



**SKY GOLD LTD**

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



**Date: 31st August 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Newspaper clippings – “Annual General Meeting” of the members of the Company and other related information**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisements of notice of the date of the Annual General Meeting and other related information that has been published today i.e., Saturday, 31st August 2024 in the following newspapers:

1. Business Standard (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

The same is being made available on the website of the Company at: [www.skygold.co.in](http://www.skygold.co.in)

Kindly take the above on record.

Thank you.

Yours Faithfully,

**For Sky Gold Limited,**

**Mangesh Chauhan**  
**Managing Director & CFO**  
**DIN: 02138048**  
**Place: Navi Mumbai**

**Encl.: As above.**

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : [accounts@skygold.co.in](mailto:accounts@skygold.co.in)

Order : [orders@skygold.co.in](mailto:orders@skygold.co.in)

Info : [info@skygold.co.in](mailto:info@skygold.co.in)

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : [www.skygold.co.in](http://www.skygold.co.in) CIN No. : L36911MH2008PLC181989

**NOTICE**  
[COLGATE PALMOLIVE (INDIA) LTD.]  
Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Mumbai, Maharashtra - 400076.

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate.

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 release the new certificate to the holders / applicants, without further intimation.

Name(s) of holder(s) [and J. holder(s), if any]	Kind of Securities and face value	No. of Securities	Certificate No	Distinctive number(s)
Late Behli P Battiwala jointly with Ms. Zareen B. Battiwala & Mr. Phiroze B. Battiwala	Equity Shares for Rs. 1/- each	50	2006466	47607264 To 47607313
		50	2006466	108306720 To 108308769
		100	2051358	136505503 To 136505602

Place: Mumbai  
Date : 31/08/2024

Ms. Zareen B. Battiwala and Mr. Phiroze B. Battiwala

**PUBLIC NOTICE**

This is to inform the public at large, that my client **Mr Kaushik Hiratal Sharma** is in use possession and occupation of **Shop No. 1 in Laxman Khadu House at Mandvi Lane, Versova, Andheri (West), Mumbai 400061** which is a tenancy shop which originally stands in the name of his Grand father **Late Mathura Sukhandan Sharma**, my client intends to Purchase the said shop on Ownership basis from the landlord **Mr. Shrirang Laxman Khaducha** if any Person/s having any right, title, Interest, claim or demand of any nature whatsoever upon and upon the said shop either by way of mortgage, tenancy, pledge, inheritance, succession, gift, sale, lien, charge, litigation etc. of whatsoever nature in respect of the said shop may communicate their objection/claim to the undersigned within **15 days** hereof failing which my client shall consider such objection and claim waived and the above said landlord shall proceed to sell and transfer the ownership of the said shop in my client's name without giving reference to such claim and objection which they may please note.

Date : 31/08/2024

Sd/-  
Adv. Umesh Borade  
Advocate General 2, Vikhroli East, Mumbai-400 083.

**PUBLIC NOTICE**

Notice is hereby given to public at large, that my clients **(1) MR. VISHAL FELIX PEREIRA (PAN: ATBPP2918E), (2) MR. AMOL FELIX PEREIRA (PAN: AIFPP0611H) & (3) MRS. SONAL SUNIL PATEL** are lawful and absolute owner of **Flat No.103 on the 1st Floor, in the Building known as "Mahavir Shreeji Tower" & in the society known as CIDCO Fire Staff Co-Operative Housing Society Ltd. Situated on Plot No.18, Sector 40, Nerul, Navi Mumbai-400706, Taluka and District-Thane** (hereinafter referred to as "the said Flat").

Whereas my said clients have lost / misplaced their Original Documents i.e. Registration Receipt of Agreement for Sale dated 13.01.2003 (DOC No.TNN6-691-2003) and also registered page no.1 of same document which was executed between M/s. Shreeji Developers and S. Satheendran in respect of abovesaid Flat and in this regard made a police complaint in NRI Coastal Police Station on 02/08/2024 under Lost/Found Report No. 66acc207978c05563c3650d And my said client intend to sell/transfer the abovesaid Flat in favour of MR. DAS THANGAVELU AND MRS. BHARTI DAS.

Therefore I, hereby invites claims/objections from the person /persons having any claims or objections, rights, shares and interest if any or whatsoever, by way of any viz. sale, mortgage, charge, gift, easement, use, trust, possession, inheritance, lien or otherwise however is hereby required to make the same known to the undersigned at Office address given herein below; within a period of 15 days from the publication of this notice; with copies of such documents and other proofs in support of his/her/their claims/rights/objections for having any right/s, shares or interest for the said lost /misplaced of original document or in the capital/property, if no claim/objection shall be received within the period prescribed, then such claim / objections shall be deemed to have been waived; please note;

Issued on this 31st day of August, 2024

Sd/-  
ADV. RAVI S. MORE  
SHOP NO. G-1-C, MAYUR CHSL, PLOT NO. 24, SECTOR 42, NERUL (W), NAVI MUMBAI - 400706.  
Mob. No. 9664385751 / 8898510005  
Email Id - ravimore07@gmail.com

**NOTICE**

NOTICE is hereby given that the Certificate of **TINNA TRADE LIMITED** vide **Folio Number 2778, Certificate number 3075 and Distinctive numbers from 5393201 to 5398800 for 5600 shares**, of the Face Value of Rs.10/- each, standing in the name (s) of **PREMCHAND RAMCHAND WADHWANI & KUMKUM PREMCHAND WADHWANI** have been lost or misaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/s. Alankit Assignments Ltd, 2E/21, Jhandewalan Extn, New Delhi, Delhi, 110055 within one month from this date else the company will proceed to issue Duplicate Certificate(s).

