# TATA CONSULTANCY SERVICES LTD

Registered Office: 9th Floor, Nirmal Building Nariman Point, Mumbai Maharashtra 400021 NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applies to the Company to issue duplicate certificate[s].

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 duplicate certificate(s) without further intimation. Name[s] of holder(s) Kind of Securities Distinctive 

SUDHA MADAN [Name[s] of holder[s] / Applicant[s]] Date: 07-09-2024

PUBLIC NOTICE

Notice is hereby given to public that SMT.MALU
YELLAPPA KANGRALKAR is the member of VEENA GAR NO.2 C.H.S.LTD., holding ownership rights of Flat No. B-4-402, 4th floor, Veena Nagar No.2 C.H.S.Ltd., L.B.S. Marg, Mulund (West), Mumbai 400 080, holding 5 shares of Rs.50/- each bearing distinctive Nos. 1101 to 1105 (both inclusive) under Share Certificate No.221, SMT, MALU YELLAPPA KANGRALKAR had lost and misplaced the Original Share Certificate No.221, Member's Register No. 215, dated 30.12.1987 of flat No.B-4-402, Veena Nagar No.2 C.H.S.Ltd. Any persons having custody of the original and /or any claim in respect of the said flat or any part thereof by way of sale, exchange, mortgage, charge, gift or otherwise howsoever are hereby called upon inform the same in writing along with supporting documents in respect of their claim to the undersigned within 7 days from the date thereof, failing which the claim, if any, shall be considered to have been waived

Adv Rameshwar Bharadwaj Parvati Krupa 1st Floor, Station Road, Kalwa West Thane 400605

**PUBLIC NOTICE** My client was agreed to Purchase from MS.Shiwani Fibres Pvt. Ltd through Director's Mr. Mahendra G. Singh & Mr.Dilipkuman Radhesham Gupta (As per 7/12 Extract MS.Shiwani Fibres Pvt. Ltd through Mr.Dharmaraj Shubhkaran Sing) the immoveable property i.e. all the piece or parcel of non agricultural land & above Industrial Constructed Unit which is mentioned in following schedule as follows--Schedule of Property-

Survey No. | Plot No. | Area (Sq.Mtr.) | Akar (Rs.Ps.) Village 74/5/80/6/82 160 743.00 22.29 At.Pundhe, Computories Survey No.74/5/80/6/82/Plot 160 Tal.Shahapur, & above constructed factory unit Grampanchayat Property No.612,

Any other Director of company or any other person having or claiming any right, title or interest whatsoever in the said property should make the same Known in writing with legal documents, to the undersigned within 14 days from the date of publication hereof, failing which my client shall presume that no such claims exist and shall complete the transaction.

Add:- Shop no-26, Ground floor, Sawant Park, opp forest office, Shahapur, Tal. Shahapur, Dist-Thane. 421601

Mr. Shirish B. Patil (Advocate)

## **AAREY DRUGS & PHARMACEUTICALS LIMITED** Regd. Office: E-34, MIDC, TARAPUR. BOISAR. DIST. THANF

CIN: L99999MH1990PLC056538 Tel.: (022) 23455543

# **AGM NOTICE & BOOK CLOSURE**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 am by OAVM means. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aarey drugs.com

urther pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of AGM.

The company has engaged Linkintime Instavote platform for facilitating e-voting. The e voting shall commence on 26th September 2024 from (9.00 am and ends on 29th September, 2024 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date of 23<sup>rd</sup> September, 2024, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India for voting thereafter. Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at http://instavote.linkintime.co.in or write an email to instameet@linkintime.co.in

For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Date: 05<sup>th</sup> September, 2024

