SHAMROCK INDUSTRIAL COMPANY LTD. CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 12/09/2021

The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

> **BSE Scrip Code: 531240** Sub:- Newspaper Publication/cutting for 30th AGM

Dear Madam/Sir,

Please find enclosed newspaper publications made by the company in connection with 30th Annual general meeting of the Company to be held on 30.09.2021.

Request you to take the same on records and oblige.

Thanking You Yours Faithfully

For Shamrock Industrial Company Limited

DIRECTOR

For SHAMROCK INDUSTRIAL CO. LTD

V. R. Uhalle

Kamlesh Khokhani **Managing Director**

Encl: a/a

CORRIGENDUM

With reference to PUBLIC NOTICE published on 8.9.2021 of Suman Youngsters CHSL, Please read the Timing as 10.00 am to 12.00 pm instead of 00.00 am to 00.00 pm.

जाहीर नोटीस

प्तर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि फ्लॅट नं.१४०४, बिल्डींग नं.ए, चौदावा मजला, साई समर्पण को-ऑप. हौसिंग सो लि., महेश्वरी भवन रोड, न्यू फायर स्टेशनजवळ, १५० फीट रोड, भाईंदर प., जि. ठाणे, श्री मितुल किरीटकुमार शाह, श्रीमती हेमा मितुल शाह, श्री किरीटकुमार नटवरलाल शाह व श्रीमती वंदना किरीटकुमार शाह, ह्यांच्या नावांनी आहे, परंतु श्रीमती वंदना किरीटकमार शाह. २७/०२/२०२०, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्री किरीटकुमा नटवरलाल शाह, ह्यांनी सोसायटीला सदर फ्लॅट व शेअर सर्टीफिकेटमधील २५% हिस्सा आपल्या नावांनी करण्यासाठी अर्ज केलेला आहे तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प), जि. ठाणे ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे. अन्यथ तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल.

सुनील बी. गारोडिया (वकील, उच्च न्यायालय मुंबई) ठेकाणं : भाईंदर दि. ०९/०९/२०२१

नमुना क्र.७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस अर्ज क्रमांक : Acc/ X/ 1903/ 2021 सार्वजनिक न्यासाचे नाव : Indasda Charitable Foundation बाबत

Mathew Antony अर्जदार. सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय** आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्णन) :

रोख रु. १,००,०००/-(अक्षरी रूपये एक लाख फक्त) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरन्या चौकशी पकरणामध्ये कोणार काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासन तीर दिवसांच्या आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केल जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०६/०९/२०२१ रोजी दिली

शिक्का सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनीं बेझंट रोड. वरळी. मंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : Acc/ X/ 1884/ 2021 सार्वजनिक न्यासाचे नाव : D. N. Nagai Shree Ajramar Sthanakwasi Jair Sangh Andheri बाबत.

Shri Deepak Samji Savla अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशी कळविण्यात येते की, **सहाय्यक धर्मादाय** आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांव चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्णन) : रोख रु. ৭,০০८/ (अक्षरी रूपये एक हजार आठ केवळ) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणार काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्यांची लेखी कैफिय ही नोटीस प्रसिध्द झाल्या तारखेपासून तीर दिवसांच्या आंत या कार्यालयाचे वरीव पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केल जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही अ समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०८/०९/२०२९ रोजी दिली.



सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

Notice is hereby given that Shri Vino Chamanial Shah who was member of Flat No. 101 on 1st floor, having below mentioned address, died on 07/08/2021. 1) Smt. Sarla (inod Shah 2) Mr. Komil Vinodkumar Shah 3 Mr. Mitul Vinod Shah, the legal heirs of the said deceased member has applied fo membership in respect of said Flat No. 101

on 1st floor in our society The society hereby invites claims o bjections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest o the deceased members in the capital Property of the society for transferring the said Flat No. 101 on 1st floor to 1) 1) Smt. Sarla Vinod Shah 2) Mr. Komil Vinodkuma Shah 3) Mr. Mitul Vinod Shah within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye -_aws of the society.

Hon. Secretary Dani Avenue Co-op. Hsg. Soc. Ltd. 2/10, Narsing Lane, Goraswadi, Malad West, Mumbai 400064 Place: Mumbai Date: 09/09/2021

नमुना क्र.७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई धर्मादाय आयक्त भवन. २ रा मजला.

८३ डॉ. ॲनी बेझंट रोड, वरळी,

मंबई-४०००१/ चौकशीची जाहीर नोटीस अर्ज क्रमांक : Acc/ X/ 1905/ 2021

सार्वजनिक न्यासाचे नाव : Vidya Rani Trust बाबत. Mrs. Radhika Yogesh Mehra अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की. **सहाय्यक धर्मादाय आयुक्त-९०, बृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन) : रोख रु. ८,०००/ (अक्षरी रूपये आठ हजार केवळ) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील

ही नोटीस माझे सहीनिशी व मा. धर्मादाय धायुक्त, महाराष्ट्र राज्य, मुंबई यांच<u>े</u> शिक्क्यानिशी आज दिनांक ०७/०९/२०२१ रोजी दिली.



सही/

अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

PUBLIC NOTICE

Notice is hereby given to the public that our clients i.e. Mr. Ajay Paramjeet Singh, & Mrs. Chhaya Ajay Singh are the present owners of Flat No.103, 1st Floor, "B" Wing, admeasuring area 450 sq. ft., i.e. 41.82 sq. mtrs. built-up area, in the building known as "Shree Nilgin Lodha Co-Operative Housing Society Limited", constructed on the land bearing Old Survey Nos.92 & 93, New Survey Nos.133 & 134, Plot No.10, lyng being & situated at Village Nilemore, Nallasopara (M), Taluka Vasai, District Palghar, and within the limits of Vasai Virar City Municipal Corporation.

The first purchaser Mr. Kishor kumar Laliji Foria had acquired the said flat from M/s. Lodha Construction Co. by regilstered agreement for sale dated 16th October 1983 under registered serial No.PR-1056/1983 dated 13th December, 1983.

he Second nurchasers 1) Mr. Harakhchand Lalii Foria Mrs. Pravina Harakhchand Foria had acquired th aid flat from Mr. Kishorkumar Lalii Foria by agreem r sale dated 8th April, 1989, Mr. Harakchand Lalii For expired on 2nd February, 2013 leaving behind his wit Mrs. Pravina Harakhchand Foria as the legal hein he above documents is not stamps as per The Stam .ct, and not registered as per The Registration Act. he third purchaser Mrs. M. Kaliyan Manargati ha cquired the said flat from Mrs. Pravina Haraǩhchan oria by registered agreement for sale dated 20t larch,2013under registered serial No.Vasai-1-3549-2013 he Forth purchaser 1) Mrs. Sushma P. Londhe. 2) Mrs. Pallavi Jitendra Singh had acquired the said lat from Mrs. M. Kaliyan Manargati by registered agreement for sale dated 28th August, 2015 unde

gistered serial No. Vasai-4-4421-2015 efore present owner purchased the flat 1) Mrs ushma P. Londhe, & 2) Mrs. Pallavi Jitendra Singh sol e said flat to 1) Mrs. Mansoor Maqsood Ali Shaikh, & 2 rs. Karishma Mansoor Shaikh by executing agreemer r sale dated 16th March, 2020 and the sai gistered under serial No. Vasai-4-1669-2020. The sai reement was cancelled by registered Cancellation ed dated 22nd March, 2021 under registered seria o.Vasai-4-3433-2021 dated 23rd March, 2021

he present owner purchased the flat from 1) Mrs. Sushm Londhe, & 2) Mrs. Pallavi Jitendra Singh by registere greement for sale dated 23rd March, 2021 unde istered serial No. Vasai-4-3434-2021 the Agreement for Sale dated 20th March, 2013, o he page No.2 para No.3 the Share Certificate number as wrongly mentioned as "32" instead of "33" and ement dated 28th August, 2015, on page No.4 ara No.1 in the 3rd line the distinctive numbers nare is wrongly mentioned as "161" instead of "156

