

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Symbol - LIBAS

Series: EQ

Subject: Newspaper Publications - Announcement of 21st Annual General Meeting, scheduled to be held through VC/OAVM

Please find enclosed copies of the newspaper advertisement of publication 'Notice of the 21st Annual General Meeting to be held over video conference, record date information'. 'Active Times' (English Language) & 'Mumbai Lakshadeep' (Marathi Language) newspapers dated September 2, 2025

This for your information and record.

Yours Faithfully,

For & on behalf of Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji (Managing Director) (DIN: 02236203)

Date: September 4, 2025

Place: Mumbai

### **PUBLIC NOTICE**

M/S MAHARASTHRA ELECTRONICS CORPN. LTD Member/ Owner of Flat No. C-33 & C-43, Address: Mini Nagar Co. Op. Housing Society Ltd., S. N. Dube Road, Rawalpada, Dahisar (East), Mumbai - 400068., Maharashtra & Holding Share Certificate No. 59, Distinctive No. 291 to 295 for flat no. Flat No. C-33 and Share Certificate No. 63, Distinctive No. 311 to 315 for Flat No. C-43, which has been reported lost & No. C-46. lo3, Distinctive No. 311 to 315 for Flat No. C-43, which has been reported lost & misplaced and Police Complaint has been lodged at Dahisar Police Station, Vide Complaint No. 110089-2025 Dated 23.08.2025.

If anyone having any claim / objection should contact to The Society Secretary within 15 days. Thereafter no claim wil be considered & society will proceed for issue of Duplicate Share Certificates.

For and on behalf of MINI NAGAR CHS LTD

Secretary ai \_\_\_\_\_ Date: 02.09.2025 Place: Mumbai

## PUBLIC NOTICE Notice is hereby given that our

client viz. Pallavi Rajagopalan, Daughter of Mr. Shrinivas Shankar Joshi was holding ar Original (1) Sale Agreemen (Articles of Agreement) dated 12th September 2002 between Sapphire Land Development Pvt Ltd (Developers) and Mr. Shrinivas Shankar Joshi (Purchaser) and (2) Share Certificate No. 8, 5 full paid shares distinctive Nos. 36 to 40 (both inclusive) issued by Dheeraj Upvan II Co-operative Housing Society Limited of Flat No. 202, 2nd Floor, "A" Wing, Bldg. No. 2, Dheeraj Upvan I Co-operative Housing Society Limited, Dheeraj Upvan, Near W. E. Highway, Magathane Borivali (East), Mumbai – 400 066 (said Original Documents) which are lost / misplaced and not found

Pallavi Rajagopalan is intent to transfer the Flat No. 202, 2nd Floor "A" Wing, Bldg. No. 2, Dheera Upvan II Co-operative Housing Society Limited, Dheeraj Upvan Near W. E. Highway, Magathane Borivali (East), Mumbai – 400 066 (said Flat) & 5 full paid shares distinctive Nos. 36 to 40 (both nclusive) in respect of the Share Certificate No. 8 (said Shares) holding by Mr. Shrinivas Shanka Joshi.

Mr. Shrinivas Shankar Joshi expired on 09th April 2019 and his Wife Smt. Sucheta Shrinivas Joshi expire on 17th October 2001 leaving only Two (2) legal heirs viz. Pallav Rajagopalan (Married Daughter) & Mr. Pramod Shrinivas Joshi (Son behind him.

Our client is hereby inviting the claim against the said Original Documents and said Flat & said Shares of Mr. Shrinivas Shanka **Joshi.** If any Person, Firm, Society Company, Corporation or any Body Corporate has any claim or lien against the said Origina Documents and said Flat & said Shares of Mr. Shrinivas Shankar Joshi may file such claims of objections with documents if any within the period of 14 days from the date of this notice with documentar proofs and legal claims to-

### M/s. Bhogale & Associates Advocates & Notary

1202, 12th Floor, Maa Shakti, Dahisar Udavachal CHS Ltd., Ashokvan, Shiv /allabh Road, Borivali (E),Mumbai-400 066

If no claims or objections, as above are received within the stipulate period, our client shall, at future date treat any such claims, objections and/or rights having been waived forfeited and / or annulled

M/s. Bhogale & Associates Place: Mumbai Date: 02.09.2025

## PUBLIC NOTICE

 Maherbanu Fidahusain Hudani & Mr. mzanali Fidahusain Hudani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, No.72 in building No. 2 on Third floor and holding Share Certificate No. 144 bearing distinctive Nos. 711 to 715 of the Society a Maherbanu Fidahusain Hudani & Mi Fidahusain Hudani died or 18/10/2024 & 28/06/2024 respectively withou

making Nomination.
The legal heirs Mr. Rajabali Ramzanali
Hudani & Mrs. Salima Sultan Kajiyani has applied for the Transfer of the shares and the room of the Deceased member.

(2) Mrs. Amina Bahadurali Meghani & Mr.

Jusein Bahadurali Meghani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road phindi bazaar, mumbai 400009 holding roon No.55 in building No. 4 on second floor and holding Share Certificate No. 245 bearing distinctive Nos. 1231 to 1235 of the Society, n Mrs. Amina bahadurali Meghani died or 10/08/2024 without making Nomination. The legal heir Mr. Husein Bahadural Meghani has applied for the 50% Transfer of

the shares and the room of the Decease 3) Mrs. Amina Bahadurali Meghani & Mr.

usein Bahadurali Meghani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, bhindi bazaar, mumbai 400009 holding room No.56 in building No. 4 on second floor and holding Share Certificate No. 246 bearing distinctive Nos. 1236 to 1240 of the Society, Mrs. Amina bahadurali Meghani died or 0/08/2024 without making Nomination. The legal heir Mr. Husein Bahadurali Meghan

has applied for the 50% Transfer of the share and the room of the Deceased member.

(4) Mrs. Amina Bahadurali Meghani Membe
of the Karimabad Co-operative Housing

Society Ltd., having address at 116 mamwada Road,bhindi bazaar, mumba 400009 holding room No.35 in building No. 4 on First floor and holding Share Certificate No. 233 bearing distinctive Nos. 1166 to 1170 of the Society, a Mrs. Amina bahadurali Meghani died on 10/08/2024 without making

The legal heir Mr. Husein Bahadurali Meghan has applied for the Transfer of the shares and the room of the Deceased member.

The society hereby invites claims or objections from the heir/s or other claimants/ objectors for transfer of the said Shares and interest of he deceased members in the capital property of the society within a period of 15 days from the date of publishing of this notice. with copies of such documents and othe proofs in support of his/her/their claims objections for transfer of shares and interest o he deceased member in the capital/propert

of the society.

If no claims/objections are received within period prescribed above, the society shall be ree to deal with the shares and interest of the deceased member in capital/property of the society in such manner as provided under the ye-laws of the society. The claims/objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt in the manner as provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available r inspection by the claimants/objectors in he office of society between 10.30 a.m. t notice till the date of expiry of its period.

For and on behalf of Karimabad Co-op. Housing Society Ltd Place: Mumbai Secretary Date: 02-09-2025 Ms. Shamira A. Virani

### **Libas Consumer Products Limited** CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masran Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070 Contact: 022-49767404/7396 E-mail: cs@libas.co.in Website: www.riyazgangjilibasconsumerproductltd.com NOITCE OF 21st AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK **CLOSURE INFORMATION** 

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the shareholders of Libas Consumer Products Limited will be held on Monday, September 29, 2025 at 0:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM") to transact the business as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>t</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest on being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (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.

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2024-25 (AR) will be sent only through electronic mode to all the members whose e-mail lds are registered with the Company/Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.riyazgangjilibasconsumerproductitd.com and on the website of Stock Exchange at <u>www.nseindia.com</u> and Notice of AGM is available on website of Bigshare at <u>https:</u> /ivote.bigshareonline.com

In compliance with the provisions of the Act and Rules framed thereunder and unde SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 21st AGM by electronic means (remote e-voting) The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by Bigshare. For details relating remote e-voting and e-voting at AGM, please refer to th notes forming part of the Notice of AGM. All the members are informed that: The business as set forth in the Notice of AGM may be transacted through votir

by remote e-voting or e-voting at AGM. The remote e-voting facility shall commence on Friday, Sentember 26, 2025 a

09:30 a.m. and ends on Sunday, September 28, 2025 at 05:30 p.m. The remote e-voting shall not be allowed beyond the said date and time by Bigshare Once the vote on resolution is cast by members, it cannot be changes subsequently

The Members, whose names appear in the Register of Members/list of Beneficia Owners on the close of the day on September 19, 2025 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.