**Name of Shareholders:**  
**PREMCHAND RAMCHAND WADHWANI & KUMKUM PREMCHAND WADHWANI**

**INDUSIND BANK LIMITED**

Regd. Office : 2401, General Thimmayya Road, Cantonment, Pune-411 001.  
Secretarial & Investor Services : 701 Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri (E), Mumbai-400 093.

**NOTICE FOR LOSS OF SHARE CERTIFICATE(S)**

Notice is hereby given that the certificate(s) of **Indusind Bank Ltd.** for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share certificate(s). Any person who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with **R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083** within **7 (Seven)** days from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the Shareholder	Registered Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	MADHUR DEEPAK BORA MANJUSHREE DEEPAK BORA	00775543	638648	224181088 / 224181572	425

(AUTHORISED SIGNATORY)

Place : Mumbai  
Date : 31.08.2024

Sd/-  
**INDUSIND BANK LIMITED**  
Rameshwar Mehta

**PUBLIC NOTICE**  
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate of **Galaxy Surfactants Limited** Having its Registered Office at C-49/2, TTC Industrial Area, Pawne New Mumbai, Maharashtra - 400703 Registered in the Name of the following Shareholder have been lost by them.

Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive No/s	No. of Shares
Shanti Shrivastava (deceased)	002165	38065 - 38066	8483089-8483288	200

The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli West, Mumbai - 400083** within 15 days of Publication of this notice after which no claim will be entertained and the Company Shall Proceed to issue Duplicate Share Certificates.

Place : Mumbai  
Date : 31-08-2024

Name of Shareholder,  
Shanti Shrivastava (deceased)

**COURT ROOM NO.14**  
**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
**ORDER V RULE 20 (1-A) CPC**  
**COMMERCIAL SUIT NO. 257 OF 2023**

Plaint lodged on: 28.02.2023  
Plaint admitted on: 23.06.2023

Under Order V, Rule 2 of the Code of Civil Procedure 1908 r/w Sec. 16 of the Commercial Courts Act 2015

**RULE 51.**  
Summons to answer plaint Under section 27, O. V. r. 1.5,7 And 8 and O. VIII, r. 9, of the Code of Civil Procedure

**CANARA BANK** a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J. C. Road, Bangalore, Karnataka State and having one of its branch offices at Lower Panel Branch, Ground Floor, Times Tower, Kamala Mills Compound, S.B. Marg, Mumbai - 400 013

...Plaintiffs

**M/s. Garman Fashion Proprietor: Hareesh Mehta (Deceased) Mrs. Meena Hareesh Mehta, widow of Mr. Hareesh Mehta, Adult, Indian Inhabitant, residing at Room No. 57, Building No. 113, Saraswati Sadan, K.N. Road, Chinch Bunder, Mumbai - 400 009 and also at 10, Ground Floor, Shipoy Chawl, Senapati Bapat Marg, Lower Delisle Road, Mumbai - 400 013**

...Defendant

**M/s. Garman Fashion Proprietor: Hareesh Mehta (Deceased) Mrs. Meena Hareesh Mehta, widow of Mr. Hareesh Mehta Above named Defendant**  
(As per Order dated 22.03.2024, 30.04.2024, 09.05.2024 & 06.07.2024 in presiding in Court Room No. 14 H.H.J. Shri V. D. Kedari)

WHEREAS the abovementioned Plaintiff/s has/have Plaint relating to a Commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record

**The Plaintiff therefore prays:**

(a) That this Hon'ble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of **Rs. 47,532.50 (Rupees Four Lakh Seventy Seven Thousand Five Hundred and Thirty Two Paise Fifty Only)** together with interest thereon @ 11.65% per annum compounded monthly from the date of filing till payment or realization as per particulars of claim being Exhibit "H"

(b) For such other and further reliefs as the nature and circumstances of the case may require.

(c) For costs of the suit.

You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents :- Given Under My Hand & Seal of This Hon'ble Court.

Dated this 18 JUL 2024

Sd/-  
For Registrar  
City Civil Court, Bombay

**Sandhya Nanavare, Advocates for the Plaintiff**  
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400 604

**NOTE:** Next date in this Suit is 05/09/2024. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, G. Bombay.

**SBI**  
Branch Code No. 00476,  
Nevagi Complex, Near Moti Talav,  
Taluka - Sawantwadi, District - Sindhudurg,  
Pin - 416510

Tel - (02363) 272018 Fax - (02363) 275290 E-mail : sbi.00476@sbi.co.in

**POSSESSION NOTICE** [See Rule 8 (1)]  
(For immovable property)

Whereas,  
The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 19.06.2024 calling upon the Borrower/ Mortgagee Mr. Sushant Shantaram Paste repay the amount mentioned in the notices aggregating **Rs.23,34,110.97/- (Rupees Twenty Three Lakh Thirty Four Thousand One Hundred Ten And Paise Ninety Seven Only)** Plus further interest & Other Charges From the Date Of NPA within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the **30th day of August 2024.**

The Borrower secured debtor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **State Bank of India Sawantwadi Branch** for an amount **Rs.23,34,110.97/- (Rupees Twenty Three Lakh Thirty Four Thousand One Hundred Ten And Paise Ninety Seven Only)** Plus further interest & Other Charges From the Date Of NPA.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

EQM of all the places and Parcel of **Kolgaon Gram Panchayat Residential House No.2119 on Ground floor Area - 1132.4 Sq.feet & First Floor Area- 950 Sq.Feet, Situated at Survey No. 21, Hissa No. 12 Total Area - 0-25-0 Out of Which N.A. Area - 0-03-08, (308 Sq. Mtrs.) New Survey No. 21, Hissa No. 12/3, Plot No.1, at within the Limits of Kolgaon Grampanchayat Village Bhom, Taluka - Sawantwadi, District - Sindhudurg. Owned By Borrower/ Mortgagee Mr. Sushant Shantaram Paste.**

