

CIN: L67190GA1993PLC001327

September 07, 2023

To,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 537839

Sub: Newspaper Advertisement-Completion of Dispatch of Notice of 30th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 29, 2023

Dear Sir/Madam,

In continuation with our letter dated September 01, 2023 please find enclosed herewith copy of Advertisement published in The Financial Express (English language) and Dainik Herald, Goa (Marathi language) Newspapers dated 07th September, 2023 pertaining to completion of dispatch of 30th AGM Notice along with details of Book Closure & E-Voting.

You are requested to kindly take the same on record.

Thanking You, Yours truly, For Phoenix Township Limited

Samit Prafulla

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Samit Prafulla Hede Managing Director DIN: 01411689

Corp. Office: Hede House, 2nd Floor., 14, BEST Marg, Colaba, Mumbai - 400 001. Tel.: ( 91-22 ) - 6159 0900 2283 1312, 2283 1325, Fax: ( 91-22 ) - 2202 8212 customerservice@hbgindia.com

Phoenix Park Inn Resort, Sequeira Vado, Candolim, G o a - 4 0 3 5 1 5 Tel.: (91-832) 6633 333 Fax: (91-832) 6633 222 ppi@sarovarhotals.com

Dr. Malbaro House, Rua Ismael Gracias, Post Office Box No. 181, Panaji, Goa - 403 101 Tel.: (91-832) - 2228 217 Fax: (91-832) - 6641 261 E-mail: hbggoa@yahoo.co.in

REGD. OFF.: Durga Bhavan, Hede Centre, Tonca, Panaji, Goa - 403 001 Tel.:(91-832)-6642724/6453265 Fax:(91-832) - 2461 394



**FINANCIAL EXPRESS** 

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000/022-66211000.

#### CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 17th March 2023. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 22/09/2023 at 3:00 PM for the sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401303. Last Auction Details of the Secured Asset Revised

Name of Borrower(s) / Co-Borrowers/ Guarantors/ Loan Account No/BRANCH Parmesh Apparao Sappata, Puroshttam Apparav Sappata, Kamala Apparao Sappata. Mahesh Kistayya Dusa / PU90PULONS000005006131 & NLAP0005005017/ Virar

Reserve Price (Rs) & EMD Flat No.302 3rd Floor, Gudelli Niwas Near Rs.8,50,000/-Markandey Temple, Padma Nagar H.No 948, Survey No 48, Hissa No.17 Village Kamatghar Rs.2,12,500/ New Kaneri, Taluka Bhiwandi Thane-421302 All other terms and conditions of the sale notice and tender form shall remain unchanged.

Date: 07.09.2023 Place : Virar

**Authorised Officer** Manappuram Home Finance Ltd

DUKE OFFSHORE LTD.

Reg. Office: 403-Urvashi Hsg Society Ltd,

Off Sayani Road, Prabhadevi, Mumbai - 40002:

Email: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 37th Annual

General Meeting of M/s. Duke Offshore Limited will be

held at Registered Office of the company situated at

Office No 403-Urvashi, Off Sayani Road, Prabhadevi,

Mumbai 400025, on Friday, 29th September, 2023 at

In our efforts to conserve the environment, printed

copies of the annual report will not be dispatched to the

shareholders. Online or soft copies of the Annua

Report are available for reference at the BSE and

Further, we would like to inform you that the Registrar of

Members and Share Transfer Books of the Company

will remain closed from Saturday, 23rdSeptember

Meeting (AGM) of the Company to be held on Friday,

In terms of Listing Regulations, the Company is

providing an e-voting facility to the members through

NSDL. Remote E-voting will be available from Tuesday.

26th September, 2023, at 09.00 AM till Thursday, 28th

In case of any queries/Clarification related to e

oting/Ballot form, members can contact Purva

Sharegistry India Private Limited, RTA of the Company

(Contact no: +91-23018261/23012518) or visit their

For DUKE OFFSHORE LTD

Avik George Duke

Managing Director DIN - 02613056

Place: Indore

(formerly Fullerton India Credit Company Limited)

Maduravoyal, Chennal - 600095, Tamil Nadu. Website: https://www.smfgindia.com

Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, PH Road,

SMFG SMFG INDIA CREDIT COMPANY LIMITED

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF

NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED

(FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)

MFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited

(SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and

eligible FIs for the sale of certain non performing assets on its books, as per the extant

RBI guidelines. Eligible interested applicants may download the public notice document

Please note that the non-performing assets will be auctioned as a pool of asset(s)/and

or individual assets at the sole discretion of SMICC. Each party shall be required to

submit a Letter of Intent ("Lol") along with Non-Disclosure Agreement ("NDA") to

Interested applicants shall submit the Expression of Interest ("EOI") on or before 6:30

PM on 17th Sept , 2023. in either a sealed envelope to SMICC at the following

address: 6th Floor B wing Supreme Business Park, Hiranandani Powai Mumbai

PUBLIC NOTICE

The public is hereby informed that Mr. Sandesh Shashikant Mainkar is

the owner of the property described in Schedule below. The owner has

represented to the interested party that the scheduled property is fully

owned and possessed by it, free of all encumbrances. The owner has

instructed the interested party to investigate the title in respect of the

Public is hereby called upon that any person(s) having any claim, right,

title and interest in the scheduled property should notify the

undersigned Advocate for the interested party within 21 days from

publication of this notice and should satisfy the undersigned along

with documentary proof thereof, failing which, we shall complete the

SCHEDULE

All the piece and parcel of Plot No. C-38, Survey No.104 (part) and 108

(part), CTS No.1443/C/38 area admeasuring 4425 Sq. Ft. i.e. 411.09

Sq. Mtrs. (as per property card 352.75 sq.mtrs) and a Bungalow area

admeasuring 1612.12 Sq.ft i.e. 163.44 sq.mtrs Built up standing

thereon in The Abhimanshree Co-op. Hsg. Society constructed on the

land situated at Survey No. 104 (Part) and 108 (Part) CTS No. 1443 of

village Aundh and within the jurisdiction of Sub-Registrar Haveli, Pune

KCL Infra Projects Limited

CIN:L45201MH1995PLC167630

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com

**Notice of 28th Annual General Meeting and Remote e-voting** 

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of

KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00

The Annual Report of the Company including the Notice convening the AGM of the

Company was sent through electronic mode to all the Members whose email IDs are

registered with the Depository Participant(s)/Company's Registrar & Share Transfer

Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide

P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

and within Pune Municipal Corporation and bounded as under:-

On or towards the East : By Plot No. C-39

On or towards the West: By Plot No. C-37

On or towards the North: By Colony Road

proposed at the AGM through electronic mode):

07 September, 2023.

On or towards the South: By Public Purpose

scheduled property described in the schedule herein under.

title investigation and no claim will be entertained thereafter.

400076 or by e-mail to the following ID: Yuvaraj.selvaraj@smfgindia.com

from the website of SMICC https://www.smfgindia.com/NPA-assets-Sale.aspx

Date: 06.09.2023

inclusive), for the purpose of 37th Annual General

29th September, 2023.

September, 2023 at 05:00 P.M. only.

website www.purvashree.com

initiate the due diligence exercise.

Place : Mumbai

Date: 06.09.2023

2023 to Friday, 29thSeptember, 2023 (Both days

Company website www.dukeoffshore.com.

Sd/-

Details

15-04-2023

TILL 3:00 PM

#### GANESH FILMS INDIA LIMITED 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019

E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911 NOTICE Notice is hereby given that: The 5th Annual General Meeting of the Company will be held on Friday, 29th September

Place: Zirakpur

Date: 5th September, 2023

creditors, relevant dates for

are available at:

is available at:

of interest

subsequent events of the process

under section 25(2)(h) of the Code

Eligibility for resolution applicants

10 Last date for receipt of expression

11. Date of issue of provisional list of

2023 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 31st August, 2023. The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to

CIN: L74994MH2018PLC307613

those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date") The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspection

during 10:00 A.M. to 12:00 Noon at the registered office of the company.

