HEADS UP VENTURES LIMITED

CIN:L52390MH2011PLC213349

RegisteredOffice:Officeno12,K3/5,OstwalEmpire,Navapur,Boisar,Palghar,Maharashtra,401501
Tel:91-22-24117743 • E-mail:cs@huvl.in • Website:www.huvl.in

Date: 09.09.2025

To,

BSE Limited National Stock Exchange of India

Phiroze Jeejeebhoy Exchange Plaza Bandra Kurla Complex

Dalal Street. Bandra (E)

Mumbai-400051 Mumbai-400051

<u>Subject- Submission of Newspaper Advertisement For Notice of Annual</u> <u>General Meeting</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in:

- 1. Active Times (in English) and
- 2. Pratahkal (in Marathi)

on 9th September, 2025 intimating that Annual General Meeting ("AGM") for Financial Year 2024-25 of the members of Heads Up Ventures Limited ("Company") will be held on Tuesday, 30th September, 2025 at 11:00 A.M.(IST), through VC/OAVM deemed at the registered office of the Company situated at Office no 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501.

This above is for your information and record please.

Encl: As above.

For, Heads Up Ventures Limited

Mr. Harshkumar Pravinbhai Patel

Director

DIN: 10856046

PUBLIC NOTICE

certificate nos.771 for 5 (five) ordinary shares hearing Distinctive number 3581-3585 of fla no. 21. 7 A wing of Bombay Taximen's Co-Or Housing Society Ltd standing in the names of Mrs. Najma Bano & Mr. Gulam Mohd. Ainulla have been reported lost/ stolen and that ar application for issue of Duplicate Certificate in respect thereof has been made to the society at Plot no. 306, Off. L.B.S. Marg, Kurla West Mumbai 400070, to whom objection if any against issuance of such Duplicate Share Certificate Should be made within 15 days in writing to the society office from the date o publication of this notice. Share certificate is no nortgaged nor any loan taken against the flat.

PUBLIC NOTICE

This is to inform to all the PUBLIC that my client MR. MANOJ ABAJI SATAM, AND LATE. UPENDRA VISHWANATH SATAM owns Flat No. A/108, on First Floor admeasuring 278.89 Sq.Ft, i.e 25.92 Sq.Mtr Built-up area, with the society known as "JAY SHREE GANESH APARTMENT" Wawte Wadi, Near St. Peter's School Virar (East), Taluka: Vasai, District: Palghar, 401305, Survey No. 115, Hissa No. 7, Iying and situated at Village: VIRAR, Taluka: Vasai, District: Palghar. Aforesaid flat is owned by my client Late. Mr. Upendra Vishwanath Satam, However, Mr. Upendra Vishwanath Satam deceased on date 27/04/2025, at Kankavli, Sindhudurg, Maharashtra. In the abovementioned flat Late. Mr. Upendra Vishwanath Satam has 50% share which should be transferred in the name of his heir my client Mr. Mano Abaji Satam, for which my client has already submitted all the mandatory documents in the society. However, if any person has any kind of claim, right, interest, authority they should submit their written objection within 14 days from which the Notice is published and should report it to the below mentioned address. Otherwise it would be assumed that there are no rights or interests and if given up and will be certified as such.

FOR MAHA LAW ASSOCIATES, Adv. Dr. Mahendrakumar Madhukar Padhye, (M.A., LLM., M.B.A., Ph.D. D.Litt)

Advocate & Notary Address: B/105-108, Sakai Devi Apt., Near Railway Bridge, Opp. Sainidhi Hotel, Virar (East), Tal: Vasai, Dist: Palghar-401305

PUBLIC NOTICE

AUCTION CUM SALE OF IMMOVABLE PROPERTY

Sale of immovable assets under th securitization and reconstruction o financial assets and enforcement of security Interest Act, 2002 (SARFAES

The undersigned is the authorized

officer of M/S. Supreme Co-operative

Credit Society Ltd. having office a Triple S Heights, Shop No. 19, Opp Aradhana Shopping Centre, Jakaria Road, Malad West, Mumbai – 400064 ssued the demand notice to borrowe SHASHIDHAR C. ANCHAN to repay the loan amount and interest thereor the borrower having failed to the repay the amount notice is hereby given to the borrower and the public in genera that undersigned has taken the possession of the property mortgaged vith the bank, described herein below now the public in the general is hereby informed that the property mentioned below would be sold by public auction on as is where is hasis and as is what is pasis on 17th September at 5 pm at M/S. Supreme Co-operative Credit Society Ltd. having office at Triple S Heights, Shop No. 19, Oppa Aradhana Shopping Centre, Jakaria Road, Malad West, Mumbai – 400064 by inviting bids in the sealed envelope as per procedure and the terms and condition mentioned in tender form

<u>Property Detail</u> Flat No. 32, Third Floor, Vishwakarma Apartment, Sundar Nagar, Kalina, Mumbai – 400098 Built-up Area: 415 Sq. Ft Tender Forms Available at the

Bank's Office from 10th Sept. 2025 to 12th Sept. 2025, between 11:00 AM to 2:00 PM. This notice is also notice to the

abovesaid Borrower SAMBHAJI A. MOHITE

Authorised Officer M/S. Supreme Co-operative Credit Society Ltd. Date: 09-09-2025 Place: Mumba

PUBLIC NOTICE

THE PUBLIC IN GENERAL is here informed that my client MR. JUGAL GIRISH DESAI and his wife MRS KRISHNANGI JUGAL DESAI are present joint owners of Flat No.703, 7 Floor, Ratan Jyot CHS Ltd., Shimpo Road, Opp. Gokhale School, Boriva (West), Mumbai-400092, are dmeasuring 480 sq.ft. built-up and having 5 (five) fully paid up shares Rupees Fifty each, bearing Shar Certificate No.19, Member's Registe No.19, Distinctive No. from 51 to 55 (bot nclusive). My client MR. JUGAL GIRISI DESAI has lost and/or misplaced original Share Certificate of said flat, or 04.09.2025, during travelling throug Autorickshaw from Shimpoli to Boriva (W) market and complaint regarding th same has been registered with Boriva Police Station, vide **Online Lost Repo** No.115914-2025. dt.05.09.2025.

My client MR. JUGAL GIRISH DESAI and his wife MRS. KRISHNANGI JUGAL DESAI have ourchased and acquired the abovesai GUNVANTBHAI DOSHI. (2) MR. ATU DOSHI, & (3) MR. GUNVANTBHAI K DOSHI, vide Agreement for Sale, date 21st day of July, 2020, duly registere vide Document Sr. No.BRL5-4499-202 dt.21.07.2020, Receipt No.4889, with J Sub-Registrar at Borivali-5. M.S.D.