The members attending AGM who have not cast their vote by remote e-voting shal be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM Any person, who acquire shares of the company and become member after dispate

of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user and password may be used for casting the vote through remote e-voting.

In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and i-Vote e-Voting module available at https:/ ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22 Members who have not updated their e-mail address with the Company are

requested to update their e-mail address by sending e-mail to investor@bigshareonline.com and cs@libas.co.in Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company wil be closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the

purpose of AGM for the Financial Year 2024-25. For Libas Consumer Products Limited

August 14, 2025 Mumbai

Aniali Baro Company Secretary

## Subhash Silk Mills Ltd.

CIN No.: L17106MH1970PLC014868 Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 40061 (T) 022-40619000 (F) 022-22825309 (E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

NOTICE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as 'the Company') will be held on Monday, September 29, 2025, at ISD 10:00 am through Video Conferencing('VC)/Other Audio Visual Means ('OAVM') to transact the business

as set out in the Notice convening the AGM. In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No 10/2022 dated December 12, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (together hereinafter eferred as 'the Circulars'), the Notice of the AGM setting out the ordinary and special businesses to be transacted thereat together with the Audited Financia tatements for the year ended March 31, 2025, Auditors Report on Audited Financials Statements and Directors' Report has been sent via electronic mode on Monday, September 01, 2025 to the members whose e-mail addresses are registered with the Depository Participants or the Company / Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA) and also sending a communication with link of Annual Report physically to members whose

email addresses are not registered with RTA. Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the vebsite of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready

Members are being provided with a facility to attend the AGM through VC/OAVM via Purva's e-AGM VC platform. The instructions for attending the AGM through VC/QAVM are provided in the Notice of the AGM

Members are hereby informed that in compliance of 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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

1. The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at https://evotingindia.com.

The remote e-voting facility shall commence on Friday, September 26, 2025 at 9.00 am (IST) and ends on Sunday, September 28, 2025 at 5.00 pm (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owner maintained by depositories as on the Cut-off Date i.e. Monday, September 22, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the equity share capital of the Company as on the cut-off date. The remote evoting module shall be disabled by CDSL for voting after 5.00 pm (IST) on Sunday, September 28, 2025.

. The Register of Members and the Share Transfer Registers of the Company wil remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)

. Any person, who acquires shares of the Company and has become the Membe of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. Monday, September 22, 2025, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However, a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote

. Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Firm of Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter

. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote evoting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.

Members whose Email IDs are already registered with the Depository Participants or the Company / its RTA may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / its RTA shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.

The results of the voting on all resolutions placed at the AGM shall be declared no later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://www.subhashsilkmills.com and shall also be communicated to the BSE Limited (BSE).

. The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilkmills.com or support@purvashare.com. you have any queries or issues regarding attending AGM and e-Voting from the e

Voting System, 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 nelpdesk.evoting@cdslindia.com or contact toll free no. 1800-21-09911. All grievances connected with the facility for voting by electronic means may be ddressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By and on behalf of the Board of Directors For, Subhash Silk Mills Limited

Place : Mumbai Date: September 2, 2025

Dhirai Mehra Managing Director & CCO DIN: 01409010

Place: Mumbai

Date: September 1, 2025

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2224/2025 Date :- 29/07/ Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Notice for Corregendum

Application No. 712 of 2023.
Applicant :- Padma Niwas Co-Operative Housing Society Ltd. Add : Sambhaji Path, Ram Maruti Cos. Road. 3, Naupada, Thane (W) 400602 Versus
Opponents :- 1. M/s. Wizard Construction and Finance Pvt. Ltd. on behalf of

Director, Shri. Chaitanya N. Parekh 2. Mr. Ashok Sitaram Chitnis 3. Mr. Satish Sitaram Chitnis 4. Mr. Prafulla Sitaram Chitnis 5. Mr. Prakash Sitaram Chitnis 4. 6. Mr. Amol Sharadchandra Hazarnis, 7. Mrs. Vijaya Suresh Dighe 8. Mrs. Jayshre Girish Vaidya 9. Mr. Nilesh Sule 10. Mrs. Swati V. Tipnis 11. Mrs. kirti M. Dhond 12. Sitaram Ramakrishna Chitnis 13. Indrabai Sitaram Chitnis Take the notice tha as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure t submit any say shall be presumed that nobody has any objection in this regard an further action will be taken accordingly. The hearing in the above case has been fixed or 16/09/2025 at 01.00 p.m.

Description of the Property - Village Naupada, Tal. & Dist. Thane Survey No./CTS No. Hissa No. Total Area Sq. Mtrs. 290.74 Sq. mtrs Sd/-(Dr. Kishor Mande) SEAL District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

## MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 2<sup>nd</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005. Email: sharegrievances@manugraph.com; Website: www.manugraph.com Tel. No.: 022-35121178-80 / 82

### NOTICE OF 53rd ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE calling the Fifty Third Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday,** September 24, 2025 at 12.30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), along with the Financial Statements for the financial year 2024-25, i.e. Board's Report. Auditors' Report and other documents required to be attached thereto ('Annual Report') have been sent on Monday, September 1, 2025 electronically (through email) to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents viz. MUFG Intime India Private Limited ('MUFG Intime'). A letter providing the web link including the exact path where the Annual Report and Notice of AGM for the financial year 2024-25 is available, is being sent to those members whose email address is not registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents. The aforesaid documents is also be available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited ('NSDL') <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at www.nseindia.com. The members are hereby informed that the businesses as set out in Notice of the AGM will be transacted through oting by electronic means only. Information and instructions including login credential and steps to be followed for e-voting and for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Manner of registering / updating email address: Members, who have not registered / updated their e-mail addresses so far, are requested to register / update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically as under:

a) In case of members holding shares in physical mode, members are requested to register / update their email id by submitting form ISR-1 duly filled (available on website of the Company / MUFG Intime) and signed along with requisite supporting documents to MUFG Intime India Pvt. Ltd., C101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai - 400 083, India.

b) In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant where they maintain their demat accounts.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members can cast their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL). The manner of voting including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the Notice of the AGM. Members will also be able to vote while attending AGM who have not casted their votes by remote e-voting.

The Company hereby informs to all its Members as under

The cut-off date for determining the eligibility to vote by electronic means or during the AGM is Wednesday, September 17, 2025. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e Wednesday, September 17, 2025 will only be entitled to avail the facility of remote e-voting, participation at 53<sup>rd</sup> AGM and voting during AGM;

In case a person has become a Member of the Company after dispatch of Notice of 53rd AGM but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM

Remote E-voting period shall commence at 9.00 a.m. (IST) on Saturday, September 20, 2025 and ends at 5.00 p.m. (IST) on Tuesday, September 23, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period:

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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

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

vii. Members who need any technical or other assistance before or during the 53<sup>rd</sup> AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 022 - 4886 7000 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: pallavid@nsdl.co.in. Kindly quote your name, DP ID-Client ID/Folio no. and E-voting Event Number in all your communications or contact the Company at sharegrievaces@manugraph.com.

viii. The members may contact Registrar & Share Transfer Agents viz. MUFG Intime India Private Limited through email on rnt.helpdesk@in.mpms.mufg.com and/or call +91-22-49186270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Practicing Company Secretary (ACS 19639 and CP No. 7023) as the scrutinizer's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared within 2 working days from the conclusion of the AGM and the same along with consolidated scrutinizers report will be placed on the website of Company viz. www.manugraph.com, NSDL at https://www.evoting.nsdl.com and website of the stock exchanges. The result will also be displayed at the registered office of the Company. Subject to receipt of requisite number of votes, the resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, September 24, 2025.

