

Date: 31/08/2023

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

Scrip Code: 539469

Subject: Notice to the Members for update of E-mail Address and other information

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, Notice to the Members for update of E-mail Address and other information has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,

For Panorama Studios International Limited

Kumar Mangat Rajaram Pathak

Kumar Mangat Rajaram Pathak
Managing Director
DIN: 00299630



Asia Cup 2023: Litton Das ruled out of tournament after failing to recover from viral fever, replacement named

Bangladesh's top batter Litton Das has been ruled out of Asia Cup 2023 after failing to recover from a viral fever. Anamul Haque Bijoy has been named as his replacement.

wicketkeeper-batter Anamul Haque Bijoy as his replacement, who is due to join the squad in Sri Lanka later on Wednesday, 30 August. Bijoy has represented Bangladesh in 44 ODIs and has accumulated 1254 runs which includes three centuries. He last made an ODI appearance in December last year in a home series against India. "He (Anamul) has been in the runs in domestic cricket and we have continued to monitor him in the Bangladesh Tigers programme. He was always in our consideration," Minhajul Abedin said on Tuesday. "Due to Litton's unavailability, we needed a top-order batter who could keep wicket and Anamul got the nod," he further added.



Shanto, Tawhid Hridoy, Mushfiqur Rahim, Nasim Ahmed, Shak Mahedi Hasan, Naim Sheikh, Shamim Hossain, Tanzid Hasan Miraz, Tashin Ahmed, Hasan Mahmud, Mustafizur Rahman, Shoriful Islam, Litton Das, Anamul Haque Bijoy.

New Delhi. Bangladesh have been dealt with a massive blow on Day 1 of the Asia Cup 2023. Litton Das - Bangladesh's best batter - has been ruled out of the tournament after failing to recover from a viral fever. The Chairman of the National Selection Panel, Minhajul Abedin informed that the batter did not travel to Sri Lanka for Bangladesh's opening match in Pallekele, set to be played on 31 August.

Earlier Bangladesh suffered a leadership crisis in the build-up to this tournament. Captain Tamim Iqbal vacated the leadership position and announced his retirement from ODI cricket. He later overturned his decision after Bangladesh PM Sheikh Hasina spoke with him personally. Litton was in line for the captaincy but experienced Shakib Al Hasan was handed the reins till the ODI World Cup 2023.

The Bangladesh Cricket Board's National Selection Panel has named 30-year-old

Updated Bangladesh Squad
Shakib Al Hasan (C), Najmul Hossain

Read Daily Active Times

PUBLIC NOTICE

NOTICE is hereby given that Mr. Alimohamed Yusuf Jada expired on 07/09/2016 and late Mrs. Rabia Mohamed Umar Jada expired on 18/05/2023 were the nonvested of B-5 Building (C) Building No. 15, Sahil Co-op Housing Society Ltd., Oshiwara Garden Road, Amrut Nagar, Jogeshwari (West), Mumbai - 40102 so society is hereby inviting claims of any persons having any objection copy of the said flat is required to be written and submitted to the undersigned within a period of 10 (Ten) days from the publication hereof at the above mentioned address. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital property of the society in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objector/s in the office of the secretary with the secretary of the society between 11:00 A.M. to 1:00 P.M. from the date of publication till the expiry of its period. For and on behalf of Sahil Co-op. Housing Society Ltd., Sd/- Hon. Secretary Place: Mumbai Date: 31/08/2023

PUBLIC NOTICE

This is to bring to the notice of public at large that on behalf of our clients we are investigating the title in respect of Flat No. 1701 and 1702, 17th Floor, Necklace View Co-operative Housing Society Ltd., admeasuring 112 Sq. Mtrs. i.e. 1210 Sq. Ft. Carpet Area (inclusive of balcony, niches and proportionate Servant's Toilet & A.H.U.), situated at 96, Walkeshwar Road, Mumbai - 400 066 (said Flat) along with the Shares issued by the Society being Necklace View C.H.S. Ltd., under Share Certificate No.17 for 5 fully paid up Shares bearing its distinctive Nos. from 081 to 085 standing in the name of Mr. Shallesh Jivalal Jogan.

