

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 03.09.2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sir,

Sub: Newspaper Advertisement for 74th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company had given instructions to the following newspapers for publishing newspaper advertisement on 03.09.2022, with respect to completion of dispatch of 74th Annual General Meeting Notice along with details of Book Closure & E-Voting on 02.9.2022.

1. Active times
2. Mumbai Lakshadeep

However, Kindly note that the said advertisement was printed only in Active Times (Page 4) on 03.09.2022 and could not be printed in Mumbai Lakshadeep on 03.09.2022 due to some technical issues and the same shall be printed on 04.09.2022, as per letter received from Rajni Ads, enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **SHAH CONSTRUCTION COMPANY LIMITED**

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

Encl: as above

Read
Daily
Active
Times

PUBLIC NOTICE

I, Shri. Uhas Rambhia, hereby bring to the kind notice of general Public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for our "Sai Abhyuday" Project at S.No. 265, H. No. 2 / 1, 2 / 2, 2/3, Village Nilemore, Taluka Vasai, District Palghar, vide letter dated 25th July 2022 bearing file No. SIAMH/ MIS/259342/2022, EC Identification No. EC22B038MH1445601. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment, Government of Maharashtra at <http://parivesh.nic.in/>.
SD/-
Shri. Uhas Rambhia,

PUBLIC NOTICE

NOTICE is hereby given that Ms. Supriya Dilipkumar Pradhan, Ms. Sujata Dilipkumar Pradhan & Mr. Dilipkumar Madhusudan Pradhan (Sellers) is selling and transferring their rights, title and interest in the residential property being Flat No. 406, on the 4th floor, C/Wing, Siddhi building of Riddhi Siddhi Vridhhi Co-operative Housing Society Limited, Kalyan Complex, Yari Road, Versova, Andheri (West), Mumbai - 400 051 to Mr. Ekambaram Dhakshina Moorthy & Mrs. Lakshmi Devi Moorthy (Purchasers) free from all encumbrances. Any person/s having any right, title, interest, claim or demand of any nature whatsoever in respect of the above mentioned property is hereby required to make the same known in writing along with the documentary proof thereof to the Secretary of the Society at the above mentioned address within 15 days from the date of publication of this notice, failing which the purchase transaction/s of the said property mentioned hereinabove shall be completed, without any reference to such claims and claims if any shall be deemed to have been given up or waived.
SD/-
Mr. Raees Khan (Secretary)
Place: Mumbai. Dated: 03.09.2022

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that MRS. TASNEEM SHABIR ALJEE AND FATEMA S RAMPURAWALA intending member of REHMANI TOWER CHS LTD, having address at 7-9-11, Mohammed Umar Rajaj Marg, Madanpura, Mumbai - 400 008, have approached to M/S REHMA NITOWER CHS LTD. for Transfer of shares and ownership right in capital and property of society in respect of Flat No. 705, at 7th floor, in the society in their names from the name of deceased member LATE MR. MOHAMMED HUSAIN BARKATALI RAMPURAWALA, expired on 25th September 2018. Hence any person having interest or claim in the Flat No. 705, 7th floor in REHMANI TOWER CHS LTD., 7-9-11, Mohammed Umar Rajaj Marg, Madanpura, Mumbai - 400 008, equitably or otherwise may approach the manager of REHMANI TOWER CHS LTD. within fifteen days from the receipt of the publication of notice with prior appointment over telephone No. 9892250052.

For REHMANI TOWER CHS LTD.
Hon. Secretary
Place: Mumbai Date: 03-09-2022

PUBLIC NOTICE

Notice is given at large by my client that, **MRS. SHARIFA MURTAZA KAPADIA**, W/o, Mr. MURTAZA KAPADIA in her full consciousness and without any pressure or influence declare & notify that, she wish to disown Mr. MURTAZA KAPADIA (Husband of MRS. SHARIFA MURTAZA KAPADIA) from all her movable and immovable properties and also wish to end all her personal and professional relations with her in all respects whatsoever. Any person/s indulging into any kind of relations with him either financially or by way any personal loan to him, shall be entirely his/her sole liability/ies & responsibility/ies & risk without any recourse to her or to any of her family members. **MRS. SHARIFA MURTAZA KAPADIA**
Place: Mumbai
Date: 03rd September, 2022 SD/-
MR. BHAVIK S. SHAH
B. Com., LL.B.
Advocate High Court