Any person/s or compa or financial institution/s/ bank/s having any rights, title, claim or interest in the said Flat, by way of sale, inheritance possession, succession, mortgage, lier ease, gift, legal heir claim or otherwi nowsoever in respect of the same, sha intimate the objection in writing to the indersigned with supporting document thereof within 15 (fifteen) days from th date of publication of this notice. If ar shall not be considered and shall be deemed to have been waived and/o get Duplicate Share Certificate from society in such manner as is provide under the bye-laws of the Society for transfer of share certificate in their name and/or also free sale, transfer, Giff Release of rights, mortgage of the sain Flat to any other purchaser/s or perso

MR. DHARMENDRA HARILAL GUPTA Advocate High Court, Bomba Office No.9A, Ajanta Square Mal

Borivali (West), Mumbai-400092

Date: 09/09/202

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase Flat No. 105 on 1st Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092 hereinafter referred to as "the Said Flat"), from MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA.

a) Pursuant to an Agreement for Sale dated 8th June, 1987 PREM CONSTRUCTION COMPANY (Formerly known as Poonam Construction Co.) therein called as the "BUILDERS" had sold the Flat No. 105 on 1" Floor, A-Wing in the building known as "PREM NAGAR BLDG. NO. 5", S.V.P. ROAD, Borivali (West), Mumbai - 400092 to MRS. KALAVATIBEN KANTILAL SODHA. And the said Agreement for Sale was lodged for registration in the Office of Sub-Registrar of Assurances, Mumbai under Serial No PBBJ – 967 / 87 dated 10-06-1987.

b) Whereas MRS. KALAVATIBEN KANTILAL SODHA expired on 13-10-2003. And during her life time she had filed a nomination form to the society and declared 100% nominee to her Daughter in Law MRS. RAKSHA DIPAK SODHA.

c) On demise of MRS. KALAVATIBEN KANTILAL SODHA and on request o MRS. RAKSHA DIPAK SODHA, the society "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC LTD," had transferred the deceased member 100% share in favour of MRS RAKSHA DIPAK SODHA in the above said "the Said Flat" and thus MRS. RAKSHA DIPAK SODHA became 100% owner of "the Said Flat".

d) Pursuant to an Agreement for Sale dated 24th June, 2009 MRS. RAKSHA DIPAK SODHA has sold "the Said Flat" to (1) MR. DEVESH PANKAJ GUPTA AND (2) MRS. PREMLATA D. GUPTA. And the said Agreement for Sale was registered in the Office of Sub-Registrar o Assurances, Borivali-3 under Serial No. BDR6 - 05245 - 2009 dated 26-06-2009.

e) And such as MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA pecame equal owners of "the Said Flat".

All Persons, Banks or Financial Institution having any claim/objection with regards to the above referred Flat No. 105 on 1st Floor, A-Wing, by way of legal heirship, ownership mortgage, lien, tenancy or otherwise howsoever or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, 704, K L Accolade, TPS-III, 6th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed for the purchase of the above said a Flat No. 105 on 1st Floor, A Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092, on the basis of the title of above

MRS. MANISHA M. KOTHARI Place : Mumbai **Advocate High Court**

MULTIPLUS HOLDINGS LIMITED CIN: L65990MH1982PLC026425
Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai - 400 086

Tel. No.: 022-25005046 Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE
NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 03.00 P.M. at 101, E Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400086, to transac the business as set out in the Notice of **AGM.** The said Notice along with Proxy form Attendance Slip and Annual Report inter-alia containing Directors' Report and Auditec Financial Statements has been dispatched to all the Members at their registerec addresses or email IDs on or before 8th September 2025 and the same is available on the website of the company at http://multiplusholdings.com/. The Notice of AGN along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meeting issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM.

Day, Date and Time of commencement of remote e-Voting: Saturday, 27 September, 2025 (09.00 a.m.)

) Day, Date and Time of end of remote e-Voting: Monday, 29th September, 2025 (05.00 p.m.)

d) Cut-off date: 23rd September, 2025.

 a) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2025 may obtain Login ID and password by sending request at evoting@nsdl.co.in or info@bigshareonline.com o multiplusholdings@rediffmail.com.

The members who will be attending the AGM and who have not cast their vot through remote e-Voting shall be able to exercise their voting rights at the AGM The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.

g) The Members are requested to note that:

i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m

ii. The members who have already cast their vote through remote e-Voting ma attend the meeting but shall not be entitled to cast their vote again at the AGM

iii. Members holding shares in physical or in dematerialized form as on 23" September, 2025 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling pape

separate sheet attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual fo members available at the Downloads sections of https://www.evoting.nsdl.com o contact NSDL at the following no.: 022 - 4886 7000.

CS Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24 September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2025.

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and or through polling paper shall be declared on or before 1st October 2025. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares ar

> By order of the Board For Multiplus Holdings Limited

Place: Mumbai Date: 09-09-2025

JIGNESH SHETH Managing Director DIN: 00290211



VARYAA CREATIONS LIMITED CIN: U36910MH2005PLC154792

Regd. Office: 11, Floor - 3rd, Plot 5/1721, Kailash Darshan, Jagannath Shankarseth Marg, Kennedy Bridge, Gamdevi, Grant Road Mumbai, - 400007 Email: varyaa_creations@gmail.com / info@varyaacreations.com Website: w

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Varyaa Creations Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

Completion of Dispatch of Notice of 20th AGM and Integrated Annual Report for FY 2025 via e-mail: The Company has completed the dispatch of Notice of 20th AGM and Integrated Annual Report for FY 2025 on Saturday, 06th September, 2025 in electronic mode to the Members holding equity shares of the Company as on 29th August, 2025, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RA") i.e. Bigshare Services Private limited / Depository Participant(s). The Notice of 20th AGM and integrated Annual Report is also available on the Company's website at www. varyacreations.com and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited awww.bseindia.com Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2025 may send an email on info@varyacreations.com requesting for it and the same will be dispatched to them. Additionally, in compliance with provisions of Regulations 36(1) (b) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is also sending a letter providing the weblink including the exact path, where the Annual Report for the Financial year 2024-2025 which can be accessed by those shareholders who have not registered their e-mail ID with the Company/Registra/Depository Participant.
 Participation at the AGM: Members are requested to attend Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM").
 Request for registration/updation of e-mail address: Members holding shares in demat form can get their e-mail ID

3. Request for registration/updation of e-mail address: Members holding shares in demat form can get their e-mail II registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at Office No S6-2, 6° Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 or e-mail at investor@bigshareonline.com for receiving AGM Notice and e-voting Instructions.

4. Remote e-voting and e-voting during the AGM:: The Company is pleased to provide the facility of remote e-voting to it members whose names are recorded in the Register of members as on cut-off date i.e. Tuesday, 23" September, 2025, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares as on cut-off date.

Detailed instructions for e-voting are given in the AGM Notice

Saturday, 27th September, 2025 Commencement of Remote E-voting End of Remote E-voting Monday, 29th September, 2025 The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to voi electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate AGM but shall not entitled to vote again at the AGM.

AGM but shall not entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Tuesday, 23rd september, 2025 may obtain the user ID and password by following the procedure provided in the AGM Notice.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.yaryacareations.com and on the website of the RTA viz. Bigshare Services Private Limited ("RTA") at https://www.bigshareonline.com The Results will also be forwarded to BSE Limited, where the securities are listed.

Updation of KYC details: Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

embers are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them bette

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai-400001 Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.

Name of the holder	Sr. No.	Folio No.	Certificate No.(s)	Diotiliotito (40.(3)		Share: No.
Mrs Shashi				From	То	
R Kaushik	1.	05860709	441578	618291699	618291798	100
Rajendra M Kaushik	2.	05860709	1349460	1394932323	1394932472	150

Has/have been lost or mislaid 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, KFin Technologies Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s)

Mrs Shashi R Kaushik Rajendra M Kaushik

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563)

Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road,
Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com | Phone: 022-23481268

NOTICE OF $34^{\rm TH}$ annual general meeting, E-voting information and book closure

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, 26th September 2025 at 9.00 a.m. and will end on Monday, 29th September 2029. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the nember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdi.com rinfo@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 29th September 2025 (both days inclusive) for the urpose of AGM.

