

Date: 31/08/2023

To.

The Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 539519

Subject: Notice to the Members for update of E-mail Address and other information

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, Notice to the Members for update of E-mail Address and other information has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

For Mayukh Dealtrade Limited

Digitally signed by Mit Tarunkumar Tarunkumar Brahmbhatt
Date: 2023.08.31
Brahmbhatt 11:46:26 +05'30'

Mit Tarunkumar Brahmbhatt

Managing Director

DIN: 06520600

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in

Asia Cup 2023: Litton Das ruled out of tournament after failing to recover from viral fever, replacement named

Bangladesh's top batter Litton Das has been ruled out of Asia Cup 2023 after failing to recover from a viral fever. Anamul Haque Bijoy has been named as his replacement.

New Delhi.Bangladesh have been dealt with a massive blow on Day I of the Asia Cup 2023. Litton Das - Bangladesh's best batter - has been ruled out of the tournament after failing to recover from a viral fever.The Chairman of the National Selection Panel, Minhajul Abedin informed that the batter did not travel to Sri Lanka for Bangladesh's opening match in Pallekele, set to be played on 31 August.

The Bangladesh Cricket Board's National Selection Panel has named 30-year-old

wicketkeeper-batter Anamul Haque Bijoy as his replacement, who is due to join the squad in Sri Lanka later on Wednesday, 30 August Bijoy has represented Bangladesh in 44 ODIs and has accumulated 1254 runs which includes three centuries. He last made an ODI appearance in December last year in a home series against India."He (Anamul) has been in the runs in domestic cricket and we have continued to monitor him in the Bangladesh Tigers programme.

"Due to Litton's unavailability, we needed a top-order batter who could keep wicket and Anamul got the nod," he further

Earlier Bangladesh suffered a leadership crisis in the build-up to this tournament Captain Tamim Iqbal vacated the leadership position and announced his retirement from ODI cricket. He later overturned his decision after Bangladesh PM Sheikh Hasina spoke with him personally. Litton was in line for the captaincy but experienced Shakib Al Hasan was handed the reins till the ODI World Cup

Updated Bangladesh Squad Shakib Al Hasan (C), Najmul Hossain



Shanto, Tawhid Hridoy, Mushfiqur Rahim, Afif Hossain Dhrubo, Mehidy Hasan Miraz, Taskin Ahmed, Hasan Mahmud,

Nasum Ahmed, Shak Mahedi Hasan, Naim Sheikh, Shamim Hossain, Tanzid Hasan Tamim, Tanzim Hasan Sakib, Anamul

US Open 2023: Venus Williams blames luck after First Round exit against Greet Minnen

New Delhi.Two-time US Open champion Venus Williams was knocked out of the competition in the First Round of the tournament on Tuesday, 29 August. One of the legendary figures of women's tennis, the 43-year-old was defeated by qualifier Greet

Minnen in straight sets. The German 26-year-old smacked 24 winners and saved all six break points she faced to dispatch the veteran American by 6-1, 6-1."In 1997, Venus already played a final here and I was just born, so for me it was incredible to play a legend like her," the 26-year-old Minnen said in an on-court interview."I have huge respect for her," s h e further added. Speaking to the press after the match . Williams rued her luck and said that it was one of those days when her good shots

failed to cut through her opponent."First I have to give credit to my opponent,' Williams told reporters."There wasn't a shot she couldn't make. Even when I hit really "I was very much aware that Serena wouldn't

New Delhi.Carlos Alcaraz sportingly

debunked the claim that his coaches sought

to give him a one-handed backhand

when he was a kid.Alcaraz, the

defending champion at the US Open 2023, had a dramatic first-

round match against Dominik

Koepfer. The Serbian advanced to

the next round after Koepfer retired

from the match following an ankle

Alcaraz was leading at 6-2, 3-2 when

Koepfer withdrew from the

tournament. This incident brought

mixed reactions, as the Spaniard

admitted that he didn't aspire to

secure a win in such a way, but was

quite pleased with his

performance. After the win, when

Alcaraz was asked about the

amazing shots, she just hit a winner or a dropshot, so I don't think I played badly. I think it was just one of those days where it's just unlucky," she further added. Seven-time "I kind of knew that was coming." Grand Slam winner Williams, whose younger sister Serena retired after last year's

US Open with 23 major titles to her name,

said she was prepared to come to Flushing

one-handed backhand as a kid from coaches

said: "I think it's not true. When I was

young, I loved to try new things. One-

Meadows without her sibling playing.

be playing the tournament, so I think I was okay. I've had a chance to get used to that idea even before she retired," she said.

Asked when she might hang up her racket,

Williams was noncommittal."I wouldn't tell you," she said with a smile."I don't know. I don't know why you're asking."

Williams, just like her sister Serena is one of the legends of the game. Introduced to tennis at a young age by her father on the public courts of Los Angeles, Venus turned professional in 1994 and quickly gained recognition for her powerful serves and ground strokes. Her career is adorned with numerous accolades including seven Grand Slam titles, five $W \quad i \quad m \quad b \quad l \quad e \quad d \quad o \quad n$

championships, and four Olympic gold medals. Alongside her sister Serena, Venus has also won three Olympic women's Carlos Alcaraz opens up on rumours getting

shots & things on court. Probably that day, I

watched Roger Federer's match & tried to

Alcaraz is aiming to become the first player since Roger Federer to

uphold his US Open singles title.

His upcoming face-off with South Africa's Lloyd Harris holds

immense significance. The 20-

year old Spanish player added

that he was content with his first-

round performance at the US

Open. His hopes are pinned on

maintaining this rhythm in the forthcoming rounds. "This is a

court that I love playing in,'

Alcaraz admitted about the

Arthur Ashe Stadium, stating that

he witnessed the same energy

level he enjoyed during the

imitate him.'

previous year.

Read Daily Active **Times**

PUBLIC NOTICE

Notice is hereby given that the Share Certificate No. 33for 22 fully paid of Share of Rs. 50 each bearing Distinctive nos. 685 to 706 (both inclusive) stands in the name of MRS. JAYABEN KUNDALAL SHAH, in respect of Flat No. B-302, issued by Surendra Nagar Co-Operative Housing Society Ltd., situated at Ram Gully, Kandivali West, Mumbai – 400 067, has been reported lost/ not traceable MRS JAYABEN KUNDALAL SHAH made application for issue of duplicate share certificate. Any person/s having any objection or claim to issue a duplicate share certificate, shall intimate to the undersigned in writing at his office 201, Navkar Girija Sadan, L.T. Road, Babhai Naka, Borivali (West), Mumbai 400 092, by Registered A.D. within 14 (Fourteen) date of the publication of notice, failing which, it will be presumed that no person/s have any such claim or objection for issuance duplicate Place: Mumbai

MR. NILESH C. PARMAR

PUBLIC NOTICE

This is to inform to public at large that my clien Ms. Sajiya Afroz Mushtaque Ahmed Shaikh residing at 374 / 2996, Motilal Magar -2, M.G Road, Bangur Nagar, Goregaon (West), Mumba 400 104 having Mobile No. ___ states that my client's brother FARHAN AHMED @ BAABU SON OF MUSHTAQUE AHMED SHAIKH who was addicted of drug and for the said reason my client admitted him in Rehab Centre in the year 2006-2007 for removal of addicting of drug. M client brought him at her house on the occasion of sister's marriage on 22nd April, 2007, m client's brother was remain in all function of marriage of my client's sister thereafter my clier would be get back her brother in Rehab Centre i ne mean time my client's brother Farhan Ahme 🕽 Baabu Son of Mushtaque Ahmed Shaikh le ne house on 25th day of April. 2007 at abou 11.30 after consuming drug without the know ledge and consent of my client as well as any other family members of my client, when m client's brother left his house at that time This was about 31 years and after leaving my client's said rother never come back in spite of my client's best efforts and diligent search my client's brothe could not find out and my client do not know whereabout of him and there is no any contact between my client's family members and her brother and never come back, therefore my client s publishing this public notice, if any body else find any information then please inform my client's advocate at the above mentioned address within 15 days from the date of publication of this notice

