
02) MR.PRADEEP VASANT CHAVAN  
03) MRS.PRANALI VINAYAK MESTRY  
04) MR.PRADEEP PRAKASH TARI  
05) MR.DONY BEERAM PINTO  
06) MR.RAMESH DIGAMBER GAWADE  
07) MRS. VIDYA MAHESH SHETTY  
08) MR.PRAFULLA DATTARAM GAVAS  
09) MR. BHARAT GANESH TAK  
10) MR.ABHISHEK SALLU ORAGANTI  
11) MR.BALAGANGARAM GANGARAM LALANDI
- If anyone have objection for the appointment of the above persons as trustees in the trust, then they may file within 30 days from the date of the publication of this public notice, written objection / say in the Application No. 69/2023 which is pending before the Lt. Joint Charity Commissioner-II, Maharashtra State, Mumbai, on date 04/12/2023 at 11.30 am for hearing. If no one is present on the above date & time, it will be presumed that none have any objection/s against the appointment & the Present application will be decided in accordance with law.

This Notice have given under my Signature and seal of the Charity Commissioner, Maharashtra State, Mumbai Dated 19/10/2023.  
Yours Faithfully,  
sd/-  
Superintendent(J)  
Charity Commissioner Office,  
Maharashtra State, Mumbai.

**PUBLIC NOTICE**

Under the instructions from **MR. VIKAS JAIN** (Contact No.9819887500) a partner in the Partnership Firm namely "SHANTI PLASTIC INDUSTRIES" (GST:27AAGFS872E1ZY), Having its Address at -A-B1, Virvani Industrial Estate, Goregaon East - 400063. I hereby issue Notice that **Mr.Vikas Jain** is the only authorized person to deal with the partnership. If, any person contacts or deals in the name of "SHANTI PLASTIC INDUSTRIES" other than **MR. VIKAS JAIN** will not be considered as valid deal. If even after the said notice any person deals with "SHANTI PLASTIC INDUSTRIES" other than **MR. VIKAS JAIN** then neither "SHANTI PLASTIC INDUSTRIES" nor **MR. VIKAS JAIN** will be responsible for the same.

**Raghavan Arayil Veetil**  
Advocates, High Court,  
Place: Mumbai Shop - G - 14, Sai Krupa Mal, Opp. Rly. Station, Dahisar (West), Mumbai - 400068.  
Date: 21/10/2023

**PUBLIC NOTICE**

**Mr. Niren Kumar Sanyal**, a member of the POISAR VISHWADARSHAN Co-Operative Housing Society Limited, having address at Samata Nagar, Kandivali East, Mumbai - 400101, and holding Flat No 486, in the building of the society, died on 21/04/2015. His wife Mrs. Basanti Sanyal, in whose name the flat was transferred as a nominee, also died on 02/02/2023. **Mr. Ashish Niren Sanyal & Mr. Sandeep Niren Sanyal** have made an application for transfer of the shares of the deceased member to their names. The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors 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 for by the bye-laws of the society. The claims/objectors, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society between 10 a.m. to 5.00 p.m. (except Monday) from the date of publication of the notice till the date of expiry of its period. for and on behalf of POISAR VISHWADARSHAN CHS Ltd.  
Date : 21.10.2023 Sd/  
Place : Mumbai Hon. Secretary

**LOST OF SHARE CERTIFICATE**

NOTICE is hereby given that the Below Certificate(s) no. for Equity shares bearing distinctive Nos.of M/s UPL Limited standing in the name(s)/has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) who has/have claim in respect of the aforesaid shares should lodge such claim with the Company at its Registered Office: 3-11, GIDC, Vapi - 396195 within 15 days from this date else the Company will proceed to issue duplicate certificate(s).