Any person/s having any objection/s and/or claims of any nature whatsoever towards the Sale of the said Flat and/or issuance of Duplicate Share Certificate and/or any person's having any kind of claim by way of lien, mortgage, loan is/are required to make the same known to the undersigned in writing with proof thereof within a period of Seven (7) days from the date of publication hereof, failing which the exclusive ownership, rights, interest and title with respect to the said abovementioned Flat and Share Certificate shall be effectively acquired by our clients from the owner Mr. Shallesh J. Jogan without any reference to such claim/s and the same if any, will be considered as duly waived, null and void.

Issued by: PANCHAL AND ASSOCIATES. Add: Shop No.2, Agarwal Chaw, Devpada, Borivali (East), Mumbai - 400 066. Place: Mumbai. Dated: 31st August, 2023

Public Notice

Loss of ID card This is to bring to the notice of the general public that one ID Card of Mr. AJAY MAHADEV CHAVAN issued by ICICI Bank Ltd. having ID card no. 231022 has been found missing and/or lost on TITWALA to BHANDUP. Anyone who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited. Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorized person holding the said ID card no. Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI BANK shall not be bound and/or responsible for any payment for icici bank limited. Date: 30/Aug/2023 Place: BAHNDUP

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No.27 dated 31.03.1992 having distinctive Nos.136 to 140 for 5 shares of Rs.50/- each of Mr. Sushil Kumar Agarwal with regard to Flat No. A-703, member of Sea Shell Apartments Co-operative Housing Society Limited, having address at Sea Shell Apartments, 7 Bungalow, Versova, Andheri West, Mumbai - 400 061, has been lost/misplaced. The member of the Society has applied for duplicate share certificate with the Society. The member hereby notify the loss and invite claims and objections from claimants/objector or objectors for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period. Date: 31/08/2023 For and on behalf of Mr. Sushil Kumar Agarwal Add: R.K. Kadlia (M)9879577885

PUBLIC NOTICE

Notice is hereby given to the public that our client i.e. Harshal K. Shah is the proposed owner of Flat No. 5/208, 2nd Floor, Udyog Nagar C.H.S.L., Building No. 5-2, Kandivli (W), Mumbai - 400 067, land bearing Survey No. 140, Hissa No. 2, C.T.S. No. 94, Survey No. 141, Hissa No. 4, C.T.S. No. 97, Survey No. 141, H.T.S. No. 34A to 34F, Kandivli (W), Mumbai. As per the possession letter for the month of February, 1996 Jawayanti J. Shahowner of the said Flat No. 208 thereafter Kirit B. Shah purchased the said Flat from Mrs. Jawayanti J. Shah by Agreement for Sale dated 29th March, 1997 and the said Agreement has not been registered & stamped as per the Registration Act and thereafter Mr. Kirit B. Shah will gift by way of registered Gift Deed the said Flat to Mr. Harshal K. Shah. Now our client intend to avail of a loan from The Cosmos Co-operative Bank Limited against the said Flat, if previous owners/sellers and if any legal heirs, relatives, family members of Mr. Kirit B. Shah having claimed in the above-said property, are instructed to inform within 7 days along with the documents, evidence & applicable documentary proof. All persons, legal heirs having or claiming any rights, title, claims, demand, interest or objections of whatsoever nature in respect of the premises or any part thereof whether by way of mortgage, joint ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sub-lease, possession, covenant, license, lien, inheritance, mortgage, pledge, trust, maintenance, donation, easement or conditions or otherwise whatsoever are required to make the same known in writing to the undersigned at the within mentioned address within 7 (Seven) days from the date of publication hereof, with documentary evidence, failing which, the claims, objections or demands, if any, shall be deemed to have been waived and/or abandoned and the transaction will be completed without reference to any such Claim. Date: 31/08/2023 Sd/- S. G. M. & ASSOCIATES Place: Mumbai. A/204, Winsway Complex, 2nd Floor, Old Police Lane, Andheri (E), Mumbai - 400 069.

For Sale/Auction: Overturned TATA Hitachi EX 200 LC SUPER PLUS belonging to M/s Vishwa Diggers lying at workshop M/s PSN Construction Equipment Pvt. Ltd. No. 127/1, Hanchipura Village, Kasaba Hobli, Nelamanagala Taluk, Bangalore Rural - 562123, Contact Person: Mr. Raju- 9845091498 Last Date For Inspection & EMD Deposit - 05.09.2023 & Date Of Auction- 06.09.2023 (3 PM), Auctioneer: Sidharth Nigam- 9625739880 (Where's It, 'Whatever There Is' And No Complaint Basis).

