

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.co.in

Date: 09th September, 2023

To, The Bombay Stock Exchange Limited Corporate Relationship Dept, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

<u>Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>), Regulations, 2015 ("Listing Regulations")

Ref. BSE Scrip Code: 511012

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2022-23 published in the following newspapers on **07**th **September, 2023**.

- 1. Financial Express English Newspaper
- 2. Mumbai Lakshadeep- Marathi Newspaper

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

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Kalpana Agarwala Company Secretary

M.No: 61351

FINANCIAL EXPRESS

SKYLINE INDIA LIMITED

Regd, Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India CIN: L51909DL1996PLC075875 Ph. No. 011-23541110 Website: www.skylineindia.co.in, Email: skylineindia96@gmail.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. at 1É/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2023. The Notice convening the 27th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 06.09.2023.

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant o the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and
- ends on Friday 29th September 2023 at 05:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th
- September 2023 The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the
- purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com In case you have queries or issues regarding e-voting, you may refer the FAQ's

and e-voting manual available at www.evotingindia.com under help section or call

the toll free no. 1800225533 or send a mail at helpdesk evoting@odslindia.com A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015; members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM. For Skyline India Limited

Place: New Delhi Date: 06.09.2023

Rajesh Kumar Sanghi Chairman & Managing Director DIN:00482040

DOLAT ALGOTECH LIMITED Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53

(Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058. Tel: 9122 267 32602 Fax: 9122 267 32642

Website: www.dolatalgotech.in Email: investor@dolatalgotech.in CIN: L67100GJ1983PLC126089

NOTICE OF 42ND ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 42nd Annual General Meeting ('AGM' or 'Meeting') of the

Members of the Company will be held on, Friday, 29th September, 2023 at 4.30 p.m. (IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 42nd AGM of the Company. Pursuant to the General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant

circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), the Company is convening the Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In accordance with the applicable MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2023, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the Notice and Annual Report for FY 2022-23 will also be available on website of the Company, i.e. http://www.dolatalgotech.in, website of the Stock Exchange i.e. BSE Limited. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Friday, 22nd September, 2023 being cut-off date for determining members who shall be entitle to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. The remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and ends 5.00 p.m. on Thursday, 28th September, 2023. The e-voting module shall be disabled

by NSDL for voting thereafter. 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.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annua Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The

detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting. Any person who has acquired shares and became members of the Company after

dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice. In case of any queries/issues, you may refer the Frequently Asked Questions (FAQs) fo

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Members may also send an email to Company a investor@dolatalgotech.in

For Dolat Algotech Limited

|Place : Mumbai Date: 06th September, 2023

Sandeepkumar G. Bhanushali **Company Secretary and Compliance officer**

YAMINI INVESTMENTS COMPANY LTD Regd. Off.: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 Email ID: yaminiinvestments@gmail.com CIN: L67120MH1983PLC029133 NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that: . The 40th Annual General Meeting ('AGM') of the Company will be held at: B-614 Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 on Friday, 29th September, 2023 at 03:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www yaminiinvestments.co.in The dispatch of Notice of AGM has been completed on 07th September, 2023. 3. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and the Special Business as set out in the Notice of AGM may be

transacted through voting by electronics means: ii. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 9:00

- iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22th September, 2023.
- v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- vii. The Notice of AGM is available on the Company's websitewww.yaminiinvestments.co.in and
- viii. 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 https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22th September, 2023 to Friday, 29th September, 2023 (both days

> By Order of the Board For Yamini Investments Company Ltd.

Kalpana Agarwala Company Secretary M. No: 61351 **ARC FINANCE LIMITED**

Room no. 3, Kolkata-700 001 Email ID: arcfinancelimited@gmail.com CIN: L51909WB1982PLC035283 41TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S)

Saturday, September 30TH, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through

the Annual Report for the financial year 2022-23 including the Notice convening the 41th Annual General Meeting (AGM) Dated: 05/09/2023 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in 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 from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 05/09/2023 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

Wednesday, 27th September, 2023 (9:00 A.M. IST) to Friday, 29th September, 2023 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2023 only shall be entitled to avail

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2023, may obtain the User Id and password in the manner as provided in the Notice of the AGM.

facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 41th Annual General Meeting.

AGM. 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 e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of

-Scanned copy of share certificate (Front and back)

above mentioned email ID or the Registered Office address.

-Self-attested PAN card.

-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat

within two days of the AGM. The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 23.09.2023, which would be replied by the Chairman at the time of the

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process. 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 https:// www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the

closed from Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days inclusive).

For ARC FINANCE LIMITED

Virendra Kumar Soni Place: Kolkata Director Date: 06th September, 2023 DIN No. 08554333

CIN: U24239MH1958PLC011204 Registered Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167,

Dr. Annie Besant Road, Worli, Mumbai - 400 018. Telephone: +91-22-2495 2620 Email ID: investorrelations@merind.co.in

Notice is hereby given that the 63" Annual General Meeting of the Members of the Company (the "AGM") will be held on Friday, September 29, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) The electronic dispatch of Annual Report and the Notice of the AGM to the

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. Friday, September 22, 2023 may cast their vote through
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 will be entitled to avail the facility of remote e-voting or e-voting during the AGM The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on
- d) Copy of the Annual Report for the year ended March 31, 2023 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on September 01, 2023.
- e) The Notice of the AGM is available on the website of NSDL at
- Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice
- to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Ms. Prajakta Pawle at evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 -

Dr. Huzaifa Khorakiwala Chairman DIN: 02191870

VERTOZ VERTOZ ADVERTISING LIMITED

Corporate Identity Number: L74120MH2012PLC226823 Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com ; Email: compliance@vertoz.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 12th Annual General Meeting of the Company ("12th AGM") will be

- convened on Friday, 29th September 2023 at 12.00 Noon through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility to in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Company has completed dispatch of Electronic copies of Notice of the 12th Annual General
- Meeting and the Annual Report for the Financial Year 2022-2023 including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") by email to all those Members, whose email addresses are registered with the Company or with their respectively Depository Participants ("Depository"), as on the cut-off date 1st September, 2023 in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 12th AGM through VC/DAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th AGM. Members participating through the VC/OCVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the Company i.e. https://vertoz.com/ir/shareholders-meetings/ and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at https://www.nseindia.com/.
- The Company is providing remote E-voting facility ("remote e-voting") through KFin Technologies Limited (KFin Tech) to all its Members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed Friday, 22nd September 2023 as the cut-off date/record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting. Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the
- The remote e-voting shall commence on 26th September 2023 (9.00 a.m. IST) and ends on 28th September 2023 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2023 and the same shall be disable by the KFin Tech thereafter. Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of
- the Notice of AGM and holding Share as on cut-off (i.e. 22nd September 2023) should follow the same procedure for e-voting as mentioned in the Notice. Members may note that once the vote on a Resolution is cast by the Members, they shall not be

allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior

- to the Meeting may attend the Meeting but shall not be entitled to cast their vote again. The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFintech's website at https://evoting.kfintech.com or call on toll free no.: 1-800-3454001 or send a request at evoting@kfintech.com.
- Members are carefully requested to read all the notes set out in the AGM Notice and in particular instructions for joining the AGM, manner of casting vote through E-Voting or E-Voting at the AGM. For Vertoz Advertising Limited

