

VARCA, GOA

Date: August 28, 2024

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – 523269

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- ADVANIHOTR

Dear Sir / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other applicable circulars issued earlier by the MCA and the SEBI in this regard from time to time, we hereby submit copy of the newspaper advertisements published on August 28, 2024 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshadeep (Marathi) to intimate the shareholders of the Company that the 37th Annual General Meeting of the Company is scheduled to be held on Friday, September 20, 2024 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the members at a common venue.

Further, in compliance with the aforesaid Circulars, the Notice of the 37th AGM together with the Annual Report will be sent in due course to the shareholders through email, whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant / the Company and also made available the Company's will be on website viz. https://www.caravelabeachresortgoa.com/, the website of the NSDL on https://www.evoting.nsdl.com/ and on the Stock Exchanges' websites viz. www.bseindia.com and www.nseindia.com, where the equity share of the Company are listed.

Kindly take the same on record.

Thanking you,

For Advani Hotels & Resorts (India) Limited

Sunder G. Advani Chairman & Managing Director DIN: 00001365

Encl: As stated above

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED

(CIN: L99999MHI987PLC04289I)

Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point,

Mumbai - 400 021. Tel: +91 22 6267 3701 Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

- 1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification or holding of Annual General Meeting (AGM') through Video Conferencing (VC) or Other Audio Visual Mans (OAVM)', (collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM
- 2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/ P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website https://mkventurescapital.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e www.evotingindia.com.

Manner of registering/updating email addresses:

- (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083
- (b) Members who hold shares in dematerialized mode and have not registered, updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
- (b) The manner of voting remotely (''remote e voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
- (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 (the cut - off date), may cast their vote electronically. The facility for voting through electronic voting system will also be made available
- at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 5. Members are requested to carefully read all the Notes set out in the Notice of the
- AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. For **MKVENTURES CAPITAL LIMITED**

Place: Mumbai **Date: August 28, 2024**

SANKET RATHI **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042

Corporate Identity Number (CIN): L65910TN1988PLC131102 Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in Website: www.niyogin.com NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held or Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresse with Link Intime India Private Limited (the "Registrar and Transfer Agent of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at

investorrelations@niyogin.in. The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act').

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at <u>www.niyogin.com</u>, National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u> and BSE Limited at <u>www.bseindia.com</u>.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

E-voting Event Number (EVEN) 130244 Date of completion of dispatch of AGM Notice Monday, August 26, 2024 Cut-off date for determining the Friday, August 23, 2024

shareholders who shall receive the Annual Cut-off date for determining the eligibility Wednesday, September 1 of Members for voting through remote 2024

e-voting and voting at the AGM Date and time of commencement of voting Thursday, September through electronic means 12, 2024 at 9:00 a.m. IST

Date and time of end of voting through Tuesday, September 17, 2024 at 5:00 p.m. IST electronic means Members holding shares either in physical form or in dematerialized form as or Wednesday, September 11, 2024 ('Cut-Off date') may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by

NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date. Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and

those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only

email address and any shareholders, who acquires shares of the Čompany and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Members holding shares in physical form or who have not registered their

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on

022 - 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| | Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000 |
| Individual Shareholders holding securities in demat mode with CDSL | Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

Date: August 26, 2024

Place: Mumbai

By order of the Board For Niyogin Fintech Limited

Neha Daruka

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

98[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will

be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC")

or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the

AGM which will be circulated for convening the AGM. The AGM will be held without the

physical presence of the Shareholders at a common venue. In compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications

and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13,

2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent

circulars issued in this regard, the latest being 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May

12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed

The instructions for joining the AGM are being provided in the Notice of the AGM and

attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual

Report") would be sent only by electronic mode to those Shareholders whose email

addresses are registered with the Company/ Depository Participants/Registrar and Share

Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.

However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and

the Annual Report will be sent to those Members who specifically request for the same by

e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com,

The Notice of the AGM and Annual Report will also be available on the website of the

Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable

them to cast their votes on the resolutions proposed to be passed at the AGM by electronic

means, using remote e-voting system (e-voting from the place other than venue of the

AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

voting"). The Company has engaged the services of National Securities Depository Limited

(NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

Members who have still not registered their e-mail ID are requested to get their e-mail ID

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-

1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s

Satellite Corporate Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com/ Company at rajabahadur@gmail.com (Kindly

click the following link to download the form: http://www.satellitecorporate.com/KYC-

Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate

Services Private Limited, Registrar and Transfer Agent at

service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending

the notice through email and also get the details updated in your demat account for

may follow the Instructions for e-voting as provided in the Notice of the AGM:

deemed venue for the 98th AGM shall be the Registered Office of the Company.

listed entities to send their Annual Report in electronic mode.

duly quoting their Client Id.

are provided in the Notice of the AGM.

for%20physical.pdf.

future purpose.

Dated: August 27, 2024

Notice is hereby given that:

Place: Nagpur

Date: 28.08.2024

ceinsys

Place: Mumbai

registered on or before August 30, 2024 as follows:

"A" Tower, 8" Floor, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013. E-mail: hcl@hindcompo.com,

NOTICE is hereby given that, the 60" Annual General Meeting ('AGM') of the business as set out in the Notice of the 60" AGM dated 14" August, 2024.

AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA'). Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60"AGM through VC/OAVM facility only. The instructions for joining the 60" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60" AGM dated 14" August, 2024.

for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60" AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

determining entitlement of members for attending the 60" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2024, if approved at the 60"AGM.

submitted by them within the time and accepted by the Company The dividend, if approved by the members at the 60"AGM, shall be paid to all the

only after the updation of their KYC details viz. PAN, Nomination, Bank Accoundetails, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60" In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to

detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60" AGM.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542. 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned

Place : Mumbai Date : 27" August, 2024

Membership No. A33624 SHRIRAM

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891 Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021

Phone: +91-22-22850101

Website: www.caravelabeachresortgoa.com Email: cs.ho@advanihotels.com

NOTICE OF 37° ANNUAL GENERAL MEETING OF ADVANLHOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advant Hotels & Resorts (India) Limited ('Company') will be held on Friday, September 20, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India. ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice). In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report

for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose

e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/

website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com_and_www.nseindia.com_respectively. The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement

of members for attending the AGM and e-voting for the financial year ended March 31, 2024. In order to register / update their email address, the members holding shares in demat form are

requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanieev Yaday or send an email to evoting@nstl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.

