

# Diami FABRICS LTD.

Corporate Office: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079. Phone: 022-25181103 / 25181102 \* CIN No.: L17120MH1992PLC068861

Date: 09.09.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151

Sub: Newspaper Publication of 31st Annual General Meeting: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 9th September, 2023 regarding dispatch of notice of 31st Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 01.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <a href="http://dfl.net.in/corp">http://dfl.net.in/corp</a> announce.html

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar (Managing Director)

DIN: 00002903 Place: Mumbai

Encl: a/a

#### PUBLIC NOTICE

Public At large is hereby informed tham y client has misplaced the Original Agreement for Sale Dated 6th Februar 1991 between M/s. Bhruges Construction And Mr. Moha Dulanumal Uttamchandani in respect Flat No. G-1, A wing, Ground floor, in th building known as Shree Kamalkun Co-op. Hsg. Soc. Ltd., Om Nagar Ambadi Road, Vasai Road (W), Tal Vasai, Dist. Palghar. In case the same found it should be returned to my clier or to us forthwith. In case any persor has any rights, claims and interest in respect of aforesaid property, the same should be known in writing to me at th address mentioned below with th documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that suc

**Adv. Parag J. Pimple,** S/4, Ground Floor, Pravin Palace, Pt Dindayal Nagar, Vasai Road (W), Tal Vasai, Dist. Palghar, 401 202 Mob: 9890079352 Date: 09.09.2023

#### PUBLIC NOTICE

Public at large is hereby informed that Mrs Neelam Viveck Kummar has represented t me that she and her husband Shri Viveo Omprakash Kummar who has expired o 21/03/2019 were the joint owners of Flat No 2003, admeasuring 486 square feet carpe area, situated on the 20th Floor, in Wing 'C of the building known as 'Dosti Vrishti', in th nousing complex known as 'Dosti Vihar situated on land bearing New Surve No.170, Hissa No.1 to 8, at Village Panchpakhadi, Opp. Kores Tower, Pokhra Road No.1, Thane (West) 400606. The lega neirs of Late Shri Viveck Omprakas Kummar have released their rights in th said Flat in favour of Mrs Neelam Vivec Kummar, vide release deed date 26/05/2023, registered at the office of th Sub Registrar Thane.

If any person/s, bank / financial institutio has any claim, right, title or interest of ar nature whatsoever in the above said Fla shall in writing raise their objections withi 14 days from the date of this notice at A-70 Gurunanak CHS Ltd., Kopri Colony, Than (East), otherwise such claim will b considered as waived and no claims shall b ntertained thereafter

Adv. Anil Shamdasar Date: 09-09-2023 Place: Than

#### **PUBLIC NOTICE** Notice is hereby given that the original

Agreement For Sale dated 28/05/201 executed by Ami Corporation & Ms Reshu Shah for Flat No 602 of Win "G" in Building No. 3 measuring 34 Sq. ft. (carpet) in building Vini Height Co-Operative Housing Society Ltd situated at Laxmi Chedda Marg Nallasopara (W), Palghar Maharashtra - 401203 has bee misplaced and not found till date by m client. All person/s having original o above flat and /or any claim/s or right i any part thereof by way of inheritance share, sale, mortgage, lease, lier license, gift, possession, exchange charge, lispendences, maintenance easement, court order o encumbrance, howsoever are calle upon to intimate to undersign in writin of such claim with original copy of a supporting documents within 14 day from date of publication of this notice Failing which, claims by any perso shall be treated as willfully abandoned waived and not binding on my client. Shrawan Kumar Shah

Borivali (W) – 4000092, Mumbai, MH Mobile: 9820298627 Date: 09/09/2023 Place: Nalasopara

A-1002 Nandanvan CHSL, L.T. Road

Advocate High Court)

MAHAGENCO

E-Tender No

2023-24

2023-24

themselves for future E-Tender

#### FRASER AND COMPANY LIMITED

CIN: L51100MH1917PLC272418 Regd. Office: Shop No. 75, Bldg. No. 75, B Wing, Evershine Helio CHS. LTD EMP, Thakur Village, Kandivali (E) Mumbai MH 400101 IN e-mail id: fraseracp@gmail.com., website: www Tel: +91 93240 89432

#### NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING

INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATION Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Fraser and Company Limited Will be held on Saturday, September 30th, 2023, at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-/isual Means ("OAVM") to transact the business set out in the Notice of AGM. Electronic Copies of Notice of AGM :

As per the provisions of the Companies Act 2013, the Rules framed there under; MCA Circulars; the SEBI (LODR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Annual General Meeting during calendar year 2022 and 2023 involved in dispatching physical copies, the Notice of AGM is being send by email to those Members whose email address are registered with the RTA/Depository Participants.

Shareholders may note that the Notice of the AGM will be available on the website of the Company www.fraserindia.co.in, BSE Limited and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Shareholders to Register their E-mail ID:
The shareholders, who have still not registered their email address with Company /RTA/ Depositories, are requested to register /update their email

mmediately, in the following

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their email address with the RTA of the Company, viz. **Purva Sharegistry (India) Pvt. Ltd.,** along with the copy of the signed request letter mentioning the name and address, email ID and Mobile No. of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport, Aadhar) in suppor of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, **Purva Sharegistry (India)** 

Pvt. Ltd., E-mail: support@purvashare.com
Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository

Participant(s).

lembers are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number. PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, bank account number, MICR code, IFSC code. etc., to their espective DPs in case the shares are held by them in dematerialized form and the RTA in case the shares are held by them in physical form

Manner of Voting on Resolutions placed before the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate ode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by epositories as mentioned in the Notice of AGM. All the members hereby informed that:

The Remote e-voting shall commence on Wednesday, September 27th 2023 at 09:00 A.M. and ends on Friday September 29th, 2023 at 05:00 P.M. Members holding shares either in physical form or in dematerialized form. as on cut-off date of Saturday, September 23rd, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting").

Any person, who acquires shares of the company and becomes a member of the company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. **Saturday**, **September 23"**, **2023** may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at

evoting@nsdl.co.in (NSDL) and support@purvashare.com The individual shareholder holding demat shares shall follow the procedure

as described in Notes to AGM notice for doing e-vote. AAS & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner

Members may note that The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the

Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during

The instructions for members for voting electronically are given in Notice of AGM.

Notice of Asim.

Book Closure Intimation:

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Monday, September 25<sup>th</sup>, 2023 to Saturday, September 30th, 2023 (both days inclusive) for Book Closure Purpor

E-TENDER NOTICE

Name of Work

Issue Period: 09.09.2023 to 16.09.2023 upto 17.00 Hrs | Last Date of Submission: 18.09.2023 upto 15.00 Hrs

Tel.No.:-07109-262168, Fax:-07109-262238, E-mail: cgmcivil2@ mahagenco.in

For further details visit our Website: <u>www.eprocurement.mahagenco.in.</u> Agencies are requested to register

By order of the Board Fraser And Company Limited

Date: 09.09.2023

T-08/ 3000041766/ Koradi TPS - Work of erection, testing & commissioning of facade lighting

T-09/ 3000041767 / Koradi TPS – Work of providing, fixing & installation of kitchen equipments

T-10/ 3000041768/ Koradi TPS – Work of providing & fixing tensile roof in temple courtyard

Contact Person: Dy. Chief Engineer (Civil), O/o Chief Engineer (C) - II, M.S.P.G.C.L., Koradi.

to entrance gates & Museum building at Devi Mandir, Koradi.

Omkar Raikumar Shivhare

**Estimated Cost** 

Rs 53 98 745 00

Rs. 1,16,98,550.00

Rs. 1,28,44,000.00



Enforcement) Rules, 2002.

## ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC")

having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi – 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector – 44, Gurugram – 122002 Haryana. Tel No +91,124 - 4527200 http://www.encorearc.com/

E— AUCTION CUM SALE OF PROPERTIES
Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

lotice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has bee taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars given ereunder as per below mentioned schedule

Sr. No	Trust Name	Immovable Secured Assets		Earnest Money Deposit (EMD)		Reserve Price	Type of Possession
(1)	001 Trust- AMBIT	House No. 2044/15, Plot No. 11, admeasuring about 1895 SQ FT Built Up area , plot of land bearing Survey No. 36, Hissa No. 2, lying, being and situated in Village: Khoni, Taluka: Bhiwandi, District: Thane -421305 Boundaries: - East – Road 20 Ft, West – Plot No. 4 North – Plot No. 10, South – Plot no. 12	as on 11.05.2023 and		Beneficiary Name- EARC -FPI- 001- Trust Account Number- 50200065370098 IFSC Code- HDFC0001720	Rs. 21,79,000/- Details o Encumbran property best k	f other ces on the nown to AO:-

Brief Information Benarding Auction Process

L	bitet illiotiliation negatulity Auction Frocess.								
	1 Auction Date	17.10.2023	5	Last Date for submiss	sion of EMD 16.10.2023				
	2 Place for Submission of Bids and Place of Auction	E -Auction							
I	3 Web-Site For Auction	https://sarfaesi.auctiontiger.net 6 Time of Inspection 10 a		10 a.m. – 6 p.m.					
	4 Contact Persons with Phone Nos.	Prakash Chaudhary - 97126 68557			From 15.09.2023 to 25.09.2023				

A bidder shall participate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place a the website and shall be subject to the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e., http://www.encorearc.com/ Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bid document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are given

under terms and conditions as provided in Encore ARC's website i.e. propertyforsale.com. All payments including EMD to be made by way of NEFT / RTGS as per details mentioned above.