The documents referred to in the Notice of the AGM will be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to <u>sharegrievaces@manugraph.com.</u>

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act. 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 17, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

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

By Order of the Board For Manugraph India Limited Mihir Mehta

**Chief Financial Officer & Company Secretary** 

### **PUBLIC NOTICE**

Late Parwarsingh H. Rana who died at Mumbai on 23/01/2015 during his life time, was sole owner of Flat No. 716, 7th Floor, Sai Prasad CHS Ltd., Kondivita Village, Near Akruti Trade Centre, Road No. 7, MIDC, Andheri East, Mumbai – 400093, along with rights of 5 shares bearing distinctive no. 705 to 710, bearing Certificate no. 142, issued by Sai Prasad CHS Ltd., leaving behind his wife - Smt. Sangita Parwarsingh Rana, Daughter's - Mrs. Pooja Vinod Kandera (alias Pooja Parvarsingh Rana), Nso. Aarti Baliraj Kandera (alias Aarti Parvarsingh Rana), Son – Mr. Anil Parwarsingh Rana (brother Mr. Sunil Parwarsingh Rana died at Mumbai on 26/11/2012 all being the Class 1 living being of late Parvarsingh H. Bana

Mr. Anil Parwarsingh Rana (brother Mr. Sunil Parwarsingh Rana died at Mumbai on 26/11/2012) all being the Class 1 living heirs of late Parwarsingh H. Rana By a Agreement for sale dtd. 28/09/2015, registered in the office of the sub-registrar Andheri4, vide registration no. 8336-2015 dtd. 28/09/2015, all the Class 1 living heirs of late Parwarsingh H. Rana sold the said flat along the rights of shares of the Society to Mr. Ganesh Ramnaval Maurya and the society accepted him as the member and transferred the shares to his name.

Mr. Ganesh Ramnaval Maurya claims that his rights are free from all encumbrances, charges, claims, etc. of whatsoever nature and that he has a clear and marketable title of the said flat and has requested me to issue No CLAIM CERTIFICATE. I, Adv. Rajat K. Singh hereby invites claims or objections from the heir/s or other claimants / objectors to the transfer of the said right, title and interest of the deceased Member, holding said Flat with rights of Shares, within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims / objections for transfer of undivided right, title and interest of the deceased Member, holding said Flat with rights of Shares, within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims / objections for transfer of undivided right, title and interest of the deceased Member. If no claims/ objections are received within and interest of the deceased Member. If no claims/ objections are received within the period prescribed above at below mentioned address, if no claims/ objections are received within the period prescribed, I shall issue No Claim Certificate as requested by my client, and thereafter no claims shall be entertained.

Place: Mumbai Date: 02/09/2025.

. Adv. Rajat K. Singh 12025. Office No. 138, 1st Floor, Ostwal Ornate, Bldg. No. 2/A, Near Jain Mandir, Jesal Park, Bhayander East, Dist. Thane - 401105 (Mob. No.8169875195)

### **UNITED VAN DER HORST LIMITED**

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E - 29 / 30, MIDC, Taloja, Raigad - 410 208. Maharashtra, India Tel: +91 22 27412728/29, , Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

### **NOTICE OF THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38TH (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Friday, 26th September, 2025 at 3.30 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 38th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue.

### Electronic Copies of Notice of AGM & Annual Report for the Financial Year 2024-25:

In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website (at <a href="www.uvdhl.com">www.uvdhl.com</a> ). On the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="www.bseindia.com">www.bseindia.com</a>) and on the website of the Registrar and Transfer Agent of the Company ("RTA") viz. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) at (https://instavote.linkintime.co.in/).

## Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through MUFG Intime), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies, Act. 2013.

# Manner for registering/updating email addresses: Shareholders of the Company holding equity shares of the Company in

physical form and who have not registered their e-mail address may get their email address registered with the Company/Registrar and Share Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) At <a href="Uvdhl29@gmail.com">Uvdhl29@gmail.com</a> or at <a href="rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at rnt.helpdesk@in.mpms.mufg.com

## Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote evoting facility or e-voting during the AGM. The manner of remote evoting / e-voting for Shareholders holding shares in dematerialized node, physical mode and for Shareholders who have not req e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website

## **Book Closure:**

The Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025. In case of any queries'/difficulties in admission of these forms shareholders may write at <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

## Final Dividend

'The Shareholders may note that the Board of Directors, at its Meeting held on Friday May 23, 2025, had recommended payment of a Final Dividend of 10% i.e.  $\stackrel{?}{_{\sim}}$  0.50/- paisa per equity share on face value of  $\stackrel{?}{_{\sim}}$  5/- each for the Financial year ended March 31, 2025 subject to the approval of the Shareholders at this ensuing AGM. The Final Dividend, if approved by the shareholders, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Record Date i.e. Friday, September 19, 2025.

## Manner of Payment of Final Dividend, if declared at the AGM:

'The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / Depository Participants. For Shareholders who have not updated their bank account details. Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividends and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company/ RTA on their email id at uvdhl29@gmail.com or rnt.helpdesk@in.mpms.mufg.com in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

## Tax on Dividend, if declared at the AGM:

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein, Shareholders are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1861. The Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at uvdhl29@gmail.com Or rnt.helpdesk@in.mpms.mufg.com

SEBI vide its Circular No. SEBI /HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected /returned due to deficiency in the documents. This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents. after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)Kindly note that the re-lodged shares shall be issued only in dematerialized form

For and on behalf of Board of Directors of United Van Der Horst Limited

Jagmeet Singh Sabharwal

Place: Mumbai Date: 2nd September, 2025

Chairman & Managing Director DIN No.00270607

जाहीर सूचना

०४.१२.२०२३ रोजीचा भागीदारी करारनाम

करण्यात आला आहे. ती भागीदारी मर्जीने

के ली आहे आणि काही अपरिहार्य

परिस्थितीमुळे, माझ्या अशिलाने भारतीय

भागीदारी कायदा १९३२ च्या कलम ३२(१)

क नुसार दिनांक ३०.०८.२०२५ रोजी इतर

भागीदारांना सूचना बजावून त्या भागीदारीतून

निवृत्ती घेतली आहे. माझ्या अशिलांने तृतीय

पक्षाच्या सर्व दायित्वातून मुक्तता केली आहे.

आता दुसरा भागीदार फर्मच्या दैनंदिन

फ्लॅट क्र.८०५/बी नाकोडा हाइट्स इमारत

क्र.३, यशवंत गौरव, नालासोपारा पश्चिम,

कामकाजासाठी जबाबदार असेल.

## मुंबई लक्षदीप 👯

भशील टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड, ई शनल हौसिंग बँकेत नोंदणीकृत कंपनी आणि तिचे शाख हार्यालय एएफएल हाऊस, २रा मजला, लोकभारत<u>्</u> गॅम्प्लेक्स, मरोळ मरोशी रोड, अंधेरी मरोळ, मुंबई ०००५९ येथे आहे. या कंपनीने **मे. मार्क रिलेटर्स** ासक म्हणून ज्ञात) आणि **तुषार प्रभाकर पै रायकर** श्रीमती स्मिता तुषार पै रायकर (खरेदीदार म्हणून ात) यांच्यातील मूळ विक्री करारनामात निवासी फ्लॅट **ह.३०४, ३रा मजला, डॅफोडिल, इमारत क्र.१,** सी विंग । ऑटिलस तलवली, खंडाळे, अलिबाग, रायगड, रायग ८०२२०१, महाराष्ट्रल भारत येथील मालमत्तेच्या संदर्भात बाली नमूद केलेली चूक केली आहे, जे **तुषार प्रभाकर पै** सभाजित यादव आणि श्रीमती अंजू अमरनाथ **रायकर** व **श्रीमती स्मिता तुषार पै रायकर** यांनी कर्ज गुप्ता आणि भागीदारांमध्ये दिनांक

जाहीर सूचना

### दस्तावेजांची यादी

भाकर पै रायकर व श्रीमती स्मिता तुषार पै रायव खरेदीदार म्हणून ज्ञात) यांनी दिनांक २४.०८.२०१३ ोजीचे दस्तावेज क्र.एएलबी/३११५/२०१२ अंतर्गत नोंदणीकृत केले आहे. आमचे अशिलांने या संदर्भात पोलिस कार दाखल केली आहे.

