

### SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House)
An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 6<sup>th</sup> September, 2024

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

Script Symbol: SHREEPUSHK

**BSE Limited,** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: **539334** 

Dear Sir/Madam,

# Subject: Newspaper publication - Disclosure under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of the Newspaper Advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) today i.e. 6<sup>th</sup> September, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take note of the same.

Kindly consider this as Compliance under Listing Regulations.

Thanking you,

Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

#### Pankai Manjani

Company Secretary & Compliance Officer

Place: Mumbai

Encl: as above



......Stable, Sustainable & Smart Chemistry Company.......

on

Speciality Textile Dyes

• Dyes Intermediates

Acids

Power

Animal Health & Nutrition

Fertilisers

Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore – 452001 MP IN Tel.: (Mumbai) 9967966653, (Indore) 0731- 4041485

E-mail: shrikrishnaelectra@hotmail.com

VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")
Notice is hereby given that 30th AGM of the Members of SHRI KRISHNA DEVCON LIMITED ('Company') will be held on Monday, the 30th day of September, 2024 at 04:30 PM (IST) through VC/OAVM to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 will be sent by email to all the Shareholders, whose email addresses are registered with the Company/Depository Participant(s). Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Transfer Agents M/s Link Intime India Pyt Ltd. by sending request in prescribed Form ISR-1 and other Forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended

Also note that the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24 will also be available on the website of the Company at https://shrikrishnadevconlimited.com/, CDSL's website at https://www.evotingindia.com/ and BSE Limited website at https://www.bseindia.com/ for any further gueries the members can contact to the Company/Registrar.

the AGM Notice through remote e-voting/e-voting during AGM. The detailed procedure of remote e-voting/e-voting during AGM for Members holding shares either in dematerialized form or physical form or who have not registered their email addresses is provided in the AGM Notice.

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

Place: Indore Date: 05/09/2024

Company Secretary & Compliance Officer (A37072)

### **PUBLIC NOTICE**

Notice is hereby given to public at large that Late Mr. Hasmukh Lakhamsh Chhadwa and Mrs. Manjula Hasmukh Chhadwa, are joint members o ishwasrao Residency Co-Op Housing Society Ltd. Dahisar East, holding Fla No.401of the building of the said Society tuated at CTS No. 1114-A, 1119-A Maratha Colony, Opp. Ramkrishna Hotel Dahisar Gaon, Dahisar East, lying a 'illage: Dahisar, Taluka : Borivali,Pincode 100068, within the limits of Mumba Suburban District, and holding five fully aid-up share bearing distinctive No.46-50 both inclusive) & share certificate No.010 ssued by the Society, that Late Mr lasmukh Lakhamshi Chhadwa died ntestate on 24th March 2013, leaving behind the following legal heirs:(1)Mrs. Manjula Hasmukh Chhadwa (wife) and (2) Ars. Rambhiben LakhamshiĆhadva mother) (3) Mr. Kush Hasmukh Chhadwa(son) (4) Mr. Love Hasmukh Chhadwa (soń) (5) Mrs. Khusboo Vinit

he society above named invites claims or bjections any person, heirs or other aimants to transfer the share and interes f the deceased member unto his legal neirs withing the period of 15(fifteen) days rom the publication of this notice with locumentary evidence substantiating bjections claims details of dispute.

not received within prescribed period, the ociety shall initiate the proceedings in the manners provided in byelaws of Society or any such claim/ objection, kindly notify e same addressed to: i) Adv. Raveer Palekar at B-09. Survakiran Apt. Avdhoot lagar, Dahisar (East), Mumbai- 400 068 Aail-kbhansaliconsultancy@gmail.cor

No. 9819116321 Chairman/ Secretary/ Treasurer o Vishwasrao Residency Co-Op Housing Society Ltd at Maratha Colony, Opp Ramkrishna Hotel, Dahisar Gaon, Dahisa Fast Dahisar Borivali 400068

NOTICE is hereby given for the information of public that MR. ABHAY MANOHAR ANTARKAR s the lawful owner of a Residential Flat No. 7 on the Third Floor of the Building No. 13 of the SACHIN SAHAKARI GRUHANIRMAN SANSTHA MARYADIT, situated at Mithagar Road, Mulund (East) Mumbai - 400 081, lying and being at Village — Mulund (East), Taluka Kurla and within the Registration District and Sub-District of Mumbai and within the limits of Mumbai

The original Agreement dated 01/03/1992 executed between MR. KESHAVRAO G. JOSHI as Transferor therein, and SMT. RAMDULARI B. GUPTA, as the Transferee therein has been lost/misplaced and the same is not traceable even after diligent search and a Police Complaint has been lodged with Navghar Police Station under Sr. No. 103749-2024 on

Bank/s, Financial Institution/s etc. naving any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, nheritance, lease, license, lien, exchange, maintenance, charge, rust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at 202, Pushkaraj Co-op. Hsg. Scty. Ltd., Navghar Road, lund (East) Mumbai - 400 081 within 7 days from the date hereof. failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

#### above said changes of the said share and interest of the deceased member in the capital/property of the society are hereb required to intimate me at my belo

# Opp. SiddharthNagar, W. E. Highway Borivali (East), Mumbai - 400 066

## Auction of 5 & 30 years Tamil Nadu Government

vield based under multiple price format will be conducted by Reserve

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through

Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on September 10, 2024. a) The competitive bids shall be submitted electronically on the

Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M. b) The non-competitive bids shall be submitted electronically on the

Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the

5. The result of auction will be displayed by Reserve Bank of India on its website on September 10, 2024. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India. Mumbai (Fort) or Chennai on September 11, 2024 before the close of banking

hours. 6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on March 11 and September 11. The Stock will be governed by the

Securities Regulations, 2007. The stocks will qualify for ready forward facility. 8. For other details please see the notifications of Government of Tamil

Nadu Specific Notification No's 739(L)/W&M-II/2024 &740(L)/W&M-II/2024 dated September 10, 2024.

T.Udhayachandran

JET INFRAVENTURE LIMITED

CIN: L45400MH2001PLC133483

Regd. Office: Office No.1, E-Wing, 1\* Floor, Nandanvan Apartment
Kandivali Link Road, Kandivali West Mumbai-400067

Tel: 022-28676233 II Email: <a href="mailto:investors@jetinfra.com">investors@jetinfra.com</a> II Website: <a href="www.jetinfra.com">www.jetinfra.com</a> II Webs

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Member of Jet Infraventure Limited ("the Company") will be held on Monday, 30th September 2024 at 10:30 a.m. at the registered office of the Company situated at Office No.1, E Wing 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowk Kandiyali (West), Mumbai 400067 to transact the special business as set out in Notice convening the AGM dated 4th September, 2024. The Company has sent the Notice of the AGM on 5th September, 2024 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA and Depositories as on Friday, 30" August, 2024. The requirement of sending physica copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.