For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/. Interested bidders may contact Authorized officer of Encore ARC on Mobile No.9619899386/8384068434/9930171113/7045728788/7568062107 or sagar.muley@encorearc.com & dharmendra.maurya@encorearc.com &

virendra.ghanwat@encorearc.com & javed.khan@encorearc.com for any further information / query Date: 08.09.2023

#### **ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED ("ENCORE ARC")** having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi – 110037 and Corporate Office at

5th Floor, Plot No. 137, Sector – 44, Gurugram – 122002 Haryana. Tel No +91,124 - 4527200 http://www.encorearc.com/

#### **E**– AUCTION CUM SALE OF PROPERTIES

Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Bule 8(6) and 9 of the Security Interes

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has been taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financia institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars giver hereunder as per below mentioned schedule:

	Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor	Trust Immovable Secured Assets Total Outstanding		Total Outstanding	Earnest Money Deposit (EMD)		Reserve Price	Type of Possession	
	(1)	M/s. Jaycee Services Prop. Mr. Preshit Chandrashekhar Ghanekar (borrower) Guarantor: 1) Mr. Narendra Maruti Bhoir 2) Mr. Tejas Vilas Kamble 3) Mr. Ankit Amritlal Patel	009- TRUST- Scheme-	known as " Ltd. " on th (Part-B) su Pachpakha corporatior the said plo Garodia Ap Shop no. 5	16 adm. 361 sq ft on the ground floor in the building Garodia Apartment- C Co-operative Housing Society the piece of parcel of land situated at Survey No. 251, b divided plot no. 1 admeasuring 2659.13 sq mtrs at di, Thane within the limits of Thane Municipal of the name of Preshit Chandrasekhar Ghanekar) and to fland is bounded as follows: On or towards the Eastartment, On or towards the West- S.J. Refrigerators, On or towards the south- part of C wing of Garodia On or towards the North- Anand Enclave & Main Road	as on 28.02.2022 and further interest at contractual rate till recovery and other costs, charges etc	Rs. 3,87,700/-	Beneficiary Name- EARC BANK 009 TRUST Account Number- 50200030037465 IFSC Code- HDFC0001720	Rs. 38,97,000/- Details of Encumbrani property best k	of other ces on the nown to AO:-
	(_)		EARC- BANK-023 Trust-DCB Scheme	square feet as Cosmos Society Ltd	5, admeasuring 525 square feet carpet area (750 built up area), on the third floor of the building known House, The Private Panchayat Co-Operative Housing I., situated on Plot No. 30 & 40, of the Town Planning I.V., Santacruz (East), Mumbai -400055	as on 31.05.2021 and further interest at	Rs. 11,30,000/-	Beneficiary Name- EARC -BANK – 023 -Trust Account Number- 57500000338682 IFSC Code- HDFC0001720	Rs. 1,13,00,000/- Details of Encumbrani property best k Not Kr	of other ces on the nown to AO:-
	ι-,	(Borrower) M/s. Right Way Co-Borrower 1) Mrs. Urmila Ulhas Palav 2) Ulhas R Palav	EARC-FPI- 001- TRUST- Scheme- AMBIT	mtrs of bui known and constructed no.51, 51/1	dmeasuring 538 sq ft Built up area equivalent to 50 sq It up area on the first floor in wing `A` of the building I identified as `Sai Smruti` of Sai Smruti CHS Ltd d on plot bearing surv no.127(Part) and city surv I, 51/2 of village Kanjur, Taluka Kurl, situate lying and rdas Nagar, Tembipada Road, Bhandup West Mumbai	as on 31.03.2022 and further interest at contractual rate till recovery and other costs, charges etc	Rs. 6,77,900/-	Beneficiary Name- EARC-FPI-001- TRUST Account Number- 50200065370098 IFSC Code- HDFC0001720	Rs. 67,79,000/- Details c Encumbran property best k	of other ces on the nown to AO:-
		(Borrower) M/s.Shreya Enterprises Co-Borrower 1)Mr. Laxman Nivruti Amle (Since deceased) 2)Mr.Nilesh Laxman Amle 3)Mrs.Vaishali Nilesh Amle	001-	Sector 8 A, Shop No.3	3, 2nd Floor, Yogesh Apartment CHS Ltd, Plot no.26, Near D Mart, Airoli, Navi Mumbai – 400708 , Ground Floor, Sylvia CHSL, Plot no.23, Sector 8A, t, Airoli, Navi Mumbai - 400708	Rs. 72,96,073/- as on 09.08.2023 and further interest at contractual rate till recovery and other costs, charges etc	Rs. 4,97,600/- Rs. 5,22,000/-	Beneficiary Name- EARC-FPI-001- TRUST Account Number- 50200065370098 IFSC Code- HDFC0001720	Rs. 49,76,000/- Rs. 50,22,000/- Details of Encumbrani property best k	of other ces on the nown to AO:-
					Brief Information Regarding A					
L	1	Auction Date			26.09.2023	5 Last	Date for sub	mission of EMD	25.09.202	3

	Hadridi Bato	20.00.2020	•	Eddt Bato for dabilito		LOIGOILGEG
- 2	Place for Submission of Bids and Place of Auction	E -Auction				
- [;	Web-Site For Auction	https://sarfaesi.auctiontiger.net	6	Time of Inspection	10	a.m. – 6 p.m.
- [-	Contact Persons with Phone Nos.	Prakash Chaudhary - 97126 68557			From 11.0	9.2023 to 25.09.2023
	and shall be subject to the terms and condition contained in the tende subject to the terms and conditions as stated in the Bid document. Th	n in the prescribed format which is available along with the offer document on the or document. The tender document and detailed terms and conditions can be down e sale shall be strictly subject to the terms and conditions incorporated in this adve The details related to Encumbrance, if any, with respect to the above mentioned pr	load rtise	ed from our website i.e http://w ment and in the prescribed Bid d	ww.encorearc.com ocument/Tender do	m/. Please note that sale shall be ocument. The Authorized officer

All payments including EMD to be made by way of NEFT / RTGS as per details mentioned above. For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/

Interested bidders may contact Authorized officer of Encore ARC on Mobile No.9619899386/ 8384068434/9930171113/7045728788/ 7568062107 or sagar.muley@encorearc.com & dharmendra.maurya@encorearc.com virendra.ghanwat@encorearc.com & javed.khan@encorearc.com for any further information / guery SD/- Authorised Office

Date: 08 09 2023 Place: Mumbai

## **DHANLAXMI FABRICS LIMITED**

in Devi Mandir at Koradi.

area at Devi Mandir Koradi.

Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kailash Corporate Lounge, Park Site, Vikroli (West), Mumbai- 400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfl.net.in Tel.: 022-25181102 / 03 | Website: www.dfl.net.in

#### NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **31st Annual General Meeting** (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 30th September, 2023 at 01.00 P.M. through Video Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all th members whose email IDs are registered with the Company/Depository Participant(s) as or cutoff date on Friday, September 01, 2023 in accordance with the circulars issued by Ministry o Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January 2021, 14th December 2021, 5th May 2022 and December 28th, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SER (collectively referred as "the MCA & SEBI Circulars"). The copy of 31st Annual Report i available on the Company's website at http://dfl.net.in/docs/annual-2223.pdf and website o BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023 may cast their vote electronically on the Businesses as se out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Repor and also available at the website of CDSL. All the members are informed that

- The Business as set out in the Notice of AGM may be transacted through voting b electronic means:
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) IST The remote e-voting shall end on Friday, September 29, 2023 (5.00 PM) IST:
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM Saturday, September 23, 2023

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday September 23, 2023 may obtain the login ID and password by sending a request a following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA

## Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time to voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- The facility for voting at the AGM shall be made available through e-voting by CDSL: The members who have cast their vote by remote e-voting prior to the AGM may also attended
- owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had no
- cast their votes on the Resolution through remote e-voting, shall be eligible to vote during

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

The detailed e-voting instructions are given in the Notice of the 31st AGM.

the AGM but shall not be entitled to cast their vote again;

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 or the SEBI (LODR), Regulations 2015 that the register of members of the company will remai closed from the September 23, 2023 to September 30, 2023 (both days inclusive).