Zill Shah Place: Mumbai Company Secretary & Compliance Officer Date: 08.09.2023

yaari

Yaari Digital Integrated Services Limited

(Formerly Yaarii Digital Integrated Services Limited)

(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,

Gurugram - 122016, Haryana Tel./Fax: 0124 4109501

Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 16TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Yaari

Digital Integrated Services Limited ("the Company") is scheduled to be held on

Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as

listed in the AGM Notice dated September 1, 2023, convening the AGM in

compliance with all the applicable provisions of the Companies Act. 2013 ("the

Act") and the Rules made thereunder and the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI

LODR Regulations") read with applicable circulars issued by the Ministry of

Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The proceedings of AGM shall be deemed to be conducted at the Registered Office

of the Company. Members intending to attend the AGM through VC/OAVM may

In compliance with the relevant circulars issued by MCA and SEBI, the Notice

convening 16th AGM and Annual Report for the Financial Year 2022-23 ("Annual

Report") has been sent, through electronic mode on September 5, 2023, to those

Members whose e-mail address is registered with the Company / Registrar & Share

The aforesaid documents are also available on www.yaari.com, https://evoting.kfin-

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 (as amended) ("the

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of

Members and Share Transfer Books of the Company shall remain closed from

Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the

Company is providing remote e-voting facility to all its Members to exercise their

right to vote on the resolutions listed in the AGM Notice and has availed the services

of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting

The detailed procedure for attending the AGM through VC/OAVM and the e-voting

is provided in the AGM Notice. The AGM Notice also contains Instructions/details

with regard to process of obtaining Login credentials by Shareholders, holding

shares in physical form or in electronic form, who have not registered their e-mail

Some of the important details regarding the remote e-voting and VC/OAVM facility

e-voting, insta-poll (e-voting) facility will also be made available during the AGM.

Further, the Members who have cast their votes through remote e-voting may

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

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of

the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date i.e. September 21, 2023 may obtain the User ID and password in the

manner as mentioned in the Notice and can cast their vote through remote e-voting

or through insta-poll (e-voting) during the meeting. Detailed instructions are

provided in the AGM Notice, which is available on the website of the Company viz.

www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited

(BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com

and www.nseindia.com respectively and the website of RTA at and KFintech at

All documents referred to in the AGM Notice and the Explanatory Statement are

a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company, are requested to register/update their e-mail

address by submitting Form ISR-1 (available on the website of Company and RTA

at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc down-

load_hrd respectively) duly filled and signed along with the supporting documents

to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial

District, Nanakramguda. Senlingampally, Hyderabad Rangareddi- 500032,

b) Members holding shares in dematerialized mode, who have not registered/up-

dated their e-mail address, are requested to register/update their e-mail address

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal &

Associates, Practicing Chartered Accountants, Gurugram has been appointed as

Scrutinizer in accordance with the Provisions of Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer

In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr.

Manager - RIS, KFin Technologies Limited Unit: Yaari Digital Integrated Services

Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District,

Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.:

1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

with the Depository Participant(s), where they maintain in their demat accounts.

available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

attend the AGM by following the procedure prescribed in the AGM Notice.

Transfer Agent (RTA) / Depository Participants (DPs).

tech.com, www.bseindia.com and www.nseindia.com

address either with the Company or their respective DPs.

for annual closing (for the purpose of AGM).

attend the AGM through VC/OAVM.

https://evoting.kfintech.com.

CREDENT GLOBAL FINANCE LIMITED CIN: L65910MH1991PLC404531

Regd. Offic: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH Corporate Offic: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

Website: www.credentglobal.com E-mail: compliance@credentglobal.com NOTICE OF 33" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Credent Global Finance Limited (the Company) will be held on Thursday, 28th day of September, 2023 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio Video Means (OVAM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year

Notice is hereby given that the 33td Annual General Meeting (AGM) of the members of

- ended March 31, 2023 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.credentglobal.com.
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2023 (09:00 A.M.) and end on 27th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
 - Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to compliance@ credentglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through
 - remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 22^{ed} September, 2023 to Thursday, 28th September, 2023 (both days

The Notice of AGM and Annual Report for the financial year 2022-23 will be sent to members in accordance with the applicable provisions in due course.

For and on behalf of Credent Global Finance Limited (Formerly Known as Oracle Credit Limited)

Aditya Vikram Kanoria

Managing Director

DIN: 07002410

Place: Mumbai Date: 06/09/2023

Indiabulls

INDIABULLS ENTERPRISES LIMITED (CIN: U71290HR2019PLC077579)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana Tel./Fax: 0124 4109501 Website: www.indiabullsenterprises.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 5th Annual General Meeting ("AGM") of Indiabulls

Enterprises Limited ("the Company") is scheduled to be held on Thursday, September 28, 2023, at 04:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

es.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail

are provided below:		are provided below:	
Link to VC	https://emeetings.kfintech.com/	Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com.	Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.	"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights Members shall be in proportion to their shares in paid-up equity share capital of the Company, as Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.	Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.	End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

ber 27. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. https://www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and the

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://www.indiabullsenterprises.com/investors and https://ris.kfintech.com/clientservices/isc/#isc_download_hrd, respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi- 500032, Telengana.

dated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.

> By Order of the Board For Indiabulls Enterprises Limited

Lalit Sharma Place: Gurugram Company Secretary Date: September 5, 2023

For Yaari Digital Integrated Services Limited

By Order of the Board

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual

Report*) has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on https://www.indiabullsenterpris-

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility

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

website of RTA at and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

b) Members holding shares in dematerialized mode, who have not registered/up-

In case of any query / grievance(s) connected with attending the AGM through

1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

Akhilendra Bahadur Singh Company Secretary

Place: Mumbai

Date: September 06, 2023

Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor,

The 41TH Annual General Meeting (AGM) of the Company is scheduled to be held on VC/OAVM facility only. In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020,

AND REMOTE E-VOTING INFORMATION

SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act")

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from

the facility of remote e-voting as well as e-voting at the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the

The results of e-voting will be placed by the Company on its website www.arcfinance.in

meeting. For this purpose, it would not be necessary to register as speaker.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain

MERIND LIMITED

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

dated August 29, 2023.

Members has been completed on September 05, 2023.

Securities Depository Limited ("NSDL").

- remote e-voting.
- Thursday, September 28, 2023.
- www.evoting.nsdl.com. f) Any person, who becomes a Member of the Company after despatch of the
- g) The Members who cast their vote through remote e-voting shall be eligible

By Order of the Board of Directors For Merind Limited

> Place: Gurugram Date: September 05, 2023

Telengana.

for e-voting process.

Kolkata

financialexp.epap.in

inclusive).

