



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ **Info@seacl.in**

Date: 10/09/2024

To,

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: SECL

Sub: Submission of copies of newspaper advertisements of Notice of 6th Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of 6th Annual General Meeting scheduled to be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at Office No. B wing 802, 8th floor, Kanakia wall street, Andheri Kurla road, Chakala, Andheri east, Mumbai- 400093;

1. Active Times (English Language) dated 06.09.2024; and
2. Mumbai Lakshadweep (Marathi Language) dated 06.09.2024.

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

Thanking You,
Yours Faithfully,
For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539

**Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.**

☎ 022-67083366

PUBLIC NOTICE

Notice is hereby given to General public in large that, **MR. MANSOOR ALI ANSARI** Resident of Flat No. 110, Jhansi Palace Building, old post office Road, Jeevan Baug, Opposite Mumbra Station, Mumbra, Dist. Thane - 400612. Intending to purchase Residential property more described in the schedule hereunder from **MR. SHRAVAN AADINATH TIWARI** (seller).

SCHEDULE OF THE PROPERTY

Residential 1 BHK, Flat Bearing No. 501, 5th Floor, area measuring 1100 sq. feet (Top floor) (Flat & Terrace) Building known as Satpute Niwas, Anand Koliwada, Near Main line, near Mumbra station, Mumbra, Dist. Thane - 400612, within the limits of Thane Municipal corporation, Taluka & Sub Registration District Thane.

Any person/s, having any claim, objection, an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement or otherwise howsoever are hereby required to make the same in writing to the Undersigned with documentary proof/evidence within 7 days from the issue of this notice. No claim/objection will be entertained after time prescribed above and received if any shall be considered as waived and abandoned.

Date: 06/09/2024 Sd/-
MR. MANSOOR ALI ANSARI
Mobile : 80978 68408

PUBLIC NOTICE

NOTICE is hereby given that Late Mr. Shivshankar Sitaram Jaiswal, is owner of Flat No.521, 5th Floor, B Wing, Manik Co. Operative Housing Society Ltd., Sitaram Jadhav Marg, Lower Panel, Mumbai 400013 and holding 10 fully paid up share of Rs.50/- bearing Share Certificate No. 121, Share from 1201 to 1210. Whereas Mr. Shivshankar Sitaram Jaiswal expired on 29.06.2020. Whereas Mr. Manojkumar Shivshankar Jaiswal, son of deceased Mr. Shivshankar Sitaram Jaiswal, is in process to get transfer the ownership rights and title into his name from his late father Mr. Shivshankar Sitaram Jaiswal, as other legal heirs of Late Shivshankar Sitaram Jaiswal have given their No objection for transfer of the said premises in favour of Mr. Manojkumar Shivshankar Jaiswal.

Hence, any person/persons having any claim or interest in respect of the aforesaid flat by way of claim, sale, demand, suit, legal proceedings, exchange, gift, trust, inheritance, lien, mortgage, lease and/or any sort of easement, shall submit the same with evidence in support thereof to the undersigned within 15 days from publication of this notice, if no such claim and/or objection is received within 15 days of publication of this notice or if the objection is found as unsatisfactory not genuine or non-bonafide, or any objection received after expiry of 15 days from the date of publication of this notice shall not be entertained, which shall be deemed to have been waived and/or abandoned and as such society and/or Mr. Manojkumar Shivshankar Jaiswal and/or his legal heirs will not be binding upon.