जर कोणत्याही व्यक्तीला वर नमूद केलेली मूळ कागदपत्र सापडली तर त्यांनी ती आमचे अशिलांकडे एएफएल हाऊस २रा मजला, लोकभारती कॉम्प्लेक्स, मरोळ मारोशी रोड अंधेरी मरोळ, मुंबई-४०००५९ येथे परत करावीत/जम

बी.ए.बी.कॉम, एमए, डी.यू., एल.एल.बी. पत्ताः चेंबर क्र.२१४, २रा मजला, अजंता स्क्वेअर

दिनांकः ०२.०९.२०२५

## जाहीर सूचना

(कर्जदार) व २. श्रीमती माया मोहन ठाकूर (सह-**कर्जदार)** यांनी दिनांक २२.०२.२०२४ रोजीच्या मंजुरी पत्राद्वारे **मे. स्वागत हौसिंग फायनान्स कंपनी** लिमिटेड (कंपनी) कडून फ्लॅट क्र.३०६, ३रा प्रजला द्रमारत क १ श्रावणी रेसिडेन्सी हरीश किचनजवळ, रेती बंदर रोड, काल्हेर, भिवंडी (यापूढे सदर मालमत्ता म्हणून संदर्भ) विरूद्ध रु.१८,४८,०९५/- (रुपये अठरा लाख अट्टेचाळीस हजार पंच्याण्णव फक्त) चे गृह कर्ज

सदर कर्जाची रक्कम प्राप्त झाल्यानंतर **श्री. मोहन** ठाकूर (कर्जदार) व २. श्रीमती माया मोहन ठाकूर (सह-कर्जदार) यांनी ती परतफेड करण्यास कसूर

कर्ज अर्जदारांना वारंवार आतवण करून देऊनही कर्ज अर्जदारांनी रु.१८.९५.५६६ / - (रुपये अठरा लाख पंच्याण्णव हजार पाचशे सहासष्ट फक्त) थकीत कर्ज परतफेड करण्यास अयशस्वी तरले कंपनी तिच्या प्राधिकृत प्रतिनिधीद्वारे पत्रे, फोन कॉल, वैयक्तिक सभा याद्वारे वरील कर्ज अर्जदारांशी अर्जदार कंपनीशी संपर्क साधण्याचे टाळतात.

कंपनी तम्हाला याद्वारे कळवत आहे की. कंपनी कर्ज अर्जदार आणि त्या मालमत्तेविरुद्ध कायदेशीर सर्व व्यक्तींना याद्वारे कळविण्यात येते की, त्या

मालमत्तेच्या संदर्भात कोणाशीही व्यवहार करू नये किंवा कोणताही व्यवहार करू नये.

ॲड. पूजा रूपेश फाटकरे

मे. स्वागत हौसिंग फायनान्स कंपनी लिमिटेड ए-१/२०७, लाराम सेंटर, फेडरल बँकेच्या वर, रेल्वे स्टेशनसमोर, अंधेरी वेस्ट-४०००५८

**CIN:** L36911MH2008PLC181989

## NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH

Notice calling the Seventeenth Annual General Meeting ("AGM") of the Members of Sky Gold and Diamonds Limited (formerly known as Sky Gold Limited), scheduled to be held n compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 27th September , 2025 at 11:00 AM IST, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 1st September 2025, electronically, to the members of the Company, whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG" the Company's Registrar and Share Transfer Agent / Depository Participants Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skvqold.co.in and on the website of the Stock Exchanges e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and in the website of Nationa

nspection by the members from the date of circulation of the Notice of the AGM. Members investors@skygold.co.in \_mentioning his/her/its folio number/DP ID and Client ID. Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting") The Company has engaged the services of NSDL as the agency to provide an e-voting

by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatcl

User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Wednesday, 24th September 2025,

(b) members who have forgotten the User ID and Password, can obtain / generate the

Friday, 26th September 2025, at 5.00 P.M IST The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of

at 9.00 A.M. IST

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically through the electronic voting system at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Saturday, 20" September 2025, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting

Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYC-

downloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg. Vikhroli West. Mumbai-400083. Members holding shares in dematerialized mode, who have not registered/updated

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

case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM. Members may send a request at evoting@nsdl.co.in or use Toll-free no.: **022 - 48867000 / 022 - 24997000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 at <a href="mailto:investors@skygold.co.in">investors@skygold.co.in</a> or +91

through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting system.

For Sky Gold and Diamonds Limited

Mangesh Chauhar Place: Navi Mumbai Managing Director & CFO Date: 2nd September 2025 DIN: 02138048

पाकिस्तानमध्ये हेलिकॉप्टर कोसळून अपघात; ५ जणांचा मृत्यू

इस्लामाबाद, दि. सोमवारी (१ सप्टेंबर) गिलगित-बाल्टिस्तानम हेलिकॉप्टर कोसळून अपघात घडला आहे.या दुर्घटनेत ५ लोकांचा

मृत्यू झाला आहे. दावा करण्यात येत आहे की, हे सेनेचे एमआय-१७ अपघाताचे कारण अद्याप स्पष्ट झालेले नाही. क्रॅश झाल्यानंतर त्वरित हेलिकॉप्टरला

आग लागली आणि

हा अपघात चिलासमधील नवीन हेलीपॅडवर टेस्ट लॅंडिंग करत होते. तेव्हाच ते क्रॅश

पायलट आणि ३ टेक्निशियन आणि इतर तपास यंत्रणा घटनार थळी पोहोचल्या. मात्र, या दुर्घटनेबाबत अधिकृत

निवेदन अद्याप जाहीर

आहे.

याच वर्षी १५ ऑगस्ट

रोजी पाकिस्तानमध्ये अजून

(दोन्ही समावेशी) जारी केले आहेत.

**नव्वीस फक्त)** चे गृह कर्ज घेतले होते.

विश्वकर्मा (कर्जदार) व श्रीमती कुसुम (सह-**कर्जदार)** यांनी ती परतफेड करण्यास कसूर केली

मे. स्वागत हौसिंग फायनान्स कंपनी लिमिटेडने कर्ज अर्जदारांना वारंवार आठवण करून देऊनही कर्ज अर्जदारांनी **रु.१५,१५,७४३/ - (रुपये पंधर लाख पंधरा हजार सातशे त्रेचाळीस फक्त**) थकीत

कॉल, वैयक्तिक सभा याद्वारे वरील कर्ज अर्जदारांशी प्रमन्वय साधण्याचा प्रयत्न करते. तथापि, कज अर्जदार कंपनीशी संपर्क साधण्याचे टाळतात. कंपनी तुम्हाला याद्वारे कळवत आहे की, कंपर्न कर्ज अर्जदार आणि त्या मालमनेतिरुद्ध कायदेशीः

प्तर्व व्यक्तींना याद्वारे कळविण्यात येते की, त्या

ॲड. पजा रूपेश फाटकरे मे. स्वागत हौसिंग फायनान्स कंपनी लिमिटेड

एक एमआय -१७ हेलिकॉप्टर जाहीर सुचना या नोटीसद्वारे तमाम जनतेस कळविण्यात येते की, गाव मोजे: विरार, ता- वसई, जि- पालघर, येथील सर्वे नं-12/ए, हिस्सा नं. 1/2, सर्वे नं. 12/बी, अश्या जिमन मिळकतीवर ''गोदावरी अपार्टमेंट'' ''साई कृपा को. ऑप हो सो लि.'', मधील फ्लॅट नं- 07, तळ मजला, क्षेत्र 520 चौ.फुट बिल्ट अप एरिया, असलेला फ्लॅट कै श्री. अर्जुन बाँजु चिटणीस हयांच्या नावाने आहे. सदर फ्लॅट त्यांनी दिनांक 09/02/2008 रोजी मे.आवास डेव्हलपर्स हयांचकडून नोंदणीकृत करारनामा करून विकत घेतला आहे. परंतु त्यांचे दिनांक 19/04/2000 रोजी निधन झाले आहे आणि त्यांची पत्नी के. श्रीमती लक्ष्मी अर्जुन चिटणीस हयांचे दिनांक 04/03/2000 रोजी निधन झाले आहे. त्यांना एकुण तीन कायदेशीर ारस आहेत. 1. श्री. राजेश अर्जुन चिटणीस (मुलगा), 2.