PUBLIC NOTICE

Notice is hereby given that Flat No 104, area adm 246.66 sq ft carpet, 1st floor, building Known as Gokul Village, The Gokul Village CHS Ltd, at Shanti Park, Mira Rd (East), Dist Thane - 401107 ("Said Flat") originally owned by late Ranjana V. Malandkar expired on 17/11/1996 and her all legal heirs viz Prabodh Vasudeo Malandkar as son & Shubhang Shamrao Paradkar as daughter, the Releasees one part, released their respective shares by Release Deed dated 12.08.2022, TNN - 7 / 13699 / 2022 in favour of Kishor Vasudeo Malandkar who is present owner of the said flat. Further the Agreement dated 04.06.1992 executed between Sagar Builders the promoter and Ranjana V. Malandkar the purchaser, in respect of the said flat is been lost and misplaced. Any person having claim/s of what so ever nature in respect of said Flat and / OR Release Deed dated 12.08.2022 and / OR Agreement dated 04.06.1992, hereby called upon to lodge their claim to undersigned with documentary proof within 14 days from date hereof, failing which, it shall be presumed, no claim exists.
SD/-
Adv AJIT M. RAJGOLE,
Vishal CHS Ltd, Plot No.207/C-7, Goral 2, Borivali West, Mumbai 400 091, M.9619391811
Place : Mumbai Date : 03.09.2022

PUBLIC NOTICE

Notice is hereby given that Flat No. B-1604/A & B-1604/B (Owner - Mr. Sanjeev Gogia and Mrs. Shivani Gogia) (Amalgamated flat) on the 16th floor in the building "AVALON" situated at, Cliff Avenue, Hiranandani Gardens, Powai, Mumbai - 400076, measuring total Area admeasuring (510 + 440) 950 Sq.Ft. Built Up Area respectively along with Basement parking. That Mr. Sanjeev Gogia and Mrs. Shivani Gogia are entering into an agreement to sell & dispose the above said flats to my clients and if any person/s, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 7 days from the publication hereof, thereafter my client(s) shall complete the formalities of purchasing the aforesaid Premises, without considering claims if any received after expiry of the said notice. Dated this 3rd day of September, 2022
Narendra R Singh
Advocate High Court
Shop No.68, Powai Plaza, Hiranandani Gardens, Powai, Mumbai-400076

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 5 Divided in to 5 share of each Rs. 50/- only. Of Chinar Co-Op. Hsg. Soc. Ltd., situated at Meena Nagar, K. T. Village, Vasai Road West, Dist. Palghar-401202. In the Name of Shri. R. Hariharan have has been reported as "Lost/ Misplaced of Share certificate" and an application has been made by him to society for issue of duplicate share certificate. The society hereby invites claims or Objection (in Writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of the notice. If No Claims/Objection are received during this period the society shall be free to issue duplicate share certificate.

For & on Behalf of
Chinar Co-Op. Hsg. Soc. Ltd.,
Sd/-
Secretary
Place: Vasai(W) Date: 03.09.2022

CHANGE OF DATE OF BIRTH

In Birth Certificate, Passport etc my Date of Birth mentioned is 20/08/2005 but in my School Records my date of Birth mentioned is 20/08/2004 but my true and correct date of Birth is 20/08/2005, as per my Birth Certificate, Passport etc. **DEVESH SANTOSH PANDEY**
Tiwaripur, Diyara, Deara, Sultanpur, Uttar Pradesh-228132.
Mobile No.8417910203

