

07th September, 2026

The Manager
Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra East
MUMBAI 400 051

Script Code: 531147

Script Symbol: ALICON

Dear Sir,

Sub: Newspaper notice of 36th Annual General Meeting

Further to our letter dated 04th September 2026 regarding the Notice of the 36th Annual General Meeting and Annual Report, please note that the AGM notice was published on 05th September 2026 in the following newspapers:

- i) The Free Press Journal in English;
- ii) Nav Shakti in Marathi; and
- iii) Pratah Kal in Hindi.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

SNEHA UPENDRA SHUKLA

SNEHA SHUKLA
COMPANY SECRETARY
Encl: as above

Digitally signed by SNEHA UPENDRA SHUKLA
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2.5.4.20=a49c1c3d584044388fd3c35aa7
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6, postalCode=400057, st=Maharashtra,
serialNumber=dc412dc627f5d9a84784d8
d103859470a88147c9a2b0f2d73a24fb201
abdc6, cn=SNEHA UPENDRA SHUKLA
Date: 2026.09.07 17:34+05'30'

REPCO HOME FINANCE LIMITED
DOMBIVLI BRANCH: Near Gaowdevi Mandir, 1st Floor, Jaykul Arcade, Dombivli (East) - 421201 Maharashtra

NOTICE TO THE BORROWERS / GUARANTORS
 Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Borrower: Mr.Laxmikant Mohanlal Yadav, S/o Mr. Mohanlal Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) - 400 708. **Also at,** Cadila Pharmaceuticals Ltd., Cadila Corporate Campus, Sarkhej- Dholka Road, Ahmedabad, Gujarat - 382 210. **Also at,** Flat No.207, 2nd Floor, C-6 Heritage, A-Wing, Kalher, Maharashtra - 421 302. **Co-Borrower :** Mrs.Sushama Devi, C/o Mr.Laxmikant Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) - 400 708. **Also at,** Sushila Engineering Works, Plot No.RX 1, Near Sai Prashad Hotel, TCC Industrial Area, Rabale Midc, Navi Mumbai - 400 701. **Also at,** Flat No.207, 2nd Floor, C-6 Heritage, A-Wing, Kalher, Maharashtra - 421 302. **Demand Notice Date:** 21.08.2026; **NPA Date:** 29.07.2026; **Loan A/c No.** AHL10050159004353 [App No.246307] dated 19.07.2024 for ₹19,35,381/- was sanctioned under the scheme of Purchase of Flat, Amount Outstanding: ₹19,97,548/- with further interest from 18.08.2026 onwards and other costs thereon.

DESCRIPTION OF PROPERTY: All that piece and parcel of Flat No. 207, on the 2nd Floor, measuring 558 Sq.ft. equivalent to 51.85 sq.mtrs. Built-up area, in the building known as "C.G. Heritage, Wing No. A", Constructed on the land bearing Survey No. 29 Hissa No. 6, all those pieces or parcels of lands situate lying and being at Village Kalher, Taluka-Bhiwandi and Dist. Thane, Within the limits of Grampanchayat Kalher and Registration District Thane and Sub-District of Bhiwandi. **Boundaries of the Flat (as per document and actual)** East = Marginal Space, West = Lobby, South = Flat No.206, North = Flat No.208. **Boundaries of the Land(as per actual)** East =Bhakti Complex, West =Sai Antaliya Residency, South =Access Road, North = D. wing, **Boundaries of the Land(as per documents)** East =Property of Survey No.29, West =Property of Survey No.29, South =Property of Survey No.19, North =Property of Survey No.33.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon.

The notice sent to all of you by Regd. Post, with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 05.09.2026 Authorised Officer, Repco Home Finance Ltd

VIBRANT GLOBAL CAPITAL LIMITED
 Reg. Off: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
 Tel: 022-4173 1000 | Fax: 022-4173 1010
 CIN: L65990MH1995PLC093924
 e-mail: investor@vibrantglobalgroup.com
 Website: www.vibrantglobalgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Shareholders of Vibrant Global Capital Limited ("the Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 11:30 a.m. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business(es), as set forth in the Notice calling 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations") read with General Circular No. General Circular No. 20/2020 Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, physical attendance of the Shareholders to the 31st AGM venue is not required. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

In compliance with the aforesaid relevant circulars, notice of the 31st AGM along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to the Shareholders on 4th September, 2026, whose email addresses are registered with the Company/Depository/Depository participant(s). The Notice and Annual Report of the Company is uploaded on the Company's website www.vibrantglobalgroup.com. The Notice and Annual Report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. A letter providing the weblink for accessing the Annual Report for the FY 2025-26 is being sent to those shareholders who have not registered their email address with the company/Depositories.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facility of e-Voting to its Shareholders in respect of the business(es) as set out in the Notice convening 31st AGM. For this purpose, the Company has engaged with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Any person, whose name is recorded in the Register of Members or Beneficial Owners as maintained by the depositories as on the Cut-off date i.e. Tuesday, 22nd September, 2026 shall only be entitled to cast vote on the resolutions as set out in Notice convening 31st AGM. The remote e-Voting period will commence on Thursday, September 24, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 till 05:00 P.M. During this period, Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM 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.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date for e-voting i.e. Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User ID and Password for casting the votes.

If you have not registered your email address with the Company/ Depository you may please follow below instructions for obtaining login details for e-voting:

Physical holding:

Since, the Company's entire shareholding is in Demat form, we are not sharing procedure of registering/ updating email addresses.

Demat holding:

For shares are held in Demat mode, please provide (a) DPID-CLID [16 digits DPID-CLID or 16 digits beneficiary id] (b) Name (c) Client master copy or consolidated account statement (d) PAN (self-attested scanned copy of the pan card) (e) AADHAR card [self-attested scanned copy of the AADHAR card] to investor@vibrantglobalgroup.com or, please contact your Depository Participant (DP) and register your email address on your demat account, as per the process advised by DP.

Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

The Company has appointed Mrs. Surbhi Pachisia (Certificate of Practice No. 27412), Proprietor, M/s P. Surbhi and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the notice of the 31st AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Suketh Shetty, Assistant Manager at evoting@nsdl.com.

BOOK CLOSURE

NOTICE is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 25th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 31st AGM.

Mr. Jalpesh Darji,
 Company Secretary & Compliance Officer
 Vibrant Global Capital Limited
 Unit No. 202, Tower A, Peninsula Business Park,
 Senapati Bapat Marg, Lower Parel,
 Mumbai - 400 013, Maharashtra, India
 Ph.: (+91) 022-41731000
 Email id: investor@vibrantglobalgroup.com

By Order of the Board of Directors

Sd/-
 Jalpesh Darji
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : 5th September, 2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR TRIG DETECTIVES PRIVATE LIMITED OPERATING IN SECURITY SERVICES AT MUMBAI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Trig Detectives Private Limited CIN: U74920MH1983PTCO31721
2. Address of the registered office	Office No. 3.4.5.6, Shitladevi Co-Op Hsg Soc Ltd, Opp Indian Oil Nagar, D N Nagar, Andheri West, Mumbai-400053.
3. URL of website	Corporate Debtor does not hold valid website
4. Details of place where majority of fixed assets are located	The major asset of the Corporate Debtor is leasehold property, which is situated in Nagpur.
5. Installed capacity of main products/ services	The Corporate Debtor is engaged in the business of providing security services
6. Quantity and value of main products/ services sold in last financial year	Latest audited financial statements for the year ended March 31, 2025 can be sought by sending a request to Resolution Professional.
7. Number of employees/ workmen	As on Insolvency Commencement Date, there were no employees or workmen.
8. Further details including latest available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
10. Last date for receipt of expression of interest	September 20, 2026
11. Date of issue of provisional list of prospective resolution applicants	September 30, 2026
12. Last date for submission of objections to provisional list	October 05, 2026
13. Date of issue of final list of prospective resolution applicants	October 15, 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 20, 2026
15. Last date for submission of resolution plans	November 19, 2026
16. Process email id to submit Expression of Interest	tdpl.cirp@gmail.com

Sd/-
 Deepali Jinesh Parakh
 Resolution Professional ("RP")
 In the matter of Trig Detectives Pvt. Ltd. ("Corporate Debtor")
 Regn. No. IBBI/ IPA-001/ IP-P-02880/ 2024-2025/ 14439
 Reg. and Process Specific Address: C-23, Satyam Shopping Centre,
 M. G. Road, Ghatkopar (E), Mumbai - 400077
 Process Specific email id for correspondence: tdpl.cirp@gmail.com
 Contact No: +91 70215 34560
 Date: 05-09-2026; Place: Mumbai

S P CAPITAL
 Registered Office : "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India
 CIN No. : L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID : spcapitalfin@gmail.com, Website : www.spcapital.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND E-VOTING

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 3.00 P.M. IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the AGM Notice dated Friday, August 14, 2026. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), on Friday, September 04, 2026. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

4. The remote e-voting period commences on Sunday, September 27, 2026 (9:00 a.m. IST) and ends on Tuesday, September 29, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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 manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.

6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

7. Manner of registering/updating email addresses:
 a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in
 i. a-signed request letter mentioning their name, folio no. and address; (j) self-attested copy of the PAN Card and
 ii. Self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

c) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

8. In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 18001020990 and 180224430 or send a request to Sanjeev Yadav.

By order of the Board of Directors

Sd/-
 Arun Omprakash Sonar
 Company Secretary & Compliance Officer
 Date : September 05, 2026
 Place : Mumbai

GARWARE OFFSHORE SERVICES LIMITED
 (Formerly known as Global Offshore Services Limited)
 CIN No.: L51100MH1976PLC019229
 Regd. Office: A-304, Naman Midtown, Senapati Bapat Road, Prabhadevi (West), Mumbai - 400 013.
 E-Mail: investorredressal@garwareoffshore.in Website: www.garwareoffshore.in
 Tel No.: +91-22-4565 5555

NOTICE
 Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Garware Offshore Services Limited ("the Company") will be held on Thursday, 24th September, 2026 at 11:30 a.m., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the Financial Year 2025-26 and the Notice convening 48th AGM are available at the website of the Company, www.garwareoffshore.in and the website of BSE Ltd., www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility and e-voting also at the AGM to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the Notice convening the 48th AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on Monday - 21st September, 2026 at 10.00 a.m. and ends on Wednesday 23rd September, 2026 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 17th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Members are further informed that :

- The dispatch of the 48th AGM Notice along with Annual Report has been completed by electronic mode only on 01st September, 2026;
- The remote e-voting shall commence on Monday, 21st September, 2026 at 10.00 a.m. IST and shall end on Wednesday, 23rd September, 2026 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 23rd September, 2026;
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, 17th September, 2026;
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. Thursday, 17th September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 17th September, 2026 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
- Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. Members may also send their queries to the Company at its email investorredressal@garwareoffshore.in

For Garware Offshore Services Limited
 Sd/-
 A.C. Chandarana
 Company Secretary & President -Legal & Admin.

Place : Mumbai

Date : 04.09.2026

BAJEL PROJECTS LIMITED
 Registered Office: 801, Rustomjee Aspiree, Anik Wadala Link Road, Sion East, Mumbai 400022. Tel.: 022-65467300/65178700
 Email ID: legal@bajelprojects.com Website: www.bajelprojects.com
 Corporate Identification Number (CIN): L31900MH2022PLC375133

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), further read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard - 2 on General Meetings, and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), Bajel Projects Limited ("Company") has sent Notice of Postal ballot vide e-mail dated Friday September 4, 2026, to members who have registered their e-mail IDs with Depository Participant(s) or with the Company and who are entitled to cast their votes, holding shares in dematerialized form, as on the cut-off date i.e. Friday, August 28, 2026, together with Explanatory Statement pursuant to section 102 of the Act, along with Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description of the Special Business	Type of Resolution
1.	To approve Material Related Party Transactions between Bajel Projects Limited ("the Company") and AnantGrid Projects One Private Limited ("AGPOPL") and/or its to be wholly-owned subsidiary Lakadia A Power Transmission Limited.	Ordinary Resolution

The voting for the above Resolutions will take place ONLY by remote e-Voting i.e. voting through electronic means.