In case of Member(s) who have not registered their e-mail addresses with the Company Depository, are requested to please follow the below instructions to register their e-ma address for obtaining Notice of AGM and login details for e-voting: -

For members holding shares in Physical mode - please provide necessary details lik Folio No., Name of shareholder by email to <u>investor@bigshareonline.com</u>

 $Members\ holding\ shares\ in\ Demat\ mode\ can\ get\ their\ E-mail\ ID\ registered\ by\ contacting$ their respective Depository Participant or by email to investor@bigshareonline.com The Notice and the Explanatory Statement of the AGM is available on the website of the Company at <a href="www.jetinfra.com">www.jetinfra.com</a> and on the website of the Stock Exchange viz. <a href="www.bseindia.com">www.bseindia.com</a>. A copy of the same is also available on the website of Central Depository

SONATA SOFTWARE LIMITED
Notice is hereby given that the
certificates for 2000 Equity Shares
vide Folio no: SON008013 share
certificate no. 54775 bearing distinctive
no. 60729146 to 60731145 of Sonata
Software Limited standing in the name
of Ajay Kumar Dhir have been lost or
misplaced and undersigned have
applied to the company to issue
duplicate certificates for the said
shares. Any person who has a claim in
the respect of the said shares should
lodge such claim with the company at
its office, 208. T. V. Industrial Estate,
2nd Floor, S. K. Ahire Marg, Worli,
Mumbai - 400030 within 15 days, else
the company will proceed to issue
duplicate certificates.

Name: Ajay Kumar Dhir
Place: Delhi
18 Anekant Apartments,
Date: 06.09.2024
23 Vasundhara Enclave,
Delhi 110096 Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, 24<sup>th</sup> September, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of CDSL. All members of the Company are Informed that:

Services (India) Limited ('CDSL') at www.evotingindia.com.

The remote e-voting will commence at 9:00 a.m. (IST) on Friday, September 27, 2024 The remote e-voting shall end at 5:00 p.m. (IST) on Sunday, September 29, 2024, and once the vote on the resolutions is cast by the member, the members shall not be allow to change it subsequently.

The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Tuesday, 24th September, 2024.

E-voting module shall be disabled after 5:00 p.m. (IST) on Sunday, September 29, 2024

A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote serion go induce on Admition of the conting shales as officient date, may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password car be used to cast vote. Members are requested to go through the e-voting Instructions which are provided In the Notice of AGM.

The members who have cast their vote by remote e-voting prior to AGM may also attenthe AGM but shall not be entitled to cast their vote again. The facility for voting through ballot / insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintaine by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com.or.contract at toll free no. 1800 22 55 33. In case of any grievance connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai- 400013. E-mail: helpdesk.evoting@cdslindia.com

Ms. Pooia Malkan, Practicing Company Secretary have been appointed as the scrutinize for conducting the remote e-voting and e-voting during AGM in a fair and transp manner.

The Results declared along with the report of scrutinizer shall be placed on the website of the Company <a href="https://www.jetinfra.co">www.jetinfra.co</a>m and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. www.bseindia.com

For Jet Infraventure Limite

Place: Mumbai Krunal Shah Date: 5th September, 2024 Company Secretary & Compliance Officer



### CHL LIMITED CIN No: L55101DL1979PLC009498

Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025 Tel.: 91-11-26835070, 47808080 Fax: 26836288 E-mail: chl@chl.co.in Website: www.chl.co.in

### NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

45th ANNUAL GENERAL MEETING:

NOTICE is hereby given that:

. The 45th AGM will be held on Friday, 27th September, 2024 at 12:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed 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, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 45th AGM and Annual Report 2023-24 including the Audited Financial Statement for the year March, 2024 ("Annual Report 2023-24") has been sent on or before 06<sup>th</sup> September, 2024 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants. The requirements of sending physical copy of the Notice of 45th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are hereby informed that the said Annual Report including 45th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 45th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:

(i) The Ordinary/ Special Business, as set out in the Notice o 45th AGM, will be transacted through voting by electronic means;

(ii) The remote e-Voting shall commence on Tuesday, 24th September 2024 a 10:00 A M IST:

(iii) The remote e-Voting shall end on Thursday, 26th September 2024 at 05:00 P.M

IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m IST on 26th September 2024.

(iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 45<sup>th</sup> AGM, is 20<sup>th</sup> September, 2024; (v) Any person, who becomes Member of the Company after sending the Notice

45th AGM by email and holding shares as on the cut-off date i.e 20th September, 2024, may obtain the login ID and password by sending request at e-mail: helpdesk.evoting@cdslindia.com.

(vi) In case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manua available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk details		
	Members facing any technical issue in logican contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.cor or contact at toll free no.1800 22 55 33.		
	Members facing any technical issue in logican contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at to free no.: 1800 1020 990 and 1800 22 44 30		

(vii) Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id chl@chl.co.in./ e-mail to RTA e-mail id: beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting proces in a fair and transparent manner.

Pursuant to section 91 of the Act read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive).

For CHL LIMITED

Dinesh Kumar Maurya



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off:. 301/302, 3" Floor, Atlanta Center, Near Udyog Bha Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.o

Tel: 022 42702525 Website: www.shreepushkar.com NOTICE of 31" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the **31<sup>st</sup> Annual General Meeting** ("AGM") of **Shree Pushkar Chemicals and Fertilisers Limited** (the "Company") is scheduled to be eld on Saturday, 28th September, 2024 at 3.00 P.M., Indian Standard Time "IST") through VC/OAVM facility to transact the business as set out in the Notice dated  $9^\circ$  August, 2024 whereat Members shall vote by Electronic means. The enue of the 31st AGM will be deemed to be the Registered Office of the Compan i.e 301-302, 3" Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road Goregaon East, Mumbai - 400 063, Maharashtra, India.

compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13: April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup>October, 2023 ("Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

ursuant to the provisions of relevant circulars, the Company has sent the Notice of the 31st AGM and the Annual Report for the FY 2023-2024 to all the members hose e-mail addresses are registered with the Company or their DPs as on Friday 30<sup>th</sup> August, 2024.

ease note that these documents are also displayed and being made available he website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE: Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> where securities of the Company are listed.

**Book Closure:** Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Fransfer Books will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 31st AGM

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-of date i.e. Saturday, 21" September, 2024 shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare Services Private Limited (Note), RTA of the Company, Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 31 sAGM.

this regard, the Members are hereby further informed that:

 a) The Company has completed sending of the Notice of the 31<sup>st</sup> AGM and the Annual Report for FY 2023-2024 to the Members of the Company. ) The Board of Directors of the Company have appointed M/s. DSM & Associates

Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e voting process in a fair and transparent manner. The remote e-voting facility will start from Tuesday, 24th September, 2024 at 9.00 A.M (IST) and will end on Friday, 27th September, 2024 at 5.00 P.M (IST). A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21st September, 2024, shall be entitled to exercise his/her vote either

electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of AGM. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physic

The members who will cast their vote(s) by remote e-voting, may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is casted by a Member, the same cannot be changed subsequently.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refet to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements. Members are requested to complete and/or update their Residential status, PAN, Category with their depository participants or in case shares are held in physical form, with the Company/Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Saturday, 21.