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M.
- to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM. Members who have already
- cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked
- Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company. By the Order of the Board of Directors For Ganesh Films India Limited

Gaurav Kumar Director DIN: 06717452

Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019

#### INVITATION FOR EXPRESSION OF INTEREST FOR HRIDAYNATH CONSULTANCY PRIVATE LIMITED OPERATING IN BUSINESS AND MANAGEMENT SERVICES AT MUMBAI, MAHARASHTRA

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS 1. Name of the corporate debtor along | Hridaynath Consultancy Private Limited with CIN CIN: U74120MH2010PTC208538

#### Flat No. B-906, 9th Floor, New Sarvottam CHS. Irla 2. Address of the registered office Bridge, Andheri (west), Mumbai - 400058, India 3. URL of website Not available 4. Details of place where majority of Not Applicable Corporate Debtor does not have any fixed asset. fixed assets are located 5. Installed capacity of main products/ Not Applicable services 6. Quantity and value of main FY 2021-22 (Audited) Revenue from Operations: INR 1,26,00,822 products/ services sold in last financial year FY 2022-23 (Unaudited - till 20-01-2023) Revenue from Operations: Nil 7. Number of employees/ workmen 8. Further details including last Available information will be shared upon available financial statements (with receiving a request at cirp.hcpl@gmail.com schedules) of two years, lists of

prospective resolution applicants 12 Last date for submission of September 30, 2023 objections to provisional list 13. Process email ID to submit EOI cirp.hcpl@gmail.com Note: The First Form G dated March 20, 2023 has been unsuccessful and therefore the second Form G dated June 15, 2023, is considered as Fresh Issuance of Form G and the

Can be obtained by sending a request at

cirp.hcpl@gmail.com

September 22, 2023

September 25, 2023

same is hereby modified with the consent of the Committee of Creditors of HCPL pursuan to Regulation 36A(4A) of IBBI (Insolvency Resolution Process for Corporate Persons Regulations, 2016. Prakul Thadi Date: September 06, 2023 Resolution Professional of Place: Hyderabad Hridaynath Consultancy Private Limited

> AFA Validity: September 6, 2023 Address: Flat No. 1405, J Block, Rainbow Vistas Green Hills Road, Moosapet, Hyderabad, Telangana 500018 E-mail: prakulthadi@hotmail.com | cirp.hcpl@gmail.com

#### **LAHOTI OVERSEAS LIMITED** CIN: L74999MH1995PLC087643 Registered Office: 307, Arun Chambers Tardeo Road,

IBBI Registration No.: IBBI/IPA-002/IP-N01149/2021-2022/13806

Mumbai-400034 Email: investor@lahotioverseas.com NOTICE OF 28" ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on August 31, 2023, NOTICE IS

HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has

been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Ru

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September24, 2023 to September30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM) NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/evoting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e voting during AGM are contained in the Notice of AGM. Aperson who is not a member as on cut-off date should treat this Notice for information purpose only

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e.September23,2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for In this regard, the Members are hereby further notified that:

. Remote E-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023

 The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. v. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice

dated 10August, 2023. . The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to

. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL of write an email to evoting@nsdl.co.inor contact mt.helpdesk@linkintime.com (RTA) C-101, 247

Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000. For Lahoti Overseas Limited

Place : Mumbai

Umesh Lahoti Managing Director

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

#### NOTICE OF 49th ANNUAL GENERAL MEETING "Notice is hereby given that 49" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29

September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14" August, 2023, in compliance with the provisions of the Companies Act, 2013, ('the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. In connection of the same, kindly note as follows:

Notice of AGM and Annual Report for the Financial Year 2022-23:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and

- b) Will also be uploaded on the website of the Company at www.jashindia.com, website of the Stock Exchange i.e. National Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/.
- 2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM. Manner of registering /updating email addresses/KYC:
  - a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other

Manner of casting vote(s) through e-voting:

- forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically. b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.
- a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 49" AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49" AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM. b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in
- dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the c) Remote e-voting period commence on Tuesday, September 26<sup>a</sup>, 2023 (09.00 a.m.) and ends on, Thursday, September 28<sup>a</sup> 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the
- relevant rules & regulations and will also be posted on the Company's website. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

Jash Engineering Ltd.

CIN: L28910MP1973PLC001226

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083. E-mail: rnt.helpdesk@linkintime.co.in.

 Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001 Phone: 0731-6732700, E-mail: info@jashindia.com

By the order of the Board Jash Engineering Limited

Tushar Kharpade Company Secretary

**NEW MARKETS ADVISORY LIMITED** 

Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327 NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

CIN: L74120MH1982PLC028648

Reod. Off.: Om Metro. Chandrakuni. Plot No. 51, 2nd FloorJ.P. Road, Azad Nagar Metro Station

Next to Sony Mony, Andheri (West), Andheri Railway Station, Mumbai : 400058

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 12.30 PM. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their

registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited and website of Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on

registered address by courier and electronically to those members who have

support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized

agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9:00 A.M. (IST) to Friday, 29th September 2023 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For New Markets Advisory Limited

Abdulrahim Allabux Khan

Director

DIN: 05152917

Place: Mumbai

Date: September 06, 2023

A **ATUL** 

ATUL AUTO LIMITED www.atulauto.co.in

Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024 Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in NOTICE OF 35TH ANNUAL GENERAL MEETING,

BOOK CLOSURE, INFORMATION REGARDING E-VOTING Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at

01:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as In accordance with the aforesaid Circulars, Notice of the AGM along with the

Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com In compliance with provisions of section 108 of the Act read with rules made

thereunder, as amended from time to time and Regulation 44 of the SEB (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are All the businesses as stated in the Notice of 35th AGM may be transacted

- through voting by electronic means The remote e-voting shall commence at 09.00 AM (IST) on September 27,
- 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote evoting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means. or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023,
- by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com In case of any gueries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of
- www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means. The members may note that: a. Once the e-vote on the resolution is cast by the members, they shall
- not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on
- voting as well as e-voting during AGM; The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-

voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the

Notice of AGM. Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September

Company Secretary & Compliance Officer

## PHOENIX TOWNSHIP LIMITED

CIN - L67190GA1993PLC001327 Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001 Email: complaince@hbgindia.com Contact No.: 022-61590900

NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING. **BOOK CLOUSER AND E-VOTING INFORMATION** 

Express (English Language) and Dainik Herald, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 14th August, 2023. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual

In continuation of our newspaper published on 01st September, 2023 in Financial

report for the financial year 2022-2023 has been sent electronically on Wednesday, 06th September, 2023 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. <a href="http://www.hbgindia.com/">http://www.hbgindia.com/</a> and on the website of the stock exchange at www.bseindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies

Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 30th AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22th September 2023 may cast their vote electronically on the business set out in the Notice of AGM The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

- The business will be transacted through voting by electronic means.
- 2. Date and time of commencement of remote e-voting: Tuesday, 26th September,
- 3. Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 4. Cut-Off Date: Friday, 22th September, 2023
- 5. Any person, who acquires shares of the Company and has become a member
- of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and Password by following the procedure mentioned in the Notice of 30th AGM.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023, the facilty shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through
- 8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in
- shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently. 11. The notice of 30th AGM and Annual Report for the Financial year 2022-2023 is

dematerialized form as on the cut-off date of Friday, 22th September, 2023, only

also available on the Company's Website at http://www.hbgindia.com/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. 12. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared

along with the scrutinizers report shall be placed on the company website www. hbgindia.com for the information of the members besides being communicated

to stock exchange 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia com or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferbhov Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate

For PHOENIX TOWNSHIP LIMITED

Place: Mumbai Date: September 06, 2023 Samit Prafulla Hede Managing Director (DIN: 01411689)



Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddi, TG-500081. Ph: 040- 44556600 E-mail:company.secreatry@gssinfotech.com, Website:www.gssinfotech.com