Place: Mumbai Date: August 26, 2024

("IEPF") Authority,

CARAVELA

Company Secretary and Compliance officer

Deepesh Joishar

Advani Hotels & Resorts (India) Limited CIN: L99999MH1987PLC042891

Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021 Phone: +91-22-22850101

Website: www.caravelabeachresorigoa.com Email: cs.ho@advanihotels.com NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of sever

Pursuant to the said IEPF Rules, the shares underlying against the 1th Interim Dividend declared for the Financial Year 2017-18 which have remained unpaid / unclaimed for seven consecutive years are due to be transferred to the IEPF Authority.

consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to

be transferred by the Company in Demat account of the Investor Education and Protection Fund

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in: Physical Form - The Company would be issuing duplicate share certificate(s) in lieu of original

share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Dematerialised Form - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPP

n case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.lepf.gov.in and sending the physical copy of the reguisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

Mumbai - 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email info@datamaticsbpm.com; Website: www.datamaticsbpm.com For further details kindly visit https://www.caravelabeachresorigoa.com/investor-relation.html ; BSE

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to

or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East)

Limited - www.bseindia.com; and NSE Limited - www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.

CARAVELA

Deepesh Joishar Company Secretary and

Compliance officer

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in Form PAS-1

altering the objects for which the prospectus was issued Corporate Identification Number (CIN) - L45203MH2013PLC243252 Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5° Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanii Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in. the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

Details

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11" Annual General Meeting to be held on Monday September 23, 2024. The details regarding such variation are as follows-

Particulars of the proposed variation

Effect of the proposed variation on the financial position

Names of Directors who voted against the proposed

of the Company viz. www.vprp.co.in for a copy of the same.

Major Risk factors pertaining to the new Objects

of the company

variation/alteration

Date: August 27, 2024

Place: Jodhpur

Particulars of the terms of the prospectus to be varied (or

The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries.

Funding the working capital requirements of our Company. General corporate purposes. The Company is proposing to make variation in Utilisation of IPO

proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for

*Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund

The Unutilized Amount pertains to 'Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our

prospectus dated August 30, 2023, filed with the Registrar of

Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus

dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or

otherwise dealing in equity shares of any other listed company. The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company. There is no major Risk associated with the deviated objects. None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co in or visit the website For VISHNU PRAKASH R PUNGLIA LIMITED

Sd/- II Neha Matnani z

Company Secretary 3

Company Secretary

HINDUSTAN Registered Office: Peninsula Business Park. OMPOSITES

CIN: L29120MH1964PLC012955

Tel.: (022) 6688 0100, Fax: (022) 6688 Website: www.hindcompo.com

NOTICE OF 60" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

members of Hindustan Composites Limited ('Company') will be held on Friday 27th September, 2024 at 11.45 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time without physical presence of the members at a common venue to transact the In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60'

The members attending the meeting through VC/OAVM facility shall be counted

The Company has fixed Friday, 20* September, 2024 as 'Cut-off date' for

The members may note that as per extent provisions of the Income Tax Act 1961, as amended by Finance Act, 2020, dividend paid after 1" April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents

eligible members / beneficial owners only through electronic mode. Further, the

payment of dividend to members holding shares in physical mode shall be made

furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The

The members will have opportunity to cast their vote remotely and during the 60" AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60" AGM are provided in the Notice of the 60" AGM.

For Hindustan Composites Limited

Arvind Purohit Company Secretary & Compliance Officer

> SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

> > PUBLIC NOTICE

This is to inform our customers and

public at large that our Una (Gujarat) Branch located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat 362560 from 02nd December, 2024 The Customers are requested to contact the new office premises for

REGIONAL BUSINESS HEAD

Date: August 26, 2024

Place: Mumbai

Particulars -

objects to be altered)

Reasons/justification for the variation

PURAVANKARA

PURAVANKARA LIMITED (CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: info@puravankara.com Website: www.puravankara.com

Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

to enable themselves to participate through e-voting: a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail

www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited Sd/-

Company Secretary Place: Bengaluru Date: 27.08.2024

FY 2023-24.

Sudip Chatterjee

Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790

Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India. E-mail: cs@ ceinsys.com, Website: www.ceinsys.com Tel No.: 91 712 6782800 INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING TO BE HELD OVER

Akash Joshi

 The 26" Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice"). The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024.

Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their

relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to

furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services

For Raja Bahadur International Limited

Company Secretary & Compliance Officer

Private Limited, at investor@bigshareonline.com. The notice of the 26" AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such

details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout

The 26" AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course. 6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the

AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By order of the Board of Directors for

38th ANNUAL GENERAL MEETING The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other

convening the 38th AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their

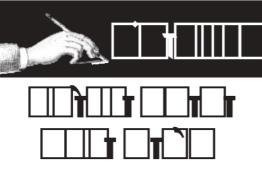
address can cast their vote through e-voting), will form part of the Notice of 38th AGM. Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at

e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the

financialexp.epapr.in

CEINSYS TECH LIMITED Pooja Karande

(Company Secretary and Compliance Officer)