PUBLIC NOTICE

This is to Notify that my client, **Mr. Naveen Hanmant Arjunwadkar** is having 50% right, title & share in below scheduled flat property and is also a member of the respective Shri Darshan society jointly with Mrs. Sujata Hanmant Arjunwadkar. Mrs. Sujata Hanmant Arjunwadkar has expired on 01/01/2012 and now my client Mr. Naveen Hanmant Arjunwadkar is desirous to get shares of his deceased mother in the said flat transferred in his name. Any person having any claim or objection for the same may make the same known in writing with documentary evidence to the undersigned at Flat No. 304, Shiv Darshan Tower, Padmavati Complex, 90 feet Road, Bhayander West, Dist. Thane 401101, within 15 days from the date of this Notice, failing which, it shall be assumed that no person/s has any claim or objection. **SCHEDULE OF THE FLAT PROPERTY.** Flat No. 304, Shiv Darshan Tower, Padmavati Complex, 90 feet Road, Bhayander (West), Dist. Thane 401101 my client 100% share member.
SD/- Advocate Mahesh Joshi
Mobile No. 7400378055
Place: Mumbai Date: 03/09/2022

PUBLIC NOTICE

Notice is hereby given that Flat No 22, area adm 678 sq ft carpet, 2nd floor, Emmanuel Church, CHS Ltd, Plot No 16-B, Wadital Patel Road, Grant Road, Mumbai - 400007, ("Said Flat") originally owned by late Khimji Ravji Mota expired on 27.11.2008 and late Mitabhaji Khimji Mota expired on 15.07.2016 ("Deceased") leaving behind Chandrakant Khimji Mota & Mahendra Khimji Mota as legal heirs and representatives to the their estate. The Share Certificate No. 134 issued by society in respect of said flat is presently transferred in name of Bharti Chandrakant Mota. Agreement No bon 1666/1984 in respect of said flat is lost and misplaced. Any person having claim/s of what so ever nature in respect of said Flat / said Agreement, 1666/1984 here by called upon to lodge their claim to undersigned with documentary proof within 14 days from date hereof, failing which, it shall be presumed, no claim exists.
SD/-
Adv AJIT M. RAJGOLE,
Vishal CHS Ltd, Plot No.207/C-7, Goral 2, Borivali West, Mumbai 400 091, M.9619391811
Place : Mumbai Date : 03.09.2022

PUBLIC NOTICE

Notice is hereby given that my client Mrs. Freya Karuna Das has declared that (1) Mrs. Freya Karuna Das are the legal heirs of Late Karuna Kanta Das, who during his lifetime was the joint owner with my client Mrs. Freya Karuna Das of the property being Flat No. 1304, 13th floor, "B" Wing, Sunteck City Avenue-1, Ram Mandir Road, Goregaon (West), Mumbai-400104, adm. 85.57 sq. mts., carpet area, together with 1 Car parking, C.T.S. Nos. 112, 112/1 to 4, Village Goregaon, Taluka Borivali, M. S. D.

Any person/s, having any claim/s by way of inheritance, succession or otherwise howsoever in respect to the said property, same are required to intimate the undersigned together with proof thereof within 14 days from the date of publication of this notice, failing which all such claims, if any, shall be deemed to have been waived and/or abandoned.
SD/-

Mr. Satish Kumar Upadhyay,
Advocate High Court,
M. I. Patel Compound, Puspika Park
Road No. 3, Malad (East), Mumbai -97.
Place: Mumbai
Date: 03-09-2022

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 6 Divided in to 5 share of each Rs. 50/- only. Of Chinar Co-Op. Hsg. Soc. Ltd., situated at Meena Nagar, K. T. Village, Vasai Road West, Dist. Palghar-401202. In the Name of Shri. R. Ramakrishnan have has been reported as "Lost / Misplaced of Share certificate" and an application has been made by him to society for issue of duplicate share certificate. The society hereby invites claims or Objection (in Writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of the notice. If No Claims/Objection are received during this period the society shall be free to issue duplicate share certificate.

For & on Behalf of
Chinar Co-Op. Hsg. Soc. Ltd.,
Sd/-
Secretary
Place: Vasai(W) Date: 03.09.2022

PUBLIC NOTICE

MR. RAJESH NAGAPPAPATHRUT an adult Indian habitant residing at R-M/715, SHREE SAIDEEP CHSL, MMRDA COLONY, RAM MANDIR ROAD, RNA PLAZA, GOREGAON WEST, MUMBAI 400104 and member of Shree Saideep CHSL & holding Provisional Allotment Letter No. J.P.D Order Dated 13/9/06. Map No.03, and L.D. No.173 which has been reported lost/ misplaced. If anyone having any claim/ objection should contact to the society secretary within 15 days Thereafter no claim will be considered & society will proceed for issue of Provisional Allotment Letter. Place: Mumbai
Date: 03rd September, 2022
For Shree Saideep CHSL,
Sd/-
Hon. Secretary

PUBLIC NOTICE

Sealed Tenders are invited for the 'Sale' of the Immovable Property belonging to the 'SHRI VAKRATUNDA DEVASTHAN' P.T.R.No. A371 (RAIGAD) on 'as is where is basis' within 28 days from the date of this Advertisement.

