

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*

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.**

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 Pallekelle, set to be played on 31 August.

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 year in 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.

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.

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



Shanto, Tawhid Hridoy, Mushfiqur Rahim, Nasum Ahmed, Shak Mahedi Hasan, Naim Sheikh, Shamim Hossain, Tanzid Hasan Miraz, Tasin Ahmed, Hasan Mahmud, Tamim, Tanzim Hasan Sakib, Anamul Mustafizur Rahman, Shoriful Islam, Haque Bijoy.

Read Daily Active Times

## PUBLIC NOTICE

Notice is hereby given that the Share Certificate No. 336 for 22 fully paid of Share of Rs. 50 each bearing distinctive nos. 885 to 706 (both inclusive) stands in the name of MRS. JAYABEN KUNDALAL SHAH, in respect of Flat No. B-302, issued by Surendra Nagar Co-operative Housing Society Ltd., situated at Ram Gully, Kandivali West, Mumbai - 400 067, has been reported lost/ not traceable. MRS. JAYABEN KUNDALAL SHAH made application for issue of duplicate share certificate. Any person/s having any objection or claim to issue a duplicate share certificate, shall intimate to the undersigned in writing at his office 201, Navkar Girija Sadan, L.T. Road, Babhai Naka, Borivali (West), Mumbai 400 092, by Registered A.D. within 14 (Fourteen) days of the publication of notice, failing which, it will be presumed that no person/s have any such claim or objection for issuance duplicate Share Certificates.

Place: Mumbai  
Date: 31/08/2023  
Sd/-  
MR. NILESH C. PARMAR  
Advocate & Notary

## PUBLIC NOTICE

This is to inform to public at large that my client Ms. Saijya Afroz Mustaque Ahmed Shaikh, residing at 374 / 2996, Motilal Nagar - 2, M.G. Road, Bangur Nagar, Goregaon (West), Mumbai 400 104 having Mobile No. \_\_\_\_\_ states that my client's brother FARHAN AHMED @ BABU SON OF MUSTAQUE AHMED SHAIKH who was addicted of drug and for the said reason my client admitted him in Rehab Centre in the year 2006-2007 for removal of addicting of drug. My client brought him at her house on the occasions of sister's marriage on 22nd April, 2007, my client's brother was remain in all function of marriage of my client's sister thereafter my client would be get back her brother in Rehab Centre in the mean time my client's brother Farhan Ahmed @ Babu Son of Mustaque Ahmed Shaikh left the house on 25th day of April, 2007 at about 11:30 after consuming drug without the knowledge and consent of my client as well as any other family members of my client, when my client's brother left his house at that time this was about 31 years and after leaving my client's said brother never come back in spite of my client's best efforts and diligent search my client's brother could not find out and my client do not know whereabouts of him and there is no contact between my client's family members and her brother and never come back, therefore my client is publishing this public notice, if any body else find any information then please inform my client's advocate at the above mentioned address within 15 days from the date of publication of this notice.

RATNESH DUBEY  
Date: 31/08/2023  
(Advocate High Court)  
Add: Shop No. 17/A, Ajanta Square Mall, Market lane, Opp. Ramjee Maidan, Borivali (West), Mumbai 400 092  
Mobile no. 7506992840

## PUBLIC NOTICE

NOTICE is hereby given that, MR. ABDUL SAMAD KHAN, who was the member of S Noorjahan Co-Op. Housing Society Ltd., having address at Pooja 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.

SBS LEGAL  
Saroj B Sharma (Advocate High Court)  
B/07, Jai Poonam Nagar CHS Ltd.,  
Near Deepak Hospital, Mira Bhayander Rd  
Bhayander (E) Thane 401105  
Date: 31/08/2023

## PUBLIC NOTICE

NOTICE is hereby given that Mr. Alimohamed Yusuf Jada expired on 07/09/2016 and late Mrs. Rabia Mohamed Umer Jada expired on 18/05/2023 were the owners of flat No. B-8-B-2nd Floor, Building No. 15, Sahil Co-op Housing Society Ltd., Oshiwara Garden Road, Amrut Nagar, Jogeshwari (West), Mumbai - 400102 so society is hereby inviting claim/s of any person/s having any objection qua of the said flat is required to lodge a written protest with the undersigned within a period of 10 (Ten) days from the publication hereof at the above mentioned address. If no claim/s 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 register/bye-laws of the society is available for inspection by the claimants/objector s in the office of the society/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 - 400 006 (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 Share bearing its distinctive Nos. from 081 to 085 standing in the name of Mr. Shalishesh J. Jogani.

Any person/s having any objection/s and/or claim/s 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. Shalishesh J. Jogani 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 Chawl, Devipada, 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, Bhatkars Road, Andheri West, Mumbai-400018 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 issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificate in such manner as is provided under the bye laws of the Society. The Claims/objections, if any, received by the Society shall be notified to the above member and deal with in the manner provided under the bye laws of the Society.