देनांक : 02/09/2025

येथे सचना देण्यात येत आहे की. माझे अशिल (१)

श्रीमती अनिता संतोष उर्फत संतोष शर्मा. (२) श्री

राजाराम लालधर यादव, (३) श्री. लाल बहादुर सिंह

(४) श्री. रामायण अन्नार यादव आणि इतर सर्वजण

महाराष्ट्र राज्यातील पालघर जिल्ह्यातील पालघर येथील

गाव जुचंद्र येथे असलेल्या २८.५ गुंठे क्षेत्रफळाच्य

तमतुल्य ०.५४.१० क्षेत्रफळाच्या खुल्या भूखंडाचे सर्वे

क्रमांक ३७४, हिस्सा क्रमांक १ चे संयुक्त मालक आहेत,

न्यामध्ये माझ्या अशिलांचे एकूण क्षेत्रफळांपैकी १७

गुंठे क्षेत्रफळाच्या जिमनीच्या खुल्या भूखंडावर हक,

र् शिर्षक, हितसंबंध, दावा आहे. आणि माझ्या अशिलांनी

२४.०३.२०२४ रोजी माझे अशिल आणि श्री. धीरेंद्र

कमार जटाशंकर सिंह, जे विकासक आहेत, जे डी-

०४, लक्ष्मी निवास, अचोले रोड, जे.बी.एस. स्कुल

जवळ, अलकापुरी, नालासोपारा (पूर्व), तालुका

वसई, जिल्हा पालघर, महाराष्ट्र राज्य येथे राहतात.

यांच्यात विकास करार केला आहे आणि सदर विकास

करार दोन्ही पक्षांनी नोंदणीकृत आणि /किंवा नोटरीकृत

माझे अशिल असे म्हणतात की, वरील विकास

विकास करारातील तथ्ये, मजकूर उघड केलेला नाही

आणि ७०% आणि ३०% लाभाचे प्रमाण देखील

नमूद केले आहे, जरी श्री. धीरेंद्र कुमार, जटाशंकर सिंह

यांनी माझ्या अशिलांना ३०% लाभाचे प्रमाण पूर्ण

केले नाही तसेच तथ्ये दडपली आहेत, म्हणून माझ्या

अशिलांनी मला १७ गुंठे क्षेत्रफळाच्या खुल्या

भुखंडावर चाळचे व्यवहार/बांधकाम करण्याबाबर

हीजाहीर सुचना देण्याचे निर्देश दिले आहेत, सदर खुल्य

भखंडावर बेकायदेशीर बांधकाम केल्याबद्दल श्री

धीरेंद्र कमार जटाशंकर सिंह यांची संपर्ण जबाबदारी

आहे आणि माझ्या अशिलांना बेकायदेशीर

बांधकामाशी कोणताही संबंध नाही आणि त्यामुळे

माझ्या अशिलांनी २४.०३.२०२४ रोजी दोन्ही पक्षांनी

अंमलात आणलेला सदर विकास करार रद्द करण्याचा

निर्णय घेतला आहे आणि यापुढे २४.०३.२०२४

रोजीचा सदर विकास करार रद्द करण्यात आला आहे

तो रह करण्यात आला आहे आणि माझ्या अशिलांना

बंधनकारक नाही. ही जाहीर सूचना जनतेला देण्यात

येत आहे की, जर कोणत्याही व्यक्ती / व्यक्तीस /

संघटना / किंवा कोणत्याही ततीय पक्षाला या

सार्वजनिक सचना जारी झाल्यापासन १५ दिवसांच्या

आत पुरेशा कागदोपत्री पुराव्यांसह कोणताही आक्षेप

असेल तर त्यांनी खालील स्वाक्षरीकर्त्यांना कळवावे.

सही / -

नरेंद्र जे. यादव, वकील

दुकान क्र.२, बरका इमारत, सेलिब्रेशन हॉटेल

जवळ, दहिसर (पूर्व), मुंबई- ४०००६८.

केलेला नाही

04, तळ मजला, नित्यांनद गुरुकृपा सोसायटी, विर सावरकर रोड, विरार पूर्व,

# जाहीर सूचना

कात्रप बदलापूर शाखाः रघुनंदन अपार्टमेन्ट, तळमजला, घोरपडे चौक, बदलापूर पूर्व-४२१५०३ दूर. क्र.: ०२५१-२६९६९८५ Bank of Baroda ईमेलः vibadl@bankofbaroda.com वेबसाईट: www.hankofharoda.com

एडवोकेट वितेश आर. भोईर

गोरेगाव (पश्चिम), मुंबई – ४०० १०४.

१०, सूरज बाली निवास, स्टेशन रोड, रजिस्ट्रेशन ऑफिस च्या समोर,

क्रॅश झाले होते.

प्रांतातील मोहमंद

खैबर पख्तूनख्वा

जिल्ह्यात हे हेलिकॉप्टर

पूरग्रस्त भागात रेस्क्यू

ऑपरेशनसाठी गेले होते

मात्र, खराब हवामानामुळे ते

कोसळले. या दुर्घटनेतही ५

लोकांचा मृत्यू झाला होता,

त्यामध्ये २ पायलट होते.

जाहीर नोटीस

या नोटीसद्वारे आम जनतेस असे कळविण्यात येते माझे अशील **श्री. हर्मिश मोतीभाई गोठी** र

श्री. मोतीभाई परमाभाई गोठी हे श्री. नरेंद्र नरोत्तमदास भगालिया (उर्फ) नरेंद्रकमार

नरोत्तमदास भगालिया आणि श्रीमती. मधुकांता भगालिया (उर्फ) मधुबेन नरेंद्रकुमार

भगालिया ह्यांचा "मालाड पूजा को-ऑप. हाँऊसिंग सोसायटी लिमिटेंड" म्हणून ओळखल्या

जाणाऱ्या इमारतीच्या, चौथ्या मजल्यावरील, **७५०** चौरस फुट क्षेत्रफळ असलेला, **फ्लॅट क्र. ४०** 

विकत घेऊ इच्छुक आहे, जो **मुंबई उपनगर, पुष्पा पार्क, रोड क्र. १, मालाड (पूर्व), मुंबई** 

४०० ०९७, येथे स्थित आहे. तसेच उक्त सोसायटी चे संयुक्त सदस्य म्हणून त्यांच्या नावे **शेअ** 

**सर्टिफिकेट क्र. २२** जे ५ पूर्ण भरलेले प्रत्येकी रु. ५०/- शेअरस् १२६ ते १३० मधील विशिष्ट संख्य

तसेच **श्री. नरेंद्र नरोत्तमदास भगालिया (उर्फ) नरेंद्रकुमार नरोत्तमदास भगालिया आ**णि

श्रीमती. मधुकांता भगालिया (उर्फ) मधुबेन नरेंद्रकुमार भगालिया माझ्या अशिलांना असे

सूचित करत आहेत की सदर **फ्लॅट क्र. ४०१** शी संबंधित **श्री. बाबूलाल मंगलदास शहा** 

(विक्रेता) आणि श्रीमती. पद्मावती चंद्रकांत भूपतानी व श्री. चंद्रकांत टी. भूपतानी

(खरेटीटार) हाांच्या मध्ये सन् १९८५ मध्ये झालेलया साखळी करारनामा गहाळ झालेला आ

तसेच सदर **फ्लॅंट क्र. ४०१** किंवा त्याच्या संबंधित असलेली व्यक्ति, बँक, वित्तीय संस्थांसह

दावा/स्वारस्य असणे ज्यांचे कोणताही दावा/हितसंबंध आहेत किंवा कायदेशीररित्या ताब्या

असल्याचा किंवा चार्ज असल्याचा किंवा कोणताही फायदेशीर अधिकार, मालकी हक्क किंव

हितसंबंध असल्याचा दावा आहे याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या

नोटीस/सचनेद्रारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सचन

प्रकाशित झाल्याच्या तारखेपासन **१४ दिवसांच्या** आत खालील नमुद पत्यावर त्यासंबधीत योग्य

त्या कागद पत्रांसहित व पुराव्यांसहित संपर्क करावा व तसे करण्यांपासून सदर व्यक्ती अपयशी

झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजहण्यात येईल

किंवा हरवर्ल आहे आणि योग्य शोध घेतल्यानंतरही ते सापडले नाही.