Please note that the said Postal Ballot Notice ("Notice") is also being displayed and made available on the website of the Company: www.bajelprojects.com, on the website of MUFNG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime") : www.in.mpmns.mufng.com, as well as on the websites of the National Stock Exchange of India Limited: www.nseindia.com and BSE Limited: www.bseindia.com where the securities of the Company are listed (collectively referred to as "Stock Exchanges").

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date are only entitled to avail the facility of remote e-voting. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of Members as on the cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of MUFNG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime") as the agency to provide remote e-Voting facility to the Members of the Company.

Further, on Friday, September 4, 2026, the Company has completed the dispatch of the Notice to all the Members (as of cut-off date) whose email addresses are registered either with the Company or with the respective Depository Participants ("DP") of the Members.

The remote e-Voting facility will be available during the following period:

Start Date	End Date
Saturday, September 5, 2026, at 09.00 a.m. (IST)	Sunday, October 4, 2026, at 05.00 p.m. (IST)

Members are requested to note that the remote e-Voting beyond Sunday, October 4, 2026, at 05.00 p.m. (IST) will not be allowed and the e-Voting module shall be disabled thereafter.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00 p.m. (IST) Sunday, October 4, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The detailed procedure and instruction for remote e-Voting is provided in the Notes to the Postal Ballot Notice.

The Company has appointed Mr. Anant B. Khamankar (FCS: 3198 and COP No.: 1860), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced within two working days from the conclusion of e-Voting period. The said results along with the Scrutinizer's Report would be intimated to Stock Exchanges. The results will also be uploaded on the Company's website www.bajelprojects.com, and on the website of MUFNG Intime India Private Limited at www.in.mpmns.mufng.com.

Members holding shares in demat form are requested to update their email address with their respective DPs.

In case Shareholders' Members have any queries regarding remote e-Voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: -Tel: 022-4918 6

अखीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेबाबत नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्याची स्वतः कोटी चौकशी करावी व किंवा त्याचा सत्यापन सेवाग्राहकांना वाचकनांना सुचवण्यात येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाइटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीतल्याही तथ्याधिकार विभागाने किंवा कोणत्याही दाव्यांमधील मजबूतपणासाठी किंवा त्याच्यातील तथ्यांमधील सत्यता किंवा परंपरागत कोणत्याही दिवाणी किंवा कोर्टाद्वारे विधी न्यायालयाने किंवा न्यायाधिकारपत्राने नवशक्ति/इंडियन नॅशनल प्रेस (बी.) लि. चि. लाहूर, प्रकाशक, संग्रहकर्ता आणि प्रोड्यूसर यांना जबाबदार धरता येणार नाही. ते दाखिल सर्वेक्षी जाहिरातदारांचे असलेल्या व्यक्तींचे नवशक्ति/इंडियन नॅशनल प्रेस (बी.) प्रा. लि. ची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM VINOD RAMRAO KHEDKAR TO VIVEK RAMRAO KHEDKAR AS PER THE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M- 2625725 DATED - AUGUST 20-26, 2026 CL-205

I HAVE CHANGED MY NAME FROM SPRASAD RAMESH RANE TO PRASAD RAMESH RANE AS PER THE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M- 26256982 DATED - AUGUST 20-26, 2026 CL-206

I HAVE CHANGED MY NAME FROM SHETE SATISH DWARKANATH TO SHATE DWARKANATH SHETE AS PER MAHARASHTRA GAZETTE NO. (M- 26154923) CL-292

I HAVE CHANGED MY NAME FROM BIPINKUMAR HASMUKHRAI DOSHI TO BIPIN HASMUKHRAI DOSHI AS PER DOCUMENTS. CL-785

I HAVE CHANGED MY NAME FROM ALEESHA CLARE RUBERTA VAZ TO ALEESHA AGNEL VAZ AS PER DOCUMENTS. CL-786

I HAVE CHANGED MY NAME FROM ZEENAT MERCHANT SHAIKH TO ZEENAT USMAN SHAIKH AS PER DOCUMENTS. CL-786 A

I HAVE CHANGED MY NAME FROM VINAY SHAH TO VINAYKUMAR SHAH AS PER DOCUMENTS. PER DOCUMENTS. CL-786 B

I HAVE CHANGED MY NAME FROM NEHA SHAH TO NEHA BEN VINAYKUMAR SHAH AS PER DOCUMENTS. CL-786 C

नावात बदल

मी नाद राहुल जेनिसन पोन कुमार, एस/ओ पोन कुमार रामामासी, रुम नं. येथे राहणार. F-०९, रायन सदन, साकी-विहार रोड, तुंगा गावाजवळ, प्रेमनगर, पुर्वई, मुंबई-४०० ०७२, नाव बदलून राहुल जेनिसन नाडर असे महा नॉइट रजि. MH-2636444.

CL-782

जाहीर नोटीस

दक्षिणी को-ऑपरेटिव्ह बँक लिमिटेड या बँकेचे महासुपर हाऊसिंग संस्था अधिनियम, १९६० चे कलम ११० ए अंतर्गत १८-ए उपकलम (१) नुसार विभाग्य सहनिबंधक, सहकारी संस्था, कोकण विभाग, नवी मुंबई यांना दिनांक २८ जानेवारी २००० च्या आदेशानुसार दि ऐन को-ऑपरेटिव्ह अर्बन बँक लिमिटेड, पेगा- रायगड या बँकेत विलीनीकरण झाले आहे.