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com o email at helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33 or contact the company on ema at cscompliance@dfl.net.in who will also address grievances connected with the voting by

For Dhanlaxmi Fabrics Limite Vinod S. Jhawa (Managing Director) DIN - 00002903 Place: Mumbai Dated :09th September, 2023



#### REPCO HOME FINANCE LIMITED CORPORATE OFFICE: Alexander Square, 3rd Floor, No.2 (Old No. 34 & 35),

Sardar Patel Road, Guindy, Chennai - 600 032. Phone No.044-42106650; Fax: 044-42106651

## DEMAND NOTICE

S.No.1: (Nasik Branch) Borrower: Mr.Pratik Kishore Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Also at: Zodiac Clothing Company Ltd., Opp Big Bazar, Collage Road, Nashik – 422003. Co-Borrower I: Mr.Mayu Kokane, S/o.Mr.Kishore Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower II Mrs.Kalpana Kokane, W/o.Mr.Kishore Kokane Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Co-Borrower I : Mr.Kishor Kokane, S/o.Mr.Malhari Kokane, Gite Chawl, Near Railway Gate, Sansari Gaon, Deolali Camp, Nashik – 422401. Guaranto Mr. Vinod Suresh Aware, S/o.Mr. Suresh Aware, 70, Coy ASC Suppy, NIR Type C Samsari Gate, Deolali Camp Nashik – 422401.

Demand Notice Dated: 15-06-2023. Loan A/C No. 1631873000741, Sanction Date: 20-07-2016, Type of Loan: Repco Rural - Purchase of the Company o House / Flat - Floating, Amount : Rs.9,75,000/- NPA Dated : 29/07/2022, Loan Outstanding Amount of Rs.11,39,297 /- with further interest from 13-06-2023 onwards and other costs thereor

## **DESCRIPTION OF PROPERTY**

All that piece and parcel of the property bearing Flat No. 04 on First Floor adm. 525.00 Sq. Ft. built up in the scheme known as RAMASHRA' NIWAS constructed lot adm. 56.12 Sq. Mtrs. from Western side out of CTS No. 359 total adm. 82.50 Sq. Mtrs. and Plot adm. 133.00 Sq. Mtrs. from Western side out of CTS No. 360 total adm. 182.90 Sq. Mtrs. at Village Sansari, Taluka & District: Nashik, within the limits of Sansari Gran Panchayat and bounded as follows: Plot **Boundaries**: East : Remaining Part of CTS No. 359 and 360, West :Shevage Darna Road, South Attached Road, North: Attached CTS No. 358. Flat Boundaries: East: S. No.360 owned by Barku Godse, West: Staircase South: Flat No. 05 North : S.No. 351

S.No.2: (Nasik Branch) Borrower: Mr.Madan Jaherilal Sherqil, S/o.Mr.Jaherilal Sherqil, P-67/5 Follower Line, Artillery Centre, Nashik Roa Camp, Nashik, Maharashtra – 422102. Also at: Flat No. 09, 2nd Floor, Sawant Complex, CTS No. 1234, Behind Mahatma Gandhi Statue, Beside NMC School, Deolali Gaon, Lam Road, Deolali Shiwar Tal, Nashik – 422401. Co-Borrower I: Mr.Mangesh Madan Shergil, S/o.Mr.Madar Shergil, P-67/5 Follower Line, Artillery Centre, Nashik Road Camp, Nashik, Maharashtra - 422102, Also at: Flat No. 09, 2nd Floor, Sawar Complex, CTS No.1234, Behind Mahatma Gandhi Statue, Beside NMC School, Deolali Gaon Lam Road, Deolali Shiwar Tal, Nashik - 422401 Co-Borrower II: Mrs.Sunita Madan Shergil, W/o.Mr.Madan Shergil, P-67/5 Follower Line, Artillery Centre, Nashik Road Camp Nashik Maharashtra - 422102. Also at : Flat No. 09, 2nd Floor, Sawant Complex, CTS No.1234, Behind Mahatma Gandhi Statue, Beside NMC Schoo Deolali Gaon, Lam Road, Deolali Shiwar Tal, Nashik - 422401. Co-Borrower III: Mr.Vishal Madan Sherqil, S/o.Mr.Madan Sherqil, P-67/ Follower Line, Artillery Centre, Nashik Road Camp, Nashik Maharashtra - 422102. Also at : Flat No. 09, 2nd Floor, Sawant Complex, CTS No.1234. Behind Mahatma Gandhi Statue, Beside NMC School, Deolali Gaon, Lam Road, Deolali Shiwar Tal, Nashik - 422401. Guarantor Mrs.Nirmala Anwar Bomche, W/o.Mr.Anwar Mannu, Flat No.20, Devrath Apartment, J.B. Road, Deolali Gaon - 422001. Also at: Behiwa Towers & Travels, Dwarka, Takali Road, Near SBI Bank, Nashik – 422001.

Demand Notice Dated: 15-06-2023, Loan A/C No. 1631870000918, Sanction Date: 28/06/2018, Type of Loan: Repco Rural - Purchase o House / Flat - Floating, Amount : Rs.11,75,000/- NPA Dated: 01/05/2022, Loan Outstanding Amount of Rs.13,24,139 /- with from 13/06/2023 onwards and other costs thereon

## **DESCRIPTION OF PROPERTY**

All that piece and parcel of the property bearing Flat No. 09 area adm. 62.58 Sq. Mtrs. i.e. adm.673.36 Sq. Ft. on Second Floor in the scheme known as SAWANT COMPLEX constructed property bearing City Survey No. 1235 to 1243 total area adm. 847.46 Sq. Mtrs. at village Deolali, Tal and Dist, Nashik and bounded as follows:Plot Boundaries:On or Towards East: Babu Genu Road, On or Towards West: Athawade Bazar, On o Towards South: Common Road of NMC, On or Towards North: Road towards Suvarna Society. Flat Boundries: On or Towards East: Staircas On or Towards West: Flat No.08, On or Towards South: Flat No.07, On or Towards North: Road

SI No 3 · (Borivali Branch ) Borrower: Mr.Ashok Harilal Buddhadev, S/o.Mr.Harilal Buddhadev, Flat No.101, Neha Apartment Hatkesh Udyo Nagar, Pipal Lane Mira Road, Mumbai, Maharashtra – 401107. Also at: Flat No. 101, First Floor, Neha Apartment, Apna Ghar Complex, Phase-Shree Greenwood Enclave, Ghodbunder Mira Road, Mumbai - 401107. Co-Borrower: Mrs. Manisha Ashok Buddhadev, W/o. Mr. Ashok Harila Buddhadev, Flat No.101, Neha Apartment, Hatkesh Udyoq Nagar, Pipal Lane Mira Road, Mumbai, Maharashtra - 401107, Also at M/s Wow.Collection, Flat No.101, First Floor, Neha Apartment, Apna Ghar Complex, Phase-1, Shree Greenwood Enclave, Ghodbunder Mira Road, Mumbai – 401107. **Guarantor : Mr.Mohd.Haseen Khan,** S/o.Mr.Afzal Khan, 304, Neha Building, Pipal Lane, Hatkesh Masjid, Near GC0 Club, Mira Road, East Thane, Maharashtra - 401107

Demand Notice Dated: 30-05-2023. Loan A/C No.2491820000132. Sanction Date: 22-10-2019, Type of Loan: Prosperity (Loan agains property), Amount: Rs.17,00,000/-, NPA Dated: 29-01-2023, Loan Outstanding Amount of Rs.20,02,061/- with further interest from 29-05-2023 onwards and other costs thereor

## **DESCRIPTION OF PROPERTY**

Aall that piece and parcel of property situated in Flat No. 101, Neha Apartment admeasuring 253 Sq.ft of the carpet area, i.e., equivalent to 303.60 on the first floor, Apna Ghar Complex, Phase-I, Shree Greenwood Enclave, belonging to Shree Greenwood Enclave Co-Operative Housing Society Limited (Proposed) Ghodbunder, Mira Road (East), Dist. Thane – 401107, lying being and situated land bearing Survey No.90, Hissa No.4 (Part), and Survey No.91, Hissa No.1 (Part), revenue Village-Ghodbundar in the Dist and Sub-Dist Thane and within the limits of Mira Bhayandar Municipal Corporation. Schedule of Flat North: Flat No.104, South: Neelkanth Building, East: Lodha Under Construction Building West: Road. Schedule of Land North: Lodha under Construction Building, South: Shree Green Wood Complex, East: Lodha Under Construction Building, West: Road.