For and on behalf of  
Date: 31.08.2023  
Place: Mumbai  
Mr. Sushil Kumar Agarwal  
Adv. R.A. Kedia  
(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. 3/208, 2nd Floor, Udyog Nagar C.H.S. Ltd., Building No. S-2, Kamla Vihar Complex, Dahisar Wad, Kandivali (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, Hissa No. 1 & C.T.S. No. 98 land bearing New C.T.S. Nos. 94A to 94F, Kandivali (W), Mumbai. As per the possession letter for the month of February, 1996 Jaywant J. Shahowner of the said Flat No. 208 thereafter Kirit B. Shah purchased the said Flat from Mrs. Jaywant 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 sale, ownership, 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, right of way or otherwise howsoever 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.

For Mayukh Dealttrade Ltd  
Sd/-  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN : 06520600  
Date: 30<sup>th</sup> August, 2023  
Place: Mumbai  
Date: 31/08/2023 Sd/- S. G. M. & ASSOCIATES  
Place: Mumbai  
A/204, Wansway 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 Vishwaa Diggers lying at workshop M/s PSN Construction Engineering Pvt. Ltd. No. 127/1, Hanchipura Village, Kasaba Hobli, Nelamangala Taluk, Bangalore Rural - 562123, Contact Person: Mr. Raju- 9845091498 Last Date For Inspection & EMD Deposit - 05.09.2023 & Date Of E-auction- 06.09.2023 (3 PM), Auctioneer: Sidharth Nigam- 9625739880 (Insurance Claim Material Will Be Sold On 'As is Where is', '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 Mansarovar C. H. S. Ltd., Satyanagar, 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. Hudeare  
Office: Flat No. 302, Evergreen City Siddhivinayak 'H' C. H. S. Ltd.,  
Hatkesh, Near GCC Colony, 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.

SBS LEGAL  
Saroj B Sharma (Advocate High Court)  
B/07, Jai Poonam Nagar CHS Ltd.,  
Near Deepak Hospital, Mira Bhayander Rd  
Bhayander (E) Thane 401105  
Date: 31/08/2023

## PUBLIC NOTICE

Take Notice that my clients SMT. KAVITA PANDURANG ACHAREKAR have made application to Sacharan (S.R.A.) Co-operative Housing Society Limited for transfer of Flat No. F/18/605, Sixth Floor, Sacharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke road, Saiwadi, Andheri (East), Mumbai - 400069, heretofore referred to as the "Said Flat". That MR. PANDURANG VITHAL ACHAREKAR died intestate on dated 27-08-2021 leaving behind him SMT. KAVITA PANDURANG ACHAREKAR as his only legal heirs to inherit his movable and immovable properties. That the Sacharan (S.R.A.) Co-operative Housing Society Limited is transferring the above said flat in favour of SMT. KAVITA PANDURANG ACHAREKAR. 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 Chel, N.L. Complex, Dahisar East, Mumbai - 400069.

## PUBLIC NOTICE

TAKE NOTICE THAT my client MR. LINGAPPA DASU SALIAN was lawful tenant of Shop No. 4, Ground Floor, 143 Taqdir Terrace, Dr. Ernest Borges Marg, Near Dr. Shirodkar High School, Parel, Mumbai 400012. MR. LINGAPPA DASU SALIAN died intestate on 23/11/2019. Now the tenancy of Shop No. 4 will be transferred in the name of Mr. Mithun Sanjivan Mulya being nephew of deceased MR. LINGAPPA DASU SALIAN.

Any person having any claim or right in respect of the said Shop No. 4, Ground Floor, 143 Taqdir Terrace, 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 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing 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 Mr. Mithun Sanjivan Mulya.

THE SCHEDULE ABOVE REFERRED TO:  
Shop No. 4, Ground Floor, 143 Taqdir Terrace, Dr. Ernest Borges Marg, Near Dr. Shirodkar High School, Parel, Mumbai - 400012.

Dated this 31<sup>st</sup> August 2023.  
Advocates for Mr. Mithun Sanjivan Mulya  
Asadil Mazgonwala, Mr. Mukesh C. S. Shinde, Shop No. 7B, Shamji Morari Bldg, Champshi Bhimi Road, Mazgaon, Mumbai - 400 010.

## PUBLIC NOTICE

By this Notice, Public in general is informed that late Mr. Jitendra J. Mehta & Mrs. Suchinta Mehta, members of the Matushree 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 title 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 to the undersigned within period of 15 days from the publication of this notice failing which the Deed of Release will be executed and thereafter any claim or objection will not be considered.

K.R. TIWARI (ADVOCATE)  
Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane.

## PANORAMA

STUDIOS  
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 id: 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. 19/2020 dated 8th 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 request 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 rules framed thereunder read 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 (VVC) 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 43<sup>rd</sup> AGM of the Company will be held on Saturday, 30<sup>th</sup> 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, 10<sup>th</sup> 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 43<sup>rd</sup> 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 through 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 Mangal Pathak Managing Director DIN - 00299630  
Place: Mumbai  
Date: 30/08/2023

## Mayukh Dealttrade Ltd.

MAYUKH DEALTRADE LIMITED  
(CIN: L51219MH1980PLC329224)  
Regd. Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali 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 43<sup>rd</sup> Annual General Meeting of Mayukh Dealttrade Limited will be held on Friday, 29<sup>th</sup> day of September, 2023 at 03:30 P.M. through Video Conferencing/Other Audio-Visual Means (VCOAVM) 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 6<sup>th</sup> 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/CMD/ICIR/P/2020/79 dated May 12, 2020 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure 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/DHDS/PI/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 (i.e. till September 30, 2023) vide circular no. SEBI/HO/DHDS/DHDS-RACPD/PI/CIR/2023/001 dated 5<sup>th</sup> January, 2023.