September, 2024. n case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limited Date: 6<sup>™</sup> September, 2024 Pankai Manjan Company Secretary and Compliance Officer



Place: Mumbai

### **PRAKASH STEELAGE LIMITED** CIN- L27106MH1991PLC061595

Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. Tel. No. 022 6613 4500, Fax No. 022-6613 4599,

E-mail- cs@prakashsteelage.com, Website-www.prakashste NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that: The 33rd Annual General Meeting of the Company ("33rd AGM") will be convened or

Friday, 27th September, 2024 at 3:00 PM through Video Conferencing ('VC')/Othe Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business a set out in the Notice of the 33<sup>rd</sup> AGM, in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read General Circula Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022, December 28, 2022 and Sentember 25, 2023 and all other relevan circulars issued from time to time (collectively referred to as "MCA Circulars") and CircularNos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/ P/2021/11,SEBI/HO/CD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/PoD-2/P/CIR 4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15 2021, May 13, 2022, January 5, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular) respectively.

In terms of MCA Circular/s and SEBI Circular, Notice of the 33rd AGM and the Annua Report for the Year 2024 including the Audited Financial Statements has been sen by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2024 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 33rd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL") All the members are informed that:

The Ordinary and special Business, as set out in the Notice of the 33rd AGM, will

be transacted through voting by electronic means II. The remote e-voting shall commence on Tuesday. 24th September. 2024 at 9:00

III. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M IV. The cut-off date, for determining the eligibility to vote through remote e-voting

or through e-voting system during the  $33^{rd}$  AGM, is  $20^{th}$  September, 2024. V. Any person, who becomes Member of the Company after sending the Notice of

the 33rd AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com o cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.

VI. Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the Member, Member shall not be allowed to change subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 33rd AGM may participate in the 33rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 33rd AGM; c) the Members participating in the 33rd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 33rd AGM; and d) a person whose name is recorded in the Registrar of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 33rd AGM through VC/ OAVM Facility and e-Voting during the 33rd AGM.

VII. The Notice of the 33rd AGM and the Annual Report are available on the websit of the Company at www.prakashsteelage.com, website of BSE Limited a www.bseindia.com\_ and the website of www.nseindia.com. The Notice of the 33rd AGM is also available on the website of CDSL at https://www.cdslindia.com

VIII. In case of queries or any technical issue Members can contact CDSL Helpdes by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 ir case of Individual shareholders holding securities in Demat mode with NSDL

IX. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

> For and on behalf of the Compan Prakash C. Kanugo

Date: 06th September, 2024 Place: Mumbai

Company Secretary & Compliance Officer ACS No: 70990

SHRI KRISHNA DEVCON LIMITED Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai - 400053 MH IN

Website: https://shrikrishnadevconlimited.com • CIN: L67190MH1993PLC075295

NOTICE OF 30TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH

The Members will have an opportunity to cast their vote on the businesses as set out in

By Order of the Board For, Shri Krishna Devcon Limited

# DYNAMIC ARCHISTRUCTURES LIMITED

CIN: L45201WB1996PLC077451

Regd. Office: 409, Swalka Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001,
Ph: 033-22342673. Website: www.dynamicarchistructures.com,
Email: info@dynamicarchistructures.com,

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR Regulations') to transact the businesses as set forth in the Notice of the AGM. Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatc

of Notice of AGM alongwith the Annual Report of the Company for the Financial Year 2023-24 through remote electronic mode on September 05, 2024 to Members whose email addresses were registered with the Company/ Depositories and holding shares as on August 30, 2024 These documents are also available on the website of the Company www.dynamicarchistructures.com and the website of the Stock Exchange i.e. BSE Limited a www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in. n Compliance with Section 108 of 'the Act' read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations 2015, and

Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through ectronic means through remote e-voting services of National Securities Depository Limite 'NSDL"). The details pursuant to act are as under: The remote e-voting will commence on Wednesday, September 25, 2024 at 9.00 a.m. ar end on Sunday, September 29, 2024 at 5.00 p.m.

The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 29, 2024 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;

Members holding shares either in physical form or in dematerialisation form, as on cut-of

date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting or voting

The voting rights of the Members shall be in proportion to their shares in the paid-up equi share capital of the Company as on the cut-off date Monday, September 23, 2024; Members who are holding shares in physical form or who have not registered their ema address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, suc member may obtain the User ID and password by sending request at evoting@nsdl.co.in However, if a member is already registered with NSDL for e-voting then existing User ID an

password can be used for casting vote. Ballot papers shall be made available for voting at the venue of the AGM. Members attendin the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e-voting can attenu participate in the AGM but shall not be allowed to cast their vote again at the AGM.

n case of any queries/grievances/assistance required relating to e-voting, the Members may ontact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 or contact Pritam Dutta, Assistan Manager at pritamd@nsdl.com / evoting@nsdl.com

Date: September 6, 2024

Place: Kolkata

# PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC209364 Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the company has sent the notice convening the 14th AGM on September 05, 2024 to members whose email address is registered with the Company/RTA /Depository Participants/Depositories as on Friday, August 30, 2024. The Notice of 14th AGM and the Annual Report for FY 2023-24 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare (agency appointed for providing the

remote e-Voting facility) i.e. https://ivote.bigshareonline.com. Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for

the purpose of Annual General Meeting. All the members are hereby informed that: The business as set forth in the Notice of 14th AGM shall be transacted through electronic

means. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, September 23, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

E-voting portal will remain open from Thursday, September 26, 2024 (9.00 a.m. IST)

and ends on Sunday, September 29, 2024 (5.00 p.m. IST), The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 23, 2024 may obtain login ID and password by sending a request on ivote@bigshareonline.com

to cast their vote electronically The members who have cast their vote by e-voting prior to the meeting may also attended the meeting but shall not be entitled to cast their vote again. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Kumawat, Corporate Registry - Bigshare Services Pvt. Ltd,

Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to ivote@bigshareonlie.com or contact on: - Tel: 022-6263 8200. The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre

CS Mannish L Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumba as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at https://ivote.bigshareonline.com immediately after their declaration and the same shall simultaneously be communicated to NSE Limited

Place: Mumbai

Date: September 06, 2024

For PLADA INFOTECH SERVICES LIMITED Abhishek Jain

Shah alias Khushboo Hasmukh Chhadwa married daughter).

claims with documentary evidence are

**PUBLIC NOTICE** 

Municipal Corporation.

03/09/2024. All persons, Government Authorities,

(DARSHANA DRAVID) Advocate, High Court

SD/

Rakesh Porwal

Director DIN: 00495444

# **GOVERNMENT OF TAMIL NADU** FINANCE DEPARTMENT,

Date: 06.09.2024

Place : Mumbai

# CHENNAI-9

Stock (Securities) Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.1000 crore with Five year tenure and Rs.1000 crore with Thirty year tenure for an aggregate amount of Rs. 2000 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be

Bank of India at Mumbai Office (Fort) on September 10, 2024.

bank or a Primary Dealer 3. Interested persons may submit bids in electronic format on the

notified amount.

provisions of the Government Securities Act, 2006 and Government

Principal Secretary to Government DIPR/ 918 /DISPLAY/2024 Finance Department, Chennai-9.

CORRIGENDUM

Charkop Pallavi Co-operative

RDP-8, Sector No. 4, Part-2,

Kandivali- West, Mumbai 400 067

Tender Notice for Project

Management Consultancy (PMC)

Business Notice dated 05.09.2024 It

was published in the Standard

Newspaper Page No. 09. In it the

published date was inadvertently

PUBLIC NOTICE

SONATA SOFTWARE LIMITED

**PUBLIC NOTICE** 

NOTICE is hereby given that late Mrs.