SI.No.4: (Dombivilli Branch ) Borrower: Swapnil Suresh DhavalKar. S/o. Suresh Krishna DhavalKar. Room. No. 06. Chawl No 02.H No 1573, Mhatre Nagar, Near Radha Krishna Nagari, Gaondevi Road, Mharal, Shahad (E) Shahad, Thane - 421 301. Also at: Khimji Chawl, Room No.40. Near Nay Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421 301, Also at: R-PAC (India) Pyt Ltd. Plot No.C-7/2 TTC Industrial Area, MIDC Pawane, Navi Mumabi - 400 705. Co-Borrower – I: Mr. Suresh Krishna Dhayalkar, S/o. Krishna Bhagaji Dhayalkar Room, No. 06, Chawl No. 02, H.No. 1573, Mhatre Nagar, Near Radha Krishna Nagari Gaondeyi Road, Mharal, Shahad (F), Shahad, Thane 421 301. Also at: Khimji Chawl, Room No.40, Near Nav Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane - 421 301. Also at: Riddhi Siddhi Power Laundry, Shop No.7, Shree Krushna Puram, CHS, Near Zoiwala Co. Petrol Pump, New Ambika Nagar, Murbad Roac Shahad, Kalyan West, Thane - 421 301. Surekha Co-Borrower -II: Suresh Dhayalkar, W/o. Vidhaya Mahadev, Room. No. 06, Chawl No 02, H

Shinde, S/o. Mahadev Dhakaji Rao Shinde, No.304, "C" Wing, Nav Ambika Nagar, Near Zojwala Co. Petrol Pump, Murbad Road, Shahad Kalyan West Thane – 421 301. Also at: Century Rayon, Kalyan Murbad Road, Birla Gate, Shahad East, Kalyan Thane – 421 301 Demand Notice Dated: 25-05-2023, Loan A/C No.1591873002223, Sanction Date: 22-11-2016, Type of Loan: Repco -Rural-Purchase of House, Amount: Rs. 10,00,000/- (Out of which Rs.7,20,000/- was disbursed, NPA Dated: 30-10-2021, Loan Outstanding Amount of

Rs 9.18.165/- with further interest from 24-05-2023 onwards and other costs thereon

No. 1573, Mhatre Nagar, Near Radha Krishna Nagari, Gaondevi Road, Mharal, Shahad(E) Shahad, Thane - 421 301. Also at: Khimji Chawl.

Room No.40, Near Nay Ambika Nagar, Kalyan Murbad Road, Shahad, Kalyan West, Thane – 421 301, **Guarantor : Mr. Deepak Mahadey** 

## **DESCRIPTION OF PROPERTY**

All that piece and parcel of the Flat No. 106, on the 1st floor, A wing admeasuring area 525 sq.ft, Built up area, in the Building known as "Tarangan Niwas" constructed on the land bearing Old Survey No. 7, Hissa No. 6, New Survey No. 18, Hissa No. 6, admeasuring area 0H-11R-0P, and Pot Kharaba 0H-01R-0P, i.e. Total land admeasuring area 0H-12R-0P, lying being situated at Village Mharal (Khurd), Taluka Kalyan District thane and within the limits of Gram-Panchayat Mharal and Sub Registration District Kalyan & Registration District Thaneis situated within the following Boundaries: On the North: Flat No. 105, On the South: B Wing, On the East: Open Space, On the West: Open Space.

SI.No.5: (Dombivilli Branch) Borrower: Mr.Madhusudan Simadri Eppili, S/o.Mr.Simadri S Eppili, Room No.6, Chawl No.1, Dinkar Ravaji Bhane Chawl, Behind Kaka Dhaba, Near Arya Gurukul Sankul, Kalyan East, Thane – 421306. Also at: Sofia Dies and Tools, Mould Makers Gala No.11, Gaini Nagar, Duck Lane, Khindipada, Bandup West, Mumbai - 400078. Also at: Flat No.202, 2nd Floor, Swastik Apartment, B Wing Adivali Dhokli, Ambernath Taluk, Thane. Co-Borrower: Mr.Simadri Senapati Eppili, S/o.Mr.E.Senapati, Main Road Sahi, Makar Jolo Pochlima, Ganjam, Odisha – 761101. Also at : Flat No.202, 2nd Floor, Swastik Apartment, B Wing, Adivali Dhokli, Ambernath Taluk, Thane Guarantor : Mr.Subhash Niku, S/o.Mr.Madhav Niku, Tisai Krupa Colony, No.2, Chal No.1/3, Chinchpada Road, Nandivali Tarfe Ambernath Kalyan East, Amberbath Taluk, Thane - 421306.

Demand Notice Dated:11-05-2023, Loan A/C No.1591870002060, Sanction Date: 30-06-2016, Type of Loan: Purchase of House/Flat Amount: Rs.7.80.000/- NPA Dated: 29-01-2023. Loan Outstanding Amount of Rs.8.13.416/- with further interest from 10-05-2023

## **DESCRIPTION OF PROPERTY**

All that piece and parcel of property situated at Flat No. 202, on the 2nd Floor, B Wing, area admeasuring about 350 Sg. Feet, (Saleable) built-up, in he Building known as "Swastik Apartment", constructed on the land bearing Survey No.28, Hissa No.5, Admeasuring area 1000 Sq. Meters, lying being situated at Village Adivali Dhokli, Taluka Ambernath, District Thane and within the limits of Adivali Dhokli Grampanchayat and Registration ct Thane and Sub-Registration District Ulhasnagar.

SI.No.6: (Dombivilli Branch) Borrower: Mr.Nilesh Dhondu Patil, S/o.Mr.Dhondu Sahade Patil, 203, Gurukrupa Apartment, Bhusar Ali, Nea Swami Samarth Mandir, Kalwa, Thane – 400605, Also at: Aker Powergas Pvt Ltd. (Teamelease Service Pvt Ltd), Powergas House – I. Think Techno Campus, Kanjurmarg East, Mumbai – 400042. Co-Borrower: Mr.Dhondu Sahadu Patil, 8/o.Mr.Sahadu Patil, 203, Gurukrupa Apartment, Bhusar Ali, Near Swami Samarth Mandir, Kalwa, Thane – 40060. Guarantor: Mr.Yogesh Dhondu Patil, 8/o.Mr.Dhondu Sahadu Patil, 203, Gurukrupa Apartment, Bhusar Ali, Near Swami Samarth Mandir, Kalwa, Thane – 400605. Also at : Aker Solutions, (Teamelea Service Pvt Ltd), I-Think Techno Campus, Kanjurmarg East, Mumbai – 400042.

Demand Notice Dated: 11-05-2023, Loan A/C No.1591870000549, Sanction Date: 10-11-2012, Type of Loan:Purchase of House/Flat, Amount: Rs.6,00,000/-, NPA Dated: 30-05-2018, Loan Outstanding Amount of Rs.8,85,156/- with further interest from 10-05-2023 onwa and other costs thereon.

## **DESCRIPTION OF PROPERTY**

All that piece and parcel of property situated at Flat No.302, admeasuring about 380 Sq.feet (Built-up) area, on the 3rd floor, of the B Wing, in the "Sai Ishwar Park", situated on the land in Survey No.121/5, Village – Dativali, Admeasuring 1680 Sg. Meters, Iving being and situated at Dativali Diva Road, Dativali, Taluka & District Thane, within the limits of Thane Municipal Corporation and within the limits of Registration and Sub-Registration District of Thane

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an

equitable mortgage by deposit of title deeds of the property detailed herein above: Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-Borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon. The Notice sent to all of you by Regd. Post. with Ack. Due. We hereby call upon you, to pay the aforesaid amount due within 60 (Sixty) Days from the date of this notice, falling which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you. We draw your attentions to Sec. 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tende by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 15-06-2023, 30-05-2023, 25-05-2023, 15-06-2023, 11-05-2023

**Authorised Officer** Repco Home Finance Ltd..

बदलून (लग्नानंतर) नविन नाव वैशाली

#### **PUBLIC NOTICE**

LOSS OF SHARE CERTIFICATE Notice is hereby given that Share Certificate No. 13 dated 06.04.2001 for 5 fully paid up shares each of Rs.50/- each pearing distinctive numbers from **81 to 85** (both inclusive) issued by the ADINATH APARTMENT CO-OPERATIVE HOUSING SOCIETY LTD., 281, Tarded Road, Mumbai - 400 007 issued in th name of MR. MUKESH BAFNA of Flat No. A/202 has been lost and that ar application for the issue of Duplicate Share Certificate in respect thereof has been made by him of Flat No. A/202, to the Society to whom any objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with this Share Certificate.