GSS Infotech Limited

NOTICE OF THE 20TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members

(CIN:L72200TG2003PLC041860)

of GSS Infotech Limited ('the Company') will be held on Friday, 29 September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the appicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e Annual Report 2022-23), have been sent on 5th September, 2023 through electronic modeto the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

Instruction for remote e-voting and e-voting during AGM:

purpose of guorum under Section 103 of the Act.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and mernbels attending the AGM who have not cast their vote(s) by remote e-voting wil be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA, at www.bigshareonline.com The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m.(IST) on Tuesday,26 September, 2023 : 5:00 p.m.(IST) on Thursday, 28 September, 2023 End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Friday, 22<sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same

Manner of registering/updating email addresses is as below:

e-voting or for participation at AGM and voting through Insta Poll.

by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com. b) Members holding shares in dematerialised mode who have not registered their e-

mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat c) After due verification, the Company/ RTA will forward their login credentials to

their registered email address. Any person who becomes a member of the company after despatch of the Notice of

the AGM and holding shares as on the cut off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website

Such members may cast their votes using the evoting instrutctions, in the manner specified by the Company in the Notice of AGM. The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote a-voting is available in the Notice of AGM. In case of any

query relating to e-voting, members may refer to the "Help" and "FAQs" available at ww.evotingindia.com, or write to company.secretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM. For GSS Infotech Ltd.

> R.K.Pooja Company Secretary

Date: 05 September, 2023

Place: Hyderabad

financialexp.epapr.in

Date: September 06, 2022

CIN: U65923K12010PIC039179

**(子)** JASH ENGINEERING LIMITED

the cut off date only shall be entitled to avail the facility of remote e-

24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

For, ATUL AUTO LIMITED Place: Shapar (Dist. Rajkot) (Paras J Viramgama)

such person may obtain the User ID and Password for e-voting from NSDL remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday,

Adv. Kaustubh P. Moghe

Pune 4110014

+91 9545951934

Block No.7, 3<sup>rd</sup> Flr, Sadanand Apt.,

Above Pooja Tires, Model Colony,

September 27, 2023 and ends at 5.00 P.M (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report,

to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of gueries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting

> Mohan Jhawar **Managing Director** DIN:00495473

to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM

manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting. By Order of the Board For KCL Infra Projects Limited Place: Thane Date: 06th September, 2023

७ सप्टेंबर २०२३

आयोजित करून त्यामध्ये मोठ्या

प्रमाणात गणेशभक्त व शिवभक्तांनी

भाग घेतल्याबद्दल सर्वांचे अभिनंदन

करतो.येणाऱ्या काळात विविध

विद्यालयांना या प्रकारची संधी

देण्यात येणार असून छत्रपती

जनमानसात रुजवावे, व तरुण

मनावर विचारांचे अमृत शिंपडावे

यासाठी अशा प्रकारचे उपक्रम

महाराजांचे

मंडळातर्फे दग्धाभिषेक कार्यक्रम आयोजित करण्यात येणार आहेत

मंत्री विश्वजीत राणे यांचे त्यांनी

शिवजयंती उत्सव समितीचे

प्रसाद खाडीलकर म्हणाले. की

वाळपर्ड सार्वजनिक गणेशोत्सव

मंडळाला मिळालेली संधी व त्यांनी

प्रभावीपणे केलेले कार्य यामूळे

समाजामध्ये सामाजिक कार्याचे

प्रतिबिंब निर्माण होण्यासाठी मदत

Case No. ISLR / DEM / BAR / NAG / 79 / 2022 Mrs. Suzyanne Ophelia Mckoy alia

uzyanne Mckoy Pereira 2. Lyndon Pete

ereira, Both R/o Fuldem Waddo, Nagoa

Michelle Ina Mckoy e Rodrigues 2. Orlan enevio Rodrigues, R/o Fuldem Waddo lagao, Bardez 3. The Assistant Engineer lub Div 11 Works Div II, P.W.D. Mapusa, Go

Maximiano Aleixo Sebastiao Travasso

heba Maria Travasso alias Sheba Ale

Ivasso 6. Savio Anthony Travasso 7. Claudi ntana Travasso 8. Sheila Alex Travasso alia

heila Carmen Travasso 9. Soloman Hilar avasso 10. Carmelina Travasso 11. Shirl

Cardoz alias Shirley Selvin Mary Cardoz alia Shirley Selvin Mary Travasso 12. Jovita Sequin alias Jovita Gracie Santana Sequeira 13

tanislaus Caitan Travasso alias Stanisl

ravasso 14. Terrence John Ignatius Travassi Ilias Terrence Travasso 15. June Noronhi Ilias June Bennie Estella Noronha 16. Regin

Monteiro alias Regina Violante Bella Monteir 17. Luiza Maria Selvia Congall Rathore alia Luiza Rathore 18. Christie D Lima alia Christie Agnes Lolanta Regina D'Lima 19

John George Cajetan Travasso 20. Kimbe Antonio Travasso alias Kimber Travasso 2

reddy Fernandes 22. Miss Marietta Fernandes 3. Miss Carolyn Fernandes 24. Richard ernandes 25. Luis Francisco Fernandes 26

ora Fernandes 27. Chappel Through it President, All R/o Fuldem Waddo, Nagac Bardez, Goa ......Respondents

PUBLIC NOTICE

nder section 114 of Land Revenue Code 196

n respect of property surveyed under **Surve lo.9/15** of Village **Nagao** of Bardez Goa. AND WHEREAS, applicant served the notice

through Registered A.D to the adjoini

AND WHEREAS, notices are returned ba

om the postal authority with the endorseme

nsufficient Address, Item Returned Addresse

eft without Instructions, Party Deceased" etc

AND WHEREAS, the applicant has made an application on 31/08/2023 and prayed for

ervice of summons by issuing Public Notice

in any local daily under order V Rule 20(1-A of Civil Procedure Code, 1908 as the applican has stated their inability to submit the detailed

ddresses of the above respondents and the

AND WHEREAS, I am satisfied that this is

t case for grant of such permission. NOW THEREFORE, notice is hereby give

the applicant who thereby shall remain resent in the office of Inspector of Survey an and Records, City Survey, Mapusa o

9/09/2023 at 10.00 A.M. in order to proce

to the site with the Field Surveyor Shri Vivel Bude. The respondent / adjoining land holde are requested to remain present at site or

cheduled date i.e. 29/09/2023 at 10.30 A.N

The applicant is further requested to clear the bushes on the boundary line, if it has bee

ot done so far and arrange two labourers a

site for helping the Surveyor for measuremen work at the time of survey. After completion of survey work your say wi

You are further directed to remain presen before this Court on 10/10/2023 @ 3.00 p.m

nd give your say in the matter if any, faili

hich the case will be heard and decided

ven under my hand the seal of this Cou on this 4th day of September, 2023 Sd/- **Patrick H. Gonsalves** Inspector of Survey & Land Records City Survey, Mapusa

Date: 6th September, 2023

Place: New Delhi

e recorded in the inspection report.

DURT OF THE INSPECTOR OF SURVEY & RDS, CITY SURVEY, MAPUSA, BARDEZ, GOA

आभार व्यक्त केले



मयडे : मान्यवरांच्या हस्ते बक्षीस स्वीकारताना झेवियर हायस्कूलचे विद्यार्थी. सोबत इतर.