For Manik Co.Op. Hsg. Soc. Ltd.,
Sd/-
Chairman/Secretary/Treasurer

Notice for shareholders

SWADESHIYA MALACHA YAPAR KARANARI MANDALI LTD.
Reg. Off. : Shop No. 227, 5th Lane, Mangaldas Market, Mumbai - 2.
CIN : U51311MH1873PLC000013,
Email: smvkm1@gmail.com,
Phone: +91 22 22055349

Notice is hereby given that the 150th Annual General Meeting of Swadeshiya Malacha Yapar Karnari Mandali Limited will be held on Wednesday, 27th day of September, 2024 at 11.00 a.m. at Office 3, Shatrunjaya Giri Apartment, Ashok Chakravarty Road, Kandivali East, Mumbai 400101 to transact business as stated in the notice send to the shareholders of the company. The unpaid fractional entitlements to members are enclosed in the link: https://docs.google.com/spreadsheets/d/1Vm-PoJZBaW4Mc5bMX9p571QG0ZpAcKB6/edit?usp=drive_link&oid=105703540139260431216&rt=fp&true&sd=true

Members are requested to send email to smvkm1@gmail.com

FOR SWADESHIYA MALACHA YAPAR KARANARI MANDALI LTD.
Place: Mumbai Sd/-
Date: 06/09/2023 Director

Note: A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

PUBLIC NOTICE

Notice is hereby given that **PARTHOS PROPERTIES PRIVATE LIMITED**, is the owner of Commercial Premises at Unit No. 601 measuring 6042 sq.ft carpet area (approximately) on the 06th Floor in the building known as 'Sigma' of Sigma Delta Co-operative Premises Society Limited, situated at Technology Street, Hiranandani Gardens, Powai, Mumbai -400 076, along with the right to use 06 (six) Car Parking Spaces No: 9,10,23,24,51 & 52 on the land bearing C.T.S. No. 7,20,21,22(all pts.) of village Powai & C.T.S. Nos. 22,23,104 & 105, of village Tirandaz, Taluka-Kurla, in the Registration Sub-District and District of Mumbai and Mumbai Suburban District.

The said unit was constructed by Omega Associates which got demerged with Vihis Properties Private Limited. Whereas further Vihis Properties Private Limited amalgated with **PARTHOS PROPERTIES PRIVATE LIMITED** and absolute ownership of Unit No 601 of Building Sigma rest with **PARTHOS PROPERTIES PRIVATE LIMITED**.

That **PARTHOS PROPERTIES PRIVATE LIMITED** is entering into an agreement to sell & dispose the above said Premises free from all encumbrances to my clients and if any persons, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 10 days from the publication hereof, thereafter my client(s) shall complete the formalities of purchasing the aforesaid Premises, without considering claims if any received after expiry of the said notice. Dated this 6th day of September, 2024

Sd/-

Rahul N. Singh

Advocate High Court,

Shop No.68, Powai Plaza, Hiranandani

Gardens, Powai, Mumbai-400076

Mob No: 9029551268

LOST

I, Smt. Aneeta Vinayak Sawant owner of Flat No. 403, Bldg. No. A-4, Saket Co-op Hsg. Society Ltd. Saket-Balkum Road, Majiwada, Thane (west) 400601, have lost my share certificate No. 099, distinctive Nos. old - 0491 to 0495 and New-0981 to 0990. I have registered an FIR No. 448/2023 at Rabodi Police station, Thane (west) dt-16/4/2023 if anybody finds the above certificate then Please contact within 14 days on the above address to Mr. Ahand Sawant or else thereafter society will proceed for issuing the Duplicate share Certificate.

PUBLIC NOTICE

Notice is hereby given to the Public at Large that my client **SHRI MAHENDRA RAICHAND JAIN** is a Son of **LATE NIRMALABEN RAICHAND JAIN** who was the Member & owner in respect of the Flat No. B/03, on Ground Floor, in TIRTHANKAR DARSHAN CHS LTD, Devchand Nagar, Bhayander West, Taluka & District Thane, 401101 and also having Share Certificate No. 58 and holding of 5 Shares bearing distinctive No. 286 to 290 issued by the said Society. The said **LATE NIRMALABEN RAICHAND JAIN** was expired on 15/04/2021 and leaving behind her Husband **SHRI RAICHAND PANALAL JAIN** who was also expired on 25/06/2024 both are leaving behind their Married Daughters i.e. (1) **SMT. RAKHI MAHENDRA HINGAD**, (2) **SMT. HEMA MAHIPAL MANDOT & SON SHRI MAHENDRA RAICHAND JAIN** are only the legal heirs. However (1) **SMT. RAKHI MAHENDRA HINGAD**, (2) **SMT. HEMA MAHIPAL MANDOT** willingly wants to release their 1/3rd shares, rights, title & interest of their deceased Mother 100 % Shares in the said Flat in favour of **SHRI MAHENDRA RAICHAND JAIN** by way of Release Deed.