For More Details: www.Salvagemanagers.com Support@Salvagemanagers.com

PUBLIC NOTICE

Notice is hereby given that Smt. Ratnaprabha Vinayak Naik was the owner and member of society bearing Flat No. 104, A - Wing, Sai Manasrova, C. H. S. Ltd., Santayagar, Next to Sai Baba Nagar, Borivali West, Mumbai 400092. Smt. Ratnaprabha Vinayak Naik died on 06/07/2023 and after the death of owner my client, one of the daughter of deceased Mrs. Karishma Harshad Mandrekar is the legal heir / claimant for the said Flat property as per the nomination submitted by the deceased Smt. Ratnaprabha Vinayak Naik. And other legal heir / daughter Mrs. Saakshi Kunal Raut has given her No Objection to transfer the said flat property to my client. Therefore person/s having any claims or objection should report me along with proper and valid documents at my below address within 14 days of the publication of the said public notice, however no claims or objections of whatsoever nature thereafter will be entertained and my client shall comply further formalities in respect of the said flat property. Adv: Mahesh M. Hundare Add: Flat No. 302, Evergreen City Siddhivinayak 'H' C. H. S. Ltd., Kothrud, Near GCC Club, Mira Road (E), Dist. Thane - 401107. Place: Thane Date: 31.08.2023

PUBLIC NOTICE

NOTICE is given that the Original Share Certificate of Flat No. 4/31 on the third floor of the building no. 4 of the Priya G Hingorani - The Central Government Employees Co-operative Housing Society Ltd "Seema" at N Dutta Marg, Four Bungalow, Andheri (West), Mumbai - 400 053 standing in the names of Mrs. Priya G Hingorani in the record of The Central Government Employees Co-operative Housing Society Ltd "Seema", has been Lost/Misplaced and that an application for issue of duplicate share certificate in respect thereof has been made by us (the members) to the Society. We do hereby invites claims and/or objections (in writing) if any for issuance of duplicate share certificate within the period of 3 (Three) days from the publication of this notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificate. Priya G Hingorani The Central Government Employees Co-operative Housing Society Ltd "Seema", N Dutta Marg, Four Bungalow, Andheri (West), Mumbai 400 053. Place: Mumbai Date: 31st August, 2023

PUBLIC NOTICE

NOTICE is hereby given that, MRS NILAM NARAYAN NATEKAR, who was the member of Govind Nagar Co-op. Housing Society Ltd, having address at Bhayander Police Station, Bhayander (West), Dist. Thane-401101 and holding Flat No. A/202 of the society, died on 11.04.2023 with making nomination in the name of her son. Now her son MR ANSHUMAN NARAYAN NATEKAR has applied for 100% membership of the society against the said flat. That as per Bye Laws of the society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period. Date: 31/08/2023

PUBLIC NOTICE

Take Notice that my clients SMT. KAVITA PANDURANG ACHREKAR has made application to Saicharan (S.R.A.) Co-operative Housing Society Limited for transfer of Flat No. F/18/605, Sixth Floor, Saicharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke road, Sawaiwadi, Andheri (East), Mumbai - 400069, C.T.S. No. 443, 444, 445 (pt) of Village - Gundavadi, Taluka Andheri East, Mumbai Suburban District from the name of MR. PANDURANG VITTHAL ACHREKAR to her name. That MR. PANDURANG VITTHAL ACHREKAR is the owner of Flat No. F/18/605, Sixth Floor, Saicharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke road, Sawaiwadi, Andheri (East), Mumbai - 400069, heretofore referred to as the "Said Flat". That MR. PANDURANG VITTHAL ACHREKAR died intestate on dated 27-08-2021 leaving behind him SMT. KAVITA PANDURANG ACHREKAR as his only legal heirs to inherit his movable and immovable properties. That the Saicharan (S.R.A.) Co-operative Housing Society Limited is transferring the above said flat in favour of SMT. KAVITA PANDURANG ACHREKAR. TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTIONS (financial or otherwise) having any claim or right in respect of the abovesaid share certificate by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 (fifteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing without reference to such claim/s, if any, of such person shall be treated as waived and not binding on my client whatsoever. Mr. Prashant V. Ayare Date: 31/08/2023 (Advocate High Court) A/604, Yashvir Chrl. N.L. Complex, Dahisar East, Mumbai - 400068.