By order of the Board For Rishabh Digha Steel And Allied Products Limited ____Sd/-__ Mr. Ashok Maganial Mehta

Place: Mumbai

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117 Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009 $\textbf{Tel.:022-49734998 E-mail id: } \underline{\textbf{goldrockinvest@yahoo.co.in}} \ \textbf{Website: www.goldrockinvest.in}$

NOTICE OF 47th ANNUALGENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 47" Annual General Meeting ("AGM") of Gold Rock Investments Limited ("the Company") is scheduled to held on Tuesday, September 30, 2025 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through and e-voting instructions have been sent on Sunday, September 07, 2025 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfel Agent (*RTA')(Company, Further As per MCA & SEBI circular, no physical copies of the AGM and Annual Report will be sent to any Member, Member may note that the Notice of AGM and Annual Report 2024-25 will be made available on Company's website at https://goldrockinvest.in/annual-reports/ and n the website of the Stock Exchanges, i.e. BSE Limited <u>www.bseindia.com</u> where the Equity Sha

n compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBL(Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the urpose of the Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the businesses to be transacted a

The remote e-voting shall commence from Saturday, September 27, 2025 from 09:00 A.M. to Monday September 29, 2025 at 05:00 P.M. (IST). The remote e-voting shall be disabled beyond the said data and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appear in Registrar of Members, Beneficial Owners as on the cut-off date of September 23, 2025 only shall be entitled to avail the acility of e-voting facility: https://www.evoting.nsdl.com/. The Members who cast their vote.

The manner of casting votes through remote e-voting at AGM for Members holding shares in provided in the Notice of the AGM.

The Board of Directors have appointed Mitraja M Shah & Associates, Chartered Accountant in Practic The Data of Differences have appointed willings without a control of the Company (viz. remote e-voting during the AGM) in a fail and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, with in two working days of conclusion of the AGM.

By Order of the Board For Gold Rock Investments Limited

Managing Director

Place Mumbai Date September 07, 2025

HEADS UP VENTURES LIMITED

(Formerly Known as The Mandhana Retails ventures Limited) CIN: L52390MH2011PLC213349 Regsitered Office: Office No. 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501 Email Id.: cs@huvl.in | Contact No.: 91-22-24117743

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING PROCEDURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members o HEADS UP VENTURES LIMITED ("Company") will be held on Tuesday, 30th September, 2025 at 11:00 A.M (IST), through VC/OAVM deemed at registered office of the Company al Office no 12, K 3/5, Ostwal empire, Navapur, Boisar, Palghar, Maharashtra, 401501 to transact the business set out in the Notice of conveying AGM.

The Notice to AGM has been sent to the Members through permitted mode on 08th September,2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e the BSE Limited (www.bseindia.com) and on the vebsite of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The same is also available on the website of the company at www.huvl.in.

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all esolutions as set forth in the Notice conveying the AGM using electronic voting system (e roting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, September 23rd, 2025

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, September 27 2025 and end at 5.00 p.m IST on Monday, September 29th, 2025. During this period, the nembers may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Monday, September 29th, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e oting, shall be eligible to vote through Ballot Paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently. Members of the company holding shares as on the cut-off date i.e Tuesday, Septembe

23rd, 2025 may cast their votes. Any person who becomes a member of the company after dispatch of the Notice of the AGM

and holding shares as on the cut-off date may cast their votes by following the instruction and process of remote e-voting as provided in the Notice of the AGM. n case Member(s) have not registered their e-mail address, they may temporary registered

by mailing details at cs@huvl.in n case Member(s) have not registered their e-mail address, they may follow the following nstructions

a) Members holding shares in the Physical mode are requested to send an email to cs@huvl.in along with necessary details like folio number Name of Member(s) and self uttested scanned copy of PAN Card or Aadhar Card for registering their email address.) Members holding shares in Demat mode are requested to contact their respective

Depository participant for registering the email addresses. n case of any queries, you may refer the Frequently Asked Questions (FAQs) fo hareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.comor call on: 022 - 4886 7000 or send a request to NSDL Official a voting@nsdl.com

Date: 08/09/2025

FOR HEADS UP VENTURES LIMITED

HANSRAJ RATHOR Managing Director

MANGAL CREDIT & FINCORP LIMITED
1701/1702, 17TH Floor, 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (E), Mumbai – 400063
POSSESSION NOTICE (Appendix IV) Rule 8(1)

POSSESSION NOTICE (Appendix IV) Rule 8(1)

Whereas the Authorized officer of MANGAL CREDIT & FINCORP LIMITED, which has duly been Authorised by the Central Government, vide a notification dated 25.02.2020, to be treated as a Financial Institution, having its registered office A-1701-1702, Lotus Corporate Park, Ram Mandir Road, Off Western Express Highway, Goregaen East, Mumbai, Maharashtra 400063, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Mangal Credit & Fincory Limited" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

| Name & Address Of Borrower/Co-Borrower: 1) Pramod Yadav Having Address At Flat No.

Imme available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower: 1) Pramod Yadav Having Address At Flat No. 704, 7th Floor, Manav Niketan Chs Ltd, Mamlatdar Wadi Off. Link Road, Malad, West, Mumbai – 400064, 2) M/S Glendale Biomed Private Limited, Having Address At Office No. E - 204, B Wing, 2nd Floor, Sumit Samarth Arcade, Aarey Road, Pahadi Goregaon West, Mumbai – 400064. 3) M/S Carbonium Organics Private Limited, Having Address At Office No. 202c, A Wing, Tatya Tope Nagar Chg, Aarey Road, Amba Mata Marg, Goregaon West, Mumbai – 400104. 4) Mr. Ashish Singh Having Address At Flat No. 702, 7th Floor, B - Wing, Romell Diva, Off Link Road, Near Bhujavale Talao, Malad West, Mumbai – 400064.

Demand Notice Dated: 24/03/2025, Date of Possession: 05.09.2025 mount of Demand Notice: Rs. 2,01,54,769/- as on 19.03.2025

Details Of Property: All The Piece And Parcel Of Residential Flat Having Flat No. 205, On The Second Floor, Adm 911 Sq ft (Carpet Area), In The Phase Iv (As Per Floor Plan), Known As "Zircon" & Society Known As "Zircon Chs!" Constructed On Land Bearing C.T.S No. 491/A, 491/B, 491a/1, 491 A/2, 491 A/3, 491a/4, 491 A/7 To 9 & 491e (In 2023 Agreement) And C.T.S No. 491a/1/A (491a/1), 491a/1/B, 491a/2/A (491a/2) & 491a/3 (In 2016 Ăgreement) Situated At, L.B.S Marg, Mulund (W), Village Nahur, Tal-Kurla, Dist Mumbai – 400080, Suburban.

Name & Address Of Borrower/Co-Borrower: 1. Ashish Singh S/O Brij Nandan Singh Having Address At Flat No. 702, 7th Floor, B Wing Romell Diva Off Link Road Near Bhajevale Talao Malad West Mumbai 400064, 2) M/S Glendale Biomed Private Limited, Having Address At Office No. E 204, B Wing, 2nd Floor, Sumit Samarth Arcade Aarey Road, Pahadi Goregaon West Mumbai 400064, 3) M/S Carbodium Organics Private Limited, Having Address At Office No. 202c A Wing Tatya Tope Marg Chg Aarey Road, Amba Mata Gooregaon West Mumbai 400104, 4) Pramod Yadav Having Address At Flat No. 704, 7th Floor, Manav Niketan Chs Ltd, Mamlatdar Wadi Off. Link Road, Malad, West, Mumbai 400064.