Mihir Ghatalia Chairman and Managing Director

# **PUBLIC NOTICE**

PUBLIC AT LARGE is hereby informed that my client MR. SURESH DAGADU YEDRE is the absolute owner and absolutely seized and possessed of and/or otherwise well and sufficiently entitled of residential premises bearing Flat no. 404, admeasuring about 225 Sq. ft (Carpet), in "C" Wing, on 04TH floor, in Om Shree Sai Shraddha (SRA) CHS Limited, having address at Appasaheb Sidhaye Marg, Nr. Shri Krishna Nagar, Borivali (East), Mumbai- 400066, a building constructed in the year 2009, having Ground Plus 07 upper Floors (With-Lift) on a plot of land bearing C.T.S. No.1997, situate, lying and being at Village Dahisar, Taluka Borivali in the registration District and Sub-District of Mumbai City and Mumbai Suburban (hereinafter for brevity's sake referred to as "THE SAID FLAT"). on OWNERSHIP BASIS.

My client states that during life time of the Smt. Laxmibai Dagadu Yedre was ner of aforesaid Flat and she has obtain said flat by an allotment letter date 21st December, 2009 issued by M/S. Shubha Enterprises under S.R.A.

My client states that Smt. Laxmibai Dagadu Yedre is the member of Om Shree Sai Shraddha (SRA) CHS Limited in respect of his said flat and hold share certificate bearing No.119, dated 8<sup>th</sup> September, 2019, having 10 fully paid-up shares of rs.50/- each bearing distractive numbers from 1181 to 1190 (both inclusive).

My client states that his mother Smt. Laxmibai Dagadu Yedre is expired or 23-11-2016 at Mumbai and his brother Mr. Saniay Dagadu Yedre is also expired on 16-12-2016 and his father Mr. Dagadu Yedre is predeceased to his mother and expired more than 30 years ago, leaving behind my client being their only surviving legal heirs and absolute owner of aforesaid Flat premises My client states that he willing to become members of Om Shree Sai Shraddha (SRA) CHS Limited in respect of said Flat and also transfer aforesaid share certificate in his name from the name of his deceased mother.

PUBLIC AT LARGE ARE HEREBY Any persons having any claim or right in respect of the said Flat or said Share Certificate by way of inherita maintenance, bequest, gift, sale, mortgage, charge, trust, lease, lien and/o possession, encumbrances, licence, lis-pendens, easement, agreement howsoever or otherwise is hereby required to intimate the undersigned at Office, within 14 (Fourteen) days from the date of publication of this Notice of his/her such claims, if any, with all supporting documents, failing which the claim and the claims, if any, of such person or persons shall be treated as waived and not binding on my client.

Mumbai, dated this 7th day of September, 2024.

AMOLAROTE Advocates High Court,

Shop No.04, Shreekrishna Avenue CHS Ltd., Sawarpada, Borivali (East), Mumbai-400 066

# PUBLIC NOTICE FOR LOSS OF DOCUMENTS

NOTICE is hereby given by that the documents bearing 1. Original unregistered Agreemen' dated 16/10/1970 executed between M/s Hind Saurashtra Construction Company and bearing 1. Original unregistered Agreement dated 16/10/1970 executed between M/s. Hind Saurashtra Construction Company and M/s. Indo Saigon Agency, 2. Original unregistered Agreement dated 07:03-1971 made and executed between M/s. Indo Saigon Agency AND K.K. Raja and Sons 3. Original Agreement executed by Nawros S. Vandrevala (P. Vandrevala Parter S. Vandrevala (P. Vandrevala (P

Dated 07<sup>th</sup> day of September, 2024. Sd/-Advocate Shabnam A. Hussain

Shop No.3, Safa Apartment, Sec. 11, Taloja, Phase I, 410208

# **PUBLIC NOTICE**

The public at large is hereby informed hat my client MRS, BIBI AFIA ASGAR KHAN, has revoked and cancelled the Seneral Power of Attorney Date 02/03/2023 duly registered with the Su Registrar of Kurla-1, vide Document No KRL1/4368/2023, given to his brother it AW MR WAHID ASHRAF KAPADIA espect of the property situated at Fla No. **1103**, Eleventh Floor, Building know as Dosti Opal B Wing, Dosti Planet North hase 4, Dosti Opal Project, Plot bearin Survey Nos. 156/2, 159/4, and 181/2A Village of Shil Thane, Thane 400612.

