

# Date: 04<sup>th</sup> September, 2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

# Sub: FILING OF THE CORRIGENDUM TO THE PRE – DISPATCH NEWSPAPER PUBLICATION OF NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024

# <u>Ref: INFORMATION REGARDING ON THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE WARDWIZARD</u> INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

Dear Sir/Madam,

This is in continuation to the pre-dispatch newspaper publication of Notice of 42<sup>nd</sup> Annual General Meeting dated 30<sup>th</sup> September, 2024, which is already being published in the newspapers such as:

- (1) Business Standard i.e. Ahmedabad and Mumbai Editions (English Newspaper-English Language)
- (2) Free Press Journal (English Newspaper-English Language).

A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company <u>www.wardwizard.in</u>.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice in the pre-dispatch newspaper publication dated 03<sup>rd</sup> September 2024 shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

## Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

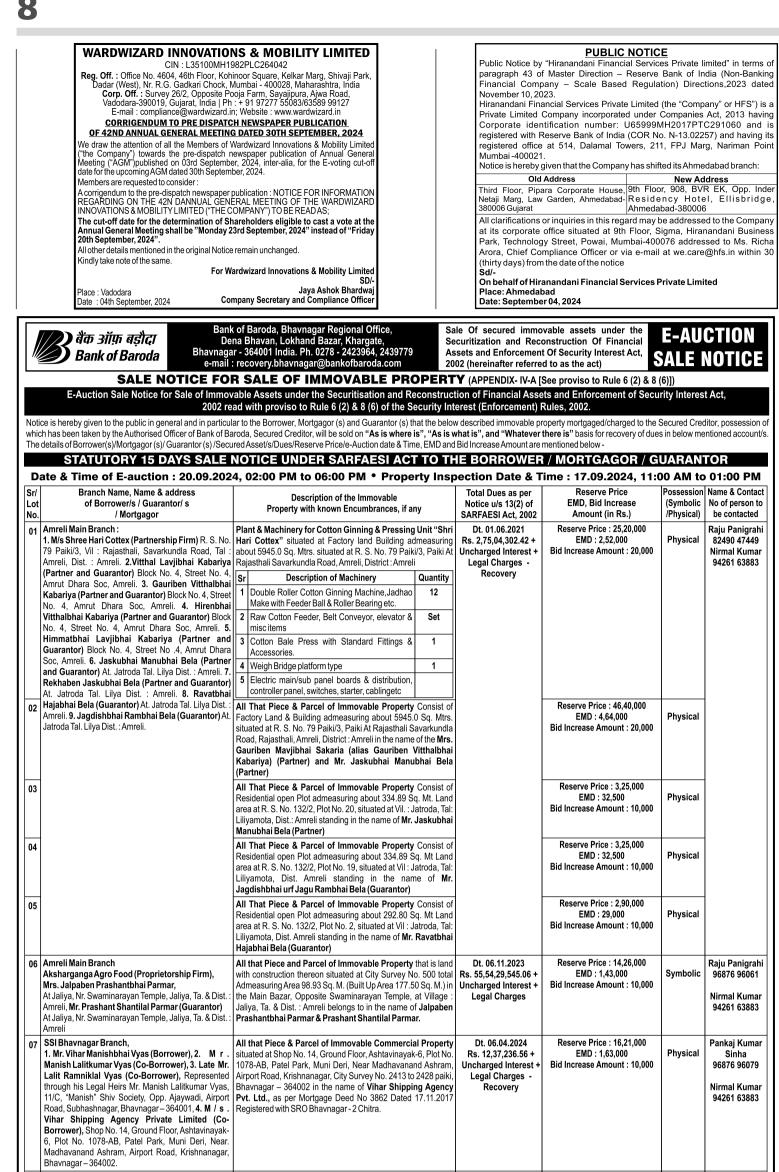
JAYA ASHOK BHARDWAJ COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

# CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46<sup>m</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India. Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | Website: www.wardwizard.in | Compliance No:+91 9727755083 | 6358849385 | HQ Number: 02668352000



খেলে নেতা নিহান নিহান নিয় প্রিয় প্রিয় বিজ্ঞান বিজে বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজে বিজৰা বিজ্ঞান বিজ্ঞান বিজ

Appendix-IV [See Rule 8(1)] **PHYSICAL POSSESSION NOTICE** (For immovable Property) Whereas, The undersigned being the Authorized Officer of the **Punjab National Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule-3 the Security Interest (Enforcement) Rules, 2002, issued a **Demand Notice Dated 16-01-2024 and also published on 31.01.2024** calling upon the Borrowers/Guarantor/Mortgagor **Mr. Donga Bhaveshbhai Dhanjibhai** to repay the amount mentioned in the notice being **Rs. 17,33,196.61 (Rupees Seventeen Lakhs Thirty Three Thousand One Hundred Ninety Six and Paise Sixty One Only) as on 31-12-2023** payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this **1st day of September the year 2024**.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Recovery after issuance of notice 13(2): NIL

The Borrower/ Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Punjab National Bank** for an amount **Rs.18,96,306.71 (Rupees Eighteen Lakhs Ninety Six Thousand Three Hundred Six and Paise Seventy One Only) as on 31.07.2024** payable with further interest and costs thereon until payments/realization in full.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the residential property of Mr. Donga Bhaveshbhai Dhanjibhai consisting of Property situated at R.S. No. 137/1, 138, 145, 146 Paikee Panchayat Property No. 1107 Vinit Apartment, 4th Floor, Flat No. 402 and the Construction and Superstructure built/ to be built thereon together with all rights of easements of all kinds apartment, Bharuch-391001. Bounded: East: Flat No. 403, West: Flat No. 401, North: Main Road, South: Building Stairs.

Authorised Officer - Punjab National Bank

Date:01.09.2024- Place: Bharuch

# **POSSESSION NOTICE (for immovable property)** (as per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules,2002)

### EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, That the Original Lenders have assigned the below financial assets to Edelweiss Asset Reconstruction Company Limited which is acting in its capacity as various trustees mentioned below (EARC). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrowers and EARC exercises all its rights as a secured creditor.

The Authorized Officer of the **EARC**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amounts mentioned in the notice within 60 days from-the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorised Officer of **Edelweiss Asset Reconstruction Company Limited** has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Name o Assigno		ime Trust	Loan A/c Number	Borrower Name & Co-Borrower (s) Name	e	Amount & Date of Demand Notice	Date of Possession	Possession Status
AU Smal Finance Ba Limited (AUSFBL	ank Tru	ust	90010608 13236255	I) Shri Lalchand Khimchand hatri (Borrower & Mortgager) Smt. Tamna Lalchand Khatri (Co-Borrower)		Rs.3,24,983/- (Rupees Three Lac Twenty Four Thousand Nine Hundred Eighty Three Only) as or 21.06.2019 & 24.06.2019	29-08-2024	Physical Possession
Description of Secured Asset: All the piece and parcel of the immovable property bearing Rev Sr. No. 2408, VV No. 2, CS No. 898, Block No. 6, Flat No. 139, 2nd Floor, Gujarat Housing Board, Anand Nagar, Manjiyapura Road, Ta- Nadiad, Dist- Kheda Gujarat admeasuring 37.21 Sq. Mtrs. Owned by Shri Lalchand Khimchand Khatri & Bounded as: By North : Common Road of Block No.6 after Flat No.138, By South: Road, By East : Block No.5, By West : Flat No. 140 with Common Wall								
Bajaj Housing Finance Limited (BHFL)	EARC Trust SC-422	H	432FRL 9332782	1) Mr. Rahul Jagdishkumar Panara (Borrower) & 2) Mrs. Poonamben R. Panara (Co-Borrower)	Seve Sev	8,76,577.13/- (Rupees Eight Lac enty Six Thousand Five Hundred enty Seven paisa Thirteen Only) s on 27.02.2023 & 27.02.2023	29-08-2024	Physical Possession
Description of Secured Asset: All the piece and parcel of the immovable property bearing Mouje Nadiad, Kakarkhad party Revenue Survey No.2948, T.P. No. 1 paiki Final Plot No.261, 262, Om Park Complex, Ground Floor, Shop No. G-23 paiki admeasuring- 11-13 Municipal Ward No.2-A, Municipal Property No.3784119 Sq. Mtrs., Ta. Nadiad, Dist. Kheda- 387001 & Bounded as: By North ; Shop No. G-22, By South : Shop No. G-24, By East ; Om Park Complex Property, By West ; Shop No. G-20								
Bounded a	,				, ,	aori e a e ep.e e p e,	by west. Sho	p No. G-20
M/s.Cholar lam Invest & Finar Compa Limite	ments nce any	EARC Trust SC-48	HL02BA		al Hu	s. 14,59,929.34/- (Rupees Fourteer Lacs Fifty Nine Thousand Nine Indred Twenty Nine And Thirty Fou Paisa Only) as on 09-12-2023 & 11.12.2023		p No. G-20 Physical Possession
M/s.Cholai lam Invest & Finar Compa Limite Descriptic County, Nr 37.03 Sq. Scheme K	ments nce any ed on of Se r. Bharw Mts. Un nown As	Trust SC-48 ecureo adiyap adivide s " Wes	d Asset - Se pura, Vaghc ed Share of st Park Cou	02 Ramdasbhai Parmar ("Borrower") (2) Mr. Tinaben Shantila Vasava (Co-Borrower) chedule Property: All That i dia, Vadodara 391760 And Common Plot And Road Ar	Piece Said I ea Ad	s. 14,59,929.34/- (Rupees Fourteer Lacs Fifty Nine Thousand Nine Indred Twenty Nine And Thirty Fou Paisa Only) as on 09-12-2023 &	ot No. B-223, of Type B Plot n. 67.88 Sq. N	Physical Possession West Park Area Adm. ⁄its. In The
M/s.Cholai lam Invest & Finar Compa Limite Descriptic County, Nr 37.03 Sq. Scheme K	ments nce any on of Se r. Bharw Mts. Un nown As on Sub D 9.2024	Trust SC-48 ecureo adiyap adivide s " Wes	d Asset - Se pura, Vaghc ed Share of st Park Cou	O Ramdasbhai Parmar ("Borrower ") (2) Mr. Tinaben Shantila Vasava (Co-Borrower) chedule Property: All That f dia, Vadodara 391760 And Common Plot And Road Ar nty " Situated At Block/R. S. N	Piece Said I ea Ad	s. 14,59,929.34/- (Rupees Fourteer Lacs Fifty Nine Thousand Nine Indred Twenty Nine And Thirty Fou Paisa Only) as on 09-12-2023 & 11.12.2023 And Parcel of Property Bearing P Property Situated At Plot No. 223 Im. 30.85 Sq. Mts. Total Area Adr	ot No. B-223, of Type B Plot n. 67.88 Sq. N 0 Sq, Mts. of M Authoria	Physical Possession West Park Area Adm. /its. In The loje : Gutal sed Officer