सदर बँकेच्या विलेपात शाखेच्या प्रभात को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, हनुमान रोड, विलेपार्ले (पूर्व), मुंबई- ४०० ०५७ येथे असलेल्या सदनिकेच्या मूळ भाग दाखला/ शेअर सर्टिफिकेट महाळ झाला आहे.

सदर भाग दाखल्याची प्रत कोणसाही दान, गणपत, हस्तांतरित केलेली नाही. या जाहीर नोटीसद्वारे कळविण्यात येत आहे की, सदरच्या मूळ भाग दाखला कोणास आढळून येऊनल्या, त्याने तो प्रभात को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, हनुमान रोड, विलेपार्ले (पूर्व), मुंबई- ४०० ०५७ येथील सोसायटीच्या कार्यालयात आणून घ्यावा करावा.

तसेच सदर भाग दाखल्याच्या आधारे कोणत्याही व्यवहार करू नये.

रुमः पेगा / मुंबई
दिनांक : ०४/०९/२०२६ सही/-
मुख्य कार्यकारी अधिकारी
दि पेण को-ऑपरेटिव्ह अर्बन बँक लि. , पेण

PUBLIC NOTICE

To Members of the Public participating in Indian Banks Auction Sale of Immovable Property "SAKET" in Vile Parle, Mumbai (described below)

All that piece and parcel of the property Plot No 95-B bearing CTS No 1290 (1 to 4) admeasuring 980 Sq. Yards, forming part of (T/PS II) Baptists Road, Vile Parle (W) with tenements structure known as SAKET standing thereon. ("the Land")

1. Indian Bank (Mald Branch) has issued a Notice to Date 20.08.2026 under Rule 6(2) & 8(6) of the Security Interest (Enforcement Rules) 2002 under the SARFAESI Act, 2002 in respect of the said Land.

2. Indian Bank has purported to state that the present occupants of the property are tenants and that "interest of tenants is to be protected as per Bombay High Court Order dated 15.06.2012."

3. Notice is hereby given to all members of the public that there are no tenants on the said Land. The said Order of the Hon'ble Bombay Court, was passed to protect the interests of the bona-fide flat-purchasers who occupy the Land, and not any tenants.

4. The land is in the occupation of Om Saket Co-operative Housing Society Limited ("the Society") since 1989-1991, when members of the Society purchased flats therein without disclosure of an equitable (unregistered) mortgage, from Indian Bank's defaulting borrower M/s Apurva Builders, for valuable consideration.

5. The Society members are flat owners pursuant to registered Agreements for Sale that have not been challenged or questioned by any party for the last 35+ years.

6. Members of the public are thus advised and put to notice that the said Land offered for auction is in the physical occupation of Society members who are owners of their units, and not tenants. All occupants of the Land enjoy the protections of the Transfer of Property Act, 1882 and the Maharashtra Ownership Flats Act, 1963.

7. Any aspiring bidder should note that name of M/s. Apurva Builders is not on Property Registrar Card and it is still in name of Late Sebastian Noronha and Sophie Henry Alfred Long. Upon release of lien, society reserves the right to go for conveyance or deemed conveyance.

8. Any bidder aspiring to participate in the public auction shall take note of the above and is put to notice about the exclusive and uninterrupted possession of the Flat Owners on the said property and whose rights cannot be jeopardized under any circumstances.

Dated this 5th day of September 2026

जाहिर सूचना

सूचित करण्यात येते की, आम्ही न्यू अवयुक्त को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड या महासुपर को-ऑपरेटिव्ह सोसायटीज अंतर्गत १९६० च्या तरतुदीनुसार क्र. टीएफए/(टीएफए/एचएसटी/(टीसी)/७२१४/१ ९१४-९२५ अन्वये नोंदीकृत सोसायटीच्या हक्काच्याही पात्राणी कर्ती आहेत, जिचा नोंदीकृत पत्रा विविधता क्र. सी-१ ते सी-७, प्लॉट क्र. ४, सेक्टर क्र. ७, संगणपडा, नवी मुंबई- ४०० ७०५ (गुणवत् "सगर सायवटी") असा आहे, प्लॉट क्र. ४ धारण करणाऱ्या सुमारे ४४४.४१४ चौ. मीटर किंवा अंदाजे तेवढ्या क्षेत्रफळाच्या भाडेपट्टाधीन जमिनीच्या सर्व तो भाग व विभागावरील भाडेपट्टा हक्क, सेक्टर - ७, संगणपडा, नवी मुंबई - ४०० ७०५ येथे स्थित, तालुका व जिल्हा ठाणे येथे पडून व असलेली, त्यावर उभ्या असलेल्या ७ इमारतींसह, ज्यांचे विलिडिंग क्र. सी-१ ते सी-७ आहेत, ज्यांपैकी विलिडिंग क्र. सी-१, सी-३, सी-५ आणि सी-७ प्रत्येकी तळमजला अधिक तीन वरच्या मजल्यांची आणि विलिडिंग क्र. सी-१ आणि सी-६ प्रत्येकी तळमजला अधिक दोन वरच्या मजल्यांची आहेत, नवी मुंबई म्युनिसिपल कॉर्पोरेशनच्या हद्दीत, नोंदीची जिल्हा ठाणे, नोंदीणी उप-जिल्हा ठाणे, ज्यांचे अधिकृत तपशीलवार वर्णन खालील सार प्रसिद्ध प्रसिद्धाव्यक्ते केले आहे (एकत्रितपणे यापुढे "मिळकट" म्हणजे).