भारतीय अंतराळ संशोधन संस्था म्हणजेच इस्रोने गेल्या वर्षी २३ ऑगस्ट २०२३ रोजी चांद्रयान - ३ चंद्राच्या दक्षिण ध्रुवावर उतरविले. म्हणूनच या वर्षी २३ ऑगस्टला राष्ट्रीय अवकाश दिन साजरा करण्यात आला. अमेरिका, रशिया आणि चीन नंतर चंद्रावर यान उतरविणारा भारत हा चौथा देश ठरला. त्यातही चंद्राच्या दक्षिण ध्रुवावरील खडबडीत पृष्ठभागावर यानच्या सहय्याने विक्रम लॅंडर अलगद उतरले. इस्त्रोच्या शास्त्रज्ञासह कोट्यावधी भारतीयांनी ते दृश्य विविध प्रकारच्या पडद्यावर पाहिले आणि एक जल्लोष केला. चंद्राच्या दक्षिण धुवावर चांद्रयान - ३ उतरविणारा भारत हा पहिल्याच देश ठरला आहे. भारताची ही अवकाश होप अनेकार्थी महत्वाची ठरते. यातून इस्त्रोच्या चढत्या आलेखाचे महत्त्व अधोरेखित झाले आहे. त्यामुळेच या निमित्ताने इस्त्रोची थोडक्यात माहिती जाणून घेणे उपयुक्त ठरावे। अंतराळ संशोधन भारत स्वतंत्र झाला तेव्हा नाही. अंतराळ संशोधन क्षेत्रात भारत आज एक महत्त्वाचा ठरला आहे. ७७ वर्षापूर्वी १९४७ ला भारत र-वतंत्र झाला. तेव्हा देशात धार्मिक दंगली समाजात खोलवर राजलेली जातीयाताई त्यातून निर्माण झालेली जीवघेणी विषमता, प्रचंड गरिबी, निरक्षरता, अञ्जधान्य टंचाई अशा अनेक समस्यांनी घेरलेला होता. परिणामी या खंडप्राय देशाचे लवकरच अनेक तुकडे होतील असे त्यावेळी युरोपियन समुदायाला वाटत होते. या समस्यांवर हळूहळू मात करीत भारताने विज्ञान व तंत्रज्ञानाची कास धरली. रशियाने १९५७ मध्ये र-पुटनिक उपग्रह अवकाशात सोडला. साहजिकच मग असे उपग्रह अवकाशात सोडण्याच्या दृष्टीने जगातील प्रमुख राष्ट्रांनी प्रयत्न सुरू केले. अंतराळात मानव आणि यंत्र सोडण्याचे नियोजन अनेक देश करीत होते.

आज उपग्रहांच्या माध्यमातून दूरसंचार संदेशवहन, जगावर लक्ष ठेवते, हवामानाचा अंदाज वर्तविणे, दूरचित्रवाणी प्रक्षेपण आदी शक्य झाल्याचे आपण अनुभवत आहोत. सारे जग हातात मोबाईलमुळे आले आहे. चंद्र किंवा मंगळावर मानवी वसाहत स्थापन करण्याचे शास्त्रज्ञांचे प्रयत्न सुरू आहेत. दारिद्र्यात पिचणाऱ्या भारताने चंद्रावर यान उतरविण्यापर्यंत भरारी घेतली. ती तत्कालीन पंतप्रधान जवाहरलाल नेहरू यांनी दिलेल्या चालनेमुळे, ही जाणीवही ठेवली पाहिजे. १९६२ मध्ये इंडियन नॅशनल कमिटी फॉर फ्रेश रिसर्च म्हणजेच इकोस्पायरची स्थापना **झाली.** प्रारंभी ही समिती टाटा इन्स्टिट्यूट फंडामेंटल रिसर्च या संस्थेचा भाग होती. या समितीचे अध्यक्ष होते विक्रम साराभाई. त्यांनी रॉकेट प्रकल्पात काम करण्यासाठी शास्त्रज्ञांची निवड केली. या शास्त्रज्ञांना राँकेट संदर्भातील अद्ययावत तंत्रज्ञान शिकून घेण्यासाठी अमेरिकेच्या नासा या अंतराळ संशोधन संस्थेत पाठविण्यात आले, पण तेथे त्यांना अगदीच बेसिक प्रशिक्षण देण्यात आले. भारतात आलेल्या शास्त्रज्ञांनी मग प्रत्यक्ष प्रयोग करून ज्ञान मिळविण्यावर भर दिला २१ नोव्हेंबर १९६३ रोजी टर्ल्समधून आधुनिक रॉकेटचं पहिलं प्रक्षेपण झालं. नासाच्या पार्टस मधून जुळणी केलेले नायके अपाचे हे पहिले रॉकेट होते. प्रक्षेपणाचे व्यवस्थापन त्यांनीच केले. तर सुरक्षिततेची सर्व मापढंड पाळली जातील याची काळजी डॉ. एपीजे अब्दल कलाम यांनी घेतली. या रॉकेटची जुळणी चर्चमध्ये करण्यात आली. तेथून ते प्रक्षेपणाच्या जागेवर नेताना शास्त्रज्ञांची दमछाक झाली. साधनांअभावी हे पहिले रॅकेट बैलगाडीतून प्रक्षेपणस्थळी नेण्यात आले, तथापि तेथील एकमेव हायड्रोनिक क्रेनमध्ये गळती होऊन विघाड झाला, परिणामी आपल्या जिद्दी शास्त्रज्ञांनी ७१५ किलो वजनाचे रॅकेट उचलून प्रेक्षपण स्थळी उभे केले. आणि यशस्वी प्रक्षेपण केले. त्यावेळी सायकल आणि बैलगाडीतून रॉकेटचे पार्ट नेले म्हणून जगाने इस्त्रोची खिल्ली उघडली होती. १९६९ मध्ये इनकोर-परचे रूपांतर इस्त्रोमध्ये झाले. इस्त्रोने १९७५ मध्ये उपग्रह आर्यभट्टचे यशस्वी प्रक्षेपण केले.त्यानंतर भारकर, रोहिणी उपक्रम मालिका आणि नंतर इन्स्टंट मालिका हे भारतीय अवकाश संशोधनातील मोलाचे दगड ठरले. या संपूर्ण हा संपूर्ण प्रवास ८० च्या दशकापर्यंत इस्त्रोने पार करीत ९० च्या दशकात ध्रुवीय उपक्रम प्रक्षेपण वाहन म्हणजेच पीएसएलव्हीचे यशस्वी उड्डाण. हे इस्त्रोचे ध्रुवीय कक्षामध्ये उपग्रह सोडण्यासाठीचे कार्य तंत्र झाले. चांद्रयान आणि मंगलयानाची उट्टाणे ही पीएसएलव्हीच्याच सहाय्याने झाली. भूसंकालिक उपग्रह प्रक्षेपक वाहन म्हणजेचं पीएसएलव्हीने भूस्थिर कक्षेत उपकरणे सोडण्याची सिद्धता प्राप्त करून इस्त्राने आपल्या क्षमता आणखी विस्तारल्या. २००८ मध्ये एकाच वेळी इस्त्रोने ११ उपग्रह प्रक्षेपित केले, अशा प्रकारे १० पेक्षा जास्त उपग्रह एकाच वेळी अंतराळात सोडण्याची इस्त्रो ही जगातील पहिली संस्था ठरली होती, तर २०१७ मध्ये एकाच वेळी १०४ उपग्रह सोडण्याचा विक्रम देखील इस्त्रोने केला आहे. आता इस्त्रो अन्य देशाचे उपग्रह सोडण्यासही तत्पर आहे. चांद्रयान -२ च्या वेळी चंद्राच्या पृष्ठभागावर उतरण्यात अपयश आले, तरी त्यांच्या कक्षेत फिरणारे ऑब्रिटर हे उपक्रम. चंद्राच्या पृष्ठभागाबद्दल बरीच माहिती देत राहिले, मात्र चांद्रयान - ३ यशस्वीप्रणे चंद्रावर उतरविण्यात आले. येत्या काळात गगनयान प्रकल्पाच्या माध्यमातून इस्त्रो अवकाशात मनुष्य पाठवील, आणखी एका दशकानंतर अवकाशात स्वतःचे अवकाश स्थानक स्थापन्याचेही भारताने ठरविले आहे. इस्त्रोचा हा प्रवास थक्क करणारा आहेच शिवाय प्रेरणादायी ही आहे