## नृत्य स्पर्धेत झेवियर हायस्कूल प्रथम

■ टीम दैनिक हेराल्ड

पणजी, दि. ७ : सांताक्रुझ हायस्कूलतर्फे आयोजित करण्यात आलेल्या नृत्यसंगम या आंतरशालेय नृत्य स्पर्धेत मयडे येथील झेवियर हायस्कूलने प्रथम पारितोषिक पटकावले तर दोनापावल येथील रोझरी हायस्कूल व वेर्णा येथील मरिना इंग्लीश हायस्कूलला अनुक्रमे द्वितीय व तृतीय बक्षीस प्राप्त झाले. या स्पर्धेत एकूण ११ शाळांना भाग घेतला होता. सर्व शाळांना सहभागाबद्दल प्रशस्तीपत्रांचे वितरण करण्यात आले. यावेळी प्रा. डॉ. सिल्वाने डायस सापेको प्रमुख पाहणे या नात्याने हजर होते. विजेत्यांना त्यांच्या हस्ते बक्षीस वितरण करण्यात आले. दीपप्रज्वलाने कार्यक्रमाची सुरुवात झाली. फा. मॉरीस कुलासो यांनी स्वागत केले. ग्लेन

#### 'विञ्ठला ओंठार तुझे नांव भक्तिगीताचे लोकार्पण



पणजी : 'विठ्ठला ओंठार तुझे नांव' भक्तिगीताचे लोकार्पण करताना माजी आमदार प्रवीण झांट्ये. सोबत मान्यवर.

टीम दैनिक हेराल्ड

पणजी, दि. ६ : सुप्रसिद्ध कोकणी गीतकार जॉन आगियार यांनी लिहिलेल्या 'विठाला ओंठार तुझे नांव' या नवीन कोकणी भक्तिगीतांच्या व्हिडीओ गाण्याचे जन्माष्टमीच्या मुहर्तावर माजी आमदार प्रवीण झांट्ये यांच्या हस्ते सम्राट अशोक सभागृह पणजी येथे एका कार्यक्रमात लोकार्पण करण्यात

यावेळी माजी उपसभापती शंभूभाऊ बांदेकर, रेणुका देसाई आदी यावेळी उपस्थित होते. हे गाणे सुप्रसिद्ध गायक अक्षय नाईक यांनी गायले असून. संगीत रचना/व्यवस्था/मिश्रण देखील श्री. नाईक यांनी केले आहे. आणि श्री महलसा रेकॉर्डिंग स्ट्रडिओ, सावईवेरें येथे रेकॉर्ड केले आहे. डीओपी/एडिटिंग/कॅमेरा आणि ड्रोन पायलटिंग आय क्लिकचे उद्भव केरकर यांचे आहे

६.१८ मिनिटांचा हा व्हिडिओ संपूर्णपणे श्री विठोबा देवस्थान, वराड पाटणे. गावणे, फोंडा येथे चित्रित करण्यात आला. जॉन आगियार आणि अक्षय नाईक यांच्या युट्यूब चॅनेलवर हे खांबे अपलोड केले आहे प्रवीण झांट्ये यांनी जॉन आगियार आणि अक्षय नाईक यांच्या कार्याचे कौतुक केले आणि सांगितले की त्यांना ही रचना मनापासून आवडतली. त्यांनी हे चांगले कार्य चालू ठेवावे असे सांगून भविष्यातील प्रयत्नांना पूर्ण सहकार्य

करण्याचे आश्वासन दिले. श्री. बांदेकर यांनी गीत आणि गाण्याचे कौतुक केले आणि सांगितले की जॉन आणि अक्षय हे दोघेही कौतुकास थाप पात्र आहेत. तो म्हटले की, हि एक प्राकारची सामाजिक चळवळ आहे

चौगूले कॉलेज, मडगावमध्ये शिकत असताना जॉन आगियार हा तिचा वर्गमित्र असल्यानचे सांगून त्याचा तिला अभिमान वाटत असल्याचे रेणुका देसाई यांनी आपल्या मानतात सांगितले. अक्षय एक प्रतिभावान मुलगा असल्याचे तीने सांगून त्याच्या आवाजाची गुणवत्ता उत्कृष्ट असल्याने त्याचे भविष्य उज्ज्वल असल्याचे सांगितले.

आपल्या स्वागतपर भाषणात जॉन आगियार म्हणाले की लोक आमच्या भक्तिगीतांचे कौतुक करतात ज्याच्यामुळे आम्हाला पुढील प्रकल्प हाती घेण्यास प्रोत्साहन मिळते. कवयित्री कालिका बापट यांचेही यावेळी भाषण झाले. ॲड. हर्षा नाईक यांनी सूत्रसंचालन आभार मानले

## वाळपडे गणेशोत्सव मंडळ आदशेवत

टीम दैनिक हेराल्ड

वाळपई, दि. ६ : सार्वजनिक गणेशोत्सव मंडळाने समाजाच्या विकासाला प्रेरणा निर्माण करून दिली. वेगवेगळ्या उपक्रमांच्या माध्यमातून सामाजिक प्रवाहामध्ये निर्मलता आणणारे हे मंडळ आहे. समविचाराने विविध उपक्रम राबवून समाज विकासाचे अंकुर निर्माण करण्याचे या मंडळाचे कार्य येणाऱ्या काळासाठी निश्चितच प्रेरणादायी ठरणार असल्याचे प्रतिपादन सत्तरी पत्रकार संघाचे अध्यक्ष उदय सावंत यांनी केले

वाळपई सार्वजनिक गणेशोत्सव मंडळातर्फे वाळपई नगरपालिकेच्या छत्रपती शिवाजी महाराज पालिका उद्यानातील अश्वारूढ पुतळ्याला श्रावण मासानिमित्त दुग्धाभिषेक आयोजित करण्यात आला होता.

त्यावेळी ते बोलत होते हा कार्यक्रम गणेशोत्सव मंडळातर्फे राबविण्यात आला. सत्तरी तालुक्यातील हा प्रथमच उपक्रम असून येणाऱ्या काळात या उपक्रमाच्या माध्यमातून समाजामध्ये वाळपर्ड सार्वजनिक गणेशोत्सव मंडळाची प्रतिमा प्रभावी ठरेल, अशी अशा यावेळी उदय सावंत यांनी व्यक्त

पुढे बोलताना ते म्हणाले, की गेल्या चार वर्षापासून वाळपई शिवजयंती उत्सव समिती सत्तरी

## पार्सेकर महाविद्यालयाची ९ रोजी बैठक

■ टीम दैनिक हेराल्ड

हरमल, दि. ६ : गणपत पार्सेकर कॉलेज ऑफ एज्युकेशनच्या पालक शिक्षक संघाची बैठक शनिवार ९ रोजी 99.30 महाविद्यालयाच्या ज्ञानदा हॉल मध्ये संपन्न होणार आहे

यावेळी संस्थेचे अध्यक्ष लक्ष्मीकांत पार्सेकर तसेच महाविद्यालयाचे प्राचार्य उद्देश नाटेकर हे मार्गदर्शन करणार आहेत, त्याचबरोबर यावर्षी नवीन पीटीए अध्यक्ष व सभासद यांची निवड करण्यात येणार आहे. तृतीय वर्ष उत्तीर्ण झालेल्या विद्यार्थ्यांच्या पालकांना त्यांच्या मुलांचे प्रगती पुस्तक त्यांना देण्यात येईल . या कार्यक्रमा दरम्यान पालक शिक्षक समितीतर्फे दोन विद्यार्थ्यांचा सन्मान करण्यात येणार आहे त्याकरिता या सभेस सर्व पालकांनी उपस्थिती

🕨 उदय सावंत वाळपई येथील अश्वारुढ

पुतळ्याला श्रावणमासी दुग्धाभिषेक तालुक्यातील प्रत्येक पंचायतीला

छत्रपती शिवाजी महाराजांच्या अश्वारूढ पुतळ्याला पुष्पहार अर्पण करण्याची संधी देत आहे. उत्सव समितीने लोकसहभागातून पुढे नेण्याबाबत सार्वजनिक गणेशोत्सव मंडळाला विनंती केली होती. त्याला अनुसरून

THE COURT OF JOINT MAMLATDAR - VI O BARDEZ TALUKA AT MAPUSA, GOA

Afonso, Moriim, Pernem, Goa ..... Applica

. Agnelo Filinto 2. Agnes Braganza e Silva 3. Iloysia Pinto alias Aloysia Pauline Pinto 4. Ilwyn Fernandes 5. Anna Fernandes 6. Beryl

da Filinto 7. Caesar Filinto 8. Cais da Silva 9 da Hilmto 7. Caesar Filinto 8. Cais da Silvia 4 Connie Filinto 10. Cursino Marquis 11. Davi Filinto 12. Douglas D'Souza 13. Especiosa d Souza 14. Evelin Pereira 15. Felicida Perppetua da Silva 16. Felis Braganza Fenny Filinto 18. Florie Marques 19. Francis d

Femily Fillind Va. Profile Marques 19. Francisco Joao Baptista da Silva 22. Gabriel da Silva 23. Genoveva Braganza 24. Genoveva de Silva 25. Gui Filinto 26. Inez D'Souza 27. Ivo Filinto

Ivonne Filinto 29. Jaime Souza Filinto 30.