Date: 31/08/2023 RATNESH DUBEY (Advocate High Court) Add:- Shop No 17/A, Ajanta Square Mall, Market lane Opp.Ramleela Maidan, Borivali (West) Mumbai 400 093 Mobile.no. 7506992840

PUBLIC NOTICE

NOTICE is hereby given that, MRABDUL SAMAD KHAN, who was the member of S Noorjahan Co-Op. Housing Society Ltd, having address at Pooja Nagar Road, Naya Nagar, Mira Road (E), Dist. Thane-401107 and holding flat No. A/002 of the society, died o 18.05.2022 without making nomination. No. is sone MR SURRATI ARDIII KHAN & ME MOHAMMED ARIF ABDUS SAMAD KHAN have applied for 100% membership of th society against the said flat

That as per Bye Laws of the society hereb invites claims or objections from the heir of heirs or other claimant or claimants/objectors o the transfer of the said shares and interest he deceased member in the capital/proper of the society within a period of 15 days from he publication of this notice, with copies such documents and other proofs in suppo of his/her/their/claims/objections for transfe of share and interest of the deceased member n the capital/property of the society. If no eriod prescribed above, the society shall b ee to deal with the shares and interest of th eceased member in the capital/property the society in such manner as is provide under the bye-laws of the society. Objector hall give their written objection and conta ecretary/Chairman of the society or th undersigned from the date of publication of e notice till the date of expiry of its period.

Saroj B Sharma (Advocate High Court) B/07, Jai Poonam Nagar CHS Ltd, Near Deepak Hospital, Mira Bhayander Ro

Date: 31/08/2023

A STATE OF THE PARTY OF THE PAR Mayukh Dealtrade Ltd.

((CIN: L51219MH1980PLC329224)
Regd: Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar

Kandivali West Mumbai 400067 Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

The 43rd Annual General Meeting of Mayukh Dealtrade Limited will be held on Friday, 29th day of September, 2023 at 03:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC OAVM) to transact the business set out in the Notice of the AGM.

The Annual report of the Company for the Financial year 2022-2023 will be sent on 6th Septe 2023 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository. SEBI vide circular no. SEBI/HO/cFD/cMD1/CIR/ P/2020/79 dated May 12, 2020 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular no. SEBI/HO/DDHS/P/CIR/2022 0063 dated May 13, 2022, the said relaxations were extended till December 31, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations from dispatching of physical copies of financial statements due in the year 2023 (i.e. till September 30, 2023) vide rcular no. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023.

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to those members whose email addresses are registered with the Company and or Depository Participants(s), Members can join and participate n the AGM through VC/OAVM facility only. The Instructions for joining the AGM is given in the notice f the AGM. Members attending through the VC/OAVM facility shall be counted or the purpose of eckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the 43rd AGM and the Annual Report of 2022-2023 will also be available on the website of the Company www.mayukh.co.in and on the website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depository limited at

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the 43" Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 26th September, 2023 (9:00 A.M) till 28th September, 2023 (5:00 P.M) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e- voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting is described in the Notice of AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut off Dates I.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting. Books of the company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both days inclusive) for the purpose of 43rd AGM under Section 91 of the Companies Act, 2013.

Members holding shares in the physical forms, who have not registered their email addresses with the Company/ Registrar and transfer agent should registered their email id with Company/RTA and can also obtain the Notice of the 43rd AGM, Annual Report and or login details for joining the AGM through VC/OAVM facility including e- voting by sending scanned copy of the following ocuments by email to info@mayukh.co.in.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at info@mayukh.co.in.

Date: 30th August, 2023

Mit Tarunkumar Brahmbhatt

PUBLIC NOTICE NOTICE is hereby given that Mi Alimohamed Yusuf Jada expired o 07/09/2016 and late Mrs. Rabia Mohame

Umer Jada expired on 18/05/2023 were the owners of Flat No. B-8, Ground Floor, Building owners of Flat No. B-8, Ground Floor, Building No. 15, Sahil Co-op Housing Society Ltd., Oshiwara Garden Road, Amrut Nagar, Jogeshwari (West), Mumbai - 400102 society is hereby inviting claim's of any person/s having any objection qua of the said flat is required to lodge a written protest with the undersigned within a period of 10 (Ten) days from the publication hereof at the above mentioned address. If no claims/objections is mentioned address. If no claims/ objections is received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased members in the and interest of the deceased members in the capital/property of the society in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objector s in the office of the society/with the secretary of the society between 11:00 A.M. to 1:00 P.M. from the data of rubility strains if the service of the society of the society between 11:00 A.M. to 1:00 P.M. from the society of date of publication till the expiry of its period.

For and on behalf of Sahil Co-op. Housing Society Ltd.

PUBLIC NOTICE

This is to bring to the notice of public at large that on behalf of our clients we are nvestigating the title in respect of Flat No 1701 and 1702, 17th Floor, Necklace Viev Co-operative Housing Society Ltd. admeasuring 112 Sq. Mtrs. i.e. 1210 Sq. Ft Carnet Area (inclusive of halcony niches and proportionate Servant's Toilet & A.H.U) situated at 96, Walkeshwar Road, Mumbai 400 006 (said Flat) along with the Shares ssued by the Society being Necklace View C.H.S. Ltd., under Share Certificate No.17 fo 5 fully paid up Share bearing its distinctive Nos. from 081 to 085 standing in the name of Mr. Shailesh Jivalal Jogani.

Any person/s having any objection/s and/or claim/s of any nature whatsoever towards the Sale of the said Flat and/or issuance of Duplicate Share Certificate and/or any person/s having any kind of claim by way o lien, mortgage, loan is/are required to make the same known to the undersigned in writing vith proof thereof within a period of Sever (7) days from the date of publication hereof ailing which the exclusive ownership, rights nterest and title with respect to the said abovementioned Flat and Share Certificate shall be effectively acquired by our clients from the owner Mr. Shailesh J. Jogani without any reference to such claim/s and the same if any will be considered as duly waived, null and

Issued by: PANCHAL AND ASSOCIATES Add: Shop No.2, Agarwal Chawl, Devipada Borivali (East), Mumbai - 400 066

Place: Mumbai. Dated: 31st August, 2023

Public Notice Loss of ID card

This is to bring to the notice of the general public that one ID Card of Mr.AJAY MAHADEV CHAVAN ssued by ICICI Bank ltd. having ID card no.2310202 has been found missing and/or lost on TITWALA to BHANDUP. Anyone who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group ICICI Bank Limited. Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorized person holding the said ID card no.Please take further notice that anybody making payment to any person nolding the said ID card shall do so at his/her own costs, risk and peril and ICICI BANK shall not be bound and/or responsible for any payment

Date:30/Aug/2023 Place: BAHNDUP

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No.27 dated 31.03.1992 having distinctive Nos.136 to 140 for 5 shares of Rs.50/- each of Mr. Sushil Kuma Agarwal with regard to Flat No.A-703, member of Sea Shell Apartments Co-operative Housin Society Limited having address at Sea Shel Apartments, 7 Bunglows, Versova, Andher West, Mumbai-400061 has beer isplaced. The member of the Society ha applied for duplicate share certificate with the Society. The member hereby notify the loss and invite claims and objections from claimants/objector or objectors for issuance of uplicate share certificate within the period o 14 (Fourteen) days from the publication of thi notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicat share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If n prescribed above, the Society shall be free to ssue duplicate share certificate in such manne as is provided under the bye laws of the Society The Claims/objections if any received by the Society shall be notified to the above memb and dealt with in the manner provided under th bye laws of the Society.