US Open 2023: Venus Williams blames luck after First Round exit against Greet Minnen

New Delhi. Two-time US Open champion Venus Williams was knocked out of the competition in the First Round of the tournament on Tuesday, 29 August. One of the legendary figures of women's tennis, the 43-year-old was defeated by qualifier Greet Minnen in straight sets. The German 26-year-old smacked 24 winners and saved all six break points she faced to dispatch the veteran American by 6-1, 6-1. "In 1997, Venus already played a final here and I was just born, so for me it was incredible to play a legend like her," the 26-year-old Minnen said in an on-court interview. "I have huge respect for her," she further added. Speaking to the press after the match Williams rued her luck and said that it was one of those days when her good shots failed to cut through her opponent. "First I have to give credit to my opponent," Williams told reporters. "There wasn't a shot she couldn't make. Even when I hit really

amazing shots, she just hit a winner or a dropshot, so I don't think I played badly. I think it was just one of those days where it's just unlucky," she further added. Seven-time Grand Slam winner Williams, whose younger sister Serena retired after last year's

be playing the tournament, so I think I was okay. I've had a chance to get used to that idea even before she retired," she said. "I kind of knew that was coming."

Asked when she might hang up her racket, Williams was non-committal. "I wouldn't tell you," she said with a smile. "I don't know. I don't know why you're asking." Williams, just like her sister Serena is one of the legends of the game. Introduced to tennis at a young age by her father on the public courts of Los Angeles, Venus turned professional in 1994 and quickly gained recognition for her powerful serves and ground strokes. Her career is adorned with numerous accolades including seven Grand Slam titles, five Wimbledon championships, and four Olympic gold medals. Alongside her sister Serena, Venus has also won three Olympic women's doubles championships.



US Open with 23 major titles to her name, said she was prepared to come to Flushing Meadows without her sibling playing. "I was very much aware that Serena wouldn't

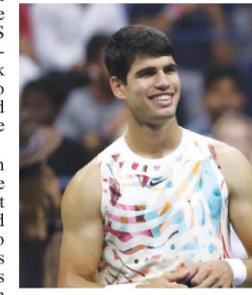
Carlos Alcaraz opens up on rumours getting one-handed backhand as a kid from coaches

New Delhi. Carlos Alcaraz sportingly debunked the claim that his coaches sought to give him a one-handed backhand when he was a kid. Alcaraz, the defending champion at the US Open 2023, had a dramatic first-round match against Dominik Koepfer. The Serbian advanced to the next round after Koepfer retired from the match following an ankle injury. Alcaraz was leading at 6-2, 3-2 when Koepfer withdrew from the tournament. This incident brought mixed reactions, as the Spaniard admitted that he didn't aspire to secure a win in such a way, but was quite pleased with his performance. After the win, when Alcaraz was asked about the rumoured one-handed backhand story, he

said: "I think it's not true. When I was young, I loved to try new things. One-

shots & things on court. Probably that day, I watched Roger Federer's match & tried to imitate him." Alcaraz is aiming to become the first player since Roger Federer to uphold his US Open singles title. His upcoming face-off with South Africa's Lloyd Harris holds immense significance. The 20-year-old Spanish player added that he was content with his first-round performance at the US Open. His hopes are pinned on maintaining this rhythm in the forthcoming rounds. "This is a court that I love playing in," Alcaraz admitted about the Arthur Ashe Stadium, stating that he witnessed the same energy level he enjoyed during the

handed backhand was 1 of the things I practiced just 1 day. I loved to do different previous year.



