# Mitsu Chem Plast Ltd.

329, Gala Complex, Din Daval Upadhyay Road, Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T: + 91 22 25920055

**E**: mcpl@mitsuchem.com **W**: www.mitsuchem.com

CIN: L25111MH1988PLC048925



Date: August 22, 2022

**BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script Code: 540078

Sub: Newspaper Advertisement -Notice to Shareholders for 34th Annual General Meeting to be held on September 20, 2022.

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in connection with the 34th Annual General Meeting of the Company to be held on Tuesday, September 20, 2022 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker Company Secretary

Encl: as above

Manufacturing Units

# NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 pandemic, General circulars 2/2022 and 19/2021 other circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereafter referred to as 'Circulars') and all other applicable laws, permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 will also be available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, on a temporary basis at https://bigshareonline.com/InvestorRegistration.aspx

For MITSU CHEM PLAST LIMITED

Place: Mumbai Date: August 20, 2022

**JAGDISH DEDHIA CHAIRMAN AND WHOLE-TIME DIRECTOR** 



# Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104 Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana Phone: +91-124-4825500, Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

# Dear Members.

- The Thirtieth Annual General Meeting ("AGM") of Members of the Carrier Airconditioning & Refrigeration Ltd. ("Company") will be held on **Wednesday** the 21st day of September, 2022 at 2:30 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 62/2022 dated 8th April 2020, 13th April 2020, 5th Mey 2023 and 5th April 2020, 13th April 2020, 5th Mey 2023 and 5th April 2020, 13th April 2020, 5th Mey 2023 and 5th April 2020, 2012 and 5th April 2020 and 2012 and 5th April 2020 and 2012 and 5 1/1/2020, 20/2020, 02/2021 and 02/2022 dated stri April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively and issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrler.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

# Manner of registering/updating email addresses:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at admin@mcsregistrars.com. (i) a signed request letter mentioning their name, folio no. and address;

self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode who have not registered /updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). You are encouraged to check the process at www.carrier.com/buildingsolutions/em/in/investors/ and convert physical shares into materialized shares.

# 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 30th AGM. The Company is also providing the facility of voting through e-voting system during the 30th AGM ("e-voting"). Detailed Procedure for remote e-voting, e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at www.carrier.com/

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM. login credentials may also be used for attending the AGM through VC/OAVM. The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Kherki Daula Post, Narsingpur, Gurgaon-122001 Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: admin@mcsregistrars.com for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited

Place: Gurugran Date: 20.08.2022

Suraj Arora Company Secretary FCS: 10752

# **PUBLIC NOTICE**

NOTICE is hereby given that pursuant to the Non-Banking Financial Companies (Approve of Acquisition or Transfer of Control) Directions, 2015 issued through RBI circula RBI/2015-16/122 DNBR (PD) CC. No. 065/03.10.001/2015-16, dated 9th July, 2015 approval of Reserve Bank of India has been received on 23rd October, 2020 for change in management and shareholding/control of M/s Indiabulls Rural Finance Private Limited (hereinafter referred as 'the Company'), a company incorporated under the provisions of Companies Act, 1956, having its registered office at One International Center, Tower -1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra, and having NBFC Certificate of Registration No. B- 13.01706 dated February 5, 2004, issued by the Reserve Bank of India.

SORIL Infra Resources Limited, a company incorporated under the provisions of the companies Act 1956, having its registered office at Plot No. 448-451 Udyog Vihar, Phase-V,  $Gurgaon, Haryana-122016\, along\, with\, other\, non-beneficiary\, Shareholders\, of\, the\, Companion and Companion are considered as a companion of the Companion and Companion are considered as a companion of the Companion and Companion are considered as a companion are considered as a companion and Companion are considered as a companion and Companion are considered as a companion and Companion are considered as a companion are considered as a companion are considered as a companion and companion are considered as a companion are considered as a companion are considered as a companion and companion are considered as a companion are considered as a companion and companion are considered as a companion a$ (hereinafter collectively referred to as 'the transferors') to transfer 4,17,97,400 (Four crores seventeen Lakh Ninety Seven Thousand Four Hundred Only) Equity Shares of Rs 10/- (Rupees Ten Only) each comprising of 100% of the total paid up share capital of the Company to M/s Indiabulls Enterprises Limited, a Company incorporated under the provisions of Companies Act, 1956, having its registered office at Plot No. 448-451 Udyog Vihar, Phase-V Gurgaon 122016 (hereinafter referred to as "the transferee").

The reason for the transfer of shareholding /control of the company is by virtue of the order of Honorable National Company Law Tribunal, Chandigarh Bench ("NCLT") dated 21st July, 2022 (and effective from 3rd August, 2022) approving the scheme of arrangement in favour of the present shareholder and 100% Holding company M/s SORIL Infra Resources Limited("SORIL") and the Ultimate holding company M/s Yaari Digital Integrated Services Limited ("YDISL") to streamline the operations and ownership structure of M/s Yaari Digita Integrated Services Limited and its subsidiaries, and to have separate focused insurance ousiness and non-insurance businesses (including finance business, being conducted through Indiabulls Rural Finance Private Limited), as they have different risk/ rewards and to consolidate the non-insurance business of the group into a resulting company M/s Indiabulls Enterprises Limited. Accordingly as per the provisions of the scheme the present owners of the Company i.e. M/s SORIL Infra Resources Limited shall cease to exist from the effective date of the scheme and M/s. Indiabulls Enterprises Limited shall own the 100% shares of M/s Indiabulls Rural Finance Private Limited and consequently become the

Since there will be no cash consideration involved in it and the proposed change in contro of the company to Indiabulis Enterprises Limited is to be achieved through a cashless Scheme of arrangement without any change in the Management of the Company as all the existing directors of the company continue their association with the Company in the capacity of being the Director.

If anybody has any objection in respect of the above mentioned change of ownership and control, the same may be communicated in writing, within 30 days from the date of publication of this notice to the Reserve Bank of India, Department of Non-Banking supervision, Mumbai Regional Office, 3rd Floor, Reserve Bank of India, Opp. Mumba Central Railway Station, Byculla, Mumbal 400008, with a copy to the Company at its registered office at One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinston (W), Mumbal-400013, Maharashtra.

> For and on behalf of Indiabulis Rural Finance Private Limited

> > Directo



# **INDOCO REMEDIES LIMITED**

CIN: L85190MH1947PLC005913

Regd. Offlice: Indoco House, 166 CST Road, Kalina Santacruz East, Mumbai 400086.
Tel: +91 22 6267100Q/6879 / Email: compilance.officer@Andoco.com | Websits: www.indo

## NOTICE

Notice is hereby given that the Seventy Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 a.m. IST through Video Conferencing (\*VC") Other Audio-Visual Means (\*OAVM\*) in compliance with the applicable provisions of the Companies Act, 2013 nead with General Circulars 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 20, 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (McA) and Circular Nos. SEBUH-O/CFD/CMD1/CIRP/2020/79 dated May 12, 2020. SEBUH-O/CFD/CMD2/CIRP/2022/62 dated May 3, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'Circulars').

(SEDI) (Collectively reterred to as cruciairs). In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA/Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the afforesald Circulars. The Notice of the AGM along with the Annual Report for the financial year 2021-22 will also be available on the website of the Company at <a href="https://www.nseindia.com">www.nseindia.com</a>, Maribers an attend and participate in the Annual General Meeting through VC/O/AM facility only. The instructions for joining the Annual General Meeting through VC/O/AM facility only. The instructions for

Remote e-voling facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voling facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. mbers who have still not registered their E-mail ID and or not updated the Bank Account mandate receipt of dividend can get their E-mail ID and Bank account registered by following the below

in the case of Shares held in Physical mode:

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and in the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the bank account details in the demat account as per the process followed and advised by the

Members who are holding shares in physical form or who have not registered their email addresse an cast their vote through remote e-voting prior to or during the AGM by following below procedure areholders may send a request to compliance.officer@indoco.com for procuring user ID and password fo

In case shares are held in physical mode, please provide Folio Number, name of member, scanned cop of the share certificate (front and beck), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Adhaar Card).