Place: Mumbai

Date: 06th September, 2023



PUBLIC NOTICE

NOTICE is hereby given by to whomsoever it may concern that my clients Mr. ROHIT CEJTAN D'SA AND KOMAL CAJETAN D'SA is legal heirs and representative of late MRS, RAJANI C. D'SA who was owner of flat premises situated at D-203, Charkop Mahvir Darshan Co-op Hsg., Society Ltd., Plot 2, Sector-2, RDP 1, Charkop, Kandival West, Mumbai-400067, admeasuring about 860 sq.ft., who expired on 10/12/2005 at Mumbai. Any person having any right, title or interest in the aforesaid flat or having any objection fo transfer in my clients, may contact the unsigned with relevant documents within 15 (Fifteen) days from the date of publication of this notice to my client failing which my clients will proceed to complete the transfer as owners of the aforesaid flat, and no subsequent objection or claim, whatsoever shall be entertained.

Adv. Rakesh H. Upadhyay Place: Mumbai / Date: 07-09-2023

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client MRS. SADHANA PRADEER PAWAR alongwith MR. PRADEEP DHONDL PAWAR is the owner of **Flat No. 304, 3**rd **Floo**i B-Wing, Anand Heights, Shaikh Misri Road Antophill, Wadala, Mumbai - 400037 and tha MR. PRADEEP DHONDU PAWAR died or 21-07-2015 leaving behind him the following person as his legal heirs and next of kin i.e 1) MRS. SADHANA PRADEEP PAWAI (2) PRASAD PRADEEP PAWAR and (3 PRATHAMESH PRADEEP PAWAR to succeed That now MRS. SADHANA PRADEEP PAWAR agreed to sale and transfer the said premise to MR, MEHMOOD MAQBOOL KHAN and other legal heirs (1) PRASAD PRADEEP PAWAR and (2) PRATHAMESH PRADEEP

the said sale agreement. All person having any claim, right, title, interes in or against by way of inheritance, mortgage possession, sale, gift, lease, tenancy, lien, charges, trust or easement or otherwise in relation to the SALE OF THE said PREMSIES howsoever are hereby required to make the same known to the undersigned having office a 166/15, Nizamuddin Bldg., Pipe Road, Kurla (W), Mumbai-70 within 15 days from the date hereof, failing which the claim of such person/s will be deemed to have been waived and/o abandoned or given up and the same shall no Sd/-

ANSARI SHAKEEL ADVOCATE HIGH COURT Date: 07/09/2023

PUBLIC NOTICE

NOTICE is hereby given that MR. RASHID SHAIKH & MRS. GANDHALI DILIF KELUSKAR purchased a Flat Premise bearing Flat No. 503, 5th Floor, B-Wing Bldg. No. 16 & 17, Narmada Complex aibaba Nagar, Mira-Bhayandar Road, Mir Road-East, Thane-401107. (Said Flat). WHEREAS the said flat was jointly purchased by Mr. Rashid Shaikh & Mrs andhali Dilip Keluskar vide Agreement fo Sale dated 26/07/2016 executed between Mi Dilip Keluskar & Mrs. Gandhalu Dili Keluskar AND Mr. Rashid Shaikh & Mr. luly registered at the office of Sub-Registra

NN10-9412-2016 on 27/07/2016. WHEREAS the Original Share Certificat ued by the Narmada Complex Co-op. HSG Society Ltd. in respect of the said Flat was los while Mr. Rashid Shaikh went to a stationer hop for obtaining a photocopy of the same a Shanti Shopping Centre, Mira Road – East or 20/03/2023 and after due search and investigation the Original Share Certificate in espect of the said flat was not found.

of Assurances at Thane under Regn. No

WHEREAS Mr. Rashid Shaikh accordingly odged a Lost Report before the Mira Roa Police Station, Mira Road - East, Thane 01107 bearing Lost Report No.: 27023 023 dated 05/09/2023

All persons claiming an interest in the sa pperty or any part thereof by way of sale ift, lease, inheritance, exchange, mortgage harge, lien, trust, possession, easemen attachment or otherwise howsoever ar ereby required to make the same known to the undersigned at the office of SSK Advocates & Partners having address Office No. 11, Shanti Plaza Building 38/39 Shanti Park, Nr. Bank of India, Mira Road (East), Thane 401107, within 15 days from e date hereof, failing which further lega rocess for issuing Duplicate Shar ertificate shall be given effect thereto. SSK ADVOCATES & PARTNERS

PUBLIC NOTICE

Mrs. Janki Chandu Shetty a member of the Krishna Nagar CHS Ltd. Chandavarkar Road, Borivali (Wess) Mumbai 400 092 and holding Flat No.13 "B" Wing, Building No.3, Fourth floor, in the building of the society and holding Share therein. That Mrs. Janki Chandu Shett expired on 16/03/2021 without making an

The society hereby invites claims of The society hereby invites claims o objections from the heir or heirs or othe claimants/objector or 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 15 days from the publication of this patter, with expire of publications of the publications of the patterns. publication of this notice, with copies of suc documents and other proofs in support of nis/her/their claims/objections for transfer of hares and interest of the deceased member n the capital/ property of the society. If no claims/ objections are received within the claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property or the society in such manner as is provided under the bye-laws of the society. The claims objections, if any, received by the society for the property of the property of the society for the period of the property of the society for the period of the property of the society for the period of period period of period peri ansfer of shares and interest of th deceased member in the capital/ property on the society shall be dealt with in the manner. the society shall be dealt with in the manner provided under the bye-laws of the society, copy of the registered bye-laws of the society is available for inspection by the claimants objectors, in the office of the society/ with the secretary of the society between 10.00 p.m to 12.00 p.m. from the date of publication of the notice till the date of expiry of its period. Sd/-

Sd/-For and on behalf of Krishna Nagar Co-operative Housing Society Ltd. Hon. Secretary bai Date : 07/09/2023

Mutation Case No. Mut / 33792 to 33802 / Mona / 2023 Dasharath Baburao Parab 2. Deepash
Dasharath Parab, both r/o H. No. 14
Paltadwada, Mopa, Pernem, GoaApplicants
 V/S

.Ankush Sitaram Parab & Others

. Opponents / Respondents Ankush Sitaram Parah 2 Anarna Ashok Para 1. Ankush Sitaram Parab 2. Aparna Ashok Parab 3. Ashok Gopal Parab 4. Babil Sitaram Parab 5. Bhagirathi Babil Parab 6. Bhikaji Dhargalkar 7. Chandrakala @ Manali Motiram Kavitkar 8. Dasharath Babuso Parab 9. Deepashi Dasharath Parab 10. Dnyaneshwar Parab 11. Kalpana @ Manisha Mohan Rane 12. Kranti Laxman Parab 13. Krishna Karmalkar 14. Laxman Vishram Parab 15. Mahesh Gopal Parab 16. Mali @ Anuradha Krishna Karmalkar 17. Mangal @ Mohini Mohan Gawade 18. Mayuri Mahesh Parab 19. Mohan Gawade 18. Mayuri Mahesh 21. Motiram Kayitkar 22. Nirmala Mohan Rane 21. Motiram Kavitkar 22. Nirma Snehalata Vittal Gawade 23. Prabhaka
Vishram Parab 24. Sanjay Sakharam Parab
25. Satyavijay Gopal Parab 26. Sitabai Sitaram
Parab 27. Sitaram Sakharam Parab 28. Smt Parvati Sakharam Parab 29. Sneha Sania Parvati Saknaram Parab 29. Senea Sanja Parab 30. Sugandhi Dnyaneshwar Parab 31 Vasanti @ Laxmi Bhikaji Dhargalkar 32. Vijay Satyavijay Parab 33. Vittal Gawade 34 Vishram Sitaram Parab 35. Sakharam Sitaran Parab 36. Gopal Sitaram Parab 37. Babura Sitaram Parab