**Boundaries;**  
**East: Adjoining Property of Survey No. 21, Hissa No. 13**  
**West: Adjoining of Road**  
**North: Adjoining of Flat No.3**  
**South: Adjoining of Grampanchayat Road**

Date: 30/08/2024

Sd/-  
Authorised Officer  
State Bank of India

**WELTERMAN INTERNATIONAL LIMITED**  
CIN: L51100MH1992PLC048530  
Regd. Office: Plot No. 39/1, 39/2/1 and 39/2/3 MIDC Industrial Area, Dhavat, Tal. Roha, Raigad, 402109 Maharashtra  
Email ID: companysecretary.wil@gmail.com Ph.No. : 02194-264492

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

1. The Thirty Second Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, 28th September, 2024 at 11:30 a.m (IST)**, in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), inter alia, allowing to conduct the AGM through VC/OAVM and dispensing with the personal presence of members, to transact the business that shall be set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM.

2. In view of the above MCA Circulars, the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email address. Therefore, the notice of the 32<sup>nd</sup> AGM and the Standalone Audited Financial Statements for the financial year 2023-24, alongwith Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.welterman.com](http://www.welterman.com) and on the website of the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com).

3. Manner of casting vote(s) through e-voting:  
(a) Members will have an opportunity to cast their vote(s) on all the resolutions as shall be set forth in the Notice of AGM through Electronic Voting System ("e-voting").  
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses shall be provided in the Notice of AGM.  
(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

4. Manner of registering/updating email addresses:  
(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to visit the website of the Company's Registrar at <https://linkintime.com> or EmailReg/Email\_Register.html or write them at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in) and upload / attach details of folio no. and self-attested copy of PAN card.  
(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants, are requested to register/update their email addresses with Depository Participants with whom they maintain their demat accounts.

By order of Board of Directors  
For Welterman International Ltd.  
Sd/- Rucha Pathak  
Company Secretary

Place: Vadodara  
Date: August 29, 2024

**DHANLAXMI COTEX LIMITED**  
REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280  
E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) | Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268

**INFORMATION REGARDING THE 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 28<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/OAVM AT 11:30 A.M.**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 in relation to extension of the framework provided in the aforesaid circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023, the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of **Dhanlaxmi Cotex Limited** will be held on **Saturday, September 28, 2024 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice convening 38<sup>th</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company's RTA / Depository Participants.

The AGM Notice will also available on the website of the company at [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be sent to the Members.

**Manner to register/update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders  
Send Scanned copy of the following documents by email to: [shwetasa@bigshareonline.com](mailto:shwetasa@bigshareonline.com) keeping cc to: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) and accounts@dccl.net.in  
a. A signed request letter mentioning your name, folio number and complete address  
b. Self-attested scanned copy of the PAN Card, and  
c. Self-attested scanned copy of any document (such as Aadhaars card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders  
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 38<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For Dhanlaxmi Cotex Limited  
Sd/-  
Arti Jain  
(Company Secretary)  
Mem No. 63275

Date: 31.08.2024  
Place: Mumbai

**SKY GOLD LIMITED**  
CIN: L36911MH2008PLC181989  
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706  
Phone No.: 022- 66919399 E-mail: [skygold@mumbai@gmail.com](mailto:skygold@mumbai@gmail.com)  
Website: [www.skygold.co.in](http://www.skygold.co.in)

**INFORMATION REGARDING THE SIXTEENTH ANNUAL GENERAL MEETING**

The Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Sky Gold Limited will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, 30th September 2024 at 11:00 A.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 the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report, and other documents required to be attached thereto will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/Link Intime India Private Limited ("LinkIntime"), the Company's Registrar and Share Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.skygold.co.in](http://www.skygold.co.in) and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

**Manner for registering/updating email 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 Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at <https://linkintime.com> or [linkintime@linkintime.com](mailto:linkintime@linkintime.com)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.  
(b) 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.

**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 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.

**Joining the AGM through VC/OAVM:**  
Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system at [www.evoting.nsdl.com](http://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. **Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting a vote through remote e-voting or voting at the AGM.**

Place: Navi Mumbai  
Date: 31st August 2024

For Sky Gold Limited  
Sd/-  
Mangesh Chauhan  
Managing Director & CFO  
DIN: 02138048

**SUPREME PETROCHEM LTD**  
CIN : L23200MH1989PLC054633  
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093 | Tel. No. : 022-67091900 / 66935927  
E-mail : [investor@plpline@spl.co.in](mailto:investor@plpline@spl.co.in) | Website : <http://www.supremepetrochem.com>

**NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY**  
Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders who's Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including their names, Folio Number or DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website: [www.supremepetrochem.com](http://www.supremepetrochem.com) to verify details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will inform the Depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand already registered in their name will automatically be cancelled and deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that the due date for claiming dividend for Financial Year 2017-18 (interim) is 01.11.2024. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 01.11.2024 with a request for claiming unencashed or unclaimed dividend for the year 2017-18 (interim) and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, Unit: Supreme Petrochem Ltd, Karvy Securities Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana. Tel. +91-40-67161526, Fax +91-40-23001153, Toll Free No. 18003094 - 001, Email: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com)

for SUPREME PETROCHEM LTD  
D N MISHRA  
COMPANY SECRETARY

Place : Mumbai  
Date : 31.08.2024

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI**  
(Government of India, Ministry of finance)  
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005  
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