If any person or persons having any claim, rights, title or interest by way of inheritance or claim against the said Flat and Shares should send their claim in writing with evidence to the undersigned to my Office at 109, Paravati Smruti, Near Rajesh Hotel, Station Road, Bhayander West, Dist. Thane, 401101 within 14 days from the date of Publication of this Notice, failing which it shall be presumed that there is no claim of any one in respect thereof and whatever claim if any shall be deemed to be waived.

BHARAT M. SHAH

ADVOCATE, HIGH COURT

Place: Bhayandar
DATE: -05/09/2024

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, **MR. RAMCHANDRA S. PARADKAR**, was the member of Jay Shree Trimurti Co-op. Hsg. Soc. Ltd. & holding Flat No. B/003, Ground Floor, Jay Shree Trimurti CHS Ltd., Patel Vihar Complex, Phoolpada Road, Virar (East), Tal. Vasai, Dist. Palghar - 401 305, but **LATE MR. RAMCHANDRA S. PARADKAR**, expired on 28/06/2011 without making nomination or Will and after the death of **LATE MR. RAMCHANDRA S. PARADKAR**, (1) **SMT. SITABAI RAMCHANDRA PARADKAR (Wife)**, (2) **MR. DEEPAK RAMCHANDRA PARADKAR (Son)** & (3) **MR. SUHAS RAMCHANDRA PARADKAR (Son)**, are only legal heirs of him from which My client **MR. DEEPAK RAMCHANDRA PARADKAR**, had applied for transfer of the Share, interest, rights, title of the deceased in respect of said flat on his name with the Consent of other legal heirs, and on that basis society has admitted **MR. DEEPAK RAMCHANDRA PARADKAR**, as a member of the society.

So if any other person or persons having any claims, or right, interest, title against in respect of said flat or objections from the other heir or heirs or other claimants/objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claim/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my client shall proceed and complete all the requirements regarding the said Flat and such claim and objections received thereafter shall be deemed to have been waived.

Sd/-

Adv. Nishigandha J. Parab.
Add: A/101, First Floor, Kashi Krupa CHSL, Near Dipak Medical, S. T. Depot Road, Nallasopara (West) - 401 203.

PUBLIC NOTICE

Notice is hereby given that **MS. SUDHA SHIVRAM JADHAV** is Sole Owner of Flat No. G-3, Ground Floor, Jay Shri Mahalaxmi Co. Op. Hsg. Society Ltd., situated at Goddev Village, Bhayander (East), Tal. & Dist. Thane, however she has lost Original Building Agreement between M/s. Yuvraj Developers and Mrs. Surekha V. Gaud, dated 22/10/1992, and also she has lodge missing online police complaint at Navghar Police Station Pro. Missing No. 27963/2024 on dated 31/08/2024. Ms. Sudha Shivram Jadhav want to sale above said Flat. All persons having any claims against the above said Flat either by way of sale, mortgage or otherwise are required to make the same known in writing together with documentary evidence to the undersigned office at 3, Suparshwa Darshan, Venkatesh Park, Opp. M.T.N.L. Office, Bhayander (West), Tal. & Dist. Thane-401 101 within 14 days from the date of this notice failing which, it shall be assumed that, no any person(s) has any claim, whatsoever, on the said Flat of which please take a note.