In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Note No. 27 i.e. Login method for e-Voting and voting during the meeting for individual shareholders holding securities in demat mode.

Individual charabolders holding securifies in d Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2021-22.

1-22.

reholders may note that the Board of Directors in their meeting held on 17th May, 2022 has recome the dividend of Rs. 2.25 (including a one-time special dividend of Rs. 0.75) per equity share. The dividend of Rs. 0.75) per equity share. The dividend of Rs. 0.75 per equity share are regit Register of Members of the Company as on Thursday, 15th September, 2022 (Record Date) are efficiary holders as per the beneficiary list as on Thursday, 15th September, 2022 (Record Date) are the depositories, subject to deduction of tax at source, where applicable.

by the depositories, subject to deduction of fax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with heir Folio Number, to the Company or the Registrar & Share Transfer Aperts of the Company viz. Link Intime India Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participant(s). In case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-evallability of their latest bank account details, the Company shall dispatch the dividend warrant/ cheque to such shareholder by post.

For Indoor Remardles I Imited

For Indoce Remedies Limited Javshankar Meno Dated : August 22, 2022 Company Secretary & AVP (Legal)

MOIL LIMITED
(Formerly Manganase Ore (India) Ltd.)
(A Government of India Enterprise) "MDIL BHAWAN", 1-A, Katol Road, Nagpur · 440013 CIN:199999M1982501012308

E-TENDER NOTICE

Online tenders are invited through MSTC Portal from reputed and experienced Contractors for undertaking the following works:

Sr. No.	Description & Place of work			Amount of EMD (Rs. in Lacs)		
	Sinking of East and West Ventilation shafts having 4.5m. dia. and depth as 138m. and 142m. respectively and allied works at Ukwa Mine of MOIL.		29.81	50.00		
-	For details of Tonder decument and schodule of tender visit website wave mail pig in					

- and Central Public Procurement Portal (CPPP) of Govt. of India (www.eprocure.gov.in).
- For participation in the tender please visit website of MSTC, mmerce.com/eprochome/moi
- Addendum/Corrigendum if any will be uploaded at website only, there shall not be any paper publication of addendum/Corrigendum.

OL - Adding Strength to Steel (हर एक काम देश के नाम)



General Manager (Technical)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN: L27320WB1964G01026211

Registered Office: Plot No. CF-18/2, Street No. 175, Action Area 1C

New Town, Kolkata - 700156, West Bengal

Phone: 91-33-2340-0000, Website: www.mstcindia.co.in

Email: csseeff/emstcindia.in

NOTICE FOR CONVENING 57TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Members may please note that 57th Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on Tuesday, 27th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11. & SEBI/ HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), to transact the businesses set out in the Notice

In compliance with the above MCA & SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent through email mode only to all those members whose email addresses are registered with the Company/Depository Participant(s). Members are requested to update their email address immediately to enable the company to send the copy of annual report and notice of AGM to the shareholders. The Notice of AGM and Annual Report will also be available on the Company's website at www.mstcindia. co.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

# Manner of registering/updating email addresses:

- Members holding share(s) in physical mode are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at cssectt@mstcindia.in or to the RTA, Alankit Assignments Limited at virenders@alankit.com. Format of Form ISR-1 can be downloaded from the link https://www.mstcindia.co.in/cms/ Investor/Investor-Service-Related-Form.pdf.
- Members holding share(s) in Demat/Electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

Manner of registering/updating bank details for receiving dividends directly in bank accounts through NECS:

- Members holding share(s) in physical mode are requested to send duly filled up and signed Form ISR-1 mentioning bank details alongwith requisite enclosures and duly filled and signed Form ISR-2, through email to MSTC Limited at cssectt@mstcindia.in or to the RTA, Alankit Assignments Limited at virenders@alankit.com. Format of Form ISR-1 & Form ISR-2 can be downloaded from the link https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf.
- Members holding share(s) in Demat/Electronic mode are requested to register/ update their bank details with their respective Depository Participants.

# Manner of casting Vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system from Friday, September 23, 2022 at 9:00 A.M. till Monday, September 26, 2022 at 5:00 P.M. The facility for e-voting will also be made available during the AGM. Detailed procedure for remote e-voting and e-voting during the time of AGM will be provided in the Notice of AGM.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM will be available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

Date: 20.08.2022 Place: Kolkata

For MSTC Limited Ajay Kumar Rai Company Secretary & Compliance Officer



www.vijaytextiles.in TEXTILES LIMITED

Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad-500 003. Tel: 27848479/ 27844086 Facsimile: +91 40 2784 6849

CIN: L18100TG1990PLC010973

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE YEARS ENDED 30<sup>™</sup> JUNE, 2022

_				(F	s. in Lakhs
		Quarter ended	Quarter ended	Quarter ended	Year ende
S.	Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.202
No		Un-Audited	Audited	Un-Audited	Audited
1.	Total income from operations	615.95	633.12	479.48	3307.82
2.	Net Profit/(Loss) from ordinary activities after tax	(324.46)	(512.16)	(611.77)	(1642.31)
3.	Net Profit/(Loss) for the period after tax(after				
	Extraordinary items)	(196.10)	(435.42)	(425.92)	(1151.40
4.	Total Comprehensive Income for the period				
	(Comprising Profit/ (Loss) for the period (after tax)				
	and Other Comprehensive Income ((after tax)	(196.10)	(421.52)	(425.92)	(1137.50
5.	Equity Share Capital ( of Rs.10/- each)1830.05	1830.05	1830.05	1830.05	(
6.	Reserves (excluding Revaluation Reserve				
	as show in the Balance Sheet of previous year)			-	-
7.	Earnings Per Share(before extraordinary items)				
	( of Rs.10/- each)				
	Basic:	(1.07)	(2.38)	(2.33)	(6.29)
	Diluted :	(1.07)	(2.38)	(2.33)	(6.29)
8.	Earnings Per Share (after extraordinary items)	\1.0.7	(Live)	(2.00)	(OILO)
	( of Rs.10/- each)				
	Basic:	(1.07)	(2.38)	(2.33)	(6.29)
	Diluted :	(1.07)	(2.38)	1	
	Diluted.	(1.07)	(2.30)	(2.33)	(6.29)

NOTE: 1. The above is an extract of the detailed format of un-audited financial results for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the un-audited results for the quarter ended 30th June, 2022 are available on the Stock Exchange website (<a href="https://www.bseindia.com">www.bseindia.com</a>). 2. Figures of the previous quarters/year have been re-grouped and re-classified wherever necessary to correspond with current

Place: Secunderabad Date: 20.08.2022

VIJAY KUMAR GUPTA Managing Director

Date: 22 August 2022

Place: Kolkata

# PHILIPS DOMESTIC APPLIANCES INDIA LIMITED

Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajarhat), Kolkata, West Bengal- 700156, India Corporate Office: Unit No. 401, 4th floor, Tower 3, Bharti Worldmark, Maidawas Road, Sector 65, Gurgaon, Haryana - 122018 Tel:- +91 124 4606004 CIN: U29308WB2020PLC238116 Website: www. domesticappliances.philips.co.in

INFORMATION REGARDING 2<sup>ND</sup> (SECOND) ANNUAL GENERAL MEETING TO BE HELD

# THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS This is to inform you that the Second ( $2^{id}$ ) Annual General Meeting of the Members of the Company will be held or uesday, September 27, 2022 at 11:30 À.M. IST ('AGM') through Video Conferencing ('VC') / Other Audio-Visual Mear