FOR ADINATH APARTMENT CO **OPERATIVE HOUSING SOCIETY LTD** CHAIRMAN/HON.SECRETARY/ HON. TREASURER

#### जाहीर सूचना

श्रीमती लिना लिनेश शेठ आणि श्री. लिनेश दल्लभदास शेठ हे तपोवन को-ऑपरेटिक हैंसिंग सोसायटी लिमिटेड, यांचा पत्ता: ६५ जे.के. मेहता रोड, सांताक्रुझ (प.), मुंबई-४०००५४ या सोसायटीचे सदस्य होते आणि नेत्रा इमारतीमधील फ्लॅट क्र.६०३ चे धारक होते. श्री. लिनेश यांचे १२.०४.२०२१ रोजी निधन झाले आणि तदनंत **श्रीमती लिना** यांचे मुंबई येथे दिनांक ०२.०७.२०२३ रोजी कोणतेही वारसदार न नेमत निधन झाले आणि त्यांच्या पश्चात त्यांची मुलगी श्रीमती निशा अजयनाथ शर्मा, मुलगा श्री. अनिश लिनेश शाह व श्री. अमित लिनेश शाह कायदेशीर वारसदार आहेत.

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन १४ दिवसांत सोसायटीच्या भांडवल. मिळकतीमधील मयत सभासदाच्या शेअर्स व हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या यांच्या दावा / आक्षेपांच्या पष्ट्यर्थ अशी कागदप आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मृदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या प्रोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हेतसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील टिलेल्या प्रामिने त्यवहार क्याप्याम मोमायरी पोकली असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप् केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल.

च्या वतीने व करित दी तपोवन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड मा. सचिव ठिकाण: मुंबई दिनांक: ०९.०९.२०२३

#### PUBLIC NOTICE

Liberation Coaches Pvt. Ltd. in respect of the property more particularly described in the schedule hereinafter referred to as the "SAID OFFICE" that Rakeshmohan G Shrivastva & Nandita R. Shrivastva wer he first joint owners and had purchased th aid office from M/s. Balwas Realty & Infrastructures Pvt. Ltd. vide 'Agreement for Sale' dated 26/07/2008 registered o 28/07/2008 bearing document No. BDR-10

Nandita R. Shrivastva thereafter sold the aid office to Vijayalakshmi Shalil Suvarn ide 'Agreement for Sale' dated 28/06/2012 bearing document No. BDR-12-05022-2012 and thereafter Vijayalakshm Shalil Suvarna sold the said office to M/s Liberation Coaches Pvt. Ltd. vide 'Agreement for Sale' dated 29/03/2022 earing document No. BRL-01-4740-2022. Whereas the said office is in the comple Known as Techniplex-II Complex Management Pvt. Ltd. and the complex had ssued Share Certificate bearing regd. Folio No. 23 Certificate No. 35 having 800 havin ully paid up equity shares of Rs.10/- each & amount paid up per share Rs.10/- each numbered from **79348** to **80147** dt 0/09/2014 in the name of Vijayalakshm Shalil Suvarna and whereas the Origina hare Certificate was misplaced and a lost omplaint for the same was filed with To. 78434-2023 dated 06/09/2023.

Any persons apart from the name mentio naving any claim, rights, title, interest and emand whatsoever in below mentione roperty hence they can claim within 15 days t the office of Adv. Aalava A. Khar naving address at Office No. B-98, Shant Shopping Centre, Near Railway Station Mira Road (East). Thane 401107 from the reof, failing which it shall be dec hat M/s. Liberation Coaches Pvt. Ltd. are he true and lawful owners and shareholde

SCHEDULE OF THE PROPERTY Office No.13, area admeasuring 675 sq. ft. Carpet Area, 5th Floor along with Car Parking Slot No. 10 in the Podium 1 in the building known as "Techniplex-I Management Pvt. Ltd." situated at S.V Road, Goregaon (West), Mumbai 400062 on land bearing CTS No. 72, 72/1 to 5 or Village: Chincholi, Taluka: Borivali Aumbai Suburban District.

Date : 09/09/2023 Place : Thane MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI.

## **PUBLIC NOTICE**

Notice is hereby given that late Shri Bharat Narottamdas Shah who was of Madhuban Premise Society Ltd. its registered address at S. V. Road Goregaon (West), Mumbai-400062 and nolding Flat No. 401 in the building of the society, who died intestate or 18/03/2018. The society hereby invites claims or objections, from the heir or neirs or other claimants / objector of objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims / objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member n the capital / property of the society in such manner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Societies Rules, 196 Rules) and byelaws of the society. claims / objections, if any, received by society for transfer of shares and interes of the deceased member in the capita / property of the society shall be dealt with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants / objectors, in the office of the society/ with the secretary of the society between 10 a.m. to 5 p.m. from the date of publication of the notice till the date of expiry of notice period.

Date:- 9th Sept 2023

For and on behalf o Madhuban Premises Co-operative Society Ltd Hon. Secretary / Chairman

## रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA for inviting a claim objection in respect of Flat No. 13A, 5th Floor, A-Wing, KONARK INDRAPRASTH CHS LTD. situated at Jain Mandir Road, Mulund (W), Mumbai- 400080, admeasuring about 40 sq. mt. carpet Area, (hereinafter called as "The Said Flat").

as "The Said Flat").

Originally, late MR. PARSHOTAM MANGATRAM WADHWA had purchased the said Flat from the its previous owner by executing an agreement for sale dated 25/08/2000. Now late MR. PARSHOTAM MANGATRAM WADHWA did intested on 12/08/2023

late MR. PARSHOTAM MANGATRAM WADHWA, died intestate on 12/09/2022 leaving behind his legal heirs namely (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN PARSHOTAM WADHWA (Son), (3) MRS. JYOTI RAHUL (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (wife), (2) MR. KARAN WADHWA (wife), (2) MR. KARAN WADHWA (wife), (2) MR. KARAN WADHWA (Wife), (3) MR. KARAN WADHWA (WIFE), (3) MR. KARAN WATHAM WATHAM (WIFE), (3) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. KARAN WATHAM WATHAM (WIFE), (4) MR. KARAN WATHAM (WIFE), (4) MR. PARSHOTAM WADHWA (WIFE), (4) MR. PARSHOTAM WADHWA (WIFE), (4) MR. PARSHOTAM MANGATRAM WADHWA IN respect of the said flat. That MRS. JYOTI

n respect of the said flat. That MRS. JYOT RAHUL GUPTA @ JYOTI PARSHOTA!

RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA is going to apply to the society for the transfer of the said Flat in her name as per Release Deed dated 20/03/2023. Any person/s having any claim/objection against or in respect of the said Flat or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license in any litigation or otherwise or any other right or interest whatsoever nature, are hereby required to make/claim/ raise objection in writing to the undersigned at-flat No. 201/B. Shee Hari Enclave, Nahur Goan, Mulund, West, Mumbai-400080, within 14 days from the date of publication hereof along with proof for the said claim. If no claim/ objection is received within the

hereof along with proof for the said claim. If no claim' objection is received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased viz late MR. PARSHOTAM MANGATRAM WADHWA, in the capital property of the society in such manner as is provided under bye-laws of the society as per the released deed dated 20/03/2023 in the name of MRS. JYOTI RAHUL GUPTA (@ JYOTI PARSHOTAM WADHWA without preference or regard to any such purporter

reference or regard to any such purported claim or interest in the said Flat which sha be deemed to have been waived for all intent and purposes and no binding upon my client. Date: 09/09/2023 Place: Mumbai

Sd/-SATYAM R. DUBEY ADVOCATE HIGH COURT

महाराष्ट शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मंबई शहर यांचे प्राधिकरण पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट,

मंबर्ड - ४०० ००१. <u>जाहिर नोटीस</u> थ्री. निखिल ऑस्टीन डिसुझा **... अपिलार्थी** 

विरुध्द ... प्रतिवादी श्री.अर्जन खंबाटा व इतर १

श्री. अर्जन खंबाटा

रुम नं. २०१,२०२, पूनर्वसन इमारत क्र.०६, कात्रक रोड, वडाळा, मुंबई ४०० ०३१.

**... (प्रतिवादी क्र.९)** सदर जाहिर नोटीसव्दारे आपणांस सुचित करण्यात येते की. सहायक आयक्त. एफ/उत्तर यांनी निर्गमित केलेल्या पुरवणी परि-॥ मधील अ. क्र. ९८ व अ.क्र. ९९ वर आपण पात्र झोपडीधारक असून, आपणास अपात्र करणेबाबत अपिलार्थी श्री. निखिल ऑस्टीन डिसुझा यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद गंगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे अपिल दाखल केले असून, दिं. १८.०७.२०१३ रोजीचे मुनावणीस आपण गैरहजर असल्याने, प्रकरणी आपले म्हणणे/बाजू मांडण्याकरिता मा. अपर जिल्हाशिकारी तथा अधिलीय पाशिकारी मंबर्ट शहर यांनी आपणांस पृढील सुनावणी तारखेबॉबर्त जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२/०९/२०२३ रोजी सकाळी १९.३० वाजता निश्चित केली आहे.