The public at large may kindly take notice that not to deal with or enter int ny agreement with the said MR. WAHID ASHRAF KAPADIA in respect of the sai

If any person deal or enter into a agreement with him, the same will be no oinding upon my client and if an agreement & proceeding filed by the sai C.A. of my client, after this public notic may be treated as null & void. Sd/- SHISHIR SINGE

Advocate High Cour D-12/7, Shanti Vihar, Nr. Railway Station behind Hardik Palace Hote Mira Road (East),Thane-401107

Date: 07/09/202

PUBLIC NOTICE FOR LOSS OF DOCUMENTS

NOTICE is hereby given by that the documents bearing Original Allotment Letter dated 23/05/1991, Deed of Declaration dated 09/01/1996 bearing Reg. No. Thane-3/95/1996 and Deed of Transfer Cum Sale dated 08/03/2010 bearing Reg No. Thane-6/00949/2010 in respect of property having Office No. 111, on First floor, admeasuring 23.32 square meters Built Up Area, in the building known as Citi Towers, constructed on Plot No. 55, Sector-15, Belapur, Taluka and District Thane within the limits of Navi Mumbal Mor Sale and Control of the Control Corporation has been misplaced and n traceable yet. Any person in possession of t abovementioned documents is requested abovementioned documents is requested to hand over the same to the undersigned within a period of 15 days from date of publication of this notice, failing which, it will be presumed that the documents have been irretrievably lost further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.

om this present.

Dated 07<sup>th</sup> day of September, 2024. Sd/-Advocate Shabnam A. Hussain

# Shop No.3, Safa Apartment, Sec. 11, Taloja, Phase I, 410208 PUBLIC NOTICE

This is to bring to the knowledge of client **Mr. Dinesh C Abhang,** that the Original Gift Deed dated 18/10/2017, registered at Sub-Registrar's office Kurla-3, Sr. No. 9167/2017, executed between Mrs. Shanta C Abhang and Mr. Dinesh C Abhang along with Registration Receipt No. 10078 and Index II, regarding **Shop No. G/10**, area adm. 96 Sq. Ft. (Carpet), **Ground Floor,** in the Building Known as "Nehru Naga Samarpan CHSL", constructed on land bearing Survey No. 229 & 267, CTS No. 6 (Part), situated at Village Kurla-III, Tal. Kurla & Dist. Mumbai Sub-Urban which stands in the name of my Client is lost/ misplaced and not traceable.

It is hereby requested that if any perso and or any institution have found or is ir possession or have any claim or righ over above mentioned Original Documents shall return/ handover the said Original documents or shall raise objection to the undersigned at his office at Shop No. 1, Ground Floor, Shyan Garden, Virat Nagar, Virar (W), Palghar - 401 303 within 7 days from publication of this notice, failing with no claim shall be entertained in future and necessary transaction will be done. Date: 07/09/2024