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियमन, २००२ च्या नियम ८(१) सह वाचावयाच्या परिशिष्ट IV नुसार)

. सह वाचावयाच्या कायद्याच्या कलम १३ च्या उप-कलम (४) अन्वये त्यांना प्राप्त झालेल्य

वेशेषतः कर्जदार/गहाणवटदार आणि सर्वसाधारण जनता यांना याद्वारे खबरदार करण्यात येते की नदर मालमत्तेबांबत कोणताही व्यवहार करू नये आणि मालमत्तेबाबतचा कोणताही व्यवहार हा बँक ऑफ बडोदा बदलापूर कात्रप शाखेच्या दि. १३.०५.२०२५ रोजी नुसार रू. २२,४४,८००/- (रूपये बावीस लाख चौवेचाळीस हजार आढशे मात्र) + अधिक वसुलीच्या दिनांकापर्यंत पर्यंत लागू न

नारण मालमत्ता सोडविण्याकरिता उपलब्ध असलेल्या वेळेच्या बाबतीत कलम (१३) च्या उप कलम (८) कडे कर्जदारांचे लक्ष वेधून घेण्यात येत आहे

नेवासी **सदनिका क्र. २०२**, २रा मजला, **"ओम सवाई निकेतन" डी विंग**, स क्र. १४३, एच क. ५(भाग) आणि ६, गाव शिरगाव, कोणार्क रेसिडेन्सीजवळ, बदलापूर पूर्व, जि. ठाणे, महाराष्ट्र

देनांकः २८ ऑगस्ट, २०२५

प्राधिकृत अधिकारी (बँक ऑफ बडोदा)

## **Libas Consumer Products Limited** CIN: L18101MH2004PLC149489

सही/

Website: www.riyazgangjilibasconsumerproductltd.com NOITCE OF 21st AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

of Libas Consumer Products Limited will be held on Monday, September 29, 2025 at 0:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM" to transact the business as set out in the Notice of AGM. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated

May, 2020 read with the subsequent circulars issued from time to time, the latest or being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has will be held through VC/OAVM.

through electronic mode to all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Compan www.riyazgangjilibasconsumerproductltd.com and on the website of Stock Exchang

/ivote.bigshareonline.com. Bigshare. For details relating remote e-voting and e-voting at AGM, please refer to th notes forming part of the Notice of AGM. All the members are informed that:

09:30 a.m. and ends on Sunday. September 28, 2025 at 05:30 p.m. The remote e-voting shall not be allowed beyond the said date and time by Bigshar

Once the vote on resolution is cast by members, it cannot be changes subsequently The Members, whose names appear in the Register of Members/list of Beneficia

be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM Any person, who acquire shares of the company and become member after dispate of the Notice and holding shares as on cut-off date may obtain the login id an

and password may be used for casting the vote through remote e-voting. In case of any queries relating to e-voting, members may refer to the Frequent Asked Questions (FAQ) and i-Vote e-Voting module available at https: ivote.bigshareonline.com, under download section or you can email us t ivote@bigshareonline.com or call us at: 1800 22 54 22

investor@bigshareonline.com and cs@libas.co.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder an Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the

# माझ्या अशिलांचे म्हणणे आहे की. जने फ्लॉ

म्हसपुस्कर आणि श्रीमती सीमा सुशील सबरवाल थ्री. सुशील सबरवाल यांच्या दरम्यान दिनांव २०.०६.२००३ रोजी नोंदणीकृत अ.क्र.बीडीआर३-४४९१-२००३ अंतर्गत नोंद दिनांक १९ जून, २००३ ।जीचा विक्री करारनामा हा मूळ खरेदी करारनाम रवला/गहाळ झाले आहे आणि शोध घेऊनई . गापडत नाही. जर कोणा व्यक्तीस/कायदेशी ारसदार यांना सदर गॅरेज किंवा वहिवाट अधिकाराव ामांकन, वारसा, अधिकार, हक्क, शेअर्स, हित केंवा अन्य स्वरुपात दावा असल्यास त्यांनी लेखी वरुपात कागदोपत्री पुराव्यांसह माझ्याकडे खाली नमुर hलेल्या कार्यालयात सदर सूचना तारखेपासून **१ दिवसात** कळवावे. अन्यथा असे समजले जाईल

समजले जाईल. अभिषेक के. पारेख वकील उच्च न्यायाल

माझे अशील **रचना किशोर पाठक, राज किशो**र **पाठक** व **सत्यम किशोर पाठक** यांच्या सूचनेअंतर्ग येथे सूचना देण्यात येत आहे की, त्यांनी माल श्रीमती सीमा सुशील सबरवाल व श्री. सुशीत **प्रबरवाल** यांच्याकडून फ्लॅट क्र.१०२ (पुनर्विकासापूर्व जुन्या इमारतीतील त्यांच्या जुने फ्लॅट क्र.१४६ च्या बदल्यात त्यांना वाटप केलेला), १ला मजला, चेंबू नसा कोहौसोलि., सहकार नगर १, शेल कॉलनी चेंबूर, मुंबई–४०००७१, तसेच इमारतीच्या मोकळ्या कंपाऊंडमधील अप्पर स्टॉकमधील १ मोकळी कार पार्किंग जागा क्र.१०२, यापुढे सदर फ्लॅट म्हणू-संदर्भ, येथील जागा खरेदी केली आहे.

की. त्यावर कोणी व्यक्ती/कायदेशीर वारसदारांच पास्या अभिलांच्या नावे वहिवार अधिकार हस्तां प्राप्त झाल्यास ते त्याग व स्थगित केले आहेत अर

जाहीर सूचना

क्र.१४६ च्या संदर्भात <mark>श्रीमती शशिकला अनंत</mark>

दुकान क्र.१५ व १६, जनता मार्केट, चेंबूर रेल्ल

कोणताही दावा नाही आणि सदर जमीन मालकांकडून केले जातील. **१५ दिवसांच्या** समाप्तीनंतर काही दावा

स्थानकाजवळ, चेंबूर, मुंबई-४०००७१

ए-१/२०७ लाराम सेंटर फेडरल बँकेच्या वर रेल्वे स्टेशनसमोर अंधेरी वेस्ट-४०००५/

Lahoti Overseas Limited
CIN: L74999M1995PLC087643
Regd Off: 307, Arun Chambers, Tardeo Road. Mumbai - 400034.
Tel. No. +91-22-40500100 Website: www.lahotioverseas.com
E-mail: investor@lahotioverseas.com

NOTICE TO SHAREHOLDERS TRANSFER OF SHARES TO THE INVESTOR EDUCATION

AND PROTECTION FUND (IEPF) ACCOUNT Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive vears or more are required to be transferred by the Company to the demai

account of the IEPF Authority as per the procedure set out in the IEPF rules. The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.lahotioverseas.com. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares for the Financial Year 2017-18 which are

liable to be transferred to the IEPF Authority. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed nonnegotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account. In case the concerned shareholders do not claim their unclaimed dividends, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie

against the Company in respect of the shares so transferred. The shareholders may note that upon transfer of the shares to IEPF Authority including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any information / clarification on this matter, concerned shareholders may write to the Company at investor@lahotioverseas.com or contact the Company's Registrar and Share Transfer Agent - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. Contact

No. 8108116767. Email: rnt.helpdesk@in.mpms.mufg.com. For Lahoti Overseas Limited

Date: 01.09.2025 Place: Mumbai

**PUBLIC NOTICE** 

NARENDRA MATICHANDRA KAMDAR (since deceased) is the

resent owner of Flat No.A/51, on 4th Floor, in Building No.25, c

Shree Govind Nagar Co-operative Housing Society Ltd., lying

being and situated at Govind Nagar, Sodawala Lane, Boriva (West), Mumbai 400092, area admeasuring 260 sq.ft. carpet, an

holding 10 (ten) fully paid up shares of Rupees Fifty each, bearing

Share Certificate No.333, Member's Register No.51, Distinct

the legally wedded wife of Late MR. NARENDRA MATICHANDR.