Piedade Lobo 41. Manuel Braganza 42. Mari Piedade Lobo 41. Manuel Braganza 42. Mari Braganza 43. Maria Claudina Filinto alia Sister Maria Goretti 44. Mariquinha Marqui 15. Marlene D'Souza 46. Martha D'Souza 47 Milagrina Braganza 48. Myrna Dsouza 48

Milaginna Braganiza 45. Myrna Dsouza 49. Oscar Victor Vaz alias Oscar Vaz 50. Otto Santos 51. Peggie Da Silva 52. Peter D Sa 53. Querobina Braganiza 54. Querobina Da Silva 55. Rafael da Silva 56. Ronaldo Dsouza 57. Ronnie Dsouza 58. Ruth Santos 59.

hereza Vaz 60. Tony Marquis 61. Victor V

62. Zita O Vaz alias Zita Vaz .... Opponent PUBLIC NOTICE

To all Opponents / Legal Heirs / any other

Whereas, the applicant Varnirai Hospita

Private Limited reprsented by Mr. Dilipkums Shambhubhai Sakhwala, R/o Hotel La Afonss Morjim, Pernem, Goa has applied for mutatio under section 96 of L.R.C. 1968 to include hi

name in occupants column of Sy. No. 165/0

Village Candolim as per Deed of Sale registered under registration No. BRZ-1-3304-2021 dated 23/09/2021 executed before Civil Registrar cum Sub Registrar Bardez and link

ocument Inventory proceedings 37/1982 assed in the Court of Civil Judge Senior

Whereas the notices in Form no. X were sent to all the interested parties by registered Ad. However some notices could not be served and returned unserved with posta

remark expired, incomplete address, house locked, not known, insufficient address and party out of station etc.

And whereas, the aforesaid applicant

prayed for substitute service by publication of public notice in any one daily newspaper a required under Order V Rule 20(1A) of C. P. ( as the applicant has submitted that they are na ware about the correct addresses of the respondents / their heirs if any for effecting the submitted in the submitted in the submitted for the submitted in the submitted for the submitted in the submitted for th

ersonal service of the notice and prayed

serve notice by way of publication.

Now therefore, all the interested persons are hereby given the notice of the said mutation entry and called upon to submit to

mutation entry and called upon to submit in me their objections if any to the mutatio entry within 15 days from the date of publication of this notice failing which the suitable order under the provision of LRC sha be issued by the certifying officer.

Sd/- Saiesh S. Naik Joint Mamlatdar VI of Bardez Taluka, Mapusa

Mapusa, Dated: 23/06/2023 Sd/- Saiesh S. Naik

vision at Mapusa dated 15/06/1985.

#### utation Case No. Mut / 33792 to 33802 / Mopa / 2023 Iudadun case no. murt 33/26 to 350/27 molpa / 2025 Dasharath Baburao Parab 2. Deepashr lasharath Parab, both r/o H. No. 14 'altadwada, Mopa, Pernem, Goa ....Applicants V/S Ankush Sitaram Parab & Others Mutation Case No: 80524 Village Candol

25. Satyavijay Gopal Parab 26. Sitabai Sitaran Parab 27. Sitaram Sakharam Parab 28. Sml Parvati Sakharam Parab 29. Sneha Sanja ze. Wonne Filinto 29. Jalme Souza Filinto 30.
Jane Braganza 31. Joe Dsouza 32. John
D'Souza 33. Joseph Pereira 34. Judit Souza
Filinto 35. Julio D'Souza 36. Laura Vaz alias
Laura (Lauriana) M M M D Sa alias D Sa Laura
37. Lia Dsa 38. Linda D'Souza 39. Liza
Braganza 40. Lucia Sebastiana Justina de Parab 30. Sugandhi Dnyaneshwar Parab 3 "arab 30. Sugandin Dhyaneshwar Parab 31 Avasanti @ Laxmi Bhikaji Dhargalkar 32. Vijays Satyavijay Parab 33. Vittal Gawade 34 /ishram Sitaram Parab 35. Sakharam Sitaram Parab 36. Gopal Sitaram Parab 37. Baburac Sitaram Parab 37. Baburac For The above named opponents / legal heirs representative.

> PUBLIC NOTICE Applicants 1. Dasharath Baburao Parab Deepashri Dasharath Parab, both r/o. H. No. 1 Paltadwada, Mopa, Pernem, Goa has filed th application U/S 96 of Goa Land Revenue Cod application of 39 of load Earlin Vereinter Court
> 1986 for mutation in property bearing Survey
> No. 5/3, 5/16, 5/19, 26/6, 30/7, 67/3, 105/5
> 106/9, 146/3, 147/2 and 147/6 situated In Village
> Mopa, of Pernem Taluka. Applicant has acquirer
> right over the properties by virtue of Consen
> Decree dated 07/09/2013 in Regular Civil Sui
> No. 63/2012 passed in the Court of the Civi
> Judge Junior Division At Pernem. Therefore
> applicants requested to include their names in applicants requested to include their names the occupant column of Form I & XIV of above ntion Survey No. as co-occupant. And whereas Notices in Form No. X (under Ru

And whereas Notices in Form No. X (under Rule 10) of the LRC 1968 have been issued to all the interested parties through Reg. AD post, at their last known addresses; however out of which some of the notices returned unserved with the postal remarks viz, "Deceased", "Person Expired", Addressee Absent", etc. It is further informed by the applicant that whereabouts of the other occupants are not known to him and therefore the applicant prayed vide letter dated 23/08/2023 alongwith affidavit bearing Sr. No. 1876/2023 dated 23/8/2023 excuted before Hanumant Gawandi Notary Division, Pernem, anumant Gawandi Notary Division, Pern oa for the substitute services of notice in Fo No. X in any one local daily newspaper required under order V Rule 20 (1-A) C.P.C. 1908 as the applicant is not aware of t fresh addresses of the above opponents, the al heirs/ legal representatives if any, whereve y are presently residing and also the ereabouts of them the applicant sought for the

substitute service.

Now therefore, notice in form No. X is heret published in the local daily newspaper for the benefit of all the above opponents/Legal heirs legal representatives of the deceased person any other interested parties besides mentione. hereinabove, in the said mutation entry respect of Survey No. 5/3, 5/16, 5/19, 26/6, 30/67/3, 105/5, 106/9, 146/3, 147/2 and 147 ated in Village Mopa in Pernem Taluka. Th are further, requested to file their say if any, the said mutation entry within fifteen days fro the date of publication of this notice, faili

Jt. Mamlatdar I of Pernem Taluka, Pernem, Goa

#### VILLAGE PANCHAYAT HONDA, TALUKA, SATTARI - GOA Ref.No.:VPH/SAT/ quotation/2023-24/ 875 Date: 06/09/2023 NOTICE

Quotation is hereby invited to supply and installation of inverter Aircondition for village panchayat Honda Sattari Goa. Details & Condition for the submission of

addition to do and in						
Description	Quantity					
Onida / bluestar / voltas 1 ton	01 nos.					
Onida / bluestar / voltas 1.5 ton	01 nos					
	Onida / bluestar / voltas 1 ton					

2) Quotation shall be in sealed envelope and unsealed/conditional quotation will be

तपशील

Sarpanch, V. P. Honda, Taluka Sattari – Goa

## मुक्तार इन्फ्रास्ट्रक्चर (इंडिया) प्रायव्हेट लिमिटेड (लिक्विडेशनमधील) (सीआयएन : यू७४९३०जीए२०१०पीटीसी००६२५६) वेर्णा, गोवा-४०३७२२, भारत.