Date: 31.08.2023 For and on behalf o

Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.A.Kedia (M)9879577885

PUBLIC NOTICE

Notice is hereby given to the public that our clien i.e. Harshal K. Shah is the proposed owner o Flat No.B/208, 2nd Floor, Udyog Nagar C.H.S.L. Building No.S-2, Kamla Vihar Complex, Dahanuka Wad, Kandivali (W), Mumbai-400 067, land bearing Survey No.140, Hissa No.2, C.T.S. No.94, Surve No.140 Hissa No.4, C.T.S. No.97, Survey No.141 Hissa No.1 & C.T.S. No.98 & land bearing Nev C.T.S. Nos.94A to 94F, Kandivali (W), Mumbai. As per the possession letter for the month o February, 1996 Jaywanti J. Shahowner of the sair Flat No.208 thereafter Kirit B. Shah purchased the said Flat from Mrs. Jaywanti J. Shah by Agreement for Sale dated 29th March, 1997 and ne said Agreement has not been registered tamped as per the Registration Act and thereaft Mr. Kirit B. Shah will gift by way of registered Gif Deed the said Flat to Mr.Harshal K. Shah. Now our client intend to avail of a loan from he Cosmos Co-Operative Bank Limited again

the cosmos co-peraive bank Limited against the said Flat, if previous owners/sellers and i any legal heirs, relatives, family members of Mr. Kirit B. Shah having claimed in the above-saic property, are instructed to inform within the 7 days along with the documents, evidence & applicable documents. cumentary proof. II persons, legal heirs having or claiming an

ights, title, claims, demand, interest or objectior f whatsoever nature in respect of the premises of any part thereof whether by way of sale, ownership oint ownership, transfer, exchange, charge encumbrance, assignment, gift, tenancy, sub enancy, lease, sub-lease, possession, covenan icense, lien, inheritance, mortgage, pledge, trus naintenance, donation, easement, lispendens of therwise howsoever are required to make the name known in writing to the undersigned at the within mentioned address within 7 (Seven) days from the date of publication hereof, with documentar widence, failing which, the claims, objection or demands, if any, shall be deemed to have bee vaived and/or abandoned and the transaction w e completed without reference to any such Clair

Date: 31/08/2023 Sd/- S. G. M. & ASSOCIATES
Place: Mumbai (Advocates High County) Place : Mumbai (Advocates High Court A/204, Winsway Complex, 2nd Flooi Old Police Lane, Andheri (E), Mumbai - 400 069

For Sale/eAuction: Overturned TATA Hitachi EX 200 LC SUPER PLUS belonging to M/s Vishwaa Diggers lying at workshop M/s PSN Construction Equipment Pvt. Ltd. No. 127/1 Hanchipura Village, Kasaba Hobli Nelamanagala Taluk, Banglore Rural - 562123 Contact Person: Mr. Raju- 9845091498 Last Date For Inspection & EMD Deposit 05.09.2023 & Date Of E-auction- 06.09.2023 (3 PM), Auctioneer: Sidharth Nigam 9625739880 (Insurance Claim Material Will Be Sold On 'As Is Where Is', 'Whatever There Is

For More Details: w.Salvagemanagers.Com ort@Salvagemanagers.Co

PUBLIC NOTICE Notice is hereby given that Smt. Ratnaprabha Vinayak Naik was the

owner and member of society bearing **Flat No. 104, A - Wing, Sai** Mansarovar C. H. S Ltd., Satyanagar, Next to Sai baba Nagar, Borivali West, Mumbai 400092. Smt. Ratnaprabha Vinayak Naik died on 06/07/2023 and after the death of owner my client, one of the daughter of deceased Mrs. Karishma Harshad Mandrekar is the legal heir / claimant for the said Flat property as per the nomination submitted by the deceased Smt. Ratnaprabha Vinayak Naik. And other legal heir / daughter Mrs. Saakshi Kunal Raut has given her No Objection to transfer the said flat property to my client. Therefore person/s having any claims or objection should report me along with proper and valid documents at my below address within **14 days** of the publication of the said public notice, however no claims or objections of whatsoever nature thereafter will be entertained and my client shall comply further formalities in respect of the said flat property.

Adv. Mahesh M. Hundare Office: Flat No. 302, Evergreen City Siddhivinayak 'H' C. H. S. Ltd., Hatkesh, Near GCC Club, Mira Road (E), Dist. Thane - 401107 Place: Thane Date: 31.08.2023

PUBLIC NOTICE

NOTICE is given that the Original Share Certificate of Flat No. 4/31 on the third floor of the building no. 4 of the Priya G Hingorani – The Central Government Employees Co-operative Housing Society Ltd "Seema" at N Dutta Marg, Four Bungalow, Andher (West), Mumbai – 400 053 standing in the names of Mrs. Priya G Hingorani in the record of The Central Governmer Employees Co-operative Housing Society Ltd "Seema". has been Lost/Misplaced and that ar application for issue of duplicate share certificate in respect thereof has been made by us (the members) to the Society.

We do hereby invites claims and/or objections (in writing) if any for issuance of duplicate share certificate within the period of 3 (Three) days from the publication of this notice. It no claims/objections are received during this period the society shall be free to issue duplicate share

Priya G Hingorar The Central Government Employees

Co-operative Housing Society Ltd "Seema", N Dutta Marg, Four Bungalow, Andheri (West)

Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that, MRS NILAM NARAYAN NATEKAR, who was the member aving address at Bhayander Police Station Bhayander (West), Dist. Thane-401101 and nolding Flat No. A/202 of the society, died on 11.04.2023 with making nomination in the name of her son. Now her son MR ANSHUMAN NARAYAN NATEKAR has applied for 100% membership of the society gainst the said flat

hat as per Bye Laws of the society hereby nvites claims or objections from the heir of neirs or other claimant or claimants/objector o the transfer of the said shares and interest of he deceased member in the capital/property of the society within a period of 15 days from he publication of this notice, with copies of uch documents and other proofs in suppor of his/her/their/claims/objections for transfe of share and interest of the deceased member the capital/property of the society. laims/objections are received within the eriod prescribed above, the society shall be ree to deal with the shares and interest of the eceased member in the capital/property of ne society in such manner as is provided under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the ndersigned from the date of publication of he notice till the date of expiry of its period.

SBS LEGAL Saroj B Sharma (Advocate High Court) B/07, Jai Poonam Nagar CHS Ltd, Near Deepak Hospital, Mira Bhayander Rd Bhayander (E) Thane 401105

PUBLIC NOTICE

Date: 31/08/2023

Take Notice that my clients SMT. KAVITA
PANDURANG ACHREKAR have made pplication to Saicharan (S.R.A.) Co-operative lousing Society Limited for transfer of Flat no F/1B/605, Sixth Floor, Saicharan (S.R.A.) Co perative Housing Society Limited, N.S. Phadke oad, Saiwadi, Andheri (East), Mumbai – 400069 C.T.S. No. 443, 444, 445(pt) of Village -Gundavali, Taluka Andheri East, Mumba Suburban District from the name of MR PANDURANG VITTHAL ACHAREKAR to her ame. That MR. PANDURANG VITTHAL ACHAREKAR is the owner of Flat no.F/1B/605 fixth Floor, Saicharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke road Saiwadi, Andheri (East), Mumbai – 400069 ereinafter referred to as the "Said Flat". That MR PANDURANG VITTHAL ACHAREKAR died ntestate on dated 27-08-2021 leaving behind him SMT. KAVITA PANDURANG ACHREKAR as his only legal heirs to inherit his movable and

TAKE FURTHER NOTICE THAT ANY PERSON INSTITUTION/S (financial or otherwise) having any claim or right in respect of the abovesaic share certificate by way of inheritance, share sale, mortgage, lease, lien, license, gift possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 (fifteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing without reference to such claim/s, if any, of such person shall be treated as waived and not binding on my client

whatsoever. Mr. Prashant V. Ayare Date: 31/08/2023 (Advocate High Court)

mmovable properties. That the Saicharan S.R.A.) Co-operative Housing Society Limited is ansferring the above said flat in favour of SMT KAVITA PÄNDURANG ACHREKAR.