nare is wrongly mentioned as "101" instead of "105" ow our client Mr. Ajay Paramjeet Singh, & Mrs. Chhaye jay Singh is borrowing a loan from Bassein Catholic O-Operative Bank Ltd against the said Flat No. 103, i gal heirs, relatives, family members of late Mr. Harakchanch and proving or any previous vendors are claims on the bove said properly they inform within the 7 days along tith the papers, evidence & applicable documentary proof Il persons, legal heirs having or claiming any rights whatsoever nature in respect of the premises or an wart thereof whether by way of sale, ownership, join ownership, transfer, exchange, charge, encumbrance signment, gift, tenancy, sub-tenancy, lease, sub-lease ssession, covenant, license, lien, inheritance pledge, trust, maintenance, donation guired to make the same known in writing to the ndersigned at the within mentioned address withi (Seven) days from the date of publication hereo h documentary evidence, failing which, the claim ections or demands, if any, shall be deemed to have oned and the transaction w

ated this 8th September, 2021. Sd/- S. G. M. & ASSOCIATES (Advocates High Court A/204, Winsway Complex, 2nd Floor, Old Polic Lane, Andheri (E), Mumbai - 400 069

ed without reference to any such Claim

IN THE CITY CIVIL COURT, AT DINDOSHI SHORT CAUSE SUIT NO.: 200974 OF 2019 PANDURANG NAMDEV NALAWADE.

Ketkipada, Dahisar East, Mumbai – 400068 V/s MR. SHEKHAR DADARKAR, Age: 63 years, Occupation: Business, Proprietor S. D. Construction, Geetanjali Co-op. Housing Society Ltd., Plot No. 11, Shastri Nagar, Goregaon West, Mumbai – 400 104

Age: 39 years, Occupation: Business, Proprietor Shree Krishna Enterprises,

Shop No. 14, Madhuban, "B" Wing,

TAKE NOTICE THAT this Hon'ble Court will be moved before HHJ SMT. Y. K. MORE presiding in the Court Room No. 15 on 28th September, 2021 at 11.00 O' Clock in the

forenoon by the above named Plaintiff for the following reliefs:

a) That the Defendant be ordered and decrees to pay to the Plaintiff a total sum of Rs.55.98 797/- (Rupees Fifty Five Lakhs Ninety Eigh Thousand Seven Hundred and Ninety Seve Only) being bill amount of Rs.36,06,922/(Rupees Thirty Six Lakhs Six Thousand Nine Hundred and Twenty Two Only) and interest at the rate of 24% thereon amounting to Rs. 19,91,868/- (Rupees Nineteen Lakhs Ninet One Thousand Eight Hundred and Sixty Eigh Only) on the said amount from the date of filing e suit till payment and realization Cost of the suit be provided for; and Such other and further reliefs as thi Hon'ble Court may deem fit and proper Dated this 17th day of August, 2021

For Registra Civil Court, at Dindosh Mumba (SEAL)

जाहीर नोटीस

सर्व लोकांस प्रस्तुत जाहीर नोटीसीने कळविण्यात येते कीं, श्रीमती जसुता एन लालवानी यांनी पुराणिक बिल्डर्स लिमिटेड यांचेकडून सदनिका खरेदी करावयाचे निश्चित केलेले आहे. त्यास अनुसरुन दिनांक १४/४/२०१६ रोजी त्यांना सदनिका क्र. १५०२ इमारत बी-३, पुराणिक रुमाह बाली, घोडबंदर रोड, ठाणे (प.) या प्रकल्पामध्ये ॲलॉटमेंट लेटर देण्यात आलेले आहे.

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client MRS. LAXMI RAJENDRA

PRASAD VISHWAKARMA that her husband LATE RAJENDRA PRASAD

VISHWAKARMA purchased Flat No H/03, H - Wing, on Ground Floor, in the

Vishwakarma – (Wife), (2) Mrs. Rekha Manish Vishwakarma – (Married Daughter) & (3) Mr. Deepak Rajendra

Prasad Vishwakarma – (Son). My Client has made an application to the

society for transfer of 100% share &

share certificate No. 041 having shares of Rupees 50 each bearing

distinctive Nos. 201 to 205 (both inclusive) of the said Flat from the

leceased LATE RAJENDRA PRASAD

urther the said society has transferr

the said Flat & Share certificate in the name of my Client. My client is intending

to sell the said Flat to a purchaser & other Legal heirs, Son & Daughter, has

no objection for selling the said Flat by

their mother. Any member, any association of

association of persons, any institution or member of institute/its Representative,

naving any claim / Right / Title / Lien

Charge/Interest in any way on the said flat may give in writing alongwith proof.

evidence and supporting document thereof, within 14 (Fourteen) days

from the date of publication of th

Sd/-

Adv. Nagesh J. Dube 'Dube House', Opp: Bishop House,

Stella Barampur, Vasai (W),

Dist. Palghar – 401202. Pate: 09.09.2021 Place

VISHWAKARMA, to her name.

श्रीमती जसुता एन लालवानी यांना सदर सदनिकेचा ं नोंदणीकृत विकासकामार्फत त्यांच्या नावे न करता त्यांचा मुलगा श्री. संतोष एन. लालवानी यांचे नावे करातयाचा आहे

कुठल्याही प्रकारचा हितसंबंध, जसे करार, गहाण, दान, लीज, लीन, जामीन अथवा अन्य कोणत्याही प्रकारे हितसंबंध असल्यास प्रस्तुत नोटीस प्रसिध्द झाल्यापासुन १४ दिवसांच्य आत आमचे नमुद पत्त्यावर संबंधीत दस्तांच्य सत्य प्रतींसह संपर्क साधावा. मुदतीत कोणाचीही हरकत न आल्यास सदरच्या सदनिकेसंदर्भाने विक्री करार श्री. संतोष एन लालवानी यांचे लाभात विकासकामार्फत करण्यात येईल. मुदतीनंतर कोणाचीही कोणत्याही प्रकारची हरकत विचारात घेतली जाणार नाही व मुदती नंतर घेतलेली हरकत आमचे पक्षकारांवर बंधनकारक राहणार नाही

सही /-किरीट अ संघवी खरेदीदाराचे वकील

कळावे, ही जाहीर नोटीस

११०२, डॉ. गेम्बर्स रेसिडन्सी, वन वर्ल्ड मागे एस. बी. रोड, मालाड (पश्चिम), मुंबई ६४

Waaree Renewable Technologies Limited

(Formally known as Sangam Renewables Limite [CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066; Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI" 2013 ("Act") and the Rules framed thereunder, securities and Exchange Board of India ("SEBI") ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations," and Disclosure Requirements) Regulations, 2015 ("Listing Regulations," and a tribular to the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.

n compliance with the circulars as detailed above, Notice of the AGM along with the Annua Report for the financial year 2020-2021 has been sent by September 08, 2021 only through electronic Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2002-021 is also available on the Company's website at www.waareertl.com under Investor Relations > Corporate Governance > Annual Reports of the BSE Limited at www.beairdia.com

The documents referred to in the Notice of the AGM are available electronically for inspectio without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES fembers who have not yet registered their email addresses and phone number are requested t ollow the process mentioned below:

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folion o., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g., Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update their emai addresses and phone number with the relevant Depository Participants.

E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 24, 2021 ("cut-off date").

equity shares held by them in the paid-up equity snare capital of the Company as on 2-p.1.

2021 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 24, 2021 may obtain the User ID and password by sending a request to helpdesk evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board of Directors of

(Formerly known as Sangam Renewables Limited Pujan Dosh Managing Director Date: September 09, 2021

Email Id: pujandoshi@waareertl.com

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 39" Annual General Meeting ("AGM") of the Company will be held on Thursday, 30" SEPTEMBER,2021 at 3.30 P.M.. at — 101, B Wing, Bhaveshwar Plaza, L.B.S.Marg, Ghatkopar (W), Mumbai - 400 086, to transact 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 Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before -8th September ,2021 and the same is available on the website of the company at http://multiplusholdings.com/. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depositor 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.