FOLIO NO.	NAME OF THE SHAREHOLDER	CERT. NOS.	DIST. NOS	SHARES
0006761	KOLI KANTILAL MOHANBHAI	23836	542613116-542613280	165 Fv Rs. 2/-
		166497	52512194-52512226	33 Fv Rs. 10/-
K05053	KOLI KANTILAL MOHANBHAI	27444	543989437-543990996	1560 Fv Rs. 2/-
		178776	54678135-54678446	312 Fv Rs. 10/-

**THE DAHANU ROAD JANATA CO-OP BANK LTD., DAHANU ROAD**

Main Branch: Janata Bank Chowk, Dahanu Road, Tal. Dahanu Dist. Palghar 401 602. Ph. 808182249 Email: adm@dahanutbank.com

**Possession Notice For Immoveable Property**

Whereas, the undersigned being the recovery officer of 'Dahanu Road Janata Co-op Bank Ltd. Under the Maharashtra Co-operative Societies Rules, 1961 issued demand notice dated 03.07.2023 followed by Order of Attachment notice dated 08.08.2023 calling upon the judgment Debtors i.e Borrower & Guarantors. **Mrs. Thirty Rohinton Irani**, and their guarantor i.e **Mr. Mahendra Bhikubhai Rawal**, **Mr. Pramod Narayan Patil** judgment debtors has to repay the amount mentioned in the notice being **Rs. 1,34,61,722/- (Rs. One crore thirty four lakhs sixty one thousands seven hundred and twenty two) as on 30.06.2023** with further interest @ 10.50% other charges till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment any symbolically attached the Judgment Debtors and the public in general is hereby cautioned not to deal with the property will be subject to the charge of **The Dahanu Road Janata Co-operative Bank Ltd, Dahanu Road** for amount **Rs. 1,34,61,722/- (as on 30/06/2023)** plus further interest & other Charges thereon. The Judgment having failed to repay amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken symbolic possession of Gat. No. 174/2, 175/1, 459/1/5, 460/6/2, and poultryshed measuring 6000 sq. ft., storage shed measuring 2650 sq.ft., situated at Village Bordi khunvada, Tal. Dahanu Dist. Palghar on him under rule 107 (11) (d-1) of the Maharashtra Co-operative Societies Rules, 1961 on 07.10.2023. The Judgment Debtor in particular and the public in general is hereby cautioned not to deal with the property will be subject to the charge of **The Dahanu Road Janata Co-operative Bank Ltd, Dahanu Road** for amount **Rs. 1,34,61,722/- (as on 30/06/2023)** plus further interest & other Charges thereon. Description of the Identified Immoveable Property All the place and parcel of horticulture land free from all encumbrances situated at bordi (village - khunvada), Tal- Dahanu, bearing Bhupman kramank / Gut no. 174/2 measuring hector 0.40 2 Ar. Pot kharaba Hector 0.02 3 Ar., bearing bhupman kramank/Gut No. 175/1, measuring Hector 0.06 1 Ar., bearing bhupman kramank / Gut No. 459/1/5 admeasuring Hector 4.00 0 Ar., bearing bhupman kramank / Gut No. 460/6/2 admeasuring Hctor 1.01 0 Ar., there on poultryshed measuring 6000 sq. ft., storage shed measuring 2650 sq.ft., situated at bordi (village - khunvada ), Tal - Dahanu and within the limits of Registration District Palghar Sub-Registration Dahanu and within the limits of Rampur Grampanchayat. Date: 07/10/2023 (Ramesh Jani Malavkar) Recovery Officer (Maharashtra Co. op Societies Act, 1960 Read with rule 107 of MCS Rule 1961) Place: Bordi, (khunvada)

**INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED**

Regd. Office : Suite B, Ground Floor, Bhaktawar, 225, Nariman Point, Mumbai - 400 021, Maharashtra. Tel. No. (022) 22801516 / 517 Website : www.inventarc.com

