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

ACTIVE TIMES

Public Notice

I, Shri. Ulhas Rambhia, hereby bring to the kind notice of general Public that Environment Department, Governmen of Maharashtra has been accorded in Environmental Clearance for our "Sa Abhyudyay" 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. SIA/MH 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. Ulhas 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 Vriddhi Co-operative Housing Society Limited, Kalyan Complex Yari Road, Versova, Andheri (West), Mumbai - 400 061 to Mr. Ekambaram Dhakshina Moorthy & Mrs. Lakshm 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 FASNEEM SHABBIR LALJEE AND FATEMA S RAMPURAWALA intendin member of REHMANI TOWER CHS LTD having address at 7-9-11. Mohamme Umar Rajjab Marg, Madanpura, Mumbai 400 008, have approached to M/S REHMA NI TOWER CHS LTD. for Transfer of share and ownership right in capital and propert 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 BARKATAL RAMPURAWALA, expired on 25th September 2018.

Hence any person having interest or clai n the Flat No. 705, 7th floor in REHMAN TOWER CHS LTD., 7-9-11, Mohammed Umar Rajjab Marg, Madanpura, Mumbai 400 008. equitably or otherwise may approach the manager of REHMAN TOWER CHS LTD. within fifteen days from the receipt of the publication of notice with prior appointment over telephone No 98922 50052.

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

Read Daily Active Times

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. Harihara 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 o Objection (in Writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of the notice. 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, Divara, Deara, Sultanpur, Uttar Pradesh-228132. Mobile No.8417910203

PUBLIC NOTICE

This is to Notify that my client, Mr. Naveer Hanmant Arjunwadkar is having 50% ight, title & share in below scheduled fla operty and is also a member of the respective Shiv Darshan society jointly wit Mrs. Sujata Hanmant Arjunwadkar. Mrs. Sujata Hanmant Arjunwadkar ha 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 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 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 Imbai Date: 03/09/2022 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Flat No 22, area adm 678 sq fi arnet 2nd floor Emmanuel Anart Emmanuel Charel CHS Ltd, Plot No 16 - B, Wadilal Patel Road, Grant Road, Mumbai - 400007, ("Said Flat") originally owned by late Khimji Ravji Mota expired on 27.11.2008 and late Mithabai Khimji Mota expired on 15.07.2016 ("Deceased") leaving behind Chandrakant Khimji Mota & Mahendra Khimj 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 bom 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, 1666/198here 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. Adv AJIT M. RAJGOLE Vishal CHS Ltd, Plot No.207/C-7, Gorai 2, Borivali West, Mumbai 400 091. M.9619391811 Place : Mumbai Date : 03.09.2022

PUBLIC NOTICE MR. RAJESH NAGAPPA PATHRUT an adult Indian habitant residing at R-M/715, SHREE SAIDEEP CHSL MMRDA COLONY, RAM MANDIR ROAD, RNA PLAZA, GOREGAON WEST, MUMBAI 400104 and membe 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 26 days from the date of this Advertisement Advertisement.

Advertisement. Description of the property that is "Bhumapan Number **502** (Old Bhumapan Number 923, old S.No. 281/1 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 Kula/Tenant" Sealed Tenders will be open

Sealed Tenders will be open before all offeres on 28/09/2022 at 05:00 pm on the address stated below. Competitive biddings will be 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.

the lender. 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 address for further information (Visiting hr from 12.00 pm to 3 pm) pm to 3 pm) Date: 03/09/2022

SD/-TRUSTEE SHREE VAKARTUNDA DEVASTHAN, PTR No A 371 (RAIGAD), ADD: AVAS, TAL. ALIBAG, DIST. RAIGAD 402 208

PUBLIC NOTICE Sealed Tenders are invited

or the 'Sale' of the Immovable Property belonging to the 'SHRI VAKRATUNDA DEVASTHAN PTR. No.A371 (RAIGAD), on 'as is where is basis', within 26 days from the date of this Advertisement.