मुंबई, दि.२७ : मुंबईकरांनी, ३१

ऑगस्ट २०२४ रोजी द स्लीप कंपनी (टीएससी) स्टोअर्समध्ये तुमची स्वप्नवत मॅट्रेस मिळवण्यासाठी सज्ज राहा. प्रथम येणाऱ्यास, प्रथम प्राधान्य आधारावर सकाळी ११ ते दुपारी १ वाजेपर्यंत जवळपास एकूण २५ लाख रूपये किंमत असलेल्या १०० मोफत मॅट्रेसेसचे गिटहअवे आयोजित करण्यात आले आहे. दशकभरासाठी रात्रीच्या वेळी उत्तम ञ्जोप मिळण्यासाठी उत्तम मॅट्रेसचा शोध घेत असाल तर कांदिवली, ठाणे, आर सिटी मॉल आणि बांब्रा येथील जवळच्या टीएससी स्टोअरम ध्ये जा. ही सुविधा त्यांच्या व्यापक गिटहअवेचा भाग आहे, जेथे कंपनी मुंबई, दिल्ली, चेन्नई आणि हैदराबाद अशा प्रमुख शहरांमध्ये जवळपास एकूण १ कोटी रूपये किंमत

असलेल्या मॅट्रेसेस मोफत देत आहे

यासह अशा मोठ्या गिटहअवेची घोषणा करणारा हा भारतातील पहिला मॅट्रेस ब्रॅंड आहे आणि भारतीयांना ञ्जोप मिळण्यास मदत करण्याचा नेतृत्वाचा दृष्टिकोन दिसून येतो. टीएससीने नुकतेच भारतात आपले १००वे स्टोअर लाँच केले आणि या ऑफरसह हा टप्पा साजरा करताना आनंद होत आहे. ही मुंबईकरांसाठी त्यांच्या मॅट्रेसचा अद्धितीय आराम दायीपणा व दर्जाचा अनुभव घेण्याची अद्धितीय संधी आहे. भारतातील आघाडीचा कम्फर्ट-टेक ब्रॅंड द स्लीप कंपनी ऑफलाइन प्रवेश <u>ट्यवसायामध्ये</u> केल्याच्या अवध्या दोन वर्षांमध्ये १०० सीओसीओ (कंपनी-ओन्ड, कंपनी ऑपरेटेड) स्टोअर्सचा टप्पा

गाठणारा सर्वात गतीशील डीश्सी ब्रॅंड आहे. कंपनीने जून २०२२ मध्ये बेंगळुरूमध्ये आपले पहिले स्टोअर लाँच केले. द स्लीप कंपनीच्या सह-संस्थापक प्रियंका सलोट म्हणाल्या, ''आम्हाला व्यक्तींना उत्तम झोप मिळण्यास मद्दत करण्याच्या आमच्या मिशनअंतर्गत संपूर्ण भारतात ४०० मोफत मॅट्रेसेस देत १००व्या स्टोअर लाँचचा टप्पा साजरा करण्याचा आनंद होत आहे. मुंबईव्यतिरिक्त गिटहअवे दिल्ली-एनसीआर, चेन्नई हैदराबाद येथे करण्यात आम्ही बेंगळुरूमध्ये टप्प्यामध्ये, अशाच प्रकारचे गिव्हअवे आयोजित केले, ज्यामुळे भारतातील या सर्वात मोठ्या मॅट्रेस गिव्हअवेची किंमत १.२५ कोटी रूपयांपर्यंत

ज्यांनी आमच्या विकास प्रवासाम ध्ये महत्त्वाची भूमिका बजावली आणि आमचे यामधन त्यांच्यासोबत असलेले दृढ नाते दिसून येते. मुंबईसह प्रमुख मेट्रो शहरांमधील व्यक्तींना त्यांची व्यस्त धावपळीच्या जीवनशैलींमुळे झोपमोडीचा सामना करावा लागतो. या उपक्रमाच्या माध्यमातून आमचा व्यक्तींना आमची पेटण्टेड रमार्टग्रिड मॅट्रेस घरी घेऊन जाण्याची आणि दशकभर सर्वोत्तम स्लीपिंग अनुभव घेण्याची संधी देण्याचा मनस्रुषा रुलीप कंपनीचे चीफ म ार्केटिंग ऑफिसर रिपल चोपडा म्हणाले, ''हे गिटहअवे मुंबईकरांचे त्यांनी दाखवलेला विश्वास आणि निष्ठेसाठी आभार मानण्याची आम ची पद्धत आहे आणि आम्ही आगामी

वर्षांमध्ये अधिकाधिक ग्राहकांच्या गरजांची पूर्तता करण्यास उत्सुक आहोत. नाविन्यपूर्ण व पेटण्टेड रमार्टबिड तंत्रज्ञानासह आमची मॅट्रेस व्यक्तींना झोपमोड न होता उत्तम व पुरेशी झोप देते. देशभरातील आमचे ओम्नीचॅनेल विस्तारीकरण ग्राहकांना उच्च दर्जाचा व आनंददायी अनुभव देईल आणि व्यक्तींच्या झोपण्याच्या व सोफ्यावर बसण्याच्या पद्धतीला नट्या उंचीवर घेऊन जाईल.''