दिवाळखोरी व कर्जबुडबेगिरी कायदा, २०१६ (कायदा) खाली दि. २१ सप्टेंबर २०२२ (आदेश मिळाल्याची तारीख – २१ सप्टेंबर २०२२) रोजीच्या सी. पी. (आयबी) क्र. सी.पी. क्र. ९७९/२०२० मधील आदेश आय. ए. १९३८ अन्वये मान सीएलटी, मुंबई न्यायपीठ द्वारा नेमलेल्या लिक्निडेटरने दिलेल्या मुक्तार इन्फ्रास्ट्रक्चर (इंडिया) प्रायव्हेट लिमिटे

कोंपेरिट कर्जदाराच्या मातमत्ता ज्या लिक्विडेमन मातमतेचा माग आहेत व विक्रीसाठी दिल्या जात आहेत त्या महत्त्वाच्य आहेत. सदर विक्रीच्या बोली एनईएसएल या ऑनलाईन ई–लिलाव सेवा पुरवठादारांद्व

क्र.					
٩.	लिलावाची तारीख व वेळ		दिनांक : बुधवार , ०४ ऑक्टोबर , २०२३ वेळ : दुपारी ३.०० ते ४.०० (५ मिनिटांच्या अमर्यादित विस्तारासह)		
₹.	आयबीबीआयकडे नोंदणीकृत लिक्विडेटरचा पत्ता व ईमेल		आयबीबीआय नोंदणीकृत पता : ४था मजला, पलेंट ४-ए, बिद्याराज निकेत, २२/२८ए, मनोहरपुकुर मार्ग, देशोप्रिया पार्क, कोलकाता-७०००२९, पश्चिम बंगाल, भारत., ७०००२९, नोंदणीकृत ईमेल आयडी :anup_singh@stellarinsolvency.com		
<b>3</b> .	पत्रव्यवहाराचा पत्ता		पत्ता : सूट—९बी, १ला मजला, २२/२८ए, मनोहरपुकुर मार्ग, देशोप्रिया पार्क, कोलकाता—७०००२९, पश्चिम बंगाल, भारत. प्रकल्प संबंधित ईमेल आग्रडी : muktarinfra.sipl@gmail.com		
		राखीव किंमत तीय रुपयांत रक्कम)	प्रारंभिक बयाणा रक्कम ठेव (भारतीय रुपयांत रक्कम)	बोली वाढ मूल्य (भारतीय रुपयांत रक्कम)	

कर्जदाराची विक्री मक्तार बासष्ट हजार फक्त) फ़ास्ट्रक्चर (इंडिया) प्रायव्हेर लिमिटेड

या तत्त्वावर केली जाईल आणि म्हणून, सदर विक्री कोणत्याही वॉरंटी व इन्डेम्निटीज शिवाय केली जाईल. सदर विक्री कायद नार्राचा दिवार चर्चा जीवार का जो हुई। भारतीय दिवाराजधीरी व कर्जेबुक्डीमीरी मंडळ (लिक्डिक्शन प्रक्रिया) नियमने, २०१६ च्या खालील तरतुर्दीखाली केली जाईल सद्य विक्री सूचना ई-लिलाव प्रक्रिया प्रपत्रांसह वाचणे आवश्यक आहे ज्यात प्रक्रिया तपशील व पात्रता कागद्पत्रे सादर करण्यार वेळापत्रक, व्हीडीआरला पोहोच, जागेची पाहणी भेट, योग्य पालन इत्यादीचा तपशील व्यवस्थितपणे दिला आहे. सदर ई-लिल प्रक्रिया प्रपत्रे ऑनलाईन ई-लिलाव सेवा पुरवठादार नॅशनल ई-गव्हरनंस सर्व्हिसेस लि. यांच्या https://nesl.co.in/

इच्छक बोलीदारांनी ई-लिलाव प्रपत्रांमध्ये विहित केलेल्या संबंधित अटी व शर्ती न चुकता वाचाव्यात व त्या मान्य झाल्यावरच ग्रात भाग घ्यावा आणि त्यानुसार, सदर ई–लिलाव प्रक्रिया प्रपत्रांमध्ये विहित केलेल्या पद्धतीने त्यांचे इच्छुक अस २०-०९-२०२३ पर्यंत सादर करावेत.

। ।साठी कोणतेही कारण न देता कोणत्याही टप्प्यावर लिलाव चालू असताना त्यामधून कोणत्याही मत्ता मागे घेण्याचा विं ई-लिलाव तहकूब करणे/पुढे ढकलणे/स्द करणे/सुधारणे/संपुष्टात आणण्याचा किंवा कोणताही वा सर्व प्रस्ताव स्वीकारण्याचा फेटाळण्याचा सर्वस्वी अधिकार सदर लिक्रिडेटरकडे आहे.

आयबीबीआय/आयपीए-००१/आयपी-पी००१५३/२०१७-१८/१०३२ मुक्तार इन्फ्रास्ट्रक्चर (इंडिया) प्रायव्हेट लिमिटेडचे लिक्किडेटर (लिक्किडेटर

CHANGE OF NAME

SHAIRABANU AMIR KHAN, r/o H.No.127, Calvim, Aldona, North-Goa Goa-403508. Have changed my name from SHAIRA BANU AMAIR KHAN to SHAIRABANU AMIR KHAN, Hereafte n all my dealings, Documents & ID Proofs, I will be known by the name SHAIRABANU AMIR KHAN.

SHAIRABANU AMIR KHAN

TRANSFER OF VEHICLE Vehicle namely, ACCESS UZ 125 bearing No. GA05E 7879, Engine No F486671524 and Chassis No MB8CF4CAGB8309840 standing in name of Late Madan Dicholkar sought to be transferred in name of Smt. Madhavi Madan Dicholkar, Indian National, resident of H. No. 1/6 Basundhara, Ravinagar Khadpabandh, Ponda-Goa, in case any objection from any person/s whomsoever may be brought to the notice of the appropriate authority within a period of 15 days.

#### फिनिक्स टाऊनशिप लिमिटेड

सीआयएन : एल ६७१९० जीए १९९३ पीएलसी ००१३२७ **नोंदणीकृत कार्यालय:** दुर्गा भवन, हेडे सेंटर, टोंका पणजी गोवा ४०३ ००१ ई-मेल: complaince@hbgindia.com संपर्क क्रमांक: ०२२- ६१५९ ०९००

#### ३० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि बुक क्लोजर तसेच ई-मतदान माहिती

, तांक १ सप्टेंबर २०२३ मध्ये फिनान्शिअल एक्स्प्रेस (इंग्रजी भाषा) आणि दैनिक हेराल्ड, गोवा (मराठी भाषा) मध्ये आम्ह दिलेल्या प्रकाशनाला वाद्यावा म्हणून तसेच कंपनी कायदा २०१३ (कायदा) च्या तत्तुर्दीना अनुसरून तसेच त्यासह वाच कॉपीरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके (''एमसीए परिपत्रके'') आणि सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑप इंडिया यांनी जारी केलेली परिपत्रके (सेबी परिपत्रके ) यांच्या अनुसार असे सूचित करण्यात येते की कंपनीच्या सभासदांच ३० वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजता (भारतीय माण बेळे नुसार, व्हिडीओ कॉन्फरिसेंग ('व्हीसी'')/ अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (''ओएव्हीएम') सुविध बी सेंट्रल डिपॉझिटरी सर्व्हिसेंस लिमिटेड ('सीडीएसएल') यांनी उपलब्ध करून दिलेली आहे त्यांच्या माध्यमातून वार्षिक र्विसाधारण सभेची सूचना दिनांकीत १४ ऑगस्ट २०२३ मध्ये नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. एमसीए रेपत्रके आणि सेबी परिपत्रकाच्या अनुसार कंपन्यांना वार्षिक अहवाल मुद्रित करणे आणि तो सभासदांना निर्गमित करण्या प्रक्रियेपासून कंपन्यांना सवलत देण्यात आली आहे

ारील प्रमाणे नमूद करण्यात आलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत तसेच त्या वित्तीय वर्ष २०२२ - ३ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमात्न बुधवार, दिनांक ०६ सप्टेंबर २०२३ रोजी अशा सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स (आरटीए)/डिप्रॉझिटरी पार्टीसिपंटस यांच्याकडे ०१ सप्टेंबर २०२३ रोजी नॉंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <u>http://hbgindia.com</u> येथे तसेच स्टॉक एक्स्चेंज यांचे संकेतस्थळ <u>www</u> bseindia.com येथे उपलब्ध करून देण्यात आली आहे.