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, as amended from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings 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 electroni means on the Resolutions set out in the Notice of the AGM.
- b) Day, Date and Time of commencement of remote e-Voting: Monday, 27th September,2021 (09.00 a.m.)
- c) Day, Date and Time of end of remote e-Voting: Wednesday, 29th September,2021. (05.00 p.m.)
- d) Cut-off date: 23rd September,2021,
- e) 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,2021 may obtain Login ID and password by sending request at <u>evoting@nsdl.co.in</u> o info@bigshareonline.com or multiplusholdings@rediffmail.com.
- The members who will be attending the AGM and who have not cast their vote 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:

held on 30th September,2021.

Date: 05/09/2021

- Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. or
- The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in dematerialized form as on 23rd September,2021. shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM. The members are requested to follow the instructions for e-Voting mentioned in the separate sheet ttached to the Notice. For any query / grievances in relation to e-Voting, Members may write to

NSDL at the designated email IDs: evoting@nsdl.co.in or call on Toll free No.: 1800-222-990.

Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192)

has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September,2021 (both days inclusive), for the purpose Of Annual General Meeting to be

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 2nd October 2021. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock xchanges where the Company's shares are listed.

By Order of the Board For, Multiplus Holdings Ltd JIGNESH B. SHETH Managing Director

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI – 400018 CIN: L24239MH1991PLC62298I E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Shamrock Industria Company Limited (The Company) will be held on Thursday, September 30, 2021 at 10.30 A.M (IST) at the registered office of the Company to transact the businesses, as set out in the Notice of 30th AGM. The Electronic copies of the Notice of AGM have been sent on Wednesday, September 08, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. The Notice of AGM is also available on Bombay Stock Exchange website nttps://www.bseindia.com. The Annual Report is available on the Company's website nttps://shamrockindustrial.files.wordpress.com/2021/09/30th-annual-report-2020-21-shamrock-fina

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2021 may obtain the login details by sending a request at helpdesk $\underline{\text{evoting@nsdl.co.in}}.$

- voting and once the vote on a resolution is cast by the member, the member shall not be allow to change it subsequently:
- AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of beneficial owners

e-voting and voting at AGM Those members who shall be present in the AGM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com

or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30. This public Notice is also available on company's website, https://shamrockindustrial.wordpress.com

Place: Mumbai

Privanka Ratho (Company Secretary)



मेझनिन मजला, ७०/८०, एम.जी. रोड, फोर्ट, मुंबई–४००००१. **दूर.**: ०२२–२२६७३५४९, **ई–मेल:SARM.MumbaiSouth@bankofindia.co**.in

जंगम/स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव

सेक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अन्वये स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

र्वसामान्य जनतेस आणि विशेषतः कर्जदार व जामिनदारांना येथे सूचना देण्यात येत आहे की, खाली नमुद केलेली स्थावर मालमत्ता प्रतिभूत धनकोंकडे तारण अधिभारीत आहे ज्याचा बँक ऑफ इंडिया, एसएआरएम शाखेच्या प्राधिकृत अधिका-याद्वा<mark>रे वास्तविक/सांकेतिक ताबा</mark> घेण्यात आलेला आहे[°] आणि खालीलप्रमाणे विविध कर्जदारांकडून बँक ऑफ इंडियाला देय असलेल्या रकमेची तसेच त्यावरील व्याज व अधिभाराच्या वसुलीकरिता दिनांक २७.०९.२०२१ रोजी **जसे आहे** <mark>जेथे आहे आणि जसे आहे जे आहे या तत्वावर</mark> विक्री केली जाईल. आरक्षित मुल्य व इसारा रक्कम खाली दिलेल्या तक्त्यात नमुद केलेली आहे. वेबपोर्टलवर दिलेल्या ई-लिलाव माध्यमातून खालील स्वाक्षरीकर्ताकडून विक्री केली जाईल.

अ. इत.	कर्जदार/जामिनदाराचे नाव व थकबाकी रक्कम	मालमत्तेचे वर्णन	आरक्षित मूल्य (रू.लाखात) मालमत्तेचे इरठे (रू.लाखात)	संपर्क क्रमांक
१	में. नव्यम कॉनमत प्रा.लि. संचालक/जामिनदार श्री. हितेश अनंतराय कर, श्री. अनंतराय माथुर कर, थकबाकी रक्कम रु.१,६०,८४,८७९,१९ +पुढील व्याज + शुल्क + अधिभार.	युनिट क्र.११८, १ला मजला, बी विंग, सोलारिस-१ प्रिमायसेस को- ऑप.सो.लि., प्लॉट क्षष्ठ ४६.४७, हिस्सा क्र.१(भाग) व ४८(भाग) व शहर सब्हें क्र.९८ व सीटीएस क्र.१०१, १००/१, गाव तुंगवा, एल ॲण्ड टी गेट क्र.६ समोर, साकि-विहार रोड, अंधेरी (पुर्व), मुंबई-४०००७२. क्षेत्रफळ: ५५८ चौ.फु. बिल्टअप क्षेत्र.	¥₹. ५ १ ४.३०	७०८०३४८५००/ (०२२) २२६७३५४९
2	में. शालोम डायमंड, भागीदार/जामिनदार, श्री. नरेश बी. मेहता, श्रीमती नीता एन. मेहता, श्री. यश एन. माहता, नोवोमेक एलेक इंड प्रा.लि., थकबाकी रक्कम रु.२४,९३,४५,१५९/- +पुढील व्याज + शुल्क + अधिमार.	गाळा क्र.४७ ते ५१, जय भरत इंडस्ट्रीयल इस्टेट, वेस्टर्न एक्सप्रेस हायवेजवळ, गोरेगाव (पुर्व), मुंबई-४०००६३. क्षेत्रफळ: ३१६२ ची.फु. बिल्टअप क्षेत्र.	330.20 33.20	९९३४०४१८०१/ (०२२) २२६७३५४९
æ	में. अस्प्या इंटर्लॅशनल, मालक/जामिनदार, श्री. मुशीर अहमद खान, श्रीमती रुबिना झेड. ए. कान, श्री. अफरोझ आलम मोह. समैउछ्लाह, धकबाकी रक्कम रु.१,७९,८०,९५१.३७ +पुढील व्याज + शुल्क + अधिभार.	प्लॉट सर्ल्हे क्र.१५/२, ४८/५, प्लॉट क्र.२, खर्डी-वैतरणा रोड, गाव घणपाडा, ता. शहापूर, जि. ठाणे. क्षेत्रफळ: ७४७ चौ.मी.	६१.०० ६.१०	९९३४०४१८०१/ (०२२) २२६७३५४९
8	संतोष रामभाऊ पोटे, कर्जदार, थकबाकी रक्कम रु.१,२१,१८,७०७/- +पुढील व्याज + शुल्क + अधिभार.	पलॅंट क्र.५०१, ५वा मजला, डॉलफिन्स प्राईड, प्लॉट क्र.२वी, सेक्टर ३४ए, गाव ओवे, खारघर क्षेत्र, ता. पनवेल, जि. रावगड-४१०२१०, क्षेत्रफळ ८८१ ची.फु. बिल्टअप.	६०.१५ ६.१०	७५०६५९८६८७/ (०२२) २२६७३५४९
ų	संतोष रामभाऊ पोटे, कर्जदार, थकबाकी रक्कम रु.१,२१,१८,७०७/- +पुढील व्याज + शुल्क + अधिभार.	पर्लेट क्र.६०१, ६वा मजला, डॉलफिन्स प्राईड, प्लॉट क्र.२वी, सेक्टर ३४ए, गाव ओवे, खारघर क्षेत्र, ता. पनवेल, जि. रावगड-४१०२१०. क्षेत्रफळ: ८३२ चौ.फु. बिल्टअप.	६३.६० ६.४०	७५०६५९८६८७/ (०२२) २२६७३५४९
ĸ	में. टबॉ मेटल्स प्रा.लि., संचालक/जामिनदार, श्री. मनोज जवालप्रसाद आर्या, श्री. रवी जवालप्रसाद आर्या, श्रीमती किरण आर्या आणि श्रीमती अल्का आर्या, थकबाकी रक्कम इ.३२,४८,६७,३२२.६० +पुढील व्याज + युल्क + अधिभार.	कार्यालय युनिट क्र.५३३, व्यापार भवन को–ऑप.सो., पी डिमेलो रोड, मस्जिद बंदर पुर्व, मुंबई–४०००९९. क्षेत्रफळ: ३१५ ची.फु. बिल्टअप.	48.00 4.80	९९३४०४१८०१/ (०२२) २२६७३५४९

र्द-लिलावाच्या नियम व अटी खालीलप्रमाणे

ई-लिलाव जसे आहे जेथे आहे व जसे आहे जे आहे आणि ऑनलाईन संचालित केला जाईल.

ई-लिलाव बोली पत्रिका, घोषणापत्र, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण नियम व अटी वेबसाईटवर उपलब्ध आहेत-अ. https://www.bankofindia.co.in ब. https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp बोलिदारांनी https://www.ibapi.in ला भेट द्यावी जेथे शैक्षणिक द्रुक श्राव्यासह बोलिदाराकरिता मार्गदर्शन उपलब्ध आहे. बोलिदारांनी सर्व प्रक्रिया पुर्वीच

पर्ण करून ठेवाव्यात पद्धत १: बोलिटार/खरेटीटार नोंटणीकरण: त्यांचे मोबईल क्रमांक व ई-मेल वापरून ई-लिलाव माध्यमावर बोलिटारांनी नोंटणी करावी (वर दिलेल्या लिंकवर) पद्धत २: केवायसी पडताळणी: आवश्यक केवायसी दस्तावेज बोलिदारांनी अपलोड करावेत. ई-लिलाव सेवापरवठादाराद्वारे केवायसी दस्तावेजांची पडताळणी केली

जाईल (२ कार्यालयीन दिवम) **पद्धत ३:** बोलिदार ग्लोबल ईएमडी वॅलेटमध्ये इरठेचे टान्स्फर: ई-लिलाव माध्यमावर चलान निर्माण करून एनईएफटी/टान्स्फरमार्फत निधीचे ऑनलाईन/ऑफ

लाईन ट्रान्स्फर.

पद्धत ४: बोली प्रक्रिया व लिलाव निकाल: इच्छुक नोंदणीकृत बोलिदारांनी वरील पद्धत १,२ व ३ पुर्ण करून ई-लिलाव माध्यमावर इच्छुक नोंदणीकृत बोलिदारांनी ऑनलाईन बोली लावावी. **एमएसटीसीचे हेल्पलाईन तपशील/संपर्क व्यक्ती तपशी**ल

टोल फ्री क्रमांक: १८००१०३५३४२ ई-मेल आयडी ई-मेल आयडी मोबाईल क्रमांक क्रमांक थ्री. अरघा सेनगुप्ता argha@mstcindia.co.in ०९२३१६९०२४९ श्रीमती श्रबनी बराई sbarai@mstcindia.co.in ०९०५१०७७८८ श्री. रितेश नाथ, rnath@mstcindia.co.in श्री. राकेश रंजन, rranjan@mstcindia.co.in २८९५०६४ ०९९११७००२३३ २८९५०६४ ०९६६८५५१३९५ (डी) (डी) श्री. बिष्णपदा बरीक. bbarik@mstcindia.co.in ०९०८८०१३८८९ श्री. सरजीत हेम्बराम shembram@mstcindia.co.in ०९८८६८५५५६

एम (एफॲण्डए) डीएम (एफॲण्डए) प्राधिकृत अधिकाऱ्याचा उत्तम माहिती व ज्ञानानुसार वर्तमान असे इतर कोणतेही बोजा नाहीत. तथापी इच्छूक बोलीदारांनी अधिभार, लिलावाकरिता ठेवण्यात आलेल्या मालमत्तेचे अधिकार आणि मालमत्तेस प्रभावित करणारे दावे/अधिकार/देयके याबाबतीत त्यांची बोली सादर करण्यापर्वी स्वतंत्र चौकशी करून घ्यावी. ई-लिलाव जाहिरात बँकेचे कोणतेही वचनबध्दता किंवा कोणतेही प्रस्तुतीकरण दर्शवित नाही. मालमत्तेची विक्री सर्व विद्यमान व भावी अधिभारासह जे बँकेला ज्ञात किंवा अज्ञात आहेत त्याप्रमाणे केली जाईल. तृतीय पक्ष दावा/अधिकार/देयके करिता प्राधिकृत अधिकारी/प्रतिभूत धनको जबाबदार असणार नाहीत. विक्रीकरिता ठेवण्यात

ऑनलाईन ई-लिलाव दिनांक २७.०९.२०२१ रोजी स.११.०० ते सायं.५.०० दरम्यान होईल. निरीक्षण तारीख १३.०९.२०२१ ते २०.०९.२०२१ रोजी दु.१.०० ते दु.४.०० असून वरील शाखांसमोर दिलेल्या संपर्क क्रमांकांवर बँक ऑफ इंडिया, एसएआरएम शाखेकडे पर्व परवानगी घ्यावी. ०२२-२२६७३५४९

आलेल्या मालमनेसंदर्भात ऑनलाईन बोली सादर केल्यानंतर कोणत्याही स्वरूपाचा दावा विचारात घेतला जाणार नाही

ऑनलाईन बोली प्रक्रियेमार्फत बोली सादर करावी जमा करावयाची निविदा किंमत ही आरक्षित किंमतीपेक्षा अधिक असावी आणि बोलीदारांना त्यांचे प्रस्ताव **अ.क्र. २ करिता रु.१,००,०००/ – (रुपये एक लाख**

फक्त) आणि अ.क्र.१,३,४,५,६ करिता रु.२५,०००/ - (रुपये पंचवीस हजार फक्त) पटीत वाढवता येतील निविदाकारांनी त्यांच्या निविदा सादर करणेपूर्वी आणि ई-लिलाव विक्री प्रक्रियेत भाग घेण्यापूर्वी लिलाव विक्रीच्या सविस्तर नियम व अटीकरीता वेबसाईटला भेट

बोलीदारांनी विक्रीच्या नियम व अटी वाचून समजावून घ्याव्यात आणि त्या त्यांना बंधनकारक असतील

बोली सादर करण्यापूर्वी मालमत्तेबाबत इच्छूक बोलीदारांनी निरीक्षण करून स्वत:ची खात्री करून घ्यावी. यशस्वी बोलीदाराची इसारा रक्कम विक्री रकमेचा भाग म्हणून ठेवली जाईल आणि अयशस्वी निविदाकारांना ई-लिलाव विक्री प्रक्रिया पूर्ण झाल्यावर इसारा रक्कम

परत दिली जाईल इसारा रकमेवर कोणतेही व्याज दिले जाणार नाही. यशस्वी बोलीदाराने विहीत स्वरुपात विक्रीच्या त्याचिदवशी ई-लिलाव विक्री प्रक्रिया समाप्तीनंतर त्वरीत यापुर्वी जमा केलेली इसारा रक्कम वगळून खरेदी रक्कमेच्या २५% रक्कम जमा करावी. खरेदी मूल्याच्या उर्वरित रक्कम त्यांच्याव्दारे विक्री बेचनपत्र स्विकृती/निश्चितीपासून १५ दिवसांच्या आत जमा करावी. लिलाव विक्री ही बँकेच्या निश्चितीवर अवलंबून असेल. यशस्वी बोलीदाराने रक्कम भरण्यास कसूर केल्यास जमा केलेली इसारा रक्कम जप्त करण्याचा अधिकार बँकेकडे आहे. आणि मालमत्तेचा पुनर्लिलाव केला जाईल आणि कसूरदार बोलीदारास मालमत्ता/रकमेवर कोणताही दावा/अधिका

सांगता येणार नाही. .३. भावी पात्र बोलीदारांना लिलावाच्या तारखेपूर्वी सेवापुरवठादाराकडून ई-लिलावावरील ऑनलाईन प्रशिक्षण उपलब्ध होईल. प्राधिकृत अधिकारी/बँक किंवा **सेवा पुरवठादार** हे इंटरनेट जोडणी, नेटवर्क समस्या, प्रणालीची अडचण, वीजेची समस्या इत्यादीकरिता जबाबदार असणार नाहीत. अशा परिस्थितीत इच्छक बोलीदारांनी इ ई-लिलावात यशस्वीपणे सहभागी होण्यासाठी तांत्रिकदृष्ट्या योग्य आणि पॉवर बॅकअप इत्यादीसह तयारीने राहण्याची दक्षता घ्यावी.

मद्रांक शल्क, इतर शल्क जसे विक्री प्रमाणपत्र खर्च, नोंदणीकरण शल्क, शासनाला देय सर्व वैधानिक देयके, कर व दर आणि मालमत्तेबाबत विद्यमान व भावी दोन्ही अन्य देयके हे सर्व खरेदीदारास भरावे लागतील

कोणतेही कारण न दर्शविता आणि कोणतीही पूर्वसूचना न देता विक्रीच्या कोणत्याही नियम व अटी बदलणे/विक्री स्थगित करणे/रह करणे किंवा कोणतीही निविदा स्विकारण्याचा किंवा नाकारण्याचा अधिकार पूर्णत: प्राधिकृत अधिकारी/बँकेकडे राखून आहे.

विक्री प्रमाणपत्र हे खरेदीदार/अर्जदाराच्या नावेच वितरित केले जाईल आणि अन्य कोणत्याही नावे वितरित करण्यात येणार नाही.

.५. विक्री ही सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये विहित नियम/अटीनुसार असेल. विक्रीच्या नियम व अटींवरील पढील तपशिल/चौकशीकरिता वर दिलेले संपर्क क्रमांक किंवा संबंधीत शाखेकडे संपर्क साधावा.

कर्जदार/जामिनदारांना विक्री सूचना खालील स्वाक्षरीकर्ता असलेले बँक ऑफ इंडियाचे प्राधिकृत अधिकारी यांना सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्नशन ऑफ फिनान्सियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सेक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि त्यातील नियमानुसार विक्रीचे सर्व अधिकार वापरण्याचे आणि सदर विक्री सूचना वितरणाचे संपूर्ण अधिकार आहेत. वरील सदर बात्यात कर्जदार जामिनदारांना अशी ही सूचना देण्यात येत आहे, कृपया नोंद असावी की, वर नमूद बँकेव्दारे मान्य अग्रीम सदर्भात शुल्क, अधिभार, उर्वरित मासिकासह त्र्याज आणि उर्वरित देय रकमेच्या भरणा करण्यात तम्ही कसर केली आहे. म्हणन बँकेने कलम १३(२) अन्वये तमच्या सर्वांवर सदर रक्कम ६० दिवसांच्या आत जमा ьरण्याबाबत मागणी सूचना बजावली होती. ६० दिवसांच्या समाप्तीनंतरही तुम्ही रक्कम भरणा करण्यास कसूर केलेली आहे. म्हणून कलम १३(४)अन्वये प्राप्त असलेले अधिकारातर्गत प्राधिकृत अधिकाऱ्यांनी खात्यातील प्रतिभृत मालमत्तेचा ताबा घेतलेला आहे. तुम्हाला येथे सूचना देण्यात येत आहे की, विक्रीकरिताच्या निश्चित तारखेपूर्वी वर नमुद रक्कम तुम्ही जमा करावी. अन्यथा मालमत्तेची विक्री केली जाईल आणि उर्वरित रक्कम, काही असल्यास, तुमच्याकडून व्याज व शुल्कासह वसुल केली जाईल कुपया नोंद असावी की, ताबा घेण्याची मागणी सूचना संदर्भात, मुल्यांकन व विक्री खर्च मिळून सर्व खर्च हा प्रथम विक्री प्रक्रियेतून वसूल केला जाईल. जे खालील वाक्षरीकर्त्याद्वारे मुक्त केले जाईल आणि विक्री प्रक्रियेची उर्वरित रक्कम वर नमुद प्रमाणे तुमच्या दायित्वातून वजा केली जाईल. वर नमुद नियम व अटींनुसार तसेच इसारा

क्कम जमा करुन तुम्हाला सदर लिलाव प्रक्रियेत सहभागी होता येईल. ठिकाण : मंबर्ड

प्राधिकृत अधिकारी, बँक ऑफ इंडिया

building known as "LABH COMPLEX C.H.S. LTD." situated at Ambadi Road, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Vasai (W), Tal. Vasai, Dist. Palghar. My client's husband LATE RAJENDRA PRASAD VISHWAKARMA died on Thursday, September 23, 2021 may cast their vote electronically on the Business as set out in the Notice of 30th AGM through electronic voting system of NSDL from their respective places, other than enue of AGM ("remote e-voting"). All the members are informed that: 30/11/2019, leaving behind him **(1) Mrs** Laxmi Rajendra Prasad

The remote e-voting shall commence on Monday, September 27, 2021 (9.00 A.M); The remote e-voting shall end on Wednesday, September 29, 2021 (5.00 P.M):

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time fo

The facility for voting at the AGM shall be made available through e-voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend th

maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed fron the September 24, 2021 to September 30, 2021.

For Shamrock Industrial Company Ltd

नातं बँकिंग पलिकडचं विशेष मालमत्ता वसूली व्यवस्थापन शाखा

PUBLIC NOTICE

This is to bring to the knowledge eneral public at large on behalf of m client MRS. LAXMI RAJENDRA
PRASAD VISHWAKARMA that he nusband LATE RAJENDRA PRASAD VISHWAKARMA purchased Flat No H/03, H - Wing, on Ground Floor, in the building known as "LABH COMPLEX C.H.S. LTD." situated at Ambadi Road Vasai (W), Tal. Vasai, Dist. Palghar. My client's husband LATE RAJENDRA PRASAD VISHWAKARMA died o 30/11/2019, leaving behind him **(1) Mrs** Laxmi Rajendra Prasac Vishwakarma – (Wife), (2) Mrs. Rekha Manish Vishwakarma - (Married Daughter) & (3) Mr. Deepak Rajendra Prasad Vishwakarma – (Son). M Client has made an application to the society for transfer of 100% share 8 share certificate No. 041 having shares of Rupees 50 each bearing distinctive Nos. 201 to 205 (both inclusive) of the said Flat from the deceased LATE RAJENDRA PRASAL VISHWAKARMA, to her name

Further the said society has transferred the said Flat & Share certificate in the name of my Client. My client is intending to sell the said Flat to a purchaser & other Legal heirs, Son & Daughter, has no objection for selling the said Flat by

Any member, any association of association of persons, any institution of member of institute/its Representative aving any claim / Right / Title / Lien Charge/Interest in any way on the said flat may give in writing alongwith proof evidence and supporting documen thereof. within 14 (Fourteen) days rom the date of publication of thi notice.

Sd/-Adv. Nagesh J. Dube 'Dube House', Opp: Bishop House, Stella Barampur, Vasai (W), Dist. Palghar – 401202. Date: 09 09 2021

Place: Vasai

PUBLIC NOTICE

TO WHOMSOFVER IT MAY CONCERN A public notice is hereby given, tha client MRS. INDIRA SHEKHAR KÓTIAN, has become the Owners of Flat No. 203, "L" Wing, Second Floor admeasuring 465 Square Feet, i.e. 43.21 Square Meters, Built-up Area, within the Registered Society known as M.G.M. PARK CO.OP. HSG. SOC. LTD. bearing Registration No. TNA/SI/HSG/TC/ 10383/1998-1999 Dt: 10-02-1999 constructed on N.A. Land bearing Survey No. 313, Plot No. 1, 2, 3, 9, 10, 11 Village BOLINJ, lying being and situated at, M.G.M. Nagar, Bolinj, Virar (West), Taluka Vasai, Dist: Palghar, Pin-401303, by virtue of the LAW OF INHERITANCE & LAW OF INDIAN SUCCESSION ACT, after the demise of her Husband Late MR. SHEKHAR P. KOTIAN, who died intestate on Dated 26-11-2019 empowering HER as his legal heir and representative, who is entitled to succeed to the estate of the

The deceased MR. SHEKHAR P. KOTIAN have left behind him his wife and his Two Daughters as his Legal heirs and

Sr.No.- Name- Relation, 1. MRS. INDIRA SHEKHAR KOTIAN- Wife, 2. MRS. MEGHA MOHNISH KOTIAN- Daughte (Married), 3. MS. DIVYA SHEKHAR KOTIAN-Daughter

Accordingly aforesaid Daughters by Mutual Understanding and Family adjustment have notionally given their NOC and CONSENT to his Mother INDIRA SHEKHAR KOTIAN to regularize the said Flat on her name in the Record of the Society.

Whoever has any kind of right, title

lien, interest, claim, in the aforesaid Property, shall come forward with their genuine objection within 15 days from the publication of this Notice, and contact to me on phone or at following address. Otherwise it shall be deemed and presumed that my client is entitled to NHERIT her HUSBAND's property. And no claim shall be entertained after the expiry of Date: 08-09-2021

S.K. Khatri

Address S.K. Khatri Advocate High Court -Ambika Apartment Next to Vartak Hall, Agashi Road, Virar (W), Tal: Vasai, Dist: Palghar-401303 Mob. No. 9325973730

SAGAR PRODUCTIONS LIMITED Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West Mumbai - 400053 Tel: 022-49725443, agarproductions.com, Email: splgrive@rediffmail.cor

NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION lotice is hereby given that the 42nd Annual Genera fleeting (AGM) of the Company will be held of Vednesday, September 29, 2021 at 1.00 p.m.(IST vreunesuay, pepiemper zy, 2UZ1 at 1.00 p.m.(IST) at the registered office of the Company situated at Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West Mumbai 400053, India to transact the business and special business as mentioned in the notice convening the said AGM.

said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place of the than the yearue of the control of the property of the company of the control of voting system from a place other than the venue o

voling system from a place office in tail rule venue of the Meeting ('remote e-voting'). The remote e-voting platform is provided by Central Depository Services (India) Limited ('CoSL').

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Wednesday, September 22, 2021.

September 22, 2021.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Companier dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evolting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast heir vote by remote e-voting may attend the meeting heir vote by remote e-voting may attend the meeting out shall not be entitled to cast their vote again.

but shall not be entitled to cast their vote again. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon on September 03, 2021 through permitted modes. (b) Remote e-voting, shall commence at 09,00 a.m. on Sunday, September 26, 2021 and ends on 5.00 p.m. on Tuesday, September 28, 2021 (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 28, 2022 thand the Remote e-voting module shall be disabled by CDSL for othing thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.sagarproductions.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" available at the Download section of www.evotingindia.com

of www.evotingindia.com The Scrutinizer's report along with the results of

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.sagarproductions.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2021 to Wednesday, September 29, 2021 tho Wednesday, September 29, 2021 though 2021 the Wednesday, September 29, 2021 the Wednesday, September 2 021(both days inclusive) for the purpose of AGN

By Order of the Board For Sagar Productions Limited Sd/ Kalakad Sath Whole time Director DIN: 00150876 Date: 09.09.2021 Place: Mumbai

PUBLIC NOTICE

Notice is here given that **We Mr. Sokatal** Badruddin Vasaya and Mr. Nijaral Badruddin Vasaya and Mr. Nijaral Badruddin Vasaya desire to sale property, as more particularly described in the schedule hereunder written (hereinafter referred to as "the said property") being the absolute owners thereof. We inherited above said property on death of our father, late Mr. Badruddin Ravji Vasaya (Patel) who expired on 95/06/2019. urther the original Agreements have been

Further the original Agreements have been ost and/or misplaced and could not be ound despite diligent search, by owner his public notice is hereby given to the bublic at large to put on record the loss of he original agreements of above said property, further, in case if any person has ound the same it is hereby requested to ound the same, it is hereby requested to and over the same at the address as recited herein below. Any person/ persons having any claim to or any other interest in the said property by way of sale, charge, exchange, gift, lease, sub-lease, mortgage, lien, inheritance or in any other manner whatsoever should notify the same in writing to the undersigned at their address at Flat No.A/23, Rachna Apartment, 265, V.P. Road, Near Jamatkhana, Andheri (W), Mumbai-400 058 and/or to society known as Jeevan Rachna Co-operative Housing Society Limited within 14 days from the date of publication hereof, failing which it shall be presumed that the said Mr. Sokatal ecited herein below. Any person/ person presumed that the said Mr. Sokatali Badruddin Vasaya and Mr. Nijarali Badruddin Vasaya, are the absolute owners of the said property and that the said property is free from all encumbrances and matter of investigation of title shall be completed without having any reference to such claim if any, and the same shall be considered as waived.

SCHEDULE ABOVE REFERRED TO

SCHEDULE ABOVE REFERRED TO
(Description of said property)
All that property being
i) All that premises being Flat No.
A/23,Third Floor of building known as
"Rachna Apartments" Jeevan Rachna Cooperative Housing Society Limited, lying
and being at C.T.S No. 265 situate at
Village Andheri, V.P. Road, Andheri (W),
Mumbai-400058
iii Flux (6) fully naid up shares of the face

Mumbai - 400058
ii) Five (5) fully paid up shares of the fac value of Rs.50/- each bearing distinctiv Nos.111 to 115 (both inclusive) vide shar certificate No.23 issued by The Jeeva Rachna Co-operative Housing Societ

Mr. Sokatali Badruddin Vasaya Mr. Nijarali Badruddin Vasaya Mobile No: 9820051015 / 9820062823 Place: Mumbai

PUBLIC NOTICE

KISHORBHAI VASHARAMBHAI SITPARA, is owner and in possession of Ind. Unit No. 12, on 01st Floor admeasuring 288 sq. ft. equivalent 26.7 sq.mtr. Built-up area, in the building name of Dev-Ashish Industrial Estate of society known as Dev Ashish Premises Co.Op.Soc.Ltd., situated at Bharucha Road, Dahisar East, Mumbai - 400068 hereinafter referred to as "THE SAID IND. UNIT" and holding all rights, title and interest in respect of the said Ind Unit and alongwith five shares of face value of Rs.250/- each issued by Dev Ashish Premises Co.Op.Hsg.Soc.Ltd. (The said Society) bearing Distinctive Nos.156 to 160. Vide Share Certificat No.U-12. (THE SAID SHARES).

That 1] Original Builde Agreement Dated 03rd day of Augus 1978 Between M/S. BONNY ENTERPRISES (THE BUILDER) and SMT. MINAXI SAMALDAS PATEL (THE PURCHESER) and 2 Original Agreement Dated 05th day 1980 Between SHRI MINAXI SAMALDAS PATEL (THE VENDOR) and SMT. PARSRAM S KUKREJA (THE PURCHESER).

Any person or persons having any claim, right, title or interest against said Ind.Unit or any part thereof by way o Sale, mortgage (equitable or otherwise) exchange, transfer, inheritance, lease easements, tenancy, lien, licence, gift pequest, trust, maintenance, possession encumbrance or any attachment charge inder any statutory laws or otherwis howsoever are requested to make the same known in writing along with the supporting documents or any evidence o the address given below within the period of 14 days from the date of publication hereof, failing which th said Ind.Unit and said shares wil declared as free from all encumbranc or Liability without reference to an such claims and the same if any will be deemed to have been waived bandoned

Dated this 09th day of September, 2021 Mr. Prashant A. Rane Advocate, High Court.

Chamber: Office No.02, 01st Floor Girnar Tower, S.V.Road, Opp. Dahisa Police Station, Above Kaveri Gold, Dahisar East, Mumbai - 400 068.

GM BREWERIES LTD.

Regd.Office: GANESA NIWAS. S. VEER. SAVARKAR MARG PRABHADEVI MUMBAI- 400025 Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company. Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office with in 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation

	Folio No.	Kind of securities		Distinctive Nos.			
Holder		& Face value	Securities		Nos.		
				0009054101-	000005000		
Unnikrishnan. C	U00162	Equity - Rs.10/-	200	0009054200	000065022		
	' '			0009054201-	0000065023		
				0009054300	0000000023		
Place: Mumbai Date: 09-09-2021 Name of the Shareholder: UNNIKRISHNAN. C							

PUBLIC NOTICE

Public at large is hereby informed that Hon'ble Slum Rehabilitation Authority have approved the Slum Rehabilitation Scheme for Subhash Nagar SRA CHS (Proposed) on land bearing CTS No.624,624/1 to 60,625,625/1 to 30,626,626/1 to 20,627,627/1 to 24,628,628/1 to 28 and 629(pt) admeasuring 5281.60 sq.mtrs of village Bandra Situated at Ramkrishna Paramhans Marg, Gandhi Nagar, Bandra (East), Mumbai - 400051 in H/E Ward of M.C.G.M which will be developed under S.R.A. Scheme by M/s Jayant Enterprises - S.N. Project. Any Person having any type of rights or objection or above mentioned land or redevelopment scheme should inform to the society and developer at their below mentioned address within 7 days from the date of publication o

Chief Promoter

Subhash Magar SRA CHS(Proposed)
CTS No.624,624/1 to 60,625,625/1 to 30,626,626/1 to 20,627,627/1 to 24,628,628/1 to 28 and 629(pt) of village Bandra, Situated at Ramkrishna Paramhans Marg, Gandhi Nagar,Bandra (East), Mumbai - 400051.

Partners M/s Jayant Enterprises - S.N. Project 1,Ground floor, Radhanivas, 10/12 Nauroji Lane, S.K.Patil Garden, Thakurdwar, Mumbai - 400002.

NOTIGE TO WHOMSOEVER IT MAY CONCERN

This is the inform the General Public that following Share Certificate of PI) TRANSMISSION LTD., having its Registered office at Pix Transmission Ltd.,

Shareholder/s have been lost by them.						
				No. of Shares		
VIKAS PATIL	V050256	63241	4874001 - 4874100	100		

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 aid share certificate/s should lodge such claim with the Company or its Registra and Transfer Agents Link Intime India Private Limited., 247 Park, C- 101, 1st Floor, L.B.S. Marg, Vikroli (West), Mumbai- 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall procee o issue Duplicate Share Certificate/s.

Place : Mumbai Date : 09/09/2021 **VIKAS PATIL**

PUBLIC NOTICE

This is to inform the public at large that my client, Mr. Dineshkuma H. Sharma owner of all the premises of Flat No. 302, area admeasuring 440 Sq. Ft. on Third Floor, in the Building known as "EKVEERA AAI SANKUL" constructed on land bearing Survey No. 12, Hissa No.1 lying being situated at Dombivali, Kalyan. Dist. Thane have appointed Mr. Bhaskar M. Mandade as Constitute Attorney to do, act things mention therein vide registered Power of Attorney in the office Sub-Registrar of Assurance Thane-6 at serial no.4381 on 15th April 2019. The said Power of Attorney is cancelled/Revoked/Terminated, through this Public Notice.

Hence by this Notice the Public at large is cautioned not to enter into any sort of transaction with Mr. Bhaskar M. Mandade in respect of the aforesaid Flat, despite this if any person/s enters into any sort of transaction with Mr. Bhaskar M. Mandade in respect of the aforesaid Flat the same will not be binding on my client.

Add: B,101 Sai Arcade, Behind Kuba hotel,
Shiyaii Choule Kalana W. (2016) (Advocate High Court) Shivaji Chowk, Kalyan West, 421301

PUBLIC NOTICE

My client Shri Narayan Babaji Ghatge have lost / misplaced original agreements dated: 13th November 1978, payment receipts, death certificate of Sandeep Narayan Ghatge and other documents in respect of his ownership Flat no. 06, Shri Laxmi Apartment, 3rd Floor, A wing, Mahadev Bhai Desai road no. 03, Near Amabaji Temple, Borivali East – 400066, situated at C.T.S no. 309 of village kaneri Taluka Borivali Mumbai. He has reported lost Report No. 5178-2021 to Kasturba Marg Police Station on 07/09/2021. My client wishes to gift his above ownership flat to his son Shri Sanjay Narayan Ghatge. My client's son Parshuram Narayan Ghatge and also daughter nee Nilima Narayan Ghatge are willing to give no objection certificate to gift the above said flat to my client son Shri Sanjay Narayan Ghatge. My client another son Sandeep Narayan Ghatge expired on 12/09/2004.

If any person having any claim against or in the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, license, maintenance, easement or otherwise howsoever is hereby required to make the same known in writing with documentary evidences to the undersigned at his address given hereunder, within 14 days from the date hereof, otherwise my client will conclude the Gift Deed without reference to such claim or claims and the same, if any, will be considered as waived or abandoned.

Date: 09/09/2021

Mukesh Sharma Advocate High Court, Bombay E-203, Munish Classic, Indralok Phase-3, Bhayander (E), Thane – 401105. Mob: 8976663004. Email:adv.mukeshsh@gmail.com

PUBLIC NOTICE

General Public is hereby informed that my client **Mr. Ganesh Vitthal Mane** has purchased flat premises located at C-406, 4th Floor, Karveer Nagar CHS Ltd S. N. Dube Road, Rawalpada, Dahisar Village, Dahisar (East) Mumbai - 400068 from Mr. Daji Shantaram Harmalkar, Mr. Daji Shantaram Harmalkar ha purchased said flat premises from Miss. Kanchan R. Chimbulkar, Chai Agreement in respect of said flat premises, executed between M/s. Amir Developers & Miss Kanchan R. Chimbulkar vide Agreement for Sale Registration No. BBJ-664/95 Dated 16/02/1995 has been missed placed. An person who finds said Agreement or Title document shall intimate undersigned & if any person, Bank Financial Institution having any claim or righ over in respect of said Flat Premises by way of inheritance, share, sale mortgage, lien, license, gift, possession or encumbrance howsoever of otherwise or having above agreement/s is hereby called upon to intimate t undersigned within 15 days from date of publication of this notice of his such claim of any with all supporting documents failing which the transaction in favo of our client shall be completed without reference to such claim & the claims, any such person shall be treated as has waived his/ her claim and not binding or Sd/- MR. RAJU L. MISTR

ADVOCATE HIGH COURT C/o Shop No.5, Plot No. 82, Omkar Building, Opp. Pragati Schoo

Gorai II, Borivali (West), Mumbai- 400091 Place: Mumbai Mobile No.: 9833191476, Email: rlmistry@gmail.com

DEEMED CONVEYANCE PUBLIC NOTICE

NAVJEEVAN CO-OP. HSG. SOC. LTD.

Add :- Star Colony, Manapada Road, Dombivali (E.), Tal-Kalyan, Dist-Thane-421 204

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s. Star Textile Engineering Works Ltd., M/s. Star Industrial and Textile Enterprises Ltd., M/s. V. R Kale & Associates Partnership, Shri. Sanjeev Vitthal Kale Partners – M/s. V. R. Kale & Associates Partnership and those who have interest in the said propert may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed tha nobody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -

N	Nouje - Nandiva	ali, Tal. Kal	Thane
		T .	T .

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
59/Part	59/9	-	-	776.00 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486. Date: 08/09/2021

Sd/-Competent Authority & District Dy Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE R K PLAZA CO-OP. HSG. SOC. LTD.

Add :- Dr. Ambedakar Road, Opp. Varsha Medical, Kalyan (W.), Dist- Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s R.k. Builders, Khalid Ahamad Abdul Kadir Ambilkar, Fatima Abdul Kadir Ambilkar, Saberah Abdul Kadir Ambilkar and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna20@gmail.com

Description of the property -Mouje - Kalyan, Dist. Thane

Old Survey No.	New Survey No.	Hissa No.	Area
	1680 1681	1 to 5	586.20 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable
Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486. Date: 08/09/2021

Sd/-Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

PUBLIC NOTICE

MRS. VARSHA NITIN KADAM are intending to purchase from MR.DANIAL HEMKUMAR GERSHOM, his ownership Flat No.101, 1st floor, Bldg. No.2A, New Dindoshi OMKAR Co-Op. Housing Society Ltd., New Dindoshi MHADA Colony, Near NNP 1 & 2, Goregaon(E), Mumbai-400065, admeasuring 480 Sq. Ft. Super Built up area in the building constructed in the year 2005, having Ground plus seven upper floors, with lift on plot of land bearing Survey No.239 (part) and C.T.S. No.827E, Village Malad(E), Taluka Borivali, MSD. The above said MR.DANIAL HEMKUMAR GERSHOM has informed my clients that following original title document issued by Director Marketing Mumbai Board, Maharashtra Housing & Area Development Authority in respec of the above said flat is lost/misplaced and in spite of efforts taken by the above said MR.DANIAL HEMKUMAR GERSHOM, the same is not traceable.

1) Possession Letter No. Dir/Mkt/195/2A/101/1448/2006 dtd.18/04/2006 issued in the name of MR.DANIAL HEMKUMAR GERSHOM by Director, Marketing, Mumbai Board, Maharashtra Housing & Area Development Authority in respect of above said flat.

All person/persons/body corporate/financial institution/State or Centra Government having any claim/interest in respect of above said Flat No.101, Bldg No.2A and above said original title document or any part thereof by way of sale exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 15 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and my clients will proceeds to complete the sale and purchase deal.

SANJAY S. PUSALKAR B.COM. L.L.B. (Advocate, High Court) Shop No.A-20, Suyash Shopping Centre, NNP Colony, Near Saraswat Bank Place: Mumbai Goregaon(E), Mumbai-400 065 Date: 09.09.2021 Mob. 9869305151/8108608600.

SALASAR EXTERIORS AND CONTOUR LIMITED

(CIN: L45309MH2018PLC306212)

Regd. Off.: A-922/923, Corporate Avenue, Sonawala RD NR, Udyog Nagar Bhuvan, Goregaon East, Mumbai -400063

Tel.: 022-67083366; E-mail ID: account@salasarexterior.com; Website: www. salasarexterior.com

NOTICE OF 3RD AGM AND BOOK CLOSURE

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Compar will be held on 30th September, 2021 at 11.00 A.M at A-922/923, Corporate Avenue Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbal- 400063 transact the Business, as set out in the Notice of AGM.

he said Notice along with the Proxy Form, Attendance Slip, and Annual Report ha peen send to all Members at their registered email ids and the same is also available on the website of the Company at www.salasarexterior.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy

hrough authorised representative, provided that all proxies in the prescribed form authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagal Bhuvan, Goregaon East, Mumbai-400063, not later than 48 hours before the Meeting The Members who have not registered their email address and holding Equity Shares n Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Forn may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Karvy Computer share Private Limited by sending the request at <u>pinward_ris@karvy.com</u>. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by the n the paid up equity share

Capital of the Company as on 23rd September, 2021 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set 3 in the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 3rd AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31sth March, 2021.

DATE: : 09/09/2021

PLACE: MUMBAI

for Salasar Exteriors And Contour Limited

Mr. Shreekishan Josh Managing Director DIN: 05166595

Read Daily **Active Times**

DEEMED CONVEYANCE PUBLIC NOTICE NEW DEV-ASHISH CO-OP. HSG. SOC. LTD

Add :- Plot No.155, Near Highway Darshan Society, At Junction Of L.B.Shastri Road, Eastern Express Highway, Thane (West)-400 602

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act. 1963 for declaration of Deemed Conveyance of the following operty. The next hearing is kept on - 04/10/2021 at 1:30 p.m.

Respondents- M/s. Ruparel Brothers Pvt. Ltd., Beatrice Diego D'Souza, Anthony Frank D'Souza, Xavier Diego D'Souza, Edwin Donald D'Souza, Marina Diego D'Souza, Rita Augustine Gomes, Ida Misaile Acado, Stel Vaz Gonsalves, Francis Miskitti, Benny Francis Misquiti Kollate Francis Misquiti, Philomina Francis Misquiti and those who have interest in the said property may submit their written say at the time o hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property -Mouje - Naupada, Tal. & Dist. Thane

	Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
	96	-	3	Final Plot No. 155 of T.P.S. Thane-1	2204.21 Sq. Mtrs.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable
Market, Thane (W), Dist - Thane
Pin Code:-400 602,

Tel:-022 25331486

Sd/-Competent Authority & District Dy Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE OM SHIV GANGA COMPLEX CO-OP. HSG. SOC. LTD

Add :- Mouje Katemanivali, Kalyan (E.), Tai. Kalyan, Dist. Thane Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act. 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 4:30 p.m.

Respondents- M/s. Varanasi Developers through Partners 1) Shri. Dharmaraj Shukla, 2) Shri. Tirtharaj Hridaynath Pandey, 3) Shri. Mithilesh Shreedhar Pandey, 4) Shri. Devvrat Markandeyprasad Pandey, Landowners : 1) Shri. Baliram Padu Pawshe, 2) Smt. Changunabai Padu Pawshe, 3) Shri. Vilas Motiram Pawshe, 4) Shri. Yashwant Motiram Pawshe, 5) Smt. Sulochana Ariun Choudharv, 6) Smt. Usha Prabhakar Mhatre, 7) Smt. Asha Manik Patil, 8) Smt. Vandana Balkrishna Kalan 9) Smt. Mathurabai Baliram Pawshe, 10) Shri. Sanjay Baliram Pawshe 11) Shri. Madan Baliram Pawshe, 12) Smt. Anita Baliram Pawshe (Anita Dinesh Kathe) and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com Description of the property -

Mouie-Katemanivali, Kalvan (E.), Tai, Kalvan, Dist. Thane

mode ratomamina, ranyam (21), ran ranyam, 2100 mano						
Survey No.	Hissa No.	CTS No.	Area			
10	1	-	4594.39 Sq. Mtrs			

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegatable Sd/-Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486. Date: 08/09/2021

Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

PAPER NOTICE

My client, 1) MR. RISHIKESH DILIP MHATRE, and 2) MR. KEVAL DILIP MHATRE, residing at Rakhmabai Niwas, J. S. Road, Bhandar Ali, Thane (W) - 400 601. produce documents and given information. Their mother SMT. NALINI DILIP MHATRE had purchased Shop No. 1 admeasuring 210 sq. ft. Builtup area Ground Floor in MAHABIR

on APARTMENT now known as OM MAHAVEER CO-OP. HSG.SOC.

LTD., Reg. No. TNA (TNA)/ HSG / (TC) 23416/ 2011 Dated 21/09/ 2011, lying, being and situated at Bhandar Ali, Thane (W) 400 601,

bearing Tika No.2, City Survey No. 15/16 of Revenue Village Chendani, Taluka and District Thane, Registration District and Sub District Thane, within the limits of Thane Municipal Corporation (hereinafter referred to as the "SAID SHOP") from M/s. K. J. Patel & Sons, vide an Agreement for Sale dated 15/03/ 2001 and registered the same with Sub Registrar of Assurances, Mumbai under Document No. BBM968-2001 dated 15/03/2001. That their mother SMT. NALINI DILIP MHATRE died on 02/09/2015 after completion, of all legal formalities as per Bye-Laws of Cooperative Societies and NOC given by their father MR. DILIP LAXMAN MHATRE the said Shop is transferred in the name of my clients by the Society and as such my client in possession of the said Shop as members of the said Society and holds Share Certificate No. 22 Comprising 10 Shares from 211 to 220 and has

I now request the General Public that, if anybody have any objections for the same, kindly submit the same along with proof with me or kindly contact me at my address within 14 days. from the publication of this notice and if I not received any objection my client are eligible to sell the said shop, and any objections received after stipulated period, My client are not liable to give any answers for the same. Place : Thane

all the rights, title and interest to deal with the said Shop in

whatever they like.

Adv. Satish P. Mistry Date

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018 CIN: L24239MH1991PLC62298I E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

Notice

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Shamrock Industria Company Limited (The Company) will be held on Thursday, September 30, 2021 at 10.30 A.M (IST) at the registered office of the Company to transact the businesses, as set out in the Notice of 30th AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September** 08, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. The Notice of AGM is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website https://shamrockindustrial.files.wordpress.com/2021/09/30th-annual-report-2020-21-shamrock-final 08.09.2021-version-1-even.pdf.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 23, 2021 may cast their vote electronically on the Business as set out in the Notice of 30th AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Monday, September 27, 2021 (9.00 A.M);
- The remote e-voting shall end on Wednesday, September 29, 2021 (5.00 P.M); ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Thursday, September 23, 2021 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2021 may obtain the login details by sending a request at helpdesk evoting@nsdl.co.in.

Members may note that The remote e-voting module shall be disabled by NSDL after the aforesaid date and time fo

voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
- Those members, who shall be present in the AGM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the

SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2021 to September 30, 2021. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com

or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30. This public Notice is also available on company's website. https://shamrockindustrial.wordpress.com/

For Shamrock Industrial Company Ltd

Dated: 09-09-2021 (Company Secretary)