('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with enabling circulars issued b the Ministry of Corporate Affairs to transact the business that will be set forth in the Notice of the Meeting. The Notice of the Second (2nd) AGM along with the Annual Report for the financial year 2021-22 will be sent by electron mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfe Agent i.e. Kfin Technologies Limited ('RTA'). Members holding shares in dematerialized form, are requested to registe their email address and mobile number with their depository participants and members holding shares in physical forn

are requested to furnish details of email address and mobile number to the RTA at evoting@kfintech.com. The notice of the Second (2nd) AGM along with Annual Report for the financial year 2021-22 shall also be available or the website of the Company at www.domesticappliances.philips.co.in and on the website of the RTA at www.evoting kfintech.com or www.emeetings.kfintech.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGN through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physica form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility fo e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remot e-voting, will be able to vote at the meeting

The final divided as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, 19th September 2022, in accordance with the timelines under the Companies Act, 2013, electronically to the members who have updated their bank detail for receiving divided through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC details/bank details with their depository participants where the shares are held in dematerialized form and with the Company's RTA, Kfin Technologies Limited, where the shares are held in physical forr to receive dividend directly into their bank account on the payout date

Members whose shareholding are in the physical mode are requested to opt for the Electronic Clearing System (ECS mode to receive dividend on time. We urge the members to utilize the ECS for receiving the dividends Shareholders who wish to register their email address/ bank account mandate may follow the below instructions

Register/ Update the details if your demat account, as per process advised by your Dematerialized Holding Depository Participant Register/ Update the details in prescribed Form ISR-1 and other relevant Physical Holding forms with Registrar and Transfer Agent of the Company, Kfin Technologies a <u>einward.ris@Kfintech.com</u>

For Philips Domestic Appliances India Limited

Anil Chandak I DIN: 0689669 Director and Chief Financial Office

# KERALA WATER AUTHORITY e-Tender Notice

KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Aryad, Mannanchery, Marankualm South Panchayaths - Balance Works of Mannanchery panchayat - Package III-KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Aryad, Mannanchery, Marankualm South Panchayaths - Balance Works of Mannanchery panchayat - Package III-General Civil Work.

EMD : Rs. 5.00.000/-. Tender fee · Rs. 17 700/-

KWA-JB-GL-6-686-2022-23

Last Date for submitting Tender: 13-09-2022 02:00 pm Phone: 0477-2237954, Website: www.kwa.kerala.gov.ln, www.etenders.kerala.gov.ln Superintending Engineer PH circle, Alappuzha



# SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19,

Noida – 201301, U.P Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com,

CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120 - 4526700; 4032699

# NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Monday, the 12th day of September 2022 at 3:00 p.m. through Video Conferencing "VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the shareholders in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/ 2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21, 2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred o as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred as "SEBI Circulars").

he Annual Report for the financial year 2021-22 comprising *inter-alia* Notice of the Annual General Meeting, Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2022 and other documents required to be attached therewith has been sent to the Members, whose e-mail addresses are registered with the Company/Depository Participant(s), on August 12, 2022, through electronic mode pursuant to the provisions of Sections 101 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars. The aforesaid documents (Annual Report 2021-22) are also available on the Company's website www.sitinetworks.com, on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliances with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of he Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Remote E-voting facility for all items of business contained in

the Notice of AGM shall commence from September 8, 2022 (Thursday) at 9.00 a.m. and will end on September 11, 2022 (Sunday) at 5.00 p.m. Remote E-voting module shall not be allowed beyond the said date and time. The remote E-voting module shall be disabled by CDSL thereafter, the members shall not be allowed beyond 5.00 p.m. on September 11, 2022 (Sunday) During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 5, 2022 (Monday), shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date.

The facility for voting through electronic means will also be made available at the AGM. The members who will be present in the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Any person, who acquires Equity Shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on Cut-Off date i.e. Monday, the 5th day of September 2022 may follow steps mentioned in Notice of AGM. However, if a member is already registered with CDSL for remote e-voting then such member you (member) may use your existing USER ID and Password and cast your vote.

The Board of Directors have appointed M/s Amit Agarwal & Associates Practicing Company Secretaries (having Firm Registration No. 12001DE191600) as a Scrutiniser to scrutinise the remote e-voting process at AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast

he Members, who have cast their vote by remote E-voting prior to AGM, may also attend AGM but shall not be entitled to cast their vote again. The facility for e-voting shall be made available at AGM and the members attending AGM, who have not cast their vote by remote E-voting prior to AGM, shall be able to vote at AGM through electronic

In case you have not registered your e-mail address, please follow he below instructions:

Shareholders holding ohysical shares

Equity Shares of the Company in physica Form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: https:// linkintime.co.in/emailreg. email register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e- mail Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number PAN mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). On submission of the Shareholders details an OTP will be received by the Shareholder which needs to be entered in the link for verification.

The members of the Company holding

Shareholders holding shares in Demat form

For registration of e-mail address, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

For details relating to remote E-voting and attending meeting through VC/OAVM, please refer to Notes including Note Nos.25 and 26 forming part of the Notice of AGM. The Notice of AGM is available as part of Annual Report on the website of the Company at www.sitinetworks.com and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notes forming part of the Notice of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in	Members facing any technical issue in login can contact NSDL helpdesk by sending a

ogin type

Place: Delhi

Date: August 20, 2022

# Helpdesk details Members facing any technical issue in logir

Demat mode with NSDL

request at e-voting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22

For SITI Networks Limited Suresh Kumar Company Secretary & Compliance Officer

Membership No.: ACS14390



# जालना जिल्हयात २३ ते २९ ऑगस्ट या कालावधीत महाराष्ट्र स्टार्टअप व नाविन्यता यात्रा

# महाराष्ट्र स्टाटेअप यात्रा

कौशल्य, रोजगार, उद्योजकता व नाविन्यता विभाग



जालना, दि. २१ : जालना जिल्हयात महाराष्ट्र रन्टार्टअप व नाविन्यता यात्रा २३ ते २९ ऑगस्ट या कालावधीत येणार आहे. या यात्रेमध्ये जिल्हयातील जारन्तीतजारन्त विदयार्थी व नवउदयोजकांनी सहभागी होण्यासाठी महाराष्ट्र राज्य नाविन्यता सोसायटीचे संकेतस्थळ वर नोंदणी तालुकारतरीय करावी, प्रचार-प्रसिध्दी अभियान जिल्हार-तरीय सादरीकरण सत्राच्या ठिकाणी उपस्थित राह्न आपला सहभाग नोंदवावा, असे जिल्हाधिकारी डॉ. विजय राठोड, तथा अध्यक्ष, कौशल्य, रोजगार, उदयोजकता व नाविन्यता जिल्हा कार्यकारी समिती, जालना यांनी केले

आहे. संकल्पना आणि नवउद्योजकांना देण्यासाठी कौशल्य विभागातंर्गत नाविन्यतापूर्ण रन्टार्टअप धोरण धोरणाच्या प्रभावी लबजावणीसाठी महाराष्ट्र नाविन्यता सोसायटी ही एजन्सी म्हणून कार्यरत आहे. या धोरणाच्या माध्यमातून राज्यामध्ये र-टार्टअपच्या विकासाकरीता पोषक वातावरणनिर्मिती करून त्यातून यशस्वी उदयोजक घडविण्याकरीता इन्क्युबेटर्राची रशापना व विस्तार, गुणवत्ता परीक्षण व रन्टार्टअप्सना अर्थसहाय्य, अँड चॅलेंज, स्टार्टअप वीक यासारख्या अनेक कार्यक्रमाचे

आयोजन करण्यात येते. नाविन्यता, कल्पकता यांना भौगोलिकतेच्या मर्यादा नसतात, त्या कुठेही यशस्वी होऊ शकतात. नवकल्पनांना योग्य पाठबळ मि ळण्याची आवश्यकत असते परंतु काही वेळा योग्य मार्गदर्शनाअभावी चांगल्या कल्पना प्रत्यक्षात उतरू शकत नाहीत. याकरीता, कौशल्य, रोजगार, उद्योजकता व नाविन्यता नाविन्यपूर्ण नवसंकल्पनाना देण्यासाठी महाराष्ट्र रन्टार्टअप व नाविन्यता यात्रेचे आयोजन करण्यात