बाद्वारे असेही सचित करण्यात येते की. कंपनी कायदा २०१३ ('कायदा') चे कलम ९१ च्या तरतर्दींच्या अनसार तसेच सेबं रलॉडीआर) नियम चा नियम ४२ च्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार कंपनीच्य गसद नोंद पस्तिका आणि समभाग हस्तांतरण पस्तिका शनिवार, दिनांक २३ सप्टेंबर २०२३ ते शक्रवार दिनांक २९ सप्टेंब ०२३ (दोन्ही दिवस धरून) या कालावधीत ३० व्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतीत

**याद्वारे पुढे सूचित करण्यात येते की** कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुर्दीना अनुसरून तसेच त्यासह वाच ज्पनीज (मॅनेजमेंट अँड ऍडिमिनिस्टेशन) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणांन ानुसरून तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ यांना अनुसरून ज्या समासदांकरं . कंपनीचे समभाग प्रत्यक्ष अथवा डिमॅट स्वरूपात कट ऑफ तारीख म्हणजेच दिनांक २२ सप्टेंबर २०२३ रोजी उपलब्ध आहे। ासे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदान कर गकतात. दरस्थ इ मतदान सविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सविधा उपलब्ध करून देण्यासाट पनीने सेंट्रल सिक्युरिटीज डिपॉझिटरी लिमिटेड (सीएसडीएल) यांची सेवा घेतली आहे. दूरस्थ ई- मतदान सुविधा तसेर वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सविधा। यांच्या माध्यमातन मतदान करण्याच्या सविस्तर प्रकियेचा तप्रणीत गार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी र्ह सूचना केवळ माहितीसाठी आहे असे समजावे.

कंपनी कायदा २०१३ चे कलम १०८ तसेच त्यासह वाचा कंपनी (मॅनेजमेंट अँड ऍडमिनिस्टेशन ) नियम २०१४ च्या अनुसा पशील खालील प्रमाणे नमृद केल्यानुसार आहेत

- कामकाज केवळ इलेक्ट्रॉनिक मतदान पद्धतीच्या मतदानातून घेण्यात येईल
- दुरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ : मंगळवार, दिनांक २६ सप्टेम्बर २०२३ सकाळी ९.०० वाजत दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ : गुरुवार, दिनांक २८ सप्टेंबर २०२३ संध्याकाळी ५.०० वाजत
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची समासद झालेली आहे आणि कट ऑफ तारीख म्हणजेच शुक्रवार, दिनोंक २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती ३० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्य प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.
- गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० नंतर इलेक्ट्रॉनिक मतदान पद्धतीने होणारे मतदान पद्धती मतदान करण्यास अनुमती असणार नाही आणि ती सुविधा ब्लॉक करण्यात येईल.
- वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सविधा उपलब्ध करून देण्यात येणार आहे आणि जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने ई-मतदानाच
- ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे अर सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहु शकतात मात्र वार्षिक सर्वसाधारण सभेत त्यांना पुन्हा मतदान करत
- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमॅट स्वरूपात आहेत कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी केवळ असेच सभासद दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्य दरम्यान होणारे ई-मतदान यांच्या माध्यमातून मतदान करण्यासाठी पात्र असतील.
- एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला/तिला त्यात बदल करता येणार नाही. ३० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीरं संकेतस्थळ http://www.hbgindia.com आणि स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे
- संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात आला आहे. दूरस्थ ई-मतदान पद्धतीने होणारे मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने होण मतदान यांची प्रक्रिया योग्य आणि पारदर्शक पद्धतीने होण्याची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने भारती वाचा प्राप्तवा चाना जाना त्रार्थिक विद्यान हार्याच काला क्यानिक विद्यान हार्याच काला काला क्यानिक व्यान भारती केति पण्च औं असीसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरी बांची नियुक्ती केली आहे. मतदानाचे निकाल वार्षिक सर् सर्वसाधारण सभेचे कामकात संपल्यानंतर कामकाजाच्या दोन दिवसांत जाहीर करण्यात येतील. जाहीर झालेले निकाल आणि छाननी अधिकारी यांचा अहवाल कंपनीचे सकेतस्थळ <u>www.hbgindia.com</u> येथे सभासदांच्य माहितीसाठी प्रकाशित करण्यात येतील आणि त्यांची माहिती स्टॉक एक्सचेंज यांना देण्यात येईल.
- कोणत्याही शंका किंवा प्रश्न असल्यास आपण <u>helpdesk.evoting@india.com</u> येथे हेल्प सेक्शनमध् सभासदांसाठी उपलब्ध असलेले फ्रिकेंटली आस्वड केश्चन्स तसेच सभासदांसाठी उपलब्ध असलेले ई–मतदान युज मन्तुअल बांचा संदर्भ घेऊ शकता किंवा ई-मेलच्या माध्यमातृत helpdesk.evoting@cdslindia.com येथे संपर्क साधू शकता किंवा एँड्रॉइंट कॉपोरेट सर्व्हिसेस प्रायब्हेट लिमिटेड, (आरटीए ), १८- २० जाफरमॉय इंडस्ट्रिअल इस्टेट, मकवाना रोड, मरोळ नाका, अंधेरी पूर्व, मुंबई महाराष्ट्र, ४०० ०५९, ०२२- ४२२७ ०४०० ०२२ २८५९०९४२ /<u>sandeeps@adroitcorporate.com</u> येथे संपर्क साधू शकता

समित प्रफुल्ल हेडे व्यवस्थापकीय संचालक

# 'सम्राट काव्यमहोत्सव'त

#### ज्येष्ठ कवी अरुणजी म्हात्रे यांना निमंत्रित

टीम दैनिक हेराल्ड

पणजी, दि. ६ : सम्राट क्लब इंटरनॅशनल राज्य - १ आणि सम्राट क्लब केरीतर्फे. इन्स्टिटयट मिनेझिस ब्रागांझाच्या सहकार्याने शनिवार ९ रोजी इन्स्टिट्युटच्या सभागृहात होणाऱ्या सम्राट काव्यमहोत्सव-२०२३ मध्ये गोव्यातील कला आणि संस्कृती क्षेत्रात उल्लेखनीय कार्य करणाऱ्या मान्यवरांचा सन्मान करण्यात येणार असल्याची माहिती 'सम्राट काव्यमहोत्सव-२०२३' चे अध्यक्ष दीपक नार्वेकर यांनी दिली

यात अनुराधा म्हाळशेकर (आदर्श शिक्षक पुरस्कार विजेत्या, कवयित्री), आर्यन खेडेकर (आरजे, अभिनेता), प्रिया-कालिका बापट (व्हिडीओ गीत निर्माती, कवयित्री, गीतकार), ज्योती कुंकळकर (गोव्यातील अष्टपैल व्यक्तिमत्व, साहित्यिक, फिल्म निर्माती), दशरथ परब (कवी इन्स्टिटयूट मिनेझिस ब्रागांझाचे अध्यक्ष), शशिकांत पुनाजी (साहित्यिक, कवी, कला आणि संस्कृती क्षेत्रातील महनीय व्यक्तिमत्व), पौर्णिमा केरकर (लोकसाहित्याच्या अभ्यासक, कवयित्री) यांचा सन्मान करण्यात येणार असल्याचे नार्वेकर यांनी सांगितले.