Shalini Shankar More owner of Fla

No.403, Shree Manakeshwar Prasad CHS

Ltd., Mazgaon Tower, 21 Mathar Pakhad

Road, Mazgaon, Mumbai 400010

admeasuring 700sq.ft. (carpet area)

hereinafter referred to as "Said Flat", she

was occupying the above mentioned flat along with Share Certificate and othe

Further (mother) late Smt. Shalini Shanka

More expired on 20/07/2020, further (father

ate Mr. Shankar Krishnaji More expired o

) Dhananjay Shankar More (2) Arui

hankar More (3) Mrs. Swati Survakar

Kadam (4) Mrs. Anagha Pradeep Chava

5) Mrs. Sujata Chandrashekhar Shinde (6

Mrs. Ajita Ajgaonkar (7) Soham Sanja

More (8) Rajeev Shankar More. Further al

the legal heirs has made an application to

the Shree Manakeshwar Prasad CHS Ltd.

Mazgaon Tower to delete the name of the

late father/mother in the Share Certificat

and other society records. All the legal heir

authorized Mr. Dhananiav Shankar More t

publish this Public Notice in prominent new

misplaced the Original Share Certificat

issued by the society and other Document

elated to the ownership of Flat No.403 a

Shree Manakeshwar Prasad CHS Ltd

Mazgaon Tower, 21 Mathar Pakhadi Road

Mazgaon, Mumbai 400010. Further if an

person finds the said share certificate of

related society documents regardin

ownership of said Flat no.403 may retur

Further if any person or persons having an

claims, or right, interest, title against i

respect of said flat, or Objections from the

other heir or heirs or othe

claimants/objector or objectors for th

nentioned address within a period of 15

days from the publication of this Notice, wit

copies of such documents and other proof

if NO Claims/Objections are received with

the period prescribed above, my client shall

proceed and complete all the requirements

pertaining to issue of Duplicate Share

Certificate, copy of Nomination Form and

ther related documents pertaining to the

ownership of the said flat and such claim

and objections received thereafter shall be

503, Dheeraj Upvan Tower I CHS Ltd.

Prakash R. Hegde

**Advocate High Court** 

deemed to have been waived.

support of his/her/their claims/objections

the same to the undersigned.

Further the legal heirs hav

06/12/2000 after the death of both father

nother following are the legal heirs:-

penefits of the society.

written as 05.08.2024, instead

should be read as 05.09.2024.

Housing Society Ltd., Plot No. 244

Date: September 06, 2024

Company Secretary M.No.35880

Chairman & Managing Director DIN: 00286366

विकसित भारत २०४७ साठी ई गव्हर्नन्सचे योगदान महत्वाचे

- सुजाता सौनिक मुंबई, दि. ५ : राष्ट्रासाठी सुरक्षित, शाश्वत आणि सर्वसम ावेशक डिजिटल भविष्यासाठी आपण कार्यरत राह. ई गव्हर्नन्स संदर्भात झालेल्या राष्ट्रीय परिषदेतील चर्चा आणि निर्णयांचा प्रशासनाच्या काम काजावर भविष्यात कायमस्वरूपी प्रभाव पंडल. या परिषदेमुळे २०४७ पर्यंत डिजिटली सशक्त आणि विकसित भारताचे ध्येय साध्य करण्यासाठी प्रवृत्त करेल. यासाठी ई गव्हर्नन्सचे योगदान महत्वाचे असल्याचे मत मुख्य सचिव सुजाता सौनिक यांनी व्यक्त केले.

ई गव्हर्नन्स विषयक २७ व्या राष्ट्रीय परिषदेचे आयोजन मुंबई येथे करण्यात आले. विकसित भारत : सुरक्षित आणि शाश्वत ई सेवा वितरण अशी संकल्पना असलेल्या या दोन दिवसीय परिषदेच्या समारोप प्रसंगी शीमती सौनिक यांनी मत व्यक्त केले. यावेळी व्यासपीठावर केंद्रीय सचिव व्ही.शीनिवास, आय. आय. पी ए. चे महासंचालक एस. एन. त्रिपाठी, केंद्रीय अतिरिक्त सचिव पुनीत यादव, हरियाणाचे मुख्य माहिती आयुक्त टी. सी. गुप्ता आणि माहिती तंत्रज्ञान विभागाचे प्रधान सचिव पराग जैन नानूरीया उपस्थित होते. ई गव्हर्नन्स विषयक २७ व्या राष्ट्रीय परिषदेचा शुभारंभ मुख्यमंत्री एकनाथ शिंदे यांच्या हस्ते ३ सप्टेंबर रोजी

करण्यात आला.

HeroHousing Finance

कर्ज खाते

HHFVASHOU2

HHFVASIPL20

असलेल्या स्थावर मालमत्तेच्या विक्रीकरिता सूचना

उपनिबंधक, सहकारी संस्था, एम विभाग, मुंबई कक्ष क्र. २०२. दुसरा मजला, कोकणभवन सीबीडी बेलापूर, नवी मुंबई - ४००६ १४. -mail:coop.mward.maharashtra@gmail.con दुरध्वनीक्र. ०२२-२७५७४९६६

नहाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ -२९ अन्वये नोटीस अर्ज क्रमांक ११/२०२४

श्री नारायण नगर, पी एल लोखंडे मार्ग, चेंबुर मुंबई ४०० ०८९ ----अर्जदार (वादी)

श्री. नारायण गुरु को-ऑप हौसिंग सोसायटी लि.

श्रीमती नलिनी भारकरन सदिनका क्र ७० शरयु, श्री. नारायण गुरु को - ऑप हौसिंग सोसायटी दि

श्री नारायण नगर, पी एल लोखंडे मार्ग, चेंबुर मुंबई ४०० ०८९, ---गैरअर्जदार (प्रतिवादी) थी नारायण गरु को - ऑप हौसिंग सोसायटी लि श्री नारायण नगर, पी एल लोखंडे मार्ग, चेंब्र मृंबई ४०० ०८९. सदनिका क्रमांक ७० - शरयु करीता रु.४,१८, ६३२/- च्या वसुलीसाठी जाहीर सुचना

सहकारी संस्था अधिनियम १९६० च कलम 948 ब - २९ अन्वये अर्जदार (वादी) यांनी गैरअर्जदार यांचेविरुध्द वसुली दांखल मिळणेकरीता अर्ज दाखल केलेला आहे. वरील अर्जावर अंतिम सुनावणी दि. १९/०९/२०२४ रोजी दुपारी ३.०० वा. उपनिबंधक, सहकारी संस्था, एम विभाग, मुंबई रुम नं. २०२, दुसरा मजला, कोंकण भवन, सिबीडी बेलापूर, नवी मुंबई - ४००६१४ या ठिकाणी निश्चित करण्यात आलेली आहे. गैरअर्जदार / प्रतिवादी / प्रतिनीधी आणि त्यांचे कायदेशीर वारसदार असल्यास. वा कोणत्यार्ह व्यक्ती / प्राधिकरण यांनी त्यांचे आक्षेप व्यक्तीश वा अधिकृत प्रतिनीधीद्वारे आवश्यक कागदपत्रांसह निम्नस्वाक्षरीकारांसमक्ष दि. १९/०९/२०२४ रोजी दुपारी ३.०० वाजता दाखल करावे. कोण्त्याही इच्छुक व्यक्ती असल्यास सदर सचनेद्वारे आवश्यक असल्याप्रमाणे लेखी प्रतिउत्तर वा व्यक्तीशः वा यथायोग्य नियुक्त प्रतिनीधीद्वारे

वरील दिलेल्या तारखेस वा तारखांना उपस्थित राहण्यास अपयशी तरल्यास एकतर्फी सनावर्ण होईल आणि योग्य तो निर्णय घेण्यात येईल यार्च सही/ दिनांक ०६/०९/२०२४

उपनिबंधक सहकारी संस्था, एम विभाग, मुंबई.