Adv. KENAT R. GAREA

PUBLIC NOTICE

This is to inform the public at large that my client **CHIMANLAL NARSAJI**, is acquiring a Gala premise **B-7A, NAV-NIRMAN INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD, THAKKAR INDUSTRIAL ESTATE, BHAYANDER-EAST, MUMBAI** by way of Agreement in the year 1972 from the seller - **Karsandas Jivandas Thakkar Proprietor** and original of said agreement was misplaced due to room shifting.

That if any person or persons found above said agreement then hand over to my client.

That if any person or persons having any claim/information in the above mentioned said agreement kindly he/she/they may be contact the undersigned with the documentary proofs within 15 days.

Sushil S. Sawant (B.A. B. Com. M.A. D.U. LL.B)
Add: Shop No. 17, Ajanta Sq. Mall, Market Lane, Borivali (W), Mumbai -400092. Mob : 9788155684
EMAIL: advocatesawant@gmail.com

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY given to the public by **Mr. Manohar Pandurang Mhaskar** and **Mrs. Mrunal Manohar Mhaskar** for informing public that the Agreement for Sale dated 16 th July 1987, executed between **M/s. Shantistar Builders (The Builder)** and **Mr. Chandran Pramanandam Prince X'mas and Mrs. Ratna Prince X'mas** (The Purchaser) for the property bearing addressed in Flat No. 004, measuring 560 Sq. Ft. Super built-up area on the Ground Floor of building No. B-11 of Sector IX of their Shantinghar Housing Project at Mira Road (East), Thane (hereinafter referred to as "the said Premises") has been lost/misplaced.

All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below-mentioned address within 7 days from this present.

All persons having any legal rights, claims in respect of the said Premises whether by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at its office at **Mhaskar & Associates**, 04, B-11, Sankalp CHS. Ltd. Sector 9, Shanti Nagar, Mira Road, (E), Thane - 401107, within **Fifteen Days** from the date of publication hereof failing which the claims/rights of such person(s), if any shall be deemed to have been waived and/or abandoned.

Dated this 6th September 2024 Sd/-
MHASKAR & ASSOCIATES
04, B-11, Sankalp CHS. Ltd., Sector 9, Shanti Nagar, Mira Road, (E), Thane - 401107.

PUBLIC NOTICE

Notice is hereby given that **Mr. Dipak Navinchandra Mehta Alias Deepak Navinchandra Mehta** owns and possess, Shop No. 12, on the Ground Floor, in the 'T' Wing, in the Building known as Gokul Garden, of Shree Gokul Garden (G to N) CHS Ltd., situated at Thakur Complex, W.E. Highway, Kandivali (East), Mumbai - 400101.

The Original Articles of Agreement Dated **13th August 1996** duly stamped and registered with the office of Sub Registrar of Assurances at Mumbai bearing Registration Serial No. **PBDR2-3061-1996**, Dated **27.09.1996** has been made and executed by and between **M/S. Dharti Builders & Developers Pvt. Ltd.**, and **Mr. Kamal Acharya**.

The Original Registration receipt bearing No. **PBDR2-3061-1996**, Dated **26.09.1996** pertaining to the said Shop No. **12** has been irrevocably lost and/or misplaced. Any person who has/have any claim in, to or on the Shop No. 12 or any part thereof, by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge, or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this Notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the aforesaid documents.

Sd/-

ADVOCATE SMITA GHADI
Add.: Shop No.76, EMP 75, Phase 4, Evershine Millennium Paradise, Thakur Village, Kandivali (East), Mumbai 400101.
Place: Mumbai Date: 06/09/2024

NOTICE

Shree. Tangvel Nadar a member of Sagarba Snehsgar S.R.A Chs Ltd having address at Sagarba Marol Andheri (East), Mumbai no-400059 and folding flat No 306 in Building No 7 in NV NO-126 He Died On 08/05/2017 and his wife Late Suman Tangvel Nadar also Died without making nomination. The society hereby invites claims and objection from the heir or other claimants/objector or objection to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her claim/objection for transfer of shares and interest of the deceased member in the capital/property of the society if no claim /objection are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the society. The claims/objections is any received by the society for transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under Bye-law of the society is available for inspection by the claimants /objectors in the office of the society /with the secretary of the society between 10.00 am to 5.00 pm from the date of publication of this notice till the date of expiry of its period. For and on behalf of the Sagarba Snehsgar S.R.A Chs Ltd.