N604, Yudhistir Chsl. N.L Complex, Dahisar East, Mumbai - 400068.

PUBLIC NOTICE

rumoured one-handed backhand story, he

TAKE NOTICE THAT my client uncle MR.
LINGAPPA DASU SALIAN was lawful tenant of Shop No. 4, Ground Floor, 143 Taqdir Terrace, D Ernest Borges Marg, Near Dr. Shirodkar Hig chool, Parel, Mumbai 400012. MR. LINGAPPA DASU SALIAN died intestate on 23/11/2019. Nov the tenancy of Shop No. 4 will be transferred in the name of Mr. Mithun Sanjivan Mulya being nephew of deceased MR. LINGAPPA DASU SALIAN.

Any person having any claim or right in espect of the said Shop No. 4, Ground Floor, 143 aqdir Terrace, by way of inheritance, share, sale, not group to the said of the sa encumbrance howsoever or otherwise is hereb required to intimate to the undersigned within 1 days from the date of publication of this notice of hi uch claim, if any, with all supporting document ailing which the said Flat premises will be transfe without reference to such claim and the claims, i my, of such person shall be treated as waived and of binding our my client and the said tenancy o Shop No 4 will transferred in the name of client.

THE SCHEDULE ABOVE REFERRED TO: Shop No. 4, Ground Floor, 143 Taqdir Terrace, Dr Ernest Borges Marg, Near Dr. Shirodkar Higl School, Parel, Mumbai - 400012.

Dated this 31st August 2023. Advocates for Mr. Mithun Sanjivan Mulya Asadali Mazgaonwala M/s. Makker & Co Shop No. 7B, Shamji Morarji Bldg, Champsl Bhimji Road, Mazgaon, Mumbai - 400 010.

PUBLIC NOTICE

by this Notice, Public in general is informed that late Mr. Jitendra J. Mehta & Mrs suchinta Mehta, members of the Matushre o-operative Housing Society Ltd. and wners of Flat No. 004, Ground Floor, Building No. C-65, Survey No. 224, Shanti Park, Mira Road (East), Dist. Thane-401 107, died intestate on 21/05/2002 and 31/05/2010 respectively. The Society of the building transferred the shares and interest in the apital property of the society belonging to he deceased members in the name of Mr Savita Jitendra Mehta after completing th Savita Jitendra Menta after completing the requisite formalities under M.C.S. Act, 1960. Mr. Sandeep Jitendra Mehta, another legal heir of the deceased has decided to release his share in respect of the the above Flat belonging to the deceased in favour of Mrs. Savita Jitendra Mehta by entering into a registrate Release 1904. egistered Release Deed. Claims and tions are hereby invited from the othlegal heirs and successors of the deceased is any for previous transfer of shares and interest belonging to the deceased members in respect of the said Flat as well as egistration of Release Deed, inform to dersigned within period of 15 days from the publication of this notice failing which the Deed of Release will be executed and thereafter any claim or objection will not be

K. R. TIWARI (ADVOCATE Shop No. 14, A-5, Sector-7, Shantinaga Mira Road, Dist. Thane

handed backhand was 1 of the things I

practiced just 1 day. I loved to do different

PANORAMA

PANORAMA STUDIOS INTERNATIONAL LIMITED (CIN: L74110MH1980PLC330008)

Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur,
Veera Desai Road, Mumbai, Maharashtra, 400053
Tel. No. 022 - 42862700; E-mail id: info@ainvest.co.in, info@panoramastudios.in; website: www.ainvest.co.in, www.panoramastudios.in NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

MCA has vide General Circular no. 20/2020 dated 5th May,2020 ,17/2020 dated 13th April, 2020 and further Vide General Circular No. 02/2021 dated 13th January, 2021, general circular No.19/ 2021 dated 8th December, 2021, 21/2021 dated 14th December 2021, further vide circular no. 2 2022 dated 5th May,2022 and further General Circular No. 001/2023 dated January 5th, 2023 has relaxed the requirements of sending notices. In similar lines, it is requested to exempt the companies from the requirements of the dispatch of the annual reports in physical form as envisaged under Sections 136 of the Companies Act, 2013 and rules framed thereunder read with relevant circular issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the Annua General Meeting (AGM/ Meeting) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the ovisions of the Companies Act. 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the upcoming 43th AGM of the Company will be held on Saturday, 30th September, 2023 at 02:30 p.m. (IST) through VC/OAVM and the deemed venue for the AGM shall be the Registered Office of the Company at 1003 & 1004 10[™] Floor (West Side), Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053. Hence Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 43rd AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("PTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/Updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. at 9, Shiv Shakti Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai, Maharashtra, 400011 in duly filled prescribed Form on the website of RTA i.e. www.purvashare.com under download tab. You can also send the prescribed form with digital signature to RTA's email id support@purvashare.com

under copy marked to company at info@ainvest.co.in Demat Holding Please contact your DP and register your email address and bank account details

The Company will provide its shareholders facility of remote e-voting through electronic voting service arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.ainvest.co.in

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.ainvest.co.in and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company. For Panorama Studios International Limited

Date: 30/08/2023

MAYUKH DEALTRADE LIMITED



जाहीर सूचना

पर्व लोकांना या नोटीस दारे कळविण्यात येते की माझे अशील श्री संतोष आनंद मंचेकर हे फ्लॅट नंबर ए/३०६. तिसरा मजला. वरद कॉम्प्लेक्स को,ऑपरेटिव हाऊसिंग सोसायटी लिमिटेड, समेळ पाडा, सर्वे नंबर ४९, हिस्सा नंबर १६ व १७, गाव समेळ, नालासोपारा पश्चिम, तालका वसई जिल्हा पालघर ४०१२०३ या फ्लॅटचे मालक आहेत संबंधित सोसायटीने त्यांच्या नावे शेअर सर्टिफिकेट नंबर ०५ (अनक्रमे शेअर्स नंबर २१ ते २५) प्रदान केले आहे त्यांच्याकडून सदर मूळ शेअर सर्टिफिकेट हरविले / गहाळ झाले आहे. त्यांनी संबंधित गलासोपारा पोलीस स्टेशनमध्ये सदर मळ शेअर सर्टिफिकेट गहाळ झाल्याची तकार केली असन त्याचा लॉस्ट रिपोर्ट नंबर २६२१४ - २०२३ डेटेड ३०/०८/२०२३ असा आहे. त्यांनी संबंधित सोसायटीकडे डुप्लिकेट शेअर सर्टिफिकेट साठी त्यांनी अर्ज केला आहे

ज्याला कोणालाही सदर शेअर सर्टिफिकेट बद्दल कोणत्याही प्रकारचा हक्क, दावा, नामाधिकार लाभ, विक्री, गहाण, बक्षीस, भाडेपट्टा, परवाना भागीदारी व इतर कोणत्याही स्वरूपात दाव असल्यास त्यांनी लिखित स्वरूपात कागदोपर्त्र पराव्यासह खालील सही करणाऱ्या व्यक्तील खालील पत्यावर सदर नोटीस प्रसिद्ध झाल्यापासन १४ दिवसाच्या आत सादर करावे अन्यथा तसा कठल्याही प्रकारचा हक्क, हितसंबंध नाही असे समजण्यात येईल व पुढील कार्यवाही पूर्ण करण्यात

दिनांक : ३१/०८/२०२३

नुतन प्रकाश पवार (वकील) , कल्पना कॉम्प्लेक्स, स्टेशन रोड, पांचाळ नगर ालासोपारा पश्चिम, तालुका वसई, जिल्हा पालघर

जाहीर सूचना

श्री. यतिनकुमार वाणी (आमचे अशील) यांना फ्लॅंट क्र.५०६, ५वा मजला, इमारत क्र.१, कृष्णा ग्रीन लॅण्ड ६१५ (सदर मालमत्ता) या जागे समोर कर्ज घेण्याचे नियोजित आहे.