रन्टार्टअप यात्रेच्या प्रथम टप्यात प्रत्येक तालुक्यातील शाळा/म हाविदयालये/आयटीआय/लोकसमुह एकत्रित होण्याच्या जागेवर र टार्टअप यात्रेचा प्रचार व प्रसार करण्यासाठी वाहन (मोबाईल व्हॅन) पाठविण्यात येईल. सदर वाहनासोबत असलेल्या प्रतिनिधींद्दारे नागरिकांना या यात्रेबाबतची संपूर्ण माहिती, नाविन्यपूर्ण संकल्पना व त्यांचे इतर पैलू तसेच विभागामार्फत राबविल्या जाणा-या विविध उपक्रमांबददल माहिती देण्यात येईल. याचबरोबर नाविन्यपूर्ण कल्पना असलेल्या नागरीकांची नोंदणी करून यात्रेच्या पुढील टप्याबाबत माहिती पुरविण्यात

र-टार्टअप यात्रेचा जिल्हयातील कार्यक्रम पुढीलप्रमाणे आहे. मंठा तालुक्यात २३ ऑगस्ट रोजी, परतुर व घनसावंगी तालुक्यात २४ ऑगरन्ट, अंबड व जालना तालुक्यात २५ ऑगर्ट, बदनापूर तालुक्यात २६

ऑगर्न्ट, भोकरदन तालुक्यात २७ ऑगरन्ट आणि जाफ्राबाद तालुक्यात २९ ऑगरन्ट रोजी रन्टार्टअप यात्रा

जिल्हारन्तरीय प्रशिक्षण शिबिर व सादरीकरण सत्र – सर्व तालुक्यांत २३ ते २९ ऑगरन्ट या कालावधीम ध्ये प्रचार व प्रसिध्दी झाल्यानंतर, जिल्हास्तरीय एकदिवसीय प्रशिक्षण शिबिर व सादरीकरण सत्रांचे १७ सप्टेंबर रोजी आयोजन करण्यात आले आहे. प्रशिक्षण शिबिरात नाविन्यता तथा उदयोजकतेबाबतचे माहिती सत्र, रशानिक उदयोजकांची व्याख्याने, तज्ञ मार्गदर्शक व सल्लागारांची सत्रे, तसेच नोंदणी केलेल्या नवउदयोजकांचे संकल्पना सादरीकरण सत्र आयोजित करण्यात येणार आहे. सादरीकरण सत्रात नोंदणी केलेल्या नागरिकांना रथानिक समरचेसाठी उत्तम उपाय विविध क्षेत्रातील आपल्या नाविन्यपूर्ण कल्पना व उदयोगांचे सादरीकरण जिल्हास्तरीय तज्ञ समि तीसमोर करण्याची संधी देण्यात येईल. जिल्हार-तरावर अव्वल ३ विजेते घोषित केले जातील, तसेच सर्वोत्तम १० (अव्वल ३ सह) सहभागींना राज्यस्तरावर सादरीकरणाची संधी

पारितोषिक- रञ. २५ हजार, व्दितीय पारितोषिक : रठ. १५ हजार, तृतीय पारितोषिक : रू. १० हजार असे स्वरूप राहणार आहे.

राज्यस्तरीय सादरीकरण सत्र व विजेत्यांची घोषणा समारोह – प्रत्येक जिल्ह्यातील सादरीकरण सत्रातील उत्तम १० कल्पनांचे अंतिम सादरीकरण राज्यर-तरीय तज्ञ समितीसमोर करण्यात येईल. अंतिम विजेत्यांची निवड राज्यस्तरीय निवड समि तीव्दारे करण्यात येईल. राज्यर-तरीय विजेत्यांना प्रथम पारितोषिक रूपये ९ लाख व व्दितीय पारितोषिक रू. ७५ हजार तरोच इन्क्युबेशन सहाय्य, बीज भांडवल/निधीसाठी सहाय्य, नाविन्यता परिसंरथेतील महत्वाच्या संस्था व तज्ञ व्यक्तींचे मार्गदर्शन तसेच सॉफटवेअर क्रेडीटस, क्लाऊड क्रेडीटस सारखे इतर लाभही

# गणेशमुर्तींवर रंगाचा अखेरचा हात फिरवण्यासाठी मुर्तीकारांची लगबग सुरू

पुणे, दि. २१ : गणेशोत्सव काही दिवसांवर येऊन ठेपल्याने मोठ्या गणेशम्तीवर रगाचा अखेरचा हात फिरवण्यासाठी मुर्तीकारांची लगबग सुरू झाली. सततच्या पावसामुळे मात्र या कामात व्यत्यय येत आहे, मागील वर्षाच्या तुलनेत या वर्षी मूर्तींच्या किम तीत सुमारे २५ ते ३० टक्के वाढ झाल्याचे रवप्नील वांडेकर यांनी सांगितले.

गणेशोत्सव म्हटला की, गणेश मूर्ती महत्त्वाचीच, पण या मूर्तींची तयारी मूर्तिकार सहा महिन्यांपासून करत असतात. प्लॅस्टर ऑफ पॅरिसच्या मूर्तीवर बंदी आहे. मात्र मुख्यमंत्र्यांनी ऐन वेळी निर्णय घेत बंदीमध्ये शिथीलता दिली.

त्या मूर्ती विकण्यास परवानगी हात फिरवण्याचे काम सुरू आहे



चास (ता. खेड) येथील मुर्तीकारागीर दिल्याने व मूर्तींनाही उंचीचे बंधन नसल्याने मुर्तीकारांमध्ये काहीसे सम ाधानाचे व उत्साहाचे वातावरण आहे. दरवर्षी प्लॅस्टर ऑफ पॅरिस, रंग व अन्य साहित्यांच्या किंमती वाढत असल्याने गणेश मूर्तींच्या किंमती वाढत असल्याचे दिसत आहे. सद्य स्थितीत मुर्तीकारांनी मूर्ती घडवून पूर्ण केल्या आहेत. मूर्तींना अखेरचा रंगाचा

# पुण्यात भरणार पहिला राष्ट्रीय पर्यटन लघुपट महोत्सव



विभाग, म राज्य आणि परभन्ना फाउंडेशन यांच्या संयुक्त विद्यमाने पहिल्या राष्ट्रीय पर्यटन लघुपट महोत्सवाचे आयोजन

आले आहे.पुणेकरांना २६ व २७ सप्टेंबर या दोन दिवशी पुण्यातील राष्ट्रीय फिल्म संग्रहालयात या लघुपट महोत्सवाचा आनंद घेता येणार आहे.

या लघुपट महोत्सवात लघुपट, माहितीपट, व्ही-लॉग, छायाचित्रण या माध्यम ातून सहभागी होता येईल. सहभाग घेण्याची अंतिम तारीख १८ सप्टेंबर अशी आहे, अशी माहिती लघुपट महोत्सवाचे प्रमुख व परभन्ना फाउंडेशनचे गणेश चप्पलवार

लघुपट महोत्सवाचे परीक्षक म्हणून मएफटीआयफ्चे माजी अधिष्ठाता अमित त्यागी, माहितीपट व चित्रपट निर्माते आदित्य शेट, ऐतिहासिक चित्रपट अभ्यासक मोनिया अचारी (जर्मनी), लेखक आणि चित्रपट निर्माते अक्षय इंडीकर, प्रा. वैशाली केंद्रके, लेखक आणि दिग्दर्शक जुनेद इमाम, चित्रपट निर्माते अमर देवकर, राजय दानाईत काम पाहणार आहेत पर्यटन क्षेत्रातील आजीवन पुरस्कार, सर्वोत्कृष्ट लघुपट, सर्वोत्तम माहितीपट, सर्वोत्तम छायाचित्रण, सर्वोत्तम दिग्दर्शक, विशेष जूरी उल्लेख पुरस्कार देण्यात येणार आहेत.अधिक माहितीसाठी ९७३०४६४३२९ यावर संपर्क साधावा, असे आवाहन चप्पलवार यांनी केले आहे.