	Bilavilagai 604002.					
	Bagasara Branch, 1. Shree Jalaram Enterprise (Proprietorship Firm), Mr. Kiritbhai Mansukhbhai Kesariya (Proprietor), Flat No. 102, Bhavani Complex, Near old Bus Stand, Amrapara, Bagasara - 365440, 2. Mrs. Hansaben Mansukbhai Kesariya (Guarantor), Flat No 102, Bhavani Complex, Near old Bus Stand, Amrapara, Bagasara - 365440, 3. Late Mr. Kamleshbhai Bhikabhai Padiya (Guarantor), Main Bajar, Gandhi Chowk, Bagasara - 365440.	All that Piece & Parcel of the Immovable Property consists of Equitable Mortgage of Residential City Survey No 4543P, Total Admeasuring to 60-00 Sq. Mt., First Floor, Flat No. 102, Bhavani Complex, Off Station Road Amarpada Bagasara Standing in the name of <b>Mrs. Hansaben Mansukhbhai Kesariya (Guarantor)</b> as per Mortgage Deed No. 552, Dated 05-10-2017 and Extension Mortgage Deed No. 593, Dated 25-09-2020 Registered with SRO Bagasara.	Dt. 11.05.2023 Rs. 10,08,256.25 + Uncharged Interest + Legal Charges - Recovery	Reserve Price : 9,99,000 EMD : 1,00,000 Bid Increase Amount : 10,000	Physical	Rakesh Kumar Nayak 63581 41709 Nirmal Kumar 94261 63883
		<ol> <li>Flat No. 302, 3rd Floor, C - Wing, "Swastik Arcade", Plot No. 1 to 3 &amp; 6/1 to 9, Nr. Leela Circle, Adhewala Revenue Survey No. 31 Paiky, T. P. Scheme No. 10, O. P. No. 24, F. P. No. 24/A, 24/A paiki &amp; 24/B paiki, Mouje : Adhewada, Ta. &amp; Dist. : Bhavnagar - 364 002 in the name of Mahendrabhai Nandalalbhai Makwana, as per Mortagage Deed No. 3290, Dated : 30.05.2023, Registered with SRO - 4. Tarsamiya Bhavnagar.</li> </ol>	Dt. 03.05.2024 Rs. 2,96,45,455.12 + Uncharged Interest + Legal Charges - Recovery	Reserve Price : 19,84,000 EMD : 1,99,000 Bid Increase Amount : 10,000	Symbolic	Anjan Bhanu Sethi 96876 96078 Nirmal Kumar 94261 63883
10		2. Flat No. 401, 4th Floor, B-Wing, "Swastik Arcade", Plot No. 1 to 3 & 6/1 to 9, Nr. Leela Circle, Adhewala Revenue Survey No. 31 Paiky, T. P. Scheme No. 10, O. P. No. 24, F. P. No. 24/A, 24/A paiki & 24/B paiki, Mouje : Adhewada, Ta. & Dist. : Bhavnagar 364002 in the name of Mahendrabhai Nandalabhai Makwana, as per Mrtagage Deed No. 3290, Dated 30.05.2023 Registered with SRO-4. Tarsamiya Bhavnagar.		Reserve Price : 19,84,000 EMD : 1,99,000 Bid Increase Amount : 10,000	Symbolic	
11		3 Flat No. 403, 4th Floor, M-Wing, "Swastik Arcade", Plot No. 1 to 3 & 6/1 to 9, Nr. Leela Circle, Adhewala Revenue Survey No. 31 Paiky, T. P. Scheme No. 10, O. P. No. 24, F. P. No. 24/A, 24/A paiki & 24/B paiki, Mouje : Adhewada, Ta. & Dist. : Bhavnagar - 364002 in the name of Mahendrabhai Nandalalbhai Makwana as per Mortagage Deed No. 3290, Dated 30.05.2023 Registered with SRO - 4. Tarsamiya Bhavnagar.		Reserve Price : 21,60,000 EMD : 2,16,000 Bid Increase Amount : 10,000	Symbolic	
12		4. Flat No. 402, 4th Floor, B-Wing, "Swastik Arcade", Plot No. 1 to 3 & 6/1 to 9, Nr. Leela Circle, Adhewala Revenue Survey No. 31 Paiky, T. P. Scheme No. 10, O. P. No. 24, F. P. No. 24/A, 24/A paiki & 24/B paiki, Mouje : Adhewada, Ta. & Dist. : Bhavnagar - 364002 in the name of Mahendrabhai Nandalalbhai Makwana as per Mortagage Deed No. 3290, Dated 30.05.2023 Registered with SRO - 4. Tarsamiya Bhavnagar.		Reserve Price : 19,84,000 EMD : 1,99,000 Bid Increase Amount : 10,000	Symbolic	
13		5. Flat No. 406, 4th Floor, M-Wing, "Swastik Arcade", Plot No. 1 to 3 & 6/1 to 9, Nr. Leela Circle, Adhewala Revenue Survey No. 31 Paiky, T. P. Scheme No. 10, O. P. No. 24, F. P. No. 24/A, 24/A paiki & 24/B paiki, Mouje : Adhewada, Ta. & Dist. : Bhavnagar - 364002 in the name of Mahendrabhai Nandalalbhai Makwana as per Mortagage Deed No. 3290, Dated 30.05.2023 Registered with SRO - 4. Tarsamiya Bhavnagar.		Reserve Price : 21,60,000 EMD : 2,16,000 Bid Increase Amount : 10,000	Symbolic	
		o pay the demand amount as mentioned above along with i I failing which the property will be sold as per the above sal		date of payment on or before th	e last date o	of submission of
the b	, , , , , , , , , , , , , , , , , , ,	NOTICE UNDER SARFAESI ACT TO TH		A / MORTGAGOR / G	JARAN <sup>.</sup>	FOR
Da	ate & Time of E-auction : 08.10.202	4, 02:00 PM to 06:00 PM • Property Insp	ection Date & T	ime : 02.10.2024, 11:0	00 AM to	01:00 PM
Sr/ Lot No.	Branch Name, Name & address of Borrower/s / Guarantor/ s / Mortgagor	Description of the Immovable Property with known Encumbrances, if any	Total Dues as per Notice u/s 13(2) of SARFAESI Act, 2002	Reserve Price EMD, Bid Increase Amount (in Rs.)		Name & Contact No of person to be contacted
	Mahuva Branch M/s Ares Fresh Food LPP., Revenue S. R. No. 100/2 Paiki Plot No. 1 to 9, situated in Village : Katar, Khambha Road, Taluka : Rajula, Dist. : Amreli, Mr. Shambhubhai Vallabhbhai Hadiya (Partner & Guarantor), Mr. Vallabhbhai Ratnabhai Hadiya (Guarantor), Mrs. Vilasben Laljibhai Hadiya (Partner & Guarantor) and Mrs. Shobhaben Shambhubhai Hadiya (Partner & Guarantor)	All that Piece and Parcel of Immovable Property consists of Industrial Plots admeasuring 25590.01 Sq. Mtrs. bearing Revenue S. R. No. 100/2 Paiki Plot No. 1 to 9, situated in Village : Katar, Khambha Road, Taluka : Rajula, Dist. : Amreli, in the name of Mr. Vallabhabhai Ratnabhai Hadiya (Guarantor)	Dt. 03.01.2023 Rs. 1,35,85,669.05 + Uncharged Interest + Legal Charges	Reserve Price : 1,22,00,000 EMD : 12,20,000 Bid Increase Amount : 20,000	Physical	Mr. Mani Prashad 96876 96081 Nirmal Kumar 94261 63883
The I subr Date	borrower/guarantor/Mortgagor is hereby notified t nission of the bid i.e. Date 08.10.2024 (For Sr. No. 1)	lease refer to the website link https://www.bankofbaroda.in/e to pay the demand amount as mentioned above along with up to 5 PM failing which the property will be sold as per the ween The English Version And Any Other Language Version Of TI	interest and cost till the above sale notice.	e date of payment on or before t	the last date thorised offic Bank of Barc	cer, de receive

		Government	of India, भारत सरका	τ			
	Ministry of Finance वित्त मंत्रालय Debts Recovery Tribunal-II ऋण वसूली अधिकरण-II						
			bunal-II ऋण वसूर hambers, तीसरा माला.		11		
			medabad कोचरब आश्र		अहमदाबाद, गुजरा	त	
FO	RM NO. 22 (Earlier 62) [						
	Schedule to the Income		AD WITH THE RECO		BTS DUE TO B	ANK AND	
			ION / SALE NO				
	THROUGH RI	EGD.AD / DASTI /	AFFIXATION / BEA	T OF DRUM	PUBLICATION	J	
	RC No. 01/2021						
Cer	tificate Holder Bank		Vs.	I Bank of Ind	la		
Cer	tificate Debtors			sh Narendral	kumar Vaidya		
ю,	No. 1 . Komlach Newsyd	akumar Vaidua					
	No. 1 : Kamlesh Narendı No. D-402, Fourth Floor, W		lats, Shiv Drashti Park	Off. 150 Ft. Ri	ng Road, Mavdi,	Rajkot - 360003	
	The aforesaid CDs No. 1	nave failed to pay the	outstanding dues of R	s. 20,21,764.00	(Rupees Twent	y Lakhs Twenty	
	Thousand Seven Hundred 1.2021 passed in <b>O.A. No.</b> 7						
ubli	c <b>e-auction</b> in the afo	prementioned matt					
ռթs L <b>ot</b>	://www.bankeauctions.com				Reserve price	EMD 10% or	
No.	L	Description of the p	•		(rounded of)	rounded of	
1.	Residential Flats No. D- Drashti Park", Nr. Sankalı				Rs. 19.00 Lacs	Rs. 01.90 Lacs	
	150 Ft. Ring Road, At : Raj			ivali Koau, Oli.	19.00 Lacs	01.90 Lacs	
	* In respect of any claims to		priority of payment wi	I be decided in	terms of section	31-B of the RDB	
	1993 (as amended in the y shall be deposited by throu	,	o account ac par datail	o oo undor :			
	eficiary Bank Name	Central Bank of	•	s as under .			
	eficiary Bank Address	Rajkot Main Bra					
	eficiary Account No.	1372841668					
FS	C Code	CBIN0280571					
	e bid Increase amount will b			iden Of India		I Halalina Na	
	rospective bidders may 981124/1125/1126 and						
upp	ort@bankeauctions.com						
<b>002</b> . Pr	ospective bidders are adv	rised visit website h	ttps://www.bankeauc	tions.com for	detailed terms &	conditions and	
	edure of sale before submitt		a navmant ashadula	of DEO/ /minuo	EMD) immodia	toly offer fall of	
	ne prospective bidders an ner/close of auction and 75						
nme	ediate next first bank working e properties are being put to	day. No. request for	extension will be enter	ained.	hasis and proces	activo huvoro oro	
	ed to carry out due diligence		15, as is what is and	as is wildlevel	basis and prosp	ective buyers are	
. Sc	hedule of auction is as unde	r. SCH	EDULE OF AUCTIO	N			
1.	Inspection of Property		27.09.2024, Betwee		02:00 PM		
2.	Last date for receiving		14.10.2024, Upto 05	.00 PM			
	earnest money and uple including proof of paym	ent made					
3.	e-Auction		15.10.2024, Between			auto extension	
			clause of 03 minute	s, till E-Auctio	,		
			SIL OF TRIBUNE		Sd/- Anubha RECOVERY O		
			A CONTRACT OF A	DEB	TS RECOVERY	TRIBUNAL - II,	
			<u> </u>		AHMEDA	KAD	