(Adil M. Dhunware) Advocate

# Read Daily Active Times

# NOTICE

NOTICE is hereby given that my client Mr. Prakash Dalvi and Srishti Dalvi isintending to purchase Flat No.801, 8 th Floor, DN Nagar Shivneri CHS Ltd., Building No.5, Ganesh Chowk, D N Nagar, Andheri (W), Mumbai 400053. The said flat was in the name of Smt. Jankibai Gangaram Gurav who passed away on 14.12.2014. Subsequently the abovementioned flat was transferred to her 3 children being legal heirs i.e. Mr. Sadanand Gangaram Guray, Mr. Suresh Gangaram Guray and Mrs. Sharmila Sharad Guray nee Ms. Vandana Gangaram Guray. The said Flat stands in the name of Mr. Sadanand Gangaram Guray, Mr. Suresh Gangaram Guray and Mrs. Sharmila Sharad Gurav nee Ms. Vandana Gangaram Gurav as on date. Any/all person/s having or claiming any right, title, claim or interest in respect or objection of whatsoever nature in respect of the said Flat No.801, 8th Floor, DN Nagar, Shivneri CHS Ltd., Building No.5, Ganesh Chowk, D N Nagar, Andheri (W), Mumbai 400053 or any part thereof whether by way of sale, ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sublease, possession, covenant, license, lien, inheritance, mortgage, possession, pledge, charge, trust, maintenance, donation, easement, lis pendens or under any decree, Order or Award passed by any Court, Tribunal (Revenue or Arbitral) or Authority or otherwise howsoever or otherwise however are hereby requested to make the same known in writing to the undersigned at his below mentioned address within a period of 14 days from the date of the instance Notice of his/her/its such claim, if any, along with all supporting documents duly certified in that regard, failing which the rights and title with respect to the said Flat No.801, 8th Floor, DN Nagar Shivneri CHS Ltd., Building No.5, Ganesh Chowk, D N Nagar, Andheri (W), Mumbai 400053 shall be deemed to be clear undisputed and unencumbered and the claim(s), if any, of such person / entity shall be treated as waived and/or not binding on my client and/or abandoned and my client shall proceed with the sale of the said Flat No.801. 8th Floor. DN Nagar Shivneri CHS Ltd., Building No.5, Ganesh Chowk, D N Nagar, Andheri (W) Mumbai 400053 as mentioned above.

Mumhai Dated: 04.09.2024

Advocate 3, Silva Dwell, 447, Pitamber Lane, Near Canara Bank, off. S. B. Cross Road, Mahim (W), Mumbai 400016

Anees S. Kazi

SEYA INDUSTRIES LTD CIN: L99999MH1990PLC058499 Reg. Office: T-14, MIDC, Tarapur, Boisar (West), Palghar – 401 506. SEYA : corporate@seya.in (): www.seya.in

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that The 34th Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Monday, September 30, 2024, at 11:00 a.m. at its Registers Office at T-14, MIDC, Tarapur, Boisar (West), Palghar – 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the otice of the AGM and Annual Report for the financial year 2023-24 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.co espectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') ar the rules made thereunder the Register of Members and Share Transfer Books of the Compan shall remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting.

he remote e-voting facility shall commence on Friday, September 27, 2024, from 9:00 a.m. ar end on Sunday, September 29, 2024, at 5:00 p.m. The Remote e-voting shall not be allowed eyond the aforesaid date and time.

person whose name appears in the Register of Members / Beneficial Owners as on the cutof late, i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting voting at the meeting.

Aperson who acquires shares and becomes shareholder of the Company after dispatch of Notic and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to <u>helpdesk.evoting@cdslindia.com</u> or mt.helpdesk@linkintime.co.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and assword can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company <u>www.seya.in</u> and on the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL i. www.evotingindia.com The Members who have not cast their votes by remote e-voting can exercise their voting rights a

he AGM. The Company will make necessary arrangement in this regard at the AGM venue. A member may participate in the meeting even after exercising his right to vote through e-votin but shall not be allowed to vote again in the MeetingFor any queries pertaining to electron roting, members may write to helpdesk.evoting@cdslindia.com Yours faithfully

For Seya Industries Ltd (Under CIRF Interim Resolution Profession

September 05, 2024

Regn No. IBBI/IPA-001/IP-P01200/2018-2019/11910

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 E-mail:- ddr.tna@gmail.com No.DDR/TNA/ deemed conveyance/Notice/20334/2024

DDR/TNA/ deemed conveyance/Notice/20334/2024 Date :- 26/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 550 of 2024. Applicant :- Seven Star Co-Operative Housing Society Ltd.