आपण सदर प्रकरणामध्ये प्रतिवादी क्र.०१ असन सदर जाहिर नोटीसीव्दारे आपणांस सर्चित करण्यात येते की, आपण नियोजित सुनावणी दि १२/०९/२०२३ रोजी सकाळी ११.३० वाजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांचे दालनात उपस्थित / हजर राहन अपनी बाजू मांडावी. उपरोक्त नमूद केलेल्य दिवशी आपण स्वतः अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास आपणार काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची

> व्वल कारकन अपर जिल्हाधिकारी कार्यालय मुंबई शहर

#### FORM A Public Announcement

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF FULCRUM TRAINING SERVICES PRIVATE

	LIMITED						
	t Particulars						
1.	Name of corporate debtor	FULCRUM TRAINING SERVICES PRIVATE LIMITED					
2.	Date of incorporation of corporate debtor	14/06/2011					
Authority under which corporate debtor is incorporated / registered  Registrar of Companies- Mumbai  Registrar of Companies- Mumbai		Registrar of Companies- Mumbai					
4.	Corporate Identity No. of corporate debtor	U93000MH2011PTC218630					
5.	Address of the registered office and principal office (if any) of corporate debtor	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.					
6.	Address other than R/o where all or any books of account and papers are maintained	A-1, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai City MH 400021.					
7.	Insolvency commencement date in respect of corporate debtor	Date of Order: 02 <sup>nd</sup> August, 2023 Date of Receipt of Order: 07 <sup>th</sup> September, 2023					
8.	Estimated date of closure of insolvency resolution process	05 <sup>th</sup> March, 2024					
9.	Name and registration number of the insolvency professional acting as interim resolution professional	VISHNU KANT KABRA IP No: IBBI/IPA-001/IP-P-02178/2021-2022/13747					
9	Address and e-mail of the interim resolution professional, as registered with the Board	903, MAYFAIR GREENS, S.V. ROAD, KANDIVALI WEST, MUMBAI-400067 Email Id: <u>cirp.fulcrum@gmail.com</u>					
10	Last date for submission of claims	21st September,2023					

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Fulcrum Training Services Private Limited on 02nd August, 2023 order no. CP (IB) No.359/MB/2023 and the same was received on dated 07th September, 2023. The creditors of Fulcrum Training Services Private Limited, are hereby called upon to submit their claims with proof on or before 21st September,2023 to the Interim Resolution Professional at the addres

The Claims may be submitted in their specific Forms B. C. D. E and F in terms of Regulations 7.8.9 and 9A of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors (except Workmen and Employees). Financial Creditors, Workmen and Employees and Authorized Representatives of Workmen and Employees and other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means

Submission of false or misleading proofs of claim shall attract penalties Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra

mentioned against entry No. 09.

08/09/2023 ,Mumbai Date and Place

## HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra-400602 CIN: L17117MH1985PLC282717, Email Id: anubhavindustrial@gmail.com

## Notice of 38th Annual General Meeting, E Voting and Book Closure

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of

Hiliks Technologies Limited will be held on Saturday, 30th September 2023, at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 38th AGM.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No. the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporat Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/202 dated January 13, 2021, by Circular No. 02/2022 dated May 5, 2022, and latest being Circular No. 10/2022 dated 28.12.2022. The instructions for joining the AGM are provided

n the Notice of the AGM. Notice of the AGM along with the Annual Report has been sent only through email on 7 September, 2023 to all the members of the Company who have registered their ema addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depositor Participants and whose names appear in the Register of the Members/record or Depositories as on 1st September, 2022. The said Notice and Annual Report are also vailable on the website of the Company i.e. hiliks.com and website of

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request a info@skylinerta.com, along with the scanned copy of the signed request lette together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

Exchanges i.e. www.bseindia.com and www.msei.in.

The Company has engaged the services of Central Depository Securities Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Wednesday, September 27, 2023 at 9:00 a.m. and shall end or Friday, September 29, 2023 at 5:00 p.m. Members shall not be allowed e-voting thereafte and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2023. The members who have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Compan after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e vww.evotingindia.com.

In case of any query or grievances connected with the voting by electronic mean members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at Shop No. 205, 2nd Floor, Sidharth owers Opp Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24\* September, 2023 to Saturday, 30\* September, 2023 (both days inclusive) for the purpose of AGM

For Hiliks Technologies Limited

Sandeep Copparapu Whole Time Director Date: 07.09.2023 DIN: 08306534

## पिडीलाईट इंडस्ट्रीज वि

नोंदणीकृत कार्यालय: ७वा मजला, रिजेन्ट चेंबर्स, जे बजाज मार्ग, २०८, नरीमन पॉईंट, मुंबई, महाराष्ट्र, भारत येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभुतीकरिता हरवले/गहाळ झाले/चोरीस गेले आहेत आणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:

जर कोणा व्यक्तीस सदर प्रतिभतीबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीला नोंदणीकत कार्यालयात सद सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. तद्नंतर दावा विचारात घेतला जाणार नाही आणि कंपनीकडून दुय्या

गिग्रमाणपत्र वितरीत केले जाईल.								
प्रतिभुती प्रकार	भागांची	अनुक्रमांक	फोलिओ					
व दशना मुल्य	सख्या		क्र.					
समभाग व	१,६००	४५२७३५१-४५२८९५०	पीआयएस०१००१६६					
द.मु. १								
समभाग व	१,६००	२५४५६५१९५–२५४५६६७९४						
द.मु. १								
ठेकाण: मुंबई स्वर्गीय शुबांगी अनंत लाड (धारक),								
देनांक: ०८.०९.२०२३ अजिंक्य सुहास लाड (अर्जदा								
	ले जाईल. प्रतिभुती प्रकार व दर्शनी मुल्य समभाग व द.मु. १ समभाग व	ले जाईल.  प्रतिभुती प्रकार भागांची व दर्शनी मुल्य संख्या समभाग व १,६०० द.मु. १ समभाग व १,६००	ले जाईल.  प्रतिभुती प्रकार भागांची अनुक्रमांक संख्या समभाग व २,६०० ४५२७३५१-४५२८९५० द.मु. १  समभाग व २,६०० २५४५६५१९५-२५४५६६७९४ समभाग व २.मु. १					

#### JUHUDARSHAN CO-OPERATIVE HOUSING **SOCIETY LIMITED**

दिनांक: ०८.०९.२०२३

Registered Office: New D.N. Nagar Andheri (West), Mumbai, Maharashtra:-4000 58]

Notice

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Housing society has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Housing Society to release the new certificate The Housing Society has informed the holders / applicants that the said shares have been transferred to Mrs. Prabha V. Tiwari.

Any person who has a claim in respect of the said securities should lodge such claim with the Juhudarshan Co-operative housing Society Limited at its Registered Office within 15 days from this date, else the Housing Society will proceed to release the new certificate to the holders / applicants, without further intimation.

Name(s) of [and Jt hold if any]		and Face Value	No. of Securities	Numbers[s]
Mrs. Prabha	V. Tiwari	Equity Shares of 50/- Face Value	5	126 to 130
Mumbai [Place]	09.09.2023 [Date]			Mrs. Prabha V. Tiwari der[s] / Applicant[s]]

#### **DHANLAXMI FABRICS LIMITED**

Regd. Off: Bhopar Village, Manpada Road, Dombivali East, Thane - 421204, Maharashtra Corp Off: 401/402, Kailash Corporate Lounge, Park Site, Vikroli (West), Mumbai-400079 CIN: L17120MH1992PLC068861 | E-mail: cscomplaince@dfl.net.in Tel.: 022-25181102 / 03 | Website: www.dfl.net.in

#### NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **31st Annual General Meeting** (AGM) of Dhanlaxmi Fabrics imited will be held on Saturday, 30th September, 2023 at 01.00 P.M. through Video-Conferencing (VC) / OAVM to transact the businesses mentioned in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 08, 2023 to all the nembers whose email IDs are registered with the Company/Depository Participant(s) as on utoff date on Friday, September 01, 2023 in accordance with the circulars issued by Ministry o Corporate Affairs dated General Circular No. 14/2020 dated 8th April 2020. General Circular No. 7/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28th, 2022 respectively ead with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars"). The copy of 31st Annual Report is available on the Company's website at <a href="http://dfl.net.in/docs/annual-2223.pdf">http://dfl.net.in/docs/annual-2223.pdf</a> and website of BSE https://www.bseindia.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 31st AGM through electronic voting system of CDSL from their respective places ("remote e-voting") The detailed e-voting instructions are the part of the Annual Report and also available at the website of CDSL. All the members are informed that