	$\wedge$			
PUBLIC NOTICE	**	E-Tender Notice	केनरा बैंक Canara Bank 📣	
NOTICE is hereby given that my client DAMAYANTI RAMESH SOLANKI is legal,	MAHAVITARAN Waharahtra State Electricity Distribution Co. Ltd.		NEES HEAD AC SUBSTI	CIN: L65990MH1993PLC074306 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg,
lawful and absolute Owner of Room No.B- 15, Charkop Siddhi Ganesh C.H.S.Ltd.,	Contract of supply. t	est, transport, construction, erection testing and	🕅 सिंहिकेट Syndicate Together We Can	Wadala, Mumbai 400031; Tel No: 022-35566211
Plot No.857, RSC-14, Sector No.8,		roof top of Prakashgad Building, MSEDCL, Bandra	Canara Bank Airoli Branch Address : Airoli Sector 19,	Email - cs.dept@vaaradventures.com   Website : www.vaaradventures.com
Charkop, Kandivali (West), Mumbai- 400067. adm. area 25 square meters and	'Tender' on e-tendering pla	tform is invited for "Design, Supply, Erection, Testing and	Navi Mumbai <b>Email Id:-</b> cb15489@canarabank.com	PUBLIC NOTICE
also holding 5 (Five) shares of Rs.50/- each bearing Share Certificate No.27, Distinctive		prehensive operation and maintenance (O&M) for 5 (Five) years	Branch Ref :Canara/Airoli/Amit S Kamble/HL Date :28/08/2024	NOTICE is hereby given that the 30 th Annual General Meeting (AGM) of the
Nos. 131 to 135 dated 10.06.2005. My client states that, she has purchased the		of grid connected Rooftop Solar (RTS) Photovoltaic Power Project	POSSESSION NOTICE	Company is scheduled to be held on Monday, September 30, 2024 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala,
said Room from MR. GOVIND NAMDEO		hgad Building, MSEDCL Head Office at Bandra, Mumbai". available on MSEDCL's e-tendering Website:	Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and	Mumbai $-400031$ , to transact the business as set forth in the Notice of the AGM.
SONAVANE vide an Agreement dated 05.03.1997. My client states that, she has	https://etender.mahadiscom.ir	3	Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of	The Annual Report of the Company for the financial year ended March 31, 2024,
cleared her Stamp Duty & Penalty on Agreement dated 05.03.1997 and Society's	Tender No. CE/SPD/Prakash		powers conferred under Section 13 (12) read with Rule 3 of the security Interest	including the Notice of AGM, Attendance Slip and Proxy Form has been sent via email to those members whose email-IDs have been registered with the
dues till today.	The important dates are		(Enforcement) Rules 2002, issued a Demand Notice dated 16/02/2024	Company or the Depositories, as the case may be, and through other permitted
My client states that, she wishes to regularize the said Room in her own name	Date of Availability of Biddin	ng Document on MSEDCL: 02.09.2024 at 21.00 Hrs	(16thFebruary 2024) calling upon the borrower <b>Mr Amit Shantaram Lamble &amp;</b> <b>Mrs Nisha Amit Kamble</b> , C6 Room No 13, Ashitvinayak CHS, Palm Beach Road	modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request
with consent and permission of MHADA	e-tendering Website		Sector 16 Nerul West – Navi Mumbai (400706) to repay the amount mentioned	for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the
Under the above said facts and circumstances he/she shall submit their	<ul> <li>Last date &amp; time (Hours) fo</li> <li>Date and time of opening o</li> </ul>		in the notice, being Rs.16,11,938.61 (Rupees Sixteen Lakhs Eleven	businesses to be transacted at the AGM are available for inspection at the
objection/s, claim within 15 days of Publication of this Notice along with the	<ul> <li>Date and time of opening o</li> <li>Date and time of opening o</li> </ul>		Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) plus unapplied interest and charges within 60 days from the date of receipt of the	Registered Office of the Company.
documentary evidence, in the below mentioned Advocate's address, after the		Sd/-	said notice.	Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the
expiry of 15 days No Claim shall be	HO PR NO 204/24 dt.02.0	9.24 Chief Engineer (SPD), MSEDCL, Mumbai.	The borrower having failed to repay the amount, notice is hereby given to the	Company will remain closed from Friday, September 20, 2024 to Monday,
entertained. Date :04.09.2024 Sd/-			borrower and public in general, that the under signed has taken possession of	October 07, 2024 (both days inclusive) for the 30 th AGM of the members of the Company.
Place : Mumbai ADV. SHARMILA PAWAR			the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules	
(Mah.1171/2011 Advocate High Court) Mahi Bungalow, Plot No.22/212,			on this 28th day of August of the year 2024.	In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI
Sector-V, Charkop, Kandivali (W),	PUBLIC NOTICE Smt. Savitri Raghunath Kudav, the member	PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN	The borrower in particular and the public in general are hereby cautioned not to	(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the
Mumbai-400067. Mobile No.9930923876	of the IJMIMA Imitation Jewellery Market Co-	This is to Inform the general public that following Share Certificates Of ABB INDIA	deal with the property and any dealings with the property will be subject to the	members and the business set out in the notice may be transacted through
	operative Society Ltd., having address at Off Link Road, Behind Infiniti Mall, Malad (West),	LIMITED Having its Registered Office at Plot No. 5 & 6, 2 <sup>ou</sup> Stage, Disha-3 <sup>ou</sup> Floor, Peenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560058 registered in	charge of the Canara Bank, Airoli II Branch for an amount of Rs.16,11,938.61 (Purges Sixteen Lekke Eleven Theward Nine Hundred and Thirty Eight and	remote e-voting. The Company has engaged NSDL for facilitating the remote e- voting process.
	Mumbai - 400 064 and owner of Unit No. 245	the names of the following shareholders has been lost by the registered holders.	(Rupees Sixteen Lakhs Eleven Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) and interest thereon.	
	on 2nd Floor of the building of the Society. Smt. Savitri Raghunath Kudav died on	Folio# Name of the Holders as on Share Certificate Certificate Nos. Distinctive Nos. No of Shares LOO01025 Laduben Khimiji Nisar (Deceased) 902719 933859171- 54	Description of the Immovable Property	Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off
<b>PUBLIC NOTICE</b> This is to notify that Miss. Mangala	09/04/2024 at Mumbai without making any nomination.	Khimji Hirji Nisar (Deceased) 933859224	Flat No. 902 on 9th Floor in Building No. E04, Situated on Plot No. 2, Sector-36,	date, i.e., September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
N. Hinge was a member of our	The Society hereby invites claims or objections	The public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificate. Any person(s) has / have any claim	Taloja Node, Navi Mumbai, Panvel, Dist-Raigad 410208 Bounded : On the	
Society Trinity CHS. Ltd Building No. 45 Subhashnagar Chembur	from the heir or heirs or other claimants/ objector or objectors to the transfer/	in respect of the said Share Certificate should lodge such claim with the company or it's Registrar and Transfer Agents KFIN Technologies LTD.,	North by : Building No E05, On the South by : Building No. E03, On the East by : Pump House No. 3, On the West by : Municipal Road	The remote e-voting period commences at 9.00 a.m. on Thursday, September 26, 2024 and will end on at 5.00 pm on Sunday, September 29, 2024. Members
Mumbai 400071. She was owner of the Room No. 1533 in the said	transmission of the said shares and interest	Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District,	Within the Registration Sub-district of: Panvel, Raigad	will not be allowed to vote electronically beyond the said timeline.
building. She had nominated her brother Mr. Chandrashekhar N.	of the deceased member in the capital/ property of the Society within a period of 15	Hyderabad-500 032, within 15 days of publication of this notice. After which No claim will be entertained and the company may proceed to issue duplicate Share	Sd/-	Any person, who acquires the shares of the Company after the dispatch of the
Hinge, since she was unmarried. According to the nomination the	days from the publication of this notice, with	Certificate(s) to the registered Holders.	Date : 28.08.2024 Authorised Officer	Notice of the AGM and becomes a member as on the cut-off date, i.e., September 23, 2024 can view the notice of the AGM on the Company's
Shares and interest of the said	copies of such documents and other proofs in support of his/her/their claims/objections	Place : Mumbai sd/- Date : 04.09.2024 MADHUKANT KHIMJI NISAR	Place : Airoli Canara Bank	website as mentioned above. Such members may obtain the login ID and
Room No. 1533 is transferred to Mr. Chandrashekhar N. Hinge after	for transfer/transmission of shares and	Rameshwar Media		password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already
the death of Miss Mangala N. Hinge on 29/03/2024. Her father	interest of the deceased member in the capital/property of the Society. If no claims/		LASA SUPERGENERICS LIMITED CIN: L24233MH2016PLC274202	registered with NSDL for e-voting then existing user ID and password can be
Nilkhand V. Hinge died in 09/12/1995 & mother Nalini N.	objections are received within the period prescribed above, the Society shall be free		Registered office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed Ratnagiri, Khed Maharashtra, India, 415722	used for casting the vote.
Hinge died in 22/08/2004	to deal with the shares and interest of the	<b>MCL</b> MEERA CLEANFUELS LIMITED	Phone: (+91 9819557589); Website: <u>www.lasalabs.com</u> ; Email: <u>cs@lasalabs.com</u>	Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for
Now building is under redevelopment and PAA is to be	deceased member in the capital/property of the Society in such manner as is provided		NOTICE OF THE 09TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	voting through ballot paper shall be made available at the AGM; c) the members
executed in the name of Chandrashekhar N. Hinge, being a	under the Bye-laws of the Society. The claims/	R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaon, Dadar (E), Mumbai 400014.	This is inform that the 9 <sup>th</sup> Annual General Meeting (AGM) of Lasa Supergenerics Limited will be held on Friday, 27 <sup>th</sup> September, 2024 at 09.30 A.M. through VC/OAVM in compliance with the applicable	who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is
member of the Society. Any Person/s having any interest or	objections, if any, received by the Society for transfer/transmission of shares and interest		provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No.	recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail
right in the said property Room No. 1533 by way of	of the deceased member in the capital/ property of the Society shall be dealt with in	12 <sup>™</sup> ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED	2/2022 date May 05, 2022 issued by the Ministry of Corporation Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board	facility of e-voting as well as voting at the AGM through ballot
inheritance/legal heir or otherwise	the manner provided under the Bye-laws of	Members are requested to note that the 12th Annual General Meeting ("AGM") of the Members	of India ('SEBI') along with any other applicable Circulars issued by MCA and/ or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical present of the Member	paper. Complete details as regards remote e-voting have been provided in the notice. For Vaarad Ventures Limited
may raise their objection with the secretary of the Society in writing	the Society. A copy of the registered Bye-laws of the Society is available for inspection by	of the Company for the financial year ended on 31.03.2024 will be on Monday, 30th September 2024 at 10.00 AM (IST) through Video Conferencing/Other Audio Visual Means ("VC/ OAVM")	at a Common venue.	Sd/-
within 15 days of the publication of the this notice otherwise the	the claimants/objectors, in the office of the	in compliance with all General Circulars issued by the Ministry of Corporate Affairs (MCA),	The Notice convening the 9 <sup>th</sup> AGM along with the Annual report for the Financial Year 2023-24 of the Company is sent electronically to all the member whose email address are the registered with company	Leena Vikram Doshi Place : Mumbai DIN: 00404404
PAA will be executed in the name of Chandrashekhar N. Hinge as	Society/with the Secretary of the Society between 10.30 A.M. to 6.00 P.M. from the	Government of India, pursuant to Circular No. 9/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022,	/Registrars & Transfer Agent (Registrar/RTA')/Depository Participants (DPs). Additionally, the Notice of	Date : 03/09/2024 Managing Director
nominated by Miss Mangala N.	date of publication of the notice till the date	Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021,	the 9 <sup>th</sup> Annual General Meeting will also be available on the website of the company at <u>www.lasalabs.com</u> ; the stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u>	
Hinge. Secretary	of expiry of its period. Place:- Mumbai	Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and all	and www.nseindia.com respectively;	
Trinity CHS.Ltd Bldg NO. 45 Subhashnagar	Date:- 04-09-2024 For and on behalf of	other relevant circulars (hereinafter collectively referred to as "MCA Circulars") permitted the	All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID. mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their	
Chembur Mumbai - 400071	IJMIMA Imitation Jewellery Market Co-operative Society Ltd.	holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") without the physical presence of the Members at a common venue to	email ID, mobile number, PAN number and other KYC details through ISR-1; for Nomination as	
Ajay Harinkhede Cont. No. 9223280403	Sd/- Hon. Secretary	transact the businesses as set out in the notice convening the AGM.	provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change	WARDWIZARD HEALTHCARE LIMITED
		In compliance with the MCA Provisions and circulars and other applicable provisions of Companies Act, 2013, as all documents including notice setting out the businesses to be	of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company <u>www.lasalabs.com</u> .	(Formerly known as Ayoki Merchantile Limited) CIN : L20237MH1985PLC034972
WARDWIZARD INNOVATIO	NS & MOBILITY LIMITED	transacted at the AGM together with the Annual Report of the company for the FY 2023-24 are	The Company is pleased to provide remote e-voting facility of CDSL before as well as during the	Registered Office : Office No. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Maharashtra.
CIN : L35100MH1	982PLC264042	intended to be sent electronically. The Company has started contacting all its members and therefore the members whose e-mail address have not yet registered or updated with the	9 <sup>th</sup> Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 9 <sup>th</sup> AGM. Detailed procedure for remote e-voting will be provided in the notice of 9 <sup>th</sup> AGM.	Corporate Office : 11, Windward Business Park, Opp. Aadicura Hospital,
Reg. Off. : Office No. 4604, 46th Floor, Koh Dadar (West), Nr. R.G. Gadkari Chock, I		company's Registrar & Transfer Agent (RTA- M/S. ADROIT CORPORATE SERVICES PRIVATE	The details as required pursuant to the Act, Rules and MCA Circulars are as under:	Jetalpura Road, Vadodara - 390 007, Gujarat Contact : +91 6359158825
Corp. Off. : Survey 26/2, Opposite Po Vadodara-390019, Gujarat, India   Ph	ooja Farm, Sayajipura, Ajwa Road,	LIMITED) or with their Depository Participant such member may sent request to update the same at info@adroitcorporate.com with 'CC' marked tocomplianceassist4@meeracleanfuels.com	1. The Remote e-voting period will commence on Tuesday September 24, 2024 at 09.30 A.M. and	Website : www.ayokimerchantile.com   Email : ayoki1985@gmail.com NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY.
E-mail : compliance@wardwizard.i	n; Website : www.wardwizard.in	with subject - "MEERA CLEANFUELS LIMITED - AGM 2023-24" stating their folio/ Demat	close on Thursday, September 26, 2024 at 5.30 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.30 P.M. on Thursday, September 26, 2024.	RECORD AND BOOK CLOSURE DATE FOR
CORRIGENDUM TO PRE DISPATO OF 42ND ANNUAL GENERAL MEETING		Account number with attachment of self-attested copy of their PAN Card with their email addresses.	2. The Cut-off date for the purpose of e-voting shall be on Friday, September 20, 2024.	E-VOTING INFORMATION TO THE SHAREHOLDERS :
We draw the attention of all the Members of	Wardwizard Innovations & Mobility Limited	The Company proposes to send Notice together with the Annual Report of the company for the	3. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM	NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting (AGM) of the Members of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki
("the Company") towards the pre-dispatch r Meeting ("AGM")published on 03rd September	newspaper publication of Annual General er 2024, inter-alia for the E-voting cut-off	FY 2023-24 of 12 <sup>th</sup> Annual General Meeting by email on Friday, 06th September 2024, hence this advertisement. The Notice of Annual General Meeting and the Annual Report of the company	but shall not be allowed to cast their votes again at the AGM. 4. Members present at the meeting through VC/ OAVM and who had not cast their votes on the	Merchantile Limited) will be held on Thursday, 26th September, 2024 at 13.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with
date for the upcoming AGM dated 30th Septem	ber, 2024.	will also be available on the company's website at www.meeracleanfuels.com and the same is	resolutions through remote e-voting shall be eligible to vote through the e-voting system during	the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs
Members are requested to consider : A corrigendum to the pre-dispatch newspaper	publication : NOTICE FOR INFORMATION	also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.	the AGM.	('MCA') General Circular Nos. 14/2020 dated 5th May, 2020 and other circulars in this regard, the latest being general Circular No.09/2023 dated 25th September, 2023 and all other
REGARDING ON THE 42N DANNUAL GEN INNOVATIONS & MOBILITY LIMITED ("THE C	ERAL MEETING OF THE WARDWIZARD	To arrange their participation and voting (remote access) in this Annual General Meeting, the	<ol> <li>The Register of Members &amp; Share Transfer Books of the Company will remain closed from to Saturday, September 21, 2024 to Friday, September 27, 2024 (inclusive of both the days).</li> </ol>	applicable circulars, if any, issued by the MCA from to time and Circular No.
The cut-off date for the determination of SI	hareholders eligible to cast a vote at the	members should contact and provide email addresses as mentioned above.	6. The Board of Directors has appointed M/s Shravan A. Gupta & Associates, Practicing Company	SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide
Annual General Meeting shall be "Monday 2 20th September, 2024".	23rd September, 2024" instead of "Friday	Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.	Secretaries as the Scrutinizer to scrutinize the e- voting process in a fair & transparent manner.	which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence 40th AGM of the Company shall be held through
All other details mentioned in the original Notice	e remain unchanged.	FOR MEERA CLEANFUELS LIMITED	<ol> <li>Person who has acquired shares &amp; become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of</li> </ol>	VC/OAVM to transact the business as set forth in the Notice of the 40th AGM ('The Notice')
Kindly take note of the same. For W	ardwizard Innovations & Mobility Limited	SD/- MR. SHAM SHIVAJI GHOLAP	9th AGM. It is available on the Company's Website <u>www.lasalabs.com</u> . If you are unable to retrieve your login & password, then you can send a request at <u>helpdesk.evoting@cdslindia.com</u> mentioning	dated <b>29th August, 2024</b> . Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2023
	SD/-	PLACE: MUMBAI (DIRECTOR)	your demat account number folio Number, your PAN, your name and your registered address.	The Company has already dispatched the Annual Report for the Financial Year 2023-24along with Notice convening Annual General Meeting (AGM) of the Company dated <b>Monday, 2nd</b>
Place : Vadodara	Jaya Ashok Bhardwaj mpany Secretary and Compliance Officer	DATE: 03.09.2024 (DIN: 01767788	<ol> <li>For the process &amp; manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the</li> </ol>	September, 2024, through electronic mode to all the Shareholders whose email addresses
Date : 04th September, 2024 Co	inpany becretary and compliance officer		and also alteriding the Adivi through vo/OAvivi. members may do through the instructions in the r	are registered with the Company/Depository Participant(s)/Company's Registrar & Share