द रुलीप कंपनी आशियामधील रमार्टग्रिड तंत्रज्ञानाची पहिली व एकमेव प्रदाता आहे, जी स्लीपिंग व सीटिंग सोल्यूशन्समध्ये क्रांतिकारी बदल घडवून आणत आहे. देशातील झपाट्याने विकसित होत असलेला ब्रँड डीश्सीला, तसेच मॅट्रेस उद्योगाम धील ओम्नीचॅनेल लॅंडर-केपला नवीन आकार देण्यामध्ये अग्रस्थानी आहे

पोहोचली आहे. आम्ही ग्राहकांचे

नवी मुंबई, दि.२७ : नवी मुंबई महानगरपालिका कार्यक्षेत्रामध्ये हिवताप, डेंग्यू तसेच जलजन्य व साथरोग आजारांबाबत जनजागृती आणि या माध्यमातून खबरदारी यादुष्टीने म हापालिका आयुक्त डॉ.कैलास शिंदे मार्गदर्शनाखाली आरोग्य प्राथमिक आरोग्य केंद्राच्या कार्यकक्षेत एकाच वेळी २४ विविध ठिकाणी विशेष शिबिरांचे आयोजन करण्यात येत

आयोजित यापूर्वी ४ वेळा केलेल्या अशा शिबिरांना नागरिकांचा आत्तापर्यंत ४ दिवशी, प्रत्येक दिवशी २४ ठिकाणी झालेल्या शिबिरांना २७२९९ नागरिकांनी भेट दिलेली आहे. या शिबिरांमध्ये नागरिकांचे रक्त नमुने तपासणीची सुविधाही उपलब्ध ठेवण्यात आली असून १०५७ नागरिकांची रक्ततपासणी करण्यात आल्याची माहिती वैद्यकीय आरोग्य अधिकारी डॉ. प्रशांत जवादे यांनी दिलेली आहे. अशाच प्रकारचे विशेष

शिबिर दि. २८ ऑगस्ट २०२४ रोजी २४ नागरी प्राथमिक आरोग्य केंद्रांच्या कार्यक्षेत्रात सकाळी १० ते दुपारी २ या वेळेत आयोजित करण्यात आलेले आहे. या शिबिरांची आरोग्य कें द्वनिहाय र थळे -

१) सीबीडी प्रा.ना.आ.केंद्र क्षेत्रात शहाबाजगाव, गावदेवी मंदिरासमोर.

(२) करावे प्रा.ना.आ.केंद्र क्षेत्रात गावदेवी मंदिर, करावेगाव

(३) से-४८ प्रा.ना.आ.केंद्र क्षेत्रात नवीन सेक्टर ५०, ब्रीजखाली

(४) नेरुळ १ प्रा.ना.आ.केंद्र क्षेत्रात एच.पी.कॉरी (झोपडपट्टी



परिसर) (४) नेरुळ २ प्रा.ना. आ.केंद्र क्षेत्रात प्लॉट ए- ७२,

विभागाने नौदलाला पत्र देखील

दिलेले होते. जयदीप आपटे यांच्या

संरथेने हा पुतळा उभारलेला आहे.

पुतळा उभारण्याचे काम नीढ्लाकडून

त्यांना देण्यात आलेले होते. हे सर्व

काम नौदलाच्या देखरेखेखाली पूर्ण

हरवले आहे

सदाशिव दुसाने, राहणार : ८/बी, सुंदरम

अपार्टमेंट, हनुमान नगर, काटेमानिवली,

कल्याण-पूर्व यांचे नक्षत्र को.ऑ.हौ.सो.लि.

प्रमाणे दि.१७/०८/२०२४ रोजी १०.००

वाजता रहाते घराचे परिसरात हरवले आहे.

त्याची तकार कोळसेवाडी पोलीस स्टेशन.

कल्याण मध्ये गहाळ मिसिंग रजि नं.

93८८/२०२४ दि. १९/०८/२०२४

सबब सदरचे कागदपत्र कुणालाही

आढळल्यास किंवा काही हरकत असल्यास ७

दिवसाच्या आत खलील नमुद पत्त्यावर संपर्क

श्री. चंद्रकांत सदाशिव दसाने,

८/बी, सुंदरम अपार्टमेंट,

हनुमान नगर, कार्टेमानिवली, कल्याण-पूर्व

मो. ९३२४१४५१५७

तकार दाखल केली आहे.

करावा हि विनंती.

वर तपशील मेल करा.

मतदानासाठी पात्र नाहीत.

ठिकाण: मुंबई

तारीख: २७ ऑगस्ट, २०२४

चे शेअर्स सर्टिफिकेट नं. ३६ ते ४० रू.५०

मी खाली सही करणार श्री. चंद्रकांत

झालेले आहे.

ट्ढारका – बी बिल्डिंग, सेक्टर

रवींद्र चट्हाण राजकोट पुतळा प्रकरणी दोषीवर कडक कारवाई करणार

राजकोट शिवाजी येथे छत्रपती महाराजांचा भव्य पुतळा अनावरण पंतप्रधान नरेंद्र याच्या हरते झाले होते. आज घडलेली घटना ही दुर्देवी आहे. या घटनेची पूर्ण चौकशी होणार असून या मध्ये दोषी असणाऱ्यांवर गुन्हे दाखल करणार असे पालकमंत्री रवींब्र चव्हाण

यानी सागितले

पालकमंत्री रवींद्र चटहाण यांनी राजकोट परिसरात पाहणी केली. यावेळी जिल्हाधिकारी किशोर तावंडे पोलीस अधीक्षक सौरभक्रमार आदि उपस्थित होते. पालकमंत्री म्हणाले नौदल दिनाच्या निमित्ताने भव्य असा पुतळा उभारण्याची नौदलाची कल्पना होती. नौदलातर्फे सिंधुदुर्ग हा पुतळा किल्ल्यावर उभारण्यात येणार होता परंतु जागेची उपलब्धता नसल्यामुळे राजकोट येथे पुतळा उभारण्याचे अंतिम करण्यात आले. नीढ़लाला जागा उपलब्ध करून देण्यासाठी सार्वजनिक बांधकाम विभागाने मदत केली. राजकोटच्या आजूबाजूची तटबंदी सार्वजनिक विभागातर्फे बांधकाम करण्यात आली. पुतळा उभारण्यासाठी लागणारा