**O.A. No. 113 Of 2020 Exh - 12**  
...Applicant  
V/S  
M/S. JASSMINE ENTERPRISES & ORS ....Defendants To,

DEFENDANT NO. 1	M/s. Jassmine Enterprises 40, Ashoka Shopping Centre, L.T. Marg, Crawford Market, Mumbai - 400001
DEFENDANT NO. 2	Shri Mukeshkumar Gadhia, S/o Sri. Sobha Lal Jain A-2403, Kesar Ashish Chsl, Plot No. 17, Near Vasant Complex, Link Road, Mahavir Nagar, Kandivali (w), Mumbai - 400067
DEFENDANT NO. 3	Shri Shyamundor Gulabray Motwani S/o Sri Gulabray Motwani Flat No. C-103, Link, Palace Chsl Ltd. Behraum Bagh, Jogeshwari West, Mumbai - 400064

**SUMMONS**

1. Whereas, **OA/113/2020** was listed before Hon'ble Presiding Officer/ Registrar on **24/07/2024**

2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 23,30,63,461.15**

3. WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.

4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **03/12/2024 at 12:00 Noon**, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 31st day of July, 2024

Sd/-  
Registrar  
Debts Recovery Tribunal -1, Mumbai

**WARDWIZARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)  
Corporate Identification Number (CIN): L20237MH1985PLC034972  
Registered Office: Office No. 101, 1st Floor, Shree Sai Ashwini CHS, Ghantali Path, Above Sababa Mandir, Thane (West) - 400602, Maharashtra.  
Corporate Office: 11, Windward Business Park, Opp. Aadicut Hospital, Jetalpur Road, Vadodra - 390 007, Gujarat  
Corporate Office Contact Details: +91 6359158825  
Website: [www.ayokimerchantile.com](http://www.ayokimerchantile.com) Email Address: [ayoki1985@gmail.com](mailto:ayoki1985@gmail.com)

**NOTICE**

**INFORMATION TO MEMBERS REGARDING INTIMATION OF 40<sup>th</sup> ANNUAL GENERAL MEETING OF THE WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited).**

Members of the Company may note that the 40<sup>th</sup> Annual General Meeting ("AGM") will be convened on **Thursday, September 26, 2024 at 01:00 P.M (IST) through VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")** in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder and under the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with latest General Circulars No. 09/2023, if any, dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated **August 29, 2024** calling the 40<sup>th</sup> AGM.

In compliance with the above circulars, electronic copies of the **Notice of the 40<sup>th</sup> AGM** and Annual Report for the Financial Year 2023

## जळगाव : प्रस्तावित मेडिकल

## हबची मंत्री गिरीश महाजन

## यांनी केली पाहणी

जळगाव, दि. ३०

ः तालुक्यातील चिंचोली येथील प्रस्तावित शासकीय वैद्यकीय महाविद्यालय व रुग्णालयाच्या इमारतीचे बांधकाम वेगाने सुरु आहे. या प्रकल्पाची शुक्रवारी दि. ३० ऑगस्ट रोजी सकाळी राज्याचे प्रामाणिक, पंचायत राज व पर्यटन मंत्री गिरीश महाजन यांच्यासह अधिकाऱ्यांनी पाहणी केली. यावेळी मंत्री गिरीश महाजन यांनी प्रकल्पाच्या कामाला लवकर पूर्ण करण्याच्या विविध विभागांच्या अधिकाऱ्यांना सूचना दिल्या. चिंचोली येथे शासकीय वैद्यकीय महाविद्यालय व रुग्णालयाच्या नवीन इमारतीचे बांधकाम वेगता सुरु आहे. याठिकाणी महाविद्यालय, रुग्णालय, वसतिगृह, अतिथिगृह, प्राध्यापक निवासस्थान, अधिष्ठाता कार्यालय असे विविध प्रकल्प उभारले जात आहे. शुक्रवारी दिनांक ३० ऑगस्ट रोजी सकाळी अकरा वाजता मंत्री गिरीश महाजन, जिल्हाधिकारी, आयुष प्रसाद, अधिष्ठाता डॉ. गिरीश ठाकरू, वैद्यकीय अधीक्षक डॉ. विजय गायकवाड, प्रशासकीय अधिकारी डॉ. जितेंद्र सुरवाडे यांनी पाहणी केली. यावेळी एचएससीसी कंपनीचे मुख्य व्यवस्थापक सदीप जैन, विभागीय प्रमुख भीमराव कांबळे, न्याती कन्स्ट्रक्शनचे विभागीय मुख्य अभियंता सदीप गाडेकर, एक्झिक्युटिव्ह अभियंता शरद दवांगे उपस्थित होते. यावेळी सदीप गाडेकर आणि सदीप जैन यांनी मंत्री महाजन, जिल्हाधिकारी, अधिष्ठाता व अधिकाऱ्यांना प्रकल्पाचे आतापर्यंत झालेले बांधकाम व त्यातील रचना, मांडणी, कामाचा दर्जा याबाबत माहिती दिली. पूर्ण प्रकल्पाला जाऊन अधिकाऱ्यांनी पाहणी केली. बांधकामातील साहित्य, साधनसामुग्रीचा माहिती घेतली. नकाशाद्वारे देखील बांधकामाची माहिती मंत्री महाजन यांच्यासह अधिकाऱ्यांना देण्यात आली. यावेळी गिरीश महाजन यांनी समाधान व्यक्त केले. पाणी, रस्ते, वीज, कंपाउंड वॉलसाठी २०

### PUBLIC NOTICE

Notice is given on behalf of my client MR. ABDUL GAFOOR ALJAMBI/ALYASNA (hereinafter referred to as 'my client'). My client states that he is holding on ownership basis, FLAT No.705, 7<sup>th</sup> FLOOR, A WING, AL-FALAH BUILDING, KRANTI NAGAR, JOGESHWARI WEST, MUMBAI-400102, (hereinafter referred to as the 'said Flat No.705'). My client would like to inform to the General Public that out of the title documents of the said Flat No.705, My client has lost and/or misplaced Original Share Certificate No.61, bearing Distinctive No.301 to 305 (both inclusive), hereinafter referred to as the 'said lost/misplaced document' and in spite of all his efforts to trace the said lost/misplaced document, my client is not able to trace the same. My client states that he has not obtained/taken any loan against the said Flat No.705. My client has also lodge the missing complaint in the Oshiwara Police Station for the same in the report of missing items at Sr. No.98520/2024 on 25/08/2024.