PUBLIC NOTICE
TAKE NOTICE THAT my client uncle MR. LINGAPPA DASU SALLIAN was lawful tenant of Shop No. 4, Ground Floor, 143 Taqir Terrace, Dr. Ernest Borges Marg, Near Dr. Shirodkar High School, Parel, Mumbai 400012. MR. LINGAPPA DASU SALLIAN died intestate on 23/11/2018. Now the tenancy of Shop No. 4 will be transferred in the name of Mr. Mihun Sanjwan Mulya being nephew of deceased MR. LINGAPPA DASU SALLIAN. Any person having any claim or right in respect of the said Shop No. 4, Ground Floor, 143 Taqir Terrace, by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of this such claim, if any, with all supporting documents falling which the said Flat premises will be transferred without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my client and the said tenancy of Shop No. 4 will be transferred in the name of client.

PUBLIC NOTICE
By this Notice, Public in general is informed that late Mr. Jitendra J. Mehta & Mrs. Suchinta Mehta, members of the Matusree Co-operative Housing Society Ltd., and owners of Flat No. 004, Ground Floor, Building No. C-65, Survey No. 224, Shanti Park, Mira Road (East), Dist. Thane-401107, died intestate on 21/05/2002 and 31/05/2010 respectively. The Society of the building transferred the shares and interest in the capital property of the society belonging to the deceased members in the name of Mrs. Savita Jitendra Mehta after completing the requisite formalities under M.C.S. Act, 1960. Mr. Sandeep Jitendra Mehta, another legal heir of the deceased has decided to release his share in respect of the above Flat belonging to the deceased in favour of Mrs. Savita Jitendra Mehta by entering into a registered Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for previous transfer of shares and interest belonging to the deceased members in respect of the said Flat as well as registration of Release Deed. Inform the undersigned within period of 15 days from the publication of this notice filing which the Deed of Release will be executed and thereafter any claim or objection will not be considered. Sd/- K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shyambagar, Mira Road, Dist. Thane.

PANORAMA STUDIOS INTERNATIONAL LIMITED
(CIN: L74110MH1980PLC330000)
Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400063
Tel. No. 022 - 42862700; E-mail: info@ainvest.co.in, info@panoramastudios.in; website: www.ainvest.co.in, www.panoramastudios.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION
MCA has vide General Circular no. 20/2020 dated 5th May 2020, 17/2020 dated 13th April, 2020 and further vide General Circular No. 02/2021 dated 13th January, 2021, general circular No. 19/2021 dated 6th December, 2021, 21/2021 dated 14th December 2021, further vide circular no. 2/2022 dated 5th May 2022 and further General Circular No. 001/2023 dated January 5th, 2023 has relaxed the requirements of sending notices. In similar lines, it is requested to exempt the companies from the requirements of the dispatch of the annual reports in physical form as envisaged under Sections 136 of the Companies Act, 2013 and relaxes framed thereunder with relevant circulars issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the Annual General Meeting (AGM Meeting) through Video Conferencing (VC) or other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and MCA Circulars, the upcoming 43rd AGM of the Company will be held on Saturday, 30th September, 2023 at 02:30 p.m. (IST) through VCOAVM, and the deemed venue for the AGM shall be the Registered Office of the Company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400063. Hence, Members can join and participate in the AGM through VCOAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 43rd AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant (DP)/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. Purna Sharegistry (India) Pvt. Ltd. at 9, Shiv Shakti Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai, Maharashtra, 400011 in duly filled prescribed Form on the website of RTA i.e. www.purnashare.com under download tab. You can also send the prescribed form with digital signature to RTA's email id support@purnashare.com under copy marked to company at info@ainvest.co.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.ainvest.co.in

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.ainvest.co.in and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VCOAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at Address & E-mail ID as mentioned above under copy marked to the Company.

For Panorama Studios International Limited
Sd/-
Kumar Mangat Pathak
Managing Director
DIN - 00299630

Place: Mumbai
Date: 30/08/2023

MAYUKH DEALTRADE LIMITED
(CIN: L5219MH1980PLC329224)
Regd. Off: 101 on 1st Floor, Crystal Rose C.H.S. Datta Mandir Road, Mahavir Nagar, Kandivli West Mumbai 400067
Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION
The 43rd Annual General Meeting of Mayukh Dealtrade Limited will be held on Friday, 29th day of September, 2023 at 03:30 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business set out in the Notice of the AGM.