PUBLIC NOTICE n No.01,C 529,Nilgiri Apartment ,Sect 5.CBD Belapur Navi Mumbai - 400614. I ereby declare to the public in large that, MY SON Namely: FAIZAN SAGIR AHMED KHAN nd 29 yrs. he is ALCOHOLIC, and nvolved in illegal activities against family embers, and due to this I want to nd I am declaring that, from today onwards vable and immovable properties and from w life and from my all relations, he have no ray concern with me and my family memi e and his family will be solely responsible fo with any person/s, and or commits any crime or offence anywhere in India.

MRS.HADISUNNISA SAGIR AHMED KHAN Date : 22/08/2022

# जाहीर सूचना

श्रीमती पन्ना के. कोठारी ओनर फ्लॅट नं २०२, शुभम को.ऑप. हौसिंग सोसायटी लिमीटेड, ३८/२०२, शक्तीनगर सी.एस कॉम्प्लेक्स रोड, दहिसर (पूर्व), मुंबई-४०००६८. चे शेअर सर्टीफीकेट नं ८/३०-९-९९. डिस्टीन्कटीव नं. ३६ ते ४० हरविले आहे आणि त्यांनी सोसायटी कडे डुप्लीकेट शेअर सर्टीफीकेटसाठी अर्ज केला आहे या बाबतीत कोणाची काही हरकत/ दावा असल्यास तर त्यांनी सेक्रेटरीला या जाहिरातीच्या १५ दिवसाच्या आत लेखी सचीत करावे त्यानंतर कठलाही दावा मान्य करणार नाही आणि सोसायटी डुप्लीकेट शेअर सर्टीफीकेटसाठी कार्यवाही सरु करेल.

शुभम को.ऑप. हौसिंग सोसायटी लिमीटेड, सही/- सेकेटरी दिनांकः २२/०८/२०२२

PUBLIC NOTICE ite MRS. KIRAN SURESH MAHTANI, joir nember of the Haria's Dream Park Co-operativ ousing Society Ltd. and sole-owner of Flat No )-2/405, 4th Floor, Mira Bhayander Road, Mira Road (East), Dist. Thane-401 107 along with MR. SURESH SATYANAND MAHTANI. Mrs. Gran Suresh Mahatani died intestate o (I'an Suresh Mahatahi died intestate on 23.10.2020 at Malaga, Spain. MR. SURESH SATYANAND MAHATANI (Husband) and their Daughter's, as sole heirs to the said propert e claiming transfer of the undivided share ind interest in the capital / property of the society belonging to the deceased. Claims and bjections are hereby invited from the othe egal heirs and successors of the deceased if any or the transfer of the undivided shares and nterests in the capital / property of the society belonging to the deceased. The claimants bjectors may inform to undersigned withir eriod of 15 days from the publication of this otice failing which the society will transfer th ndivided shares and interest in the capital eceased and thereafter any claim or objection

SURESH SATYANAND MAHATAÑI

vill not be considered.

# जाहीर सूचना

श्रीमती रामदुलारी हौसीला सिंह ओनर शॉप नं. ३, चारकोप सुरक्षा को ऑप. हौसिंग सोसायटी लिमीटेड, प्लॉट १४ RDP । चारकोप, कांदिवली (पश्चिम), मुंबई ४०००६७ . चे शेअर सर्टीफीकेट नं. १९ डिस्टीन्कटीव नं. ९१ ते ९५ हरविले आहे आपि त्यांनी सोसायटी कडे डुप्लीकेट शेअर सर्टीफीकेटसाठी अर्ज केला आहे या बाबतीत कोणाची काही हरकत/ दावा असल्यास तर त्यांनी सेक्रेटरीला या जाहिरातीच्या **१५ दिवसाच्य** आत लेखी सुचीत करावे त्यानंतर कुठलाही दाव गन्य करणार नाही आणि सोसायटी इप्लीकेत शेअर सर्टीफीकेटसाठी कार्यवाही सुरु करेल.

> चारकोप सुरक्षा को.ऑप. हौसिंग सोसायटी लिमीटेड सही/- सेकेटर दिनांकः २२/०८/२०२२

# **PUBLIC NOTICE**

This is to inform to the general public a arge that the Original Agreement of Sale between Mr. Shabbir Ahmad Abdul Rahim (referred as first Vendor) of dated: 07/05/1994 & Mrs. Aasifa Amin Khorajya (referred as purchaser of Flat No. C-5, Malkani Tower CHS Ltd. Bandivali Hill Road, Jogeshwari (West) Mumbai - 400102 has been Lost Misplaced during travel in Rickshav rom residence to Jogeshwari Station West) by Mrs. Afrin Bilal Surve & Mr Bilal Umer Surve (referred as currer wner). Complaint is lodge with Ambol Police Station on 17/08/2022, Vide Police Station on Complaint Number 1129/2022.

anybody found may please contact 9820509679) Or to the Society's Office Or Amboli Police Station within 14 days of publication of this notice. Date: 22/08/2022 Place: Mumbai

## जाहीर सूचना

येथे सुचना देण्यात येत आहे की, श्री. साहिल राजीव माने हे फ्लॅट जागा क्र.२२०४ २२व मजला, बी विंग, राज ग्रॅण्ड्युयर को-ऑपरेटिव्ह हौसिंग सो.लि., हिरानंदानी हॉस्पिटलच्य नागे, पवई, मुंबई-४०००७६, क्षेत्रफळ ११८५ चौ.फू. कार्पेट क्षेत्र तसेच तीन कार पार्किंग जागा क्र.जीआर-२३, बी१-७६ व बी१-७७ या जागेचे मालक आहेत.

असे की. श्री. साहिल राजीव माने यांनी उपरोत्त गझ्या अशिलाकडून सदर फ्लॅट विक्री करण्यासाठी हरारनामा केला आहे आणि जर कोणा व्यक्तीस कायदेशीर वारसदारास सदर उपरोक्त जागेबाबत कोणताही दावा, आक्षेप किंवा अधिकार, हक्क हेत इत्यादी असल्यास त्यांनी सदर सूचन प्रकाशनापासन **०७ दिवसांत** आवश्यक कागदोपत्र राज्यांसह खालील स्वाक्षरीकर्ताकडे कळवावे . भन्यथा सदर सूचना समाप्तीनंतर प्राप्त दावा विचारात घेता उपरोक्त जागेची आवश्यकता असल्यास खरेदीप्रक्रिया पूर्ण करतील

आज दिनांकीत २२ ऑगस्ट. २०२२ नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स

# जाहीर सूचना

माझे अशील **श्रीमती शुभांगी सुरेश सुतार** र/ठि.: फ्लॅंढ यांनी सदर जागा (१) श्री. दिनेश मोदी व (२) श्रीमर्त सरोज मोदी यांच्याकडून खरेदी केली होती. स्टार बिल्डर्स आणि (१) श्री. दिनेश मोदी व (२) श्रीमर्त तरोज मोदी यांच्या दरम्यान झालेला दिनांक १८ जून १९८१ रोजीचा मुळ करारनामा हरवला आहे आणि शो वेऊनही सापडलेले नाही.

र कोणा व्यक्तीस सदर फ्लॅट क्र.४४. इमारत क्र.ए ३, सेक्टर ४, शांतीनगर, मिरा रोड (पूर्व), जिल्ह ठाणे-४०११०७ या जागेबाबत कोणताही दावा/मागणी अधिकार किंवा हित असल्यास त्यांनी त्यांचे दावा अधिकाराबाबत योग्य दस्तावेजी पुराव्यांसह सदर सूचन प्रकाशन तारखेपासून १४ दिवसांत खालील श्रीमती शुभांगी सुरेश सुतार यांचे अधिकार, हक्क हित हे सर्व दावापासून मुक्त आहेत असे समजले जाईल **सुरेश डी. सुतार** (वकील उच्च न्यायालय)

-३/४४, सुयोगा शांतीनगर कोहौसोलि., सेक्टर शांती नगर, मिरा रोड (पुर्व).