**POSSESSION NOTICE**

WHEREAS An Overdraft facility was originally granted by **Central Bank of India to Purmandu Jain HUF** (Borrower). The said facility together with all underlying security right, title and interest therein have been assigned under registered Assignment Agreement dated 26<sup>th</sup> November, 2015 in terms of Section 5 of the SARFAESI Act to **Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT)**, acting in its capacity as Trustee of the **INVENT/1516/S46 TRUST** for the benefit of the holders of Security Receipts issued by the trustee thereunder, a Company incorporated under the Companies Act, 1956 and registered as an Asset Reconstruction Company pursuant to Section 3 of the SARFAESI Act (as hereinafter defined), having its registered office at Bhaktawar, Suite, 'B' Ground Floor, Backbay Reclamation Scheme Block II, 229, Nariman Point, Mumbai 400021. Post-acquisition of the debts, **INVENT** stepped into the shoes of financial creditor. Thereafter, **Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT)** acting in its capacity as Trustee of **INVENT/1516/S46 Trust** issued a Demand Notice dated 18.01.2021 calling upon the borrower **Purmandu Jain HUF** along with its Mortgagors, Guarantors & Legal Heirs of Mr. **Purmandu Jain** (Since deceased), jointly and severally to repay the amount mentioned in the notice being **₹ 22,54,27,946.61 (Rs. Twenty-Two Crores Fifty-Four Lakhs Twenty-Seven Thousand Nine Hundred Forty-Six and Sixty-One Paise Only)** payable to **INVENT** respectively as on 15.01.2021 along with future interest and incidental expenses and costs **within 60 days** from the date of the receipt of the said notice. Further, the said notice was issued under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002. The borrower i.e., **Purmandu Jain HUF** as well as its Mortgagors, Guarantors & Legal Heirs of Mr. **Purmandu Jain** (Since deceased) having failed to repay the amount, notice is hereby given to them and the Public in General that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rules 8 & 9 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on this **18<sup>th</sup> October, 2023**. The Borrower, Mortgagors, Guarantors, legal heirs of Mr. **Purmandu Jain** (Since deceased) in particular and the Public in General is hereby cautioned not to deal with the property in any manner and any dealings with the property, if any will be subject to the charge of **Invent Assets Securitisation & Reconstruction Pvt. Ltd.** acting in its capacity as Trustee of **INVENT/1516/S46 Trust** for an amount of **₹ 22,54,27,946.61 (Rs. Twenty-Two Crores Fifty-Four Lakhs Twenty-Seven Thousand Nine Hundred Forty-Six and Sixty-One Paise Only)** as on 15.01.2021 along with future interest and incidental expenses and costs thereon till payment and / or realization.

- Description of Properties**
- Flat No. 3401/A on 34<sup>th</sup> Floor, Admeasuring 971 sq. ft. (Super built up) in the building known as **Oberoi Sky Heights Building No. 1** together with One Car Parking Space No. 108 at Andheri (West), Mumbai-400 053.
  - Flat No. 3401/B on 34<sup>th</sup> Floor, Admeasuring 950 sq. ft. (Super built up) in the building known as **Oberoi Sky Heights Building No. 1** together with One Car Parking Space No. 280 at Andheri (West), Mumbai-400 053.
  - Flat No. 3401/C on 34<sup>th</sup> Floor, Admeasuring 971 sq. ft. (Super built up) in the building known as **Oberoi Sky Heights Building No. 1** at Andheri (West), Mumbai-400 053.
- Sd/-  
Date : 18<sup>th</sup> October, 2023 (Authorised Officer)  
Place: Mumbai **Invent Assets Securitisation & Reconstruction Pvt. Ltd.** (Acting in capacity as Trustee of INVENT/1516/S46 Trust)

**Court Room No. 31**

**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
ORDER V RILE 20-(A) OF CPC  
COMMERCIAL SUIT NO. 1316 OF 2021

Plaint lodged on: 15.02.2020  
Plaint admitted on: 30.11.2021  
Under Order V, Rule 2 of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act 2015.  
Four summons to answer plaint Under section 27, O. V. r. 1.5,7 And 8 and O. VIII. r. 9, of the Code of Civil Procedure

**CANARA BANK**, a body corporate Constituted and functioning under the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970, having its Head office at 112, J.G. Road, Bangalore, Karnataka State and having one of their Branch offices at 10, Hornji Street, Fort, Mumbai - 400023. ...Plaintiff  
Vs/  
**M/s. Shaman Tours and Travels**, A Proprietary Concern, through its Proprietor, Mr. Shaman Janardhan Malyankar, Aged 40 yrs, Indian Inhabitant, at Room No. 50, 2nd Floor, 56-P, Umar Mansion, Sane Guruji Marg, Jacob Circle, Sastrasta, Mumbai - 400011. ...Defendant  
To.