Description of the property that is "Bhumapan Number 502 (Old Bhumapan Number 923, old S.No. 28/1 as per Schedule-I), Avas, Tal. Alibag, Dist. Raigad 402208, admeasuring approximate 0.16,90 H.R.SM (Total 0.17,40 H.R.SM including Potkharaba) along with an existing Kul/ Tenant"

Sealed Tenders will be open before all offers on 28/09/2022 at 05:00 pm on the address stated below. Competitive biddings will be taken at the time of opening of the Tenders. No terms and conditions are expected in the Tenders and offers with terms and conditions be disqualified. DD/CHO in the name of the Trust (SHRI VAKRATUNDA DEVASTHAN) amounting Rs. 2,00,000/- should enclosed with the Tenders.

Tender holders are requested to submit their Tenders on following address on or before 28/09/2022 up to 11:00 am. Terms and conditions of the Agreement/MOU will be decided by the Trust. Final transaction will be made subject to the permission of the Charity Commissioner, Mumbai.

Only the Tenders received within prescribed time will be considered. Trust has reserved all the rights to accept or reject the Tenders without giving any reasons. Offers may visit following information for further information (Visiting hr from 12.00 pm to 3 pm)
Date: 03/09/2022
SD/-
TRUSTEE
SHREE VAKRATUNDA DEVASTHAN,
PTR No A 371 (RAIGAD),
ADD: AVAS, TAL. ALIBAG,
DIST. RAIGAD 402 208

PUBLIC NOTICE

Sealed Tenders are invited for the 'Sale' of the Immovable Property belonging to the 'SHRI VAKRATUNDA DEVASTHAN' P.T.R. No.A371 (RAIGAD) on 'as is where is basis', within 26 days from the date of this Advertisement. Description of the property that is Property being "Bhumapan Number 536 (Old Bhumapan Number 901, old S.No. 269/2 as per Schedule-I), Avas, Tal. Alibag, Dist. Raigad 402208, admeasuring approximate 0.14,70 H.R.SM (Total 0.15,20 H.R.SM including Potkharaba) along with an existing Kul/Tenant"

Sealed Tenders will be open before all offers on 28/09/2022 at 05:00 pm on the address stated below. Competitive biddings will be taken at the time of opening of the Tenders. No terms and conditions are expected in the Tenders and offers with terms and conditions be disqualified. DD/CHQ in the name of the Trust (SHRI VAKRATUNDA DEVASTHAN) amounting Rs. 2,00,000/- should enclosed with the Tender.

Tender holders are requested to submit their Tenders on following address on or before 28/09/2022 up to 11:00 am. Terms and conditions of the Agreement/MOU will be decided by the Trust. Final transaction will be made subject to the permission of the Charity Commissioner, Mumbai.

Only the Tenders received within prescribed time will be considered. Trust has reserved all the rights to accept or reject the Tenders without giving any reasons. Offers may visit following information for further information (Visiting hr from 12.00 pm to 3 pm)
Date: 03/09/2022
SD/-
TRUSTEE
SHREE VAKRATUNDA DEVASTHAN,
PTR No A 371 (RAIGAD),
ADD: AVAS, TAL. ALIBAG,
DIST. RAIGAD 402 208