# **PUBLIC NOTICE**

Notice is hereby given that (i) origina Agreement entered into between Mr ureshchandra Ramaniai Jaiswai and Mr. Bipinkumar Somehand Shah, in the ar 1989 (ii) original Sale entered into between Mr. Bipinkuma Somchand Shah and (1) Mrs. Bharat Chandrakant Shah and (2) Mr Chandrakant S. Shah in the year of 1992 1993 of flat premises being Room No. 4 2nd Floor, Dasharamlal Chawl, (Jaiswa liwas), Jambli Galli, Near Jain Templ Borivali (West), Mumbai- 400092 ha Bharati Chandrakant Shah & Mi lemang Chandrakant Shah reported the natter to Borivali Police Station and the anyone finds the above-

agreements (i & ii) having any clain thereon should contact the undersigned thin 15 days from the date of publication of this notice, failing which it shall b esumed that there is no claim of anyo any shall be deemed to be waived.

Advocate Uday V. Singi Office: 2/E/3, Ashirwad Apartment Dhanjiwadi, Rani Sati Marg Malad (East), Mumbal- 400097

PUBLIC NOTICE

I have been instructed by my clients Miss. Kashmira Pradip Sanghavi and Miss. Arti Pradip Sanghavi to investigate the title in respect of their property viz. Apartment No.G-53/3:4, area adm. 49 sq.mtr. plus additional area 24.821 sq.mtrs. built up in the society known as New Saptarshi Co-operative Housing Society Ltd. situate at land bearing Sector 4, Village Nerul, Navi Mumbai 400706 aluka and Dist. Thane, Maharashti thereinafter called the said property) of which they claims to be owners. Further my client have informed that Original Sale deed cun Deed of Assignment dated 17.07.2015 registered under Sr.No.3853/2015 on 17.07.2015 with Sub-Registar of Assurances, hane 6 and original registration receip earing No.3853 dated 17.07.2015 issued by Sub-Registrar of Assurances, Thane 6, bo

NOTICE is hereby given to all persons excep Shri Jaleendhar Dinkar Kale to whom sai property is sold by my clients with par ayment, having any claim, right/title in respect of the said property by way of sale, exchange norigage, charge, gift, trust, inheritance possession, lease, lien or otherwise howsoever are hereby requested to make the same known in writing to the undersigned hereof within 15 days from publication of this

within the stipulated time period, I shall presume that title of Miss. Kashmira Pradic Sanghavi and Miss. Arti Pradip Sanghavi over their above property to be clear, marketable and free from all encumbrances and holder of claims, if any, shall be deemed to have waived the same and no claim thereafter will be ecognized in respect of the said property... Date: 22.08.2022

ie: 22.08.2022 Riya K. Vaswani (Advocate Flat No.A-3, Ground Floor, Chankaya Society Behind Ponkshe Watch, Dr. Bhumkar-ENT Opp. Durga Snacks, Gokhale Road, Naupade Thane (West)-400 602, M. 961939378; जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्री

रमेश कमार माताप्रसाद यादव पत्ता: दकान क्र.५ श्री पद्मावती दर्शन कोहौसोलि., प्लॉर्ट क्र.८२९ १/८२९, १/६३०, एन.एम. जोशी मार्ग, लोअर् परळ, मुंबई-४०००१३ यांनी दकान क्र.५, श्रं पद्मावती दर्शन कोहौसोलि., प्लॉट क्र.८२९, १, ८२९, १/६३०, एन.एम. जोशी मार्ग, लोअर परळ मुंबई–४०००१३ ही जागा स्वर्गीय श्री माताप्रसा . ागेश्वर यादव यांचे कायदेशीर वारसदार म्हणू-त्यांच्या नावे हस्तांतर करण्यासाठी अर्ज केला आ आणि माझे अशील श्री. रमेश कमार माताप्रसा गदव हे सदर दुकानावर कर्ज/वित्तीय सहाय घेण्यासाठी बँकेकडे अर्ज करू इच्छित आहेत. जर कोणी कायदेशीर वारसदार, नातेवाईक, व्यर्त्त यांना सदर दकान किंवा भागावर विक्री. भाडेपड गालकी हक्क, अधिभार, वारसाहक्क, बक्षीस, न्यास किंवा अन्य इतर प्रकारे कोणताही दावा असल्यार त्यांनी लेखी स्वरुपात आवश्यक दस्तावेर्ज पराव्यांसाह खालील स्वाक्षरीकर्त्याकडे त्यांर . कार्यालय-८, कोंडाजी इमास्त क्र.३, व्ही.एल पेडणेकर मार्ग, परळ, मुंबई-४०००१२ येथे सद सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे अन्यथा अशा दाव्यांच्या संदर्भाशिवाय हस्तांत प्रक्रिया पुर्ण केली जाईल आणि ते त्याग केले आहेत असे समजले जाईल आज दिनांकीत २० ऑगस्ट, २०२२

वकील उच्च न्यायाल ८, कोंडाजी इमारत क्र.३, व्ही.एल. पेडणेक मार्ग, परळ, मुंबई-४०००१२

PUBLIC NOTICE eceased, SHRI SHASHIKANT DAYALAL MEHTA, was the joint-owner along with SMT. CHANDANBEN DATALAL MAN THE MATTER SHASHIKANT MEHTA OF Flat No. A/6 of Shri Niwas Malad CHS Ltd, 78, S.V.Road, Malad (West), Mumbai-400064, being the registered holders of 10 Shares of Rupees 50/each bearing distinctive Nos. from 131 to 140 under Share Certificate No. 14. That Shares of Rupees Shrips Shares of Rupees Share died intestate on 19/01/2007 leaving behind his two sons (1) MR. SANJAY SHASHIKANT MEHTA, (2) MR. HITESH SHASHIKANT MEHTÁ ánd his wife, (3) SM Chandanben Shashikant mehta ( his only legal heirs. That my clients, M Sanjay Shashikant Mehta & Mr. Hites Shashikant Mehta, both sons of the deceased member, have applied for transfe of aforesaid 50% shares of the deceased SHRI SHASHIKANT DAYALAL MEHTA, o the said flat in their names jointly & equally (25% each) along with Affidavit-Cum-No Objection from SMT. CHANDANBEN SHASHIKANT MEHTA, wife of the dec member relinquishing/renouncing her 1/3' right, title, interest and share in the 50% share deceased in the said flat No- A/6 in favou of both the aforesaid sons equally. My clien hereby invites claims or objection from heir/ or other claimants to transfer the 50% shar and interest of the deceased member, SHR SHASHIKANT DAYALAL MEHTA, in the capital/property of the society within a period of 15 days from the date of publication of this notice, with copies of such document and nterest of deceased member in th capital/property of the Society, failing which the Society shall be free to deal with the Shares and interest of the deceased membe in the capital/property of the Society in such manner as is provided under the Bye-Laws o Dated this 22nd day of August, 2022.