#### PUBLIC NOTICE Notice is hereby given to the public at large

that, my clients, Ms. Sapna Gandhi & Mr. Amit Miglani, the bonafide members o Auris Serenity Tower I Co. Op. Housing Society Ltd.. having Flat No. 3506, 35th Floor Link Road, Opp. Landmark Hotel, Guriyapada Malad West, Mumbai 400064 along with 1 Car Parking (hereinafter referred to as ("The Said Flat"). Ms. Sapna Gandhi & Mr. Ami Miglani have executed Agreement for Sale or 08.07.2017 with M/s. The Transcon-shetl Creators Pvt. Ltd., a company incorporate under the provisions of Companies Act, 195 having its registered office at C - 302, 3rd Floor, Waterford Building, Juhu Galli Nr. Navneet Motors, Andheri (w), Mumbai 400058. Ms. Sapna Gandhi & Mr. Ami Miglani have lost/ misplaced the origina registered agreement no. BRL-3-4935-2017 on 15.07.2024, the online police complaint of which has been registered vide complaint no 63303/2024 dated 03.08.2024 If any person/s, institution/s having any claim/s

right, title and interest of whatsoever nature is respect of said original agreement in respect of above said flat as and by way of ownership, sale mortgage, lien, inheritance, trust, maintenance adverse, legacy, tenancy, lease, gift, easemen charge or otherwise in respect of the original agreement of the said flat, they all are hereb requested to give intimation and known to th ndersigned at the address mentioned below or either handover or deliver original agreement of the said flat for which proper written acknowledgement shall be given against t substantiate such claim/s within 14 (fourteen days from the publication of this notice, failing which the claim/s, if any of any person/s or institution/s not meet or pass on the intimatio within the said stipulated period it shall b considered and presumed that no any claiman Such person/s or institution/s may contact Adv

Kailash R. Chandra, M.A. LLB, Flat No. 701 - B, Mineral House, Thakur Village Kandivali (E), Mumbai - 400101 at any time, in default of all such claim/s, it shall be deemed been waived off the original agreement of flat. Thereafter, my client is free and may proceed further for necessar action in the matter.

Advocate Kailashchndra Date: 06.9.2024 Place : Mumbai

हीरो हौसिंग फायनान्स लिमिटेड

स्थावर मालमत्तेच्या विक्रीसाठी (ई-लिलाव) जाहीर सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(६) अंतर्गत)

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

इंटरेस्ट ॲक्ट २००२ अन्वये हीरो हाऊसिंग फायनान्स लिमिटेड (प्रतिभुत धनको) यांच्यासह तारप

याद्वारे सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारसांना

प्रतिनिर्धींना नोटीस देण्यात आली आहे की खाली वर्णन केलेल्या स्थावर मालमूना सरक्षित कर्जदाराकडे गहाण

शुल्क आकारल्या आहेत, ज्याचा हीरो हाऊसिंग फायनान्स लिमिटेड (सुरक्षित कर्जदार) च्या अधिकृत अधिकाऱ्याने

. ताबा घेतले आहे, खाली नमूद केलेल्या कर्जदार, सह-कर्जदार किंवा जामीनदारांकडून थकबाकीच्या वसुलीसाठी

दिनांक २५ सप्टेंबर, २०२४ रोजी (ई-लिलावाची तारीख) जे आहे जेथे आहे, जे आहे जसे आहे आणि जे आहे

जे काही आहे या तत्वावर विकले जाईल. आरक्षित मल्य व इसारा रक्कम खाली नमदप्रमाणे आहे. इसारा रक्कम

धनाकर्ष/आरटीजीएस/एनईएफटी स्वरुपात मोहोरबंद लिफाफा जाहीर लिलावात सहभागी होण्यासाठी हीरो हाऊसिंग

फायनान्स लिमिटेडच्या अधिकृत अधिकाऱ्याकडे २४ सप्टेंबर २०२४ रोजी सायं.५.००वा. पर्यंत किंवा त्यापूर्वी

शाखा कार्यालय: कार्यालय क्र.बी-३०५, बीएसईएल टेक पार्क, प्लॉट क्र.३९/५ व ३९/५ए, सेक्टर ३०ए, वार्श

रक्कम दिनांक

१९.०४.२०२३

०१.०९.२०२४ रोर्ज

**रु.२०,८९,६४०/**-

**मालमत्तेचे वर्णन:** फ्लॅट बेअरिंग क्र.७०२, सातव्या मजल्यावर, साई दर्शन म्हणून ज्ञात इमारतीत, सी-विंग, कारपेत्र

क्षेत्र २३.५७ चौ.मी. जिमनी बेअरिंग सर्व्हे क्र. १७०/१/३, १७०/१/४, १७०/१/६ वर बांधकामित, गाव

नियम व अटी: ई-लिलाव https://sarfaesi.auctiontiger.net पोर्टलद्वारे २५ सप्टेंबर २०२४ रोजी (ई:

इच्छुक खरेदीदार <sup>/</sup>बोलिदारांनी मालमत्तेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे **हीरो हाऊर्सिंग फायनान्स लिमिटेड**च्या बाजने डिमांड डाफ्ट/आरटीजीएस/एनईएफटीद्वारे इसारा रक्कमेसह देय

**ई-लिलावाच्या नियम व अटी: १)** ई-लिलाव जसे आहे जेथे आहे, जसे आहे जे आहे आणि कोणत्याही

रेणामाशिवाय या आधारावर ऑनलाईन संचालित केले जाईल. २) बोली वाढीव रक्कम रू.१५,०००/- (रूपये

पंधरा हजार फक्त) असेल. **३)** ई-लिलाव **मे. ई-प्रॉक्युरमेन्ट टेक्नॉलॉजिस लि.** (हेल्प लाईन क्र.०७९६१२००५७६/५४४/५९४/५९६/५३१/५८३/५६९, ६३५१८९६६४३ वृ ई-मेल

ths://sarfaesi.auctiontiger.net वेबपोर्टलवर संचालित केले जाईल. ४) प्रतिभुत धनकोच्या

गहितीने मालमत्तेवर कोणतेही अधिभार नाही. तथापि इच्छुक बोलिदारांनी लिलावासाठी ठेवलेल्या मालमत्तेवरील अधिभारबाबत स्वतंत्र चौकशी करारवी. त्यांच्या बोली सांदर करण्यापुर्वी मालमत्तेला बाधक दावा/अधिकार,