o, The above named opponents / legal heirs PUBLIC NOTICE

PUBLIC NOTICE
Applicants 1. Dasharath Baburao Parab 2.
Deepashri Dasharath Parab, both r/o. H. No. 14.
Paltadwada, Mopa, Pernem, Goa has filed the application U/S 96 of Goa Land Revenue Code 1968 for mutation in property bearing Survey No. 5/3, 5/16, 5/19, 26/6, 30/7, 67/3, 105/5, 106/9, 146/3, 147/2 and 147/16 situated In Village Mopa, of Pernem Taluka. Applicant has acquired right over the properties by virtue of Consent Decree dated 07/09/2013 in Regular Civil Suif No. 63/2012 passed in the Court of the Civil Judge Junior Division At Pernem. Therefore applicants requested to include their names in applicants requested to include their names he occupant column of Form I & XIV of above mention Survey No. as co-occupant.

mention Survey No. as co-occupant.
And whereas Notices in Form No. X (under Rule 10) of the LRC 1968 have been issued to all the interested parties through Reg. AD post, at their last known addresses; however out of which some of the notices returned unserved with the postal remarks viz, "Deceased", "Person Expired", Addressee Absent", etc. It is further informed by the applicant that whereabouts of the other occupants are not known to him and therefore the applicant prayed vide letter dated 23/08/2023 alongwith affidiant bearing Sr. No. 1876/2023 alongwith affidiant bearing Sr. No. 1876/2023 alongwith affidiant bearing Sr. No. 1876/2023 dated 23/8/2023 executed befor anumant Gawandi Notary Division, Pernen Goa for the substitute services of notice in For No. X in any one local daily newspaper required under order V Rule 20 (1-A) (C.P.C.1908 as the applicant is not aware of th resh addresses of the above opponents, the legal heirs/legal representatives if any, wherever they are presently residing and also the whereabouts of them the applicant sought for the

whereabouts of them the applicant sought for the substitute service.

Now therefore, notice in form No. X is hereby published in the local daily newspaper for the benefit of all the above opponents/Legal heirs legal representatives of the deceased person o any other interested parties besides mentioned hereinabove, in the salf mutation entry in respect of Surguy No. 5/3, 6/10, 6/10, 20/6, 30/7. respect of Survey No. 5/3, 5/16, 5/19, 26/6, 30/7 67/3, 105/5, 106/9, 146/3, 147/2 and 147/6 ituated in Village Mona in Pernem Taluka. The situated in Village Mopa in Pernem laluka. Ine tare further, requested to file their say if any, it the said mutation entry within fifteen days fron the date of publication of this notice, failing which the suitable order under LRC shall be passed by the certifying officer.

Pernem, Dated: 30/08/2023

Sdi-Anil V. Rane Sardesai

Jt. Mamlatdar I of Pernem Taluka, Pernem, Goa

रूप अल्ट्रासॉनिक लिमिटेड

सीआयएन : U33120MH1982PLC026800 नोंदणीकृत कार्यालय: ए/४१, नंदिकशोर इंडस्टियल इस्टेट, ऑफ महाकाली गुंफा मार्ग अंधेरी (पू.), मुंबई – ४०० ०९३. दूर. क्र. : ०२२–४२११९५००/फॅक्स क्र. : ०२२–४२११९५०५

वेबसाइट : www.rtulgroup.com ई-मेल : secretarial@rtulgroup.com सूचना

पादूारे सूचना देण्यात येत आहे की, रूप अल्ट्रासॉनिक लिमिटेडच्या (पूर्वीची रूप टेलसॉनिक अल्ट्रासॉनिक लिमिटेड म्हणू ज्ञात) सभासदांची ४१ ची स्थगित वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दि. ३०.०९.२०२३ रोजी स. ११.० . बाजता (भा. प्र. वे.) ८०३ सी, ३२, कॉर्पोरेट ॲव्हेन्यू, महल इंडस्ट्रियल इस्टेट, ऑफ महाकाली गुंफा मार्ग, अंधेरी (पू.) मुंबई - ४०० ०९३ येथे खालील विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत अहो :

- ए) दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित स्थायी व एकत्रित वित्तीय अहवालावर, त्यावरील संचालक व लेखापरीक्षकांचा अहवाल यांवर विचारविनिमय करणे व स्वीकृत करणे.
- बी) गेरेशन पद्धतीने निवत्त होत असलेल्या श्री. एन. व्ही. त्रिवेदी (डीआयएन : ०७५४०८८५) यांच्या जागी संचालकांची नेमणूक करणे तसेच पात्र प्रस्ताव म्हणून पुन:नियुक्तीसाठी त्यांना प्रस्ताव देणे.
- सी) सदर सभेच्या समाप्तीपासून पुढील वार्षिक सर्वसाधारण सभेच्या समाप्तीपर्यंत सदर कार्यालयासाठी लेखापरीक्षकांचं नेमणुक करणे व त्यांचे मानधन निश्चित करणे. डी) दि. ०१.०८.२०२३ पासन दि. ३१.०७.२०२८ पर्यंत पाच वर्षे कालावधीकरिता कंपनीचे अध्यक्ष व व्यवस्थापकी

संचालक म्हणून डॉ. ए.एस. त्रिवेदी (डीआयएन : ००५७५०३०) यांची पुन:नेमणूक करणे थगित एजीएमची सूचना, प्रतिनिधित्व फॉर्म व उपस्थिती पत्र आदी दस्तावेज सभासदांना त्यांच्या नोंदणीकृत पत्त्यांव पाठवण्यात आले आहेत व ज्या समासदांनी त्यांचे ईं-मेल पत्ते कंपनीकडे नोंदवलेल असतील त्यांना ईं-मेलद्वारे सद दस्तावेज पाठवण्यात आले आहेत. कंपनीने सभासदांना सदर पाठवणी तसेच ईं-मेल ची पाठवणी मंगळवार, दि ०५.०९.२०२३ रोजी पूर्ण केली आहे. मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२ रोजीनुसार भागधारणाच्या आधारावर असेल. निर्धारित अंतिम तारखेनुसार एखादी व्यक्ती कंपनीची सभासद असल्याग सदर व्यक्ती मतपत्रिकेदारे प्रत्यक्ष मत देण्यास पात्र असेल. इलेक्टॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासाठी ज्य

करून लेखी विनंती पाठवून त्यांचे ई-मेल पत्ते नोंदणीकृत करावेत. सभासदांनी त्यांचा ई-मेल पत्ता कंपनीकडे सभेस उपस्थित राहन मत देण्यास पात्र व्यक्ती, व्यक्तिगत स्वरूपात मत देऊ शकेल किंवा प्रतिनिधी/अधिकत प्रतिनिधींच्य भाषधमातुम निवाद करू शकेत. अर्थात, सभेस उपस्थित राहुन् मत देण्यास पात्र व्यवतीद्वार राज्यात्र आह्वा भाषधमातुम निवाद करू शकेत. अर्थात, सभेस उपस्थित राहुन् मत देण्यास पात्र व्यवतीद्वार राज्यासीत विहित फॉर्म) अधिकारितापत्र कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या किमान ४८ तास अगोदरपर्यंत पोहोचणे आवश्यक आहे.