Demand Notice Dated: 25.02.2020, Date of Possession: 05.09.2025

nount of Demand Notice: Rs. 1,26,95,976/- as on 19.03.2025 Details Of Property: Flat No. 104 On The First Floor Adm 718 Sq Ft (Carpet Area) In The Phase Iv (As Per Floor Plan) Known As "Zircon" & Society Known As "Zircon Chsl" Constructed On Land Bearing C.T.S No. 491/A, 491/B, 491/a/1, 491a/2, 491a/3, 491a/4, 491a/7 To 9 & 491e (In 2023 Agreement) And C.T.S No. 491a/1/A (491a/1), 491a/1/B, 491a/2/B, 491a/2) & 194a/3 (In 2016 Agreement) Situated At L.B.S Marg Muland(W) Village Nahur Tal-Kurla Dist Mumbai Suburban. Date: 05.09.2025. Place: Mumbai Authorised Officer, MANGAL CREDIT & FINCORP LIMITED

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR SHREE MAHAGANGA SUGAR MILLS LIMITED OPERATING IN AGRO PRODUCTS RETAILERS AND DISTRIBUTORS

Room No. 18, Vithal Wadi, Sawant CHWL., Azad Nagar, Near Tep. Dargh, Andheri West, Mumbai-400 058 Maharashtra (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SR.	RELEVANT P	ARTICULARS
1.	Name of the Corporate Debtor along with PAN & CIN / LLP No.	Shree Mahaganga Sugar Mills Limiter PAN: AABCE0969L CIN: U32109MH1991PLC063227
2.	Address of the Registered office	Room No. 18, Vithal Wadi, Sawant CHV Azad Nagar, Near Tep. Dargh, Andheri V Mumbai-400 058, Maharashtra
3.	URL of website	No website
4.	Details of place where Majority of Fixed assets are located	As per the Balance Sheet. For more details contact on: cirp.mahaganga@gmail.com
5.	Installed capacity of main Products / Services	NA
6.	Quantity and value of main products / services sold in Last Financial year	NA
7.	Number of employees / workmen	NA
8.	Further details including last available Financial Statements (with schedules) of Two years, lists of creditors are available at:	31st March, 2024 (Email at Pt. No. 9)
9.	Eligibility for resolution applicants under Sec. 25(2)(h) of the Code is available at URL	
10.	Last date for receipt of expression of interest	24.09.2025
11.	Date of issue of provisional list of prospective resolution applicants (PRA)	04.10.2025
12.	Last date for submission of objections to provisional list	09.10.2025
	Date of issue of final list of PRA Date of issue of IM, EM and request for resolution plans to prospective resolution applicants	19.10.2025 24.10.2025
15.	Last date for submission of resolution	23.11.2025
16.	Process email id to submit Expression of Interest	cirp.mahaganga@gmail.com
17.	Details of CD's registration status as MSME	Registration No.: NA
L	MSME	

For Shree Mahaganga Sugar Mills Limited

Reg. No.: IBBI/IPA-001/IP-P-01963/2020-2021/1307 AFA No · AA1/13070/02/311225/107329 Date: 09.09.2025 Valid till: 31st December 2025 Place: Mumbai



CITY UNION BANK LIMITED Credit Recovery and Management Department Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crmd@cityunionbank.in, Ph: 0435-2432322, Fax: 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tendercum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security nterest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.26,23,251/- (Rupees Twenty Six Lakh Twenty Three Thousand Two Hundred and Fifty One only) as on 01-09-2025 together with further interest to be charged from 02-09-2025 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) Mrs. Sheetal Vijay Karande (Also Legal Heir of Late Vijay Dhondiram Karande), W/o. Late

Natural Guardian Sheetal Vijay Karande), (Also Legal Heir of Late Vijay Dhondiram Karande), S/o. Late Vijay Dhondiram Karande, No.408, Vimal Smurti, Maharshi Karve Road, Bhagashala Maidan, Dombivili West - 421202. Immovable Property Mortgaged to our Bank (Property Owned by Late Vijay Dhondiram Karande (Now Represented by Mrs. Sheetal Vijay Karande,

Vijay Dhondiram Karande, No.408, Vimal Smurti, Maharshi Karve Road, Bhagshala Maidan, Dombivili West - 421202. No.2) Minor Yashraj Vijay Karande (Represented by

Minor Yashraj Vijay Karande as his legal heirs) & Mrs. Sheetal Vijay Karande) All that Piece and Parcel of Flat No.303, 3rd Floor, admeasuring 495 Sq.ft. Built-up Area in the building known as "Sai Mukunda". Navanada Mhatrewadi. Dombivili West, Survey No.334, Hissa No.5, admeasuring about 350 Sq.mtrs., in the Revenue Village Navagaon Taluka Kalvan and District Thane, within the Registration Sub-District Kalvan and District Thane and within the limits of Kalyan, Dombivili Muncipal Corporation. Boundaries

East - Road, West - Building, North - Building, South - Building. Reserve Price: Rs.27.00.000/-(Rupees Twenty Seven Lakh only)

RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale Venue City Union Bank Limited,

29-09-2025

Mumbai-Dombivili Branch, Shop No.1, Namashree CHS Ground Floor, Dr.Rajendra Prasad Road, Near Tilak Nagar Post Office, Tilak Nagar, Dombivili East, Thane - 421201. Telephone No.0251-2405681, Cell Nos.9325007428, 8925964908.

Terms and Conditions of Re-Tender-cum-Auction Sale:

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Dombivili Branch, Shop No.1, Namashree CHS Ground Floor, Dr. Rajendra Prasad Road, Near Tilak Nagar Post Office, Tilak Nagar, Dombivili East, Thane - 421201. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251 2405681, Cell Nos.9325007428, 8925964908. (5) The property/ies are sold on "As-is-where-is" "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence σ the intending bidders at **01.00 p.m.** on the date of Tender-cum-Auction Sale hereby notified. Though ir general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the Sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to $accept \, or \, reject \, the \, bids \, or \, postpone \, or \, cancel \, the \, sale \, without \, assigning \, any \, reason \, what so ever.$

Place : Kumbakonam. Date : 03-09-2025 Authorised Officer

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com

उज्जीवन स्मॉल फायनान्स बँकेचा वित्त वर्ष २०३०पर्यंतचा १ लाख कोटी रुपयांच्या कर्जपुस्तकाचा आराखडा सादर

उज्जीवन स्मॉल फायनान्स बँकेने २०३० या आर्थिक वर्षापर्यंत १ लाख कोटींच्या एकूण कर्जपुस्तकाचे उद्दिष्ट गाठण्यासाठी आपला धोरणात्मक आराखडा जाहीर केला आहे. २०१७ मध्ये स्मॉल फायनान्स बँक म्हणून कामकाज सुरू झाल्यापासून झालेल्या प्रगतीच्या पायावर हा आराखडा उभा आहे. ठेवींचा भक्कम पाया वाढवणे, कर्जउत्पादनांच्या श्रेणीचा विस्तार करणे आणि खर्च-केंद्रित कार्यपद्धतीद्वारे अधिक शाश्वत नफ्याचा पाया निर्माण करणे यावर या बँकेची वाढ आधारित

विविधतापूर्ण कर्जपुस्तकः 'उज्जीवन'ने आपल्या कर्जांच्या पोर्टफोलिओमध्ये सातत्याने विविधता आणली आहे. सुरक्षित तारणाधारित कर्जांचे प्रमाण वित्त वर्ष २०१९ मध्ये १६ टक्के इतके होते. वित्त वर्ष २०२६ च्या पहिल्या तिमाहीअखेर ते ४६ टक्क्यांवर पोहोचले. पुढील टप्प्यात हे प्रमाण ६५ ते ७० टक्क्यांपर्यंत नेण्याचा बँकेचा मानस आहे. यामध्ये परवडणारी गृहनिर्माण कर्जे, सूक्ष्म गहाणकर्जे, सूक्ष्म-लघु-मध्यम उद्योगांसाठीची कर्जे, वाहनकर्जे, सोनेतरण कर्जे आणि कृषिकर्जे यांचा प्रमुख वाटा असेल. त्याचबरोबर 'मिड कॉर्पोरेट' क्षेत्रासाठी कर्जउत्पादने आणून उत्पादनश्रेणी वाढवण्याचीही योजना

गटकर्जांवर आधारित मायक्रो बँकिंग हा बँकेच्या विस्ताराचा पाया आहे; मात्र ग्राहक वैयक्तिक कर्जांकडे वळत असल्याने बँक आपला वैयक्तिक कर्जपोर्टफोलिओही मोठ्या प्रमाणावर