Place - Mumbai
Date - 06/09/2024. Sd/-
Hon. Secretary
Sagarba Snehsgar S.R.A Chs Ltd.

NOTICE

Shree **RAMCHANDRA TUKARAM KAMBLE** a member of Sagarba Snehsgar S.R.A Chs Ltd having address at Sagarba Marol Andheri (East), Mumbai no-400059 and folding flat No 7 in Building No-7 NV NO-367 He Died On 30/05/2018 and his wife Late **JAGUBAI RAMCHANDRA KAMBLE** also Died On 19/02/20 without making nomination.

The society hereby invites claims and objection from the heir or other claimants/objector or objection to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her claim/objection for transfer of shares and interest of the deceased member in the capital/property of the society if no claim /objection are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the society. The claims/objections is any received by the society for transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under Bye-law of the society is available for inspection by the claimants /objectors in the office of the society /with the secretary of the society between 10.00 am to 5.00 pm from the date of publication of this notice till the date of expiry of its period.

For and on behalf of the Sagarba Snehsgar S.R.A Chs Ltd. Place - Mumbai Date - 06/09/2024. Sd/-
Hon. Secretary
Sagarba Snehsgar S.R.A Chs Ltd.

NOTICE

[TATA MOTORS LIMITED]

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai-400001. NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Names of holder[s] [and Jt. holder[s] if any	Kind of Securities and face value	No. of Securities	Distinctive numbers(s)
1) MRS SHILPAN VINOD HATAKAR	Equity & Rs. 2/-	500	18500191 to 18500690
2) MR. VINOD KHANDERAO HATAKAR			

Place : Mumbai, Sd/-
Date: 05th September, 2024

1) MRS SHILPAN VINOD HATAKAR.

2) MR. VINOD KHANDERAO HATAKAR

PUBLIC NOTICE

Notice is hereby given that Late Shyam Gopal Bharaut, owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o. Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

For & On Behalf of,
Tree Shade CHSL
Sd/-
Secretary

Date: 05/09/2024

Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the public that Mr. Prakash Kisan Sangam and Mrs. Kalpana Prakash Sangam the joint owners of Flat No. B/302 Carrara Co - operative Housing Society Limited, situated at Hiranandani Estate, Ghodbunder Road, Thane - 400607. Mrs. Kalpana Prakash Sangam passed away on 25/10/2016 without making any nomination, leaving behind Mr. Prakash Kisan Sangam and two sons Mr. Pratik Prakash Sangam and Mr. Vikram Prakash Sangam as the only heirs and legal representatives to succeed her property. In view of the aforementioned circumstances, any person/s having rights, title, interest, share, or claim, or any encumbrances by way of sale, lease, charge, will, gift, exchange, lien, or in any manner what so ever in the aforementioned property may record their objection with relevant documents to that effect to the undersigned within a period of fifteen (15) days from the date of the publication of this notice. Failing this, claims/objections if any, shall be deemed to have been waived and not binding on my clients.

Sd/-

Adv. Sudhir J. Patkar
A/64 Vijay Apartment - 1, Vijay Nagari,
G. B. Road, Waghbil, Thane-400617.