The Annual report of the Company for the Financial year 2022-2023 will be sent on 6th September, 2023 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository. SEBI vide circular no. SEBI/HO/CFD/CND/ICIR/P/2020/79 dated May 12, 2020 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular No. SEBI/HO/DS/IR/CIR/2022/0063 dated May 13, 2022, the said relaxations were extended till December 31, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations from dispatching of physical copies of financial statements due in the year 2023 (i.e. till September 30, 2023) vide circular no. SEBI/HO/DS/IR/ACD/IR/2023/001 dated 5th January, 2023.

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to those members whose email addresses are registered with the Company and/or Depository Participant(s). Members can join and participate in the AGM through VCOAVM facility only. The Instructions for joining the AGM is given in the notice of the AGM. Members attending through the VCOAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the 43rd AGM and the Annual Report of 2022-2023 will also be available on the website of the Company www.mayukh.co.in and on the website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depository limited at www.evoting.nsdl.com

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the 43rd Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 28th September, 2023 (8:00 A.M.) till 28th September, 2023 (5:00 P.M.) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VCOAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting is described in the Notice of AGM. Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut off Date" i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both days inclusive) for the purpose of 43rd AGM under Section 91 of the Companies Act, 2013.

Members holding shares in the physical forms, who have not registered their email addresses with the Company/ Registrar and transfer agent should registered their email id with Company/RTA and can also obtain the Notice of the 43rd AGM, Annual Report and or login details for joining the AGM through VCOAVM facility including e-voting by scanning copied copy of the following documents by email to info@mayukh.co.in

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at info@mayukh.co.in

For Mayukh Dealtrade Ltd
Sd/-
Mti Tarunkumar Brabhmbhatt
Managing Director
DIN: 06520600

Date: 30th August, 2023
Place: Mumbai

PUBLIC NOTICE
NOTICE is hereby given that, MR. ABUL SAMAD KHAN, who was the member of S Noorjahan Co-op. Housing Society Ltd, having address at Poja Nagar Road, Naya Nagar, Mira Road (E), Dist. Thane-401107 and holding flat No. A/002 of the society, died on 18.05.2022 without making nomination. Now his sons MR SUBRATI ABDUL KHAN & MR MOHAMMED ARIF ABDUS SAMAD KHAN have applied for 100% membership of the society against the said flat. That as per Bye Laws of the society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period. Date: 31/08/2023

PUBLIC NOTICE
NOTICE is hereby given to the public that our client i.e. Harshal K. Shah is the proposed owner of Flat No. 5/208, 2nd Floor, Udyog Nagar C.H.S.L., Building No. 5-2, Kandivli (W), Mumbai - 400 067, land bearing Survey No. 140, Hissa No. 2, C.T.S. No. 94, Survey No. 140 Hissa No. 4, C.T.S. No. 97, Survey No. 141, H.T.S. No. 34A to 34F, Kandivli (W), Mumbai. As per the possession letter for the month of February, 1996 Jawayanti J. Shahowner of the said Flat No. 208 thereafter Kirit B. Shah purchased the said Flat from Mrs. Jawayanti J. Shah by Agreement for Sale dated 29th March, 1997 and the said Agreement has not been registered & stamped as per the Registration Act and thereafter Mr. Kirit B. Shah will gift by way of registered Gift Deed the said Flat to Mr. Harshal K. Shah. Now our client intend to avail of a loan from The Cosmos Co-operative Bank Limited against the said Flat, if previous owners/sellers and if any legal heirs, relatives, family members of Mr. Kirit B. Shah having claimed in the above-said property, are instructed to inform within 7 days along with the documents, evidence & applicable documentary proof. All persons, legal heirs having or claiming any rights, title, claims, demand, interest or objections of whatsoever nature in respect of the premises or any part thereof whether by way of mortgage, joint ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sub-lease, possession, covenant, license, lien, inheritance, mortgage, pledge, trust, maintenance, donation, easement or conditions or otherwise whatsoever are required to make the same known in writing to the undersigned at the within mentioned address within 7 (Seven) days from the date of publication hereof, with documentary evidence, failing which, the claims, objections or demands, if any, shall be deemed to have been waived and/or abandoned and the transaction will be completed without reference to any such Claim. Date: 31/08/2023 Sd/- S. G. M. & ASSOCIATES Place: Mumbai. A/204, Winsway Complex, 2nd Floor, Old Police Lane, Andheri (E), Mumbai - 400 069.