Therefore if any person who finds the said lost and/or misplaced Original document in respect of the said Flat No.705, is requested to return the same to me at my address at 16, 1<sup>st</sup> Floor, Kaduji Mansion, Near Paramount Tower, Sahakar Road, Jogeshwari (West), Mumbai - 400102 or if, any person having any claim in the above said Flat No.705, by way of purchase, mortgage, Exchange, charge, gift, inheritance, lease, tenancy, sub-tenancy, lien, license and/or in any other manner whatsoever, hereby requested to make the same known in writing to the undersigned at the above mentioned address within 15 days from the publication of this notice and after the expiry of 15 days the claim or claims in respect of the said Flat No.705 if any, of such person or persons will be considered to have been waived and/or abandoned. **AKBAR HUSSAIN PANDHARA (ADVOCATE)** Date-31/08/2024 Place-Mumbai Mobile No.920066598

### जाहीर नोटीस

सर्वना कळविण्यात येते की, **मौजे कोहोज खुंटवती, ता. अंतराथ, जि. ठाणे** येथील शि.स. क्र. २१२१ या जागील **विस्थापती को. ऑ. होसिंग, सोसायटी लि.**, मधील **रूम क्र. १५, चालू क्र. १४, डी डी स्क्रीन क्र. १५** पे. क्षेत्र १७.६० चौ. मी. चर्चे, दि. **दिवा विजय भालेराव** यांच्या मालकीचा अर्जून यांच्या कडून **१ गोपी कृष्णा कुटी** यांच्या नावे **कोकणा गृहनिर्माण व क्षेत्रविकास मंडळ**ने जारी केलेले मूळ वाटप/ताबा पर. २ नं. गोपी कृष्ण कुटी व गीता रोबिन दे यांच्या दरम्यान निष्पादित मूळ करारनामा आणि ३ दिनांक ०९/०२/१९८८ रोजी विस्थापती को. ऑ. होसिंग, सोसायटी लि. कडून जारी केलेला मूळ शेअर सर्टिफिकेट क्र. १७ परतलेले आहेत. याद्वारे विनिती केली गेली आहे की वर नमूद केलेले मूळ कागदपत्रे फेर एखाद्या व्यक्तीस किंवा कोणत्याही संस्थेस ताब्यात सापडले असेल किंवा त्यावर कब्जा असेल किंवा वर उल्लेख केलेल्या मूळ कागदपत्रावर कोणताही दावा किंवा हक्क असत तर त्यांनी ते आहास हे नोटीस प्रसिद्ध झाल्या पासून **७ दिवसात, शॉप क्र. १, लक्ष भवन, श्याम गार्डन, विरार नगर, विरार (वेर), पालघर - ४०१ ३०२** या पत्त्यावर कळवावे. भविष्यात कोणत्याही दाय्याने मनोरंजन केले जाणार नाही आणि आवश्यक व्यवहार केले जातील.

सही/-  
आदित धुनवार  
(अॅडव्होकेट)  
दिनांक: ३१/०८/२०२४

### जाहीर नोटीस

सर्वना कळविण्यात येते की, **श्रीमती. वी. प्रेमा उज्जी आणि श्री के.ए.ए.उ.जी. हे पल्टं नं. A/201, दुसर मजला, अंतर राज सीएचएस लि., कृष्णा टाउनशिप, अंबाडी रोड, भूखंड क्र. 67/पी, नाव - दिवाणमान, वसाई पश्चिम, ता. वसाई, जि. पालघर-401202, ये "मालक", आहेत. श्री के.ए.ए. उज्जी, हे दि. 11/02/2012 रोजी वसाई येथे निदान पावले. दिवाण श्री के.ए.ए. उज्जी, यांच्या पक्षात, त्यांनी पत्नी श्रीमती वी. प्रेमा उज्जी, आणि मुलगा श्री रतीश उज्जी हे कायदेशीर वारस आहेत. या दोघांमधील के. श्री के.ए.ए. उज्जी यांचे अन्य कोणीही कायदेशीर वारस नाहीत. अशाप्रकारे सर्व लोकांना या नोटीशीद्वारे सूचना देण्यात येते की, कोणतीही व्यक्ती/संस्था (कोणत्याही प्रकारचा हक्क/वितीय अधिकार, दावा किंवा मागणी आहे. भेट, मुद्रयुक्त उत्तराधिकार, खटला, डिग्री किंवा कायद्याच्या कोणत्याही न्यायालयाचा आदेश किंवा त्याचा कोणताही हक्क असल्यास खाती नमूद केलेल्या पत्त्यावर, लिखित स्वरूपात पुराव्यासहित ही नोटीस प्रसिद्ध झाल्या पासून **14(चौदा)** दिवसाचे आत अधीशासकीयद्वारांना कळविणे आवश्यक आहे. अन्याय सरदर मिळकती वर कोणाचाही, कोणत्याही प्रकारचा हक्क/हितसंबंध, हिस्सा, अधिकार नाही असे समजले जाईल आणि आम्हाचे अशील ह्या पूर्णपणे बरील मालमतेच्या कायदेशीर मालक होतील.**