जाहीर नोटीस

याद्रारे कळविणेत येते की, श्री.मुबस्शिरा मोहम्मद इस्माईल खान (MUBASSHIRA MOHD ISMAIL KHAN) रा. नवाब अली खान कंपाऊंड, व्ही.डी रोड बेहराम बाग, जोगेश्वरी (पश्चिम), मुंबई - ४००१०२. माझा जन्म दि. ०४/०८/१९९६ (दिवस: रविवार) रोजी नवाब अली चाळ. बेहराम बाग. जोगेश्वरी (पश्चिम). मंबई ४००१०२.येथे झाला असन जन्म नोंदणी आदेश निर्गमित करण्याकरिता तहसील अंधेरी कार्यालयात अर्ज सादर

त्या अनुषंगाने कोणत्याही व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय दादाभाई नौरोजी रोड. अंधेरी (प), मंबई-४०००५८ यांचेकडे लेखी पुराव्यासह नोटीस प्रसिध्द झालेपासून १ ५ दिवसात संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल. दिनांक : 09/09/2025

मुबस्थिरा मोहम्मद इस्माईल खान नवाब अली खान कंपाऊंड, व्ही.डी रोड, बेहराम बाग, जोगेश्वरी (पश्चिम), मुंबई - ४००१०२

PUBLIC NOTICE

Adv Dhiraj Bansode

Hon'ble Havelikar, Judge

IN THE COURT OF THE HON'BLE CIVIL JUDGE (JD) AT THANE M.A. No. 88/2025 Exh.06

. Applicant

Mr. Subham Mahesh Waghmare

.....Opponents

Mrs. Sunita @ Manisha M Waghmare & Ors. The Applicant is the son of the Deceased Late Mr. Mahesh Kashinath Waghmare, who expired on 9/11/2023 and died intestate at Thane.

Whereas, the Applicant has filed Application for Grant of Succession Certificate for employing him on his father's post as BIGARI in Water Department in Thane Municipal Corporation on compassionate grounds You the members of public are hereby given notice to appear in the court of Civil Judge (JD) Thane in person or by the pleader duly instructed and to file your Say/ Objection if any within 30 days from the date of publication of this Public Notice or before dt. 16/10/2025. Failing which the said application will be held allowed presuming that there is No Objection from anybody and the Application will be finally decided.

Given under the hand and seal of the Court on this 08 day of September 2025



By Order Asst. Superintendent Civil Judge (JD)

हेड्स अप व्हेंचर्स लिमिटेड (पूर्वी द मंधाना रिटेल्स व्हेंचर्स लिमिटेड म्हणून ओळखले जाणारे)

सीआयएनः एल52390एमएच2011पीएलसी213349 नोंदणीकृत कार्यालयः कार्यालय क्रमांक १२, के ३/५, ओस्तवाल एम्पायर, नवापूर, बोईसर, पालघर, महाराष्ट्र, ४०१५०१ ईमेल आयडीः cs@huvl.in | संपर्क क्रमांकः ९१-२२-२४११७७४३

वार्षिक सर्वसाधारण बैठक आणि दूरस्थ ई-मतदान प्रक्रियेची सूचना

सूचना देण्यात येत आहे की, हेड्स अप व्हेंचर्स लिमिटेड ("कंपनी") च्या सदस्यांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. ३० सप्टेंबर २०२५ रोजी सकाळी १९:०० वाजता (आयएसटी) कंपनीच्या नोंदणीकृत कार्यालयात, कार्यालय क्रमांक १२, के ३/५, ओस्तवाल एम्पायर, नवापुर, बोईसर पालघर, महाराष्ट्र, ४०१५०१ येथे आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी ही सभा आयोजित केली जाईल

वार्षिक सर्वसाधारण सभेची सूचना सदस्यांना ०८ सप्टेंबर २०२५ रोजी परवानगी दिलेल्या पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ''एनएसडीएल'') च्या वेबसाइटवर (www.evoting.nsdl.com) देखील उपलब्ध आहे.

कंपनीच्या www.huvl.in या वेबसाइटवरही तेच उपलब्ध आहे.

शिवाय, कंपनी कायदा २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("कायदा") च्या नियम २० सह सुधारित केलेल्या तरतुदी आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ च्या नियम ४४ च्या तरतुदींचे पालन करून, सदस्यांना एनएसडीएलने प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-मतदान) वापरून वार्षिक सर्वसाधारण सभेला पाठविण्याच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा प्रदान केली आहे. सदस्यांचे मतदानाचे अधिकार मंगळवार, २३ सप्टेंबर २०२५ ("कट–ऑफ तारीख") रोजी कंपनीच्या पूर्ण भरणा समभाग शेअर भांडवलाच्या त्यांच्या शेअर्सच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५,०० वाजता संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. रिमोट ई-व्होटिंगद्वारे मतदान सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० नंतर भारतीय वेळेनुसार करता येणार नाही. जे सदस्य एजीएममध्ये उपस्थित असतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नसेल, ते एजीएम दरम्यान बॅलट पेपरद्वारे मतदान करण्यास पात्र असतील.

ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राह शकतात/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही एकदा सदस्याने ठरावावर मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी

राहणार नाही कंपनीचे ज्या सदस्यांचे शेअर्स कट-ऑफ तारखेला म्हणजेच मंगळवार. २३ सप्टेंबर २०२५ रोजी

आहेत ते त्यांचे मतदान करू शकतात. एजीएमची सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट-ऑफ तारखेला शेअर्स धारण

करणारा कोणताही व्यक्ती एजीएमच्या सूचनेमध्ये दिलेल्या सूचना आणि रिमोट ई–व्होटिंग प्रक्रियेचे पालन करून आपले मतदान करू शकतो. जर सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केला नसेल, तर ते cs@huvl.in वर तपशील पाठवन

तात्परती नोंदणी करू शकतात. जर सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केला नसेल, तर ते खालील सूचनांचे पालन करू शकतात

ए) प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी cs@huvl.in वर ईमेल पातवावा ज्यामध्ये आवश्यक तपशील जसे की फोलिओ नंबर, सदस्यांचे नाव आणि पॅन कार्ड किंवा आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत यांचा ईमेल पत्ता नोंदणीकृत करावा

बी) डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागींशी संपर्क साधून ईमेल पत्ते नोंदणी करावी.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.comor च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि शेअरहोल्डर्ससाठी ई-द्रोटिंग वापरकर्ता परितका पाह शकता किंवा 022-4886 7000 वर कॉल करू शकता किंवा evot ing@nsdl.com वर एनएसडीएल अधिकाऱ्याला विनंती पाठवू शकता. हेड्स अप व्हेंचर्स लिमिटेडसाठी

तारीख : ०८/०९/२०२५ ठिकाण : अहमदाबाद

सही/-हंस राज राठोर

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पत्ता : २०१, श्याम बाबा हाऊस सीएचएस लिमिटेड, अप्पर गोविंद नगर, मालाड (पूर्व)

मुंबई, महाराष्ट्र, ४०००९७

३३ व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदान माहितीची सूचना याद्वारे सूचना देण्यात येते की, प्रोकल इलेक्ट्रॉनिक्स इंडिया लिमिटेड (कंपनी) ची ३३ वी वार्षिक सर्वसाध सभा (एजीएम) मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिज्यअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल, जेणेकरून कंपनीच्या ३३ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील

कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत जारी केलेले नियम आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) (सुचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या सर्व लागु तरतुदींचे पालन करून, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२ दिनांक १३ एप्रिल २०२०, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक क्रमांक १७/२०२ दिनांक १३ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२, परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३, परिपत्रव क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४, एजीएमद्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यासार्ठ आणि मास्टर परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडीपीओडी-२/पी/ सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी, सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४, तसेच सेबी द्वारे एमसीए आणि सेबी द्वारे जारी केलेल्य इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ ओएव्हीएम दारे आयोजित केली जाईल.

