

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

By Online Submission

FCIL/SEC/BSE/9564/2023-2024

16th February, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject:-Submission of copies of Advertisements under Regulation 47 and other relevant regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations, 2015")

Dear Sir/ Madam,

Pursuant to Regulation 47(1)(d) and other relevant regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations, 2015"), we are enclosing herewith the copies of newspaper cuttings of 'Active Times' and 'Mumbai Lakshadweep', Mumbai Edition' dated 16th February, 2024 evidencing the publication of the Notice of Extraordinary General Meeting which includes the notice regarding Book Closure Dates and E-Voting information.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking You.

Yours Faithfully,

For Fundviser Capital (India) Limited

Prem Krishan Jain

Chairman

(DIN: 09304822)

Encl: As above.



Next to Hotel Ambassador, Churchgate, Mumbai- 400020 Tel.: 091-9167202061 Email ID: info@fundvisercapital.in

ASIAN PAINTS LIMITED

ar, Santakruz East, Mumbai, Mah NOTICE is hereby given that the certificate[s] for the undermention securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicants] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue

adplicate continuated without further manifester.					
NAME OF HOLERS	KIND OF SECURITIES	NO OF	DISTINCTIVE		
	AND FACE VALUE	SECURITIES	NUMBER		
Ramesh Kanakia	Equity-1/-	1600/-	4736091 - 4737690		
Kalpana Ramesh Kanakia					

Place : Mumbai

Ramesh Kanakia Kalpana Ramesh Kanakia

Public Notice

Please take notice that Mr. Gajendra Kumar Naidu and Mrs. Perveez Naidu both adult OCI card holder, Owner of Flat No. 1704 on the 17th Floor of Wellington Bldg. and members of Wellington Co-operative Housing Society Ltd. (hereinafter referred to as the 'said Members' and the 'said Society respectively), holds a Share Certificate in the 'said Society' for their membership in respect of Flat No. 1704, being and situate at Wellington Cooperative Housing Society Ltd., Hiranandani Estate, Patli Pada, off Ghodbundar Road, Thane (West) - 400 607. (hereinafter referred to as the 'Original Share Certificate' and 'said Flat' respectively, the details whereof are set out in the Schedule appended hereto).

WHEREAS, the 'said Members' on 13th February, 2024, applied to the 'said Society' for issue of a Duplicate Share Certificate in lieu of 'Original Share Certificate' ostensibly on the ground that the same was lost/misplaced in transit on or about 11th February, 2024 and despite diligent efforts the same could not be traced out or retrieved.

AND WHEREAS, the 'said Members' have produced before the 'said Society' about their bonafiedes and further made an assurance that they have not enter into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. in respect of the 'said Flat' on the strength of the 'Original Share Certificate'.

NOW THEREFORE, the undersigned, being so authorized by the executive committee of 'said Society' does hereby give notice to the public at large and calls upon all or any person/s with whom does 'said Members' have entered into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. on the strength of the Original Share Certificate and who are put in possession or custody thereof or who hold any right, title, interest in the 'said Flat' prejudicial to the interest of the 'said Members' and who have already filed a suit, claim, dispute, petition, appeal or other like proceedings and obtained any degree, award or other order concerning the 'said Flat' or who intend to file any such proceedings as described above for enforcing their right in the 'said Flat', to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 15 days of the date of publication of this notice falling which the said society will presume that no such adverse claims or objections exist and thereafter the said society and all its members, office bearers, agents and servants shall stand relieved from the liability vis-a-vis the 'Original Share Certificate' and the 'said Society' shall proceed to issue a Duplicate Share Certificate to the 'said Members' as requested by them. So please do note.

SCHEDULE OF PROPERTY **Description of Flat**

Flat No. 1704, 17th Floor, Wellington Co-operative Housing Society Ltd. Hiranandani Estate, Patli Pada, off Ghodbandar Road, CITY Thane (West) 400 607, situated within the limits of Thane Municipal Corporation on Survey No. 155/1, Sub Division of Village Kolshet in Tehsil - Thane, Revenue District -

Description of Share Certificate

Share Certificate No. 66, dated 1st March, 2017, of Wellington Co-operative Housing Society Ltd. for 10 shares of the face value of Rs. 50/- each, bearing distinctive nos. 651 to 660, Folio No. 66.

Place: Thane Date: 16.02.2024

Sd/-Mr. Rajdatta Manjrekar (Hon' Secretary) Wellington Co-operative Housing Society Ltd. Office Address: Wellington Co-operative Housing Society Ltd. Hiranandani Estate, Patli Pada, off Ghodbandar Road, Thane (West) - 400 607.

FUNDVISER CAPITAL (INDIA) LIMITED

CIN: L65100MH1985PLC205386 Regd. Office: 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road. Next to Hotel Ambassador, Churchgate, Mumbai- 400020

Tel: 022-22875141 E-mail: info@fundvisercapital.inl Website: www. fundvisercapital.in NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HERERY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Fundviser Capital (India) Limited ("Company") will be held on Tuesday, 12th March, 2024 at 11.00 A.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions:

Resolution seeking approvals of the Shareholders in the EGM Sr. No. ncrease in Authorized Share Capital of the Company and consequent Alteration in

Capital Clause of the Memorandum of Association of the Company. Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential

The place of meeting shall deemed to be the Registered Office of the Company.

In view of Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the **Listing Regulations**") the Extra Ordinary General Meeting of the Company is scheduled on Tuesday, 12th March, 2024 at 11.00 A.M., through VC/

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.fundvisercapital.in. The Notice of EGM has been sent on Thursday, 15th February, 2024 through email to all the members, whose Email IDs are registered with the Company/R&T Agents.

OAVM which does not require physical presence of members at the common venue.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VC/ OAVM of the Company is Tuesday, 5th March 2024.

The remote e-voting period begins Saturday, 9th March, 2024 (from 9.00 a.m. IST) and ends on Monday, 11th March, 2024 (till 5,00 p.m. IST) for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Tuesday, 5th March, 2024 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at www.fundvisercapital.in .The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

If you have any gueries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:

Name: Mr. Dipen Vijavkumar Shah

Designation: Company Secretary and Compliance Officer Address: Office No. 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai-400020

Email id: info@fundvisercapital.in Phone No: 022-22875141

Date: 15th February, 2024

Place: Mumbai

For Fundviser Capital (India) Limited

PUBLIC NOTICE

TAKE NOTICE THAT. I am investigating the unencumbered right, title and interest of behalf of my clients who have agreed to purchase an Industrial Unit from the join owners MRS. JAYSHREE UDAY DESALAND MRS. BHAVNA VINAY DESAL of their ndustrial Unit No. B-43, First floor, Wing No. B, Giriraj Industrial Premises Co-op Society Limited, Plot No. 2, Mahal Industrial Estate, Off. Mahakali Caves Road, Andhei (East), Mumbai 400 053, admeasuring 732 square feet carpet area, and the building is consists of Ground + 1 upper floor without lift and constructed in the year 1971 situated on the plot of land bearing C.T.S. No. 46/36, 46/42, of Village Mulgaon, Taluka Andheri (hereinafter referred to as "the said gala"), and holding totally 10 shares bearing Share Certificate No. 195, having 5 shares of Rs. 50 each, having Dist. Nos 471 to 475, Dated. 1st August, 1972 and Share Certificate No. 196 having 5 shares of Rs. 50 each, having Dist. Nos. 556 to 560, Dated. 15th October, 1978, who have vide registered Agreement for Sale, Dated. 3rd January, 2012, registered with the Sub Registrar of Assurances, Andheri Taluka, bearing Document No. BDR-15/00094/2012 Dt. 4th January, 2012, have purchased the said gala, and holding presently mortgaged with the Bank of Maharashtra, Worli Branch, having Sanction No. AK3/BH/2022 23/129, LLMS: M-0050-23-111510, Dt. 24th March, 2023, as a collateral security.

Except aforesaid charge of Bank of Maharashtra, Worli Branch all persons having o claiming any right, title interest, claim and demand of whatsoever nature into or upor the said gala or any part thereof by way of sale, gift, lease, lien, release, charge, trust mortgage, maintenance, easement or otherwise howsoever and/or against the owner are hereby required to make the same known in writing to the undersigned supported with the original documents at his office at Shop No. 17, Ground floor, Nirmala C.H.S Limited, Junction of Caesar Road and J.P. Road, Andheri (West), Mumbai-400 058 within 15 days from the date of publication of this notice failing which, the claims etc. i any, of such person(s) shall be considered to have been waived and/or abandoned, and the transaction between the owners and my clients for the purchase of said gala shall be completed, after re-payment of existing loan to Bank of Maharashtra, Worli Branch.

Place: Mumbai. Date: 16th February, 2024.

SHAILESH B. SHAH Advocate High Court Registration No. MAH/644/1988.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED Regd. Office: Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla, Mumbai, Maharashtra-400070 India

CIN: L11101MH1979PLC021302 E-mail: cs@dolphinoffshore.com Website: www.dolphinoffshore.com

Notice is hereby given that pursuant to the Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act Read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any modification(s) and reenactment(s) for the time being in the force (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations 2015 (the "SEBI Listing Regulations"), Dolphin Offshore Enterprises (India) Limited ("the Company") is seeking approval of its Member through Postal Ballot (Remote F-voting) for the resolutions as set out in the Postal Ballot notice dated O3rd February, 2024. The Members are hereby informed that:

POSTAL BALLOT AND REMOTE-E VOTING INFORMATION

- In compliance with all the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') the Postal Ballot Notice was sent only through electronic mode to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Denositories and whose e-mail addresses were registered with the Company/Depositories/RTA as on 09th February, 2024 being the cut-off date for the said purpose. The MCA has clarified that the companies are required to provide the e-voting facility under the Act, while they are transacting business only by postal ballot up to 30th September, 2024 and the requirements as provided in Rule 20 of the Rules as well as the framework provided in the MCA circulars issued from time to time will apply mutatis mutandis.
- The Postal Ballot Notice, Explanatory Statement along with the remote evoting instructions, has been sent by the Company for seeking consent of the Members on the resolutions as set out in the postal ballot notice only through electronic mode on 15th February, 2024 to all those Members whose e-mail addresses were registered with the Company/Depositories/RTA as on Friday, 09th February, 2024, which was also the cut-off date to reckon the paid up value of shares and voting rights of the members.
- The Postal Ballot notice is also available on the Company's website (www.dolphinoffshore.com), website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com). The Company has engaged the services of CDSL for providing the remote e-voting facility.
- The remote e-voting period will commence from Saturday, 17th February, 2024 at 9:00 hours (IST) and ends on Sunday, 17th March, 2024 at 17:00 hours (IST). During this period the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on O9th February, 2024 are requested to cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members who have not registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and remote e-voting instructions could not be serviced may temporarily get their e-mail addresses registered with the Company or RTA by clicking the below link: https://linkintime.co.in/EmailReg/Email Register.html Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of the notice of postal ballot alongwith USER ID and Password.
- The Board of Directors of the Company through board resolution passed on 03rd February, 2024 has appointed Mr. Rutesh Chokshi (Membership No. FCS F11694) Practicing Company Secretary, as the Scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be announced on or before two working days from the conclusion of the meeting. The said results along with the Scrutinizer's report would be intimated to BSE and NSE and will also be uploaded on the Company's website and on the website of CDSL. The resolution if passed by requisite majority shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Sunday, 17th March, 2024 at 17:00 hours IST.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. By Order of the Board

For Dolphin Offshore Enterprises (India) Limited Sd/

Date: 16th February, 2024 Place: Mumbai

Dharen Savla Chairman and Directir (DIN: 00145587)

Read Daily Active Times

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602

Tel: 022-2533 1486 E-mail:- <u>ddr.tna@gmail.com</u> No.DDR/TNA/ Corrigundum/Notice/261/2024 Date :- 15/01/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 **Notice for Corrigendum**

Application No. 457 of 2018. Applicant :- Shreenivas Dham Co-Operative Housing Society Ltd. Add : CTS No. 922 & 927, Mouje Kulgaon, Near Badlapur Railway Statior Badlapur (E.), Tal. Ambernath, Dist. Thane-421503

Versus Opponents :- 1. M/s. Kaustubh Builders & Developers through Shri. Mohan Dattaram Kavishwar, 2. Shri. Satyabhama Pandurang Gole, 3. Shri. Ashok Pandurang Gole, 4. Shri. Narayan Mahadev Gole Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any

objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 22/02/2024 at 1.00 p.m.

Description of the Property - Mauje Kulgaon, Tal. Ambernath, Dist. Thane CTS No. Hissa No. Area 59.50 Sq. Mtr. 923

SEAL

Sd/-(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

PUBLIC NOTICE

This is to inform the general public that Original Share certificate no 71, Distinctive Nos from 351 to 355 of registered holder Late Laxman Rajaram Dhasal/Late Smt. Anusayabai Laxman Dhasal a member of Best Rajhans Coop. Hsg. Society having address at Best Rajhans coop.hsg society.. Anil ubhare Marg, near Best Pant Nagar Depot, Mumbai 400075 have been lost/misplaced. Their son Shri Chandrakant Laxman Dhasal has applied for duplicate shares. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Best Rajhans Coop.Hsg.Society. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. Place: Mumbai

Secretary Date: 15/02/2024 For and on behalf of Best Rajhans CHS Ltd

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West, Mumbai 400 058. Tel: +91 22 2620 1233 Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307 Website: www.dalalstreetinvestments.com POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate (the "MCA") for holding general meetings/conducting postal Ministry of Corporate (the "MCA") for holding general meetings/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, Dalal Street Investments Limited ("the Company") has completed dispatch of Postal Ballot Notice and Explanatory Statement to the Members electronically whose email address is registered with their Depository Participants ("DPs") at their registered address only through electronic mode on Friday, the 9th day of February, 2024, for seeking their approval on special resolution(s) as mentioned in the Postal 2024, for seeking their approval on special resolution(s) as mentioned in the Posta Ballot Notice dated 3"day of February, 2024. MCA vide it's circulars/notifications has permitted companies to conduct the Postal Ballot by sending Notice in electronic form only. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply enveloper will not be sent to the Members for this Postal Ballot. The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 9th February, 2024. A person who is not a Member on the cut-off date should treat this Notice for nformation purpose only.

The Company has engaged the services of 'Link intime India Private Limited' ("LIIPL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence on Thursday, 15th February, 2024 at 9.00 a.m. (IST) and ends on Friday, 15th March, 2024 at 5.00 p.m. (IST). The result of Postal Ballot along with the Scrutinizer's Report will be declared on or before Monday, the 18th March, 2024 and communicated to the Stock Exchange i.e. BSE Limited where the Equity Shares of the Company are listed and would also be displayed on the website of LIIPL and on the website of the Company. and would also be displayed on the website of LIIPL and on the website of the Company The Board of Directors of the Company have appointed CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7867 CP No. 18622) as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in der Depository Participants. Shareholders are required to update their mobile numbe and email ID correctly in their demat account in order to access e-Voting facility. The Notice is available on the Company's website i.e. www.dalalstreetinyestments.com LIIPL and BSE Limited at www.bseindia.com.

Members, who have not registered their email address and mobile numbers, ar requested to register/update the same with Link Intime India Private Ltd, Registra and Transfer Agent of the Company, by writing them on rnt.helpdesk@linkintime.co.in member(s) may also intimate the same to the Company by writing an email a info@dalalstreetinvestments.com. It is clarified that for permanent registration o email address, members are required to register their email addresses with their concerned Depository Participants. In case of any queries, member may write to enotices@linkintime.co.in or info@dalalstreetinvestments.com circulars, voting can be done only by Remote e-voting. As the Remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote e-voting procedure by themselves and not through any other person/proxies.

In case of any queries relating to electronic voting, you may also refer to the Postal Ballot Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By Order of the Board of Directors For DALAL STREET INVESTMENTS LIMITED

current figures of current period.

Place : Indore Date: 14.02.2024

Place: Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 Tel: 022-2533 1486 -mail:- ddr.tna@gmail.com

No.DDR/TNA/ deemed conveyance/Notice/854/2024 Date :- 15/02/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the

Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 131 of 2024.

Application No. 131 of 2024.
Applicant :- Siddhi Ganesh Building No. 1 Co-Operative Housing Society Ltd. Add : Village Katrap, Badlapur (E.), Tal. Ambernath, Dist. Thane Versus
Opponents :- 1. M/s. Chintan Developers through Partner Shri. Mohan H. Patel, 2. Smt. Manorama Pukharaj Chopada, 3. Ku. Narendra Pukharaj Chopada, 4. Shri. Nirmal Kumar Pukharaj Chopada, 5. Kum. Abhilasha Pukharaj Chopada, 6. Kum. Bharati Pukharaj Chopada, 7. Sau. Ketan Lalit Chopada, 8. Shri. Sanket Lalit Chopada, 9. Shri. Bhaumik Lalit Chopada, 10. Siddhi Ganesh Complex Building No. 2 Co-op. Hsg. Soc. Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 04/03/2024 at Description of the Property - Mauje Katrap, Tal. Ambernath, Dist. Thans

Survey No./CTS No. Hiisa No. 655 Sq. Mtr Sd/-

SEAL

(Dr. Kishor Mande) District Deputy Registrar, Co. Operative Societies. Thane & Competent Authority U/s 5A of the MOFA, 1963.

PUBLIC NOTICE

Notice is hereby given to the public that I, MRS. SHAGUFTA BANO ASHRAFUL ISLAM CHISHTY [Daughter of Late ABDUL HAKEEM ABDUL LATIF] have applied to the society to Transfer the Flat and their Shares in my Name, more particularly described in the schedule hereunder written, which stands in the name of (1) MR. ABDUL HAKEEM ABDUL LATIF & (2) MRS. NAJMUNNISA ABDULHAKEEM SHAIKH. All PERSONS having any claim in respect of the above transfer should raise objection within 14 days from the date hereof failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and the transfer shall be completed.

SCHEDULE ABOVE REFERRED TO:

Flat No. 1201 on the 12th floor of Bldg. No. "B/4, admeasuring 44.27 Sq. Mtrs. (Built-up) area, of the Society known as "M M VALLEY B3 & B4 CO-OPERATIVE HOUSING SOCIETY LTD.", together with the said fully paid up FIVE Shares of Rs.50/- each bearing Distinctive Nos. from 781 to 785 (both inclusive) under Share Certificate Sr. No. 157, ituated Near Tihama Complex, Talaopali Road, Kausa, (Mumbra), Dist. Thane-400 612.

SHAGUFTA BANO ASHRAFUL ISLAM CHISHTY Date: 16/02/2024

PER DOCUMENT.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM RYDIN ALDRIN DOCUMENT.

HAVE CHANGED MY NAME FROM ALDRIN RODRIGUES TO ALDRIN PER DOCUMENT.

RODRIGUES TO VERONICA VERONICA BEATRICE RODRIGUES AS PER DOCUMENT.

DASHARATH PANCHAL TO MAYUR DASHRATH PANCHAL AS PER DOCUMENT.

ASHRATH KESAVLAL PANCHAL KESHAVLAL DASHRATH PANCHAL AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM ABDUL

HAVE CHANGED MY NAME FROM SAQIUB ABDUL KHALIQUE SIDDIQUE SAQUIB ABDUL KHALIQUE SIDDIQUE AS PER DOCUMENT.

SELINA SIDDIQUE TO SELINA SIDDIQUE SHAMSI AS PER DOCUMENT.

UKHSANA BEGUM SAFDAR ALI TO RUKHSANA BUNDU HAMID AS PER DOCUMENT

HAVE CHANGED MY NAME FROM SWINDER SURJIT SINGH TO SINGH AS PER OCUMENT

SURJIT

SURJIT AVATAR SINGH SURJIT SINGH AS PER DOCUMENT. HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM

AVATAR SINGH SINGH

OCUMENT HAVE CHANGED MY NAME FROM SINGH MAHI KUWAR

CHANGE OF NAME

RODRIGUES TO RYDIN RODRIGUES AS PER

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HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM JAYSHREE DASHARATH PANCHAL TO JAISHREE DASHRATH PANCHAL AS PER DOCUMENT.

SIDDIQUI TO SHAMSI KHALIQUE SIDDIQUEI AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM

RIHANA BEGUM TO REEHANA KHAN RAMZAN AS PER

TO SINGH AS DOCUMENT.

I HAVE CHANGED MY NAME FROM MOINUDDIN MOSHIN SHAIKH TO ARZOO MOHSIN SHAIKH AS

I HAVE CHANGED MY NAME FROM SHAMA KISAN AGASHE TO CHARUHAS HADKAR AS SEEMA PER DOCUMENT.

I HAVE CHANGED MY NAME FROM JUBAIRA NIZAMOHAMMAD TIGALA TO ZUBAIDA NIZAMUDDIN TIGALA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM PUJABA DILIPSINH JADEJA TO POOJABA YUVRAJSINH JHALA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM HASMUKHLAL SHAH & HASMUKLAL SHAH TO HASMUKHBHAI POPATLAI SHAH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM GUNVANT MODI & GUNVANTRAI MODI & GUNVANTLAL MODY TO GUNVANTBHAI BHOGILAL MODY AS PER DOCUMENT.

PUBLIC NOTICE Notice is given on behalf of my client MR. SHABAZ MOHAMMED ISMAIL & MRS. NOOR JAHAN, That the Property as more particularly described in the Schedule nereunder, which is held by MR. SHABAZ MOHAMMED ISMAIL & MRS. NOOR JAHAN, who purcha Flat from MR. MOHAMMED SALIM ANSARI, as pe Agreement for Sale dated 04.08.2007 who purchased the said Flat from MR. EKNATH VITHAL PAWAR, as per Agreement for Sale dated 29.04.2007 who originall ourchased the Flat from M/s. PRIME DEVEL OPERS It is hereby given to the Public Notice that the Agreement for Sale executed between MR. MOHAMMED SALIM ANSARI and MR. EKNATH VITHAL PAWAR, dated 29.04.2007 in respect of Scheduled property has beer lost / misplaced and the same is untraceable and the

Therefore any person's having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, oossession, lease, tenancy, sub-tenancy, lien, license hypothecation, transfer of title or beneficial interest unde any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree order or Award otherwise claiming, howsoever are hereb requested to make the same know in writing togethe with supporting documents to the undersigned Advocate Vr. N. A. Patel, Office at Flat No. 102, Building No. 4, Darul Falah Colony, Kausa, Mumbra, Thane - 400612, within a period of 7 days (both days inclusive) of the publication emed to have been waived and for abandoned.

No. 0172/2024 on dated 29.01.2024.

"SCHEDULE"

All that piece and parcel of Residential premises bearing Flat No.02, Ground Floor, 'G' Wing, built-up area 520 sq. fts. in the building known as FARHAN APARTMENT, situated at Near Abdullah Patel Jr. College, Kausa Mumbra, Dist. Thane - 400612, land bearing Survey No Multilibra, bist. Thane - 400612, fairld bearing Survey No. 25, Hissa No.1(Part), within the limits of Thane Municipal Corporation, in the Registration District and Sub-District Thane. Date : 16/02/2024 Sd/- N A PATEL (Advocate)

सौरभ शक्तिमान





SIGNET INDUSTRIES

CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 | W: www.groupsignet.com | E: cspreeti@groupsignet.com | P: 07292352800



Statement of Un- Audited Financial Results for the Quarter and Nine months ended 31st December, 2023

(Rs. In Lacs Quarter ended or Nine Months Ended Year Ended Dec 31, 2022 Decr 31 Sep 30, Dec 31, March 31, 2023 2023 2022 2023 2023 (Unaudited) (Unaudited) (Unaudited) Jnaudited) (Audited) 102049.18 70681.09 otal Income From Operations (Net) 31,190,03 26,978.25 26,396.52 87097.7 705.81 rofit / (Loss) from ordinary activities 734.83 476.82 1638.1 1187.23 1913.41 pefore tax, Exceptional items Profit(+)/Loss (-) for the period before 476.82 1913.41 tax (after Exceptional items) 341.40 853.59 1305.45 539.64 517.99 1201.0 Total Comprehensive Income for the 533.36 540.13 352.5 870.89 period (comprising profit/(loss) for the omorehensive income (after tax) 6 Paid-up equity share capital (Face 2,943.70 2,943.70 2,943.70 2,943.70 2,943.70 2,943.70 (Face value: Rs. 10/- per share) 10.00 10.00 10.00 10.00 10.00 Earning per share (EPS) of Rs. 10/ each (not to be annualised) 1.03 (2) Diluted 1.71 1.63 3.95

1. The above is an extract of the detailed format of Financial Results for the quarter and Nine Months ended 31st December, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Reguirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the website (www.bseindia.com) and (www.nseindia.com) and on the Company website (www.groupsignet.com).

2. The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th February, 2024. 3. Figures of Previous period have been regrouped/reclasified wherever necessary, to make them comparable with

> For Signet Industries Limited Saurabh Sangla Director

By the order of the Board of Directors Sd/ Prem Krishan Jain Chairman & Whole Time Director DIN: 09304822

गोदावरी नदीत सापडला मृतदेह

(दि.१५) दपारच्या समारास एक मृतदेह आढळल्याने खळबळ

नाशिक, दि.१५ : रामवाडी असल्याने पूर्ण कुजून गेला होता. मृतदेह बाहेर काढण्यासाठी काढण्याच्या मशीनद्धारे हे प्रेत येथील गोदा नदीपात्रात गुरुवारी त्यामुळे मृतदेह महिलेचा की पुरुषाचा आहे, तसेच खुन की आत्महत्या हे अद्याप स्पष्ट झाले उडाली आहे. सुमारे दोन ते तीन नसून, पोलीस तपास करीत दिवसांपासून हा मृतदेह पाण्यातच आहेत. नदीपात्रातील पाण्यातून

पोलिसांना बरेच कष्ट करावे लागले. याकरिता त्यांनी परिसरातील काही समाजसेवकांना हाताशी धरून व गोदापात्रात सध्या सुरू असलेल्या पाणवेली

मंडळींची असनार नाही.

ठिकान : मुंब

इमारत नं. सदनिका नं

दिनांक : १६/०२/२०२४

बाहेर काढले; मात्र ते रञ्गालयात नेणे अशक्य असल्याने अखेर जिल्हा शासकीय राग्णालयातील डॉक्टरांनाच घटनार-थळी पाचारण केले जाणार असल्याचे समजते.

THE GAEKWAR MILLS LIMITED CIN NO. L17120MH1949PLC007731 REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion West, Mumbai 400 022.

Extract of the Statement of Unaudited Financial Results for the quarter ended 31st December 2023							
Sr	Particulars	Quarter Ended	Quarter Ended		Year Ended		
No.		31.12.2023 Unaudited		31.12.2022 Unaudited			
1	Total Income from Operations	-	-	-	-		
2	Net Profit /(Loss) for the period before Tax	(78.09)	(110.27)	(111.66)	(364.17)		
3	Net Profit /(Loss) for the period after Tax	(78.09)	(110.27)	(111.66)	(364.17)		
4	Equity Share Capital	200	200	200	200		
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-		
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)						
	(a) Basic	(3.90)	(5.51)	(5.58)	(18.21)		
	(b) Diluted	(3.90)	(5.51)	(5.58)	(18.21)		
Notes:							

Notes:

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with th Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosur Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's websit (gaekwarmills1928@gmail.com)

and on behalf of board of directo THE GAEKWAR MILLS LIMITED

Date: 14th February, 2024

जाहीर सूचना

पर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खोर्ल

क्र.बी-३९, क्षेत्रफळ २५ चौ.मी., चारकोप(१) अ**भिनय**

कोहौसोलि.. प्लॉट क्र.५०५. आरएससी-४५. सेक्टर-५

बृ.मुं.म.पा.चे आर/सी वॉर्ड, सीटीएस क्र.१सी-१/८४८

गाव कांदिवली, तालुका बोरिवली या जागेबाबत म्हाडाद्वारे **श्री. अजित कुसुमकुमार पेडणेकर** यांना वितरीत मुळ

वाटपपत्र/प्रस्तावपत्र हरवले/गहाळ झाले आहे. याबाब

बृहन्मुंबई पोलीस/चारकोप पोलीस ठाणे, मुंबई येथे दिनांक

१४.०२.२०२४ रोजी तक्रार क्र.२१३५३–२०२४ अंतर्गत

नोंद करण्यात आली आहे. जर कोणा व्यक्तीस ते सापडल्या

केंवा कोणताही अधिकार, हक्क, दावा किंवा हित किंवा

आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता ॲंड. उमेश

व्ही. जाधव यांना खोली क्र.४३, प्लॉट क्र.२५३,

. आमंत्रण कोहौसोलि., सेक्टर क्र.२, चारकोप

कांदिवली (प.), मुंबई-४०००६७ येथे सूचना प्रकाश तारखेपासून १५ दिवसांत संपर्क करावा. अन्यथा अर

प्तमजले जाईल की, मुळ वाटपपत्र/प्रस्तावपत्र हरवले आहे

सही/-

श्री उमेश वी जाधव

वकील उच्च न्यायालय

PUBLIC NOTICE

TO WHOMSOEVER IT MAY

CONCERN

SONAR, staying at Flat No. 103,

Harlalka Heights, 2nd Fanaswadi, Mumbai 400 002,

say that I have separated from

my parents family i.e. father Mr.

Bechankumar Lalji Sonar and

mother Mrs. Rekha

Bechankumar Sonar, I was / am /

shall not be responsible for their

personal affairs including their

business affairs as I had

renounce my parents family

Mr. Ashwini Bechan Sona

PUBLIC NOTICE

NOTICE is hereby given that Kanchan Rameshchandra Bhagat & Kinjal Bhagat

were the joint owners of the property, more articularly described in the Schedule of the

roperty hereunder mentioned vid

Agreement for Safe dated 00/01/2018 bearing document no. TNN-07-323-2018.Whereas Kanchan Rameshchandra Bhagat died on 01/12/2020 leaving behind

Rameshchandra Prabhudas Bhaga

Rameshchandra Bhagat (Son) as her on

egal heirs. That Rameshchandra

Prabhudas Bhagat & Surati Priyankaben have released their rights towards the said flat in favour of Udaykumar Rameshchandra Bhagat through

degistered Release Deed dated 15-02-2024 earing document no. TNN-07-8237-2024.

any claim, rights, title, interest ar

Any persons apart from the name mention

property hence they can claim within 1:

days at the office of Adv. Aalaya A. Khai

having address at Office no. B-98, Shant shopping Centre, Near Railway Station Mira Road (East), Thane-401107 from the

late hereof, failing which it shall be deem hat Udavkumar Rameshchandra Bhagat

SCHEDULE OF THE PROPERTY

Flat No. 802 area admeasuring 56.95 Sq. mtrs. (Carpet Area) 8th Floor "KESHAV CHS. LTD." Building No. 02, Vasudev Sky High, Off. Kanakia Road, Near

Kanakia MBMC Water Tank, Mira Road East, Thane-401107, Village: Navghar Taluka and District: Thane Old Survey

'aluka and District: Thane Oid Surve Io. 304, New Survey No. 177, Hissa No. 02

MUMBAI LAW FIRM

ADV. AALAYA A, KHAN ADVOCATE HIGH COURT

Date :16/02/2024

assets and liabilities.

Dated: 15.02.2024

Mumbai

MR. ASHWINI BECHAN

दिनांक: १६.०२.२०२१

आणि त्याकरिता त्यांचे आक्षेप त्याग केलेले आहेत.

वारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७

Shweta Shah (Wholetime Director & CEO) (DIN: 03287393)

PUBLIC NOTICE

Notice is hereby given that SHRI. BABURAO RAMCHANDRA PARHE was member in respect of Flat No.: 142 on 1s loor, in the building of the society having below mentioned address, died on 25/06/2011. MR. RAMESH BABURAO PARHE & MRS. SHALINI GAMPATRAO
LAKARE, the legal heir of the said deceased member, has applied for membership in respect of said Flat No.: 142 on 1st floor.
The society hereby invites claims or objections with outflood objections with certified documents from

objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No.: 142 on 1st floor to MR. RAMESH BABURAO PARHE & MRS. SHALINI GANPATRAO LAKARE

within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society betweer 5.00 p.m. to 8.00 p.m. If no claims / objections are receive 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 with the property of the society in such manner as are provided.

under the Bye - Laws of the society. Hon. Secretar Kiran Kunj Co-op. Hsg. Soc. Ltd., Bhadran Nagar, Khajuria Tank Lane, Malad West, Mumbai 400064 Place.: Mumbai Date: 16/02/2024

PUBLIC NOTICE

नोटीस

या नोटीसव्दारा तमाम लोकांना कळविण्यात येते की, वरील संस्थेतील आकाशदीप कॉ-ऑप हौसेजिंग

सोसायटी लिमीटेड इमारत क्र आर- ६, ए बी विंग, अजगांकर प्लॉट, साई सिद्धी कॉलोनी, जोगेश्वरी पूर्व

मुंबई 400060. असून या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील सदर सभासदांच्य

-नावे सदनिका असून त्याचा नंतर त्यांचा खालील वारसांनी त्याचा नावे सदनिका हस्तांतरीत करणे व

संस्थेचे सभासत करून घेणयाकरित संस्थाकडे लेखी अर्ज केले आहे. संस्थेच्या सदर सभासदाने महाराष्ट्र

सहकारी संस्थेच्या कायदा १९६० नियम १९६१ व उपविधीतील तरतदीनुसार संस्थाकडे वारस नोंद

केलेली नाही. अर्ज केलेल्या खालील वारसदार व्यतिरिक्त इतर कोणीही मूळ सदर सभासदांचे वारसदार

असल्यास किंवा वारसदरबाबत इतर कायदेशीर सह- वारसदारची काही हरकत आसल्यस आशा

व्यक्ती किंवा संस्थनी सदर जाहिरात प्रसिद्ध झाल्यापासून १५ दिवसांच्या आता वरील सचिव यांच्याशी

पूर्व सुचना व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुरात्यासह कार्यालयांनी वेळात सायंकाळी

६ तो ९ या वेळेत संपर्क साधावा विहीत मुदतीत कोणाचेही कोणत्याही प्रकारचे आक्षपे न आल्यास

संस्थाकडे वारसदार म्हणून अर्ज केलेले आर्जदराचा त्या सदर सभासदांच्या सदिनकेचे कायदेशीर

वारसदार आहेत. असे समजून संस्था आज्ञा अर्जदार व्कतीचा नावे त्या सदर सभासदाचे भाग व

संस्थातील सदिनका हस्तांतरीत करेल व कायदेशीर कार्यवाहीकरीता संबंधीत प्रशासकीय

कार्यालयाकडे शिपारस करेल. त्यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकारी मंडळ विचारात

घेणार नाहीत किंवा कोणत्याही प्रकारची कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी

सदर सभासदांचे नाव

आर- ६ फ्लॅंट न.२४ बी-विंग, श्री. रामनारायन रामधारी ञर्मा श्रीमती आरती देवी

मयत सभासद सदनिकाधारक व त्यांची अर्जदार वारसांची सूची

given that VANITA NIKETAN CO-OPERATIVE HOUSING SOCIETY LIMITED, has agreed to grant the redevelopment rights of their below mentioned Property to one of our client, SAMARPAN BUILD TECH LLP, with clear and marketable title, free from all encumbrances and reasonable doubts.

All persons having or claiming any right, title, claim or interest of any nature whatsoever or howsoever, including by way of sale, development, exchange, lease, assignment, gift, trust, inheritance, maintenance, mortgage, lis pendens, custodia legis, easement or otherwise into, upon or in respect of the said Property or any part thereof, are required to make the same known in writing with all particulars and documentary evidence thereof to the undersigned at their office at S. P. Centre Society, 2nd Floor, 70, Nagindas Master Road, Fort, Mumbai-400 023 or by Electronic Mail on Email ID: hemant@mehtalawfirm.com and/or mehtalawfirm.@yahoo.com, within 14 days from the date hereof, which if not registered and/or made known within the said period shall be presumed or deemed to have been waived and/or abandoned.

SCHEDULE OF PROPERTY

All that piece and parcel of land forming part of Survey Nos. 100 to 104 and 106, Plot No. 1, Hissa No. 6, Old C.T.S. Nos. 702 and 705 and Final Plot Nos. 92 and 93 of Town Planning Scheme Borivali No. III, and now bearing Final Plot No. 107 of Town Planning Scheme Borivali No. III, admeasuring 1663.40 Square Meters or thereabouts, of Village and Taluka-Borivali, Mumbai Suburban District, together with the building known as "Vanita Niketan" and a Chawl known as "Kiran Kunj" standing thereon, situated at L. T. Road, Opp. Diamond Talkies, Borivali(West), Mumbai 400092, and bounded on the East by FP No. 106, on the West partly by Road and partly by FP No.109, on the North by FP No.108 and on the South by FP No. 404 of 66

For Mehta & Co. Advocates & Solicitors

अर्जदार वारसांचे नाव । नाते

वकील आणि नोटरी, भारत सरकार

राजकुमार पी. मोहिते

H. C. Mehta Proprietor

फॉर्म क्र. यूआरसी - २

कायद्याचे प्रकरण २१ च्या भाग १ अंतर्गत नोंदणीकरणासंदर्भात सूचना देणारी जाहिरात (कंपनी कायदा, २०१३ चे अनुच्छेद ३७४ (बी) व कंपनी (नोंदणीकरणास अधिकृत) नियम, २०१४ च्या नियम ४ (१) अंतर्गत)

- याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ३६६ चे उप अनुच्छेद (२) च्या अनुपालनांतर्गत कुमार वाइब प्रॉपर्टीज् एलएलपी - एक मर्यादित दायित्व भागीदारी या कंपनीचे कंपनी कायदा, २०१३ च्या प्रकरण २१ च्या भाग १ अंतर्गत शेअर्सद्वारे मर्यादित कंपनी म्हणून नोंदणीकरण करण्यासाठी पंधरा दिवसांच्या पश्चात परंतु तीस दिवसांच्या समाप्तीच्या आधी निबंधक, मुंबई यांच्याकडे अर्ज करण्याचे प्रस्तावित आहे.
- कंपनीचे मख्य उद्दिष्ट खालीलप्रमाणे आहेत:

रिअल इस्टेट विकास, पायाभूत सुविधांचा विकास, जिमनीचे संपादन/विक्री आणि बांधलेल्या मालमत्तांचा व्यवसाय, जमीन आणि मालमत्ता विकास/कामकाज/देखभाल/व्यवस्थापन/बांधकाम आणि इतर सर्व संबंधित कामे तसेच सेवा आणि बांधकाम व्यावसायिक, बांधकाम व्यावसायिक यांचा व्यवसाय करणे. विकासक, अभियंते, कंत्राटदार, डेकोरेटर, डिझाइनर, नियोजक, इमारत तज्ञ आणि सल्लागार आणि कार्यक्षम हाताळणी आणि वाहून नेण्यासाठी आवश्यक वाटेल त्याप्रमाणे सर्व किंवा कोणत्याही संबंधित कामांकरिता अभियंते, गवंडी, सुतार, रंगारी, इलेक्ट्रीशियन आणि इतर तंत्रज्ञ किंवा व्यावसायिकांना नियुक्त करण्यासाठी सहाय्य देणे.

- प्रस्तावित कंपनीच्या मसुद्याचे ज्ञापन व संस्थापन समयलेखाची प्रत कार्यालय पत्ता : युनिट क्र १५२१, १५ वा मजला, विंग बी, वन बीकेसी, प्लॉट क्र. सी - ६६, जी ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे (पूर्व), मुंबई, मुंबई महाराष्ट्र - ४०० ०५१, भारत येथे परीक्षण करता येऊ शकेल.
- याद्वारे सूचना देण्यात येत आहे की, सदर अर्जासंदर्भात कोणाही व्यक्तीची कोणतीही हरकत असल्यास त्यांची हरकत लिखित स्वरूपात निबंधक, केंद्रीय नोंदणीकरण संस्था (सीआरसी), इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेयर्स (आयआयसीए), प्लॉट क्र. ६,७,८, सेक्टर ५ आयएमटी मानेसर, जिल्हा गुरगाव (हरयाणा) - १२२ ०५० येथे सदर सूचनेच्या प्रसिद्धी दिनांकापासून एकवीस दिवसांच्या आत पाठवावी ज्याची एक प्रत कंपनीचे नोंदणीकृत कार्यालयात पाठवावी.

देनांक : १६.०२.२०२४

अर्जदारांचे नाव १. श्री. हितेश जैन २. श्री. गोपाल गिरधारीलालजी सारडा

फॉर्म '' झेड ''

नियम १०७ पोट-नियम ११ (इ) (१) (एक) पहा. स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

न्याअर्थी खाली सही केलेले सलग्न यशोमंदीर सहकारी पतपेढी मर्यादीत, मुंबई, चे विशेष वसली व विक्री अधिकारी के सी पोखरकर, महाराष्ट्र सहकारी संस्था नियम, १९६१ ... अन्वये असुन दि. १९.०६.२००६ रोजी मागणीची नोटीस ऋणको **श्री भालचंद्र नागा भोईर** कर्नदार, यांना देऊन नोटीशीमध्ये नमूद केलेली दि ३०.०१.२०२४ अखेर रू. **८,७१,५००/- (रू. आठ लाख एकाहत्तर हजार पाचशे फक्त**) रक्कम सदर नोटीस ाल्याच्या दिनांकापासून आणि ऋणको याने रक्कम जमा करण्यास कसूर केली आहे , खाली सही करणा-याने दि. १४.०२.२०२४ रोजी जप्तीची नोटीस दिली असून, पुढे निर्दिष्ट केलेली मालमत्ता जप्त करण्यात आली

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, या ऋनकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणा-याने त्याला/तिला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ (११) (इ) (१) (एक) अन्वये दिलेल्या अधिकारानुसार या **दि. १४.०२.२०२४** या दिवशी सिंबॉलिक ताबा घेतला आहे.

वेशेषकरून ऋनकोला आणि सर्व नागरिकांना याव्दारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास **श्री भालचंद्र नागा भोईर - कर्जदार** याच्या दिनांक १४.०२.२०२४ अखेर बोजाची रक्कम **रू. ८,७१,५००**/-**(रु. आठ लाख एक्काहत्तर हजार पाचशे फक्त)** आणि त्यावरील व्याज याला अधीन राहावे

स्थावर मिळकतीचे वर्णन

, श्री लक्ष्मी किराणा स्टोअर्स गणेश हेअर कटींग सलुन हॉटेल गणराज जवळ घर क्र प्लॉट नं १४१ (८०० स्के.फुट) सेक्टर नं २२ तुर्भे नवी मुंबई

दिनांक : १४/०२/२०२४ स्थळ : मुंबई

के सी पोखरकर विशेष वसुली व विक्री अधिकारी (महाराष्ट्र सहकारी संस्था कायदा, १९६० चे कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये)

सही/-

PUBLIC NOTICE

MR. KEDARNATH SITARAM GUPTA

BORIVALI PRIYA SRA Co-operative

Housing Society Ltd.,having address at **PRIYA APARTMENTS**, Mair

Kasturba Road, Borivali (E), Mumba

Flat No. 601 in the building of the

society died on 20/05/2006 witho making nomination.

The society hereby invites claims o objections from the heir or othe

claimants/ objector or objectors to the

ransfer of the said shares and interes

roperty of the society within a period

of 15 days from the publication of this

notice, with copies of such documen

and other proofs in support of his/ her

their/ claims/ objections for transfer of

shares and interest of the deceas

member in the capital/ property of th society. If no claims/ objections are

received within the period prescribe

above, the society shall be free to dea

with the shares and interest of the

deceased member in the capital

property of the society in such manne

as is provided under the bye- laws o

he society. The claims/ objections,

transfer of shares and interest of th

eceased member in the capita

property of the society shall be dea

within the manner provided under the bye- laws of society. A copy of the

registered bye- laws of the society available for inspection by the

claimants/ objectors, in the office of the

society/ with the Secretary of the society between 5:00 P.M. To 8:00

P.M. from the date of publication of the

notice till the date of expiry of its

BORIVALI PRIYA SRA CHS LTD

For & on behalf of

Hon, Secretar

Date: 16/02/2024

any, received by the society

of the deceased member in the capital

400066 and holding Flat No. **B-Wing**

..Plaintiff

(UNDER O. V. Rule 20 (1-A) of CPC for Paper Publication)

Under Section O. XXXVII, Rule 2

Mrs. Kumud Hitesh Gutka, age 54 years, Proprietor of Popat Raja & Sons,

Unit No.: 111, 1st Floor, A-2 Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (West),

VERSUS

413, D. K. Sandhu Marg, Chembur, Mumbai - 400071.) ...Defendant

The Defendant abovenamed

{As per Order dated 23-01-2024 in presiding in Court Room No.: 83 H.H.J.

Suit in this Honourable Court against you the above named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAYS:

- of Rs. 9,23,750/- (Rupees Nine Lakhs Twenty Three Thousand Seven Hundred Fifty Only), with interest @ 1.50% P. M. on Rs. 5,00,000/-(Rupees Five Lakhs Only) from 1/12/2021 till payment or realization and for cost and incedentals of the Suit
- (b) Cost of Suit be provided.

You are hereby summoned to cause an appearance to be entered by you, within ten days from the service hereof, in default where of the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 9,23,750/- and such sum as prayed for and for costs,

serve upon you a Summons for Judgement at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Court by affidavit or otherwise that there is a defence to the Suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Dated this 15th day of February, 2024



Sd/-Sealer

For Registrar **City Civil Court** Gr. Bombay

This 15th day of February, 2024

Sanjay T. Manek Advocate for the Plaintiff Address: S. T. Manek & Co. C-3003, Ashford Royale, S Samuel Street, Nahur (W), Mumbai - 400078. Mobile no.: 9930071094

NOTE: Next date in this Summary Suit is 18-03-2024. Please check the status and next / further date of this Summary Suit on the Official Website of the City Civil & Session Court, Gr. Bombay.



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फॉर्म '' झेड ''

नियम १०७ पोट-नियम ११ (इ) (१) (एक) पहा.

स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्याअर्थी खाली सही केलेले सलज्न यशोमंदीर सहकारी पतपेढी मर्यादीत, मुंबई, चे विशेष वसुली व विक्री अधिकारी के सी पोखरकर, महाराष्ट्र सहकारी संस्था नियम, १९६१ अन्वये असुन दि. १९.०६.२००६ रोजी मागणीची नोटीस ऋणको **श्री दिनकर नागा भोईर** कर्जदार, यांना देऊन नोटीशीमध्ये नमूद केलेली दि ३०.०१.२०२४ अखेर क ,**३१,२००/- (रू. आठ लाख एकतीस हजार दोनशे फक्त)** रक्कम सदर नोटीस मिळाल्याच्या दिनांकापासन आणि ऋणको याने रक्कम जमा करण्यास कसर केली आहे. खाली सही करणा-याने दि. १४.०२.२०२४ रोजी जप्तीची नोटीस दिली असून, पुढे निर्दिष्ट केलेली मालमत्ता जप्त करण्यात आली.

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, या ऋनकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणा-याने त्याला/तिला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ (११) (इ) (१) (एक) अन्वये दिलेल्या अधिकारानुसार या **दि. १४.०२.२०२४** या दिवशी सिंबॉलिक ताबा घेतला आहे.

विशेषकरून ऋनकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की. मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास **श्री दिनकर नागा भोर्डर - कर्जदार** याच्या दिनांक १४.०२.२०२४ अखेर बोजाची रक्कम **रू. ८,३१,२००**/ (रू. आठ **लाख एकतीस हजार दोनशे फक्त)** आणि त्यावरील व्याज याला अधीन राहावे लागेल

स्थावर मिळकतीचे वर्णन

हॉटेल गणराज बार ॲण्ड रेस्टॉरन्ट घर क्र १२०१ , प्लॉट नं १४६ (१५०७ स्के.फूट) सेक्टर नं २२ तुर्भे नवी मुंबई दिनांक: १४/०२/२०२४ सही/-स्थळ : मुंबई

के सी पोखरकर विशेष वसुली व विक्री अधिकारी, (महाराष्ट्र सहकारी संस्था कायदा, १९६० चे कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये)



orbit exports ltd.

Registered & Corporate Office: 2nd Floor, Mistry Bhavan, 122, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, Maharashtra, India. **Tel. No.** +91-22-66256262; Email: investors@orbitexports.com; Website: www.orbitexports.com Corporate Identification Number (CIN): L40300MH1983PLC030872 Contact Person: Sonia Gupte, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS -**BUYBACK OF EQUITY SHARES**

Orbit Exports Limited ("Company") has dispatched the Letter of Offer along with the Form of Acceptance-cum-Acknowledgement ("Tender Form") and the Share Transfer Form ("Form SH-4") dated February 15 2024 for the Buyback, through electronic means, to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e. Tuesday February 13, 2024, who have registered their e-mail ids with the Company or the Depositories. However, if the Company or the Registrar receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Tuesday, February 20, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Monday, February 26, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Day Bush Entitlement of each state get y and as tellering					
Category of Eligible	Ratio of Buyback (i.e. Buy-back				
Shareholders	Entitlement) *				
Reserved Category for Small	6 Equity Shares for every 97 Equity Shares held				
Shareholders Shareholders	on the Record Date				
General Category for all other	1 Equity Share for every 50 Equity Shares held				
Eligible Shareholders	on the Record Date				

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.061828007 and General Category for all other Eligible Sellers is 0.019947003. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy back Entitlement printed in the Tender Form due to rounding-off of the factor. $\hbox{^*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each}$

ategory, please refer to paragraph 20, 7 on page 33 of the Letter of Offer ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

1) Click on https://linkintime.co.in/Offer/Default.aspx;

2) Select the name of the Company – "Orbit Exports Limited-Buyback-2024" 3) Select holding type - "Demat" or "Physical" or "PAN"

4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN' 5) Then click on the View button

6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.orbitexports.com, www.sebi.gov.in, www.linkintime.co.in, www.bseindia.com www.nseindia.com and www.saffronadvisor.com, respectively. Capitalised terms used in this Advertisement and not defined herein shall have the same

meaning as ascribed in the Letter of Offer. FOR ORBIT EXPORTS LIMITED

Pankaj Sein	Anisha Seth	Sonia Gupte			
Sd/-	Sd/-	Sd/-			
3 3	Whole-Time Director	Company Secretary &			
Director	DIN: 00027611	Compliance Officer			
DIN: 00027554		ICSI Membership Number:			
		A43003			
·					
Place : Mumbai					
Date : February 15, 2024					

विकसित इंजिनिअरिंग लिमिटेड सीआयएन:एल९९९९९एमएच१९८३पीएलसी०२९३२१

नोंदणीकृत कार्यालय: खोली क्र.१-२, कपाडिया चेंबर्स, ५१ भरूच स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई (महाराष्ट्र)-४००००९. 28 arian 2022 in the rividean annual arrangla flag reduction and a final arrangement are

				(;	रु. लाखात, ईपी	एस व्यतिरिक्त
	संपलेली तिमाही		संपलेले नऊमाही		संपलेले वर्ष	
तपशील	३१.१२.२०२३	३०.०९.२०२३	३१.१२.२०२२	३१.१२.२०२३	३१.१२.२०२२	३१.०३.२०२३
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२.२५	£3.0£	-	६६.०२	-	-
कालावधीकरिता निव्वळ नफा/(तोटा)						
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२१.११)	२२.०६	(0.0)	0.28	(90.94)	(२३.५६)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)						
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२१.११)	२२.०६	(0.0)	0.28	(90.94)	(५५८.५0)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)						
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२१.११)	२२.0६	(0.0)	0.28	(90.99)	(५६०.२२)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता						
सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष						
उत्पन्न (करानंतर))	(२१.११)	२२.0६	(0.00)	0.28	(90.99)	(५६०.२२)
समभाग भांडवल	28.90	28.90	28.90	28.90	२४.९०	२४.९०
राखिव (मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार						
पुर्नमुल्यांकीत राखीव वगळून)	-	-	-	-	-	(30.3८)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)						
(अखंडीत व खंडीत कार्यचलनाकरिता)						
9. मूळ (रु.)	(८.४८)	८.८६	(0.32)	0.90	(8.08)	(२२४.९९)
२. सौमिकृत (रु.)	(८.४८)	८.८६	(0.32)	0.90	(8.08)	(२२४.९९)

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. अलेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉब सचेंजवर वेबसाईटवर www.bseindia.com वेबसाईटवर उपलब्ध आहे.

विकसित इंजिनिअरिंग लिमिटेडकरित (कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिये अंतर्गत)

सही / - दिनेश कुमार देवरा

दिनांक: १४.०२.२०२४ (आयबीबीआय नोंद.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००९५८/२०२०-२१/१३०४१) ठिकाण: मुंबई

Hsg. Soc. Ltd. Adarsh Dugdhalaya, Shankar Lane, Kandivali West, Mumbai 400067

Notice is hereby given that Mr. Prakash G. Gandhi, Mrs. Renuka Prakash Gandhi and Mr. Dinesh Prakash Gandhi are members in respect of Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B, having below mentioned address. Mr. Prakash G. Gandhi, died on 03/09/2009. MRS SEEMA YOGESH FARSWANI, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B.

objections with certified documents from the heir / heirs or other claimants and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 1401, E wing on 14th floor in the building No. 2B and Flat No. 1402, E wing on 14th floor in the building No. 2B, to MRS SEEMA YOGESH FARSWANI, 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 withi

capital / property of the society in such manner as are provided under the Bye -Hon, Secretary For Agarwal Residency Co-op.

Place: Mumbai Date: 16/02/2024

PUBLIC NOTICE

The society hereby invites claims or

the period prescribed above, the Society shall be free to deal with the Shares and nterest of the deceased members in the Email id: info@fundvisercapital.in

Date: 15th February, 2024

CIN: L65100MH1985PLC205386 Regd. Office: 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai- 400020

FUNDVISER CAPITAL (INDIA) LIMITED

Date :16.02.2024

Tel: 022-22875141 E-mail: info@fundvisercapital.inl Website: www. fundvisercapital.in NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Fundviser Capital (India) Limited ("**Company**") will be held on Tuesday, 12th March, 2024 at 11.00 A.M. through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions:

Resolution seeking approvals of the Shareholders in the EGM Sr. No. Increase in Authorized Share Capital of the Company and consequent Alteration i Capital Clause of the Memorandum of Association of the Company.

Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential The place of meeting shall deemed to be the Registered Office of the Company.

In view of Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General /Meeting of the Company is scheduled on Tuesday, 12th March, 2024 at 11.00 A.M., through VC OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.fundvisercapital.in. The Notice of EGM has been sent on Thursday, 15th February 2024 through email to all the members, whose Email IDs are registered with the Company/R&T Agents.

business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the The Cut-off date/record date for purpose of determining eligibility of Members to cast vote

Members will have an opportunity to cast their votes remotely or during the EGM on the

electronically and attend the EGM through VC/ OAVM of the Company is Tuesday, 5th March, 2024. The remote e-voting period begins Saturday, 9th March, 2024 (from 9.00 a.m. IST) and ends on Monday, 11th March, 2024 (till 5.00 p.m. IST) for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change

it subseauently During this period shareholders of the Company holding shares either in physical form or ir dematerialized form as on cut-off/record date of Tuesday, 5th March, 2024 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not

entitled to cast votes at the EGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at <u>helpdesk.evoting@cdslindia.com</u>.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at www.fundvisercapital.in .The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members may also write to the Compliance Officer for any grievances connected with facility

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can

for voting by electronic means at following: Name: Mr. Dipen Vijaykumar Shah Designation: Company Secretary and Compliance Officer Address: Office No. 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai- 400020

Phone No: 022-22875141 By the order of the Board of Directors For Fundviser Capital (India) Limited Prem Krishan Jain

> Chairman & Whole Time Director DIN: 09304822

COURT ROOM NO. 83 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI **SUMMARY SUIT NO. 193 OF 2023** (UNDER ORDER XXXVII RULE 2 OF CPC, 1908)

Plaint lodged on 12/01/2023 Plaint admitted on 27/02/2023

SUMMONS to answer plaint of the Code of Civil Procedure, 1908

having Office address at

Mumbai - 400013.

CHANDAN STORES DD (FIRM) having office address at Mary Land Apartment.

1. CHANDAN STORES DD (FIRM)

Shri V. O. Kedar (incharge Court) } **GREETINGS: WHEREAS** the above named Plaintiff has instituted a Summary

(a) For a Decree against the Defendant and in favour of the Plaintiff in sum

(c) Such other and further reliefs be granted as this Hon'ble Court thinks fit

together with such interest, if any, as the Honourable Court may order. If you cause an appearance to be entered for you, The Plaintiff will thereafter

Given under my hand and the Seal of this Hon'ble Court.



E-mail: stmanek@yahoo.co.in Adv. Code No.: I 3827