PUBLIC NOTICE

This is to notify that our client, Mrs. Chhaya Sattappa Mane, Sagar Sattappa Mane, & Sandeep Sattappa Mane, are the owners, of the flat No. D-302, on the 3rd floor, adm. 555 sq. ft. (Built Up Area), in the building known as "Pam Gruh II" & Society known as "Pam Gruh, 2D, E, F, G, CHSL", as per Share certificate constructed on land bearing S.No. 222, H. No. 1A, and Adm. H. R. O-14-4, S. No. 222, H. No. 1C, Adm. H. R. O-18-0, situated at Village- Virar, Tal.- Vasai, Dist.- Thane (now Palghar). Originally said flat was purchased by Sattappa Govind Mane from M/s. Pam Enterprises, a partnership firm through a registered Agreement for Sale 27/02/2003 (Vasai-2-0174-2003). Said Sattappa Govind Mane, died on 22/09/2011, leaving behind Sagar Sattappa Mane, Sandeep Sattappa Mane and Mrs. Chhaya Sattappa Mane, as her only legal heirs. Said Society had issued share certificate No.31, dated 14/04/2004, in the name of Sattappa Govind Mane, which duly got transferred in the name of Mrs. Chhaya Sattappa Mane, on 04/02/2018. Thus Sagar Sattappa Mane, Sandeep Sattappa Mane and Mrs. Chhaya Sattappa Mane, are the only legal heirs.

If any person/institution/Bank has possession, and/or has any right, title interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, lien, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall be deemed to have been waived and/or abandoned and our clients will be free to deal with the property without reference to the such claim and/or objection.

SD/-
R.C. Dube & Co.
Advocate, High Court Bombay
502, 5th floor, Paras Business Centre,
Carter Road No.1, Borivali (E)
Mumbai-400066.

PUBLIC NOTICE

Notice is hereby given to all that my clients viz. (1) Mr. Francis Rockey Mattathil and (2) Mrs. Kunjumol Francis (Since Deceased) are the owners of Office No. 815, on the 8th Floor, area admeasuring 341 Sq. Ft. Carpet, in the Building known as "VASHI INFOTECH PARK", situated on land bearing Plot No. 16, Sector 30A, Vshi, Navi Mumbai, who has represented that Vide Agreement for Sell dated 16/11/2010 duly registered under Sr. No. TNN-3/7742/2010 M/s. Haware Infotech Ltd., sold above said Office to Mr. M. R. Francis & Mrs. Kunjumol Francis, being Purchasers therein. Whereas Mrs. Kunjumol Francis died intestate on 13/05/2022 leaving behind her (1) Mr. Prashant Francis & (3) Mania Priya Francis as her only legal heirs and representatives in respect of said Office.

All Persons including legal heirs, claiming any interest in the said Office or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his Office No. 3, Tare Compound, Near Krishna Hotel, Dahisar Check Naka, Dahisar (E), Mumbai - 400 068, within 7 days from the date hereof, failing which it shall be presumed that there is no claim over the said Flat.

SD/-
Mr. Kiran E. Kochrekar
K. K. Associates,
Advocates
Place: Mumbai Date: 03/09/2022

PUBLIC NOTICE

This is to give notice to the Public at large that 1) Original Deed of Apartment registered at the office of Sub Registrar, Haveli No. 2, Pune under Serial No. 5078/ 1996 on 19/12/1996 executed between Kolte - Patil Developers Limited "The Vendor" of the First Part and Saur Suman Bhatt (Nabar) "The Purchaser" of the Second Part with respect to Flat No. 11, on the 3rd Floor, in the Building No. "B", area Adm. 53.69 Sq. Mtrs. (Built-Up Area), in the Building known as "Patil Heritage", situated at Village: Bhambrada (Shivajinagar), Taluka: Haveli and District: Pune, bearing Survey No. 134 Hissl No. 2/21 AND City Survey No. 2712 - D/2, belonging to Smt. Aruna Vishwasrao Bhosale, has been lost and is traceable. Any persons coming into possession of the aforesaid original misplaced documents or having knowledge of their whereabouts AND Any person is having any kind of claim or right in respect of the said Flat by way of inheritance, share, sale, mortgage, lease, partition gift, maintenance, tenancy, lien, charge, agreement, attachment order, stay, decree or otherwise of encumbrance of whatsoever nature are hereby requested to intimate about the same to the undersigned as advocate at the below mentioned address within 7 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post. D. Dated this 3rd day of September, 2022