देयके जाणुन घ्यावे आणि **हीरो हाऊसिंग फायनान्स लिमिटेड** यांचे कोणतेही प्रस्तुतीकरण वचनबद्धता देत नाही प्राधिकृत अधिकारी/प्रतिभुत धनको हे अन्य तृतीयपक्षकार दावा/अधिकार/हुक याबाबत जबाबदार असणार नाही. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ रिक्युरिटी इंटरेस्ट

ॲक्ट २००२ अन्वये विहित नियम/अटीनुसार विक्री केली जाईल. ई-लिलावाच्या इतर नियम व अटी पुढील वेबसाईटवर आहेत. www.herohousingfinance.com. ६) ६.संपत्तीच्या तपशीलासाठी आणि मालमत्तेल

भेट देण्यासाठी श्री. प्रथमेश तपासे / prathmesh.tapase@herohfl.com / ९८१९२१०६१५ आणि शेखर

सिंग / ९७१९५२२२७५/ shekharsingh@herohfl.com वर संपर्क साधा. संभाव्य बोलीदार १८ सप्टेंबर

कर्जदार/जामीनदार/तारणकर्ता यांना १५ दिवसांची विक्री सचना ारील उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेमध्ये नमूद केले रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह जमा करावे, असे न झाल्यास मालमत्तेचा लिलाव केला जाईल आणि शिल्लक थकबाकी, जर असेल तर, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल.

विक्रीच्या तपशीलवार अटी व शर्तींसाठी, कृपया दिलेल्या लिंकचा संदर्भ घ्या https

omefinance.in/hero housing/other-notice हीरो हाऊसिंग फायनान्स लिमिटेड

**ईमेलः** asse

हीरो हाऊसिंग फायनान्स लिमिटेडकरिता

प्राधिकृत अधिकारी, श्री. पवनकुमार, मोबा.:९६६४२०५५५१

२०२४ रोजी स.११.०० वा. ते दु.२.०० वा. दरम्यान पूर्व भेटीसह मालमत्तेची तपासणी करू शकतात.

रेल्वे स्थानका समोर, वाशी, नवी मुंबई, महाराष्ट्र-४००७०३ येथे सादर केला जाईल.

बदलापूर, ता.अंबरनाथ जिल्हा ठाणे, महाराष्ट्र- ४२१५०३ येथील सर्व भाग व खंड.

असतील. इरठे रक्कम लिलावानंतर अयशस्वी बोलीदारांना परत केले जातील.

upport@auctiontiger.net/maulik.shrimali@au

(प्रतिभुत धनको) वेबसाइटवर म्हणजे www.herohousin

ठिकाण: ठाणे

लेलाव तारीख) **दु.२.००वा.** नंतर प्रत्येकी १० मिनिटांच्या मर्यादित विस्तारासह होईल

कर्जदार/सह-कर्जदार/जामिनदार/

कायदेशी वारस/कायदेशीर

प्रतिनिधींचे नाव

अशोक एस पोटफोटे

मनिषा अशोक पोटफोडे

Swayam Siddhi Mitra Sanghs College of **Management and Research** 

(Approved by AICTE, Recognized by DTE and affiliated to University of Mumbai, DTE Code Mb3133)

Applications are invited from eligible candidates to fill up Against Cap Vacancy (MCA/MMS)

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Address: Sonadevi Compound Near Octrai Naka Temghar Kalvan Road Bhiwandi Dist.Thane 421302

> Call: 9766094393, 02522-248257 www.swayamsiddhi.org



युनियन बँक ऑफ इंडिया (दहिसर पश्चिम शाखा) दुकान क्र.७ ते १२, हरेश्वर पॅराडाईज, फ्लायओव्हर जवळ, न्यू लिक रोड, कांदारपाडा, दहिसर पश्चिम, मुंबई - ४०००६८. संपर्क क्र.: ०२२- २८९२४५१६

दिनांक: ३०.०८.२०२)

ठिकाण: दहिसर पश्चिम

कलम १३(२) अन्वये मागणी सूचना

१. सुपर जेम्स ॲण्ड ज्वेल्स

ता मॉल, दुकान नं.२५४, कांदिवली पश्चिम, मुंबई, मुंबई - ४०००६६.

१(ब). सुपर जेम्स ॲण्ड ज्वेल्स ी-२०३, रिद्धी सिद्धी कॉम्प्लेक्स, सुकरवाडी महात्मा गांधी रोड, बोरिवली पूर्व, मुंबई १(क). सुपर जेम्स ॲण्ड ज्वेल्स

निट क्रमांक २५४, पहिला मजला, इमारत रघुलीला मेगा मॉल, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड ांदिवली (पश्चिम), मुंबई ४०० ०६७

े. दिनेश कस्तुरचंद जैन (मालक) बी-२०३, रिद्धी सिद्धी कॉम्प्लेक्स, सुकरवाडी महात्मा गांधी रोड, बोरिवली पूर्व, मुंबई. २(अ). दिनेश कस्तुरचंद जैन (मालक)

. युनिट क्रमांक २५४, पहिला मजला, इमारत रघुलीला मेगा मॉल, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड, . क्रांदिवली (पश्चिम), मंबई ४०० ०६७.

महोदय/महोदया. विषय: सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑप सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) सहवाचित कलम १३(३) अन्वये सूचना.

तम्ही पत्ता क्र.१ व २ उपरोक्त आमच्या **दहिसर पश्चिम शाखे**मधुन पुढील कर्ज सुविधा घेतली आहे आणि ु तम्ही उत्पन्न मान्यता व योग्य लेखा नमनाप्रमाणे आरबीआय मार्गदर्शनानसार तम्ही तमचे देयके /हफ्ते /व्याज . भरणा केले नाही आणि त्यामुळे आरबीआय मार्गदर्शन आणि लेखा नियमानुसार तुमचे खाते **२९.०७.२०२४** रोजी **एनपीए** खात्यात वर्गीकृत करण्यात आले आहे. तुमच्या खात्यात दिनाक **०८.०८.२०२४** रोजी देय रक्षम रु.१०.३९.४३३.९० (रुपये दहा लाख एकोणँचाळीस हजार चारशे तेहतीस आणि पैसे नव्वर

तुम्ही क्र.१, २ व ३ कडून उपरोक्त नमुद खातेबाबत बँकेकडे देय रकमेचे तपशील खालीलप्रमाणे:

सुविधेचा प्रकार	०८.०८.२०२४ रोजी थकबाकी रक्कम	०९.०८.२४ पर्यंत लागू न केलेले व्याज		शुल्क/बँकेला आलेला खर्च	
कर्ज खाते क्र.	₹.	-	-	-	₹.
१७०९३०१०	२,१८,२३६.०२				२,१८,२३६.०२
००११४४७					
कर्ज खाते क्र.	柩.	-	-	-	₹.
१७०९३०१०	८,२१,१९७.८८				८,२१,१९७.८८
००११४३८					
				एकूण देयके	₹.
				-	१०,३९,४३३.९०
٠٠			. 0 .		