शिवाय, वरील परिपत्रकांनुसार, २०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभा आणि एकात्मिक वार्षिक अहवाल बोलावण्याची सूचना सोमवार, ८ सप्टेंबर २०२५ रोजी सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीं-गठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत आणि/किंवा डिपॉझिटरी सहभागी (डीपी) १. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४१

सह वाचलेल्या कायद्याच्या कलम १०८ आणि इतर लागू असलेल्या तरतुदींनुसार, कंपनी एजीएममध्ये मंजूर होणाऱ्या प्रस्तावित ठरावांवर मतदानाचा अधिकार वापरण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सुविध प्रदान करण्यास आनंदित आहे. इलेक्टॉनिक मतदान प्रणाली वापरून सदस्यांना मतदान करण्याची आणि एजीएम दरम्यान ई-व्होटिंगसह व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होण्याची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केली जाईल . रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि

सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंगद्वारे मतदान संध्याकाळी नंतर करण्याची परवानगी दिली जाणार नाही. सोमवार, २९ सप्टेंबर २०२५ रोजी भारतीय वेळेनुसार ई-व्होटिंग देखील एजीएममध्ये उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही त्यांना एजीएममध्ये मतदान करता येईल.

वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रत निश्चित करण्याची अंतिम तारीख मंगळवार, २३ सप्टेंबर २०२५ आहे. ज्या व्यक्तीचे नाव मंगळवार, २३ सप्टेंबर २०२५ रोजी (कट-ऑफ डेट) सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजदारे राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगची सुविधा मिळू शकेल.

 ज्या मतम्यांनी २०२४-२५ या आर्थिक वर्षासाठी एकात्मिक वार्षिक अहवाल इलेक्टॉनिक माध्यमात् पाठवल्यानंतर आणि अंतिम तारखेपूर्वी शेअर्स खरेदी केले आहेत त्यांना मतदान करण्यासाठी वापरकर्ता आयर्ड आणि पासवर्ड मिळविण्यासाठी अवलंबल्या जाणाऱ्या प्रक्रियेसाठी वार्षिक सर्वसाधारण सभेची सच-पाहण्याची विनंती आहे.

. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सुचना डीमटेरियलाइज्ड मोड, फिजिकल मोड आणि ज्या शेअरहोल्डर्सनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी एजीएम बोलावण्याच्या सूचनेमध्ये देण्यात आल्या आहेत. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याच्या सूचना देखील एजीएमच्य सचनेमध्ये देण्यात आल्या आहेत.

६. ज्या सदस्यांनी रिमोट ई–व्होटिंगद्वारे मतदान केले आहे ते वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतात

कंपनीच्या संचालक मंडळाने मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासार्ठ श्री. नितेश चौधरी (एफसीएस १००१०, सीपी १६२७५), मालक मेसर्स नितेश चौधरी अँड असोसिएटस प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची छाननीकार म्हणून नियुक्ती केली आहे

८. २०२४–२५ या आर्थिक वर्षासाठी वार्षिक सर्वेसाधारण सभेची सूचना आणि एकात्मिक वार्षिक अहवाल, कंपनीचे इक्किटी शेअर्स सचीबद्ध असलेल्या स्टॉक एक्सचेंजेसच्या वेबसाइटवर, बीएसई लिमिटेड www.bseindia.com वर उपलब्ध करून देण्यात आला आहे.

इलेक्ट्रॉनिक स्वरूपात शेअर्स असलेले आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत, त्यांना त्यांच्या डीपीने सांगितल्यानुसार तुमच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती आहे. सेबीच्या तरतुर्दीनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व शेअरहोल्डर्सना पॅन, नामांकनाची निवड संपर्क तपशील (पिन आणि मोबाईल क्रमांकासह पोस्टल पत्ता), बँक खाते तपशील आणि त्यांच्या संबंधित फोलिओ क्रमांकांसाठी नमुना स्वाक्षरी देणे बंधनकारक आहे याची नोंद घ्यावी अशी विनंती भागधारकांना करण्या

भागधारकांनी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, सॅटेलाइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे विहित फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्ममध्ये वरील तपशीलांची नोंदणी/अपडेट करू कंपनीची सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके वार्षिक सर्वसाधारण सभेच्या उद्देशाने

बुधवार, २४ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील अशी सूचन देखील देण्यात येत आहे.कंपनीची सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके वार्षिक सर्वसाधारण सभा आणि लाभांशाच्या उद्देशाने बुधवार, २४ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद पहतील अशी सूचना देखील देण्यात येत आहे.

प्रोकल डलेक्टॉनिक्स इंडिया लिमिटेडकरित सही/-

महेंद्र कुमार बोथर

PUBLIC NOTICE

Take notice that My Clients, 1)MR

PAWAN KUMAR YADAV 2)MRS

NIRMALA DEVI have instructed me to

invite objection in respect of FLAT NO.503 ON THE FIFTH FLOOR OF

BUILDING NO.B KNOWN AS APNA

GHAR PHASE-II B CO-OPERATIVE

HOUSING SOCIETY LTD. situated at

SURVEY NO.25/2, 111/1/1, 111/1/2 to 5

112/1/2, 118, 119, VILLAGE: GHODBUNDER, MIRAROAD(EAST)

DIST:THANE-401107 (here referred t

as the "said flat"), In Short. LATE MR.

PAWARU RAM YADAV (Husband), was

Originally an owner of the said flat, who died on 10-08-2025, and left behind only

Two Legal Heirs including 1)MR

PAWAN KUMAR YADAV(Son) 2)MRS

NIRMALA DEVI(Wife) & MR. PAWAN

KUMAR YADAV(Son) has applied for the sole membership to the said Apna

Ghar Phase-II B Co-Operative Housing

Society Ltd., situated at Survey No.25/2

111/1/1, 111/1/2 To 5, 112/1/2, 118, 119,

Village: Ghodbunder, Mira Road(East). Dist: Thane-401107 for transfer of the aforesaid flat in his sole name and the

Other Legal Heir including MRS.
NIRMALA DEVI(Wife) has consented

Any person or persons having any objection

for grant of membership or having any claim, right, title or interest or any part

thereof either by way of inheritances, heirship or mortgage, lease, leave and

license, sale or lien, charge, trust, easement

license, tenancy, injunction, possession

exchange, attachment of the Income Tax

Authorities or otherwise howsoever are

requested to make the same known in

writing within 15 Days along with the

supporting documents to the undersigned at B-706, Asmita Regency-1, Naya Nagar,

Mira Road(East), Thane-401107 within

Fifteen Days (15) from the date of

publication hereof, failing which all such

claims and /or objections, if any will be

ADV. RAMSHA KHATIB

(B.L.S L.L.B)

9821715184

considered as waived and abandoned.