Navi Mumbai Zonal Office बेंक ऑफ महाराष्ट्र Bank of Maharashtra CIDCO old admin building, P-17 Sector-1 Washi. دمی ماک<u>ور در مالا می دارد.</u> الوgal\_nvm@mahabank.co.in H. O.: Lokmangal, 1501, Shivajinagar, Pune-5 Phone : 022-20878751/52 एक वस्<u>त्रियार ए</u>क सैंक

VCU DATA MANAGEMENT LIMITED

aforesaid circular. the help section of www.evoitingindia.com or You may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to The Annual Report for the Financial Year 2023-24 along with the Notice convening the Annual tary & Compliance Officer of the Company at the Email Id: cs@lasalabs.com .

### **POSSESSION NOTICE (For Immovable Property)**

Whereas, the Authorised Officer of Bank of Maharashtra under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & i exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules.2002 issued a demand notice dated 10.05.2024 under Section 13 (2) of the said Act and called upon you 1.Mrs. Priyanka Sushant Sawant (Borrower) 2. Mr. Sushant Dajirao Sawari (Co-Borrower) to repay the amount mentioned in the said notice being Rs.19,61,578/- plus unapplied interest @ 9.05% (RLLR -0.25% I.E. 9.30 – 0.25= 9.05%) from 10.05.2024 towards housing loan facility and expenses incurred for recovery against Mortgage of Scheduled property, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 or this 28<sup>th</sup>day of August of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount mentioned above.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets

### Description of the Immoveable Property:

Flat No. 301, admeasuring 28.06 sq. mtr. Carpet, Sakshi Apartment, Navenagar, City Survey No. 2139 B, Mouje Mahad, Tal. Mahad, Dist-Raigadh.