Add: Village Kohoj, Khuntwali, Ambernath (W.), Tal. Ambernath, Dist. Thane-421311 Versus Opponents :- 1. M/s. D. B. Lucas, 2. D. B. Lucas through its Legal heirs,

1) Smt. Bertalina D. Lucas. 2) Subhash D. Lucas. 3) Iris P. Patel. 4) Mercy Kariappa, 5) Cyril D. Lucas, 6) Joseph Santosh D. Lucas, 7) Rita Cyril Lucas. 8) Conrad Cyril Lucas Take the notice that as per below details nose, whose interests have been vested in the said property may submi 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 pove case has been fixed on 23/09/2024 at 1.30 p.m.

Description of the Property - Mauje Kohoj Khuntawali, Tal. Ambernath, Dist. Thane Old Survey No. New Survey No. Hissa No. Area 690.65 Sa. Mtr. 208/43 151 3/A Sd/-



(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane 8 Competent Authority U/s 5A of the MOFA, 1963.



# **ALAN SCOTT ENTERPRISES LIMITED**

Corporate Identification Number: L33100MH1994PLC076732 Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masiid, Kalina Kurla Road. Santacruz (East), Mumbai – 400029, Maharashtra, India. | **Tel**: +91 61786000/01, 9867644930

# E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com NOTICE

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Limited (hereinafter referred as 'the Company') will be held on Saturday, September 28, 2024 at 11:00 am IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirtieth AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of Link Intime India Private Limited at www.linkintime.co.in.

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of September 20, 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting').

The remote e-voting period begins on Wednesday, September 25, 2024 at 09:00 A.M. and ends on Friday, September 27, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpa Bag at evoting@nsdl.co.in.

Place: Mumbai

Date: September 5. 2024

By the order of the Board of Directors For Alan Scott Enterprises Limited (formerly known as Alan Scott Industriess Limited)

Sureshkumar Jain **Designation: Managing Director** DIN: 00048463

Place: Mumbai

Date: September 05, 2024

# SPS FINQUEST LIMITED CIN: L67120MH1996PLC098051

R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai  $400\,001$ 

E-mail: info@spsfinquest.co.in Website: www.spsfinquest.co.in Tel: 91-22-22722488

NOTICE OF 28TH ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Members of SPS Finguest Limited will be held on Monday, September 30, 2024 at 4:30 P.M. (IST) at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002, to

ransact the business as stated in the Notice convening the said AGM. In line with the circulars issued by Ministry of Corporate Affairs ((MCA) and Securities and Exchange Board of India (SEBI), the notice of the 28thAGM along with the Annual Report for the financial year 2023-24 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository participants. Members may please note that this Notice and Annual Report 2023-24 will also be available on the Company's website at www.spsfinquest.co.in and websites of the Stock Exchange

i.e. BSE Limited at www.bseindia.com. n compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are informed that the Company is pleased to offer remote e-voting facilities as an alternative mode to voting at the meeting. Necessary arrangements have been made by the Company with the National Securities Depository Services Ltd. (NSDL) to facilitate remote e-voting. The Company would be providing facility to vote through Ballot Paper during the

venue of AGM through Ballot. The instructions for remote e-voting are provided in the Notice convening the meeting. The process for (i) For shares in physical mode: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to <a href="mailto:support@purvashare.com">support@purvashare.com</a>, Registrar and Share Transfei

proceedings of AGM at the venue of the AGM. The Shareholders, who have not voted on remote e-voting, will be able to cast vote at the

(ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable

Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with the provisions of Section 91 of the Companies Act. 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday the 24th September, 2024 to Monday the 30th September, 2024 (both days inclusive) For SPS Finauest Limited

> (Girish T. Jajoo) Managing Director (DIN: 03108620)

# SHREE SALASAR INVESTMENTS LIMITED

Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002 CIN No.: 1 65990MH1980PL C023228