PUBLIC NOTICE Notice is hereby given through my client SMT. SHRUTIKA SANDEEP SHIRSAT Dio. SUNIL. ABA KAMBLE is legal heir of Deceased SHRI. SHARDA SUNIL KAMBLE who was Joint Owners of Flat No.4, on the Ground Floor, in the Society Known as SAI BANDHU CO-OP. HSG. SOC. LTD., Situaled at Sai Baba Nagar, Navghar Road, Bhayandar [East] Tal. & Dist. - Thane - 401105 and SMT. SHARDA SUNIL KAMBLE was expired on 31/09/2020 & and her Father SHRI. SUNIL ABA KAMBLE was also expired on 22/10/1999. After the death of deceased they have left behind SMT. SHRUTIKA SANDEEP SHIRSAT Dio. SUNIL ABA KAMBLE as Married Daughter as her only lega heir and she has made application for membership to the society to transfer the said flat premises in his name. If any person has any objection my client over against any Legal Heirs for transfer, Sale of the above said property or regarding legal heirs in respect of the above property through claim of sale, transfer, heirship, mortgage, lease, itle, interest etc. then such person should raise her/ his their claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice. After 14 days no claim shall be considered and the same shall be transferred in the name of SMT. SHRUTIKA SANDEEP SHIRSAT DIO. SUNIL ABA KAMBLE and he shall be the same of the most property of the shall be the same of the

निधी राज्य शासनाकडून

wner in respect of the above said flat premises and ther ry client will proceed further for Sale/transfer of property in the name of any interested Purchaser or Bu 88/08/2024 Sd/- R. L. MISHRA
(ADVOCATE HIGH COURT)
23, First Floor, Sun Shine Heights Near Railway
Nallasopara [East] Dist. Palghar- 401209. Date: 28/08/2024

नौढलाला वर्ग करण्यात आला. पुतळा उभारण्याची सर्व प्रक्रिया नौदलाच्या अधिकाऱ्यांच्या देखरेखे खाली आणि

PUBLIC NOTICE

Public is hereby informed that my client SHRI. AMIT KUMAR VISHWAKARMA is owner of Ind Flat No. 415, Fourth Floor, Parasnath Co-op. Hsg. Soc. Ltd., B. P. Cross Road, Bhavandar [East], Tal. & Dist. - Thane - 401105. My MS. DEVENDRA BUILDERS and SHRI. ASHWIN G. SHUKLA. My client had lost and misplaced above If any person have any objection/claim of any nate

whatsoever for the said lost above Mentioned Two Origina agreement, of the above mentioned documents sha intimate the undersigned in writing at the under mentioned address within 15 days from date of the notice along with the documents in support of such objection other

Sd/- R. L. MISHRA Date: 28/08/2024

PUBLIC NOTICE Notice is hereby given through my client SHRI. SANSKAR AJITKUMAR JAIN is legal heir of Deceased SHRI. AJITKUMAR L. JAIN who was Joint Owners of Flat No.10 in 'D' Wing, Ground Floor, Salasar Nagar Bldg No. Co-op. Hsg. Soc. Ltd., Navghar Road, Bhayandar [East] Tal & Dist -Thane - 401105 and SHRI. AJITKUMAR L JAIN was expired on 18/03/2019 and his wife SMT REKHA KUMAR JAIN was expired on 12/10/201 SHRI. SANSKAR AJITKUMAR JAIN as Son & MISS PRITAMKUMARI AJITKUMAR JAIN as Daughter as legal heirs. MISS. PRITAMKUMARI AJITKUMAR JAIN have release their right, share, interest, in the name of her brother SHRI. SANSKAR AJITKUMAR JAIN and he

has made application for membership to the society to transfer the said flat premises in his name. My Client has lost and misplaced agreement Dated 11/12/2001 between SHRI. VARGHESE GEORGE and SHRI. AJITKUMAR L. JAIN TNN4-5399-2002 Dated

If any person has any objection my client over against a Legal Heirs for transfer, and lost of agreement Sale of the above said property or regarding legal heirs in respect o the above property through claim of sale, transfer, heirship mortgage, lease, title, interest etc. then such person shoul documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement notice. After 14 days no claim shall be cons same shall be transferred in the name of SHRI. SANSKAR AJITKUMAR JAIN and he shall be the owner in respec of the above said flat premises and then my client wil proceed further for Sale/transfer of property in the name of any interested Purchaser or Buyer.

Off. No. 23, First Floor, Sun Shine Heights Near Railway Station, Nallasopara [East] Dist.- Palghar- 401209.

PUBLIC NOTICE

This notice serves to inform the gene public that the Wife of my client, LATE MARY M D'SOUZA, a member of Estella CHS Ltd North Garden City, JP Infra, Vinay Nagar, Mira Road East-401107, and holder of Share Certificate No. 76 for Ten fully paid each bearing distinctive Nos. from 751 to 760 oth inclusive) held 50% Shares in Flat No 2A-1506. Fifteen Floor, within the society ilding, passed away on 06.06.2024.

MR. CYRIL R D'SOUZA, the Husband of the eceased member, is now seeking the ansfer of 50% share in the aforementione roperty, as he is the rightful owner of said are himself. He is applying for the transfe of shares and rights of the deceased in his vor, as per the bye-laws of the society.

The society hereby invites any claims of bjections from the heirs or other claimants bjectors regarding the transfer of the leceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this otice, along with copies of relevan ocuments and supporting proof.

If no claim or objection is received withi ne prescribed period, the society will proceed deal with the share and interest of the eceased member in accordance with the ye-laws of the society.

Adv. Ganesh P. Lohakare -002/4, Vasudev Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 28/08/202

नियंत्रणात पूर्ण झाली. पुतळा उभारणी बाबत निविदे पासूनची सर्व प्रक्रिया नौदलातर्फे पूर्ण करण्यात आलेली

> कोकणामधील हवामानाचा

PUBLIC NOTICE This notice serves to inform the general oublic that the mother of my client, LATE MARY M D'SOUZA, a member of Gokul Accord CHS Ltd, Gokul Accord, Thaku Complex, Kandivali East, Mumbai 400101 older of Share Certificate No. 23 for Five ully paid each, bearing distinctive nos. fron 361 to 365 both inclusive held 50% Shares in

Flat No. C-301, Third Floor, within the society ouilding, passed away on 06.06.2024. MR. CLAYTON RYAN D'SOUZA. the son of the deceased member, is now seeking the ransfer of 50% share in the aforementioned property, as he is the rightful owner of said hare himself. He is applying for the transfer of shares and rights of the deceased in his

vor, as per the bye-laws of the society. The society hereby invites any claims or objections from the heirs or other claimants. bjectors regarding the transfer of the deceased member's shares and interests in he capital/property of the society. Such daims or objections must be submitted within a period of 15 days from the publication of his notice, along with copies of relevant

If no claim or objection is received within th prescribed period, the society will proceed to deal with the share and interest of the deceased member in accordance with the bye-laws of the society.

documents and supporting proof.