सदर मिळकतीच्या किंवा तिच्या कोणत्याही भागाच्या संदर्भात वारसा, विक्री, हस्तांतरण, हिरसा, गहाण, तारण, भार, भाडेपट्टा, धारणाधिकार, लायन्स, अभिलेखांकन, भाडेदारी, हद्द, विनिमय, भार, कोर्टाधिकार्यवस्था / तडोजोड, मृत्युपत्रीय दान, उत्तराधिकार, देखभाल, सुवाधिकार, ट्रस्ट, कच्चा, कोणत्याही न्यायालयाच्या हुकूमनामा किंवा आदेश, कार / कारामध्ये / सामंजस्य कार, लेटर ऑफ इंटेंट / हेतुस भांडवल, भागीदारी, प्रलंबित भार, आरक्षण, पॉवर ऑफ अटॉर्नी, ऑप्शन, प्रथम नकाराचा हक्क, प्रीप्रेन्स किंवा अन्य कोणतेही दाखिल किंवा बाधिल किंवा कोणत्याही स्वरूपाची भागणी किंवा अन्य कोणत्याही प्रकारे कोणताही लाभ, दावे, हक्कती, मागण्या किंवा हक्क अथवा हिरसबांध असलेल्या व्यक्ती, हिंदू अविवाह कुटुंब, कंपनी, बंधू, वित्तीय संस्था, नॉन-बँकिंग वित्तीय संस्था, फर्न, व्यक्तीची संघटना किंवा निमित्त आणि या नवी व्यक्तींचा समूह, कर्जदत्त आणि/किंवा धन को-आयन्सह सर्व व्यक्ती/संस्थानां याद्वारे किती कोणत्याही प्रकारे, त्यांनी असा दाखल्या, अल्पवयस, सर्वपक्षांस कर्मगोष्टी पुराव्यासह खाली सर्व किर्णान्यास त्यांच्या सिरस लागेल, अडॅव्होकेट्स अँड सॉलिसिटर्स, रायन सदन, लालानी ऑग विलिडिंग, १३वा रोड, खार पश्चिम, मुंबई- ४०० ०५२ या पत्त्यावर ही सूचना प्रसिद्ध झाल्याच्या तारखेनुसार १४ (चौदा) दिवसांच्या आत लेखी स्वरूपात कराव्या, तसे न केल्यास कोणताही दावा/दावे नाही/नाहीत असे यथुीत घाले जातील आणि असा दावा/दावा/दावे, असल्यास, त्याग केलेला आणि सोडून दिलेला मानला जाईल.

सदर सर्टिफिकेट परिशिष्ट: मिळकतीचे वर्णन

प्लॉट क्र. ४ धारण करणाऱ्या सुमारे ४४४.४.१४ चौ. मीटर किंवा अंदाजे तेवढ्या क्षेत्रफळाच्या भाडेपट्टाधीन जमिनीच्या सर्व तो भाग व विभागावरील भाडेपट्टा हक्क, सेक्टर - ७, संगणपडा, नवी मुंबई - ४०० ७०५ येथे स्थित, तालुका व जिल्हा ठाणे येथे पडून व असलेली, त्यावर उभ्या असलेल्या ७ इमारतींसह, ज्यांचे विलिडिंग क्र. सी-१, सी-३, सी-५ आणि, ज्यांपैकी विलिडिंग क्र. सी-१, सी-३, सी-५ आणि सी-६ प्रत्येकी तळमजला अधिक तीन वरच्या मजल्यांची आणि विलिडिंग क्र. सी-२, सी-४ प्रत्येकी सी-६ प्रत्येकी तळमजला अधिक दोन वरच्या मजल्यांची आहेत, नवी मुंबई म्युनिसिपल कॉर्पोरेशनच्या हद्दीत, नोंदीणी जिल्हा ठाणे, नोंदीणी उप-जिल्हा ठाणे, दिनांक: ५ सप्टेंबर २०२६.

मेसर्स सिंगल पायंच्यासह, अडॅव्होकेट्स आणि सॉलिसिटर्स सही/- सौरभ पुरा, पार्टनर ईमेल: office@cygnuslegal.com

जाहीर सूचना

याची नोंद घ्यावी की, आमचा अश्लोकाचा वतीने, आही मेसर्स जेम्पिनी एक्सपोजर्स, तिचे भागीदार श्री पुनित चुनीलाल ठकार, श्रीमती वसुधा पुनित ठकार आणि श्रीमती वषा कुमार यांनी प्रतिनिधीत्व केलेली एक भागीदारी पेढी, यांच्या या खाखाली लिहिलेल्या परिशिष्टांमध्ये अधिक विशेषपत्राच्या वर्णन केलेल्या युनिट क्र. २०१ आणि २०२, एकूण क्षेत्रफळ २१६.१० चौ. मीटर बिरुअप क्षेत्र, दुमरा मजला, ए-विंग, "नवभारत इस्टेट" बिल्डिंग, अकरिया बंदर रोड, शिवडी (प.), मुंबई-४०० ०१५ च्या संघर्षातील तसेच नवभारत इस्टेट्स कॉन्डोमिनियमची मूळ जमिन, इमारत आणि सामाविक क्षेत्रे व सुविधांमधील एकूण ४.२१% अविभाजित संलग्न हिरसंबंध, तसेच इमारतीमधील २ कार पार्किंग वापरण्याचा हक्क (यात यानंतर "सदर मालमत्ता" असा उल्लेख करण्यात आलेला आहे) यांच्या संबंधातील अधिकार, हक्क आणि हिरसबांधेची चौकशी करीत आहोत.