Tel No.: 022-22816379 Fax No.: 022-22816379 Email Id: vistaurban@gmail.com Website: www. sajaydevelopers.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 44th (Forty forth) Annual General Meeting ("AGM") of the Shareholders of Shree Salasar Investments Limited ("the Company") will be held on Saturday, September 28,

2024 at 03:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM. In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has

been sent on **September 06**, 2024 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report is available the website of the Company www.sajaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com. Members who have not registered their e-mail address are requested to register the same in respec

of shares held in electronic form with the Depository through their Depository Participant(s) and irrespect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vistaurban@gmai1.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen

reusain to Section no on the Configuration Act, 2015 read with role 2010 the Configuration (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 provide its Members facility to cast their votes electronically on all the resolutions set forth is the 44th Notice of AGM using electronic voting system of Purva Sharegistry (India) Private Limited https://evoting.purvasha The members are informed that:

a) The business set forth in the Notice of the AGM may be transacted through voting by electronic

b) A person whose name is recorded in the Register of Members as on the cut-off date, Saturday, September 21, 2024 shall only be entitled to avail the remote e-voting facility or voting at AGM;

 The remote e-voting through electronic means shall commence from Wednesday, Septembe 25, 2024 (09:00 am) and ends on Friday, September 27, 2024 (05:00 pm); d) Members who have voted through remote e-voting may attend the AGM but shall not be entitle

to cast their vote again in the meeting; e) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting

shall be eligible to cast their vote through e-voting during the AGM; Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Saturday. September 21. 2024, may contact to M/s Purva Sharegistry India Pvt. Ltd., our Registrar and Share Transfe Agent for obtaining credentials of remote e-voting;

n) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011

or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-49700138. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation: and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).

Date: 06/09/2024 Place: Mumbai

Sd/ Shailesh Hingarh Managing Director

# PUBLIC NOTICE

NOTICE to Public at large and all concern is hereby given that my Client Geeta Ashok Agarwal is owner and intends to Sale property as mentioned below in schedule. One Mr. Ankesh Anil Gaikwad has decided to purchase the said property.

The Vendor has informed the Purchaser that Original Agreement

dated 11th October 2005 bearing registration no. 5843/2005 and Original registration receipt and also Original registration receipt of Agreement dated 3rd February 2010 bearing registration no. 1682/2010 has been misplaced and my client has lodged missing complaint bearing Property nissing register no. 1529/2024 and 1553/2024.

ALL persons are hereby informed that any person having any claim or right in respect of said property or by way of inheritance, legacy, legal heirship, share, sale, mortagage, lease, license, gift, possession, possession of original title deeds or encumbrance however or otherwise is hereby required to intimate to undersigned within 15 days with sufficient evidence from Publication of this Notice, to undersigned, if any, with all supporting documents failing which the claim of such person/s against the Vendors as otherwise the Sale of the said property shall be completed without any reference or regards to any such claim or interest which shall be deemed to have been waived and not binding on my clients. SCHEDULE OF THE PROPERTY

Flat no. 1604, 16th Floor, Building no. B-1, A wing, Sarovar Darshan CHS, Almeda Road, Chandanwadi, Panchpakhadi, standing on Plot no. 353 part & 353-A TPS-1, Village Panchpakhadi, Thane west 400 602. Place: Mumbai Date: 10/07/2024

Office Address: Medha House, Opp. Treasury Office, Subhash Road, Court Naka, Near Marathi School no.1, Thane (west) 400 601. Contact no. 9821367979.

Yogesh B. Dandekar Advocate High Court

### PUBLIC NOTICE NOTICE IS HEREBY GIVEN to the

public at large that NS Aviation Private Limited, a company represented by it's Director Mrs. Isha Ali, w/o Dr. Mohammed Ali, is not having any business transaction or any business relationship with Trujet, operated by Turbo Megha Airways Private Limited, and Turbo Aviation Private Limited, represented by its Director Mr. Umesh Vankayalapati, nor she intents to enter into any type of contractual deal with him. Any person dealing with Mr. Vankayalapati shall be doing it at his own risk, cost and consequences. Mrs. Isha Ali shall not be liable for any acts, deals representations or actions done by Mr. Umesh Vankayalapati or Trujet as a representation association with NS Aviation.