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 27, 2023 (9.00 A.M) IST iii) The remote e-voting shall end on Friday, September 29, 2023 (5,00 P,M) IST:
- iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Saturday, September 23, 2023 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday.
- September 23, 2023 may obtain the login ID and password by sending a request a following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for
- voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- b) The facility for voting at the AGM shall be made available through e-voting by CDSL: c) The members who have cast their vote by remote e-voting prior to the AGM may also attended
- the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the
- Those members, who shall be present in the AGM through VC/OAVM facility and had no cast their votes on the Resolution through remote e-voting, shall be eligible to vote during
- The detailed e-voting instructions are given in the Notice of the 31st AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR). Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2023 to September 30, 2023** (both days inclusive). In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members

and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or email at <u>helpdesk.evoting@cdslindia.com,</u> Tel: 1800 22 55 33 or contact the company on email at <u>cscompliance@dfl.net.in</u> who will also address grievances connected with the voting by For Dhanlaxmi Fabrics Limited

Place: Mumbai Dated :09th September. 2023

Vinod S. Jhawai (Managing Director) DIN - 00002903

## 3RD ROCK MULTIMEDIA LIMITED

CIN - L74900MH2012PLC230802

Registered Office: Shop No. 31 Ground Floor Will Mezzanine Floor, Mona Shopping Centre Premises,
Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai -400058

Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com;

Website: rajsuri@3rdrockmultimedi NOTICE OF THE 11<sup>™</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of 3<sup>rd</sup> Rock Multimed will be held on **Saturday, 30<sup>th</sup> day of September, 2023 at 11.00 A.M. (IST)** at Shop 31 Gror

a Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai Mh 400058 to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/speed post and the same is also available on the website of the Company at <a href="https://www.3rdrockmultimedia.com">www.3rdrockmultimedia.com</a>. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorise

representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Advoit Corporate Services PVI. Ltd, by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2023 ("cut-off date"). Any person, who is

Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 11th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange

loard Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of lembers and Share Transfer Books of the Company will remain closed from 24th September, 2023 to gm September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company or the Financial Year ended 31th March, 2023.

FOR 3RD ROCK MULTIMEDIA LIMITED

Place: Mumbai

Date: 08/09/2023

Sanjay Saha DIN: 09477828

## GIR NATUREVIEW RESORTS LIMITED

ed Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Mumbai MH 400053 IN
Tel. No: +91-22- 6104630/18976379228; Email Id: girresort@gmail.cor
CIN -L55101MH2009PLC238186 I Website: www.girnatureviewresortsltd.

NOTICE OF 14TH AGM AND BOOK CLOSURE

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held or Saturday, 30<sup>th</sup> September, 2023 at 10.00 A.M at the registered office of the Company at F-104 First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to transact the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send t all Members physically through courier/Speed post and the same is also available on the websit of the Company at www.gimatureviewresortsItd.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised epresentative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West Mumbai, MH -400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar &ampr. Share Transfer Agent of the Company i.e. Adroit Corporate Services PV. Ltb ys sending the request at info@adroitcorporate.com.The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid u equity share capital of the Company as on 23rd September, 2023 ("cut-off date"). Any person, wh s a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions se orth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 14th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registe of Members and Share Transfer Books of the Company will remain closed from 24th Septe 2023 to 30th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March. 2023.

FOR GIR NATUREVIEW RESORTS LIMITED Mr. Aniket Vijay Gangurde

DIN-09573619

नावात बदल माझे जुने नाव सुवर्णा विलास डोंगरे

नोंदणीकत कार्यालय: ७वा मजला रिजेन्ट चेंब येथे सचना देण्यात येत आहे की. कंपनीचे खाली र गणि सदर प्रतिभुती धारक/अर्जदारांनी दुय्यम भा जर कोणा व्यक्तीस सदर प्रतिभुतीबाबत काही दावा सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. ाप्रमाणपत्र वितरीत केले जाईल.

धारक व संयक्त प्रतिभती प्रकार व दर्शनी मुल्य स्वर्गीय शुबांगी अनंत समभाग व

दिपक थोरवे असे झाले आहे. पत्ता ३/८४, पोमन निवास, १ली क्रॉस

लेन, एन. एम. जोशी मार्ग, भायखळा रेल्वे स्टेशन जवळ, भायखळा (प.) मुंबई-११ महाराष्ट्र गॅझेट क्रमांक



#### इंडिया होम लोन लिमिटेड

१८७८५०१ नुसार.

**नोंदणीकृत कार्यालय :** ५०४/ ५०४ ए, ५ वा मजला, निर्मल एक्स्टेसी, जटाशंकर डोसा रोड, मुलुंड, पश्चिम (मुंबई) महाराष्ट्र ४०० ०८० सीआयएन : L65910MH1990PLC059 499 संकेतस्थळ : www.indiahomeloan.co.in ई-मेल : cs@indiahomeloan.co.in

३३ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (''कंपनी'') ची ३३ वी वार्षिक सर्वसाधारण सभा शनिवार, दि . १२ वे. १९ ते. १९ त माध्यमे (''ओएव्हीए') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे.

कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोशल डिस्टर्न्सी नेकपांविषयक परिपत्रकान्वये कॉर्पोरेट कशमकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि. ०८.०४.२०२० १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, ०८.१२.२०२१, १४.१२.२०२१, ०५.०५.२०२२ व २८.१२.२०२२ (एकत्रित उक्केख ''एमसीए परिपत्रके'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (''सेबी'') यांचे प्रिपत्रक दि.१२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ व ०५.०१.२०२३ (''सेबी परिपत्रके'') यांना अनुसरू वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्करित्सेंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीए) यांच्या ध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. कायद्याच्य तरतुरी, लिस्टिंग नियम आणि एमसीए तसेच सेबी परिपत्रकांना अनुसरून वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (ओएव्हीए) यांच्या माध्यमातून होणार आहे.

र्जीएमची सूचना तसेच वित्तीय वर्ष २०२२-२३ साठी वार्षिक अहवाल ज्या सभासदांचे इ मेल तपशील कंपनी, विश्वाद्वीरती परितिस्पर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक इंबाइिंदरी पार्टिसिपर यांच्याकडे नोंद आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रॉनिक माय्यमातून पाठविक जातील. नोंद घ्यावी की, सभेची सूचना आणि २०२२–२३ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www. indiahomeloan.co.in.</u> बीएसई संकेतस्थळ <u>www.bseindia.com</u> आणि नॅशनल सीक्युरिटीज् डियॉझिटरी लिमि टेड संकेतस्थळ <u>www.nsdl.co.in</u> येथे उपलब्ध असेल.

मभासर या सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमात् माध्यमातून उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०३ अनुसार गृहीत धरण्यात

बुक क्लोजर :

कंपनी कायदा २०१३ (''कायदा'') चे कलम ९१ सहवाचन त्याअंतर्गत संस्थापित नियमांनसार कंपनीच्या सभासद नोंद युस्तिका आणि हस्तांतरण पुस्तिका **शनिवार, दि. २३.०९.२०२३ ते शनिवार, दि. ३०.०९.२०२३ (दोन्ही दिवस धरून**) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील

कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स चा नियम ४१

अनुसार सभेच्या सुचनेत नमृद् केलेल्या विषयांवर सभासदांना ई-मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपल्य सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा देत आहे. दूरस्थ ई-मतदान कालावधील

<mark>बुधवार, दि. २७.०९.२०२३ रोजी सकाळी ९.०० चाजता</mark> सुरुवात होईल आणि तो शुक्रवार, दि. २९.०९.२०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. दूरस्थ ई-मतदान आणि मतपत्रिकेद्वारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शनिवार, दि. २३.०९.२०२३ ही आहे. –मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान सुविधा देखील

(ई–मतदान) उपलब्ध करून देण्यात येणार आहे. दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सूचनेत देण्यात येत आहे.

भासदांचा ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील न्यांच्या नोंटणीकत ई-मेल तपशिलावर पाठविण्यात येतील

. त्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि nz ऑफ तारीख रोजी म्हणजेच शनिवार, दि. २३.०९.२०२३ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी ासे सभासद युजर आयडी आणि पासवर्ड <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून मिळवू शकतात. जर सभास वापूर्वीच एनएसडीएल यांच्याकडे दुरस्थ ई-मतदानासाठी नोंटणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वाएरू शकतात. ज्यांनी सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी/ओएव्हीएम यांच्या माध्यमातुन सभेला उपस्थित आहेत ते सभेच्या दरम्यान ई-मतदानासाठी पाः असतील. ज्यांनी सभेच्या पूर्वी दुरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेल उपस्थित राह शकतील मात्र त्यांना पुन्हा मतदान करता येणार नाही.