Date:09-09-2025

Place: Mira Road

व्यवस्थापकीय संचालव डीआयएन : ०११०३२९७

जाहीर नोटीस याद्वारे कळविणेत येते की, श्री. मेहजबीन जीशान खान उर्फ मेहजबीन मोहम्मद इस्माईल खान (MEHZABEEN ZEESHAN KHAN alias MEHZABEEN MOHD ISMAIL KHAN) रा. फ्लॅट क्र. ११०१, ११वा मजला, बी विंग, हयात पॅलेस बिल्डिंग,शालीमार हॉटेल समोर, वालीव, वसई (पूर्व), पालघर - ४०१ २०८. माझा जन्म दि. ०९/०९/१९९९ (दिवस: गरुवार) रोजी नवाब अली चाळ, बेहराम बाग, जोगैश्वरी (पश्चिम), मुंबई ४००१०२ येथे झाला असन जन्म नोंटणी आदेश

जज सादर कलेला आहे. त्या अनुषंगाने कोणत्याही व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नीरोजी रोड, अंधेरी (ण, मुंबई-४०००५८) यांचेकडे लेखी पुराव्यासह नोटीस प्रसिद्ध झालेपासून १५ दिवसात संपर्क साधावा अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत वेईल. दिनांक : 09/09/2025 अर्जटार नाव व पत्त

मेहजबीन जीशान खान उर्फ मेहजबीन मोहम्मद इस्माईल खान फ्लॅंट क्र. ११०१, ११वा मजला, बी विंग, हयात पॅलेस बिल्डिंग,शालीमार हॉटेल समोर, वालीव, वसई (पूर्व), पालघर - ४०१ २०८

NOTICE

Notice is hereby given to the Public that the Original Share Certificate No. 35 bearing Share Certificate distinctive Nos. from 171 to 175 (both inclusive) issued by Shri Ramakrishna CHS Ltd.. to our Members Mr. Mayur Bhagwan Pidwani, Owner of Flat No.13/5, Shr Ramakrishna CHS Ltd., Gulmoha Cross Road No. 12, JVPD Scheme Mumbai-400 049, has beer lost/misplaced and an application has been made by them for issuance of duplicate share certificate. The society hereby invites claims/ objections, if any, ir writing to the Society at the below nentioned address within 14 days from the date of publication of this notice, failing which the society shall be free to issue a Duplicate Share Certificate thereof.

> Shri Ramakrishna CHS Ltd. Gulmohar Cross Rd No.12 JVPD Scheme, Mumbai-49

Date: 09/09/2025

PUBLIC NOTICE

This is Public notice that on behalf of my client Mrs. Paramjeet Kaur Harvinder Singh Gujral, widow of Late Shri Harvinder Singh Gujral, residing at Flat No. 703, 7th Floor, Shiv Ganga Apartment, Near Gurudwara Post Office, Ulhasnagar, Thane – 421004. My client Mrs. Paramjeet Kaur Harvinder Singh Gujral hereby declares that she has dispossessed, evicted, ousted and expropriated her daughter Hasmeet Kaur expropriated her daughter Hasmeet Kaur Harvinder Singh Gujral Alias Mrs. Hasmeet Abhishek Baghel, wife of Mr. Abhishek Baghel, from all her rights, claims, entitlements, and interest, if any, in respect of the undermentioned property and other Post Office, Ulhasnagar, Thane – 421004 located at Plot No. 253, Section 3A, Sheet No. 29, CTS No. 21534, 21552 Along with any ther movable and immovable property standing in the name of Mrs. Paramjeet Kau Harvinder Singh Gujral. Henceforth, the said Hasmeet Kaur Harvinder Singh Gujral Alias Mrs. Hasmeet Abhishek Baghel shall have Mrs. Hasmeet Abhishek Baghel shall have no claim, right, or interest of any nature whatsoever over the above property or any other property of my client. Any person dealing with her in relation to the aforesaid property shall be doing so at his/her own risk, cost, and consequences, and my client shall not be held responsible for the same. This notice is issued in the public interest to make all concerned aware.

Adv. Kuldeep Yada

NOTICE OF LOSS OF SHARES OF Company Name: JSW Steel Ltd Idress: ISW Centre, Bandra Kurla Complex, E Mumbai, Maharashtra, 400051

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with

the Company at its Registered Office within 15 days hereof.						
Name of the	Folio No.	No. of	Certificate	Distinctive No.(s)		
holder		shares	No.(s)			
ATTIGYPPE	JSW0724223	1000	2698838	2416814471-		
RAJAGOPALA JANKI				2416815470		
Place: Mumbai Name of the share holder Place: 09/09/2025 ATTIGYPPF RAIAGOPALA IANKI RAM						

श्यामकमल इन्वेरूटमेंट लिमिटेड

सीआयएन: एल६५९९०एमएच१९८२पीएलसीओ२८५५४ नोंद. कार्यालय: शॉप २५, लोअर ग्राऊंड फ्लोअर, टार्गेट- द मॉल, चंदावरकर रोड,

बीएमसी वॉर्ड समोर, बोरिवली (प), मुंबई-४०००९२ **कॉर्पोरेट कार्यालय :** ३०१, शाइल्स मॉल, गिरीश कोल्ड ड्रिंक्सजवळ, नवरंगपुरा, अहमदाबाद-३८०००९ ई-मेल: shyamkamalinvt@gmail.com मोबाईल: + ९१ ७९९०७३३९२४

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-व्होटिंग माहिती

कंपनीच्या सदस्यांची ४३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, २•७ सप्टेंबर २०२५ रोजी द्पारी २:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ व्हिडिओ माध्यमांद्वारे ("ओएव्ही एम") आयोजित केली जाईल, ज्यामध्ये एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायांचे व्यवहार केले जातील.

एजीएम व्हीसी / ओएव्हीएम द्वारे सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आणि कंपनी कायदा, २०१३ ("अधिनियम") च्या लागू तरतुदींनुसार आयोजित केली जाईल, ज्यामध्ये त्याअंतर्गत बनवलेल्या नियमांसह वाचले जाईल आणि ८ एपिल २०२० रोजी जारी केलेले परिपत्रक कमांक १४/२०२० कॉर्पोरेट व्यवहार नंत्रालयाने जारी केलेले परिपत्रक क्रमांक १७/२०२०, त्यानंतर ५ मे २०२० रोजी जारी केलेले परिपत्रक क्रमांक २०/२०२० आणि १३ जानेवारी २०२१ रोजी जारी केलेले परिपत्रक क्रमांक ०२/२०२१. आणि कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए परिपत्रके") आणि भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स)' आणि १२ मे २०२० रोजी जार्र केलेले परिपत्रक, जे एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी परिपत्रक") द्वारे जारी केले गेले आहे. कायद्याच्या कलम १०३ अंतर्गत कोरमची गणना करण्यासाठी व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल. वरील परिपत्रकांचे पालन करून, एजीएमची सुचना शुक्रवार, •५ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात आली आहे ज्यांची

२•९ ऑगस्ट, २०२५ रोजी व्यवसाय वेळेच्या समाप्तीपर्यंत सदस्यांच्या नोंदणी / लाभार्थी मालकांच्य नोंदणीमध्ये दिसली आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते डिपॉझिटरी

सहभागी किंवा कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("आर अँड टी एजंट") किंवा कंपनीकडे नोंदणीकृत केले आहेत. एजीएमची सूचना कंपनीच्या वेबसाइट www.shyamkamal.com वर, स्टॉक एक्सचेंजची वेबसाइट म्हणजेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर आणि ई-व्होटिंग . सुविधा प्रदात्याची वेबसाइट म्हणजेच नेंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडी ') च्या वेबसाइट ww.evoting.nsdl.com वर देखील उपलब्ध आहे.