# PUBLIC NOTICE

Take notice that **Flat No. 601**, Admeasuring 450 sq. ft. Carpet inclusive of 40 Sq. Ft. Carpet area, on the 6 th floor, in A wing, in building Known as "Rushabh Apartment", situated at Near Jain Temple, Off. Western Exp. Highway, Malad (E), Mumbai-400097., on the part of land bearing CTS No. 383/B, lying being and situated at Kurar, Taluka Borivali, Mumbai Suburban District, Mumbai in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District with the limi of P/North Ward of Brihanmumbai Municipal Corporation, owned by Taramati Popatlal Gala, Kalpesh Popatlal

Mrs. Chandra Omprakash Dave was the original owner of Flat No. 601, on the 6th floor, in A wing, in building Known as "Rushabh Apartment".situated at Near Jain Temple, Off. Western Exp. Highway, Malad (E), Mumbai-400097 who had purchased the said Flat No. 601 from M/s. Arihant Developer by Agreement for Sale dated 22/07/1999, registered through Declaration dated 09/03/2009 vide No. BDR-2-01709-2009 dated 09/03/2009. Thereafter by Shri, Popatlal Manshi Gala purchased

Gala & Jinesh Popatlal Gala.

Dave by an Agreement for Sale dated 29/07/2008, vide Registration No. BDR-12-06075-2008 dated 29/07/2008 on 05/09/2020 leaving behind his Widow i.e. Taramati Popatlal Gala and his two sons i.e. Kalpesh Popatlal Gala & Jinesh Popatlal Gala as and only his legal heirs Purpose of the notice is that if any of person for claiming

any right or objection thereof whatsoever, they should intimate us in writing within 14 days from date of the publication. Thereafter no claim or objection will be considered. For Pradip Shukla & Co.
Date: 07/09/2024 (Advocate High Court) 302/A, D8, Yogi Prabhat Society Next to Vipul Dry Fruit Store, Yogi Nagar, Borivali West, Mumbai - 400 092.

PUBLIC NOTICE

i.e. Late Shripad Vishnu Charya (expired on 28.11.2002).

Notice is hereby given to the public that I am authorized to investigate the legal heirs and representatives of original tenant

All legal heirs and representatives of Late Shripad Vishnu Charya other than Mrs. Purva Dattaprasad Karyakar alias Geeta Shripad Charya had recorded their consent in an Affidavit dated 28.08.2006 and 11.09.2007 for transmission of tenancy in the favour of Late Krishna Shripad Charya (expired on 07.10.2023) in respect of room situated at 622/B, Kushaba Kale Chawl. Room No.10. 1st floor, N. M. Joshi Marg, Byculla (West). Mumbai - 400 027. He (Late Krishna Shripad Charya) expired leaving behind his wife i.e. Mrs. Kavita Krishna Charya who became entitled for transmission of tenancy right in respect of Room No.10. The present occupant i.e. Mrs. Kavita Krishna

Charya is in possession of room since year 2008. In the circumstances, all persons having any direct or indirect claim, objection, demand, share in respect of Room No.10 are hereby requested to give in writing along with documentary evidence, to the undersigned having its office at 596, Chamber No. 6, Gangaram Niwas, N. M. Joshi Marg, Byculla (West), Mumbai - 400 027, and/or by way of email at virajkandpile@gmail.com within 10 (ten) days from the date hereof, failing which, the claim or claims, if any, of such legal heirs and representatives will be considered to have been waived, released, relinquished and/or abandoned.

Dated this 07<sup>th</sup> day of September, 2024

Viraj Kandpile