ज्योती के. कुमार आणि कृष्णा कुमार यांच्या द्वारे निष्पादित दिनांक ३१.१२.२००७ (टीएनएन-५/१०/ २००८) रोजीचे विक्री करारनामानुसार सद्र मालम श्री. यतिनकमार व्ही. वाणी व श्रीमती अहिला वाय वाणी यांनी संयक्तपणे प्राप्त केली होती

तथापि श्रीमती अहिला वाय. वाणी यांचे १२.०९.२०१६ रोजी निधन झाले, त्यांच्या पश्चात १) कुमारी मिनल वाय. वाणी, २) प्रज्वल वाय. वाणी, ३) श्री. यतिनकुमा व्ही. वाणी हे कायदेशीर वारसदार आहेत.

पुढे कुमारी मिनल वाय. वाणी, प्रज्वल वाय. वाणी व थ्री. यतिनकुमार व्ही. वाणी हे श्रीमती अहिला वाय वाणी यांचे निधनानंतर सदर मालमत्तेचे संयुक्त मालक

खालील स्वाक्षरीकर्ता वकील यांनी सर्व व्यक्तींकडन व नमुदप्रमाणे माझे अशिलांबाबत मालकीत्वाकरिता विक्री, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत सदर गालमत्तेतील मयत सदस्याचे शेअर्स व हित माझे अशिलांचे वर नमुदप्रमाणे मालकीत्वाकरिता दावा/आक्षेप खालील . वाक्षरीकर्ताकडे कळवावे.

जर विहित कालावधीत कोणताही दावा/आक्षेप प्राप्तः प्राल्यास असे समजले जाईल की, कोणताही दावा, आक्षेप नाही आणि असल्यास ते त्याग केले आहे.

सही/-वकील उच्च न्यायालय लॉ व्हेरिटास वेस्ट

कार्यालय क्र.:१०४, १ला मजला, मांगल्य इमारत, मरोळ मेट्रो स्थानकाजवळ, अंधेरी (पूर्व) मुंबई-४०००५९.

दिनांक: ३१.0८.२०२३ ठिकाण: मुंबई

जाहीर सूचना

मर्वमामान्य जनतेम येथे मचना देण्यात येत आहे की कमारी कोमल आर. गरत (आमचे अशील) यांनी . फ्लॅट क्र.ए–१८०२, शेठ नारायण पार्क कोहौसोलि. प्लॉट के ई-२ व ई-४. सेक्टर ३. बेलपाड़ा. खारघर नवी मुंबई-४१०२१० (सदर मालमत्ता) ही जागा खरेदी केली आहे.

येथे घोषित करण्यात येत आहे की. उपरोक्त मालम श्री. जनेश डी. कपाडिया यांनी दस्तावेज क्र.पीव्हीएल ३/४९८८/२०१० धारक दिनांक १८.०५.२०१० रोजीचे विकी करारनामानसार शिरीष एन. घरत यांच्याकडन घरत यांनी श्री. जनेश डी. कपाडिया यांच्याकडू. दस्तावेज क्र.पीव्हीएल–४/१२३६८/२०१९ धारक दिनांक २४.१२.२०१९ रोजीच्या विक्री करारनामानुसार प्राप्त

येथे घोषित करण्यात येत आहे की श्री जनेश ही कपाडिया यांच्या नावे सदर मालमत्तेकरिता देण्यात आलेले दस्तावेज क्र.पीव्हीएल-३/४९८८/२०१० धारव दिनांक १८.०५.२०१० रोजीचे नोंदणीकृत विक्री करारनामा हरवले आहे आणि आमचे अशिलांना[ँ] सापडलेले नाही जर कोणा व्यक्तीस सदर अधिकार, दस्तावेज सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्यांना कलवावे आणि ज कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर गालमत्तेबाबत विक्री, अदलाबदल, बक्षीस, तारण अधिभार न्यास वारसाहक ताबा भाडेपदा मालकी किंवा ताबा पावती असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा/आक्षेप पृष्ठचर्थ दस्तावेजांच्या प्रतींसह लेखी स्वरुपात सदर सूचना प्रकाशनापासन **१५ (पंधरा)** दिवसात कळवावे. अन्यथ अशा दाव्यांच्या संदर्भाशिवाय माझे अशिल व्यवहार पुण करतील आणि अशा व्यक्तिंचा दावा त्याग केला आहे असे समजले जाईल आणि आमच्या अशिलांवर

जर विहित कालावधीत कोणताही दावा/आक्षेप प्राप्त : प्राल्यास असे समजले जाईल की, कोणताही दावा

> सही/-वकील उच्च न्यायालय लॉ व्हेरिटास वेस्ट

गोखले रोड. ठाणे (प.)-६०२. ई-मेलः lawveritasmumbai@gmail.com

PUBLIC NOTICE

बंधनकारक असणार नाही.

n behalf of my clients) Bhanudas Laxman Mhatre.

) Manohar Laxman Mhatre

All residing at Jayant Bhuwan, Opp Kandarpada Tala andarpada Dahisar , Mumbai -400068. I am issuing this Publi

Members of the Public are hereby notified that they have revoke and cancelled the Power of Attorney (कुलमुखत्यारपत्र) date **08th November 2021** granted to **Mr. Nitin Atul Bariya** Address 44, Chandan Nivas, C.S Road, Opposite Petrol Pump , Dahisa East, Mumbai 400068, for the limited administrative purpos ertaining to the below scheduled Property and all the powe nd authorities granted thereunder stands revoked and cancell W.E.F. 28th August 2023.

SCHEDULE

Sr.No	Village	City Survey Office	Survey Nos.
1.	Dahisar	115	314/12(part)
2.	Dahisar	27	308/13
3.	Dahisar	29	308/15
4.	Dahisar	24	307/7
5.	Dahisar	124	290/17
6.	Dahisar	112	314/8
7.	Dahisar	46	308/2

All the said piece and parcel of land lying and situate in th District of Mumbai Suburban ,Taluka Borivili.

Let it be known that my clients have executed a Deed Revocation and Cancellation of Power of Attorney revoking an cancelling the said Power of Attorney (कुलमुखत्यारपत्र) date 08th November 2021 and the said Power of Attorney is not effect any more.

enceforth any person dealing with the said Mr. Nitin Atul Bariya shall be doing so at his/her own risk and liability and my clier hall not be responsible and liable for the same. lace: Mumbai Sd/- Advocate Vikas Pawa

ate: 31/08/2023

रोज वाचा दै. मुंबई लक्षदीप'



गोदावरी बायोरिफायनरीज लिमिटेड

सीआयएनः यू६७१२०एमएच१९५६पीएलसी००९७०७ नोंदणीकृत कार्यालयः सोमैया भवन, ४५/४७, एम.जी.रोड, फोर्ट, मुंबई-४०००१. वेबसाइट:www.godavaribiorefineries.com, ई-मेल:investors@somaiya.com, दूर::०२२-६१७०२१००

६८व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

येथे सूचना देण्यात येत आहे की, गोदावरी बायोरिफायनरीज लिमिटेड (कंपनी) च्य सदस्याँची ६८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, १८ सप्टेंबर, २०२३ रोजी स.११.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

गहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (संयुक्तपणे एमसीए परिपत्रक) नुसार कंपनीचे एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय फक्त व्हीसी ओएव्हीएम मार्फतच होईल.