> संचालक मंडलाच्या आदेशाटा रूप अल्ट्रासॉनिक लिमिटेड करिता

ठिकाण : मुंबई

अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन : ००५७५०३०

यामिनी इन्व्हेस्टमेंट्स कंपनी लि.

नोंदणीकृत कार्यालय : बी-६१४, क्रिस्टल प्लाझा, इन्फिनिटी मॉल समोर, न्यू लिंक रोड. अंधेरी (प), मुंबई-४०००५३ ईमेल आयडी: yaminiinvestmentsgmail.com CIN: L67120MH1983PLC029133

> ४० व्या वार्षिक सर्वसाधारण सभेची सूचना, दुरस्थ ई-मतदान माहिती आणि पुस्तक बंद

. कंपनीची ४० वी वार्षिक सर्वसाधारण सभा ('AGM') इ-६१४, क्रिस्टल प्लाझा, इन्फिनिटी मॉल समोर, न्यू लिंव रोड. अंधेरी(प), मुंबई– ४००५३ शुक्रवार, २९ सप्टेंबर २०२२ रोजी दुपरी ३३० वाजता येथे आयोजित केली जाईस कंपनी कायदा, २०१३ (द कायदा) आणि त्याखाली बनवलेलो नियम आणि SEBI (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेयुलेशन) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ पृप्रिल, २०२० स बाचा सामान्य परिपत्रक क्रमांक १७/२०२० सह दिनांक १३ एप्रिल २०२० रोजी सामान्य परिपत्रक क्रमांक ३९/२०२० सह वाचा दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१ आणि २०/२०२१ दिनांक ८ डिसेंबर २०२१ आणि ३/२०२२ दिनांक ५ मे, २२ मंत्रालयाने जारी केले कॉर्पोरेट अफेअर्स, भारत सरकार (एकत्रितपणे MCA परिपत्रव म्हणून संदर्भित) आणि त्यानंतर SEBI द्वारे जारी केलेले परिपत्रक (एकत्रितपणे संबंधित परिपत्रक म्हणून संदर्भित, सामान्य आणि विशेष व्यवसाय व्यवहार करण्यासाठी, एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे आयोजित केली जाईल AGM च्या सुचना आणि २०२३-२४ च्या वार्षिक अहवालाच्या इलेक्ट्रानिक प्रती सर्व सरस्यांना पाठवण्या आल्या आहेत ज्यांचे ईमेल आयडी डिपॉझिटरी सहभागींकडे नोंट्णीकृत आहेत. ते कंपनीच्या वेबसाइट- www yarr vestments.co.in वर देखील उपलब्ध आहे AGM² च्या नोटिसचे पाठवण्याचे काम ०७ सप्टेंबर २०२३ रोज

. . २२ सप्टेंबर २०२३ च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस्य, इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमृद केल्यानुसार सामान्य आणि विशेष व्यवस नंजनल सिन्त्युरीरी डिपॉडियरी लिमिटेंड (NS/L) च्या AGM् च्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून (रिमोट ई-व्होटिंग इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांना कळविण्यात येते की:

- i. एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसाय इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वाः व्यवहार केला जाऊ शकतो:
- ii रिमोट ई-व्होटिंग मंगळवार, २६ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल. iii रिमोट ई-व्होटिंग गुरुवार, २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५:०० वाजता संपेल.
- iv इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख शुक्रवार
- v. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेपर्यंत म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजी शेअर्स धारण करते, ती evotingnsdl.co.ir वर विनंती करा लॉगिन आयडी आणि पासवर्ड पाठवून मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएलमध्ये इव्होटिंगसाठी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ
- vi सदस्यांनी लक्षात ठेवा की: अ) रिमोट ई-व्होटिंग मॉड्यूल NS¦L द्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर आणि एकदा मतदान केल्यानंतर अक्षम केले जाईल. ठराव सभासदांनी टाकला आहे, सभासदाला नंतर तो बदलू दिला जाणार नाही; ल) बॅलेट पेपरद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; आणि ल) सदस्याला रिमोट ई-व्होटिंगद्रा मतदानाचा हक बजावूनही सर्वसाधारण सभेत भाग घेता येईल परंतु सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही: आणि ड) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारे ठेवलेल

लाभार्थी सदस्यांच्या रजिस्टरमध्ये फक्त कट-ऑफ तारखेनुसार नोंदवलेले असेल ती एजीएममध्ये रिमोट ई-व्होटिंग किंवा मतपत्रिकेद्वारे मतदानाची सुविधा घेण्यास पात्र असेल. vii एजीएमची सुचना कंपनीच्या www वर उपलब्ध आहे. yaminiinvestments.co.in आणि

viii शंका असल्यास, सदस्य https://www.evoting .nsdl.com च्या डाउनलोड विभागात सदस्यांसाठी वारंव विचारले जाणारे प्रश्न (FAQs) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकतात किंवा टोल फ्री नंबर ०२२-४८८६७००/२४९९७०० वर कॉल करू शकतात. किंवा नियुक्त ईमेल आयडी: evotingnsdl.co.in वर, जो इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींचे निराकरण करेल. सदस्य कंपनी सचिवांना वर नमूद केलेल्या ईमेल आयडीवर किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिह

पुस्तक बंद

सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक शुक्रवार, २२ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) बंद राहतील.

यामिनी इन्व्हेस्टमेंट्स कंपनी लि सही/

कल्पना अग्रवाल

कंपनी सचिव M.No.: ६१३५१

ठिकाण : मुंबई तारीख: ०६ सप्टेंबर २०२३

प्रिडमक्स ग्लोबल व्हेन्चर्स लिमिटेड

नोंद.कार्या.: २रा मजला, पुर्वा इमारत, तेजपाल स्किम रोड क्र.३, विलेपालें (पुर्व), मुंबई, महाराष्ट्र–४०००५७ ई-मेल: infogromo@gmail.com, वेबसाईट: https://kamalakshifinance.wordpress.com व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे कंपनीच्या ५०व्य वार्षिक सर्वसाधारण सभेची सचना