Place: Thane

Dated: 06/09/2024

PUBLIC NOTICE

This is for notice of the general public that a political party is proposed to be registered by the name of Seva Janshakti Party. The office of the party is located at Seva Janshakti Party, Shiva Niwas, Row House No. C-5, Khiwansara Fort, Garkheda Area, Aurangabad-431005. This Party has submitted application to the Election commission of India, New Delhi for its registration as Political Party under Section 29A of the Representation of People Act, 1951-Names/address of the office-bearers of the party are as follows :

President : Prof. Manohar Dhonde, H. No. C-5 Garkheda, Aurangabad-431005
General Secretary : Shri. Umakant Shete, Gurudev Scheme No. 9/2/12, Yamunanagar, Nigadi, Pune 400044.
Treasurer : Shri. Sopanrao Markawad, 11, Samarth Nagar, Taroda (Bk.), Nanded-400005

If any one has any objection to the registration of Seva Janshakti Party they may send their Objection with reasons thereof, to the Secretary (Political Party) Election commission of India, Nirvachan Sadan, Ashoka Road, New Delhi-110 001 within 30 days of the publication of this notice.

PUBLIC NOTICE

That (1) MR. VIKAS MORESHWAR SHELKE, (2) MRS. SMITA VIKAS SHELKE, were the joint owners of the said Flat B-1103, Eleventh Floor, area area 277.9sq.mtrs.Carpent and Open Terrace 4.522sq.mtrs, Wing-B, Building known as DEV LUXURIA, lying and situated on N. A. Plot of land bearing Plot No.37.38.39, Sector 51, Village Drongarji, Navi Mumbai, Taluka Uran, District Raigad, purchased the said flat from M/S. DEVKRUPA ENTERPRISES, through its partner MR. PERBAT D.PATEL by an Agreement for Sale, dated 25.02.2016, the said agreement is duly registered with the Sub - Registrar Uran, on 25.02.2016 date, under serial No. URAN 296/2016. Further out of the said owners, one MR. VIKAS MORESHWAR SHELKE died on 17.01.2022, leaving behind him, his legal heirs MRS. SMITA VIKAS SHELKE.

Further any person having any interest or claim by way of any Agreement/ Instrument/Deed or otherwise, in respect of the said Flat should satisfy the undersigned together with the documents in support thereof, within a period of 14 days from the publication of this notice, failing which my client shall proceed further and then no such claims shall be entertain and/ or if there exist any such claim, the same shall be deemed and presumed to have been knowingly and intentionally waived or abandoned.

Sd/-

K. R. Nemade Advocate High Court
Off Add: E-105/108, Suraj Chsl, Behind Vaishali Theatre, Sarvodaya Nagar, Badliapur (W), Tal Ambarnath, Dist Thane.
Cont Nos 9320674642/9892764642.

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070
Contact: 022-49767404/7396 E-mail: cs@libas.co.in
Website: www.riyazgangjilibasconsumerproductltd.com

NOTICE OF 20th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Saturday, September 28, 2024 at 12:30 PM, through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"), to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 20th AGM and complete Annual Report of the Company on September 5, 2024.

Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25.09.2023 read over with its earlier Circulars on the subject and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read over with all its earlier circulars on the subject (hereinafter collectively referred to as "the Circulars") allowed the companies to hold AGM through VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM have been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM is also available on the Company's website i.e. www.riyazgangjilibasconsumerproductltd.com and stock exchange website i.e. www.nseindia.com.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through a voting system during the AGM. The detailed procedure of remote e-voting /e-voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK & Associates LLP, Company Secretaries as scrutinizer

For Libas Consumer Products Limited

Sd/-

September 5, 2024

Mumbai

Pooja Hindia

Company Secretary

Read Daily Active Times

KRATOS ENERGY & INFRASTRUCTURE LIMITED

CIN: L40102MH1979PLC021614

Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021

Tel. No.: 022-22823852/53 Email: dv@rediffmail.com

44TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Kratos Energy & Infrastructure Ltd ("Company") will be convened on Monday, 30th September 2024 at 09:30 a.m. (IST) through VC in compliance with the provisions of the Companies Act, 2013 and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023 and No.20/2020 dated 05th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated 6th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 7th October 2023 issued by SEBI along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the businesses as mentioned