Advocate High Court 204, Harlsadan, Mamiatdarwad Mob: 8369474539

# PUBLIC NOTICE

OTICE is hereby given that the committee F Rabindra Co-operative Housing Society Road, Mahim (West), Mumbai: 400 016 ha agreed to Transfer the said Membership of the commercial shop located at Shop No.09 Ground Floor, Rabindra Co-operative Housing Society Ltd. Shantiniketan Building, 19. L., Road, Mahim (West), Mumbai: 400 016 from Mrs. Vandana Mordani To Mr. Mohamed Siddique Ali Mohammed Menn and Mi Mohammed Rafique Ali Mohammed Menn The Commercial Shop located at Shop No.09 Ground Floor, Rabindra Co-operative Housing Society Ltd. Shantiniketan Building, 19, L. Road, Mahim (West), Mumbai: 400 016 is free from all encumbrances. Any persor having any right, title, interest, claim o mand of any nature whatsoever in respect of the said Shop, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned Qadri & Associates (Advocate & Lega Advisors for the Rabindra Co-operativ Housing Society Ltd) located at 265, S.V.F Floor, Opp. Khoia Kabrastan Mumbai 400 009, Ph#7448259587 within Fifteen day from the date of this publication hereof, failing which the negotiations shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

Advocate Aasiemul Qadri

# जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. शंकर तिमाप्प पुजारी हे प्रगती रेसिडेन्शियल कॉम्प्लेक्स को ऑप. हौसिंग सोसायटी लि., गोखिवरे, ता. वसई जि. पालघर-४०१२०८ या सोसायटीचे सदस्य होते आणि प्रगती रेसिडेन्शियल कॉम्प्लेक्स को-ऑप हौसिंग सोसायटी लि.मधील प्लॉट क्र.३५ वरील इमारत क्र.पी/२ मधील २ऱ्या मजल्यावरील फ्लॉ क्र.२०३ चे मालक, वहिवाटदार होते. सदर इमारत ग्हसूल गाव गोखिवरे, सर्व्हे क्र.११७/२+११७<sub>/</sub> १/१ येथे आहे. सदर श्री. शंकर तिमाप्पा पुजार्र यांचे कोणतेही वारसदार न नेमता २६.०२.२०२१ रोजी निधन झाले. त्यांची पत्नी श्रीमती यशोद शंकर पुजारी व त्यांची मुलगी कुमारी श्रृतिक शंकर पुजारी हे कायदेशीर वारसदार आहेत. त्यांर्च पत्नी श्रीमती यशोदा शंकर पुजारी व त्यांची मलर्ग कुमारी श्रृतिका शंकर पुजारी यांनी त्यांच्या नावे उपरोक्त फ्लॅट, शेअर्स, परिरक्षा पावती व सदस्यत् हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे जर कोणा व्यक्तीस/संस्थेस सदर फ्लॅट किंव शेअर्सवर दावा किंवा अधिकार असल्यास किंव वर नमुद फ्लॅट/शेअर्स, परिरक्षा पावती व सदस्यत्व श्रीमती यशोदा शंकर पजारी व कमारी श्रतिक शंकर पुजारी यांच्या नावे हस्तांतरणास आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे योग्य दस्तावेजी पुरव्यांसह सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा नाही आणि असल्यास ह त्याग/स्थगित केले आहेत आणि सोसायटकड अशा दाव्यांच्या कोणत्याही संदर्भाशिवाय श्रीमर्त प्रशोदा शंकर पूजारी व कुमारी श्रुतिका शंकर पूजार यांच्या नावे सदर फ्लॅट, परिरक्षा पावती तसेच शेअर्स व सदस्यत्व हस्तांतरणाची प्रक्रिया पुर्ण केली जाईल

अंड. तेजस्वी प्रविण कुडतरकर ठिकाण:वसर्ड काणेकर मेन्शन, वाळिव दिनांक:२२.०८.२०२२ वसई पर्व-४०१२०८

# जाहीर सूचना

श्रीमती रझिया, स्वर्गीय श्री. अब्दुल खालीक अन्सारी यांची पत्नी आणि श्री. अकबर अन्सारी **स्वर्गीय श्री. अब्दुल खालीक अन्सारी यांचे वडिल,** मुंबई रहिवासी यांच्या वतीने मी सर्वांना ये<sup>ड्</sup> सुचित करीत आहे की, मे. एस.ए. मार्बल वर्क्स प्रा.लि., पासुंद एच.ओ., मुंबई यांच्याकडे गाव-पासुंद तहसिल व जिल्हा राजसमंद, राज्य−राजस्थान येथे असलेली जमीन आहे. यांचे अरजी क्र.२९७, २९८ व २९८/१ तसेच एकूण क्षेत्रफळ ०८ बिघा १२ बिसवा असे महसूल नोंदीमध्ये नमुद आहे. <mark>श्री. अब्दुल</mark> **खालीक अन्सारी व श्री. शमशेर अली अन्सारी** हे मे. एस.ए. मार्बल वर्क्स प्रा.लि., पासुंद एच.ओ. मुंबईचे संचालक होते. **श्री. अब्दल खालीक अन्सारी व श्री. शमशेर अली अन्सारी** यांचे निध झाले आहे आणि सदर मालमत्ता त्यांचे कायदेशीर वारसदारांकडे आहे.

येथे सुचित करण्यात येत आहेकी**, श्री. शमशेर अली अन्सारी** यांचे कायदेशीर वारसदारांना वर नमुद केलेली मालमत्ता नावे करून घेण्याचे प्रयत्न आहेत आणि त्यांना माझे अशिलांचे अधिकारासह सव अधिकार हस्तांतर करण्याची इच्छा आहे. **श्री. अब्दुल खालीक अन्सारी** यांचे कायदेशीर वारसदारांचे (माझे अशील) सदर मालमत्तेत अधिकार आहेत. अशा वेळी उपरोक्त मालमत्ता एकमेव नावे **श्री. शमशे** <mark>अली अन्सारी</mark>चे कायदेशीर वारसदारांना कोणताही अधिकार नाही.

म्हणून सदर जाहीर सूचना देण्यात येत आहे की, सदर वृत्तपत्र प्रकाशनानंतर कोणाही व्यक्तीने <mark>श्री. शमशे</mark> **अली अन्सारी** यांचे एकमेव वारसदारासह उपरोक्त मालमत्तेबाबत कोणताही व्यवहार करू नये. माझ्य अशिलाच्या अनुमतीशिवाय उपरोक्त मालमत्तेबाबत जर कोणी व्यक्ती व्यवहार करीत असल्यास अस त्र्यवहार अवैध असेल आणि माझ्या अशिलांच्या अधिकाराच्या विरोधात असेल आणि होणारे कोणतेर्ह नुकसान तसेच खर्चाकरिता अशी व्यक्ती जबाबदार असेल.

ठिकाण: मंबर्ड दिनांक: २२.०८.२०२२ अमित सारुपारिय

वकील राजस्थान उच्च न्यायालर

# **PUBLIC NOTICE**

Notice is issued on behalf of my client MRS. HASUMATI CHHABILDAS HARIYANI, residing at 6-A-21. Akashdeep CHS, Aaigaykar Plot, Link Road lear Asmita School, Jogeshwari (East), Mumbai 400060.

That my client's husband MR. CHHABILDAS JIVRAM HARIYANI was th original owner of the Flat No. A/21 on 2nd Floor, admeasuring about 225 Sq.ft the Building known as Akashdeep Co-operative Housing Society Ltd. situated at Bldg. No.R6, Ajgaonkar Plot, W.E. Highway, Jay Coach, Jogeshv East), Mumbai 400060, holding fully paid up five shares bearing Shar ertificate No. 05, bearing Distinctive Numbers from 021 to 025 (both inclusion nersinafter called the shares and interest in the capital of the said society) The said MR. CHHABILDAS JIVRAM HARIYANI has expired on 06.02.2011 a

lumbai, in the state of Maharashtra, he left leaving behind his legal heirs of the ollowing details are given below.