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 Kula/Tenant" Sealed Tonders will be access

Sealed Tenders will be open before all offeres on 28/09/2022 at 05:00 pm on the address stated below. Competitive biddings will be 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

PUBLIC NOTICE Notice is hereby given to all that my clients viz. **(1) Mr. Francis Rockey** Mattathil and (2) Mrs. Kunjumo Francis (Since Deceased) are the wners of Office No. 815, on the 8th Floor, area admeasuring 341 Sq Ft. Carpet, in the Building known a 'VASHI INFOTECH PARK" situated on land bearing Plot No 16, Sector 30A, Vshi, Navi Mumba 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 he (1) Mr. Francis Rockey Mattathil, (2 Mr. Prashant Francis & (3) Maria Priya Francis as her only legal heirs and representatives in respect o 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, Dahisa (E), Mumbai - 400 068, within 7 days from the date hereof, failing which i shall be presumed that there is no claim over the said Flat. Sd/-

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

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 Sau Suman Bhatt (Nabar) "The Purchaser" of th 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 Bhamburda (Shivajinagar), Taluka: Haveli and District: Pune, bearing Survey No. 134 Hissa No. 2/2/1 AND City Survey No. 2712 – D/2 belonging to Smt. Aruna Vishwasrao Bhosale has been lost and is not traceable.

foresaid original misplaced documents of naving knowledge of their whereabouts ANE Any person is having any kind of claim or right i respect of the said Flat by way of inheritance share, sale, mortgage, lease, partition gif maintenance, tenancy, lien, charge, agreemen attachment order, stay, decree or otherwise o encumbrance of whatsoever nature are hereb requested to intimate about the same to th indersigned as advocate at the below nentioned address within 7 days from the date of publication hereof either by hand deliver against proper written acknowledgment of the undersigned or by the Registered postA. D.

Adv. Kiran Tiwa

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, Guajarat - 370201, carrying on the business of Construction Work a Mumbai under the name and style of M/s MAHAVEER CONSTRUCTIONS is automatically issolved due to Death of Mr. Mahaveer Jain (First Partner of this Firm) with effect from the 14th day of August 2022. Lam not willing to continue with this business and the said firm shal 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 Mr. Gyan Chand Singhvi notice. (Partner of Mahaveer Constructions)

Plot No.18, Sector 3, Gandhidham Kutch 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" known as "KITU GLORIOUS CO-OPERATIVE HOUSING SOCIETY LTD" having Reg. No. TNA/(TNA)/HSQ(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.

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 Parthasarthy 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 Parthasarthy 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

Place: Mumbai

Date:

UNIVERSAL PRIME ALUMINIUM LIMITED

CIN: U28129MH1971PLC015207 Regd. Office: Century Bhavan, 771, Dr. A. B. Road, Worli, Mumbai, Maharashtra-400 025, India. Phone: 022-24307437/24304198 Website: www.universalprime.in Email Id: upalbby@gmail.com NOTICE

The notice is hereby given that:

- 50th Annual General Meeting ("AGM") of the Company will be held on Saturday September 24, 2022 at 1:00 p.m. IST through video conferencing / other audio-visua means ('OAVM') facility pursuant to the MCA general circular no. 02/2022 dated May 5, 2022 read with general circular No. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM.
- Annual Report for F.Y. 2021-22 have been sent to all the members by electronic means on their registered email Id as prescribed by MCA. The same is also available on the Company's website www.universalprime.in . The dispatch of Annual Report has been completed on Friday, September 2, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 17, 2022, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
- the remote e-voting shall commence on Wednesday, September 21, 2022 at 9.00 a.m. and shall end on Friday, September 23, 2022 at 5.00 p.m.;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- members may note that: a) the remote e-voting module shall be disabled by iii. CDSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 23, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, howeve members may cast their vote through e-voting which will be made available at the time of the AGM; c) 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; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through OAVM facilities;
- In case you have any queries or issues regarding attending AGM & e-voting, you iv. may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. or call on Toll Free No.: 18002005533 or write an email at <u>helpdesk.evoting@cdslindia.com</u> or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbby@gmail.com or a the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 17, 2022 to Saturday September 24, 2022 (both days inclusive) for the purpose of Annual General Meeting By order of the Board of Directors

For Universal Prime Aluminium Limited Sd/-

Date: September 3, 2022	Nawal Kishor Bagr
Place: Mumbai	Director

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road Andheri West , Mumbai 400 053.Phone No.: 022- 66920678 Email Id: scclindia@yahoo.co.in Website: www.shah-construction.in CIN: L45202MH1949PLC007048