सुचना याद्वारे देण्यात येत आहे की, प्रिझ्मक्स ग्लोबल व्हेन्चर्स लिमिटेडची ४९वी वार्षिक सर्वसाधारण सभा (एजीएम) क्रवार, २९ सप्टेंबर, २०२३ रोजी दुपारी १२.०० वाजता भाप्रवे व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिअ . व्हेज्युअल मीन्स (एजीएम) द्वारे एजीएमच्या सुचनेमध्ये नमुद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम (अधिनियम) यांचे पालन करून एजीएम गोलावली जाईल. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता नियम, २०१५ (लिस्टिंग रेग्युलेशन) च्या तरतुदी आणि सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० च्य तत्तुदी सामान्य परिपत्रकासह वाचा क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०; सर्वेसाधारण परिपत्रक क्र.१७/२०२८ दिनांक १३ एप्रिल २०२०; सर्वेसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ , सामान्य परिपत्रव ारानक २, राज्ञार एक्स, संस्वाचारन गरानक क्र..४/१८९६ ह्याच १, याचारा १८९६, सामान्य गरानक क्र.०१/२०१२ दिनांक ०५ मे २०१२ आणि सामान्य परिपक्रक क्र.१०/२०१२ दिनांक २८ डिसेंबर, २०२२ रोजे कॉर्पोरेट व्यवहार मंत्राल्य, भारत सरकार (एमसीए) आणि परिपक्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/९५ दिनांक १२ मे २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/१५ दिनांक १५ जानेवारी, २०२१ , सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६६ दिनांक १३ में २०२२ आणि सेवी परिपत्रक क्र..सेवी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/००१ दिनांक ५ जानेवारी, २०२३ रोजी सेवीद्वारे जारी केलेले आणि एमसीए/सेबीद्वारे जारी केलेली इतर लागू परिपत्रके व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केर्ल

वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सुचना सदस्यांना त्यांच्याद्वारे डिपॉझिटरी पार्टिसिपंट कंपनीकडे नोंदणीकृत ईमेल आयडींवर इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल

० व्या एजीएमची सूचना आणि २०२२ – २३ आर्थिक वर्षाचा वार्षिक अहवाल अर्थात https:// kamalakshifinance.wordpress.com एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर आणि स्टॉव म्स्चेंजची वेबसाइट म्हणजे बीएसई लिमिटेड <u>www.bseindia.com</u> देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल

ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत त्यांनी वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी आणि एजीएमच्या सूचनेमध्ये नमुद्र केलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रियाः त) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅं केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं–साक्षांकित स्कॅंन केलेली प्रत) आणि आधार (आधार)

- आधार कार्डची स्वयं-साक्षांकित स्कॅन प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे https:/ kamalakshifinance.wordpress.com आरटीएचा ईमेल आयडी म्हणजे support@purvashare.com) शेअर्स डिमॅट मोडमध्ये ठेवल्यास, कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंव
- १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) प्रदान करावे आणि आधार (स्वयं-साक्षांकित प्रत) कंपनीच्या ईमेल आयडीवर ईमेलदारे https: kamalakshifinance.wordpress.com आरटीएचा ईमेल आयडी म्हणजे support@purvashare.com
- :) पर्यायाने सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ध मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात. ई-व्होटिंगद्वारे मत देण्याची पद्धत:
- a) सभासदांना एजीएममध्ये रिमोट ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर त्यांच
- सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/२४२ दिनांक ९ डिसेंबर २०२० च्या परिपत्रक क्रमांकानुसार, सर्व वैयक्तिक डिमेंट खातेधारकांसाठी ई-व्होटिंग प्रक्रिया देखील सिंगल लॉगिन क्रेडेन्शियल्सचा मार्ग, त्यांच्या डीमेंट खात्यांद्वारे एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागींच्या वेबसाइटद्वारे सक्षम केली जाईल.
- ५०व्या एजीएमच्या सुचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सुच-इ) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिले नाही ते एजीएममध्ये इलेक्ट्रॉनिक
- पद्भतीने मतदान करू शकतील. सदस्य व्हीसी/ओएव्हीएमद्रारे किंवा https://www.evoting.nsdl.com वर एजीएमला उपस्थित राह शकतील

भासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. एजीएममध्ये सुविधा.

प्रिइमक्स ग्लोबल व्हेन्चर्स लिमिटेडकरि

रोज वाचा दै. 'मुंबई लक्षदीप'

फॉर्म क्रमांक INC - २६ कंपनी (इन्कॉपोरेशन) (निवेश) नियम, २०१४ च्या नियम ३० नु कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात बदलण्यासाठी वर्तमानपत्रात जाहिरात प्रसिद्ध करावी

(४) आणि कंपनी (इन्कॉर्पोरेशन) नियम, २०१४ च्य नियम ३० मधील पोट-नियम (५) च्या खंड (अ) च्य आणि

. बाबतीत मेसर्स अल्केमी सर्फाक्टंट्स प्रायव्हे लिमिटेड

(CIN U24110MH2020PTC350885) नोंदणीकृत कार्यालय C/O पूर्णिमा देवी चाळ गावदेवी रोड Nr. फिशमार्केट कांदिवली, मुंबई महाराष्ट्र

याद्वारे सामान्य जनतेला सूचना देण्यात येत आहे की. कंपनी कायदा, २०१३ च्या कलम १३ अंतर्गत, कंपनीने केंद्र सरकारकडे अर्ज करण्याचा प्रस्ताव ठेवला आहे न्यामध्ये कंपनीच्या मेमोरेंडम ऑफ असोसिएश फेरफार करण्यात आल्याची पृष्टी मागितली आहे. बुधवार, २८ डिसेंबर, २०२२ रोजी आयोजित केलेली **अ**क्षाधारण सर्वसाधारण सभा कंपनीला त्यांचे नोंदणीकृ कार्यालय **'महाराष्ट्र राज्य' वरून 'उत्तर प्रदेश राज्य** मध्ये बदलण्यास सक्षम करण्यासाठी प्रस्तावित बदलामट न्यांच्या हितावर परिणाम होण्याची शक्यता आहे अश कोणतीही व्यक्ती एकतर एमसीए पोर्टलवर (www.mca gov.in) गुंतवणूकदार तक्रार फाँमें भरून डिलिव्हरी करू शकते किंवा त्याच्या/तिच्या हरकती नोंदणीकृत पोस्टद्वारे पाठवू शकतात. प्रतिज्ञापत्राद्वारे, ५ व्या मजल्यावरील, १०० एव्हरेस्ट विल्डींग, नेताजी सुभाष रोड, मरीन ड्राईव्ह, मुंबई महाराष्ट्र ४००००२ या पत्त्यावर रजिस्ट्रार ऑफ कंपनीजच्या विरोधाचे स्वरूप आणि त्याच्या हिताच स्वरूप सांगून, चौदा दिवसांत अर्जदार कंपनीला वर नमूद केलेल्या पत्त्यावर नोंदणीकृत कार्यालयात या नोटिसच्या प्रकाशित प्रतसह पाठवावे.

अल्केमी सर्फाक्टंट्स प्रायव्हेट लिमिटेड दिनांक : 0७/0९/२०२३ ठिकाण : मंबर्ड सही / -

नीरज पाल डायरेक्टर DIN: ०८२७६२०७

पत्ता : ३६७/६, मुलतान नगर, बागपत रोड किशन पुरा, मेरठ, युपी -२५०००२

OFFICE OF SPECIAL RECOVERY AND SALES OFFICER Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104 ©: 28753582

(attached to Mangal Co-operative Bank Ltd.) FORM NO.'Z'

(See Sub-Rule 11(d-1) of Rule 107 POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery Officer of Mangal Co-Op.Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No.101/118/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr.Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in he said demand notice dated 14.10.2022 being Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till realization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described herein below.