**Relation with Deceased** 

(1) MRS. HASUMATI CHHABILDAS HARIYANI (2) MRS. REKHA BHAGIRATH GONDALIYA 3) MR. KAMLESH CHHABILDAS HARIYANI

Married Daughter

(4) MRS. SEEMA JIGNESH KAPDI Married Daughter f there are any other legal heirs of my client's husband MR. CHHABILDAS JIVRAM HARIYANI then may sent their claim/s with documentary evidence to he undersigned within 15 days from the date of publication notice hereof at my office at Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate High Court & Notary (Govt. of India), at Plot No. AD-232, Room No.18, Shree Mangal CHS

Place: Mumba

Mr. JAGDISH TRYAMBAK DONGARDIVE ADVOCATE & NOTARY (GOVT. OF INDIA)

# जाहीर सूचना

ाध्याची जाहिर सूचना याद्वारे माझ्या अशिलांच्या सूचनेनुसार, मोठ्या प्रमाणावर जनतेस सूचना देण्यात येत आहे की, माझ्या अशिलाने योगी पॅलेस कोहौसोलि सोबत अटी व शर्तींची वाटाघाटी केली आहे, संबंधित सीटीएस क्र.२७५०, २७५०/१, २७५० /२ आणि २७५०/३ ५०९.६० चौ. मीटर. किंवा योगी पॅलेस् हणन ज्ञात इमारतीत स्टिल्ट पार्किंग अधिक ६ मजले लिफ्टसह, गाव एकसर, तालका बोरिवली, नोंदर्ण जिल्हा मुंबई आणि उपजिल्हा मुंबई उपनगर येथे असलेल्या सदर बांधकामित भूखंडावर, दौलत नगर रोड क्रमांक ८, जैन मंदिर जवळ, बोरिवली (पूर्व), मुंबई-४०० ०६६, आर/मध्य वॉर्ड, बृहत्मुंबई महानगरपालिकेच्या हद्दीतील, यापुढे सदर मालमत्ता म्हणून संबोधले जाईल आणि त्या मालमत्तेच्या शीर्षकाच्या । पासणीसाठी देखील. माझे अशिल पुनर्विकासाच्या बाबतीत पुढे जात आहे आणि विकास करार आणि पॉवर ऑफ ॲटर्नी अंमलात आणण्याची शक्यता आहे.

प्तर्व व्यक्ती. कंपन्या. संस्था. कंपनी आणि/किंवा इतर कोणतीही संस्था, कोणतेही वैध हक्क, आक्षेप, हक्क तीर्षक आणि व्याज असलेले अधिकारी आणि/किंवा या मालमत्तेचे कोणतेही व्यवहार, व्यवहार, गुणपत्रिक किंवा तिचे कोणतेही विकासाच्या मार्गाने भाग, गहाण, भाडेपद्री, भाडेकरू, शल्क, टस्ट, भेट, इच्छा, विनिमय देखभाल, मार्गाचा अधिकार, सहजता, वारसा, विनिमय, धारणाधिकार, विक्री, ताबा, खटला संलग्न गरणाधिकार, एफएसआय वापर, ताबा लिस पेंडन्स टेस्टमेंटरी दावा इ. किंवा अन्यथा असो, ही नोटीस प्रकाशित झाल्यापासन १४ दिवसांच्या आत वैध कागदोपत्री पराव्याच्या/कोणत्याही संदर्भित अधिकारांच्य साव्यांसह लिखित स्वरुपात माहिती देणे आवश्यक आहे. खाली नमद केलेला पत्ता, जर कोणताही दावा किंव द्मवा १४ दिवसांच्या विहित कालावधीनंतर प्राप्त झाला असेल तर, असा कोणताही दावा, हक्क किंवा आक्षेप कायद्यात किंवा अन्यथा अस्तित्वात नाही असे गृहीत धरले जाईल आणि ते माफ केले गेले आहे असे मानले जाईल, सोडलेला, सोडलेला, सोडून दिलेला आणि माझे अशिल वाटाघाटी पूर्ण करेल आणि शोध तपास आणि त्याच्या अहवालानसार शीर्षक प्रमाणपत्रासह व्यवहार पर्ण करेल आणि पनर्विकास करार आणि मखत्यारपत्राची अंमलबजावणी करण्यास पढे जाईल. विचारात न घेता आणि /किंवा कोणत्याही संदर्भाशिवाय अशा कोणत्याही दाव्यासाठी, आक्षेपांच्या मागणीसाठी आणि ज्यासाठी माझे अशिल किंवा मी किंवा सद त्रोसायटीचे पदाधिकारी जबाबदार असणार नाहीत

दिनांक : २२.०८.२०२२ ठिकाण: मुंबई

बी/२०६, न्यू दहिसर अपार्टमेंट कोहोसोलि, विद्यामंदिर रोड, दहिसर (पूर्व), मुंबई- ४०० ०६८

# नवी मुंबई महानगरपालिका

वाहन विभाग

प्रथम मुद्रतवाढ निविदा सुचना क्र.:-नमुंमपा/वाहन/निविदा/10 /2022-23 कामाचे नाव: - नवी मुंबई महानगरपालिकेच्या उदयान विभागासाठी वृक्षाछाटणीच्या वापरासाठी 13.5 मीटर उंचीचे लॅंडर व्हॅन वाहनाची बांधणी करुन पुरवठा करणे (01 वाहन).

अंदाजपत्रकिय रक्कम रु. :- 40,26,278/-

निविदा पुस्तिका ई-टेंडरिंग (E-Tendering)संगणक प्रणालीच्या https://nmmc.etenders.in या संकेतस्थळावर दिनांक 29/08/2022 रोजी **पर्यंत** प्राप्त होतील निविदेचे सादरीकरण <u>https://nmmc.etenders.in</u> या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग(E-Tendering) प्रक्रियेतील कोणत्याही तांत्रिक अडचणींसाठी सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबर वर संपर्क करावे.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

> उप आयुक्त (वाहन व यांत्रिकी) नवी मुंबई महानगरपालिका



जाक्र-नम्मपा/जसं/जाहिरात/555/2022

Millsu नोंदणीकृत कार्यालय: ३२९, गाला कॉम्प्लेक्स, ३रा मजला, दिन दयाल उपाध्याय मार्ग, मुलुंड (प), मुंबई - ४०० ०८०. द्र.क्र.: ०२२-२५९२ ००५५. ईमेल: investor@mitsuchem.com

गंगळवार, २० सप्टेंबर २०२२रोजी सायं.४.०० वा. भाप्रवे व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वारे होणार आहे. कोविड-१९ साथीच्या सततच्या पार्श्वभमीवर, सर्वसाधारण परिपत्रके २/२०२२ आणि १९/२०२१ सहकार मंत्रालय (एमसीए) आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम)

इतर सर्व लाग कायदे, व्हीसी किंवा ओएव्हीएम द्वारे सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवार एजीएम आयोजित करण्याम परवानगी दिली या परिपन्नकांचे आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुर्दीचे पालन करून, कंपनीच्या सदस्यांची एजीएम,

दि. १३ मे २०२२ रोजी सेबी द्वारे जारी केलेली इतर परिपत्रके (यापुढे 'परिपत्रके' म्हणून संदर्भित) आणि

व्हीसी /ओएव्हीएम द्वारे आयोजित केली जाईल वार्षिक अहवाल २०२१-२२ सह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी / निबंधक आणि भाग हस्तांतर प्रतिनिधी (आर अँड टी प्रतिनिधी) /

डिपॉझिटरीजमध्ये एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार नोंदणीकृत आहेत. २०२१-२२ या आर्थिक वर्षासाठी कंपनीच्या एजीएम आणि वार्षिक अहवालाची सुचना कंपनीच्या www.mitsuchem.com वर आणि बीएसई लि. च्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असेल. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सचना एजीएमच्या सचनेत

एजीएमच्या सूचनेनुसार सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. सभासदांना एजीएमच्या आधी आणि त्यादरम्या रिमोट ई-व्होटिंगचा वापर करून कोणत्याही ठरावावर मत देण्याचा पर्याय आहे. एजीएम दरम्यान रिमोट ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

ज्या सदस्यांनी त्यांच्या बँक खात्यात थेट लाभांश मिळवण्यासाठी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत आणि ज्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांनी त्यांचे तपशील बिगशेअर सर्व्हिसेस प्रा. लि., कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, https:// bigshareonline.com/InvestorRegistration.aspx येथे तात्पुरत्या आधारावर.

मित्सू केम प्लास्ट लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक : २० ऑगस्ट २०२२ जगदीश देधिया

अध्यक्ष आणि पूर्णवेळ संचालक