**M/s. Shaman Tours and Travels**  
Proprietor: Mr. Shaman Janardhan  
Above named Defendant  
(As per Order dated 04.07.2023 & 05.09.2023 in presiding in Court Room No. 31 H. J. - SHRI V.S. Hinge)  
WHEREAS the abovesaid Plaintiff/s has/have Plaintiff relating to a commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record.  
**The Plaintiff therefore prays:-**  
a. That this Hon'ble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of **Rs. 3,68,373.93 (Rupees Three Lakh Sixty Eight Thousand Three Hundred Seventy Three and Paise Ninety Three Only)** together with interest thereon @ 10.75% p a compounded monthly from the date of filing suit till payment or realization as per the particulars of claim being Exhibit '1'.  
b. For such other and further reliefs as the nature and circumstances of the case may require.  
c. For costs of the suit.  
You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be advocated by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents:-  
Given Under My Hand & the Seal of This Hon'ble Court  
Dated this 17th day of October 2023.

Sd/-  
Sealer  
Dated this 17th day of October, 2023.  
For Registrar  
City Civil Court Bombay  
Sandhya Navare  
Advocates for the Plaintiff  
502, Matri Tower, Louiswadi, Jeejamata Nagar,  
Near TMC School, Kajuwadi, Thane (W)-400604.  
Advocate for Plaintiff Signature

NOTE : Next date in this Suit is 01/11/2023 Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

**SKY GOLD LIMITED**

CIN: L36911MH2008PLC181989  
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirwane, Darave, Navi Mumbai, Maharashtra, India, 400706  
Phone No.: 022- 66919399. E-mail: skygold@mumbai@gmail.com  
Website: www.skygold.co.in

**INFORMATION REGARDING FIRST EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the first (1st) Extra-Ordinary General Meeting ("EGOM") of the members of Sky Gold Limited for the Financial Year 2023-24 will be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) through Video Conference ("VC") / Other Audio-Visual Means (AVM) on **Saturday, 11th November 2023, at 12:00 PM** to transact the businesses, as set forth in the Notice of the Meeting.

Sr. No.	Description of Resolution	Type of Resolution
1	To Increase an Authorized Share Capital of the Company and Authorised Amendment in the Memorandum of Association of the Company	Ordinary Resolution
2	To Consider and approve issue of Convertible Warrants on a Preferential Basis	Special Resolution
3	To Approve the raising of Funds and Issuance of Securities by the Company	Special Resolution

The Notice of EGOM and the aforesaid documents are available on the Company's website at [www.skygold.co.in](http://www.skygold.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Plot No. D-222/2 TTC Industrial Area, MIDC Shirwane, Darave, Navi Mumbai, Maharashtra, India, 400706. The documents referred to in the Notice of the EGOM are available electronically for inspection of Members from the date of circulation of the Notice of the EGOM. Members seeking to inspect such documents can send an e-mail to [skygold@mumbai@gmail.com](mailto:skygold@mumbai@gmail.com)/ [investor@skygold.co.in](mailto:investor@skygold.co.in)

**Remote E-Voting and e-Voting During EGOM**

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 4.4 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 the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at EGOM. The Company has engaged NSDL to provide the facility for voting through remote e-voting, participation in the EGOM through VC/OAVM, and e-voting during the EGOM. Following is the related information:

- Day, Date, and time of commencement of remote e-voting : Wednesday, November 08, 2023 at 9.00 A.M.
- Day, Date, and time of the end of remote e-voting : Friday, November 10, 2023, at 5.00 P.M.
- Cut-off Date : Saturday, November 04, 2023
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the EGOM Notice holds shares as on the Cut-off Date i.e., Saturday, November 04, 2023, should follow the instructions for e-Voting as mentioned in the EGOM Notice.
- The Members who will be attending the EGOM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through the e-voting system provided during the EGOM.
- The Members are requested to note that:
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, November 04, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.
  - Remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Friday, November 10, 2023; and
  - The Members who have already cast their vote through remote e-voting may attend the EGOM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the EGOM on the businesses as set forth in the Notice of the EGOM through the electronic voting system. Information, Instruction & manner of voting remotely or during the EGOM 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 EGOM.