Adv. Kiran Tiwari
Flat No 506, B-Wing, Balaji Pride Apartment,
Near Jai Bharat School, Sagon, Dombivli (East), District: Thane.
Panel Advocate for Canara Bank

NOTICE OF DISSOLUTION OF PARTNERSHIP

PUBLIC NOTICE is hereby given that the partnership firm heretofore subsisting between Late Mahaveer Jain s/o Deoraj Jain residing at 704-B, Madhav Milan, Near St. Lawrence School, Eksar Road, Borivali (West), Mumbai, Maharashtra - 400092 and the undersigned Mr. Gyan Chand Singhvi s/o Tara Chand Singhvi residing at Plot No.18, Sector 3, Gandhidham, Kutch, Gujarat - 370201, carrying on the business of Construction Work at Mumbai under the name and style of **M/s MAHAVEER CONSTRUCTIONS** is automatically dissolved due to Death of Mr. Mahaveer Jain (First Partner of this Firm) with effect from the 14th day of August 2022. I am not willing to continue with this business and the said firm shall be considered as dissolved with effect from 14th August, 2022. In case any person/entity has any legal claim against the firm shall file their claim to the undersigned within a period of 10 days from the publication of this notice. After expiry of said period, none of the claims will be entertained. I will not accept any Liabilities & Responsibility of me and legal heirs of Mr. Mahaveer Jain related to the said firm after expiry of 10 days from the publication of this notice.

Mr. Gyan Chand Singhvi
(Partner of Mahaveer Constructions)
Plot No.18, Sector 3, Gandhidham Block 370201.
Contact Number: +91- 9824286229

PUBLIC NOTICE

Miss. Lydia Norbert Fernandes and Late Smt. Perpetual Norbert Fernandes were holding Flat No. 302, 3rd Floor, "A" Wing in the Society known as "RITU GLORIOUS CO-OPERATIVE HOUSING SOCIETY LTD" having Reg. No. TNA/(TNA)/HSG/(TC)/27246/2016 situated at P. K. Road, Mahavir Nagar, Mira Road (East), Taluka & District Thane- 401 107 and Smt. Perpetual Norbert Fernandes was expired on 06/06/2013, after the death of Co-Owner, her Daughter Miss. Lydia Norbert Fernandes as her only nominee of this 100% shares.

I hereby give notice that, if any person/s /firm or company/HUF or any other legal entity are having claim, charge, lien or mortgage on the above said flat premises, then they should file their objection for the same in writing with a documentary proof at my address given below, within **Fifteen (15) Days** from the publication of this notice, failing which no claim will be entertain in future.

Date : 03.09.2022
Place : Mumbai

The President/Secretary,
Ritu Glorious Co-op. Housing
Society Ltd.,
P. K. Road, Mahavir Nagar,
Mira Road (East), Taluka &
District Thane- 401 107

D. R. Gupta
Advocate High Court
A/901, Ritu Glorious C.H.S.L. Ltd.,
Ideal Park, Mahavir Nagar, Near Kajal
Marriage Lawn, Ramdev Park,
Mira Road (East), Thane - 401107
Mob. No. 9821204447

VAGHANI TECHNO-BUILD LIMITED

Regd. Off.: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866, E-Mail ID: investor@vaghantechnobuild.com. Website: www.vaghantechnobuild.com
Tel No: +91 22 2501 8800

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Monday, 26th September, 2022 at 1.00 P.M through OAVM/VC Means as Directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2021-22 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic transmission of Notice and the Annual Report have been completed on 01st September, 2022. A member can request for physical copy of annual report by sending an email to the Company at cs@groupintegrated.com. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghantechnobuild.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.

The e-voting period commences on Friday, 23rd September, 2022 (9.00 a.m. IST) and ends on, Sunday 25th September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghantechnobuild.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Friday, 19th September, 2022 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com or email to helpdesk.evoting@cdsindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthan Negandhi & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive).

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs.