NOTICE REGARDING 74[™] ANNUAL GENERAL MEETING, E- VOTING INFORMATION

Notice is hereby given that the 74th Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Tuesday, 27th September 2022, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) to transact business as contained in the notice of the 74^{th} AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with above mentioned Circulars, the electronic copies of the Notice of 74th AGM and the Annual Report for the financial year 2021 22 has been sent on 02nd September, 2022 through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The notice of 74th AGM and Annual Report for the financial year 2021-22 is available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

Any persons coming into possession of th

Dated this 3rd day of September, 2022 Flat No 506, B-Wing, Balaji Pride Apartment Near Jai Bharat School, Sagaon

the owner of Flat No. 102, 1st Floor, Tulsi 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 Accomodation 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 wil

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

Notice is hereby given that my client **Mr. Nitesh Lekhraj Jain** is

PUBLIC NOTICE his 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 a Shahapur under serial no. SHP-3110-2011 xecuted between Shri Ananta Namde Choudhary "The Vendor" of the First Part and Shri. Bhaskar Jengu Bhoir "The Purchaser" of the Second Part with respect to N. A. Plot No. 3 constructed on a land bearing Survey No. 126 dm. 190.00 Sq.Mtrs., situated at Village

herpoli, Taluka: Shahapur and District: Than elonging to Shri. Bhaskar Jengu Bhoir, has een lost and is not traceable and Police compliant of the same has been made hahapur Police Station. Vhereas Canara Bank is Mortgaging the said Plot

Any persons coming into possession of the aforesaid original misplaced documents of having knowledge of their whereabouts AND Any person is having any kind of claim or right in espect of the said Plot by way of inheritance share, sale, mortgage, lease, partition gift naintenance, tenancy, lien, charge, agreemei ttachment order, stay, decree or otherwise encumbrance of whatsoever nature are hereb equested to intimate about the same to th ndersigned as advocate at the below nentioned address within 15 days from the ate of publication hereof either by hand delivery against proper written acknowledgme fthe undersigned or by the Registered post A.D. ated this 3rd day of September, 2022

Adv. Kiran Tiwa Flat No 506, B-Wing, Balaji Pride Apartmen Near Jai Bharat School, Sagao

Dombivli (East), District: Thane Panel Advocate for Canara Ban

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

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 a Gokul Village. The Gokul Village CHS Ltd. a Shanti Park, Mira Rd (East), Dist Thane - 40110 ("Said Flat") originally owned by late Ranjana Malandkar expired on 17.10.1996 and her all lega heirs viz Prabodh Vasudeo Malandkar as son d Shubhangi Shyamrao Paradkar as daughter, th Releasers one part and Kishor Vasudeo Malandka the Releasee other part, released their respecti shares by Release Deed dated 12.08.2022 TN - 7 / 13699 / 2022 in favour of Kishor Vasude Malandkar who is present owner of the said flat Further the Agreement dated 04.06.1992 execute between Sagar Builders the promoter and Ranjana V. Malandkar the purchaser, in respect of the said flat is been lost and misplaced. Any person havin claim/s of what so ever nature in respect of said Fla and / OR Release Deed dated 12.08.2022 and / OI Agreement dated 04.06.1992, hereby called upon t lodge their claim to undersigned with documentar proof within 14 days from date hereof, failing which it shall be presumed, no claim exists.

Adv AJIT M. RAJGOLF Vishal CHS Ltd, Plot No.207/C-7, Gorai 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 admeasuring 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 flat's to my client's 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 focumentary evidence within 7 days from the publication hereof, thereafter my client(s) shall complete the ormalities of purchasing the aforesaid Premises, without considering claims i any received after expiry of the said

Dated this 3rd day of September, 2022 Narendra R Singl

Advocate High Court

Shop No.68, Powai Plaza, Hiranandar Gardens, Powai, Mumbai-400076

PUBLIC NOTICE

Notice is hereby given that my client Mrs reya Karuna Das has declared that 1) Mrs. Freya Karuna Das and (2) Miss. /ahista Karuna Das are the legal heirs o ate Karuna Kanta Das, who during his lifetime was the joint owner with my clien Mrs. Freya Karuna Das of the propert peing Flat No. 1304, 13th floor, "B" Wing Sunteck Citv Avenue-1. Ram Mandi Road, Goregaon (West), Mumbai-400104 adm. 85.57 sq. mts., carpet area, togethe with 1 Car parking, C.T.S. Nos. 112, 112/ to 4, Village Goregaon, Taluka Borivali, M S. D.