साक्षरी/-  
अॅड. रुपाजी रणवट,  
ऑफिस क्र. ९, अण्णापूर सोसायटी, अंबाडी रोड, वसाई रोड (प), जिल्हा- पालघर - ४०१२०२. मो. नं. ९८२२४४३४६६, ९२४४२३६९४४  
ठिकाण: वसाई तारीख: ३१.०८.२०२४

अ. क्र.	कॉड खाती क्रमांक	कॉड प्रकार	कॉड प्रकार	कॉड प्रकार	१३(२) सूचनेसुचारू धर्माबाकी	सूचना दिनांक	प्रतिभूत मालमतेचे वर्ष
१	LN0000000019356 LN0000000014082 LN0000000013864	एलएमई प्रतिभूत कॉड	१. मनोब रमदास मानकर २. दिपाली मनोज मानकर	१. मनोब रमदास मानकर २. नमता यश गुप्ता	रु. १,६८,२२,२६९.७८/-	२३.०८.२०२४	<b>बाब-१</b> - पल्टं क्र.००२, सुमारे ६०० चौ. फूट. (बिल्ड-अप क्षेत्र) तळमजल्यावर, ए-निंग, लिट्टी कॉ-ऑप.हो.सो.लि., पल्टं क्र.१७ वर बांधकामित, सेक्टर-१७, गाव: वाघो, तालुका आणि जिल्हा: ठाणे, महाराष्ट्र-४०७००३ येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: रचना अपार्ट, पश्चिम: लोक टेरस अपार्ट, उत्तर: अंतर्गत रस्ता, दक्षिण: वरत झमरात बाब-२</b> - गाला क्र.३६७, ब्लॉक सी मध्ये, भाजी मार्केट, सेक्टर- १९, तुम्बे, नवी मुंबई-४०७००३, क्षेत्रफळ २७.८८ चौ.मी., मजल्या, ३०० चौ.फू., २०० चौ.फू., किंवा याबाबत तळमजल्यावर आणि १०० चौ.फू. इमारतीच्या पहिल्या मजल्यावर वसाई पल्टं क्र. ३ आणि ७ मजल्यात जमिनीवरील स्थिती, सेक्टर- १९, वाघो नोड, नवी मुंबई नगर क्रमांक ७९९, तुम्बे, तालुका आणि जिल्हा ठाणे या महत्त्व मानव येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: गाला क्र.सी-३६२, पश्चिम: गाला क्र.सी-३८८, उत्तर: गाला क्र.सी-३६८, दक्षिण: गाला क्र.सी-३६६.</b>
२	LN0000000015787	एलएमई प्रतिभूत कॉड	१. यश राजाराम गुप्ता २. नमता यश गुप्ता	१. यश राजाराम गुप्ता २. नमता यश गुप्ता	रु. ६३,८६,२५९.६७/-	२३.०८.२०२४	दुकान क्र.४४, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र) आणि दुकान क्र.४५, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र), तळमजल्यावर, तुलसी भूयन को-ऑपरेटिव्ह होसिंग सोसायटी लिमिटेड मजल्यात ज्ञान सोसायटीमध्ये जमिन वेअरिंग पल्टं क्र.३ वर बांधकामित, सीटिंगस क्र.२१९५, गेगाव लेन, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र-४०००८६ येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: अंतर्गत रस्ता आणि झमरात, पश्चिम: वी-निंग, उत्तर: घाटकोपर स्टेशन रोड, दक्षिण: स्वतंत्र दुकाने</b>

आम्ही तुम्हाला येथे कळवित आहोत की, बरील तक्रारानुसार क्लाम तसेच त्यावरील संबंधित तारखेनुसार कागद दाखे व्याज, इतर शुल्क व अधिभार इत्यादीं तक्रार सरदर सूचना प्रकाशन तारखेपासून ६० दिवसात **ऑरिक्स लिमिटेड ऑफ फायनान्शियल सर्विसेस इंडिया लिमिटेड**कडे जमा करतील अन्याय संपादकीय कोषाच्या कालम १४ व कालम १३(४) अन्वये प्रक्रिया प्रारंभ करणारे अधिकार खालील व्हासरीकर्ताकडे असून वर नमूद तारखे मालमतेसमी **ऑरिक्स लिमिटेड ऑफ फायनान्शियल सर्विसेस इंडिया लिमिटेड**ची रकम वसूल करण्यासाठी कावाई केली जाईल. बाबूदे तुम्हाला सरदर कायद्याच्या कालम १३(१) अन्वये विक्री/भाड्याच्या किंवा इतर प्रकारे हस्तान्तरणापासून रोखण्यात येत आहे.

### जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य विमर कृषी सहकारी पध्दस्था फेडरेशन लि. मुंबई मुंबई नोंदणी क्र.बी.ओ.एफ./बी.सी.आर (२) जीएनएल/(ओ)/१०२/२००१-२००२ यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप होसिंग सोसायटी, हनुमान चौक, नवखर रोड, नुनूड (पूर्व), मुंबई-४०००८१.