The Board of Directors of the Company has appointed Mr. Shivang Goyal (Membership No. FCS 118011). Practicing Company Secretary as Scrutinizer to scrutinize the process for remote e-voting Prior to the EGOM and e-voting during the EGOM in a fair and transparent manner.

The voting results shall be declared within two working days of the conclusion of the EGOM and the same, along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.skygold.co.in](http://www.skygold.co.in) and shall be communicated to BSE Limited and the National Stock Exchange of India Limited.

**Manner for registration/update 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 [rtt.helpdesk@linkintime.com](mailto:rtt.helpdesk@linkintime.com)  
**For shares held in DEMAT form:** By contacting the concerned Depository Participant and registering 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 Sunday, November 05, 2023, to Saturday, November 11, 2023 (both days inclusive).

**Manner of joining the EGOM:**  
A facility to attend the EGOM through VC/ OAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The information about login credentials to be used and the steps to be followed for attending the EGOM are explained in the Notice of EGOM. For any query relating to attending the EGOM through VC/OAVM or e-Voting before/ during the EGOM, Members may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll-free no.: (022) -48687000 / (022) -24997000 or contact Ms. Nikita Jain, Company Secretary, and Compliance Plot No. D-222/2 TTC Industrial Area, MIDC Shirwane, Darave, Navi Mumbai, Maharashtra, India, 400706 at [skygold@mumbai@gmail.com](mailto:skygold@mumbai@gmail.com) or 022- 66919399.

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**Place: Navi Mumbai**  
Date: 21/10/2023  
For Sky Gold Limited  
Sd/-  
Mangesh Chaudhary  
Managing Director & CFO  
DIN: 02138048

**PUBLIC NOTICE**

It is to inform to public in general that LATE SHRI. MOHINDER KUMAR SHAMBHULAL CHAWLA was the owner having 100% share in Shop No-10, A-Wing, Ground Floor, Fiwala Heritage CHS Ltd., Opp. Arun Nursing Home, S. G. Barve Marg, Kurla (W), Mumbai-400070, holding Share Certificate No. 35 and five share of Rs.10/- each bearing distinctive nos. from 171 to 175 (both inclusive) dated 21.09.2008. His legal heirs SURINDER MOHINDER CHAWLA has applied to the society for issuing duplicate share certificate as the original is misplaced and not traceable. That LATE SHRI. MOHINDER KUMAR SHAMBHULAL CHAWLA expired on 01-11-2021, leaving behind him (1) SURINDER MOHINDER CHAWLA - Son, (2) URMILA JATIN NANDRAJOS (Maiden Name URMILA MOHINDER CHAWLA - Daughter, being the only legal heirs, survivors and there are no other legal heirs of LATE SHRI. MOHINDER KUMAR SHAMBHULAL CHAWLA except the said children. The other legal heirs of the deceased have released all their respective share, rights in the said shop to my client SURINDER MOHINDER CHAWLA vide: Release Deed dated 21.02.2023 duly registered with the office of the Sub-Registrar, Kurla-5 bearing Registration No. KRL-5-3800/2023 dated 21.02.2023 and now my client is the 100% owner of the said shop as he is already having his 50% share in the said shop being legal heir. All persons having any claim against into or upon in respect of the said shares and shop by way of sale, exchange, mortgage, charge, gift, possession, tenancy, lease, inheritance, license, lien or otherwise are hereby requested to make it known the same to the undersigned, and/or to my client SURINDER MOHINDER CHAWLA and/or to the said society i.e. Fiwala Heritage CHS Ltd., Opp. Arun Nursing Home, S. G. Barve Marg, Kurla (W), Mumbai-400070; within 15(Fifteen) days from the date of publication of this Notice failing which claims received thereafter shall be considered as having been non-existent, waived and abandoned for all intended purposes and then my client SURINDER MOHINDER CHAWLA will be entitled to proceed further in the matter for transfer of the said shop and the share certificate in his name in the society records & registers. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10.00 A.M. to 02.30 P.M. from the date of publication of the notice till the date of expiry of its period. Mumbai dated 21st day of October 2023 (KUNINDER SINGH TANDA) ADVOCATE HIGH COURT, Shop No.-3, Guru Krupa Colony, G. T. B. Nagar