The judgement debtors having failed to repay the amount, the notice is hereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery certificate thereon (Including GST).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

Sd/-Special Recovery & Sales Officer Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961 C.C. The Chairman/Secretary

(Rupees Twenty Fou Lac Thirty Two

housand Three

Hundred Ten Only)

(Rupees Forty Lac

Fifty Nine Thousand

housand Five

Rs. 19,61,992/-

Lac Sixty One

Only)

(Rupees Nineteen

Hundred Ninety Two

Hundred Four Only)

(Rupees Forty One

Hundred Ninety

Lac Thirty Three

(Rupees Éightee

Thousand Two Hundred Seventy

our Only)

Hundred One Only)

Seventy Seven Only

Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

Haridas Building, West: 20 Feet Colony Road, North: By Manjari

Appartment Balaji Nagar Medakarwadi Chakan Tal. Khed Dist.

The 3rd Floor, Admeasuring 488 Sq. Ft., I.e. 45.34 Sq. Mtrs., Along With Terrace With Open / Covered Parking Bearing Isabel –

Sp – 14, In The Building Isabel (pmc No C) In The Society Known

As Nyati Evita Co Operative Housing Society Limited Constructed

All That Piece And Parcel Of The Non-agricultural Property 25th Aug 2023

Described As: Flat No. 402 Fourth Floor Admeasuiring 38.64 Sq. Rs.24,32,310/Mtrs., Gat Number 394/1 Paiki Plot Number 8 Shreekant (Rupees Twent

All That Piece And Parcel Of The Non-agricultural Property
Described As: All That Consisting Of Flat No Isabel C-305, On Rs.40,59,077/-

BAJAJ HOUSING FINANCE LIMITED

CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 4th floor, Sumangal House, Block no 8, Near Supreme Kidney Care Hospital, Sadhu Vaswani Road, Near MICO Circle, Nashik-422001, And C/4 Plot No. 12, Kohinoor Estate Hsg. Soc. Mula Road, Near Kamal Nayan Bajaj Garden, Wakdewadi, Pune - 411003, and 7th Floor, Sumer Plaza, Unit No. 702, Marol Maroshi Rd, Sankasth Pada Welfare Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA, and Gawande Complex, 1st Floor, Near IDBI Bank Opposite Bank Road Kopergaon-423601, Maharashtra and 1st Floor, Ramdas Patil Market. Beside Martand Vijay Petrol Pump, Bhusawal Road, Jamner, Maharashtra Pin- 424206, and 1st Floor Raghuvanshi complex, near Nagar parishad Nandurbar - 425412 Nandurbar Maharashtra 425412, and 1st Floor Devendra Complex, Above IOB, Nandura Road, Civil Line Khamgaon Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and

intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.					
Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses		Demand Notice Date and Amount			
Branch: PUNE (LAN No. 402HSL92614222, 402TSH92647054) 1. ARORA ROHIT ASHOK (Borrower) At: Flat No 312 Chourang Aangan Manjari Road Near Nalawade Hospital, Mahadev Nagar, Manjari Bk Pune-412307	Described As: All That Pieces And Parcel Of The Flat No 507 On Fifth Floor Admeasuring 420 Sq. Feet In The Building Chourang Aangan Co Operative Housing Society Ltd Situated At Land	Thousand Twenty			

Operative Housing Soc Ltd, At Village Manjari, Taluka Haveli, Dist Pune Road, South: Property Of Shri Kaidone Shri Badele Shri 2. GAYATRI ROHIT ARORA (Co-Borrower)

At: Flat No 312 Chourang Aangan Manjari Road Near Nalawade Hospital, Mahadev Nagar, Manjari Bk Pune-412307 Branch : RAJGURUNAGAR (LAN No. 4X5RHTEA415550 . and H4X5HLR0375332) . CHANDRAKANT DATTATRAY BORAWAKE (Borrower)

Also At: Flat No 507, Chourang Aangan Co

Pune-410501 PRIYA CHANDRAKANT BORAWAKE (Co-Borrower) All At: Balaji Nagar Chakan Tal-khed, Dist-pune, Rajgurunagar, Maharashtra-410501

Branch: PUNE LAN No. HA19HHL0667346) . DEEPAK PANDURANG DALVI (Borrower) At Flat No 408 Isabel Fourth Floor Nyati Evita Survey Number 298/2D/2/1, Porwal Road

Lohegaon, Pune, Maharashtra-411047 Also At: Flat No 305, 3rd Floor, Nyati Evita, Building No C , Isabel Survey Number 298/2D/ 2/1, Porwal Road Lohegaon, Pune -411047 2. SHILPA DEEPAK DALVI (Co-Borrowei

On Land Bearing Survey No 298 Hissa No 2d/2/1, Situated At

At: Flat No 408 Isabel Fourth Floor Nyati Evita Survey Number 298/2d/2/1, Porwal Road Lohegaon, Pune, Pune, Maharashtra-411047 Branch · KOPERGAON

All That Piece And Parcel Of The Non-agricultural Property 28th Aug 2023 Described As: All That Pieces And Parcel Of Property Bearing Rs.21,57,168/-(LAN No. H479HLD0166260 and of No. 66/1+3+3+ 65/3+65/ 1A+ 65/1D/D/DLOT No H479HI T0198461) 68+69+70+71+72+73+74+75 Total Area 1228.00.sq Mtr On This

1. DINESH SURAJPRASAD GUPTA (Borrower) Land Vakratund Residency Row House 2bhk Row House No 2 Thousand One Area Of 97.54 Sq Mtr Built Up Area 87.54 Sq Mtr And Open Land At At 2294, Ganga Darwaja Road, Yeola, Hundred Sixty Eight Dist Nasik, Maharashtra-423401 10 Sq Mtr. Ground Floor & First Floor, On The Ground Floor Hall. Also At: Row House No 02, Vaktratund Kitchen, Toilet And Bathroom & On The First Floor Two Bedroom, Residency, Angangaon, Ta Yeola, Dist Nashik Toilet Bathroom And Open Gallery & On The First Floor Teres Its

Having Grampanchayat Milkat No 461, Situated Within The Area 2. SUBHADRA DINESH GUPTA (Co-Borrower) Of Mouje Angangaon, Tal Yeola Dist Nashik, East: Open Plot, At: 2294, Ganga Darwaia Road, Yeola, Dist. Conley Road, North: Row House No 2, South: Row Nasik, Maharashtra-423401 House No 3 Branch : NASIK All That Piece And Parcel Of The Non-agricultural Property 28th Aug 2023 Described As: Flat No-c 504, 5th Floor, C-wing, Basant Building, Rs. 35,98,501/-(LAN No. H407HHL0259571 and Samrat Symphony, Sr N-899/1 899/2/1 899/3/1/84, Plot No-84,

H407HLT0301671) Nagare Nagar, Pathardi Phata, Mouje Nasik, Maharashtra, I. MAHESH HARIBHAU KAPHARE (Borrower) 2. SONALI MAHESH KAPHARE (Co-Borrower) All Above At: At Flat No-504, C-basant Wing 5th Floor, Samrat Symphony Sr N-899/1 899/2/1 899/3/1/84,