बँकेला देय रक्कम प्रतिभृतीकरिता **दिनेश कस्तुरचंद जैन** यांनी खालील तक्त्यात नमुद स्थावर मालमत्तेच्य रणामार्फत प्रतिभुती हित आणि दिनांक **३१.१०.२०२०** रोजीचे दस्तावेज निष्पादित केले आहेत येथे खाली तारण असलेले स्थावर मालमत्तेचे वर्णन:

युनिट क्र.२५४, पहिला मजल्यावर, रघुलीला मेगा मॉल म्हणून ज्ञात इमारत, कांदिवली (पश्चिम) प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड, पोईसर बस डेपोच्या मागे, एस.व्ही. रोड, कांदिवली (पश्चिम), मुंबई ४०००६७.

क्युरीटायझेेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) नुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रक्कम रु.१०,३९,४३३.९० (रुपये दहा लाख एकोणचाळीस हजार चारशे तेहतीस आणि पैसे नव्वद फक्त) ासेच लागू व्याज अधिक दंडात्मक शुल्क अधिक कायदेशीर शुल्क तसेच उर्वरित मासिकासह तुमच्याद्वारे नेष्पादित केर्ज दस्तावेजातील अटी व नियमानुसार पुढील व्याज आणि करारदराने शुल्क तसेच व्याज जम करावे आणि तुमचे दायित्व भरावे. अन्यथा आम्ही तुमच्याकडून उर्वरित रकमेच्या वसूलीसाठी कायद्या यायालय/ऋणं वसुली न्यायाधिकरण मध्ये तमच्या विरोधात योग्य कायदेशीर कारवाई करू म्हाला विनंती आहे की, कायद्याच्या कलम १३(१३) अन्वये सदर सूचना प्राप्तीनंतर बँकेच्या परवानगीशिव

रील प्रतिभूतीसह कोणताही व्यवहार करण्यास तुम्हाला रोखण्यात येत आहे. नुमचे लक्ष वैधण्यात येत आहे की, प्रतिभृत मालमत्ता सोडविण्यासाठी उपलब्ध वेळेसंदर्भात सरफायर

**हायद्याच्या कलम १३ चे उपकलम ८ अन्वये तरतृद आ**हे.

आपले विश्वास यनियन बँक ऑफ इंडियाकरित सही/ प्राधिकृत अधिकारी



आरक्षित मुल्य

इसारा रक्कम

₹३,५०,०००

₹. १,३५,०००/

ताबा प्रकार

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED** Reg. Off:. 301/302, 3" Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 31" ANNUAL GENERAL MEETING TO BE HELD THROUGH DEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Shree neld on Saturday, 28th September, 2024 at 3.00 P.M., Indian Standard Time ("IST") through VC/OAVM facility to transact the business as set out in the Notice dated 9th August, 2024 whereat Members shall vote by Electronic means. The venue of the 31st AGM will be deemed to be the Registered Office of the Compan i.e 301-302, 3<sup>rd</sup> Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.

n compliance with the applicable provisions of the Companies Act, 2013 read wit the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13 April, 2020, 20/2020 dated 5" May, 2020, and 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7"October, 2023 ("Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to egister their e-mail addresses either with the Company or any of their Depositor

Participants ("DPs"). Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 31st AGM and the Annual Report for the FY 2023-2024 to all the members whose e-mail addresses are registered with the Company or their DPs as on Friday

Please note that these documents are also displayed and being made available c the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com where securities of the Company are listed Book Closure: Notice is hereby further given that pursuant to the provisions of ection 91 of the Companies Act, 2013; the Register Transfer Books will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 31st AGM

**E-Voting:** Further pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. Saturday, 21" September, 2024 shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare Services Private Limited (iVote), RTA of the Company. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 31 AGM.

n this regard, the Members are hereby further informed that: a) The Company has completed sending of the Notice of the 31<sup>st</sup> AGM and the Annual Report for FY 2023-2024 to the Members of the Company.

b) The Board of Directors of the Company have appointed M/s. DSM & Associates Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e voting process in a fair and transparent manner

c) The remote e-voting facility will start from Tuesday, 24th September, 2024 at 9.00 A.M (IST) and will end on Friday, 27<sup>th</sup> September, 2024 at 5.00 P.M (IST). A person who has acquired the shares and has become a member of th Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21st September, 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by

Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice

following the procedure mentioned in Notice of AGM.

The members who will cast their vote(s) by remote e-voting, may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is casted by a Member, the same cannot be changed subsequently.

Members participating through VC/OAVM facility shall be reckoned for th purpose of quorum under Section 103 of the Act.

n) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1.4 April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refe to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their depository participants or in case shares are held in physical form, with the Company/Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Saturday, 21<sup>st</sup> September, 2024.

In case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given. For Shree Pushkar Chemicals and Fertilisers Limited

Date: 6th September, 2024

# रोज वाचा दै. 'मुंबई लक्षदीप'

# amkay

**AMKAY PRODUCTS LIMITED** CIN: L51397MH2007PLC175403

Regd. Off: Bunglow No. 68, Rashmi Park CHS Ltd, Dhumal Nagar Waliv Road, Vasai, Thane-401208, Maharashtra, India. • Phone: +91-9152094440
• Email: cs@amkayproducts.com • Web: www.amkayproducts.com

NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 17<sup>TH</sup> Annual General Meeting ("AGM") of Member f Amkay Products Limited ("the Company") shall be conducted through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") Friday, September 27 **2024 at 12.00 p.m.** in compliance with all the applicable provisions of the Companie: Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 Act, (the Act) fead with General Circular Nos. 14/2020 dated April 6, 2020, 17/2020 dated April 6, 2020, 18/2020 dated April 6, 2020, 18/2020 dated April 6, 2020, 18/2020 dated April 6, 2020

The Company has engaged the services of Bigshare Services Private Limited 'Bigshare') to provide the facility for remote e-voting, for participation in the AGM hrough VC/OAVM and for e-voting during the AGM. In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along vith the Annual Report of the Company for the financial year 2023-24 ("Annual Report"

nas been sent only by electronic mode to all the Members whose email address(es) are egistered with the Company/Depository Participants/Registrar and Transfer agent – Wis Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also available on the Company's

Website at <a href="https://www.amkayproducts.com">www.bseindia.com</a> and on the website of the Stock Exchange i.e. <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of Bigshare at <a href="https://www.bigshareonline.com">www.bseindia.com</a> and on the website of Bigshare at <a href="https://www.bigshareonline.com">www.bigshareonline.com</a>
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Companies (National Provisional Provisiona Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued b Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 an IST) and end on Thursday, 26th September, 2024 (5:00 pm IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the egister of beneficial owners maintained by the depositories as on the cut-off date i.e

Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting a well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the

AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. The process and manner of attending the AGM and casting votes through remote of the action of the AGM are given in the Notes to the AGM Notice under "It

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., Friday, September 20, 2024, can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM. Members of the Company who have not registered/updated their email address(es)

are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at <a href="mailto:com">com</a> with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained. In case you have any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.bigshareonline.com">www.bigshareonline.com</a> under help section or write an email to <a href="https://www.bigshareonline.com">ivote@bigshareonline.com</a> or contact on 1800 22 54 22.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

\*\*By order of the Bazart of Directors\*\* are requested to get the same registered/updated (in case of shares held physically) by

By order of the Board of Director For Amkay Products Limited SD/-Kashyap Pravin Mody