Adv. Ganesh P. Lohakare -002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 28/08/2024 प्राथमिक अंदाज आहे. याबाबत २० NOTICE

परिणाम पाहता खाऱ्या हवेमुळे

पुतळ्यासाठी वापरण्यात आलेल्या

धातुवर या हवेचा परिणाम होऊन

आजची घटना घडली असावी असा

MR. MAHENDRI VALIBHAI VIRJI now known as MR. MEHANDI VALIBHAI RAYLI (deceased) was nolding Room No. 33 on Ground Floor, Building No. 128/130 in the building of the society. MR MEHANDI VALIBHAI RAYLI died on 05/10/2023 without making any nomination The society hereby invites claims and objections

om the heir or heirs or other claims s to the transfer of the said sha interest of the deceased member in the Room No. 33 on Ground Floor, Building No. 128/130 of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of 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 interest of the deceased member in the capital roperty of the society in such manner as is provided under the bye-laws of the society. The claim/objections if any received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt within the manner provided under the bye laws of the society. A copy of the registered bye-laws of the society is available for inspection by the

claimants/ objections in the office of the society/with the Secretary of the society between 10.00 am to 5.00 pm on from Monday to Sunday with prior appointment from the date of publication of the notice till the date of expiry of its period. For and on behalf of

Hasanabad Premises Co-operative Society Ltd.
Hon Secretary Date : 28/08/2024 Place : Mumbai

अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड सीआयएन: L99999MH1987PLC042891

नोंदणीकृत कार्यालय: १८ए व १८बी, जॉली मेकर चेंबर्स २, निरमन पॉइंट, मुंबई - ४०० ०२१, दूर. : +९१-२२-२२८५०१०१

वेबसाइट : https://www.caravelabeachresortgoa.com ई-मेल : cs.ho@advanihotels.com

अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ ('कायदा') च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रात्तव ('एमसीए') व भारतीय प्रतिभृती व विनिमय मंडळ ('सेबी') यांच्याद्वारे जारी सर्व लागू परिपन्नके यांच्या अनुपालनांतर्गत एजीएमची सूचना दि. १४.०८.२०२४ ('सूचना') मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा विहडीओ कॉन्फरन्सिंग ('व्हीसी')/ अदर ऑडिओ व्हिज्यअल मीन्स ('ओएव्हीएम') च्या माध्यमातून **शुक्रवार, दि. २०.०९.२०२४ रोजी दु. २.०० वा. (भा. प्र. वे.)** आयोजित

नाग् एमसीए व सेबी परिपन्नकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व शेअर ट्रान्सप एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सचन . तसेच वित्तीय वर्ष २०२३-२०२४ करिताचा वार्षिक अहवाल यांच्या प्रती इलेक्ट्रॉनिक माध्यमातून येतील.सदर एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या कागदोपत्री प्रतींची पाठवर्ण रहबातल आहे. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील. एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच दरस्थ ई-मतदानाद्वारे सहभागी होण्याचे स्वरूप किंवा एजीएमदरम्यान ई-मतदान गालीच्या माध्यमातून मत देण्याचे स्वरूप सूचनेमध्ये दिले*ले* आहेत. कंपन्या कायदा. २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम सविधेच्या माध्यमातून सभेस उपस्थि

राहणारे सभासद कोरमकरिता गणल जातील. वार्षिक अहवालासमध्त सुच्चा कंप्मीची वेबसाइट <u>https://www.caravelabeachresortgoa.com</u> बर, नॅजनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www</u>. evoting.nsdl.com वर तसेच स्टॉक एक्सचेंजेस (बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ लिमिटेड)च्या वेबसाइट्स <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वरही उपलब्ध आहे.

एजीएममध्ये उपस्थित राहण्याकरिता तसेच दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता ई–मतदानाकरिता भासटांच्या पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख म्हणून कंपनीने शुक्रवार, दि. १३.०९.२०२४ ह

आपला ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्यासाठी डीमॅट स्वरूपातील भागधारक असलेल्या सभासदांनी कृपय ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत करावेत व कागदोपत्री स्वरूपातील भागधारक असलेल्य सभासदांनी कंपनीचे आरटीए अर्थात डेटामॅटिक्स बिझनेस सोल्यूशन्स लिमिटेड यांच्याकडे तपशील सादर करावा. ई-मेल पत्ता नोंदणीकृत करणे/अद्ययावत करण्याची विस्तृत प्रक्रिया ३६ व्या एजीएमच्या सूचनेत दिलेली आहे. प्रभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित विषयांवर दूरस्थ स्वरूपात किंवा एजीएम दरम्यान मत देण्याची संधी असेल. दूरस्थ ई-मतदान तसेच एजीएमदरम्यान ई-मतदानाचे स्वरूप सूचनेत उपलब्ध

डलेक्टॉनिक माध्यमात्न मतदान स्विधेशी संबंधित सर्व तक्रारी श्री. संजीव यादव यांना पाठवाव्यात किंवा evoting@ nsdl.co.in येथे ई-मेल कराव्यात किंवा ०२२-२४९९ ७००० वर संपर्क साधावा अडवानी हॉटेल्स ॲन्ड रिसॉर्टस (इंडिया) लिमिटेड करित

दिनांक: २६.०८.२०२४



दीपेश जॉयशर कंपनी सचिव व अनुपालन अधिकारी

PUBLIC NOTICE ऑगस्ट रोजी सार्वजनिक बांधकाम This notice is to inform the general public that