KAMDAR, who expired on 14.08.2020, was the owner abovesaid flat and MR. KANAIYALAL N. PAREKH, was the

original allottee in respect of said flat. The said flat has been

Co-operative Housing Society Ltd. vide Letter of Allotment.

leceased) vide Agreement, dated 26 day of August, 1974.

llotted to MR. KANAIYALAL N. PAREKH by Shree Govind Naga

said flat to MR. NARENDRA MATICHANDRA KAMDAR (since

expired on 14.08.2020 at Mumbai, died intestate, leaving behin

him viz. (1) SMT. KUMUD NARENDRA KAMDAR (Widow/wife (2) DIPTI NARENDRA KAMDAR (Wife of MR. MAULI

PRAVINCHANDRA JOSHI) (Married Daughter), (3) MRS, BIN,

SHAILESH PARIKH (maíden name: Ms. BÍNA NARENDRAKAMDAR) (Married Daughter), & (4) MR. AMIT NARENDRA

KAMDAR (Son), as the only surviving legal heirs and claimants

respect of the said flat, and there is no any other legal heir exce

proposed to execute Deed of Release for release of rights fro

other legal heirs (1) DIPTI NARENDRA KAMDAR (Wife of MF MAULIK PRAVINCHANDRA JOSHI) (Married Daughter), (2

MRS. BINA SHAILESH PARIKH (maiden name: Ms. BIN

NARENDRA KAMDAR) (Married Daughter), & (3) MR. AMIT

NARENDRA KAMDAR (Son), in respect of the said flat to he

lost and/or misplaced abovesaid original Letter of Allotmen issued by Shree Govind Nagar Co-operative Housing Society Ltd

in favour of MR, KANAIYALAL N, PAREKH, of said flat, durin

to Borivali Station, and complaint regarding the same has bee

No.113874-2025 dt. 01.09.2025. Any person/s or company, or

inancial institution/s/ bank/s having any rights, title, claim nterest in the said Flat, by way of sale, inheritance, possessio

succession, mortgage, lien, lease, gift, legal heir claim or otherwis

owsoever in respect of the same, shall intimate the objection

writing to the undersigned with supporting documents there

vithin 15 (fifteen) days from the date of publication of this notice

any claims received thereafter from anyone shall not I

considered and shall be deemed to have been waived and/o

bandoned and my client shall be free to execute Deed of Releas

Sd/- MR. DHARMENDRA HARILAL GUPTA

Advocate High Court, Bombay

Borivali (West), Mumbai-400092

Office No.9A. Aianta Square Mall

Date: 29.08.2025

in her favour and also free to execute Sale, Transfer, Gift, Releas

of rights, mortgage, of the said Flat to any other purchaser/s

erson/ party.

Place: Mumbai

ravelling through Autorickshaw on 22.08.2025, from Govind Naga

istered with Borivali Police Station, vide Online Lost Repo

My client SMT. KUMUD NARENDRA KAMDAR

Said MR. KANAIYALAL N. PAREKH, has sold th

MR. NARENDRA MATICHANDRA KAMDAF

My client SMT. KUMUD NARENDRA KAMDA

My client SMT. KUMUD NARENDRA KAMDAR ha

No. from 501 to 510 (both inclusive).

THE PUBLIC IN GENERAL is hereby informed that

**Umesh Lahoti** Managing Director DIN: 00361216

### दिनांक: ०२.०९.२०२५ ठिकाण: मुंबई

VAISHALI PHARMA LIMITED CIN: L52310MH2008PLC181632 Read, Office: 706 To 709, 7th Fl. Aravali Busines Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092 Telephone: 022 28928833 | Email: cs@vaishalipharma.com

### Website: www.vaishalipharma.com NOTICE OF 18TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company wi be held on Monday, 22nd September, 2025 at 11:00 A.M. through Video Conferencing ('VC Other Audio-Visual Means ('OAVM') to transact the business detailed in the Notice dated 11th August, 2025 forming part of the Annual Report for the financial year ended 31st March

2025 which has been sent to the Members. Electronic copies of the Notice of AGM and Annual Report for the financial year ended or 31st March, 2025 have been sent to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company www.vaishalipharma.com Members holding shares either in physical form or in dematerialized form, as on the cut off date of Monday, 15th September, 2025 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 18th Annual Genera Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

informed that: The Ordinary Resolution as set out in the Notice of AGM may be transacted through

voting by electronic means. The remote e-voting shall commence on Friday, 19th September, 2025 (09:00 A.M.)

II. The remote e-voting shall end on Sunday, 21st September, 2025 (05:00 P.M.) V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 15th September, 2025.

Person who acquires shares of the Company and become the member of the Compan

after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday

15th September, 2025, can follow the process of generating the login ID and passwor as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the

depositories as on cut-off date only shall be entitled to avail the facility of remote e II. The Notice of AGM is available at the website of the Company www.vaishalipharma.cor and also on Central Depository Services (India) Limited website www.cdslindia.com

/III.In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mrs. Vishwa Bipinbhai Mekhia, Company Secretary at designated email ID cs@vaishalipharma.com who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 15th September, 2025 to Monday, 22nd September, 2025 (both days inclusive).

August 14, 2025

Anjali Bard

### By Order of the Board For Vaishali Pharma Limited **Atul Arvind Vasai**

Managing Director

**Company Secretary** 

### आकाशात धुराचा मोठा लोळ) झाले. या दुर्घटनेत ९ जणांचा 🛮 करण्यात आलेले नाही. पाकिस्तानमध्ये याआधीही मृत्यू झाला असून, त्यामध्ये २ मीडिया रिपोर्टनुसार, अनेक वेळा हेलिकॉप्टर अपघात झाले आहेत आणि होते. घटनेनंतर त्वरित पोलिस अशा दुर्घटनांमध्ये मोठ्या हेलिकॉप्टर होते. या डायमर जिल्ह्यात झाला आहे. प्रमाणावर जीवितहानी झाली एमआय-१७ हेलिकॉप्टर एका

### जाहीर सूचना पुचना देण्यात येत आहे की, **श्री. घनश्या**म विश्वकर्मा (कर्जदार) व श्रीमती कुसुम (सह-**कर्जदार)** यांनी दिनांक २२.०२.२०२४ रोजीच्य नंजुरी पत्राद्वारे **मे. स्वागत हौसिंग फायनान्स कंपनी लिमिटेड** (कंपनी) कडून फ्लॅट क्र.००८, तळमजला, बी विंग, गायत्री कोहौसोलि, क्लब हाऊस कॉम्प्लेक्सच्या पुढे, जय माता दी कॉम्प्लेक्स, क्राल्हेर, भिवंडी, ठाणे-४२१३०२९ (यापुढे सद् ालमत्ता म्हणून संदर्भ) विरूद्ध **रु.१४,७८,८२६**/ (रुपये चौदा लाख अठ्ठ्याहत्तर हजार आठशे

प्रदर कर्जाची रक्कम प्राप्त झाल्यानंतर **श्री. घनश्या**र

कर्ज परतफेड करण्यास अयशस्वी ठरले. कंपनी तिच्या प्राधिकृत प्रतिनिधीद्वारे पत्रे, फोन

कारवाई करत आहे.

गालमत्तेच्या संदर्भात कोणाशीही व्यवहार करू नये

श्री. नरेश अर्जुन चिटणीस (मुलगा), 3. श्री. उमेश अर्जुन चिटणीस (मुलगा). सदर फ्लॅट वरील वारसांना

स्तांतरीत व विक्री करावयाचा आहे. हया नोटीसद्वारे ळविण्यात येते की, वरील फ्लॅट वर कुणाचा काही हक्क इस्सा किंवा दावा असल्यास लेखी पुरावनिशी सहीत हरकती सदर नोटीस प्रसिध्द केल्यापासून १५ दिवसांच्या आत खालील पत्त्यावर पाठवण्यात यावी. तसे न केल्यास माझे अशिल सदर फ्लॅटचा विक्री व्यवहार पुर्ण करतील, गची नोंद घ्यावी. ॲड जे. सी. पाठक

ठिकाण : मंबई दिनांक: ०२/०९/२०२५ ता. वसई, जि. पालघर.