ई-मेल पत्ता अपडेट करण्याची पद्धत खालीलप्रमाणे आहे:

डीमटेरियलाइज्ड मोडमध्ये शेअर्स धारण करणारे सदस्य, ज्यांनी त्यांचे ईमेल पत्ते त्यांच्या डिपॉझिटर्र सहभागींकडे नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना त्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंटणीकत/अपडेट करण्याची विनंती केली जाते ज्यांच्याकडे ते त्यांचे डीमॅट अकाउंट चालवर

 अ) कंपनीने सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या बाबींवर एजीएमपूर्वी "रिमोट ई-व्होटिंग" सुविधेद्वारे किंवा एजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान केली आहे. एजीएममध्ये सामील होण्याच्या सूचना आणि सहभाग आणि मतदानाची पद्धत एजीएमच्य

ब) शेंअर्स डीमॅट पद्धतीने, प्रत्यक्ष पद्धतीने धारण करणाऱ्या सदस्यांनी मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा देमेल पत्ता नोंदणीकत केलेला नाही त्यांच्यासाती वार्षिक सर्वसाधारण सभेत दलेक्टॉनिक पद्धतीने मतदानाची सुविधा वापरली जाईल. क) ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच शनिवार, २-० सप्टेंबर, २०२५ रोजी सदस्यांच्य

नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे त्यांनाच रिमोट ई-व्होटिंगची सुविधा किंवा वार्षिक सर्वसाधारण सभेत सहभागी होण्याची आणि इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा मिळू शकेल ड) रिमोट ई-व्होटिंग बुधवार, २४" सप्टेंबर, २०२५ रोजी सकाळी ९:०० वाजता (१ वाजता) सुरू होईल आणि

शुक्रवार, २६" सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० वाजता (१ वाजता) संपेल. इ) कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनणारी कोणतीही व्यक्ती, एजीएमची सूचना पाठव कंपनीचे सदस्य बनते आणि ज्याच्याकडे कंपनीचे शेअर्स आहेत, ते evoting@nsdl.co.in वर विनंती

पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर घारक आधीच रिमोट ई-व्होटिंगसार्ठ एनएसडीएलकडे नोंदणीकृत असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरणे कार्य करेल. ई) शिवाय, एजीएममध्ये उपस्थित असलेल्या आणि रिमोट ई-व्होटिंगद्वारे आधीच मतदान न केलेल्या

सदस्यांना एजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून दिली जाईल. उ) रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना

एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. क) ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखलेल्या

लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहे, केवळ तीच व्यक्ती लाभ घेण्यास पात्र असेल. काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता

रुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल ु करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात

आणि विशेषतः, एजीएममध्ये सामील होण्याच्या सूचना, एजीएमें दरम्यान रिमोट ई-व्होटिंगद्वारे किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची पद्धत. श्यामकमल इन्वेरूटमेंट लिमिटेड करित

दिनांक : ५ सप्टेंबर, २०२५

जतिनभाई शाह व्यवस्थापकीय संचालक डीआयएन : ०३५१३९९।

RELIANCE

NOTICE TO MEMBERS

Reliance Communications Limited

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN:- L45309MH2004PLC147531

Notice calling the 21st Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India **("SEBI")** (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2024-25, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2025, electronically on their Email IDs registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at https://evoting.kfintech.com The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution 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 KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same 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 - 10.00 a.m. (IST) on Saturday, September 27, 2025

End of remote e-voting - 5.00 p.m. (IST) on Monday, September 29, 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 KFintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Tuesday, September 23, 2025 shall only be entitled to avail

the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- . Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- · Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com or contact toll free no. (India) 1800 309 4001.

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. 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.

For Reliance Communications Limited

(Company under Corporate Insolvency Resolution Process)

Rakesh Gupta **Company Secretary & Compliance Officer**

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

ठाणे विभागीय कार्यालय :- बी-३७, वागळे औद्योगिक वसाहत, ठाणे (प) - ४०० ६०४. मुख्य कार्यालय: लोकमंगल, १५०१, शिवाजीनगर पुणे - ५

दरध्वनी : ०२२ २५८२९४०६, २५८२३०४० ई-मेल : dzmthane@mahabank.co.in

ताबा सूचना (परिशिष्ट ४ नियम ८(१) अंतर्गत)

. ज्याअथीं, **बँक ऑफ महाराष्ट्रचे** अधिकृत अधिकारी म्हणून, वित्तीय मालमत्तांचे पुनर्निर्माण आणि सुरक्षा व्याज अंमलबजावणी कायदा २००२ अंतर्गत आ सुरक्षा व्याज (अंमलबजावणी) नियम, २००२ च्या उपकलम (१२) कलम १३ आणि नियम ३ सह वाचले जाणारे अधिकार वापरून, बँक ऑफ महाराष्ट्रं अधिकृत अधिकारी म्हणून, त्यांनी खाली नमूद केलेल्या तारखेच्या डिमांड नोटिस जारी केल्या आहेत ज्यामध्ये खालील कर्जदारांना नोटिस मिळाल्याच्य तारखेपासून ६० दिवसांच्या आत डिमांड नोटिसमध्ये नमूद केलेली रक्कम परत करण्याचे आवाहन केले आहे.

कर्जदाराने रक्कम परतफेड करण्यात अयशस्वी झाल्यामुळे, कर्जदाराला आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, खाली नमूद केलेल्या तारखांना, सुरक्ष व्याज अंमलबजावणी नियम, २००२ च्या नियम ८ सह वाचलेल्या उक्त कायद्याच्या कलम १३ च्या उपकलम (४) अंतर्गत त्यांना देण्यात आलेल्या अधिकारां वापर करून, खाली वर्णन केलेल्या मालमत्तेचा ताबा अधोरेखित व्यक्तीने घेतला आहे. कर्जदारांना विशेषतः आणि सर्वसाधारणपणे जनतेला याद्वारे इशारा देण्यात येतो की त्यांनी मालमत्तांशी व्यवहार करू नये आणि मालमत्तांशी संबंधित कोणताः

व्यवहार खाली नमूद केलेल्या रकमेसाठी बँक ऑफ महाराष्ट्रच्या शुल्काच्या अधीन असेल. कर्जदाराचे लक्ष कायद्याच्या कलम १३ च्या उपकलम (८) च्या तस्तुर्दीकडे आमंत्रित केले आहे, उपलब्ध वेळेच्या संदर्भात, सुरक्षित मालमत्ता पर मिळविण्यासाठी. ही सूचना स्थानिक भाषेत देखील प्रकाशित केली जात आहे. जर अर्थ लावण्याचा कोणताही प्रश्न उद्भवला तर इंग्रजी आवृत्ती अंतिम असेल.

अनु. क्र.	कर्जदारांचे नाव आणि शाखा	थकबाकीची रक्कम रु.	मागणी सूचनेची तारीख ताब्याची तारीख
१	शाखा : माणकोली	रु. ८४७०७११/– अधिक व्याज	०३.०७.२०२५
	कर्जदार : श्री. सुनील मारुती मुरबाडे (कै.)		०३.०९.२०२५
	कायदेशीर वारस : १ (१) श्रीमती सुजाता सुनील मुरबाडे (पत्नी)		
	(२) कु. जागृती सुनील मुखडे (मुलगी) आणि		
	(३) मास्त. आदित्य सुनील मुरबाडे (मुलगा)		

मालमत्तेचे वर्णन : सॉलिटेअर बी विंग या इमारतीतील १८ व्या मजल्यावरील ७६.५८ चौरस मीटर आकाराच्या फ्लॅट क्रमांक १८ बी, मालमत्तेचे सर्व तुकडे आणि पार्सल, कॉसमॉस ज्वेल्स, फेज–१, डी मार्टच्या मागे, जी बी रोड, आनंद नगर, कासारवडवली, ठाणे (पश्चिम) सेरसाई आयडी : २०००५४०९९७७४ शाखा: गणेशपरी कर्जदार: श्री. रोहित अशोक पोळ रु. २२८४७६०/- अधिक व्याज

ठाणे ४२१३०१ या मालमत्तेचे सर्व तुकडे आणि पार्सल आणि नोंदणी उपजिल्हा ठाणे आणि नोंदणी जिल्हा ठाणे येथे श्री रोहित अशोक पोळ यांच्या नावाने बँक ऑफ महाराष मुख्य व्यवस्थापक आणि अधिकृत अधिकारी

मालमत्तेचे वर्णन : कल्याणच्या स्थानिक हद्दीतील फ्लॅट क्रमांक ४०२, चौथा मजला, द फ्रेंड्स सीएचएसएल, गाव चिकणघर, कल्याण पश्चिम, जिल्ह

Dated: September 08, 2025

Joining the AGM through VC/OVAM:

Place: Navi Mumbai