Vaghani Techno - Build Limited
Sd/-
Kantilal Savla
Whole Time Director
Date : 01st September, 2022
Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that my client Mr. Nitesh Lekhraj Jain is the owner of Flat No. 102, 1st Floor, Tulsai Apartment, B - Wing, Sai Darshan C.H.S.Ltd., Khetwad 5th Lane, Cadastral Survey No. 786, Girgaun Division, Mumbai - 400004. In the meantime Agreement for Alternate Accommodation dated 21/12/2012, entered into between M/s. Anupam Land & Housing Company & Pangare Gramsth Mandal, vide documents No. BBE - 3 / 291 / 2013, dated 18/01/2013, is lost/misplaced by my client. Therefore person/s having any objection should report me along with valid documents at my below address within 15 days of the publication of this public notice, however no claims or objections of whatsoever nature thereafter will be entertained.

Sd /-
Adv. Mahesh M. Hundare
H - 302, Evergreen City
Siddhivinayak 'H' C. H. S. Ltd.,
Hatkesh, Near G.C.C. Club,
Mira Road (E),
Dist. Thane 401107.
Place:Mira Road Date: 03.09.2022

PUBLIC NOTICE

This is to give notice to the Public at large that Original Sale Deed dated 16.06.2011 registered on 16.06.2011 in the Sub-Registrar Office at Shahapur under serial no. SHP-3110-2011 executed between Shri. Ananta Namdev Choudhary "The Vendor" of the First Part and Shri. Bhaskar Jenghu Bhoir "The Purchaser" of the Second Part with respect to N.A. Plot No. 31 constructed on a land bearing Survey No. 126, adm. 190.00 Sq.Mtrs. situated at Village: Cherpoli, Taluka: Shahapur and District: Thane, belonging to Shri. Bhaskar Jenghu Bhoir, has been lost and is not traceable and Police Complaint of the same has been made in Shahapur Police Station. Whereas Canara Bank is Mortgaging the said Plot. Any persons coming into possession of the aforesaid original misplaced documents or having knowledge of their whereabouts AND Any person is having any kind of claim or right in respect of the said Plot by way of inheritance, share, sale, mortgage, lease, partition gift, maintenance, tenancy, lien, charge, agreement, attachment order, stay, decree or otherwise of encumbrance of whatsoever nature are hereby requested to intimate about the same to the undersigned as advocate at the below mentioned address within 15 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post. A. D. Dated this 3rd day of September, 2022

Adv. Kiran Tiwari
Flat No 506, B-Wing, Balaji Pride Apartment,
Near Jai Bharat School, Sagon, Dombivli (East), District: Thane.
Panel Advocate for Canara Bank

NOTICE

Notice is hereby given that Share Certificate No. 4 having Distinctive No. 16 to 20 both inclusive dated 15/12/1994 issued in the name of Dr. Vishpala Parthasarathy of Flat No. 3, 1st floor, Smruti Co-operative Housing Society, Phirozshah Road, Santacruz (West), Mumbai 400 054 have been reported lost / misplaced by Dr. Vishpala Parthasarathy and an Application has been made for issue of Duplicate Certificate.

If no claim / objections are received within the period of 14 days from publication of this notice, the Society shall be free to issue duplicate Share Certificate to Dr. Vispala Parthasarthy.

Secretary
Smruti Co-operative Housing Society Ltd.

Date:
Place: Mumbai

UNIVERSAL PRIME ALUMINIUM LIMITED

दैनिक

मुंबई लक्षदीप

मराठी वृत्तपत्र

ACTIVE TIMES

INS MEMBER

English Daily

M.S.MEDIA & PUBLICATIONS PVT. LTD

A / 502 kesar Plaza, Charkop Market, Kandivali (W), Mumbai-400067. Tel. : 022-28601276 / 28697645 / 47 / 9833891888 / 9833852111 Fax: 022-28682744

3/09/2022

Rajini Ads
Neel kanth prasad CHSL
Ambika nagar, Dimbivli East 421201

Dear Sir,
Due to some technical problems we could not publish the AGM Advertisement of
SHAH CONSTRUCTION COMPANY LTD. in the 3.9.2022 issue of Mumbai
Lakshadeep. However, we will publish it in the 4.9.2022 issue.

We regret for the inconvenience caused.

Thanking you.

Yours faithfully,
For M.S. Media & publications p. Ltd.

Mumbai
Lakshadeep
Manoj Gandhi
General Manager