एमसीए परिपत्रकांच्या पुर्ततेनुसार कंपनीकडून ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड किंवा ठेवीदाराकडे नोंद आहेत ऱ्यांना विद्युत स्वरुपाने वित्तीय वर्ष २०२२–२३ करिता वार्षिक अहवालाच्या वेबलिंकसह ६८वी एजीएमची सूचना पाठविण्यात आली आहे. एजीएम सूचनेच्या वास्तविक प्रति पाठविण्यार्च भावश्यकता एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे. एजीएम सूचना व वार्षिव अहवाल २०२२–२३ कंपनीच्या अर्थात <u>www.godavaribiorefineries.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएलँ) च्या <u>https://www.evoting.nsdl.com</u> वेबसाईटवर ही उपलब्ध आहे. सदस्यांना फक्त व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्य उपस्थित/सहभागी होता येईल आणि कंपनी कायदा २०९३ च्या कलम १०३ अन्वये गणसंख्य उद्देशाकरिता उपस्थिती मोजली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंदणीकरिता त्यांनी खाली नमुद प्रक्रियेचे पालन करावे:

वास्तविक स्वरुपात भागधारणा असल्यास कृपया mt.helpdesk@linkintime.co.in ई-मेलमार्फत फोलिओ क्र., भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) पाठवावी.

डिमॅट स्वरुपात भागधारणा असल्यास कृपया rnt.helpdesk@linkintime.co.in च्य ई-मेलमार्फत किंवा संबंधित डिपॉझिटरी सहभागीदारकडे डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंत मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत) आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) पाठवावी किंवा संबंधित डिपॉझिटर्र सहभागीदारकडे पाठवावी.

गोदावरी बायोरीफायनरीज लिमिटेडकरित

समीर एस. सोमय्य

अध्यक्ष व व्यवस्थापकीय संचालव दिनांक : २३ ऑगस्ट, २०२३ डीआयएन:00२९५४५८

PILLAR INVESTMENT COMPANY LIMITED
CIN: L65993MH1982PLC331330 Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067

Website: www.pillarinvestments.in | Mobile No: 7506326999 | Email Id: pillarinvestment9@gmail.com NOTICE OF AGM

A) ANNUAL GENERAL MEETING & E-VOTING. NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 o the members of the Company will be held on Saturday, 23rd September 2023 at 12 noon at

Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane Borivali (West), Mumbai - 400103. The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by

permitted mode, and electronically to those members who have registered their e-mai address with the Depositories / Company. The said Annual Report is available on the Company's website and also available fo

inspection at the Registered Office of the Company on all working days during business nours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by electronic means ("e-voting"). The members may

cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members

The Notice of the meeting and format of communication for e-voting are available on the vebsite of the Company. The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting

shall not be allowed beyond the aforesaid date and time. person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Compan after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e voting then existing user ID and password can be used for casting vote:

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot pape shall be made available at the AGM. (B) RECORD DATE&® BOOK CLOSURE

he Register of Members and the Share Transfer books of the Company will remain close from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive or annual closing and the record date is 16th September 2023.

For Pillar Investment Company Limite

Place: Mumbai Date: : 30th August 2023

Rashesh Mehta **Managing Directo** DIN: 08097197

TRANSGLOBE FOODS LIMITED

CIN L24231MH1993PLC288371
Registered Office Address Office Number 233, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067 NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

Borivali (West), Mumbai - 400103.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the

The said Annual Report is available on the Company's website and also available for nspection at the Registered Office of the Company on all working days during business hours

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and passwo along with a copy of the Notice convening the Meeting has been dispatched to the members The Notice of the meeting and format of communication for e-voting are available on the The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00

a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting

voting at the Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting

then existing user ID and password can be used for casting vote; The members who have cast their vote(s) by remote e-voting may also attend the Meeting bu shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE& (C) BOOK CLOSURE

Date: 30th August 2023

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) or annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited Prabhakarbhai Khakkhai

गरीख: ३० ऑगस्ट २०२३ DIN: 06491642 ठिकाण: मुंबई

FISCHER CHEMIC LIMITED

CIN:L24231MH1993PLC288371

Regd. Off.: 104,First Floor, Raghuleela Megha Mall, Behind Poisar Depot, Kandivali (West) Mumbai -400067 Contact: 8655550209

Website: www.fischerchemic.com E-mail: fischerchemicItd@gmail.com **NOTICE OF AGM**

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 10.30 a.m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali West), Mumbai 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories

The said Annual Report is available on the Company's website and also available for inspection a the Registered Office of the Company on all working days during business hours up to the date of

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cas their votes using an electronic voting system from a place other than the venue of the Meeting "remote e-voting"). The Company has engaged the services of National Securities Depository imited (NSDL) as the Agency to provide e-voting facility.

he communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.n (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-of date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting /

voting at the Meeting. Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in lowever, if a person is already registered with NSDL for remote e-voting then existing user ID and

The members who have cast their vote(s) by remote e-voting may also attend the Meeting bu shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be nade available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

Date: 30.08.2023

password can be used for casting vote;

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annua closing and the record date is 16th September 2023.

For Fischer Chemic Limited Dilip Suryakant Jha DIN 09829523 Director

CEENIK EXPORTS (INDIA) LTD CIN: L51311MH1995PLC085007

Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jul Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@gmail.com PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

This is to inform that the 29th Annual General Meeting ('AGM/the Meeting') of the Members of CEENIK EXPORTS (INDIA) LIMITED ('the Company') will be held on Tuesday, September 26, 2023 at 02.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility provided b National Securities Depository Ltd (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020 Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 2/2022 dated May 05, 2022, General Circular No 10/2022 dated December 28, 2022 & General Circular No 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA" Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR (SEBI Circulars) from time to time to transact the businesses as set out in the Notice convening the 29th AGM. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financia year 2022-2023, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also available on the website of Company i.e. www.ceenikexports.in and also on the website of Stock Exchange i.e. www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under: -

(i) For Temporary Registration:

Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited through email on info@unisec.in. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2022-2023 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM fron NSDL. In case of queries relating to the registration of E-mail addresses, members, may write to info@unisec.inand for e-voting related queries you may write to NSDL at evoting@nsdli.co.in.

(ii) For Permanent Registration for Demat Members :

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particula instructions for joining the AGM and manner of casting votes through e-voting.