Plot No-84 Behind Hotel Seven Heaven, Nasik-422009 Branch : KHAMGAON All That Piece And Parcel Of The Non-agricultural Property 23th Aug 2023 LAN No. H4Q6HLP0141653) Described As: P. No. 80/2 PT. Sheet No. 08, Main Road, At -MOTILALA HOTAL DAS RAMCHANDANI Nandura, Tg. - Nandura, Dist. - Buldhana KHAMGAON

MAHARASHTRA-444203, North-Hotaldas Kripal Das 2. BHARATIBAI MOTILAL RAMCHANDANI Ramchandani Yachi area, East- Govt. Road , South-Nenumal Choudhary Yachi area, West-Shericha Road All Ahove At: Aathwadi Bazar, Sindhi Colony Ward

All That Piece And Parcel Of The Non-agricultural Property 24th Aug 2023 Described As: Shop No. G2 City Survey No. 448/3 Having Area Rs. 1,97,804/-Admeasured 12.616 Sq, Mt., At Pimpalner Tq. Sakri & Dist. Dhule (Rupees One L Maharashtra-424306, East :- Internal Road, West :- Property Of Thousand Eight

All That Piece And Parcel Of The Non-agricultural Property 24th Aug 2023

Plot Number 12+12+13 Harivilla Apartment, Panchak, Nashik Lac Eighty Three

comprised on survey number 67/9A+9B+67/4 +5 +8+9A+9B and

Road, Nashik-422101, East: Flat no B-4, West: Flat No B-2,

North: Margin space, South: Staircase and passage

Manoj Harishachandra Thorat , North :- Shop No. G3, South :-All Above At: A - 11, CHITRAKOOT SOCIETY All That Piece And Parcel Of The Non-agricultural Property
Described As: Flat No. B-302, 3rd Floor, Admeasuring 34.57 sq.
Rs. 41,77,997/mtrs., Wing No. A, Pride Homes, Survey No. 67, Hissa No. 1 + 5/A/1 Rahatani, Pune – 411017, East : By property of sambhaji

nakhate, West: By Road, North: By property of Kailas Thopate, Thousand Nine South: By Property of Mr. Aswani All That Piece And Parcel Of The Non-agricultural Property 25th Aug 2023 (LAN No. HU75HLD0837278 , HU75HLT0849678) Described As: Plot No. 101 of Gat No. 753, admeasuring total area 195 sq. mtrs., out of which east side part of 65.05 sq. mtrs., (Rupees Fourted) (Rupees Fourted)

Falak Nagar, Yawal Tal. Yawal Dist-Jalgaon – 425503, East: P.No. 102, West: Remaining Part of the Plot No. 101 and Plot No.100, North: 9.00m Road, South: G.No.748 Dist- Jalgaon, Aaisha Nagar, Yawal, Maharashtra-425301

(LAN No. 407HSO50432441 and 407TOL50432467 | Described As: Flat No.3, B- Wing, Admeasuring 62.73 sq. mtrs., Rs. 18,83,274/and 407TOL50434476) SUNIL ASHOK PATHADE (Borrower) 2. KALPANA SUNIL PATHADE (Co-Borrower)

Branch : MUMBAI LAN No. H405HHL0136480 and H405HLT0167429) . TEJAS THALE (Borrower)

At: Flat No B 305 Plot No 9 Sector 19, Shanti Kunj CHS LTD Kamothe, Navi Mumbai, Maharashtra-410209

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which

Bajaj Housing Finance Limited has the charge.

No 3 Nandora Khamgaon-443404 Branch : NANDURBAR LAN No. 409RMS0102270939) . PRATIK SHAM THORAT (Borrower) . SHAM RAGHUNATH THORAT (Co-Borrower DDR ROAD PANCHAWATI NASIK-422003 Branch : PUNE (LAN No. H402HHL0275251 and 1402HLT0282568) I. RAHUL POPAT KADAM (Borrower) . SUPRIYA RAHUL KADAM (Co-Borrower) All Above At: A 302 PRIDE HOME, SR NO.67/1, Rahatani Tapkir Nagar, Pimpri Colony, Pune, Maharashtra-411017 Branch : SAVDA Co-Borrower) Branch: NASIK All Above At: Flat No.1, Vasant Sangeet Society Vasant Vihar, Jail Road, Nasik, Maharashtra-422101

. SHAIKHRIZWAN SHAIKH RAFIQUE (Borrower) 2. NIKHATPARVEEN SHAIKHRAFIQUE SHAIKH All Above At: Aaisha Nagar At Post Yawal, Tg- Yawal

2. PRADNYA RAMESH PATIL (Co-Borrower)

All That Piece And Parcel Of The Non-agricultural Property Described As: Flat no.1607, 16th Floor, Hortensia Building, Rs. 30,03,638/-Arihant Aspire Phase-1, Survey No. 7, Hissa No. 5, Survey No. 14 (Rupees Thirty Lac Hissa No. 6,7 Survey No. 15 Hissa No. 1,3 Survey No. 16 and 18 Three Thousand Six Hissa No. 1 A B Survey No. 23 Hissa No 3,4 Survey No 24 Hissa No. 1 A Panvel, Navi Mumbai, Maharashtra-410206 At: B-604 Sai Pride Plot No-219, Sector-21, Kamothe, Navi Mumbai, Maharashtra -410209

Hundred Thirty Eight Only)

Date: 07 .09. 2023 Place: MAHARASHTRA **Authorized Officer Bajaj Housing Finance Limited**

ठिकाण: मंबर्ड

Mem No. 63275

रविंद्र भास्कर देशमुख संचालव

"the MCA & SEBI Circulars"). The copy of 37th Annual Report is available on the Company's website at https://dcl.net.in/pdf/AnnualReport2223.pdf and website of BSE https:// Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Friday, September 22, 2023 may cast their vote electronically on the Business as set out in the Notice of 37th AGM through electronic voting system of CDSL from their

respective places, other than venue of AGM ("remote e-voting"). All the members are 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 Tuesday, September 26, 2023 (9.00 A.M)

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280|

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **37th Annual General Meeting** ("AGM") of **Dhanlaxn**

Cotex Limited (The Company) will be held on Friday, September 29, 2023 at 11.30 A.M

(IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of

37th AGM. The Electronic copies of the Notice and Annual Report of AGM have been sen

on Wednesday, September 06, 2023 to all the members whose email IDs are registered

with the Company/Depository Participant(s) as on September 01, 2023 in accordance

with General Circulars issued by Ministry of Corporate Affairs vide 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 28, 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 SEBI (collectively referred as

The remote e-voting shall end on **Thursday. September 28. 2023 (5.00 P.M):** The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Friday, September 22, 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-of date September 22, 2023 may obtain the login details by sending a request at helpdes

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 membe shall not be allowed to change it subsequently;

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be

The facility for voting at the AGM shall be made available through e-voting by CDSI

entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. The detailed e-voting instructions are given in the Notice of the 37th 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 22, 2023 to September 29, 2023 (both days

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor 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.

Arti Jaii Date: 06.09.2023 (Company Secretary

For Dhanlaxmi Cotex Limite

evoting@cdslindia.com.