Date: 28.08.2024	Sd/- Authorized Officer &	l
Place:- Mahad	Bank of Maharashtra	L

د مون אוזאגעועטפאדאגאואס גער אוזאגער גער גער גער גער גער גער גער גער גער		
AX33/Thane/SARFAESI/13(4)/2024-25 Date:- 26.08.202 POSSESSION NOTICE Appendix (IV) [Under Rule 4		

HEREAS, The undersigned being the Authorized Officer Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the power conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security nterest (Enforcement) Rule, 2002, issued a Demand Notice dated 01.12.2023 by Regd AD/Direct Delivery By Hand, calling upon the Borrower, Mrs. SHIVANI DNYANESHWAR SAMBARE (Applicant and Mortgagor), Mr. DNYANESHWAR SITARAM SAMBARE (applicant and Guarantor) to repay in full the amount of Rs. 1552810.84/- (Rupees Fifteen Lakh Fifty Two Thousand Eight Hundred Ten & Eighty Four Paisa Only) Plus unapplied interest from 30.11.2023.@ 8.60 plus charges, cost, expenses till date of realization within 60 days from the date of eceipt of this notice;

The borrower having failed to repay the amount. Notice is hereby given to the porrower and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on nim/her under section 13 (4) of the said Act read with Rule 8 of the said rules or this 31th day of August 2024

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned

Property Description: - Flat No. 202, 2nd Floor, Building Type D Wing A, Plot No Diwekarwadi Residency, Vikramgad, Tal Vikramgad, Dist- Palghar 401605. On or Towards North : Plot No 1 Building Type B, On or Towards East : Plot No 2 Building Type C, On or Towards West : Flat No 203, On or Towards South : Interna Stairs & Flat No 201 FOR BANK OF MAHARASHTRA

the businesses as set out in the Notice of AGM a copy of which is being sent to the al Members of the Company only by email on **Tuesday, 03<sup>rd</sup> September, 2024** in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Sd/·

Chief Manager - ARC, Thane Zone

Place: Mumbai

Date: 03.09.2024

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 the Company is providing facility to the Members for exercising their right to vote or the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ('NSDL'). The details pursuant to the Rules are given here under:

CIN: L74999MH2013PLC240938

Regd. Office: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building,

Link Road, Malad (W), Mumbai 400064 Maharashtra | Phone No.: 9265893235;

Email: vcudatamanagement@gmail.com: Website: www.vcupack.in

NOTICE OF TWELFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of the

nembers of Company will be held on Saturday, 28th September, 2024 at 02:30 P.M. (IST)

through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact

1) Date and time of commencement of remote e-voting: Wednesday, 25th September 2024 at 9:00 a.m. (IST)

2) Date and time of end of remote e-voting: Friday, 27th September, 2024 at 5:00 p.m. (IST) 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, 20th September, 2024, may cast their vote electronically.

4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Friday, 27th September, 2024.

5) The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 30 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

) The Annual Report, inter alia, containing Notice of the 12th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.vcupack.in and Nationa Securities Depository Limited at www.evoting.nsdl.com

9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned hereunde

10)Mr. Suhas Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting as well as voting at the AGM in a fair and transparen manner.

I)The results of E-voting shall be declared not later than two working days from the conclusion of AGM. The results declared along Scrutinizer Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.vcupack.in and on the website of depository.

12)The Members who have not registered their email addresses with the company can ge the same registered with the Company at vcudatamanagement@gmail.com. For any gueries / grievances, in relation to e-voting Members may contact the following:

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in / 1800 1020 990 and 1800 22 44 30 or contact Mr. Abhijeet Gunjal, Assistant Manager - NSDL a

evoting@nsdl.co.in For VCU Data Management Limited

All grievances connected with the facility for voting by electronic means may be addressed to M. 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 <u>helpdesk.evoting@cdslindia.com</u> or call toll free no. 1800 21 09911

For Lasa Supergenerics Limited

Mitti Jain Date: September 3, 2024 Place: Mumbai Company Secretary

COURT ROOM NO. 84 [Mazgaon] IN THE BOMBAY CITY CIVIL COURT AT MUMBAI ORDER V RULE 20 (1-A) S.C. SUIT NO. 2239 OF 2019 Plaint lodged on: 27.06.2019

Plaint admitted on: 05.08.2019

Rule 51 SUMMONS to answe

plaint Under section 27 . O. V. rr. 1.5.7 and 8 and

O. VIII r. 9 of the Code

of Civil Procedure 1908 Canara Bank, a body corporate constituted and functioning under the

act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai - 400 007 . Plaintiff

M/s. Aiit Tours and Travels

A Proprietary concern, through its Proprietor: Mr. Ganeshmurthy Asari, Aged 38 yrs, Indian Inhabitant, at B/88, 72 Ground Floor, Sheikh Mistry Dargah, Antop Hill, Mumbai - 400 037 And also at B/113, Matunga Labour Camp, Milind Nagar, Dr. Babasaheb Ambedkar

V/s

Marg, Matunga (W), Mumbai - 400 019 ].....Defendant

M/s. Ajit Tours and Travels

Proprietor: Mr. Ganeshmurthi Asari

(As per Order dated 06.01.2020 in presiding in Court Room No: 84 H.H.J. Shri Shaikh Akba Shaikh Jafar in registered chamber Summons No. 1710119)

GREETINGS. WHEREAS the abovenamed Plaintiff/s has/have Plaint in this Hon'ble Cou against the above named Defendants whereof the following is a concise statement viz:

(a) That this Hon'ble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of Rs. 1,73.242.97 (Rupees One Lakh Seventy Three Thousand Two Hundred and Forty Two and Paise Ninety Seven Only) together with interest @ 11% p.a. compounded monthl from the date of filing till payment or realization as per the particulars of claim being Exhibit 'H'. (b) For such other and further reliefs as the nature and circumstances of the case may require. ) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from service of publication o summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all you witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiffs the following documents -

seal

Given Under My Hand & the Seal of This Hon'ble Court Dated this 1st day of August 2024.

Sandhya Nanayare

Sd/

Harsha Singh

Managing Directo

604

Advocates for the Plaintiff

For Registrar. City Civil Court, Bombay

Place · Vadoda

Date : 04/09/2

General Meeting (AGM) of the Company is also available on the website of the Company al www.ayokimerchantile.com and on the website of Stock Exchange i.e. BSE limited at www.bseindia.com

### Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided when DFA (Dwng Shervice) Det July better and end and the DFA (Dwng Shervice) and the DFA by the RTA (Purva Sharegistry (India) Pyt. Ltd.) on all resolutions as set forth in the Notice o by the KTA (Furdy State) and the properties of the members shall be in proportion(s) to Annual General Meeting (AGM). The voting rights of the members shall be in proportion(s) to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as or Thursday, 19th September, 2024 ('cut-off date').

Any, person who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off-date ma obtain/generate the login ID and password as per the instruction given in the Notice of the AGN obtain/generate the login ID and password as per the instruction given in the Notice of the AGM. The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. and will end on Wednesday, 25th September, 2024 at 5.00 P.M. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. and once the vote on a resolutions cast and confirmed, the Members shall not be allowed to changed it subsequently. Those Shareholders, who shall be present in the Annual General Meeting (AGM) through VC/IOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes adain

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on **Thursday**, **19th September**, **2024 to** Thursday, 26th September, 2024 (both days inclusive) for the purpose of Annua General Meeting (AGM).

Members holding Shares in physical Form who have not registered their email address ar requested to register their email addresses with respective depository participants and are also requested to update their email addresses with Company's Registrar and Share Transfer Agen Le Purva Sharegistry (India) Pvt. Ltd., temporarily update their email address by accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating of e-mail ID and contact number and obtain the Notice of the Annual General Meeting (AGM) and Annual Repor for the Financial Year 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members holding Shares in dematerialized mode, who have not registered/updated their emai address/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participant with whom they maintain their dema register/update the same with the Depository Participant with withow they maintain their demain accounts and Members holding Shares in physical mode, who have not registered, update their email address/Bank account details with the Company, are requested to register/update the same with the Company by sending an e-mail at ayoki 1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice, instruction for remote e-voting & e-voting during ACM and instruction for reatignation in the ACM theorem V. AGM and instruction for participation in the AGM though VC.

The manner of voting remotely, for Members holding Shares in dematerialized mode / physica mode and for Members who have not registered their email address, is provided in the Notice o the AGM. the details are also available on the website of the Company https://www.avokimerchantile.com.

Nembers are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated **29th August, 2024** and in particular, instructions for joining the Annual General Meeting (AGM) of the Company, Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company.

Alternatively, Memebrs can update their e-mail address, Mobile No., PAN and Bank Address details along with ISR-1 on the link of RTA at https://www.purvashare.com/email-and-phone updation/

. The Company as appointed Mr. Kamal a Lalani (Membership No. ACS: 37774), Practicing ompany Secretary, Vadodara, Gujarat as the Scrutinizers to scrutinize the e-voting process i fair and transparent manner.

Any query or grievance in relation to voting by e-voting can be addressed to the Registrars of the Company i.e M/s. Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email support@purvashare.com. The members who requires technical assistance to access and icipate in the meeting though VC may contact the above help line numbers

	By Order of the Board
	For WARDWIZARD HEALTHCARE LIMITED
	(Formerly known as Ayoki Merchantile Limited)
	SD/-
	Gaurav Jayant Gupte Managing Director
ara	Managing Director
024	DIN: 06741475

Place : Than

Date : 31.08.2024





Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.