Date: 31/08/2023 Narain Hingoran Managing Director



MAYUKH DEALTRADE LIMITED

((CIN: L51219MH1980PLC329224) legd: Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Naga Kandivali West Mumbai 400067

Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

म्<mark>युख डीलट्रेड लि.</mark> ची ४३ वी वार्षिक सर्वसाधारण सभा **शुक्रवार, २९ सप्टेंबर २०२३ रोजी दुपारी ०३:३० वाजता** ऑडिओ-व्हिज्युअल माध्यमाद्वारे (VC/OAVM)

. फंपनीचा आर्थिक वर्ष २०२२–२०२३ चा वार्षिक अहवाल ६ सप्टेंबर २०२३ रोजी डलेक्टॉनिक मोडदारे ज्या सदस्यांचे . मेल पत्ते रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/ डिपॉझिटरीकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. सेबीने परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२० रोजी. इतर गोष्टींबरोबरच, हार्ड डेस्पॅचशी संबंधित SEBI (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ (लिस्टिंग यलेशन्स) च्या काही तरतदी शिथिल केल्या होत्या. डिबेंचर धारकांना वार्षिक अहवालाची प्रत. कॉर्पोरेट व्यवहा त्रालयाने (चउ-) दिलेल्या सवलतींनुसार. त्यानंतर परिपत्रक क्र. SEBI/HO/DDHS/P/CIR/2022/0063 दिनांक १३ मे २०२२ रोजी, सदर शिथिलता ३१ डिसेंबर २०२२ पर्यंत वाढविण्यात आली होती. २८ डिसेंबर २०२२ च्य रिपत्रकानुसार चउ- ने इतर गोष्टींबरोबरच आता पाठवण्यापासून शिथिलता वाढवली आहे. २०२३ (म्हणजे ३० सप्टेंबर २०२३ पर्यंत) परिपत्रक क्र. SEBI/HO/DDHS/DDHS-R-CPOD1/P/CIR/2023/001 दिनांक

वरील परिपत्रकांचे पालन करून, AGM च्या सूचना आणि २०२२-२०२३ या आर्थिक वर्षाच्या वार्षिक अहवालाच लेक्ट्रॉनिक प्रती त्या सदस्यांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत आणि किंवा डिपॉझिटरी पार्टिसिपंटस, सदस्य सामील होऊ शकतात. आणि केवळ VC/OAVM सविधेद्वारे एजीएममध्ये भाग त्या. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोटिसमध्ये दिल्या आहेत. VC/OAVM सुविधेद्वारे उपस्थित तहणाऱ्या सदस्यांची गणना केली जाईल किंवा कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्या

४३ व्या एजीएमची सूचना आणि २०२२-२०२३ चा वार्षिक अहवाल देखील कंपनीच्या <u>www.mayukh.co.in</u> . ासाइटवर आणि बीएसई लि.च्या <u>www.bseindia.com</u> या वेबसाइटवर उपलब्ध असतील. नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेडची वेबसाइट <u>www.evoting.nsdl.com</u>.

ज़ीएमच्या ४३व्या सचनेमध्ये नमद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोत -व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-व्होटिंग) दरम्यान ई-द्रोटिंग प्रणालीदारे मतदान करण्याची सविधा प्रदान करत आहे. सदस्य २६ सप्टेंबर २०२३ (९:००) पासन २ . गर्टेंबर २०२३ (५:०० p.m.) पर्यंत ऑनलाइन मतदान करू शकतात आणि जे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत त्यांना मतदान करता येईल. एजीएम दरम्यान त्यांचे ई-मतदान अधिकार. ज्या सदस्यांनी AGM पर्वी रेमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील VC/OAVM सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात सहभागी होऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. रिमोट ई-व्होटिंगची तपशीलव प्रक्रिया एजीएमच्या सूचनेमध्ये वर्णन केलेली आहे.

फक्त तेच सदस्य ज्यांची नावे सभासदांच्या रजिस्टरमध्ये किंवा लाभार्थी मालकाच्या नोंदणीमध्ये (इलेक्टॉनिक ोअरहोल्डिंगच्या बाबतीत) ठेवलेल्या ठेवीदारांनी ठेवलेल्या कट ऑफ तारखांना म्हणजे. २२ सप्टेंबर २०२३ रिमोट ई-व्होटिंगच्या सविधेचा लाभ घेण्यास पात्र असेल.

कंपनी कायदा, २०१३ च्या कलम ९१ अन्वये ४३ व्या एजीएमच्या उद्देशाने २३ सप्टेंबर २०२३ ते २९ सप्टेंबर २०२३ (दोन्ही दिवसांसह) कंपनीची पुस्तके बंद राहतील.

फिजिकल फॉर्ममध्ये शेअर्स धारण करणार्या सदस्यांनी, ज्यांनी त्यांचे ईमेल पत्ते कंपनी/रजिस्टार आणि टान्सफ र्जंटकडे नोंदणीकृत केलेले नाहीत, त्यांनी त्यांचा ईमेल आयडी कंपनी/आरटीएकडे नोंदवावा आणि ४३व्या एजीएमची प्तचना. वार्षिक अहवाल आणि लॉगिन तपशील देखील मिळव शकतात. खालील कागदपत्रांची स्कॅन केलेली प्रत nfo@mayukh.co.in वर ईमेलद्वारे पाठवून ई-व्होटिंगसह VC/OAVM सुविधेद्वारे एजीएममध्ये सामील होणे. ई–व्होटिंगच्या संदर्भात काही शंका/तक्रारी, कंपनी सेक्रेटरी यांना <u>info@mayukh.co.in</u> वर पाठवल्या जाऊ

> मयुख डीलट्रेड लि मित तरुणकुमार ब्रह्मभट्ट

> > डीआयएन: ०६५२०६००



ठिकाण: मुंबई

दिनांक: २९.०८.२०२३

कर्जः एलएन००००००००१६६७३

ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

(पुर्वीची ओएस ऑटो फायनान्शियल सर्विसेस लिमिटेड) (ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी) नोंदणीकृत कार्यालय: प्लॉट क्र.९४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९. **दुर.:+**९१-२२-२८५९५०९३/६७०७०१००, फॅक्स:+९१-२२-२८५२८५४९, ई-मेल:info@orixindia.com

www.orixindia.com. सीआयएन: य७४९००एमएच२००६पीएलसी१६३९३७ ताबा सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१)) ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस<u>्</u> ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटोस्ट ॲक्ट २००२ अंतर्गत **ऑरिक्स लिझींग ॲण्ड फायनान्शियल** सर्विसेस इंडिया लिमिटेडचे पाधिकत अधिकारी आहेत आणि सिक्यरिटी इंटरेस्ट (एनफोर्समेन्ट) हुल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत दिनां<mark>क</mark> १३.०६.२०२३ रोजी वितरीत केलेल्या मागणी सूचनेनुसार **संचन पंचम गुप्ता, मिनाकुमारी संचनकुमा**न **गुप्ता** व **पंचम दुर्गा गुप्ता,** कर्जदार/सह–कर्जदार/तारणकर्ता यांना सदर सूचना प्राप्त तारखेपासून ६० देवसांच्या आतं सूचनेत नमुद रक्कम रु.१,२६,६८,०६५.३६ (रुपये एक कोटी सव्वीस लाख अ**डुसष्ट हजार पासष्ट आणि पैसे छत्तीस फक्त)** तसेच रक्कम जमा होण्याच्या/मुक्तते तारखेपर्यंत

गागणी सूचनेपासून पुढील व्याजासह इतर शुल्क जमा करण्यास सांगण्यात आले होते. . सदर कर्जदार व सह-कर्जदार यांनी वर नमूद केलेली रक्कम तसेच त्यावरील पुढील व्याज व इतर शुल्क भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, . खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा दिनांक २९.०८.२०२३** रोजी घेतलेला आहे.

विशेषतः कर्जदार, सह-कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर गलमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी सूचनेत नमूद देय रक्कम रु.१,२६,६८,०६५.३६ <mark>(रुपये एक कोटी सव्वीस लाख अडुसष्ट हजार</mark> पासष्ट आणि पैसे छत्तीस फक्त) तसेच रक्कम जमा होण्याच्या/मुक्तते तारखेपर्यंत मागणी सूचनेपासून पढील व्याजासह इतर शल्क जमा करावे.