ATE MRS. SARIFUNNIŠA SHAFIULLAI SHAIKH, the wife of my client and a member f "Ekta Lok Milan CHS Ltd.," located at Lo Milan Complex, Chandivali, Mumbai-40007 vas the holder of Share Certificate No. 93 epresenting five fully paid shares, bearing listinctive numbers 465 to 470 inclusive. and the agreement of said flat was registered or 14th August 2009 at the Sub-Registrar office under the registration number BDR 13/6540/2009." LATE MRS SARIFUNNISA SHAFIULLAH SHAIKH ho held a 50% share in Flat No. B2/50 ifth Floor, within the society building, passe way on May 11, 2014

MR. SHAFIULLAH AMIRALI SHAIKH, th husband of the deceased member, is not seeking the transfer of a 50% share in the aforementioned property, as he is the rightfu wner of that share. He is applying for th in his favor, in accordance with the society's ove-laws. Upon completion of this transfer, h will hold 100% ownership of the said property The society hereby invites any claims of objections from the heirs or other claimants

objectors regarding the transfer of the eceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 7 days from the publication of this otice, along with copies of relevan

documents and supporting proof. If no claim or objection is received within the prescribed period, the society will proceed to

deal with the share and interest of the deceased member in accordance with the bye-laws of the society.

Adv. Ganesh P. Lohakare F-002/4, Vasudev Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 28/08/202

फंडवायझर कॅपिटल (इंडिया) लिमिटेड

नोंदणीकृत पत्ता: २२, ७वा मजला, माणेक महाल, म्बेसेडर हॉटेलच्या पुढे, ९० वीर नरिमन रोड, चर्चगेट, मुंबई- ४०००२० CIN: L65100MH1985PLC205386 ईमेल आयडी: info@fundvisercapital.in। संपर्क क्रमांक: +९१- ९१६७२०२०६१

वना देण्यात येत आहे की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा ("AGM") व्हिडिओ कॉन्फरन्स ("VC")/ इतर ऑडिओ व्हिज्युअल मीन्स ("OAVM") शुक्रवार, २० सप्टेंबर २०२४ रोजी सकाळी ११: ०० . बाजता (IST) आयोजित केली आहे. कंपनी कायदा, २०१३ (''अधिनियम'') च्या तरतुर्दीचे पालन करून आणि त्यातील नियम, सुधारित केल्यानुसार, वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्यासाठी MCA आणि SEBI परिपत्रकांसह कृपया वाचा.

वरील परिपत्रकांचे पालन करून, AGM च्या सूचना आणि २०२३-२०२४ च्या वार्षिक अहवालान इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या गेल्या आहेत ज्यांचे ईमेल आयडी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफेर एजंट (RTA)/ डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. परवानगी दिलेल्या मोडमध्ये . हंपनीच्या www.fundvisercapital.in वेबसाइटवरही ते उपलब्ध आहे. AGM च्या सचना आणि ०२३-२०२४ च्या वार्षिक अहवालाच्या भौतिक प्रती कंपनीच्या कोणत्याही सदस्याला पाठवल्या जाणार नाहीत. २७ ऑगस्ट २०२४ रोजी ई–मेलद्वारे नोटीस पाठवण्याचे काम पूर्ण झाले आहे.

जे सभासद डीमटेरिअलाइज्ड मोडमध्ये समभाग धारण करत आहेत आणि त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंत (डीपी) कड़े त्यांचे ईमेल पत्ते नोंटणीकत/अपडेट केलेले नाहीत. त्यांनी संबंधित डिपॉझिस्सी पार्टिसिपंटसकड़े त्यांचा ईमेल आयडी नोंदवावा अशी विनंती केली जाते आणि जे भागधारक भौतिक स्वरूप शेअर्स धारण करत आहेत त्यांना देखील विनंती केली जाते की, कंपनीच्या आरटीएशी संपर्क साधा म्हणजेच सॅटेलाइट कॉपीरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, ऑफिस नंबर Á/१०६ आणि १०७, दत्तानी प्लाझा, ईस्ट वेस्ट कंपाउंड, अंधेरी कुर्ला रोड, सफेदपुल, साकीनाका, मुंबई- ४०००७२ किंवा त्यांना <u>service@satellitecorporate.com</u>

कंपनीने सेंट्रल डिपॉडिंग्टरी सर्व्हिसेस (इंडिया) लिमिटेडच्या (CDSL) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे या सभेसाठी सदस्यांना 'रिमोट ई-व्होटिंग सुविधा' आणि 'एजीएमच्या वेळी ई मतदान सुविधा' आणि एजीएमला VC/OAVM द्वारे उपस्थितीचि सोय केली आहे. एजीएम (''रिमोट ई–व्होटिंग'')/ एजीएममध्ये ई-व्होटिंगच्या ठिकाणार्व्यातीरक्त रिमोट ई-व्होटिंग मंगळवार, १७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० (IST) वाजता सुरू होईल आणि पुरुवारी, १९ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वाजता (IST) समान होईल. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट–ऑफ तारीख शुक्रवार १३ सप्टेंबर २०२४ आहे. ज्या पात्र सभासदांनी शेअर्स घेतले आहेत आणि नोटीस पाठवल्यानंतर सदस्य बनले आहेत त्यांनी एजीएम सूचनांमध्ये दिलेत्या प्रक्रियेचे आणि सूचनांचे पालन केले पाहिजे. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत ते व्हीसी/ओएव्हीएम द्वारे देखील बैठकीस उपस्थित राह् शकतात परंतु हे लक्षात घ्यावे की ज्या सदस्यांनी आधीच त्यांची मते दिली आहेत ते पुन्हा

शंका असल्यास, सदस्य वारंवार विचारले जाणारे प्रश्न (FAQs) आणि सदस्यांसाठी रिमोट ई-व्होटिंग वापरकर्ता मॅन्युअल पाहू शकतात <u>www.evotingindia.com</u> च्या 'डाउनलोड' विभागात उपलब्ध आहे. सचना पढ़े देण्यात आली आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने सोमवार, १६ सप्टेंबर २०२४ : शुक्रवार, २० सप्टेंबर २०२४ (दोन्ही तारखांसह) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बंद राहतील. कंपनीने आर्थिक वर्ष २०२३–२०२४ साठी कंपनीच्या इकिटी शेअर्सवर कोणताही लाभांश जाहीर

संचालक मंडळाच्या आदेशानसा फंडवायझर कॅपिटल (इंडिया) लिमिटेडसाठी प्रेम किशन जैन

(DIN: 09304822)