सदर मालमत्तेच्या हक्कविलेखांच्या किंवा सदर मालमत्तेच्या किंवा त्यातील कोणत्याही भागाच्या संबंधातील विक्री, अदलाबदल, धारणाधिकार, आकार, गहाण (समन्याय किंवा अन्य), कब्बीस, न्याय, मृत्युपत्रीय देणगी, वारसा, कच्चा, भाडेपट्टा, पॉट-भाडेपट्टा, अश्लोकांकन, भाडेदारी, अनुसारी, भागीदारी विलेख, आकार, धारणाधिकार, सुविधाधिकार, विभाजन, कर्ज, चौभागिधारक किंवा अग्रक्रमधारक किंवा कोणत्याही करान्यायाखाली, व्यवहारा, विलेख किंवा जापन किंवा अन्य विल्लेवारी किंवा कोणत्याही प्रलंबित वाखाखालील, कोणतेही न्यायालय, याधिकारण, हप्तसूल किंवा संदर्भितमाय प्राधिकरण किंवा लावार यांनी संमत केलेला व्यवेष्टे, जमी, हुकूमनामा, आदेश किंवा निवाडी किंवा सदर मामलेचे हक्कविलेख कच्चापत्रे वगैरे/अनामत करणे याद्वारे कोणातही अधिकार, हक्क, शेअर, दावा, हिरसंबंध असणाऱ्या सर्व व्यक्तींनी निमन्यासककित्यानी यात खाखाली नमूद केलेल्या पत्त्यावर या सूचनेच्या जाहिरातीच्या तारखेनुसार १४ (चौदा) दिवसांच्या आत पाठीवा देणाऱ्या दस्तावेजी पुराव्यासह लेखी स्वरूपातयेथे कळवावे, अशी त्यांना विनंती करण्यात येत आहे. अन्यथा अशा व्यक्तींचा किंवा व्यक्तींचा दावा किंवा दावे किंवा आदेश, जर्ज काही असतील तर त्यांचा सर्व आदेश आणि उद्देशाकारिता अधिकाऱ्या आणि/किंवा परित्याग करणारा आलेला आहे, असे समजण्यात येईल आणि ते कोणत्याही पद्धतीने आमच्या अशिलारंर बंधनकारक राहणार नाहीत.

परिशिष्ट:

युनिट क्र. २०१ आणि २०२, एकूण क्षेत्रफळ २१६.१० चौ. मीटर बिरुअप क्षेत्र, दुसरा मजला, "ए" विंग, "नवभारत इस्टेट" बिल्डिंग, अकरिया बंदर रोड, शिवडी (प.), मुंबई - ४०० ०१५, सार बिल्डिंग प्लॅन लिखित विभागाच्या सीएमए क्र. ५३/७२ आणि २/१७३च्या मोट्या जमिनीपैकी १/१६२ चौसर मोट्या किंवा त्याच्या आसपासच्या जमिनीच्या त्या सर्व तुकड्यांवर आणि भागावर आहे आणि, तसेच नवभारत इस्टेट्स कॉन्डोमिनियमची मूळ जमिन, इमारत आणि सामाविक क्षेत्रे व सुविधांमधील एकूण ४.२१% अविभाजित संलग्न हिरसंबंध, तसेच इमारतीमधील २ कार पार्किंग वापरण्याचा हक्क.

आज दिनांक ५ सप्टेंबर, २०२६ नवजीवन को-ऑप. हाऊसिंग सोसायटी लि. यांच्या वतीने श्री. जयेश एन. दोशी (प्राधिकृत अधिकार्यांच्या मंडळाच्या वतीने) दिनांक : ०२.०९.२०२६

नेहा सेखरल भगिंदार युनिक्सल लिगल क्लॉक, १६१/१६२, ए विंग, भित्तल कोर्ट, जमालाल बाजरा मार्ग, नीमन पॉईंट, मुंबई-४०००२१

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याद्वारे सूचित करण्यात येते की, श्रीमती मंजुला केसरिमल जैन यांच्या नावे असलेल्या प्लॉट क्र. ११४७, इमारत क्र. २१, एमएचएडी, खेरनगर, वांद्रे (पूर्व), मुंबई- ४०००५१ येथील मूळ कागदपत्रे हक्वती आहेत. या कागदपत्रांची प्रत (डुलिकेट-प्रमाणपत्र) मिळवण्याबाबत संबंधित सोसायटीकडे अर्ज करण्यात आला आहे. सदर प्रत जारी करण्याबाबत काही अक्षेप असल्यास, ही सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत तर नमूद केलेल्या पत्त्यावर तो नोंदवावा.

FORM NO. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

PUBLIC NOTICE Before the Central Government WESTERN REGION

In the matter of the REWARD TRADING COMPANY PRIVATE LIMITED CIN: U51909MH2003 PTC140113 having its registered office at 301, C Wing, Saket Harmony CHS Ltd, Chinchpada Road, Kalyan East, Thane, Maharashtra -421306, Petitioner-

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **Tuesday, 18th August, 2026** to enable the company to change its Registered Office from the jurisdiction of the Registrar of Companies, Mumbai-II to the jurisdiction of the Registrar of Companies, Mumbai-I, within the State of Maharashtra.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai – 400002, within Fourteen days from the date of publication of this notice, with a copy to the applicant company at its registered office at the address mentioned below : 301, C Wing, Saket Harmony CHS Ltd, Chinchpada Road, Kalyan East, Thane, Maharashtra – 421306. For and on behalf of the Applicant Sd/- Ashika Viivek Jain-Director DIN: 00328506 Date: 05.09.2026 Place: Mumbai