Place: Thane **Managing Directo** 

### PUBLIC NOTICE

NOTICE OF 40th ANNUAL GENERAL MEETING **BOOK CLOSURE** 

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monda: September 30, 2024 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D'Mello Road, Mumbai-400009, to transact the business mentioned n the notice convening the said AGM.Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia the Audited Accounts for the financial year ended March 31 2024 and the Reports of Auditors and Directors thereon by September 06, 2024 through permitted modes, (b) the Notice of the AGM and the Annual Report have been displayed on

the Company's website http://kavicommercial.com By Order of the Board of Directors Kavi Commercial Company Limited

Prakash R Didwania Managing Director Dated: September 06, 2024 DIN: 00225978

### TENDER NOTICE

Darshan Geeta Nagar A. Bldg. C.H.S. Ltd, Geeta Nagar Phase-I Mira Road (East), Thane-401107 invites tender for structural repairing and Renovation of the Building in sealed envelope Tender Form can be collected from

our chairman Dr. S. M. Hussain (Contact: 9920191148) by Paying Rs. 3000/- in cash. Tender open date: 06-09-2024

Tender closing date: 14.09. 2024

Dist. Thane-401107

Sd- Secretary Darshan Geeta Nagar A. Bldg CHS Ltd. Geeta Nagar Phase-I Mira Road (East),

Date: 06/09/2024

### सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई ११२, सौरभ बिल्डींग, मोदी इस्टेट, लाल बहादुर शास्त्री मार्ग, घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.), मुंबई-४०० ०८६.

### जाहीर नोटीस

महिलगे सहकारी पतसंस्था मर्चा छत्रपती शाह सदन, रुम नं.१, माधव पालव मार्ग, करीरोड (प.) मुंबई ४०० ०१३

Assistant Registrar Co-op Societies Recovery, Ghatkopar (w) Gen. Outward No. 2546 Date 5/9/2024 अर्जदार

अनक्रमांक १ ते ६

जाब देणार खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती। तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपल सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक १८/०९/२०२४ **रोजी दुपारी ३.००** वाजता आपण स्वत: अथवा आपल्या विकलामार्फत या कार्यालयात हजर राहुन आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रू.	जाब देणार क्र
۶.	महेश काशीनाथ पाटील	२९/७/२०२४	६७२	५६,७९५/-	१
۶.	भरत काशीनाथ पाटील	२९/७/२०२४	६७२	५६,७९५/-	2
۶.	दिलीप मारुती कातकर	२९/७/२०२४	६७२	५६,७९५/-	ş
٧.	अजिंक्य अशोक कदम	२९/७/२०२४	६७३	६०,७५३/-	१
ч.	तेजस संजय केदार	२९/७/२०२४	६७३	६०,७५३/-	2
ξ.	रोहीत हनुमंत येसने	२९/७/२०२४	६७३	६०,७५३/-	æ

एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

ही नोटीस आज दिनांक ०५/०९/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे.



बृहमुंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई.

सहाय्यक निबंधक

सहकारी संस्था (परसेवा)



### quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com

## **NOTICE CUM ADDENDUM NO. 13/2024**

Notice-cum-Addendum to the Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme of quant Mutual Fund ("The Fund")

Change in Risk-o-meter of the Scheme of the Fund

NOTICE IS HEREBY GIVEN THAT, pursuant to Para 17.4.1.h of SEBI Mater Circular dated June 27, 2024 the Risk-o-meter of the following Scheme of the Fund is revised as under:

Scheme Name	Existing Risk-o-meter	Revised Risk-o-meter		
quant Dynamic Asset Allocation Fund	Investors understand that their principal will be at very high risk	Investors understand that their principal will be at high risk		

The above Risk-o-meter is based on evaluation of risk level of Scheme's portfolio as at August 30, 2024. The Risk-o-meter will be reviewed on a monthly basis and Notice-cum-Addendum about the changes, if any, will be issued.

All other details of the Product Labeling and all other features and terms & conditions of the SID and KIM of the Schemes will remain

This Notice-cum-Addendum forms an integral part of the SID and KIM issued for the aforesaid Scheme read with the addenda issued

# **NOTICE CUM ADDENDUM NO. 14/2024**

Notice-cum-Addendum to the Scheme Information Document ("SID"), Key Information Memorandum ("KIM") and Statement of Additional Information ("SAI") of the Scheme of quant Mutual Fund ("The Fund")

Change in Key Personnel of the AMC

Ms. Sudha Biju has been appointed as Chief Investor Relations Officer of quant Money Managers Limited with effect from September 02, 2024

Mr. Premprakash Dubey has been appointed as Operations - Head of quant Money Managers Limited with effect from September 02, 2024. Further, Mr. Shashi Kataria will continue as Chief Financial Officer and Executive Director of quant Money Managers Limited with effect from September 02, 2024.

ccordingly, the following paragraph is revised in the Statement of Additional Information of quant Mutual Fund:

Name	Age/Qualification	Brief Experience
Ms. Sudha Biju	Age: 47  Qualification: Masters in Financial Management (Part time) from Welingkar's Institute of Management, M.Com (Specialized in Accounts), AMFI Certified – Advisors Module	Sudha has two decades of experience in client services, complaint investigation and resolution. She was previously working with HDFC Asset Management Private Limited as AVP – Corporate Client Service where she led the Call Centre team, focused on performance management and ensured high-quality customer service and efficient handling of inquiries. She was also responsible for client servicing and service operations for HNIs and was responsible for the development/ documentation of various processes/activities handled by the client services team. Previous to this, she worked with HSBC Asset Management as Associate Vice President – Customer Service. She also worked with HDFC Limited as a Call Centre Head for recoveries and was a part of the Six Sigma Project while restructuring the Call Centre. She also did stints with e-Serve International as a Unit Head – External Business and Citibank Credit Cards.
Mr. Premprakash Dubey	Age: 46 Qualification: MBA in Finance, M.Com degree, a Government Diploma in Co-operative and Accountancy (G.D.C.A.)	Premprakash has overall 24 years of experience involving over 19 years in Mutual Fund FA & Treasury & Trade Operations. He was working with PPFAS Asset Management Private Limited, as Chief Manager — Operations, in the domain of NAV, trade operations, banking operations & reporting. Prior to this, he was with DSP Mutual Fund as Senior Manager-Trade & Treasury Operations (TTO) monitoring end-to-end trade reporting and settlement & managing daily cash flow reporting & team supervision activities. His various prior stints include Matsun Casting Private Limited as Account Assistant, G D Rathi & Company as part of the audit staff, Kanak Vora Capital Private Limited etc. He has rich and varied experience across investment Banking, evaluation of information, processing of accounts, managing confidential information for corporate and retail clients & portfolio management. As a trade operations professional, he has assisted clients on complete trade life cycle from trade confirmation to settlement, clearing and reporting, monitoring trades for settlement in the market and payment processing. He has expertise in managing service operations for rendering and achieving quality services; providing first line customer support by answering trade related queries & resolving their issues and ensuring minimum TAT.

All other terms and conditions of the SID, KIM and SAI of the Schemes read with other addendums if any remain unchanged. This notice-cum-addendum forms an integral part of the SID, KIM and SAI issued for the Schemes read with the addenda issued

Place: Mumbai Date: 04.09.2024 For quant Money Managers Limited Sd/-

**Authorised Signatory** 

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Pankaj Manjan

Place: Mumbai Company Secretary and Compliance Office