मोर्गा चारणा सहकारी पतसंस्था मर्यादित, मुंबई. पत्ता:- ३०६, ३ व माळा, आदरनी बिल्डिंग प्रिमायसेस को-ऑप. सोसायटी लि., नरसिनाथा स्ट्रीट, मस्जिद बंदर, मुंबई- ४०००९९. .... अर्जदार अनुक्रमक १ ते १२

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	भास्कर भागवत आंधळे (मरत)/ सिंधुबाई भागवत आंधळे (वास) नाते-आई	१२/०७/२०२४	३६९८	११६७२६	१
२	श्रीमंत संभाजी खाडे	१२/०७/२०२४	३६९८	११६७२६	३
३	रोश शयानत केळेवे (मरत) मालन शयानत (वास) नाते-आई	१२/०७/२०२४	३६९९	१००९४८	३
४	सुरेश भाऊ जाधव	१२/०७/२०२४	३६९९	१००९४८	३
५	सुरेश चंद्रनाथ यादव	१२/०७/२०२४	३७००	३७०७३	२
६	सगिर अहमद अन्वर अहमद खान	१२/०७/२०२४	३७०१	५४७९४	३
७	गोपाळ नयिनी महतो	१२/०७/२०२४	३७०१	५४७९४	३
८	राहुल दत्तात्रय खामकर	१२/०७/२०२४	३७०२	७९९२३	२
९	गोपाळ नयिनी महतो (मरत), अशादेवी गोपाळ महतो (वास) नाते-पत्नी	१२/०७/२०२४	३७०३	४६०९७	१
१०	सगिर अहमद अन्वर अहमद खान	१२/०७/२०२४	३७०३	४६०९७	२
११	राजेश परमाराम बोत्रे	१२/०७/२०२४	३७०५	१२७०५५	२
१२	राजेश परमाराम बोत्रे	१२/०७/२०२४	३७०६	१३५४३२.५०	२

सरदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रिज्क्टर पोस्टाने समान पाठविण्यात आलेले आहे.पंतू प्रतिवादी यांना समान सूचना न झाल्याने व त्यांचा नवीन पता उपलब्ध नसल्याने जाहीर समान देत आहोत. उपनिर्दिष्ट अर्जांबद्दल आलेले म्हणजे मांडण्यासाठी स्वतः जातले दिनांक ०६/०९/२०२४ रोजी सकाळी ११:०० या वेळी उपलब्धसंबंधी कागदांमार्फत आपण या कार्यालयत हजर राहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, बरील तक्रारेस आपण वेळेवर हजर न राहिल्यास आपल्या शेतकरीत अर्जाची सुवातीची घोषणा येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे स्वतः तक्रारेंत तत्पुढी आपला संपूर्ण पत्ता कळविण्यात करू देऊन आपला बचाव रत समजण्यात येईल.

म्हणून आत दिनांक २३/०८/२०२४ रोजी माझे सही व कार्यालयाचे मुद्रेश देत आहे.

सही/-  
(बी.के. येल्हारे)  
सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य विमर कृषी सहकारी पध्दस्था फेडरेशन लि., मुंबई

शिका  
FINE-LINE CIRCUITS LIMITED  
Corporate Identification Number (CIN): L72900MH1989PLC131521  
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.  
Tel: 22 2829 0244, Fax: 22 2829 2554  
E-mail: fine@fineindia.com, Website: www.fineindia.com

NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")  
NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on **Saturday, September 28, 2024 at 11.00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website [www.fineindia.com](http://www.fineindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 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 Company is providing remote e-voting facility ("Remote e-voting") to all its Members 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"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Shareholders holding shares in Physical Mode who have not yet updated their Email addresses with the company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI Circular No. SEBI/HO/MIRSD/SEC/FAT/P/CIR/2023/169 Dated: 12th October, 2023 to the company's registrar and transfer agents (RTA) i.e. Link Intime India Pvt. Ltd. C-101, 247 Park, 1<sup>st</sup> Floor LBS Road, Vikhroli (W), Mumbai-400083.

The Shareholders holding shares in Dematerialized Mode are requested to register / update their Email Address with their respective Depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED  
Sd/-  
Abhay Doshi  
Managing Director  
DIN:00040644