मध्य रेव्हे

देखभालीचे काम

वांछ विभागीय विद्युत अभियंता (ट्रॅन्सन रेलिंग स्टॉफिस) राहणारे लोको रोज, कल्याण ४२१ ३०१ हे भारताच्या राष्ट्रीयपत्त्या वतीने आणि त्यांच्यासाठी नामांकित कंत्राटदारांमध्ये खालील कोणे/सेवासाठी www.ireps.gov.in या वेबसाइटद्वारे फॉर्म ई-निविदा मागवित आहेत. निविदा क्र.: ईएलएफकेनायवडइन्फ्रस्ट्रक्चर२६०१एएमसीएएएएए. कामाचे नाव: परप्रेम-मराठ्यांच्या मे. एमएएए फिंडेड उपकरणांच्या (हायड्रॉलिक ट्रान्समिशन, कंट्रोल, शाफ्ट, अॅक्सेल गियर बॉक्स, इलेक्ट्रिकल ड्राईवर्स, इलेक्ट्रिकल कंट्रोल स्वूचिकल, इलेक्ट्रिकल ड्रायव्हर्स डेस्क आणि इतर विविध इलेक्ट्रिकल इन्पुटी) प्रतिबंधात्मक देखभालीसाठी तीन वर्षांच्या कालावधीचा सर्वसाधारणवार वार्षिक देखभाल कर (सीएमसी). कामाची अंदाजे किंमत : ₹ १,२८,७९,१७५.४३ (सर्व समवायेकर). ईएनडी/बोली नमूना क्र. १२५,६००/० - निविदा फॉर्मची किंमत: शुल्क. कामा पूर्ण करण्याचा कालावधी: ३६ महिने. (१) उपरोक्त निविदा फॉर्म होण्याची सांख्ये व वेळ: दिनांक २६.०९.२०२६ रोजी ११.०० वाजेपर्यंत आणि त्याच दिवशी ११.०० वाजेनंतर उद्घाटनार येईल आणि ऑफर्सची तपाशी ६० दिवस आहे. (२) निविदा फॉर्मची वेबसाई www.ireps.gov.in या वेबसाइटवर उपलब्ध आहे आणि वांछ विभागीय विद्युत अभियंता (टीआरएस) कार्यालय, कल्याण येथेही उपलब्ध आहे.

धोकाग्रता आणि स्फोटक वस्तू घेऊन प्रवास करणे हा दंडनीय मुद्दा आहे

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दिवांगत श्री. कमलेश व्ही. शाह हे नवजीवन को-ऑप. ही. सोसा. लि. पत्रा १२वा मजला, विलिडिंग क्र. ६, डॉ. डी. भडककर मार्ग, मुंबई-४००० ००८ यांचे सभापद होते व त्यांच्याकडे सोसायटीच्या विलिडिंग क्र. ०२ मधील प्लॉट क्र. ३१ होता तसेच दिनांक ०३/०८/२०१६ पासून विलिडिंग क्र. ४८२१ ते ४८५२ (दोही घटक) असलेले शेअर्स धारण करणारे शेअर प्रमाणपत्र क्र. १५७७ होते.

श्री. कमलेश व्ही. शाह यांचे दिनांक ०१/०४/२०२६ रोजी मुंबई येथे निधन झाले आणि मृत्यु प्रमाणपत्र एमसी०१एमने क्र. डी-२०२६-२७५०२६०००००२७, दिनांक १७/०४/२०२६ अन्वये जारी केले आहे. आता श्रीमती गीता के. शाह (दिवांगत श्री. कमलेश व्ही. शाह यांच्या पत्नी) आणि श्री. श्रेणिक के. शाह (दिवांगत श्री. कमलेश व्ही. शाह यांचे पुत्र) यांनी सोसायटीच्या उपविधी क्र. ३४ अंतर्गत हस्तांतरणाद्वारे दिवांगत सभापद श्री. कमलेश व्ही. शाह यांचा संपूर्ण प्लॉट / शेअर / भांडवल / मिळकत, सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्या उपविधीनुसार त्यांच्या नावे हस्तांतरित करण्यासाठी सोसायटीकडे सदर शेअर्सच्या अर्जासह आणविले आहे.

सभापदत्यावली आणि हस्तांतरणाद्वारे हस्तांतरणासाठी श्रीमती गीता के. शाह आणि श्री. श्रेणिक के. शाह यांनी सोसायटीच्या कार्यालयात सादर केलेला हा अर्ज महासुपर सहकारी संस्था अधिनियम, १९६० च्या उपविधी क्र. ३४ अंतर्गत हस्तांतरणाच्या मागने करण्यात आला असून, अर्जदारांनी नोंदीकृत हक्कासोबत दिनांक ०८/०६/२०२६, नोंदीची क्र. एमबी०१/४१११५७/२०२६ सादर केले आहे, तसेच सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्यामूद किंवा न्यायालयाच्या प्रकाशनाच्या दिनांकापासून १५ दिवसांच्या कालावधीत, त्यांच्या दाव्यांच्या/हक्काच्या/सर्वपक्षांस संबंधित कायदाव्यापक सही आणि हस्त पुराव्यांसह मागवित आहे. उपरोक्त निर्धारित कायदाव्यापक कोणतीही दावे/हक्काची प्रत व झाल्यास, सोसायटीच्या उपविधीनुसार सभापदपत्रे सदर भांडवल / मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्यात सोसायटी मोक्की राहिल. सभापदपत्रे भांडवल / सोसायटीच्या मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्याबाबत सोसायटीकडे आणविले आहे. उपरोक्त निर्धारित कायदाव्यापक कोणतीही दावे/हक्काची प्रत व झाल्यास, सोसायटीच्या उपविधीनुसार सभापदपत्रे सदर भांडवल / मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्यात सोसायटी मोक्की राहिल. सभापदपत्रे भांडवल / सोसायटीच्या मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्याबाबत सोसायटीकडे आणविले आहे. उपरोक्त निर्धारित कायदाव्यापक कोणतीही दावे/हक्काची प्रत व झाल्यास, सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्यापद्धतीने हाताळण्यात येतील. सोसायटीच्या नोंदीकृत पद्धतीने कोणतीही प्रत, दावे/हक्काची सादर करणाऱ्यांना पाणीमधील सोसायटीच्या कार्यालयात/सोसायटीच्या संचिकांकडे, या सूचनेच्या कार्यालयात दिनांकापासून तिचा कालावधी सप्ताम होईपर्यंत सक्काठी १०.०० ते सायंकाळी ६.३० वा. दरम्यान उपलब्ध आहे.