502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400

NOTE : Next date in this Suit is 05.09.2024. Please check the status and next/further date of this





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# w.freepressjournal.in

$\underline{\mathrm{N}^{\mathrm{O}}}$ <b>26</b> The Free	E PRESSJOURNAL   Mumbe	ai, Wednesday, September 4, 2024		www.freepressjournal.in
PUBLIC NOTICE (Under Section 102 of the Insolvency and Bankruptcy Code, 2016) FOR THE ATTENTION OF THE CREDITORS OF SHRI PRAKASH SEVENTILAL MORAKHIA PERSONAL		जाहीर नोटीस महाराष्ट्र गलिच्छ वस्ती (सु.नि. व पू.) न्यायाधिकरण, रुम क्र.२६ व २९, तळ मजला, गृहनिर्माण भवन, कलानगर, वांद्रे (पूर्व), मुंबई– ४०० ०५१ खालील परिशिष्टात दर्शविलेल्या धारकांनो या न्यायाधिकरणापढे उप जिल्हाधिकारी (अतिधनिष्का) व सक्षम	WARDWIZARD INNOVATIONS & MOBILITY LIMITED CIN : L35100MH1982PLC264042 Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai - 400028, Maharashtra, India Corp. Off. : Survey 26/2, Opposite Pooja Farm, Sayaipura, Ajwa Road,	PUBLIC NOTICE NOTICE is hereby given that the MR. JAMNADAS KHIMJI SHAH a Member and Holder of Flat No. B/9, 2nd Floor, Muljinagar Building No. 1 Co-op. Hsg. Society Ltd. S. V. Road, Borivali (West), Mumbai-400092 admeasuring 350 Sq.ft., Carpet area in Taluka Borivali, Mumbai Suburban District.
	DR/ DEBTOR	प्राधिकारी यांना जाहीर केलेल्या गलिच्छ वस्ती घोषणेविरुद्ध अपिल वाखल केले आहे. सदर मिळकतीतील रहिवाशांना महाराष्ट गलिच्छ वस्ती अधिनियम १९७१ मधील कलम ४(५) अन्वये या नोटीसहारे कळविण्यात	Vadodara-390019, Gujarat, India I Ph : + 91 97277 55083/63589 99127 E-mail : compliance@wardwizard.in; Website : www.wardwizard.in	The said owner LATE MR. JAMNADAS KHIMJI SHAH died on 22nd
RELEVANT F	PARTICULARS Mr. Prakash Seventilal Morakhia	येत को सदर रहिवाशांनी तसंच हितसंबंधीतांनी या न्यायाधिकरणापुढे हो नोटीस प्रसिद्ध झाल्यापासून १५	CORRIGENDUM TO PRE DISPATCH NEWSPAPER PUBLICATION	February, 2009 and leaving behind legal heirs and Legal representatives namely (1) Mrs. Kamalagauri Jamnadas Shah (Wife), (2) Mrs. Kalpana
	(PAN AAJPM7681C & DIN 00151256)	दिवसांच्या आत त्यांचे म्हणणे लेखी स्वरुपात दाखल करावे तसे न केल्यास सदर रहिवाशाना काहीही मांडावयाचे नाही असे समजुन अपिलाची सुनावणी केली जाईल याची नोंद घ्यावी.	OF 42ND ANNUAL GENERAL MEETING DATED 30TH SEPTEMBER, 2024 We draw the attention of all the Members of Wardwizard Innovations & Mobility Limited	Manshukhlal Shah (Daughter), (3) Mrs. Malti Mukesh Shah (Daughter), (4) Late Mr. Jayesh Jamnadas Shah (Son) (5) Mr. Tarun Jamnadas Shah (Son)
2 Address of Present the Personal	289 Shree Bhuvan, 5 <sup>th</sup> Floor SVP Road Khetwadi Mumbai 400004 Maharashtra	परिशिष्ट	("the Company") towards the pre-dispatch newspaper publication of Annual General Meeting ("AGM")published on 03rd September, 2024, inter-alia, for the E-voting cut-off	(6) Mr. Prakash Jamnadas Shah (Son) as per the law of succession governed
Guarantor Business	12 2 <sup>nd</sup> Floor 'B" Wing Mardia Plaza C.G.Road Ahmedabad-3800006 Gujarat	अ. अपिलकर्त्याचे नाव अपिल मिळकतीचे जाहीर झालेली राजपत्राचा क्र. वर्णन अधिसचना क्र. दिनांक	date for the upcoming AGM dated 30th September, 2024. Members are requested to consider :	to him at the time of his death. Whereas LATE MR. JAYESH JAMNADAS SHAH, son of LATE MR.
3 Details of the order admitting the application	Hon'ble NCLT Ahmedabad Bench I admitted the Insolvency Resolution Process against Mr. Prakash Seventilal	<b>१</b> . श्री. ॲन्थोनी जॉन गौरीया (मयत) ३९/२०२२ सी. टी. एस. क्र. अधिमुचना क्र. ऑक्टोबर श्री. सुनिल ॲन्थोनी गौरीया घर ६१२, ६१२/१ DC/ENC/A-26 १३,१९७७	A corrigendum to the pre-dispatch newspaper publication : NOTICE FOR INFORMATION REGARDING ON THE 42N DANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY") TO BE READAS;	JAMNADAS KHIMJI SHAH died on 03rd June, 2019 and leaving behind legal heirs and Legal representatives namely (1) Mrs. Manisha Jayesh Shah (wife) and (2) Mr. Tanmay Jayesh Shah (Son) as per the law of succession governed to him at the time of his death.
4 Insolvency process commence-	Morakhia vide CP (IB) No. 98 (AHM) of 2022 Vide order dated 29.08.2024. 29.08.2024	क. ९२ इ, आल्ड खार, खार ते २. ६९३, (प), मुंबई ४०००.५२ व इतर मौजे सिध्दार्थ बिरुद्ध सक्षम प्राधिकारी – ३ झोपडुपट्टी नगर,बांद्रा, मुंबई. प्रवर्तम, प्राधिकरण, अनंत	The cut-off date for the determination of Shareholders eligible to cast a vote at the Annual General Meeting shall be "Monday 23rd September, 2024" instead of "Friday 20th September, 2024". All other details mentioned in the original Notice remain unchanged.	Now the said (1) Mrs. Kalpana Manshukhlal Shah, (2) Mrs. Malti Mukesh Shah, (3) Mrs. Manisha Jayesh Shah (4) Mr. Tanmay Jayesh Shah (5) Mr. Tarun Jamnadas Shah (6) Mr. Prakash Jamnadas Shah have released and
ment date in respect of Personal Guarantor under IBC, 2016 5 Name and registration number of 5 Name Declement Performance Declements	Mahesh R Sureka	कोणेकर मार्ग, बांद्रे (पू), मुंबई ४०० ०५१ व इतर दिलांक : ०४.०९.२०२४ लघूलेखक ( नि.श्रे. )	Kindly take note of the same. For Wardwizard Innovations & Mobility Limited SD/-	relinquished their rights in respect of the said Flat in favour of MRS. KAMALAGAURI JAMNADAS SHAH. Now MRS KAMALAGAURI JAMNADAS SHAH become the sole owner of said Flat & Shares.
	IP No IBBI/IPA-001/IP-P00413/2017- 18/10736 1 73, Udyog Bhavan, Sonawala Road,	मुंबई : ४०००५१ महाराष्ट्र गलिच्छ वस्ती (सु.नि. व पू.) न्यायाधिकरण	Place : Vadodara Jaya Ashok Bhardwaj Date : 04th September, 2024 Company Secretary and Compliance Officer	Any person or persons having and/or claiming to have any right, title or interest in the said Flat and possession thereof in any manner whatsoever shall intimate the undersigned in writing to the Advocate Darshan H. Bhatt, having office at 301, Jeevan Mandir Co-op. Hsg. Soc. Ltd., Opp. Gohkale
	Mail- mahesh@mrsureka.com I 173, Udyog Bhavan, Sonawala Road,	BRIHANMUMBAI	MUMBAI SLUM	School, Shimpoli Road, Borivali (West), Mumbai- 400092 by Registered A.D within 15 (Fifteen) days of the publication of this public notice together with the supporting documents, failing which, it will be presumed that no
professional	Email: pgshrenikmorakhia@gmail.com Time: 10:00 AM to 7:00 PM	SOLID WASTE MANAGEMENT	IMPROVEMENT BOARD MHADA	person/persons has/have any such claim or the claims, in the said FLAT and possession thereof except the above mentioned legal heirs and the same have been waived off.
8         Last date for submission of claims           9         Relevant Forms are available at:           Notice is hereby given that the National C	https://ibbi.gov.in/en/home/downloads Company Law Tribunal, Ahmedabad Bench	e-TENDER NOTICE	(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)	Mumbai, dated this 04th day of September, 2024. Sd/- Adv. Darshan H. Bhatt
against Mr. Prakash Seventilal Morakhia		The Brihanmumbai Municipal Corporation (BMC) invites online Bids for <b>"Supply of 25 seater buses, on</b>	Tel no 022-66405250, E-mail - eee.east1@gmail.com	
	eventilal Morakhia are hereby called upon before 23-09-2024 in the prescribed form	hire basis for use of Mahul Health Parameter	e-Tender Notice Executive Engineer (East) Division, Mumbai Slum	UNIPHOS INTERNATIONAL LIMITED
"Form B" under Regulation 7(1) of the	Insolvency and Bankruptcy Board of India rsonal Guarantors to Corporate Debtors)	Survey-2 nos".	Improvement Board, (Unit of MHADA) Room No. 536, 4th floor,	CIN : U24219GJ1992PLC027317
Regulations, 2019 to the Resolution Prof	fessional at the address mentioned against t their claims with proof, details of claims	The bids can be downloaded from e-Procurement system of Government of Maharashtra (Mahatenders)	Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405251 is calling e-Tender for the <b>06</b> number of	Reg. Off. : 11, G.I.D.C., VAPI, DIST. VALSAD, GUJARAT-396195 WEBSITE : www.uilonline.com, E-MAIL : uil@uilonline.com
and personal information by way of elect	tronic communications or through courier,	(http://mahatenders.gov.in) also the tender copy can	works in the form of B1 (Percentage rate) from Labour Co-op.	NOTICE
speed post or registered letter. Submiss shall attract penalties.	sion of false or misleading proofs of claim	be downloaded from BMC's portal	Societies registered with DDR, East, Suburb, Mumbai, vai online e-tendering system. Detailed Tender Notice & Tender Documents	Notice is hereby given that pursuant to the provisions of Section
Recolution Professional OF	<b>Mahesh R Sureka</b> F MR. PRAKASH SEVENTILAL MORAKHIA	http://portal.mcgm.gov.in under "e-procurement" section.	shall be available & can be downloaded from Government of	108 of the Companies, Act, 2013 read with Rule 20 of the
	Appointed in CP (IB) 98/AHM of 2022	The Bid Start Date & times is 04.09.2024 after	Maharashtra portal <u>https://mahatenders.gov.in</u> Bidding documents can be loaded on the website. The tender Document	Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing its members
	A-001/IPA-001/IP-P00413/2017-18/10736 AFA Validity- 26.09.2024	11:00 A.M. and the Bid End Date is 10.09.2024 up to	sale start on dated 04/09/2024, 10.05 am to Document sale end	facility to exercise their right to vote on resolutions proposed to be passed in the 32nd Annual General Meeting of the Company
173, Udyog Bhava Date: 02/09/2024	n, Sonawala Road, Goregaon East 400063 mahesh@mrsureka.com  9322581414	04.00 P.M.	date 11/09/2024, 6.15 pm. Corrigendum / Amendments if any could be published only on the https://mahatenders.gov.in	scheduled to be held on Friday, 27th September, 2024 at 9.00 a.m.
Buto. 02/00/2024		The intending bidders shall visit the Mahatender	website. The Competent Authority reserves the right to reject any or all the tenders without assigning any reason there of	at 11, G.I.D.C., Vapi-396195, Gujarat. The members may cast their votes using an electronic voting system from a place other than the
		portal at http://mahatenders.gov.in for further details of the tender.	Conditional offers will not be accepted.	venue of the meeting ('Remote e-voting'). The Company has
	F MAHARASHTRA	The bid document will not be issued or received by	Sd/- Executive Engineer (East),	engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.
	<b>KS DIVISION KALWAN</b> FOR 2024-2025 Short Notice	post. Sd/-	MSIB Board, Mumbai	The communication relating to remote e-voting inter-alia containing User ID and password along with a copy of Notice convening the
	1 form for the following work er/Tribal P.W. Division Kalwan	PRO/1149/ADV/2024-25 Ex. Eng. Transport (City) Avoid Self Medication	MHADA - Leading Housing Authority in the Nation CPRO/A/647	meeting has been dispatched to the Members. The Notice of the meeting is available on the website of the Company at
	Iwan, Dist. Nashik, Phone No.			www.uilonline.com. The remote e-voting facility shall commence on 24th September,
Maharashtra State from	and on behalf of Governor of Registered and unregister Class [Registered with Public	SAGAR SYSTECH LIMITED CIN: - L65990MH1984PLC032779	TPI INDIA LIMITED CIN: L28129MH1982PLC026917 Plot No, J-61. Additional MIDC. Murbad. Thane. Murad. Maharashtra. India. 421401	2024 from 9.00 a.m. (IST) and end on 26th September, 2024 at (5.00 p.m.) (IST). The remote evoting shall not be allowed beyond the said date and time.
Works Department only] with		Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd, Sion (W), Mumbai 400022 Tel. No. 022-24073836;	Tel No. +91 40026214 Website: www.tpiindia.in Email ID: ir@tpiindia.com	The members who have cast their vote by remote e-voting may
	available on Notice board of	Web site:- www.sagarsystech.com; Email ID:info@sagarsystech.com	NOTICE OF 42 <sup>ND</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE	attend the meeting but shall not be entitled to cast their vote again.
Tribal P.W. Division Kalwan a		NOTICE OF 40 <sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE	1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September 2024 at 12:00 noon through Audio Visual Means, to	In case of any queries, you may refer the remote e-voting user manual for members available at the download section of
1] www.mahapwd.com 2] htt		1. The 40 <sup>th</sup> Annual General Meeting (AGM) of the members of SAGAR	transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act,	www.evoting.nsdl.com or call on toll free no. 1800-222-990.
	Total (03) Three work Below mentioned E Tender Notice	SYSTECH LIMITED will be held on Friday, 27th September, 2024, at	2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos.	FOR UNIPHOS INTERNATIONAL LTD. Sd/-
available on below websites		12.30 p.m. at 301-302, Sagar Avenue, S. V Road, Andheri (West) Mumbai-400058, Maharashtra.	14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of	Bipin Jani
1) www.mahapwd.com 2) https://mahatenders.gov.in		2. The AGM Notice and Annual Report for the financial year 2023-2024	Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend	Director Date : 3rd September, 2024 (DIN : 00297043)
Tender Document Sale 04/09/2024 11/09/2024		shall be posted/emailed to the Registered Addresses/email IDs of the Members of the Company. The said Notice is available on	and participate in the ensuing AGM through audio visual means and the facility of	
Start and End Date 11.00 A.M. 17.00 P.M.		www.sagarsystech.com & website of Link Intime India Pvt. Ltd. (LIIPL)	appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the	CIN: L51900MH1983PLC029643
	JO A.WI. 17.001.WI.	(e-voting platform). 3. The Members have the option to exercise right to vote on resolutions	Companies Act, 2013. 2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st	ARIHANT Registered Office: Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road,
Note :	undable] and Earnest Money	proposed to be considered at the 40th AGM by remote e-voting through	March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants,	SUPERSTRUCTURES LTD. SUPERSTRUCTURES LTD. Turbhe, Navi Mumbai - 400 705   Tel: 022 - 6249333 Fax: 022 - 62493334   E-Maii: Info@asl.net.in,
will be accepted online of		the e-voting services provided by Link Intime India Pvt. Ltd. The remote e-voting period shall commence at <b>10.00 a.m. on Monday</b> , <b>23</b> <sup>rd</sup>	in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.tpiindia.in and on the website of the Stock Exchange at	av. 022 – 02490394 [E-Miait, inflo@dal.inet.in, investor@asl.net.in, Website: www.asl.net.in Addendum to the Notice of 4151 ANNUAL GENERAL MEETING AND EVOTING INFORMATION
2. All eligible/intrested Contractors are required to be		September, 2024 and shall end at 5.00 p.m. on Thursday, 26th September,	www.bseindia.com Members are requested to note that the physical copies of the aforesaid	ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE We wish to inform the members that the Notice for 41st Annual General Meeting and e-
	s://mahatenders.gov.in before	2024 after which the remote e-voting shall not be allowed. A person whose name is entered in the Register of Members or in the Register of	documents will not be made available to them by the Company as per the provisions of the Circulars.	voting information published in the newspapers on Thursday, August 29, 2024, in the following editions:
down loading tender de e-tendering.	ocuments and participate in	Beneficial Owners maintained by the Depositories on cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of	<ol> <li>The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The</li> </ol>	1. Free Press Journal- All Editions (English Language)
5	teria is applicable for above	remote e-voting as well as voting at the AGM. Any person who acquires	facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to	2. Navshakti - Mumbai Editions (Marathi Language)
works		shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off	vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.	Contained an error concerning the dates mentioned for the circulation of the Notice and the Annual Report (including Standalone & Consolidated Financial Statements) for the Financial Year
_	all Registered/Unregistered	date shall click on "Sign Up" tab available under 'Shareholders' section	4. Members of the Company holding shares in physical form or who have not registered/	2023-24.
Contractors.		on https://instavote.linkintime.co.in register the details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders	updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail info@bigshareonline.com in order to register/	The corrected information is as follows:

Please Note this to all Registered / Unregistered Contractors. Sd/-

	(Umesh G. Patil)
	Executive Engineer
	Tribal P.W. Division Kalwan
DGIPR 2024-25/2610	

following documents/ information via e-mail info@bigshareonline.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares 2 held in demat form);
- Self-attested scanned copies of PAN & Aadhaar.

### Notice of AGM and Dispatch

In compliance with Section 101 of the Companies Act. 2013, and Rule 18 of the Companies (incompliance with Section 101 the Companies Act, 2015, and Rule 16 of the Companies (Management and Administration) Rules, 2014, the Notice of the 41stAGM and the Annual Report (including Standalone & Consolidated Financial Statements) for the Financial Year 2023-24 have been sent via email to all members whose email addresses are registered with the Depository Participant(5) (DP), Registrar & Transfer Agent (RTA), or the Company on Thursday, August 29th, 2024, The Annual Report and Notice of the AGM have also been dispatched to all members holding shares as of August 23, 2024. The Annual Report and Notice of the AGM are available or holding shares as of August 25, 2024. The Anhual Report and Notice of the AoM are available on the Company's website at www.ast.neti.n (http://www.ast.neti.n). Additionally, the Notice convening the AGM is available on BSE Limited (www.bseindia.com). NSE India Limited (www.nseindia.com), and NSDL website (www.evoting.nsdl.com). Members who acquired shares in the Company after the said date, or those who have not registered their email addresses with the DP/RTA/Company, can access the Annual Report on the above websites. They are requested to send a request to their DP/RTA/Company to receive the Annual Report along with e-voting details.

For and on behalf of the Board of Directors

Arihant Superstructures Limited

Chairman & Managing Director

Ashokkumar Chhajer

DIN: 01965094

Name registered in the records of the Company

Folio No., Share Certificate (For shares held in physical form);

- E-mail id and mobile number;
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM.