मालमत्तेचे वर्णन

दुकान क्र.३५ व ६, तळमजला, ऑरस चेंबर्स प्रिमायसेस कोहौसोलि., वरळी शिव नगर एसआरए को– ु ऑप.हौ.सो.लि., सर्व्हे क्र.२८६(भाग), बीडीडी चाळ क्र.११९, १२०, १२१ समोर, एस.एस. अमृतवा मार्ग, वरळी गाव, लोअर परळ, मुंबई, महाराष्ट्र-४०००९३, क्षेत्रफळ ६०८ चौ.फु. बिल्टअप क्षेत्र आणि चतुसिमा: उत्तरेस: सीएसटी क्र.४८५; दक्षिणेस: शिव नगर स्लम कॉलनी; पुर्वेस: सीएसटी क्र.४८२ व ४८२ : **पश्चिमेस:** अमृतवार मार्ग.

रे ग्लोबल कन्झ्युमर ट्रेडिंग लिमिटेड (सीआयएन: U74999MH2018PLC316376) नोंदणीकृत कार्यालय: पोखरण रोड नं. १, जेकेग्राम, कॅडबरी जंक्शनजवळ, ठाणे - ४०० ६०६.

ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

सही/-

प्राधिकृत अधिकारी

ई-मेल: rayglobal@raymond.in दूर.: ०२२-४०३६७००० व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या ५ थ्या वार्षिक सर्वेसाधारण सभेसंदर्भात माहिती

याद्वारे **सचना** देण्यात येत आहे की. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (''एमसीए'') जारी सर्वसाधारण परिपत्रक क्र १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३.०४.२०२०, सर्वसाधारण परिपत्रक क २०/२०२० दि. ०५.०५.२०२०. सर्वसाधारण परिपत्रक क्र ०२/२०२१. दि. १३.०१.२०२१. सर्वसाधारण गरिपत्रक क्र १९/२०२१, दि. ०८.१२.२०२१, सर्वसाधारण परिपत्रक क्र २१/२०२१, दि. १४.१२.२०२१ विसाधारण परिपत्रक क्र ०२/२०२२. दि. ०५.०५.२०२२. सर्वसाधारण परिपत्रक क्र १०/२०२२ व ११/२०२२ २८.१२.२०२२, (यापुढे एकत्रितरीत्या ''परिपत्रके'' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत रे ग्लोबल कन्इयुम टेडिंग लिमिटेड (''कंपनी'') च्या सभासदांची **पाचवी** वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सचनेत पूजित विश्वाचार विचारविनियम करण्यासाठी दोन पदतीत् न — देसी अगस्त्रीएस सुविधेच्या माध्यमात्न **बुधवार, दि.** २७.०९.२०२३ **रोजी दु. ३.०० वा. (भा. प्र. वे.**) आयोजित करण्यात वेत आहे.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल पत्ते कंपनी/नॅशनल सीक्युरिटीज डिपॉडिंग्रटी लिमिटेड व सेंट्रल डिपॉडिंग्रटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉडिंग्रटरीज) यांच्याकडे नोंट्वलेल असतील त्यांना वित्तीय वर्ष २०२१-२३ करिताच्या वार्षिक अहवालासमवेत ५ थ्या एजीएमची सूचना इलेक्ट्रानिक माध्यमातून पाठवण्यात आली आहे. वित्तीय वर्ष २०२१-२२ करिताच्या वार्षिक अहवालासमवेत सूचनेची एक प्रत नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट**ु**.शीींळपस.पीवश्र.ला वरही उपलब्ध आहे

ई-मेल पत्ता नोंदवणे/अद्ययावत करण्याचे स्वरूप :

सभासदांचा ई-मेल आयडी कंपनी/केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (केटीएल) (रजिस्ट्रार व ट्रान्सफ एजंट/आरटीए)/डिपॉझिटरीज यांच्याकडे आधीच नोंदवलेला असल्यास ई-मतदानाकरिताचा लॉग इन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठवण्यात येईल.

कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांनी त्यांचा ई-मेल पत्ता कंपनी/केटीएल/डिपॉझिटरीज यांच्याकडे नोंदवलेला नसल्यास ते केटीपीएल यांना फोलिओ क्रमांक व भागधारकाचे नाव नमूद करून (युनिट : रे ग्लोबल कन्ह्रयुमर ट्रेडिंग लिमिटेड), सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनारिगअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२ येथे पाठवावेत किंवा स्वाक्षरीत विनंतीपत्रासहित स्कॅन प्रती ई-मेल : einward.ris@kfintech.com येथे पाठवाव्यात

दीमॅट स्वरूपातील भागधारणाच्या संदर्भात सभासदांनी द्विपॉबिटरी पार्टिसिपंटस (दीपी) ना संपर्क साधावा व विहित प्रक्रियेनुसार वडीपीद्वारे दिलेल्या सूचनेनुसार डीमॅट खात्यामध्ये ई-मेल पत्ता नोंदवावा.

गिएममध्ये मतदानाचे स्वरूप : भासदांना ५ व्या एजीएमच्या सूचनेत विहित विषयांवर परोक्ष स्वरूपात किंवा एजीएमदरम्यान इलेक्ट्रॉनिक मतदान ग्रणालीच्या माध्यमातून मत देण्याची संधी देण्यात येईल. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील

गिधारक तसेच आपले ई–मेल पत्ते न नोंदवलेल्या सभासदांकरिता परोक्ष स्वरूपातील किंवा एजीएमदरम्यान मतदानाचे वरूप एजीएम आयोजित करणाऱ्या सूचनेत दिलेले आहे. ारील माहिती ही परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सर्व सभासदांच्या हितार्थ जारी करण्यात येत आहे. सदर गहिती स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर तसेच कंपनीची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे

भासद आपला फोलिओ क्र. /डीपी आयडी व क्लायन्ट आयडी नमद करून कंपनीचे रजिस्टार व टान्सफर एजंत यांना खालील पत्त्यावर संपर्क साध शकतील : केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (युनिट : रे ग्लोबल कन्झ्यूमर ट्रेडिंग लिमिटेड)

सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२. ई-मेल : einward.ris@kfintech.com

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD OFF: 83-E HANSRAIL PRAGILIBILITING OFF DR. F.

MOSES ROAD, WORLI, MUMBAI – 400018

Tel.: 022-40778892 $\frac{\text{INFORMATION REGARDING THE 32}^{\text{ND}}}{\text{MEETING TO BE HELD ON 27}^{\text{TH}}} \frac{\text{ANNUAL GENERAL}}{\text{SEPTEMBER, 2023 THROUGH}} \\ \frac{\text{VIDEO CONFERENCING(VC)/OAVM AT 11.30 A.M.}}{\text{CONFERENCING(VC)/OAVM AT 11.30 A.M.}}$

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 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual General Meeting ('AGM') of the members of **Shamrock** Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11.30 A.M (IST) through VC/OAVM. The process of participation in

others, procedure & instructions for e-voting and the Annual Report for F.Y 2022-23 will be sent in due course of time to those members whose emai id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at https://shamrockindustrial.wordpress.com/annual-report/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies

of the notice will be made available to the Members. Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner: For Physical Shareholders

Send Scanned copy of the following documents by email to cs@ shamrockindia.com with CC to shamrockfin@gmail.com

a. A signed request letter mentioning your name, folio number and

b. Self-attested scanned copy of the PAN Card, and

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 Members as registered with the Company. For Electronic Shareholders

respective dematerialised accounts are maintained. The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding 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 mentioned in the AGM Notice.

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com.

For Shamrock Industrial Company Ltd Priyanka Rathod

Date: 31.08.2023

(Company Secretary & Compliance Officer)

CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com

रे ग्लोबल कन्झ्यमर ट्रेडिंग लिमिटेड करिता

अरुण अगरवाल

डीआयएन : ००१९४०१०

the AGM will be provided in the Notice of the AGM. The electronic copy of the Notice conveying 32nd AGM, containing among