नवजीवन को-ऑप. हाऊसिंग सोसायटी लि. यांच्या वतीने श्री. जयेश एन. दोशी (प्राधिकृत अधिकार्यांच्या मंडळाच्या वतीने) दिनांक : मुंबई दिनांक : ०२.०९.२०२६

जाहिर सूचना

दिवांगत श्री. दिनेकर व्ही. शाह हे नवजीवन को-ऑप. ही. सोसा. लि. पत्रा १२वा मजला, विलिडिंग क्र. ६, डॉ. डी. भडककर मार्ग, मुंबई-४००० ००८ यांचे सभापद होते व त्यांच्याकडे सोसायटीच्या विलिडिंग क्र. १२ मधील प्लॉट क्र. ४१ होता तसेच दिनांक १८/०५/१९७७ चे, विलिडिंग क्र. ४१३१ ते ४१४० (दोही घटक) असलेले शेअर्स धारण करणारे शेअर प्रमाणपत्र क्र. ११५८ होते.

सदर शेअर प्रमाणपत्र क्र. ११५८ महाळ झाले असून त्याचा शोध लागत नाही.

श्री. दिनेकर व्ही. शाह यांचे दिनांक १५/१२/२०२० रोजी मुंबई येथे निधन झाले आणि मृत्यु प्रमाणपत्र एमसी०१एमने क्र. डी-२०२०-२७५०२६०१००३७७०, दिनांक ३०/१२/२०२० अन्वये जारी केले आहे. दिवांगत श्री. दिनेकर व्ही. शाह यांचे पुत्र श्री. पंजब दिनेकर शाह आणि श्रीमती रिता नीलकम शाह (दिनेकर व्ही. शाह यांच्या सूर्य आणि दिवांगत श्री. नीलकम दिनेकर शाह यांची पत्नी) यांनी सोसायटीच्या कळविले आहे की, सोसायटीने जारी केलेले सदर शेअर प्रमाणपत्र क्र. ११५८ हक्कते/महाळ झाले असून त्याचा शोध लागत नाही. अर्जदारांनी सोसायटीकडे आणविले आहे.

श्री. दिनेकर व्ही. शाह यांचे पुत्र श्री. पंजब दिनेकर शाह आणि दिवांगत श्री. नीलकम दिनेकर शाह यांच्या पत्नी श्रीमती रिता नीलकम शाह यांनी हक्कवेल्या शेअर प्रमाणपत्राच्या बदल्यात डुलिकेट शेअर प्रमाणपत्र मिळकतासाठी तसेच सोसायटीच्या उपविधी क्र. ३४ अंतर्गत हस्तांतरणाद्वारे दिवांगत सभापद श्री. दिनेकर व्ही. शाह यांचा संपूर्ण प्लॉट / शेअर / भांडवल / मिळकत सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्या उपविधीनुसार सभापदपत्रे सदर भांडवल / मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्यात सोसायटी मोक्की राहिल. सभापदपत्रे भांडवल / सोसायटीच्या मिळकतीमधील शेअर्स आणि स्वतःच हस्तांतरित करण्याबाबत सोसायटीकडे आणविले आहे. उपरोक्त निर्धारित कायदाव्यापक कोणतीही दावे/हक्काची प्रत व झाल्यास, सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्या पद्धतीने हाताळण्यात येतील. सोसायटीच्या नोंदीकृत पद्धतीने कोणतीही प्रत, दावे/हक्काची सादर करणाऱ्यांना पाणीमधील सोसायटीच्या कार्यालयात/दिनांकापासून तिचा कालावधी सप्ताम होईपर्यंत सक्काठी १०.०० ते सायंकाळी ६.३० वा. दरम्यान उपलब्ध आहे.

सोसायटी याद्वारे दानेदार/हक्कदार/कडून सर डुलिकेट शेअर प्रमाणपत्र जारी करण्याबाबत आणि दिवांगत सभापदपत्रे सदर भांडवल / सोसायटीच्या विलिडिंगमधील शेअर्स आणि स्वतःच हस्तांतरित करण्याबाबतचे दावे किंवा हक्काची, या सूचनेच्या प्रकाशनाच्या दिनांकापासून १५ दिवसांच्या कालावधीत, त्यांच्या दाव्यांच्या/हक्काच्या/सर्वपक्षांस संबंधित कायदाव्यापक सही आणि हस्त पुराव्यांसह मागवित आहे. उपरोक्त निर्धारित कायदाव्यापक कोणतीही दावे/हक्काची प्रत व झाल्यास, सोसायटी डुलिकेट शेअर प्रमाणपत्र जारी करणारास आणि सोसायटीच्या उपविधीमध्ये निर्धारित केलेल्या पद्धतीने हाताळण्यात येतील. सोसायटीच्या नोंदीकृत पद्धतीने कोणतीही प्रत, दावे/हक्काची सादर करणाऱ्यांना पाणीमधील सोसायटीच्या कार्यालयात/दिनांकापासून तिचा कालावधी सप्ताम होईपर्यंत सक्काठी १०.०० ते सायंकाळी ६.३० वा. दरम्यान उपलब्ध आहे.

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याद्वारे सूचना देण्यात येते की, आमचे अशील श्री. श्रीनिवास सुंदर शिरो यांच्याकडून प्लॉट क्र. ७७१, अजा मजला, क्षेत्र मोयामणी एमएचए १५६, २७ चौसर मॉडेल (बांधकाम क्षेत्र), ते ११५७ चौसर पूट म्हणजेच ११६.०७ चौसर मॉडेल (मोका प्लॉट ६१५) इतके आहे, त्यासह १ कार पार्किंग जागा, आमस रॉक म्हणून प्रत्येकी १५० चौसर मॉडेल (मोका प्लॉट ६१५) इतके आहे, त्यासह १ कार पार्किंग जागा, आमस रॉक म्हणून प्रत्येकी १५