### MODERN SHARES AND STOCKBROKERS LIMITED be addressed at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Members are requested to carefully go through the same. Regd. Office : Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai 400 020. Tel: 022-682524401(40 lines) Fax: 022-68252441. Website: www.modernshares.com Email: compliance@modernshares.com CIN No.: L45200MH1939PLC002958 Marg, Vikhroli (West) - 400083. Email: enotices@linkintime.co.ir Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Telephone No.022- 49186000 Website: www.linkintime.co.in Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2024 to Saturday voting details . The Register & Share Transfer Books will remain closed fron All other information and details published in the newspapers remain unchanged September 28, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM 21st September, 2024 to 27th September, 2024 (Both days inclusive). NOTICE OF THE 85TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"). BOOK CLOSURE AND E-VOTING INFORMATION. We apologize for any confusion caused by the oversight and request you to kindly consider the ON BEHALF OF THE BOARD FOR TPIINDIA LIMITED By Order of the Board of Director NOTICE is hereby given that the Eighty-Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 11.30 a.m. (IST) through Video for Sagar Systech Limited Place: Mumbai SD/ Sd/ Bharat C Parekh Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business, as set out in the votice of the AGM. The Proceeding of the AGM is deemed to be conducted at the Registered Date: 03/09/2024 **Tejal Chheda** Date: September 3, 2024 Managing Director DIN: 02650644 **Company Secretary and Compliance officer** Place: Murbad Place: Navi Mumbai Office of the Company situated at Staircase No 13, Wankhede Stadium, D Road, North Stan Churchgate, Mumbai - 400 020. Date: 4th September, 2024 n compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated Apr 13. 2020. No. 20/2020 dated May 5. 2020. No. 02/2021 dated January 13. 2021. No. 19/202 SARB Thane(11697) Branch 1st 1001 15t 10001 15t 1001 15t 1001 15t 1001 15t 1001 15t GAJANAN GANGAMAI INDUSTRIES LLP GAJANAN GANGAMAT INPOSITINES EEF Liquidator's Address - Tarl No. 402, Plazio CHS Building 23E, Near S.M. Shetty School, Powai, Mumbai - 400076 g Address: Renascence insolvency Resolution Professionals Private Limited, 101, la Artium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093, : +91 9082156208; Email : liq.ggil@rirp.co.in, kamalgurnaniip@gmail.com dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (**MCA Circulars**) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No DEMAND NOTICE **Mayur Floorings Limited** A notice is hereby given that the following Borrower/Co-borrower/ Guarantors have defaulted in the repayment of principal and interest of SEBI/HO/CFD/050-2/P/RI/20/314 dated January 5, 20/23 and Circuita No SEBI/HO/CFD/05D-2/P/CIR/20/3167 dated October 07, 20/23 issued by the Securities no Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 85th AGM along with the link for Integrated Annual Report for FY 20/3-24 on Monday, 02/nd September 20/24, through electronic mode only, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('Registrar')/Depository Participant(s) ('DPs'). Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) E -AUCTION - SALE OF ASSETS UNDER IBC, 2016 Mumbai - 400 078 022-25964268 25968006 Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com CIN L99999MH1992PLC064993 the loans facility obtained by them from the Bank and the loans have Date and Time of Auction: 4 October 2024 (Friday) at 10:00 A.M. to 01:00 P.M. been classified as Non-Performing Assets (NPA). The notices were (With unlimited extension of 5 minutes each) NOTICE OF THIRTEEN (32<sup>nd</sup>) ANNUAL GENERAL MEETING ssued to them under Section 13(2) of Securitization and Re-construction -Auction Sale of Assets by GAJANAN GANGAMAI INDUSTRIES LLP (In Liquidation) of Financial Assets and Enforcement of Security Interest Act 2002 of The Integrated Annual Report for FY 2023-24 including the Notice of 85th AGM is also available or the Company website at www.modernshares.com, website of the Stock Exchange BSE Limited ('BSE') at www.bseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at Fraction of the internet of the section of the sect otice is hereby given that the Thirty Two (32nd) Annual General Meeting ("AGM) of the their last known addresses, but they have been returned unserved and mber of Mayur Floorings Limited (CIN: L99999MH1992PLC064993) as such they are hereby informed by way of this public notice. ompany") is scheduled to be held on Thursday, 26th September, 2024, at 11:00 A.M (IST IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" hrough video-conferencing (VC')/Other Audio-Visual ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act" https://instavote linkintime.co.in/ Name & address of the Details of Properties / 1) Date of Demar The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <u>http://www.pda.nesl.co.in</u> The Members can attend and participate in the AGM through VC/OAVM facility only. Members w wers/quarantors Address of Secured be provided with a facility to attend the AGM through VC/OAVM through the Link Intime India Private Limited (LIIPL) InstalMeet system. Further details and instructions to attend, vote and view the proceedings of the AGM to be held through VC/OAVM will be provided in the AGM Notice. Assets to be Enforced 2) Date of NPA nd the Securities and Exchange Board of India (Listing Obligations and Disclosure (Amount in INR) Requirements) Regulations, 2015 read with all the applicable circulars on the subject 3) Amount Incremental natter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and outstanding Sr. No Asset Reserve Price EMD Amount Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning th xchange Board of India ("SEBI"), to the transact the business as set out in the Notice of Bid Amount Mr. Umesh Sugappa Flat 1) 24.07.2024 2603 Jorum under Section 103 of the Companies Act, 2013. no. Sale of Corporate Debtor as Going Concern 2<sup>er</sup>AGM of the Company. n compliance with the aforesaid MCA circulars and SEBI circulars, the company has sen А Myathri & Mrs. Dipti admeasuring about 2) 16.04.2024 E-Voting: Date and Time of Auction: 4 October 2024 at 10:00 A.M. to 11:00 A.M Umesh Myathri 46.51 sq meter, carpet Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, and the 3) Rs Notice of 32<sup>ed</sup> AGM and Annual Report for F.Y 2023-2024 by electronic mode on Tuesday, September 03, 2024 to all the members whose email addresses are registered with the Sale of Corporate Debtor as a going Add – 1) Plot no.216/1, Flat no.2603, Floor 26<sup>th</sup>, area as per RERA Act and 77,61,995.66 where as 49.05 sq mtr concern (Under Regulation 32(e (Rupees of Liquidation Regulations, 2016) Wing "A", Hubtown Greenwoods Village 5.72.00.000 57.20.000 10.00.000 epository Participants. Secretarial Standards on General Meetings ("SS2") issued by the Institute of Compan Secretarials of India and other applicable laws, the Company is pleased to provide the facility t carpet area as per (MOFA) on the 26th Seventy Sever he details of remote e-voting are given below: including and limited to Lakh Sixty One The remote e-voting will commence on Monday, September 23, 2024 (09.00 A.M) and end on Wednesday, September 25, 2024 (05.00 P.M). The e-voting module shall be Land and Building Majiwada Vartak Nagar Pokhran Road no.1, Members to exercise their right to vote by electronic means (remote e-voting before the AGM or e Floor of the Building Thousand voling during the AGM) of the Business to be transacted at the AGM and for this purpose, th Company has appointed LIIPL to facilitate voting through electronic means. Sale of Assets in parcels Known as HUBTOWN Nine Hundred В disabled for voting thereafter. Thane, Majiwada (In case no bids received for Auction under Sr. No. A) GREENWOODS. A WING Ninety Five The voting rights of Members shall be in proportion to their share of the paid-up share 1. A person whose name is recorded in the Register of Members or in the Register of Beneficia owners maintained by the depositories as of the cut-off date i.e. Friday, September 20, 2024 Maharashtra, 400606 (Formely known as Ackruti City Limited), Date and Time of Auction: 4 October 2024 at 12:00 Noon to 01:00 P.M and Paise capital of the Company as of the cut-off date i.e., September 19, 2024. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. 2) Connectwise LLP, Unit Land & Building at Plot No. C-13, Limbala, Hingoli MIDC, Taluka & Sixty Six Only shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during th standing on land bearing Survey No.215/ 216/218 & Hissa no.182, 5,72,00,000 57,20,000 ) as on 24.07.2024 with 10,00,000 The facility of joining the 13th AGM through VC/OAVM will be opened 15 minutes before AGM. Bth Floor, Times Square. AGM. 2. The remote e-voting period will commence on **Tuesday**, **September 24**, **2024**, **at 9.00** a.m. (**IST**) and **will end on Thursday**, **September 26**, **2024**, **at 5.00** p.m. (**IST**). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility of e Dist. – Hingoli, Maharashtra the Scheduled start time and will remain open for 15 minutes after commencement of B Wing Andheri Kurla further interest the 32<sup>rd</sup> AGM. i.e., from 11:15 a.m. to 11:45 a.m. by using the login credentials. Notes to Auction Process: Andheri East No.1, Village Majiwada, Road and incidental . Mumbai Andheri Bidding in all Two options shall be allowed on submission of EMD for each Option/lot. Taluka and District expenses, Maharashtra 400059. Thane situated at If Highest bidder under Option A offers bid value as mentioned in point above. H1 bidder voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote e-voting, will be eligible to cast their votes through e-voting costs etc.w.e under Option A shall be declared as the successful bidder and E-auction under Option E 3) Murli Corporate Park, Pokhran Road 25.07.2024 1<sup>st</sup> Floor No.1,Vartak Naga shall stand cancelled. during AGM. Road no.16 Near Sunrise 3. The voting rights of Members shall be in proportion to their shares of the paid up equity shal capital of the Company as on the cut-off date i.e. Friday, September 20, 2024. : 19 September 2024, Thursday : 27 September 2024, Friday Thane West Last date for submission of Eligibility Documents Business Park MIDC Maharashtra 400606. Wagle Estate Thane (Covered un 20, 2024 to Thrusday, September 26, 2024. Last date for data room access, site visit, 4. Members holding shares in physical mode and who have not updated their email addresse unde iscussion meeting: Agreement for sale dated 31.12.2020 at • International of the second seco Maharashtra 400602 Last date of EMD submission : 1 October 2024, Tuesday 4) Flat no.202, Om upto 5:00 PM : 4 October 2024, Friday serial no. TNN-1 2852-2021). equested to register/update their email addresses with the relevant Depository Participants (DP Sainath Apartment. Date and time of E-Auction 5. Any person, who acquires shares of the Company and becomes member of the Company after Near Shivlik Nagar, Opp. Between 10:00 A.M. to 01:00 P.M. dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and Ranu Gas Godown, Next Property in the name of to Laxmi Nagar, Mr. Umesh Sugappa Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online password by sending an email to compliance@modernshares.com auction are available on http://www.pda.nesl.co.in nt.helpdesk@linkintime.co.in. Ambarnath (East) Myathri & Mrs Dipti 501 Umesh Myathri. 6. In case the shareholders/members have any queries or issues regarding e-voting, you can writ Maharashtra 421501 n case of any clarifications, please contact the undersigned at liq.ggil@rirp.co.in. an email to <u>instameet@linkintime.co.in</u> or Call: - Tel: (022-49186175) **InstaMeet Support Desk** Link Intime India Private Limited. Sd/· The steps are being taken for substituted service of notice. The above Date: 4 September 2024 49700138 Kamal Kishor Gurnani As Liquidator of Gajanan Gangamai Industries LLP Place: Mumbai Book Closure: Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder as amend alled upon to make payment of outstanding amount within 60 days vide order dated 11th October 2022 rom time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement from the date of publication of this notice, failing which further steps wi IBBI Registration: IBBI/IPA-001/IP/P-01463/2018-2019/12338 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for th e taken after expiry of 60 days from the date of this notice under sub Authorization for Assignment valid till 4 December 2024 ection (4) of Section 13 of Securitization and Reconstruction of Financia urpose of AGM of the Company Assets and Enforcement of Security interest Act, 2002. Corresponding Address: Renascence Insolvency Resolution Professionals For Modern Shares and Stockbrokers Limited Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Date: 03.09.2024 (Kiran S pardhiye) Sd/- (Anil Sugno Manghnani Chief Manager & Authorized Officer State Bank of India Andheri East. Mumbai - 400093. Place: Mumbai Place: Thane Place: Banswara DIN: 00012806 Date: September 03, 2024 Email: liq.ggil@rirp.co.in Date: September 03, 2024 Whole-time Director

e-voting system of Link Intime India Pvt. Ltd. In case the shareholders

are holding shares in demat form and had registered on e-voting system

of Link Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/o

voted on an earlier voting of any company then they can use the

existing password to login for casting vote. The facility for voting

through poll paper shall also be made available at the AGM. The Members

who have casted their vote at the remote e-voting prior to the Meeting

may attend the meeting, but shall not be entitled to vote again at the

GM. Any query or grievance connected with the remote e-voting ma

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. nursuant to Section 91 of the Companies Act, 2013, Rule 10 of Companies (Managemen Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September Afacility to attend AGM is available through Purva Sharegistry voting system www.evoting ourvashare.com. Members holding shares either in physical or demineralised form as of Cut-off Date 19<sup>th</sup> September, 2024 can cast their vote by remote evoting. The remote e oting shall be disabled by Purva thereafter. Only those Members, who will be present i he AGM through VC/OAVM facility and have Not casted their vote on the Resolutions tough remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote nrough e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM Fo Il grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri at support@purvashare.com or or contact at 022-49614132 and 022his public Notice is also available on company's website www.mayurfloorings.com lembers 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 nrough Remote e-voting or through e-voting during the AGM. By order of the Board of Directors For: Mayur Floorings Limited Sd/-Mahavir N Sundrawat (Managing Director - DIN No: 01928303)