मतदानासंदर्भातील शंकांच्या निरासनासाठी सभासद/लाभार्थी मालक एनएसडीएल यांच्याशी evoting@nsd co.in/१८००- २२२- ९९० किंवा श्री अमित विशाल, सहायक व्यवस्थापक, एनएसडीएल ई-मेल : <u>Amitv@nsdl</u> co.in दरध्वनी ०२२-२४९९ ४३६० आणि पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल ई-मेल : pallavid@nsdl <u>co.in</u> दूरध्वनी ०२२-२४९९ ४५४५ येथे संपर्क साधू शकतात.

इंडिया होम लोन लिमिटेड यांच्या करित सही/-शिल्पा कातरे कंपनी सचिव

ठेकाण : मुंबई

दिनांक : ०८.०९.२०२३

PIONEER EMBROIDERIES LIMITED

नोंदणीकृत कार्यालय: युनिट १०१बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६ दलीया PIONEER GROUP इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५८. फोन:+०२२-४२२३२३२३, फॅक्स:०२२-४२२३२३१३. इं-मेल:mumbai@pelhakoba.com

www.pelhakoba.com

येथे मचना देण्यात येत आहे की **पायोनिय एम्बॉयररीज लिमिटेडच्या** भागधारकांची वार्षिक सर्वसाधारण सभा **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.१०.३०वा.** ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आरटीएकडे नोंव ाहेत त्यांना विद्युत स्वरुपाने संपलेल्या वर्षाकरिता वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स

\_ ओएव्हीएम) मार्फत होणार आहे. . सहकार मंत्रालयाने (एमसीए) त्यांचे दिनांक ५ मे, २०२० सहवाचिता दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल २०२०, दिनांक १३ जानेवारी, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (यापुढे संयुक्तपणे एमसीए परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हीसी/ गोएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा घेण्याची अनुमती मिळाली आहे. सदर एमसीए परिपत्रके आणि 

अधिनियम, २०१५ च्या पुर्ततेनुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएव्हीएम मार्फत संचालित होईल. वार्षिक सर्वसाधारण सभेची सचना तसेच वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल उपरोक्त एमसीए परिपत्रके व सेबीद्वारा वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रकानुसार कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे. सदस्यांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्षाकरिता वार्षिक अहवाल कंपनीच्या www.pelhakoba.com, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनकमे www.nseindia.com व www.bseindia.com वर उपलब्ध आहेत. सदस्यांना वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम सुविधेमार्फत ग्रहभागी होता येर्डल. वार्षिक सर्वसाधारण सभेत सहभागी होण्याची माहिती वार्षिक सर्वसाधारण सभेच्या सुचनेत नमद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वये . णसंख्या उद्देशाकरिता मोजणी केली जाईल.

कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांनी रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) दिलेली आहे. या व्यतिरिक्त वार्षिक सर्वसाधारण सभेदरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे (ई-वोटिंग). रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया वार्षिक सर्वसाधारण

सभेच्या सूचनेत नमृद आहे. ई-मेल व बँक खाते तपशिलाचे नोंदणीकरण:

जर भागधारकाचे ई-मेल यापवींच कंपनी /त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी आरटीए/डिपॉझिटरीकडे नोंद असल्यास त्यांना ई-वोटिंगकरिता लॉगइन तपशील त्यांच्या नोंद ई-मेलवर पाठविले जाईल.

जर भागधारकाचे ई-मेल कंपनी/आरटीए/डिपॉझिटरीकडे नोंद असल्यास आणि/किंवा लाभांश प्राप्तीकरिता बँक खाते अद्यायावत नसल्यास त्यांनी खालील सूचनांचे पालन करावे. १) आमचे आरटीए लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचे www.linkintime.co.in वेबसाईटवर

Investor Services > Email/Bank details Registration अंतर्गत तपशील भरून आवश्यक दस्तावेज सादर करावे.

२) डिमॅट स्वरुपात भागधारणा असल्यास गणधारकांनी कपया डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि डीपीदारे सळा आणि प्रक्रियानसार

डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद करावेत. . येथे सचना देण्यात येत आहे की. कंपनी अधिनियम. २०१३ चे कलम ९१ अन्वये. कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) रोजी कंपनीची भागहस्तांतरण पुस्तके व सदस्यांची नोंदवही बंद राहील.

**ई-वोटिंग:** कंपनी कायदा २०१३ यांचे कलम १०८ मधील तरतुदी, ज्यांचे सहवाचन कंपन्यांचे (व्यवस्थापन व ाशासन) अधिनियम २०१४ चे नियम २० सुधारितप्रमाणे तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स. २०१५ च्या नियम ४४ याप्रमाणे या कंपनीला . ३१व्या वार्षिक सर्वसाधारण सभेत मंजूर होण्यासाठी सादर होणाऱ्या ठरावांवर कंपनीच्या सदस्यांना त्यांचा नतदानाचा हक्क बजावता यावा यासाठी इलेक्ट्रॉनिक मतदानाची सोय उपलब्ध करून देतांना कंपनीला आनंद होत आहे. सदस्यांना त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन विद्यत मतदान प्रणालीने त्यांचे मत देता येईल. (रिमोट ई–वोटिंग). कंपनीने ई–वोटिंग सुविधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक

इनटाईम) ची सेवा नियुक्त केली आहे.

ई-वोटिंग वेळापत्रक तपशील खालीलप्रमाणे:

 ई-वोटिंग सविधेकरिता नोंद दिनांक: शक्रवार, २२ सप्टेंबर, २०२३. **ई-वोटिंग प्रारंभ तारीख व वेळ :** मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे).

विद्युत स्वरुपाने मतदान समाप्ती तारीख व वेळ: गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. (भाप्रवे) : एखादी व्यक्ती सभेची सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात शुक्रवार, १२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असेल त्यांनी enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. जर भागधारकाकडे डिमॅट स्वरुपात भागधारणा असल्यास आणि ई-वोटिंग प्रणालीकरिता लिंक एलआयआयपीएलकडे https:// instavote.linkintime.co.in वर नोंद असल्यास आणि/किंवा कोणत्याही कंपनीचे पूर्वीचे मतदानावर मत दिले असल्यास त्यांनी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

सर्व भागधारकांचे लक्ष वेधण्यात येत आहे की:

 गरुवार, २८ सप्टेंबर, २०२३ रोजी सायं,५,००वा, (भाप्रवे) नंतर रिमोट ई-वोटिंग मान्य असणार नाही, रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत

देण्याचा अधिकार असणार नाही. नोंद्र तारीख शक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्य असणाऱ्या व्यक्तींना एजीएमच्या सचने नमद टिपमध्ये दिलेल्या प्रक्रियेनुसार रिमोट ई-वोटिंग तसेच सदर सूचने नमुद विषयासंदर्भात सर्वसाधारण सभेत मतदान

डिमॅट स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदार (डीपी) किंवा वास्तविक स्वरुपात भागधारणा असल्यास आर ॲण्ड टीए/**मे. लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड** यांना त्यांचे भागधारक म्हणन कंपनीद्वारे पाठविण्यात येणारे सर्व पत्र व्यवहार विद्यत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद/वैध/अद्यायावत करण्यासाठी संपर्क करावा. ई-मतदानाची प्रक्रिया योग्य व पारदर्शक पद्धतीने व्हावी यासाठी तिची छाननी करण्यासाठी तपासनीस म्हणून **श्री.** 

**संजय ढोलाकीया** (एफसीएस २६५५ व सीपी क्र.१७९८), कार्यरत कंपनी सचिव यांची नेमणूक करण्यात आलेली आहे. लक्ष वेधण्यात येत आहे की. विद्यत मतदान प्रणालीने विमर्षीत करावयाचे ३०व्या एजीएम सचनेत सभेचे यवसाय वरील निर्देशन देण्यात आलेले आहेत. ई-मतदानासंबंधीच्या सर्व शंका आणि तक्रारी https://instavote.linkintime.co.in वर हेल्पसेक्शन अंतर्गत

नलब्ध ई-वोटिंग मॅन्युअल व फ्रिकेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in किवा mumbai@pelhakoba.com वर ई-मेल करावा किंवा संपर्क दुर.:0२२-४९१८६१७५ किंवा संपर्क कंपनी सचिव व सक्षम अधिकारी, **पायोनियर एम्ब्रॉयडरीज लिमिटेड,** युनिट )१बी, १ला मजला, अभिषेक प्रिमायसेस, प्लॉट क्र.सी५-६ दलीया इंडस्ट्रीयल इंस्टेट, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५८.

संचालक मंडळाच्या आदेशानुसा अमी ठक्कर

hakoba silkolite

ठिकाण : मुंबई

दिनांक: ०८.०९.२०२३

सदस्यत्व क्र.एफसीएस९१९६