# 🌒 बैंक ऑफ़ बड़ीदा

ताबा सूचना

निक्नस्वाक्षरीकार यांनी **बँक ऑफ बहोदा, बदलापूर कात्रप शाखे**चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ (५४/२००२) अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियम, २००२ च्या नियम ३ सह वाचावयाच्या कलम १३(१२) अन्वेय मिळालेल्या अधिकारांचा वापर करून दि. १३.०५.२०२५ रोजी पारित केलेल्या मार्गणी सूचनेद्वारे कर्जदार **सौ. सुप्रिया महेश जठार आणि श्री. महेश विनायक जठार**, राहणार - सदनिका क्र. २०२, २रा "ओम सवाई निकेतन" डी विंग, स. क्र. १४३, एच. क्र. ५(भाग) आणि ६, गाव शिरगाव कोणार्क रेसिडन्सीजवळ, बदलापूर पूर्व, जिल्हा ठाणे, महाराष्ट्र - ४२१५०३ यांना सदर सूचनेमध्ये ामूद केलेली रक्कम **दि. १३.०५.२०२५ रोजी नुसार रु. २२,४४,८००/- (रुपये बावीस ला**ख चौवेचाळीस हजार आढशे मात्र) + अधिक वसलीच्या दिनांकापर्यंत पर्यंत लागु न केलेले व्याज **आणि इतर प्रभार जर असल्यांस** व त्यासह करारात्मक दराने त्यावरील पुढील व्याज, प्रभार इ कर्जदार/गहाणवटदार सदर रक्कम परतावा करण्यास अयशस्वी ठरल्याने, याद्वारे कर्जदार ाहाणवटदार आणि सर्वसाधारण जनतेस याद्वारे सुचना देण्यात येते की, निम्नस्वाक्षरीकार यांर्न गखाली नमूद केलेल्या मालमत्तेचा सिक्युरिटी इंटरेस्ट एन्फोर्समेन्ट नियमन, २००२ च्या नियम

अधिकारांचा वापर करून **दि. २८ ऑगस्ट, २०२५** रोजी ताबा घेतला आहे. <mark>केलेले व्याज आणि इतर प्रभार जर असल्यास</mark>च्या अधीन असेल.

पुर्वः संबंधित सदनिकेचे प्रवेशद्वार पश्चिमः सदिनका क्र. २०१ उत्तरः ख़ूली जागा

Registered Office: Aanki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masran Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070 

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the shareholde

allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without physical presenc of members at the venue. In compliance with the Circulars, the AGM of the Compar In accordance with the aforementioned Circular electronic copies of Annual Repo containing Notice of the AGM for the Financial Year 2024-25 (AR) will be sent only

at www.nseindia.com and Notice of AGM is available on website of Bigshare at https n compliance with the provisions of the Act and Rules framed thereunder and und SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 21st AGM by electronic means (remote e-voting) The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e voting. The both facilities of remote e-voting and e-voting at AGM will be provided b

The business as set forth in the Notice of AGM may be transacted through votil by remote e-voting or e-voting at AGM. The remote e-voting facility shall commence on Friday, September 26, 2025 a

Owners on the close of the day on September 19, 2025 (cut-off date) shall entitl to vote, either remote e-voting and e-voting at AGM. The members attending AGM who have not cast their vote by remote e-voting sha

password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user

Members who have not updated their e-mail address with the Company ar requested to update their e-mail address by sending e-mail

purpose of AGM for the Financial Year 2024-25. For Libas Consumer Products Limite

जिल्हा पालघर-४०१२०३. दिनांकः ०२.०९.२०२५ जाहीर नोटीस याद्वारे कळविण्यात येते की कै विश्राम

श्री. शिवकुमार पांडे

(ॲडव्होकेट)

चाळ जवळ, सुंदर नगर , बीएमसी स्कुल जवळ , कलिना , सांताक्रूझ (पूर्व) मुंबई -४०००९८, हे कार्यरत शासकीय कर्मचारी दिनांक २५/०१/२०११ रोजी मयत झाले तसेच माझी आई **कै. लक्ष्मी विश्राम गुरव** हे दि. १९/०२/२००९ रोजी मयत झाले. मृत्यू पश्चात त्यांना पुढे नमूद केल्याप्रमाणे

बाळू गुरव , राहणार - रूम नं. १, मेस्त्री

कायदेशीर वारस आहेत १)कमल विश्राम गुरव सौ. विजयश्री सुभाष यादव –वय ५९ – विवाहित मुलगी २)शोभा विश्राम गुरव सौ. शौभा गंगाराम जाधव \_ वय ५५ \_ विवाहित मुलगी ३)रजनी विश्राम गुरव सौ. नयना रविंद्र जगदाळे – वय ५४ – विवाहित मुलगी ४)सुरेखा विश्राम गुरव सौ. विद्या विलास निकम-वय४४ – विवाहित मुलगी उक्त नमुद वारसांना उक्त नमुद मृत व्यक्ति पश्चात त्यांच्या निवृत्त वेतन/ बैंक

वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादा भाई नौरोजी रोड, अंधेरी (प) मुंबई ४०००५८ यांच्याकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्यापासून **७** दिवसात संपर्क साधावा, अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेण्यात

ठेवी/ प्रॉव्हीडंट फंड मिळण्याकरीता

सौ. विजयश्री सुभाष यादव रूम नं. १, मेस्त्री चाळ जवळ, सुंदर नगर , बीएमसी स्कुल जवळ , कलिना सांताक्रूझ (पूर्व) मुंबई 🗕 ४०००९८

जनतेला याद्वारे सूचना देण्यात येत आहे की, माझे अशील श्री. प्रदीप चंद्रिका सिंग हे मे सुप्रीम पार्टनरशिपचे भागीदार आहेत आणि त्यात दुसरे भागीदार म्हणजे श्री. आशिष

ते. **मार्क रिलेटर्स** (विकासक म्हणून ज्ञात) आणि **तृषा** 

करावीत अशी विनंती आहे.

प्रथमेश ए. तावडे (वकील) वकील उच्च न्यायालय, मुंबई

मॉल, बोरिवली कोर्टाजवळ, बोरिवली (पश्चिम), मुंबई-४०००९२.

नुचना देण्यात येत आहे की, **श्री. मोहन ठाक** 

में स्वागत हौसिंग फायनान्स कंपनी लिमिटेड

कारवाई करत आहे.

SKY GOLD AND DIAMONDS LIMITED (Formerly known as Sky Gold Limited)

Read. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: +919137433902 E-mail: skygoldltdmumbai@gmail.com/ investors@skvgold.co.in Website: www.skvgold.co.in

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available electronically for seeking to inspect such documents can send an e-mail to <a href="mailto:skygoldltdmumbai@gmail.com">skygoldltdmumbai@gmail.com</a>

Information and instructions comprising the manner of voting, including voting remotely of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein);

lectronic voting system

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM

loining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

(Formerly known as Sky Gold Limited

# १ः पाकिस्तानमध्ये मोठा अपघात झाला आहे. माहितीनुसार, धील चिलास येथे एक

कुऱ्हाडीने वार करून पत्नीकडून पतीचा खून

जळगाव, दि १ः रावेरमधील निंभोरा येथून खुनाची घटना समोर आलीय. पत्नीने पतीचा कुन्हाडी वार करून खून केल्याची घटना उघडकीस आलीय. याप्रकरणी या प्रकरणी गुन्हा दाखल करण्यात आला आहे. या प्रकरणी निंभोरा पोलीस ठाण्यात पोलीस नाईक अविनाश पाटील यांनी फिर्याद दिली आहे. त्यानुसार निंभोरा येथील न्यू इंग्लिश स्कूलमधील सेवानिवृत्त शिपाई हुसेन रसूल तडवी (६५) घरी होते. या वेळी सततचे भांडण व मारहाणीला कंटाळलेल्या त्यांच्या

या घटनेची माहिती मिळाल्यावर गावातील तरूणांनी गणेश कॉलनीत गर्दी केली होली. घटनार थळी निंभोरा पोलिस ठाण्याचे सहाय्यक पोलिस निरीक्षक हरिदास बोचरे यांच्यासह पथकाने भेट दिली. दरम्यान, मृत हुसेन तडवी यांचे रावेर ग्रामीण रुग्णालयात शवविच्छेदन केल्यानंतर त्यांचा मूळगावी कुंभारखेडा येथे दफनविधी

झाला.

यांनी हुसेन तडवी यांच्या डोक्यावर मानेवर कु-हाडीने वार केला.

पत्नी हुजराबाई हुसेन तडवी (६०)