Any person/s, having any claim/s by way o nheritance succession or otherwise nowsoever in respect to the said property same are required to intimate the indersigned together with proof thereo within 14 days from the date of publicatio of this notice, failing which all such claims any, shall be deemed to have bee waived and/or abandoned.

Sd./-Mr. Satish Kumar Upadhyay,

Advocate High Court, M. I. Patel Compound, Pushpa 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. n the Name of Shri. R

Ramakrishnan have has beer reported as " Lost / Misplaced of Share certificate" and ar application has been made by him to society for issue of duplicate share certificate. The society nereby invites claims or Objection (in Writing) for issuance of duplicate share certificate within the period o 14 (fourteen) days from the publication of the notice. If No Claims/Objection are received during this period the society shal 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 Tender Tender holders are requested to

submit their Tenders are requested to address on or before 28/09/2022 up to 11:00 am. Terms and conditions to 11:00 am. Terms and conditions of the Agreement/MOU will be decided by the Trust. Final transaction will be made subject to 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 address for further information (Visiting hr from 12.00 pm to 3.pm) pm to 3 pm). Date: 03/09/2022

Sattapa Mane, Sagar Sattapa Mane, & Sandeep Sattapa Mane, are the owners, of the flat No. D-302, on the 3rd floor, adm. 555 Ine flat No. D-302, of the 3rd floor, adm. 553 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. 0-14-4, S. No. 222, H. No. 1C, Adm. H. R. 0-18-0, situated at Village- Virar, Tal.- Vasai, Dist.- Thane (now

Palghar). Originally said flat was purchased by Sattappa Govind Mane from M/s. Pam Sattapia Govind Marie from Mis. Parin Enterprises, a partnership firm through a registered Agreement for Sale 27/02/2003 (Vasai-2-01074-2003). Said Sattappa Govind Mane, died on 22/09/2011, leaving Insteind Course Cattage Marc Forders behind Sagar Sattapa Mane, Sandeer Sattapa Mane and Mrs. Chhaya Sattapa 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 Sattapa Mane, on 04/02/2018. Thus Sagar Sattapa Mane, Sandeep Sattapa Mane and Mrs. Chhaya Sattapa 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 of 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. Dubey & Co. Advocate, High Court Bombay 502, 5 th floor, Paras Business Centre,

Carter Road No.1, Borivali (E) Mumbai-400066

I hereby give notice that, if any person/s /firm/company/HUF or any othe 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.

D. R. Gupta

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

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

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@vaghanitechnobuild.com, Website: www.vaghanitechnobuild.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 wil 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 i electronic mode to the shareholders whose e-mail IDs are registered with the Company o 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.vaghanitechnobuild.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 Registere 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 Depositor Limited (NSDL)

Members can opt for only one mode of voting i.e. e-voting. In case member cast their vote 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 end n, 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 o AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghanitechnobuild.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 lectronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query lembers may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com or ema to helpdesk.evoting@cdslindia.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 emote 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 Limite

Date : 01st September, 2022 Kantilal Savla Whole Time Director Place : Mumbai

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with PurvaSharegistry (India) Private Limited at support@purvashare.com in case the shares are held by them in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- a) the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. Tuesday, 20th September, 2022, shall only be entitled to avail the remote e voting facility or voting at AGM;
- c) The remote e-voting period shall commence on Saturday, 24th September 2022 (9:00 a.m. IST) and shall end on Monday, 26" September, 2022 (5:00 p.m. IST).The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently;
- d) The remote e-voting shall notbe allowed beyond Monday, 26 September, 2022 (5:00 p.m. IST).
- e) Members attending the AGM through VC/OAVM who have not cast their vote byremote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- f) Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password fo casting the vote. Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- g) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no. 1800 1020 990/ 1800 224 430.

The Company has appointed M/s.D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

BY ORDER OF THE BOARD For Shah Construction Company Limited Sd/ Anita Vyas Company Secretary & Compliance Officer

Date: 02-09-2022 Place: Mumba

Sd



PUBLIC NOTICE This is to notify that our client, Mrs. Chhaya



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.