Place : Mumbai  
Date : 31<sup>st</sup> August, 2024

ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड							
(पूर्वीची ओएस ऑफ फायनान्शियल सर्विसेस लिमिटेड) (ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी)							
नोंदणीकृत कार्यालय: पल्टं क्र.१४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ली रोड, अंधेरी (पूर्व), मुंबई-४०००९९. दुर. +९१-२२-२८५९०९३/६७७७०००. फॅक्स: +९१-२२-२८५२५४९. ई-मेल: info@orixindia.com   www.orixindia.com, सीआयएन: १७७४९००एमएच२००६फायलीसी१६९३६३							
(सिक्स्युरिटीयेशनेशन अँड रिक्स्ट्रक्चर ऑफ फिनान्शियल सर्विसेस अँड अल्टरनेटिव्ह फिनान्शियल सर्विसेस इंडिया लिमिटेड अँड इन्व्हेस्टमेंट अँड सिक्स्युरिटी इन्व्हेस्टमेंट अँड २००२ च्या कालम १३(२) अन्वये सूचना)							
खालील कर्जदार व सहकर्जदार यांनी ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड यांच्याकडून खाती नमूद प्रतिभूती वसूल केली आहे. खाती नमूद कर्जदारांचे कर्ज हे त्यांचे संबंधित मालमतेच्या मारग्यावर प्रतिभूत करण्यात आले आहेत. त्यांनी संबंधित कर्ज करारनामाच्या निष्ठा व अटी पाळलेल्या नसल्याने त्यांचे खाते अंतिममन झाले आणि आवाहीअव मारग्यानुसार एमपीएमध्ये कर्मिका करण्यात आले. त्यांच्याकडून ऑरिक्स लिझिंग अँड फायनान्शियल सर्विसेस इंडिया लिमिटेड यांना येव रकम ही खालील तक्रार्यात नमूद प्रमाणे विनंती सूचनेनुसार देण्यात आली आहे आणि त्याविषयी पुढील व्याज लागू असणे आम्हाला खालील तक्रार्यात नमूद प्रमाणे स्पष्ट केले आहे.							
अ. क्र.	कर्ज खाती क्रमांक	कर्ज प्रकार	कर्जदाराचे नाव	१३(२) सूचनेसुचारू धर्माबाकी	सूचना दिनांक	प्रतिभूत मालमतेचे वर्ष	...
१	LN0000000019356 LN0000000014082 LN0000000013864	एलएमई प्रतिभूत कॉड	१. मनोब रमदास मानकर २. दिपाली मनोज मानकर	रु. १,६८,२२,२६९.७८/-	२३.०८.२०२४	<b>बाब-१</b> - पल्टं क्र.००२, सुमारे ६०० चौ. फूट. (बिल्ड-अप क्षेत्र) तळमजल्यावर, ए-निंग, लिट्टी कॉ-ऑप.हो.सो.लि., पल्टं क्र.१७ वर बांधकामित, सेक्टर-१७, गाव: वाघो, तालुका आणि जिल्हा: ठाणे, महाराष्ट्र-४०७००३ येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: रचना अपार्ट, पश्चिम: लोक टेरस अपार्ट, उत्तर: अंतर्गत रस्ता, दक्षिण: वरत झमरात बाब-२</b> - गाला क्र.३६७, ब्लॉक सी मध्ये, भाजी मार्केट, सेक्टर- १९, तुम्बे, नवी मुंबई-४०७००३, क्षेत्रफळ २७.८८ चौ.मी., मजल्या, ३०० चौ.फू., २०० चौ.फू., किंवा याबाबत तळमजल्यावर आणि १०० चौ.फू. इमारतीच्या पहिल्या मजल्यावर वसाई पल्टं क्र. ३ आणि ७ मजल्यात जमिनीवरील स्थिती, सेक्टर- १९, वाघो नोड, नवी मुंबई नगर क्रमांक ७९९, तुम्बे, तालुका आणि जिल्हा ठाणे या महत्त्व मानव येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: गाला क्र.सी-३६२, पश्चिम: गाला क्र.सी-३८८, उत्तर: गाला क्र.सी-३६८, दक्षिण: गाला क्र.सी-३६६.</b>	
२	LN0000000015787	एलएमई प्रतिभूत कॉड	१. यश राजाराम गुप्ता २. नमता यश गुप्ता	रु. ६३,८६,२५९.६७/-	२३.०८.२०२४	दुकान क्र.४४, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र) आणि दुकान क्र.४५, क्षेत्रफळ ५५ चौ. फूट. (कारपेट क्षेत्र), तळमजल्यावर, तुलसी भूयन को-ऑपरेटिव्ह होसिंग सोसायटी लिमिटेड मजल्यात ज्ञान सोसायटीमध्ये जमिन वेअरिंग पल्टं क्र.३ वर बांधकामित, सीटिंगस क्र.२१९५, गेगाव लेन, घाटकोपर (पश्चिम), मुंबई, महाराष्ट्र-४०००८६ येथील सर्व भाग व खंड आणि चतुर्दिगाः- <b>पूर्व: अंतर्गत रस्ता आणि झमरात, पश्चिम: वी-निंग, उत्तर: घाटकोपर स्टेशन रोड, दक्षिण: स्वतंत्र दुकाने</b>	

आम्ही तुम्हाला येथे कळवित आहोत की, बरील तक्रारानुसार क्लाम तसेच त्यावरील संबंधित तारखेनुसार कागद दाखे व्याज, इतर शुल्क व अधिभार इत्यादीं तक्रार सरदर सूचना प्रकाशन तारखेपासून ६० दिवसात **ऑरिक्स लिमिटेड ऑफ फायनान्शियल सर्विसेस इंडिया लिमिटेड**कडे जमा करतील अन्याय संपादकीय कोषाच्या कालम १४ व कालम १३(४) अन्वये प्रक्रिया प्रारंभ करणारे अधिकार खालील व्हासरीकर्ताकडे असून वर नमूद तारखे मालमतेसमी **ऑरिक्स लिमिटेड ऑफ फायनान्शियल सर्विसेस इंडिया लिमिटेड**ची रकम वसूल करण्यासाठी कावाई केली जाईल. बाबूदे तुम्हाला सरदर कायद्याच्या कालम १३(१) अन्वये विक्री/भाड्याच्या किंवा इतर प्रकारे हस्तान्तरणापासून रोखण्यात येत आहे.

# रोज वाचा

## दै. 'मुंबई लक्षादीप'

**सरस्वती कमर्शियल (इंडिया) लिमिटेड**  
सीआयएन:एल१२०६एमएच१६२३फायलीसी१६६६०५  
नोंदणीकृत कार्यालय: पल्टं क्र.१४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ली रोड, अंधेरी (पूर्व), मुंबई-४०००९९. दुर. क्र.:०२२-४०१९६६००, फॅक्स:४०१९६६००, ई-मेल:saraswati.investor@gcvl.in, वेबसाईट:www.saraswati.commercial.com

### ४१वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **सरस्वती कमर्शियल (इंडिया) लिमिटेड**च्या भागाध्यातकी ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २६ सप्टेंबर, २०२४ रोजी ११.३०वा. एजीएम** घेण्याच्या सूचनेत नमूद विषयावर विमर करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार सहायिका सहकार मंडळाच्या वितरित सर्वसाधारण परिषद क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २०/२०२१, २१/२०२१, ३/२०२२, ११/२०२२ आणि ०९/२०२३ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २६ सप्टेंबर, २०२३ आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरित परिषद क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१७/२०२१/६२ दि.१३ मे, २०२२, परिषद क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिष