September 04, 2023

To, **BSE Limited,** Dept. of Corporate Services, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001.

[BSE Scrip Code: 512257]

Subject: Newspaper Advertisement for Notice of 37th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 03, 2023 relating to Notice of the 37th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking You,

Yours faithfully, For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DINESH PODDAR MANAGING DIRECTOR DIN: 00164182

Polycab India Hosts a Grand Trophy Event to Celebrate the Cricket World Cup Fervour

Mumbai : India's leading electrical goods Polycab company, India Limited. proudly organized an exclusive ICC Cricket World Cup trophy event for the electricians at Marine Plaza Hotel in Mumbai. Electricians from across the city graced extraordinary this event, not just for the exclusive glimpse of the trophy, but also to India. This cheer for event by Polycab is a profound gesture, designed to showcase the company's deep appreciation unwavering the for commitment and hard work of electricians. The event was not just a unique experience; it was a once-in-a-lifetime opportunity for all the electricians. As they gathered, there was an air of excitement and patriotism in the atmosphere, with all of them coming together to cheer for India, making it a truly memorable and heartwarmingoccasion. Mr. Nilesh Malani, Executive President and Chief Marketing Officer, commented, "Cricket resonates deeply within the heart

of every Indian. More than just a sport it's an emotion that unites us all.

Mumbai

solutions

customer-centric

initial

Electricians play a vital role in ensuring that we can enjoy the an game by ensuring seamless electrical connections work shares, seamlessly both at our homes and within stadiums across the country, allowing us to enjoy matches 5,50,000 without worry. Through this Trophy event, we intend to create a Draft Red truly meaningful and Prospectus engaging opportunity with NSE for sports enthusiasts, electricians and electrical retailers across the country. Our goal has always been to focus on doing good for the communities and customers that we IT serve with our range of company products. Just as we continuous connect devices to bring light and happiness, we enter believe in connecting with our community and augmenting its to illuminate their passions in every way possible. This initiative is a testament to our values, and we look forward to continuing to create impactful experiences for all our customers.'

ROX Hi-Tech, Is ACustomer-Centric IT Solutions Provider, Announces IPO Plans to Fuel Expansion and Technological Innovation

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to

ROX product portfolio. Hi-Tech Limited, is a which includes Medical automation, IT powered provider, by AI has announced its and advanced technologies, plans to enter the revolutionizing the primary market with public healthcarelandscape. offering (IPO) of Up The company to 60,64,000 equity committed is comprising establishing a fresh issue of up Centre of Excellence to 55,14,000 shares (COE) focused on and an Offer for medical automation, specifically to create Sale (OFS) of up to shares. an assist system The company, ROX for surgeons using deep learning and AI Hi-Tech, has filed its Herring and Revolutionizing (DRHP) Cancer Treatment CyberKnife Emerge in preparation for System with the SME IPO. The LINAC technology. company's strategic Leveraging its objective is to improve decade of experience, and consolidate its innovative approach, technological position as one of the and leading end to end strengths, ROX

implementation Hi-Tech aims capitalize the on a growth growing demand philosophy and to for AI and Medical into value The Automation. services by expanding company intends to

raise funds through

the SME IPO for setting Network up а Operations Centre (NOC) Security 85 Operations Centre (SOC) at Chennai, setting up a Chennai Medical Automation setting up Centre. Global Software а Delivery Center at Noida and strengthen the working capital requirements. In the fiscal vear 2022-2023, ROX Hi-Tech reported revenues total of 133.99crore and a net profit of 15.33 crore, reflecting its strong financial performance and market position.

Swaraj Shares Securities and Private Limited has been appointed as Book Running the Lead Manager to the Issue, while Purva (India) Sharegistry Private Limited will serve as the Registrar to the Issue.

हक्क हितसंबंध उदा. गहाण , दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात

वादाचा विषय, भाडेकरू हक्क, कुळ, ताबा वहिवाट लायसन्स, वारसा हक्क,

कर्ज, बोजा, करार, मदार, मुखत्त्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क

हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटिस प्रसिद्ध झाल्यापासून

१४ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नोदवुन आमर्च

खात्री पटवून दयावी. वरील कोणाचीही हरकत न आल्यास सदरील जमीन मिळकल

प्रकारचा हक्क,हितसंबंध व अधिकार नाही व तसा कोणाचाही कोणत्याही प्रकारच

हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपूर्वक समजून उमजून

परिशिष्ट :

सोडून दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार

चालणार नाही यांची नोंद घ्यावी.

पुर्णपणे निर्वेध निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही

ICICI Prudential Life Insurance Iaunches ICICI Pru GIFT Pro

Thane ICICI Prudential Life Insurance has launched an innovative income plan, ICICI Pru GIFT Pro, which provides customers the option to receive either a year-on-year increasing income or a constant regular income. In addition, the life cover component of this non-participating savings product ensures the family has financial security. ICICI Pru GIFT Pro allows customers to customise the product to their unique needs by providing a choice of income benefits and premium payment terms, among other flexibilities. Along with assured long-term income, ICICI Pru GIFT Pro offers customers the option to receive a lump sum benefit. Customers have the flexibility to choose any amount up to 100% of the premiums paid as a lump sum benefit and also select the timing of receiving the benefit. With this feature, customers can plan for life's most cherished milestones, such as owning a house, leaving a lasting legacy for loved ones, or building a substantial retirement corpus.

This feature-rich product also ensures the nominee will continue to receive the income in case of the demise of the policyholder during the income period. ICICI Pru GIFT Pro effectively provides customers with the flexibility to meet both short and long-term income needs. ICICI Pru GIFT Pro provides a range of premium payment terms from 5 to 12 years, letting customers save

timeline. Also from the 8th year onwards, they can start receiving income for as long as 30 years. Mr. Amit Palta, Chief Distribution Officer, ICICI Prudential Life Insurance said, "We are excited to introduce ICICI Pru GIFT Pro, a longterm savings product with built-in flexibilities that will allow customers to adjust the product to suit their unique needs, thereby enabling them to better prepare for and achieve life goals. Besides the life cover component in the product provides financial security to the family. ICICI Pru GIFT Pro has been designed to empower customers to receive income as per their financial needs. Significantly, the product will also enable customers to decide the time and quantum of lump sum funds they want, to ensure the fruition of their financial goals. ICICI Prudential Life has institutionalised a 4D framework with customers at the core, offering 'diversified product propositions' as one of the pillars. Besides regularly engaging with our customers to understand their needs, one of the ongoing initiatives is to reimagine life insurance products well beyond the traditional constraints. Today the customer is exposed to a wide array of products and services which offer the promise of hypercustomisation. Even in financial services, the customer is seeking the assurance that the financial product they are trusting will be tailor-made to their specific requirements and not just be a one-size-fits-all plan.

CHANGE OF NAME

with

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM JAYSHREE CHHOGAMAL JAIN TO (FAKRUDIN SHAIKH) TO NEW NAME SAYARBEN CHHOGMAL JAIN AS PER (FAKHRUDDIN SHAIKH) AS PER AADHAAR CARD NO 7587 9726 0338 DOCUMENT

I HAVE CHANGED MY NAME FROM 1) I RAMNESHBHAI KAPOPARA S/O. MS. KOLENCHERRY VINCYMOL MARIÁ MADHUBHAL KAPOPARA R/O. 601 THOMAS MARY 2) MS. VINCY SHIVAM APT, BHARUCHA RD, ABOVE THOMAS KOLENCHERRY TO MRS. SELECTION CENTER, DAHISAR (E) VINCY JIJO AS PER DOCUMENT. MUMBAI - 400068 HAVE CHANGED MY NAME TO RAMESHBHAI KAPOPARA I HAVE CHANGED MY NAME FROM AS PER DOCUMENT.

NEW NAME (MOHAMMED ASLAM ZOBBIA ABDUL RAHIM MANSURI IDRISI) AS PER DOCUMENT RESIDING AT 135/137 NALWALA BLDG I HAVE CHANGED MY NAME FROM GALLI MUMBAI 400003 MY MOTHER 2 ND FLOOR ROOM NO 13 CHIND (ABDUL BADSHA) TO NEW NAME OLD NAME SAIRBANU TO NEW NAME (ABDULLAH BADSHAH SHAIKH) AS SHERBANU AS PER DOCUMENTS

PER DOCUMENT LHAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM RAVIKUMAR ASHOK MAKHWANA (OLD NASIM NABI SHAIKH TO NASIM BANU NAME) TO RAVI ASHOK MAKWANA NABI SHAIKH AS PER GAZETTE NO M (NEW NAME) VIDE MAHARASHTRA 23144551 GAZETTE NO. (M-23135687)

PUBLIC NOTICE

Notice is hereby given to all that my client viz. Mr. Kian Gupta is Purchasing Flat No. 401, on 4th Floor, area admeasuring 23.44 Sq. Meters + 22 Sq Meters Carpet, in the Building known as NETRA APARTMENT Constructed on land bearing Plot No. 773, Sector 1, under Gavthan Expansion Scheme 12.5%, Situated Village Shiravane, Nerul, navi lumbai 400 706 from Mr. Mandar Bhaurao Patil who has represented that previous linked original title documents i.e. 1) Sale Deed Dated 09/01/2013 duly registered with Sub Registrar of Assurance at Thane under Sr. No. TNN-1/85/2013 executed between Mr. Rajesh Chintar being Vendor therein And Mr. Mandar Bhaurao Pati, being therein, alongwith Registration Receipt & 2) Share Certificate 8901 to 10000 issue TRA PROPERTI duly transferred in favour of Mandar Bhaurao Patil pertaining t Flat has been lost/misplaced. ALL Persons claiming any interest in the said flat or any part the of sale, gift, lease, inheritance, exchange, mortgage, charge possession, easement, attachment or otherwise howsoeve required to make the same known to the undersigned at his Tare Compound, Nr. Krishna Hotel, Dahisar Check Naka, Mumbai-68, within 07 days from the date hereof, failing which presumed that there is no claim over the said property.



. झो.पू.प्रा. यांच्या दि. २२/०८/२०२३ रोजीच्या आदेशान्वये माँझी प्राधिकृत अधिकार्र म्हणून नियुक्ती करण्यात आलेली आहे. त्या अनुषंगाने या नोटौसद्वारे पात्र झोपडीधारकांच्या प्रतिनिधींची संस्थेच्या नाव आरक्षणाँबाबतची सभा दि. ०८/०९/ २०२३ रोजी सकाळी ११.०० वाजता, स्थळ : नवी मुंबई स्पोर्ट असोसिएशन, सेक्टर-१ए, वाशी, नवी मंबई येथे आयोजित करण्यात आलेली आहे. सदरील सभेत खालील विषयावर चर्चा होवून निर्णय घेण्यात येणार आहे.

-ः सभेचे विषयः-

१) मुख्यप्रवर्तक व इतर प्रवर्तक यांची निवड करणे. २) नियोजित संस्थेच्या नावास मान्यता घेणे व नांव आरक्षण प्रस्ताव दाखल करणेबाबत निर्णय घेणे.

३) संस्थेसाठी नविन उपविधी स्विकारण्यासाठी मंजूरी देणे.

४) संस्थेच्या नोंदणी प्रस्तावावर सह्या करण्यासाठी मुख्यप्रवर्तक यांना अधिकार देणे. ५) भाग भांडवल व प्रवेश फी जमा करणेबाबत निर्णय घेणे.

उघडण्यास मुख्यप्रवर्तक यांना प्राधिकृत करणे

गाऱ्या झोपडींघारकांना संस्थेचे सभासद करून घेणे अथवा

VES College of Architecture Announces Admissions Open for B.Arch Programme for the Academic Year 2023-2024 through CAP Rounds

Mumbai Vivekanand Education Society's College of Architecture informs that admissions for its B.Arch programme academic for the 2023-2024 vear have commenced through the SCET

sustainable habitats pursuing while educational excellence. Our focus is on nurturing socio-cultural. environmental, technological, aesthetic. and philosophical values

students to construct

jell cap rouna. The registration for admission seeking through the CAP round will remain until 5:00 open PM on September 2023. This 2nd. Institute is approved by the Council of Architecture (COA), and is affiliated with the University of Mumbai, and received recognition from the Government Maharashtra. of VESCOA is а Sindhi minority Institute, upholding a policy of No management quota and no capitation fees. All seats are surrendered to the SCET CELL for admission through the CAP round.

Over five years, VESCOA's B.Arch program sensitizes

within architectural The education. curriculum encourages interdisciplinary learning, and mastery of modern architectural tools, and includes handson experience. The Vivekanand Education Society (VES) oversees 26 institutions in the

Chembur vicinity. The group's mission is to provide quality education to all segments of society, including those economically from disadvantaged backgrounds, thus contributing significantly nation's to the advancement—a vision championed by the esteemed social worker, Shri Hashu Advaniji.

PUBLIC NOTICE

This is to inform the general public at large that my client MR. THEKKUMPADAN KUNHIRAMAN NAIR is the holder of 55hares of Rs.50/- each of Good Earth Co-operative Housing Society Ltd, Near Sindhi Society Gymkhana, Sindhi Society, Chembur, Mumbai-400 071; bearing distinctive Nos. from 66 to 70 under Share Certificate No. 14dated 25.11.1963 issued to him by the Society in respect of his Flat No. 5, Building No. 3A, Good EarthCo-operative Housing Society Hud, Near Sindhi Society Gymkhana, Sindhi Society, Chembur, Mumbai-400 071; That the Original Share Certificate in respect of the above said flat has been lost/misplaced by Canara Bank and the same is not traceable insuite of the interacted section. the original share cell uncate in respect to the autore safe that has been desymptified by Cellara Bank, and the same is not raceable insplice of the irresplate target and endingent efforts to find the same, and for which my client has also lodged the online N.C. complaint No. 43745/2023 dated24.07.2023 with Chembur Polices Station. All the persons, legal heirs, family members, general public, having any claim upon the said flat/ share certificate by way of inheritance, legacy. bequeath, transfer, mortgage, sale, lier, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due alongwith documentary proof within 15 days from the date of publication of this notice otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and the society will proceed to issue Duplicate Share Certificate to MR. THEKKUMPADAN KUNHIRAMAN NAIR inlieu of the Origina Share Certificate lost by him. VIJU M. KHITHAN ADVOCATE HIGH COUR Place : Mumbai. Chembur, Mi Date : 03/09/2023



Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be resposible for any advertising agency Readers and Well-wisher please be noted.

Place : Mumbai Mr. Kiran E. K. K. Associates, Date : 03.09.2023

PUBLIC NOTICE

ake notice that My Clients, 1) MR JOANITA COUTINHO 2) MRS ELLAINA NATALIA RODRIGUES 3 MR. NIGEL BENN COUTINHO 4) MI RONALDO COUTINHO have instructe ne to invite objection in respect of FLA NO 105/A-WING ON THE FIRST FLOOR OF BUILDING KNOWN AS ASMITA REGENCY-I CO-OPERATIV HOUSING SOCIETY LTD. situate ASMITA ENCLAVE, OPP:ASMITA CLUB, MIRA ROAD (EAST), THANK 401107(here referred to as the "said flat" in Short. LATE MR. SANTA COUTINHO was originally a join member of Asmita Regency-I Co **Operative Housing Society Ltd. situated :** Asmita Enclave, Opp:Asmita Club, Mira Road (East), Thane-401107, who died o 29-03-2021 and left behind only Four Leg Heirs including 1) MRS. JOANITA COUTINHO (Wife) 2) MRS. ELLAIN NATALIA RODRIGUES (Daughter) 3 MR. NIGEL BENN COUTINHO (Son) 4 MR. RONALDO COUTINHO (Son) an MRS. JOANITA COUTINHO (Wife) ha applied for the sole membership to the sa Asmita Regency-I Co-Operative Housin Society Ltd. situated at Asmita Enclave **Opp:Asmita Club, Mira Road (East** Thane-401107 for transfer of the aforesai flat in her sole name and the Other Leg Heirs including 1) MRS. ELLAINA NATALIA RODRIGUES 2) MR. NIGEI BENN COUTINHO 3) MR. RONALDO COUTINHO have consented for the same Any person or persons having any objectio for grant of membership or having any clair right, title or interest or any part thereof eithe by way of inheritances, heirship or mortgag ase, leave and license, sale or lien, charg trust, easement, license, tenancy, injunction ossession, exchange, attachment of th ncome Tax Authorities or otherwis owsoever are requested to make the sar nown in writing within 15 Days along wit the supporting documents to the undersigne at B-706, Asmita Regency-1, Naya Nagar Mira Road(East), Thane-401107 with Fifteen Days (15) from the date of ublication hereof, failing which all suc laims and /or objections, if any will b nsidered as waived and abandoned. Date: 03-09-2023 ace: Mira Road ADV. RAMSHA KHATIB (B.L.S L.L.B) Mob. : 982171518

ale Deed Dated					५) भाग भांडवल व प्रवेध
ce at Thane under hintaman Mhatre,	गाव - बेलोडाखार तालुका - उरण, जिल्हा - रायगड.				 ६) संस्थेचे बँक खाते उ
being Purchaser cate No. 9 bearing RTIES PVT. LTD.	नाव	गट क्र.	क्षेत्रफळ हे. आर. चौमी.	आकार रु. पै.	७) मागाहून पात्र होणा अपात्र झोपडीधारकाचे र
ning to above said	महादेव प्रा. झेंडे	१००/६	०.२४	५.१२	ठिकाण : मुंबई
harge, lien, trust, bever are hereby t his Office No-3, aka, Dahisar (E) g which it shall be	ठिकाण : नवी मुं दिनांक : ०३/०५		एन. त्रिपाठी ॉफिस न. १२०/१२१,	रहेजा आर्केड,	दिनांकः २५/०८/२०२
Sd/- an E. Kochrekar ates, Advocates.		प्ल र्स	ॉट न. ६१, सेक्टर १ बीडी बेलापूर, नवी 1. ०२२ ४६०१ ६०७७	१, मुंबई ४००६१४	SWA HERITA
					Regd. O J. R. Bori Email: svartinvestor 37 th ANNUAL GENEI RECORD D
	S	UUMAYA	<u></u> €		NOTICE is hereby given that Company is scheduled to be Conferencing (VC) / Other A Companies Act, 2013 (the A
SUUN		•	RIES LIM	ITED	No. 17/2020 dated April 13 02/2021 dated 13 ⁿ January, Circular No. 21/2021 dated Circular no. 10/2022 dated 2 Affairs (MCA Circulars SEBI/HO/CFD/CMD2/CIR/F
	Wing B, 20th Floor, L Goregaon B	otus Corporate P East Mumbai 400	ark, Western Express		SEBI/HO/CFD/CMD2/CIR/F issued by the Securities and Notice of the AGM. Notice is also given pursua Members and the Share T
VIDEO CONFE	RENCING/OTHER	AUDIO-VISUA	ING TO BE HELD T AL MEANS, REMOT M") of the company will b	E E-VOTING	September 23,2023 to Tuesd The facility to appoint proxy t In Compliance with the abo Report for the Financial yea
September 30, 2023, facility without the phy provisions of the Cor	at 03:30 P.M. (IST) throu ysical presence of the I mpanies Act, 2013, Rul	ugh Video Conferer Members at the AG es framed there ur	icing/Other Audio Visual M venue, in compliance inder and the SEBI (Listi ircular No. 20/2020 dated	Means (VC/ OAVM) with the applicable ng Obligations and	reregistered with the Bigsh (RTA) and Depositories a www.swastivinayakaart.co.ii website of Bigshare Services In compliance with Section
with General Circular General Circular No. 0 and General Circular I	No. 14/2020 dated Apri)2/2021 dated January 1 No.3/2022 dated May 05	il 08, 2020, Genera 3, 2021, General Cii i, 2022, General Cir	l Circular No. 17/2020 da rcular No.21/2021 dated I cular No.11/2022 Decem	ated April 13, 2020, December 14, 2021, ber 28, 2022 and all	(Management and Adminis SEBI/HO/CFD/CMD/CIR/P/ Securities and Exchange E Regulations, 2015, the Com
SEBI/HO/CFD/CMD1/ 15, 2021, SEBI/HO/C dated January 5, 2023	/CIR/P/2020/79, dated M FD/CMD2/CIR/P/2022/6 3 issued by the Securities	ay 12, 2020, SEBI/H 2 dated May 13, 2 s and Exchange Bo	Affairs ("MCA Circulars" IO/CFD/CMD2/CIR/P/202 022 and SEBI/HO/CFD/F ard of India ("SEBI Circula	21/11 dated January PoD-2/P/CIR/2023/4 ars"), to transact the	vote by electronic means (e- The Company has appointer to scrutinize the entire e-votii The detailed instructions for to note the following:
businesses, as set out in the Notice of the AGM dated August 11, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20 th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063. In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual				 Members, whose name: Beneficial Owners mainta Shareholding) as on the facility of e-voting provid 	
Report of the Company for the FY2022-23 will be sent electronically only to all the Members whose e-mail addresses are registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The Notice of the AGM and Annual Report will also be available on the website of the Company https://suumaya.com/investors/annual-reports/ on the website of National Stock				 voting,please refer the No The Remote e-voting per Monday, September 25, Company, holding shares electronically. The remote 	
Exchange Limited a www.evotingindia.com The Company is provi	at www.nseindia.com, n. iding the facility to the M	on the website lembers to cast the	of Central Depository	India Limited at set forth in the AGM	 Members, who will be pr through remote e-voting Members who have voted they will not be eligible to thee-voting available dt
Notice through electronic means including 'Remote e-voting' (e-voting other than at the AGM) provided by CDSL. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote-voting, will be able to vote at the meeting.			participated in the meetii shall be considered inval members attending the m Any person, who acquires		
Account Number (PA dematerialised accour Members holding sha	N) and Bank Account hts are maintained. ares in physical from or	details with the De Members whose e	ister/ update their email a epository Participant whe -mail ID is not registere	ere their respective d, may refer to the	Notice of AGM by the C Register of Beneficial ho remote e-voting procedu means to obtain the login Members holding shares
the AGM & e-voting. If you have any querie	es or issues regarding a	ttending AGM & e-	rocuring User ID & passwo Voting from the e-Voting Idia. com or contact at 180	System from CDSL	are requested to regis participant(s) and membe address with Bigshare electronic copy of the A votingand instruction for
			By order of the	Board of Directors Industries Limited Sd/-	 Incase of queries related manual at the Help section For SW
Place : Mumbai Date : September 02	, 2023		Chairman and	Ushik Gala Managing Director (DIN: 06995765)	Place:Mumbai Date: 02 [∞] September, 202

मोपडीधारकांचे सभासदत्व रद्व करण्याचे अधिकारी कार्यकारी मंडळास देणे.	
ाः मुंबई	
ः २५/०८/२०२३ अरुण जाधव	
ः २५७७८/२०२३ प्राधिकृत अधिकारी तथा	
सहकारी अधिकारी श्रेणी-१, झोपुप्रा, मुंबई	
	П
SWASTI VINAYAKA ART AND	
HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536	
Regd. Office: 303 Tantia Jogani Industrial Estate.	
J. R. Boricha Marg, Lower Parel Mumbai – 400011. il: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in	
^h ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,	
RECORD DATE, BOOK CLOSURE AND REMOTE F-VOTING	
is hereby given that the 37 th ANNUAL GENERAL MEETING (AGM) of the Members of the	
is scheduled to be held on Tuesday, September 26, 2023 at 04:00 P.M. through Video cing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the	
es Ăct, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular	
J20 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. tated 13 th January 2021 followed by Circular No. 19/2021 dated 08 th December 2021	
(in scheduled to be indición i desada), September 26, 2023 a 04:00 F.M. Infougin Viteo (cing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the es Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular D20 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 1ated 13 ⁹ January, 2021 followed by Circular No. 19/2021 dated 08 ⁶ December, 2021, lo. 21/2021 dated 14 th December, 2021, Circular No. 02/2022 dated 05 th May, 2022 and o. 10/2022 dated 28 th December, 2022 respectively, issued by the Ministry of Corporate (MCA, Circulars) and Circular No. SERI/HO/CED/CMD1/CIB/P/2021/20178	
to. 10/2022 dated 28 th December, 2022 respectively, issued by the Ministry of Corporate	
(MCA Circulars) and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, /CFD/CMD2/CIR/P/2022/62 read with Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4	
r the Securities and Exchange Board of India to transact the business as set out in the	
the AGM. also given pursuant to Section 91 of the Companies Act. 2013 that the Register of	
also given pursuant to Section 91 of the Companies Act, 2013 that the Register of and the Share Transfer Books of the Company will remain closed from Saturday, er 23,2023 to Tuesday, September 26,2023 (Both days inclusive).	
er 23,2023 to Tuesday, September 26,2023 (Both days inclusive).	
ty to appoint proxy to attend and cast vote for the member is not available for this AGM. iance with the above circulars, electronic copy of the Notice of the AGM and Annual	
r the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs all	
red with the Bigshare Services Private Limited, Registrar and Share Transfer Agent ad Depositories and the same is available on the website of the Company at stivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the	
stivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the	
f Bigshare Services Private Limited at https://ivote.bigshareonline.com ance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies	
ment and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no.	
/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the	
s and Exchange Board of India (Listing Obligations and Disclosure Requirements) ns, 2015, the Company is pleased to provide to its Members the facility to exercise their	
ectronic means (e-voting) on the businesses as set out in the Notice of the AGM. pany has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer	
pany has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer ize the entire e-voting process in a fair and transparent manner.	
led instructions for e-voting are given in the Notice of the AGM. Members are requested e following:	
ers, whose names are recorded in the Register of Members or in the Register of icial Owners maintained by the Registrars and by the denositories (In case of electronic)	
res, whose names are recorded in the Register of Members or in the Register of icial Owners maintained by the Registrars and by the depositories (In case of electronic' holding) as on the 'cut-off date' i.e.,September 19, 2023, shall be entitled to avail the of e-voting provided by Bigshare Services Private Limited. For details relating to e-	
of e-voting provided by Bigshare Services Private Limited. For details relating to e-	
please refer the Notice of the AGM. emote e-voting period begins on Saturday, September 23,2023 at 9.00 A.M. and ends on	
emote e-voting period begins on Saturday, September 23,2023 at 9.00 A.M. and ends on ay, September 25, 2023 at 5.00 P.M. During this period the eligible shareholders of the	
any, holding shares either in physical form or in dematerialized form, may cast their vote onically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.	
ers, who will be present in the AGM through VC / OAVM and have not cast their vote	
h remote e-voting, shall be eligible to vote through e-voting system during the AGM. ers who have voted through remote e-voting will be eligible to attend the AGM. However,	
vill not be eligible to vote at the meeting. If any Votes are cast by the members through	
rill not be eligible to vote at the meeting. If any Votes are cast by the members through roting available during the AGM and if the same members who have voted not	
pated in the meeting through VC/OVAM facility, then the votes cast by such members be considered invalid as the facility of e-voting during the meeting is available only to the	
ers attending the meeting.	
erson, who acquires shares and becomes a member of the Company after the dispatch of of AGM by the Company and whose names appear in the Register of Members or	
of AGM by the Company and whose names appear in the Register of Members or ter of Beneficial holders as on the cut-off date i.e., September 19,2023, may follow the	
ter of Beneficial holders as on the cut-off date i.e., September 19,2023, may follow the e e-voting procedure as mentioned in the Notice of AGM under Voting through electronic	

ure as mentioned in the Notice of AGM under 'Voting through electron n id and password to exercise remote e-voting. s in dematerialized form who have not registered their email address ss in dematerialized form who have not registered their email addresses gister/ update their email addresses with respective depository bers holding shares in physical form are requested to update their email e Services Private Limited at www.bigshareonline.com to receive Annual Report 2022-23 along with Notice of AGM, instruction of e-r participation in the AGM through VC/OAVM. Id to e-voting members may call on 1800 22 54 22 or refer e-voting user ion of https://vote.bigshareonline.com.

For SWASTI VINAYAKA	ART AND HERITAGE CORPORATION LIMITED
	Sd/-
	Dinesh Poddar
e:Mumbai	Chairman & Managing Director
: 02 nd September, 2023	DIN: 00164182

रोज वाचा दै. 'मुंबई लक्षदीप

जाहीर सूचना

सर्वांना येथे सुचित करण्यात येत आहे की, माझे अशी श्री. गोपाळ कृष्णन जिवनलाल बिनानी हे गाळा क्र.4 ाळमजला, नंद दीप उद्योग को–ऑप. सोसायटी लि., नं दीप इंडस्ट्रीयल इस्टेट, कोंडिवीटा लेन, ए.के. रोड, अंधे (पूर्व), मंबई-४०००५९ या जागेचे कायदेशीर मालव आणि अनुक्रमांक ४१ ते ५० चे भागप्रमाण क्र.५ चे धारक आहेत, जे त्यांनी श्रीमती कमला व्ह नायर यांच्याकडून दिनांक ०५.१२.२०१८ रोजीचे दस्तावे क्र.बीडीआर-१े६/१०९४९/२०१८ नुसार नोंद दिनां ५ १२ २०१८ रोजीच्या विकी करारनामानसार खरेटी केल दिनांक ०१.०२.१९६८ रोजीचे मुळ विक्री करारनामा जो ग एशियन बिल्डर्स आणि श्री, लिलाधर नाया यांच्या दरम्या सदर फ्लॅटबाबत झाला होता तो माझे अशील श्री. गोपाव कष्णन जिवनलाल बिनानी यांच्याकडन हरवला अ भूणि याबाबत एमआयडीसी पोलीस ठाणे येथे दिनां २३.०८.२०२३ रोजीचे लापता नोंद क्र.५०५९८/२०२ अंतर्गत ऑनलाईन तक्रार नोंद केली आहे.

जग कोणा व्यक्तीस सटग कगरनामा सापदल्यास त्यां बालील स्वाक्षरीकर्त्यांकडे कळवावे आणि जर कोण व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर मालमत्तेबाब ारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हब परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणता दावा किंवा अधिकार असल्यास त्यांनी खाली . वाक्षरीकर्त्याकडे लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांस जाहीर सूचना प्रकाशनापासून १४ दिवसांत कळवावे. अन्यथ अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत अ समजले जाईल.

ठिकाण: मुंबई दिनांक:0३.0९.२0२ सुरेश चंद्र एस. तिवारी (वकील कार्यालय: जी-१३, तळमजला, गणेश वाय कोहौसोलि., आकृती स्टारजवळ, सेन्ट्रल रोड एमआयडीसी, अंधेरी (पुर्व), मुंबई-४०००९३

PUBLIC NOTICE

Notice is hereby given to the public at larg regarding the property bearing flat no. A-204 a wing, 2nd floor, Vasukamal Co-op. Housing Society Ltd., saki Vihar Road, Kurla West Mumbai 400072; situated on plot of land bearing C.T.S. No.184/A of village Tungwa, Taluka Kurla, Mumbai Suburban District, was jointly owned by Mujib Sharfuddin Kazi and late Sharfuddin K. Kazi, who died on 31st August 2002. The share of late Sharfuddin K Kazi has been inherited by Firoza Sharfuddii Kazi (wife), Mujib Sharfuddin Kazi (son) Parvez Sharfuddin Kazi (son) who release their share in favour of Nazia Sirajuddin Khatib (daughter) by a registered release deed dated 05th July 2023 (KRI -11356-2023) Thus the share of said late Sharfuddin K Kazi is being transferred to Nazia Sirajuddii Khatib. Anybody having any claim/ objection in any matter should inform the undersigned within 15 days of this publication of this notice with documentary evidence, failing which any claim/ objection received thereafter shall be ignored and treated as waived.

Place: Mumbai Ghadiali Lega Date: 03/09/2023 Huzefa Q. Ghadia

Advocate 33/35. Hirani House Mazgaoi Village, Ramseth Naik Road

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given through my client MRS. VIJAYA SANJAY SONAR, who is the joint owner of Flat No: 703, In B-4, BHUMIK DARSHAN

BUILDING on the Floor area admeasuring about BUILDING on the Floor area admeasuring about 610 Sq. ft Build-up, in the building known as UMIYA COMPLEX PHASE-II situated at Titwala Ganesh Mandir Road, Titwala East Dist. Thane 421605, along with her late husband Mr. SANJAY B. SONAR. M/s. UMIYA ENTERPRISES a soctoarchip form had about the neglidity to MB

partnership firm had sold the said flat to MR SANJAY B SONAR and MRS. VIJAYA SANJA

SANJAY 5 SUNAY and MKS. VIJAYA SANJAY SONAR by Agreement for sale dated 07/12/2011 vide reg. No: KLN4/08365/2011. MR. SANJAY B SONAR expired on 05.09.2018. After the death of the deceased, he has left behind 1. MRS. VIJAYS SANJAY SONAR (Wife) 2. MR. DARSHAN

SANJAY SONAR (Son) 3. BHUMIKA SANJA

SONAR (minor Daughter) as his only legal heirs By way of Release Deed, MR, DARSHAN SANJA

Byway of Release Deed, MR. DARSHAN SANJAY SONAR & BHUMIKA SANJAY SONAR (minor), through her natural Guardian mother MRS. VIJAYA SANJAY SONAR willing to released their shares, rights, title and interest in the above said flat in favour of MRS. VIJAYA SANJAY SONAR. If any person has

on Wick Standard Schwart Schwart any person mas any objection against my client over release deed of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their claims or objection through written documents along with more that due from

proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice

the date of publication of this advertisemention of After 14 days no claim shall be considered an it shall be assumed that the title of the said Sho premises is clear and marketable and then m client will proceed further for release deed in the name of MRS. VIJAYA SANJAY SONAR.

Adv. N. R. TRIPATHI PHNo: 9757393714 Advocate, High Court, Shop No.2 Soham Plaza, Radha Nagar Nea KNT Public School, Ganesh Mandir Road Titwala East, Dist Thane 421605 Date - 03/09/2023 Place: Titwala.

PUBLIC NOTICE

TAKE NOTICE THAT, I am investigating or

ehalf of my client, the unencumbered righ

title and interest of Mr. Manoj R. Gupta and

Mrs. Pooia M. Gupta, who are co-owners of

wing, Manas, Manas Kanchan Co-operati

Housing Society, Limited, Plot No. 21-24

Sher-E-Puniab, Datta Jagadamba Mand

Marg, Mogra Village, Andheri East, Mumba

400093, admeasuring 780 square feet built

up area i.e. 72.49 square meters built-up

area, situated on the land bearing C.T.S. No

368/300 in Village Mogra, Registratior

District of Mumbai Sub-Urban (hereinafte

All persons having or claiming any right title

interest, claim and demand of whatsoeve

nature into or upon the said Flat or any pa

thereof by way of sale, gift, lease, lier

release, charge, trust, mortgage

maintenance, easement or otherwise

owsoever and/or against the owners ar

hereby required to make the same known i

writing to the undersigned supported with the

original documents at B-803, The New Aart

CHSL, Old Nagardas Road, Andheri East

Mumbai 400069, within 14 days from the

date of publication of this notice failing which

the claims etc. if any, of such person(s) shal

be considered to have been waived and/o

abandoned and the owner shall be at liber

to sell/transfer the said flat to the prospectiv

buyer i.e. 1) Mr. Ajit Kumar Jainarain Gupta 2

Mrs. Asha Ajit Kumar Gupta.

Place: Pune

ठिकाणः मुंबई

Date: 02 September, 2023

Date : 03rd September, 2023.

Place: Mumbai.

referred to as "the said Flat").

residential Flati.e. Flat No. 302, Third Floor, J

Notice is hereby given that Share Certificate No.03, Distinctive No. From 11 to 15 of Kishore Kunj No.3 C.H.S.Ltd., Situate at old Viva College Road, Virar West-401 303, in the name of Amol A. Vartak 8 Archana A. Vartak have has been reported lost/mispleaced and an application ha been made by them to the society for issue of duplicate share Certificate.

The society hereby invites claims o objection (in writing) for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication o this notice. In no claims/objections are received during this period the society shall be free to issue duplicate share certificate Sd/

Chairman / Secretary Kishore Kunj No.3 C.H.S.Ltd.

PUBLIC NOTICE

Notice is hereby given to the general Public or behalf of my client Mr. Suresh Karsandas Makhecha, Mr. Parag Suresh Makhecha and Ms. Jigna Suresh Makhecha. My Clients represents that, Mrs. Shobha

Suresh Makhecha and Mr. Suresh Karsanda Makhecha, jointly purchased a Flat vide Agreement for Sale dated 10th October, 2008 duly registered under Registration No. BDR-6 08812-2008 dated 10th October, 2008, more particularly described in the Schedule nereunder written and accordingly Prana Nagar CHS Ltd. admitted them as members (the said society and issued them 5 (Five Shares bearing distinctive nos. from 241 to 245 (both inclusive) bearing Share certificat No.049.

Further, Mrs. Shobha Suresh Makhecha die ntestate on 21.02.2015, leaving behind her usband viz. Mr. Suresh Karsandas Makhec son viz. Mr. Parao Suresh Makhecha and daughter viz. Ms. Jigna Suresh Makhecha, a ter only legal heirs.

therefore hereby invites claims / objection respect to the said flat. Any person having claiming to have any right, title, interest to or i the above mentioned property or in any pa hereof or any claim by way of or under or i the nature of any agreement, license mortgage, sale, lien, gift, trust, inheritance charge, etc. should inform to the undersigne within 7 days from the date of publication this notice with necessary supporting vidence of his/her claim at Shop No.29, Roya ower, Near Union Bank of India, I.C. Colon 3oirivali (West), Mumbai – 400 103. If claims objections are not received within 7 days, m client will dealt with the said flat as they dee fit and proper and claims or objection eceived thereafter will not be considered.

SCHEDULE OF THE PROPERTY ABOVE REFERRED

All that Flat No. 504, 5th Floor, C Wing, admeasuring 260 sq.ft. Built up Area, in the society known as Pranay Nagar CHS Ltd. onstructed on a piece of land bearing C.T.S No. 359 and 370, F.P No. 369, TPS III, of Village Eksar, Taluka Borivali located at Rai Mandir Road. Extn. Babhai. Borivali (West) Mumbai – 400 092, in the Registration Distri and Sub District of Mumbai Suburban.

Mr. Bharat A. Guray Advocate, High Court, Bomba Place : Mumbai Date : 03.09.2023

Ganga Papers India Limited CIN: L21012MH1985PTC035575

Sd

SMEET VIJAY SHAH,

Advocate High Court

Registration No. MAH/5683/2021

Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

lotice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022 23 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants he requirement of sending physical copies of the Notice of the AGM has been dispense vith vide MCA Circulars and the SEBI Circular. These documents are also available or Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act. 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the mose of 39th AGM of the

जाहीर सूचना येथे सूचना देण्यात येत आहे की, आमचे अशील प्रकाश नरसिंग मोर व श्रीमती जयश्री प्रकाश मोर हे खोली क्र.१४, प्लॉट क्र.२६, वसोंवा अंधेरी प्रथमेश कोहौसोलि.. आरएससी-१७, सरदार वल्लभभाई पटेल नगर, वर्सोवा, चार बंगला, अंधेरी (प.), मुंबई-४०००५३ येथील जागेचे मालक आहेत. मुळत: दिनांक ६ मे, १९९१ रोजीच्या पत्रानुसार म्हाडाने

ू सदर खोली क्र.१४, प्लॉट क्र.२६, वर्सोवा अंधेरी प्रथमेश कोहौसोलि., आरएससी–१७ येथील जागा रमेश महादेव उमरथकर यांच्याकडे दिली होती. पढे दिनांक ३१.०१.२००२ रोजीच्या विक्री करारनामाद्वारे सदर रमेश महादेव उमरथकर यांनी सदर खोली क्र.१४ ही जागा श्री. नाथालाल अलजी राठोड यांच्याकडे विक्री केली. सदर करारनामा दिनांक २२.०४.२००९ रोजीचे घोषण करारनामाद्वारे (बीडीआर-४-३४६६-२००९) नोंद करण्यात आले. दिनांक २७.०७.२०१८ रोजीचे विक्री करारनामा (बीडीआर–१८७८८६–२०१८) द्वारे सदर श्री नाथालाल अलजी राठोड यांनी सदर खोली क्र.१४ ही नागा कुमारी नयना राजीव गौर यांच्याकडे विक्री केली. सदर जागा दिनांक १८.०८.२००९ रोजीच्या पत्रानुसार म्हाडाद्वारे नाथाला आबाजी राठोड यांच्या नावे हस्तांत करण्याची अनुमती घेण्यात आली आणि सदर पत्र हरवले आहे आणि २९.०८.२०२३ रोजी वर्सोवा पोलीस ठाणे येथे तक्रार नोंद करण्यात आली आहे. दिनांक २१.०८.२०१८ रोजीचे हस्तांतर पत्राद्वारे सदर खोली व सटस्यत्व कमारी नयना राजीव गौर यांच्या नावे हस्तांतरणासाठी अनुमती देण्यात आली. दिनांक 0८.0८.२०२३ रोजीच्या विक्री करारनामादारे (बीडीआर-१७–१०००२–२०२३) सदर कुमारी नयना राजीव गौर यांनी सदर फ्लॅट प्रकाश नरसिंग मोर व श्रीमती जयश्री प्रकाश मोर यांच्याकडे विक्री केले.

जर कोणा व्यक्तीस/संस्थेस/बँकेस दिनांक १८.०८.२००९ गेजीचे मटर हस्तांतर पत्राचा ताबा अमल्याम किंव सदर मालमत्तेबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक, अदलाबदल, तारण, मालकी हक, खासगी तारण किंव अन्य इतर प्रकारे कोणताही अधिकार. हक्क व हित असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांसह . संस्था/बँकांचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमचे अशील अश ।।लमत्तेचा व्यवहार करण्यास मुक्त असतील.

५०२, ५वा मजला, पारस बिझनेस सेंटर, कार्टर रोड नंबर १, बोरिवली (ई) मुंबई-४०००६६

बंग ओव्हरसिज लिमिटेड

सीआएन:एल५१९००एमएच१९९२पीएलसी०६७०१३ **गेंदणीकृत कार्यालय:** ४०५-४०६, केवल इंडस्ट्रियल इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम) मुंबई-४०००१३. **द्र.क्र.:**(०२२) ६६६०७९६५; फॅक्स क्र.:(०२२) ६६६०७९७०, ईमेल:cs@banggroup.com; वेवसाइट:www.banggroup.com

जाहीर सचना-कंपनीची ३१वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे सूचना याद्वारे देण्यात येत आहे की, **बँग ओव्हरसीज लिमिटेड** (कंपनी) च्या सदस्याची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.१२.३०वा. (भांप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी) इतर ऑडिओ ल्हिन्चुअल साधन (ओएवहीएम) होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून, सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १० २०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एमसीए परिपत्रक) इतर गोष्टींसह व्हिडिओद्वारे एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्य आवश्यकतांनुसार ३० सप्टेंबर, २०२३ रोजी किंवा त्यापूर्वी कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल साधन (व्हीसी/ओएव्हीएम) सुविधा एजीएम आयोजित करण्यास परवानगी देतात. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) देखील १२ मे २०२० रोजीच्या त्यांच्या परिपत्रक क्रम.SEBI/HO/CFD/ CMD1/CIR/P 2020/79 परिपत्रक क.SFBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि परिपत्रक क्र.SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 दिनांक ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी परिपत्रक) नोटीसमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी ३१व ण्जीण्म बोलावत आहे.

२०२२-२३ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्या भागधारकां ई–मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोत्त कागदपत्रे कंपनीच्या www.banggroup.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रब आणि सेबी परिपत्रकानसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्या कोणत्याही वास्तविक प्रती कोणत्याही गगधारकाला पाठवल्या जाणार नाहीत.

नोंदणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत:

अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना cs@banggroup.com/ mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओ क्रमांक, सदस्यांचे नाव आणि स्वयं–साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.

मंबई लक्षदीप

जाहीर नोटीस

PUBLIC NOTICE

Notice is hereby given on behalf of my client MR. PANKAJ HARISHANKAF MISHRA & MS. MANSH HARISHANKAR MISHRA, that they were

plied for the transfer of shares in their nan

respect of the datafet of shafts in the main respect of Shop No. B-68, Shanti Shopping Centre Co-op. Soc. Ltd. Mira Road (E), Dist Thane - 401107, after sad demise of thei ather late SHRI HARISHANKAF

MARNATH MISHRA, who was owner

he above said shop, expired on 11/02/2022eaving behind his legal heirs such a

f anyone having any right or claim upon th aid shop premises or shares or having an bjection for the said shop premises by wa

sale, exchange, mortgage charge, gif

elease deed, trust, monument, inheritanc

ossession, easement, tenancy, lease, lien o therwise howsoever are hereby requested t hake the same in writing within 1 Fourteen) days from the date of notice t

ove mentioned office address, failing

/hich, the claims of such persons/, if any, w

emed to have been waived and/o andoned forever in all respect and n

nding on the applicant/society with respe-

the said shop premises and society free t

ransfer the shares in their name

spectively.

entioned hereinabove persons.

सर्व लोकांना सूचना देण्यात येते की, कै. मारुती संतलाल कलवार हे सदनिका क ४०३. चौथा मजला, स्रेहल सरोवर, जरी मरी माता मंदिर शेजारी, गावदेवी रोड, गाव मौजे काशी, मीरा रोड (पू), जि. ठाणे ४०११०७ चे मालक होते. श्री. मारुती संतलाल कलवार यांचे दि. १३/०७/२०२० रोजी निधन झाले. श्री. मारुती संतलाल **कलवार** यांच्या मृत्यू पश्चात आमचे अशील १ श्रीमती. प्रिया मारुती कलवार (मृत व्यक्तीची पत्नी), २) श्री. माहेक मारुती कलवार आणि ३) श्री. कार्तिक मारुती कलवार (मृत व्यक्तीर्च मुल) हे त्यांचे वारस आहेत. मालकांच्या मृत्यू पश्चात त्यांचे वारस / आमचे अशील वरील मिळकतीकरिता हक्क / अधिकार त्यांच्य नावे हस्तांतर होणेकरिता मागणी करीत आहेत. तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्यास ती आमच्या खालीत पत्त्यावर १४ दिवसांचे आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही

दि. ०३ .०९ . २०२३

याची नोंद घावी. ARUN KUMAR DUBEY मंदार असोसीएट्स ॲड्व्होकेट्स ADVOCATE HIGH COUR पत्ताः बी – १९, शांती शोप्पिंग सेंटर, JURIS LAW FIRM 002, Komal Shantinagar CHS Ltd D-66, Sector-10, Shanti Nagar रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. Mira Road (E), Dist. Thane 401 10' ठिकाण : मीरा रोड Mob.: 9833285351/9768107115

PUBLIC NOTICE

Notice is hereby given on behalf of my client Shri.Prashant Trimbak Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd, V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri.Prashant Trimbak Moghe and one Son Mr.Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day of December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any of family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of my client. Date : 02-09-2023 Place : Thane Sd/-

Add : Office No.301, 3rd Floor, Navrang Arcade, Nilesh Ashok More Near Alok Hotel, Naupada, Thane (W)-400602 (Advocate)

जाहीर नोटीस

माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर यांची आई कै. सुनेत्रा भालचंद्र करंदिकर मृत्यु दिनांक १८.०२.२०११ व बहिण वासंती भालचंद्र करंदिकर मृत्यु दिनांक ०६.०८.२०२३ रोजी कोणतेही नामांकन न करता त्यांचे निधन झाले. कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर रामतिर्थ को. ऑ. हौ. सो. लि. या सोसायटीचे नोंदणीकृत सभासद असुन सदर सोसायटीत फ्लॅट नं. १०१, पहीला मजला, नेहरू मैदानसमोर, गणेश मंदिररोड, डोंबिवली पुर्व, ता .कल्याण जिल्हा ठाणे, महाराष्ट्र ४२१२०१ क्षेत्र ६११ चौ. फुट बिल्टअप, मौजे : चोळे सर्वे नं. ३८ए, प्लॉट नं. ४, सी. टी. एस. नं. ४९३९ ज्याचे शेअर सर्टीफीकेट नं.८ शेअर्स नं. ३६ ते ४० दि. ०१/०९/१९९५ असे आहे (हया पुढे हयाचा उल्लेख सदरहु मिळकत असा करण्यात येईल). कै. सुनेत्रा भालचंद्र करंदिकर व वासंती भालचंद्र करंदिकर त्यांच्या पश्चात माझे आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापुर्वीचे नाव मंगल भालचंद्र करंदिकर वारस आहेत. सदर फ्लॅट चे शेअर सर्टीफीकेट माझ्या आशिल १. श्री. अनंत भालचंद्र करंदिकर २. श्री. मधुकर भालचंद्र करंदिकर ३. सौ. नीता सदानंद करमरकर लग्नापूर्वीचे नाव मंगल भालचंद्र करंदिकर यांच्या नावे करण्याचे मानस आहे सदर वारसाहक्का बाबत व सदर फ्लॅट सौ. अंकिता रोहन म्हात्रे यांना विकण्याचे ठरवले आहे परंतु सदर फ्लॅटचे पुर्वीचे मालक रावजी कोरशी देढीया यांनी खरेदी केलेले ओरिजनल कागदपत्र माझ्या अशिलांकडून गहाळ झाली आहेत या दोन्ही बाबतीत कोणाचीही कोणत्याही प्रकारची हरकत असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासुन १५ दिवसांच्या आत आवश्यक त्या सर्व कागदोपत्री पुराव्यासहीत वरील पत्यावर संपर्क साधून त्याबाबत खात्री पटवून द्यावी तसे न झाल्यास कोणास कोणत्याच प्रकारची हरकत नाही असे समजून आमचे अशिल सदर गुल्लेट त्यांच्या नाते इस्तांत्रणा करून घेतील। त्यानंतर कोणाची कमलीदी तकार

known in writing to the undersigned at the ddress given below with supporting ocuments within 14 (Fourteen) days from खालील स्वाक्षरीकर्त्यांना आजच्या तारखेपासन १४ (चौदा) दिवसात कळवावे, अन्यथा अशा व्यक्ती/ the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said कोणत्याही दावा आणि/किंवा हरकतीचा संदर्भ न घेत commercial Flat No. 11 and same shall be

considered as waived. सही/

आर.सी. दुबे ॲण्ड कं वकील उच्च न्यायालय मुंबई

Sd/ Komal N. Jain. Advocate (High Court Office No. 402. 4th floor. Vaishali Shopping Centre, Beside Natraj Market, S. V. Ro Malad (West) Mumbai-400 064

PUBLIC NOTICE

lotice is hereby given that my client Mr mrish Dhirajlal Thadeshwar is the owner o

ommercial Élat No. 11. adm. 106 sq. mtrs

arpet area, along with adjoining terrace

adm. About 48 sq. meters Carpet Area, or

e 1st floor in Building Known as "Ne

hangrila Co-Operative Housing Society imited", situated at plot no. 12, T. P. S. III, L. . Road, Borivali (West), Mumbai 400 092

earing CTS No. 602, 602/1 to 7, 608, 608/1

26 and now bearing Final Plot Nos. 9, 10

1 and 12 of Town Planning Scheme No. 3 o

llage Borivali, Taluka Borivali, Mumba

Ay clients has informed me that following below mentioned documents were

hortgaged with M/s. Hongkong And hanghai Banking Corporation Limited and

. Original Agreement for sale dated 29th une, 1988 made between M/s. Manek and

ssociates as the Firm of the first part and mt. Vimlaben Dalichand Shah as the Buyer

of the Second Part, duly stamp an registered under Serial No. BBJ/1654/8

2. Original Agreement for sale dated 20th February,2003 made between Smt.

/imlaben Dalichand Shah as the Seller of the irst part and Smt. Mr. Amrish Dhirajlal

Thateshwar as the purchaser of the Second Part, duly stamp and registered under No

respect of the said commercial Flat No. 1

or which Complaint of lost / misplaced of the

said Original documents has been lodged with the concerned Malad Police Station vide

ost Report No: 8086/2006 dated

Il persons having any claim, right, interest o bjection of whatsoever nature in respect o

the above mentioned documents and/or the

aid commercial Flat No. 11by way

nheritance, share, sale, license, gift

nortgage, charge, possession, lease assignment, lien, ownership, transfe

ccess, easement, encumbrances owsoever or otherwise and/or having

ossession of the said Original Agreement

re hereby requested to make the sam

BDR-6/02023/2003 dated 07/03/2003.

v them documents were lost / misplaced

uburban District.

ated 08/07/1988.

1/11/2006

Mumbai 400010

जाहीर सूचना

याद्रारे सर्व सामान्य जनतेल सचना देण्यात येत आहे की श्रीमती मंजुला विनोदराय **कपासी** आणि श्रीमर्त 🚽 मित्तल विनोदराय कपासी यांचा श्री कमलेश विनोदराय कपासी यांच्याशी कोणत्याही प्रकारे कोणताही संबंध नाही. पुढे श्री कमलेश विनोदराय कपासी यांचा फ्लॅट क्रमांक २०७, योगी सरित सी.एच.एस. बिल्डिंग, सी-४४, योगी नगर एकसर रोड, बोरिवली (पश्चिम), मुंबई-400092 मध्ये कोणत्याही प्रकारचे हक्क शीर्षक, हिस्सा नाही. म्हणून श्री कमलेश विनोदराय कपासी यांच्याशी कोणीई कोणत्याही प्रकारचा व्यवहार केल्यास त त्याच्या/ तिच्या जोखमीवर आणि परिणामांन पर्णपणे जबाबदार असेल, त्यासाठी श्रीमतं मंजुला विनोदराय कपासी आणि श्रीमती मित्तल विनोदराय कपासी यांना जबाबदार धरले जाणार नाही.

Sd/- Smt. Manjula Vinodrai Kapas and Smt. Mittal Vinodrai Kapas Through Advocate Ms. Naziya Y. Khan Dated: 3/9/2023 (Mob. No. 9987389355)

PUBLIC NOTICE

Notice is hereby given that 1) SMT. PRAGAT PRAKASH RANE (25% Share) 2) MR. VINA PRAKASH RANÈ (25% Share), 3) MR NAMDEV TUKARAM RANE (50 % Share) are applied for transfer Membership rights after emise of GOPIKA TUKARAM RANE who was holding 100% shares in the property mentioned in the schedule. 1) SMT. PRAGATI PRAKASH RANE, 2) MR. VINAY PRAKASH RANE, 3) MR. NAMDEV TUKARAM RANE states that we are only Three legal heirs And there for any person having or claiming to have any right, title, interest, shares or in any par hereof or any claim by way of or under or in the nature of any agreement, license mortgaged, sale, gift, trust, inheritance, charge etc in the property given in schedule should nform to the undersigned within 07 days from the date of publication of this notice with necessary supporting evidence of their claim objection is not received within 07 days then society will admit said SMT. PRAGAT PRAKASH RANE -25% Share, MR. VINA) PRAKASH RANE -25% Share, MR. NAMDEV TUKARAM RANE 50% Share, as a member of the society and will issue Share Certificate in their name

PROPERTY SCHEDULE

11/85, Andheri Sundar Nagar Colony Mahakali Gumfa Road. Andheri East Mumbai 400093, Village Kondivita, Andheri Taluka, Mumbai, K/E Ward, Andheri, Mumbai Place : Mumbai Date : 03/09/2023 For and on behalf of Andheri Sunder Nagar Jagruti Co-Op. Housing Society Ltd

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their righ o vote on the resolutions proposed to be passed at the AGM. The company has engage the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday, 26th September, 2023 (9:00 AM IST) and end or Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold hares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and or LIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIPL's website.

n case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIPE at C 101, 247 Park, LB S. Marg, Vikhroli (West), Mumbai - 400083,or email at enotices@linkintime.co.in or Call at 022 - 49186000. For Ganga Papers India Ltd

Ramesh Kumar Chaudhan

Sd

(Chairman & Directo DIN: 00080136

श्री गुरुदेव एन-ट्रेड लिमिटेड

नोंदणीकृत कार्यालयः वॉर्डेन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन:एल२९२२४एमएच१९८४पीएलसी२१७६९३ द्र.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१, वेबसाईट: www.shrigurudeventrade.com ई-मेल: cosec@shrigurudeventrade.com

<u> ३६वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना</u>

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम बुधवार, ४ नोव्हेंबर, २०२० रोजी द.२.००वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे ३६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. एजीएमनिमित्त गुरुवार, २९ ऑक्टोबर, २०२० ते बुधवार, ४ नोव्हेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद गुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने ३६व्या एजीएममध्ये विषय विमर्षीत करण्यासाठी सभेच्या ठिकाणाव्यतिरित अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई–वोटिंग) मत देण्यासाठी सदस्यांना सुविधा दिली आहे.

ई-वोटिंग रविवार, १ नोव्हेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, ३ नोव्हेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर वर नमुद तारीख व वेळेनंतर रिमोट ई–वोटिंग सुविधा मान्य असणार नाही. कंपनीच्या ३६व्या एजीएममध्ये किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चित नारीख बुधवार, २८ ऑक्टोबर, २०२० आहे.

जे सदस्य रिमोट ई–वोटिंगने त्याचे मत देणार नाहीत त्यांना ३६व्या एजीएममध्ये मत देण्याचा अधिकार असेल. कंपनीद्वारे ३६व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा करुन देईल. रिमोट ई–वोटिंगने मत दिल्यानंतरही सदस्यास ३६व्या एजीएममध्ये सहभागी होता येईल परंतु ३६व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

कंपनीच्या ३६व्या एजीएमची सूचना कंपनीच्या www.shrigurudeventrade.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे. ई–वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेल्प व एफएक आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.:१८००२००५५३३.

श्री गुरुदेव एन-ट्रेड लिमिटेडकरिता सही/ शशी कुमार दुजारी अतिरिक्त संचालव दिनांकः १०.१०.२०२० डीआयएन:00११६१३

ंडीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदणी करण्यास त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धतः

कंपनी ३१व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांना ई–व्होटिं-सुविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्य गधारकांद्वारे एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंगची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केर्ल जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्रो जीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल

	बंग ओव्हरसिज लिमिटेडकरिता
	सही/-
	ब्रिजगोपाल बालाराम बंग
दिनांकः ०३.०९.२०२३	व्यवस्थापकीय संचालक
ठिकाण: मुंबई	डीआयएन:००११२२०३

मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: पेनिन्सुला कॉर्पोरेट पार्क, युनिट क्र.५, तळमजला, टॉवर १, बी विंग, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०००१३, भारत. दूर.:०२२-६६८११६००; वेबसाईट:www.morarjee.com; ई-मेल:corporatesecretarial@ashokpiramalgroup.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

२८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ मे २०२२ आणि २१/२०२१ दिनांक १४ डिसेंबर, २०२१ तसेच सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे. २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४ व १७/२०२० दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० आणि याबाबत नवीनतम परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि भारतीय प्रतिभुती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस रेग्युलेशन्स, २०१५ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३, ४ दिनांक ५ जानेवारी, २०२३ (यापुढे एकत्रित लागु परिपत्रके) च्या पुर्ततेनुसार कंपनीला सदस्यांच्य वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) मान्यता आहे.

कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २७ सप्टेंबर, २०२३ रोजी दु.२.३०वा** एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिताँ व्हीसी/ओएव्हीएम मार्फत होणार आँहे. २८व्य एजीएममध्ये सहभागी होण्याकरिता माहिती आणि रिमोट ई–वोटिंगमध्ये सहभागी होण्याची पद्धत किंव एजीएम दरम्यान ई–वोटिंग प्रणालीने मत देण्याची पद्धत सूचनामध्ये नमुद केली आहे.

एजीएम सूचना तसेच वित्तीय वर्ष २०२२–२३ करिता कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई–मेव कंपनी/डिंपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकानुस विद्युत स्वरुपाने पाठविण्यात येतील. सदर दस्तावेज कंपनीच्या <u>www.morarjee.com</u> आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्र www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्य्रिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे, एजीएम दरम्यान ई–वोटिंग प्रणाली व रिमोट ई–वोटिंग सुविधा देण्याकरिता नियुक्त संस्था आहे ई–मेल, मोबाईल क्रमांक, पत्त्यातील बदल आणि बॅंक खाते नोंद/अद्यायावत करण्याची पद्धत:

- वास्तविक स्वरूपात: सेबी परिपत्रक क सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी पीओडी-१/पी/सीआयआर/२०२३/३७ दिनांक १६ मार्च, २०२३ नुसार पॅन, केवायसी तपशील व नामांकन नोंद करणे अनिवार्य आहे. वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांना विनंत आहे की, त्यांनी त्यांचे पॅन, केवायसी तपशील तसेच बँक तपशील व नामांकन तपशील पव शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, भागहस्तांतर प्रतिनिधी (एसटीए) यांच्याकडे नमून आयएसआर-१ व अन्य आवश्यक नमुना (कंपनीच्या <u>https://www.morarjee.com</u> shareholding-info वेबसाईटवर उपलब्ध) भरुन आमचे एसटीएच्या https:/ www.purvashare.com/faqs/ वेबसाईटवर पाठवावे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद/अद्यायावत केलेले नाहीत त्यांनी रिमोट ई-वोटिंग मार्फत मत देण्यासाठी युजर आयर्ड व पासवर्ड प्राप्त करण्याकरिता योग्य प्रक्रियासाठी एजीएम सूचनेचा संदर्भ घ्यावा.
- डिमॅट स्वरुपात: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की. त्यांने डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करून घ्यावे.

ागधारकांना कंपनीचे भागहस्तांतर प्रतिनिधी पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याक कोलिओ क्रमांक/डीपी आयडी–क्लायंट आयडी असे सर्व तपशील त्यांचे नोंदणीकृत कार्यालय युनि क्र.९, तळमजला, शिवशक्ती इंड. इस्टेट, जे.आर. बोरीचा मार्ग, लोअर परळ पूर्व, मुंबई–४०००११ किंव ०२२–३१९९८८१० किंवा <u>support@purvashare.com</u> वर ई–मेल करावा.

	मोरारजी टेक्स्टाईल्स लिमिटेडकरिता
	सही / –
ठिकाणः मुंबई	निष्ठी धर्मानी
दिनांकः ०२.०९.२०२३	कंपनी सचिव

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याबाबत चालणार नाही याची सर्वांनी नोंद घ्यावी. यासाठीही	जाहीर नोटीस
दिली.	
ठिकाण र डोंबिवली दिनांक २०२-०९-२०२३	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

पत्ता : शॉप नं, ०७, रामतिर्थ सोसायटी, गणेश मंदिर रोड, डोंबिवली (पु), जि. ठाणे. मो. ९०८२५९१९३१

शिला संतोष लोखंडे (वकील)

SWASTI VINAYAKA ART AND **HERITAGE CORPORATION LIMITED**

CIN: L51900MH1985PLC036536 Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel Mumbai – 400011. Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 37th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 37" ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 26, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 20/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular no. 10/2022 dated 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/CPD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the 2041.

lotice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of

Voluce is also given pursuant to Section 91 of the Companies Act, 2013 that the register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23,2023 to Tuesday, September 26,2023 (Both days inclusive). The facility to appoint proxy to attend and cast vole for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs a

Report for the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs a reregistered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://wote bigshareonline.com in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting are given in the Notice of the AGM. Members are requested to note the following:

o note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic Shareholding) as on the 'cut-off date' i.e., September 19, 2023, shall be entitled to avail the facility of e-voling provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.
- voung,please refer the Notice of the AGM. The Remote e-voting period begins on Saturday, September 23,2023 at 9.00 A.M. and ends on Monday, September 25, 2023 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voling thereafter. Members, who will be present in the AGM through VC / QAVM and have not cast their vote
- Members, who was the present in the Actin hough VC / OXVW and have hit cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the ACM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- anal be considered invalue as the local point of ervaling during the meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 19,2023, may follow the register of Benefational houses as mentioned in the Notice, objective and experiment experiment of the second of the Notice of AGM under Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members houlding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository
- and requested to register/ update them enhant addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2022-23 along with Notice of AGM, instruction of e-votingand instruction for participation in the AGM through VC/OAVM. Incase of queries related to e-voting members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

For SWASTI VINAYAKA ÅR	T AND HERITAGE CORPORATION LIMITED	
	Sd/-	
	Dinesh Poddar	
Place:Mumbai	Chairman & Managing Director	
Date: 02 nd September, 2023	DIN: 00164182	