सकाळी १०.३० वाजता सृजन संवाद या सत्रात अरुणजी म्हात्रे यांच्याशी गोव्यातील ज्येष्ठ कवयित्री प्रा. अंजली चितळे हृदयसंवाद साधतील. दपारी ११.३० वाजता पत्रकार राजू नाईक आणि प्रा. राजश्री सैल यांच्या अध्यक्षतेखाली काव्य दर्पण कविसंमेलन



ज्योती कुंकळकर

कवयित्रींबरोबरच, सम्राटच्या प्रतिभावंत

कवींच्या कविता ऐकायला मिळतील.

द्पारच्या सत्रात द्पारी २.३० वाजता

काव्य बहार हा परेश नाईक आणि रमेश

घाडी यांचा दिलखुलास, बहारदार

कविता आणि गजलांचा कार्यक्रम होणार

औपचारिकरित्या पारंपरिक पद्धतीने

महोत्सवाचे उदघाटन झाल्यावर

मान्यवरांचा सन्मान सोहळा होईल.

त्यानंतर दुपारी ४ वाजता कप्पा

या कार्यक्रमात शशिकांत पुनाजी आणि

कालिका बापट सहयोगी म्हणून आपल्या

द्पारी २.५० वाजता

शनिवारी मान्यवरांचा सन्मान









पौर्णिमा केरकर होईल. यात महाविद्यालयीन कवी-

दशरथ परब

. Smt. Tarabai Madhu Naik (since deceased The legal heirs if an PUBLIC NOTICE WHEREAS the above named applicant/s
ave filed an application under Section 96 o Soa Land Revenue Code 1968 and Goa Land evenue (City Survey) Rules 1969 fo nutation entry requesting therein to include neir name in holders column of form 'D' of P.T heet No. 49 of Chalta No. 4(S) Mapusa City ardez Taluka, area admeasuring 115 sq mts y virtue of Will drawn on 20/09/2011

मनाचा-तुझ्या माझ्या कविता हा orded at Folio 21V to 23 V of Book 289 in दयाराम पाडलोसकर आणि नयना e Office of Civil Registrar cum Sub आडारकर यांचा कार्यक्रम होईल. egistrar and Notary Ex-Officio, Bardez, Mapusa, Goa. NOW THEREFORE, notice is hereby give आपल्या कवितांमधून कवी-कवयित्री o the legal heirs of the deceased if any in the said mutation entry and called upon to प्रत्येकाच्या मनाचा कप्पा त्यांच्या ubmit to me their objection if any, to the bove mutation entry within 15 days from the कवितांमधून उलगडणार.. दुपारी ४.२० वा. अरुण म्हात्रे यांच्या अध्यक्षतेखाली ate of publication of this notice, failing काव्योत्सव हे कविसंमेलन होणार आहे. hich it shall be presumed that you agree

> Sd/- Patrick Gonsalves Sea Inspector of Survey & Land Records City Survey, Mapusa, Bardez, Goa

Sr. No.	Description	Quantity
1	Onida / bluestar / voltas 1 ton	01 nos.
2	Onida / bluestar / voltas 1.5 ton	01 nos
1) Las	st date for submission of quotation to this office is 13/09/	2023 up to 12.00

noon and same will be opened on same day at 3.00 pm in panchayat office. ejected outright.

3) Right to accept or reject any or all the tenders without assigning any reason eserved by the panchayat.

ई-लिलाव विक्री सूचना

## नोंदणीकृत कार्यालय : प्लॉट क्र. बी-२/बी-३, फेज १, वेर्णा औद्योगिक वसाहत,

लिक्विडेशनमधील) (कॉर्पोरेट कर्जदार) यांच्या मालकीच्या मालमत्तांच्या विक्रीसंबंधाने तमाम लोकांना याद्वारे **नोटीस** देण्य

गरतीय दिवाळखोरी व कर्जबुडवेगिरी मंडळ (लिक्विडेशन प्रक्रिया), २०१६ च्या नियमन ३२ च्या उपवाक्य (इ) च्या अनुषं https://nbid.nesl.co.in/app/login, ईमेल : araventhanse@nesl.co.in, gunjaan@nesl.co.in मोबा, क्र. ९९९३८४६७६७०९, + ९१८४४७०१८५५४ येथून घेतला जाईल.

			3 .	* -	-,	
₹.	आयबीबीआयकडे नोंदणीव लिक्विडेटरचा पत्ता व ईमेल		आयबीबीआय नोंदणीकृत पता : ४धा मजला, फ्लॅंट ४-ए, बिद्याराज निकेत, २२/२८ए, मनोहरपुकुर मार्ग, देशोग्रिया पार्क, कोलकाता-७०००२९, पश्चिम बंगाल, मारत., ७०००२९, नोंदणीकृत ईमेल आयडी :anup_singh@stellarinsolvency.com			
<b>3</b> .	पत्रव्यवहाराचा पत्ता		पत्ता : सूट–१बी, १ला मजला, २२/२८ए, मनोहरपुकुर मार्ग, देशोप्रिया पार्क, कोलकाता–७०००२९, पश्चिम बंगाल, भारत. प्रकल्प संबंधित ईमेल आयडी : muktarinfra.sipl@gmail.com			
मालमत्तांचा तपशील (भा			राखीव किंमत तीय रुपयांत रक्कम)	प्रारंभिक बयाणा रक्कम ठेव (भारतीय रुपयांत रक्कम)	बोली वाढ मूल्य (भारतीय रुपयांत रक्कम)	
वणा आद्यागिक वसाहत, वेर्णा, गोवा–४०३७२२, भारत येथे असलेल्या नोंदणीकृत कार्यालय		२२,१ (भार	गरतीय रुपये ६५,६२,०००/ – तीय रुपये बावीस टी पासष्ट लाख	भारतीय रुपये १,००,००,०००/-(भारतीय रुपये एक कोटी फ़क्त)	भारतीय रुपये १०,००,०००/ – (भारतीय रुपये दहा लाख फक्त)	

सदर विक्री 'जसे आहे जेथे आहे' , ' जे आहे जे काही आहे' , ' जे काही आहे' , ' तेथे जे जे आहे' आणि ' कोणत्याही रिकोर्सशिव

notices-under-idc/ या संकेतस्थळावर **०७ सप्टेंबर २०२३** पासून उपलब्ध राहतील.

सदर कायद्याच्या कलम ३५ चे वाक्य (१) चे उपवाक्य (एफ) च्या तरतुर्दीनुसार इच्छुक बोलीदार जर ते सदर कायद्याच्या (वेळोवेळ सुधारण्यात आलेला) कलम २९ ए मध्ये दिलेले पात्रता निकथ ते पूर्ण करण्यात अपसशी होत असल्यास ते पात्र ठरणार नाहीत.

#### **Blue Coast Hotels Limited**

(CIN-L31200GA1992PLC003109) Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722

Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001 Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

NOTICE OF  $30^{ ext{TH}}$  ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

#### The 30<sup>th</sup> Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the company') will be held on **Thursday, 28<sup>th</sup> September, 2023** at **04:00 P.M.,** through Video Conferencing or Other Audio Visual Means ('VC'/'OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the

Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28th December, 2022... (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, have been sent electronically on Tuesday, 5th September, 2023 to members whose email address registered with the company/Registrar & Share Transfer Agent ('RTA')/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/requested for the hard copy.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2022-23, will available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com.The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from Friday 22<sup>nd</sup> September, 2023 till Thursday 28th September, 2023 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Thursday, 21st September, 2023 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 30th AGM through remote e-voting and e-voting during the 30th AGM. The remote e-Voting period will commence on Monday, September 25, 2023 at 9:00 A.M. and ends on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VG but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 30th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / / 022 - 4886 7000 and 022 -2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com/011-26387281/82/83.

for Blue Coast Hotels Limited

Sd/ Kushal Suri (Whole Time Director)