In compliance with the above circulars, electronic 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 43<sup>rd</sup> 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 43<sup>rd</sup> 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 26<sup>th</sup> September, 2023 (8:00 A.M.) till 28<sup>th</sup> 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 Dates i.e. 22<sup>nd</sup> September, 2023 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 43<sup>rd</sup> 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 43<sup>rd</sup> AGM, Annual Report and or login details for joining the AGM through VCOAVM facility including e-voting by scanning coded 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 Dealttrade Ltd  
Sd/-  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN : 06520600  
Date: 30<sup>th</sup> August, 2023  
Place: Mumbai

## नाशिक जिल्ह्यात ७५ गावे, ६२ वाड्यांना ६० टँकरने पाणी पुरवठा

नाशिक, दि.३० : जिल्ह्यातील ७५ गावे आणि ६२ वाड्यांमध्ये ६० टँकरच्या माध्यमातून पाणीपुरवठा केला जात असल्याची माहिती जलकमंत्री दादा भुसे यांच्या बैठकी ग्रामीण पाणीपुरवठा विभागाच्या वतीने देण्यात आली आहे.

जिल्ह्यात यावर्षी पाणीच्याव्हेि मोठे सावट आहे जिल्ह्याची परिस्थिती लक्षात घेता अंदाजे ६०२ आणि ८६९ वाड्यांमध्ये पाणीपुरवठा वीर आहे. टँकरने किंवा अन्य मागिन करवा लागणार आहे. अशी माहिती या बैठकीत देण्यात आली. त्यापैकी २८ ऑगस्ट अखेपर्यंत जिल्ह्यात गावे आणि ६२ वाड्यांना टँकरने पाणीपुरवठा सुरू आहे. त्यामध्ये सर्वात जास्त येवला तालुक्यात गावे आणि वाड्या असून या ठिकाणी २९ गावे १५ वाड्यांना १६ खाजगी टँकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर, या ठिकाणी एक विहीर अधिकृत करण्यात आली आहे. त्या खालोखाल नांदगाव तालुक्यात १२ गाव आणि २२ वाड्यांना बारा टँकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. त्याम ध्ये ११ खाजगी आणि १ सरकारी टँकर आहेत तर तीन गावांमध्ये पंधरा विहिरी अधिकृत करण्यात आला आहे.

त्यानंतर जिल्ह्यातील चावडस तालुक्यामध्ये एकूण २३ ठिकाणी टँकरने पाणीपुरवठा सुरू आहे. त्यापैकी १७ गाव सहावाड्यात समावेश

आहे. १२ टँकरच्या माध्यमातून या ठिकाणी पाणीपुरवठा केला जात आहे. तर, या ठिकाणी दोन विहिरी अधिग्रहित करण्यात आला आहे. मालेगाव येथे २९ ठिकाणी टँकरने पाणीपुरवठा सुरू आहे. त्यामध्ये ११ गावे दहावाड्यावा समावेश असून १२ टँकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर पंधरा ठिकाणी विहिरी अधिकृत करण्यात आले आहेत.

त्या खालोखाल बागलण तालुक्यामध्ये सात ठिकाणी पाणीपुरवठा केला जात आहे. त्यामध्ये तीन गावे चार वाड्यांचा समावेश असून तीन टँकरच्या माध्य मातून पाणीपुरवठा केला जात आहे. त्यासाठी चार विहिरी अधिकृत करण्यात आले आहेत. त्यानंतर देवळा येथे एकूण सहा

### नोटीस

मिड-टाऊन सहकारी गृहनिर्माण संस्था नवोदित, पत्ता - ऑफ मंडार आली, नेवाजी सुभाषचंद्र बोस मार्ग, गांव - धोबीवडी, पापडी, वसई (प.), जिल्हा-पालघर ४०१ २७७ चा संस्थेचे सभासद असलेल्या वा संस्थेच्या इभावीत सदसिता क्र. सी-१, दुसरा मजला धारण करणाऱ्या श्री. जावेद इझाई तांबोळी चांचे तारीख ११/०७/२०२० रोजी तिथन झाले. त्यांनी नामनिर्देशन केलेले नाही. संस्था चा नोटीशीद्वारे संस्थेच्या भांडवलशा / नागमचेत असलेले मगर सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंदर्भी मगर सभासदाचे वासदादर किंवा अन्य नागरािदार / हरकतदार चांचाकडून हरक मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून २१ दिवसांत त्यांनी आपला मागवलेल्या व हरकतीच्या पृथर्ध आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या नुसदीत कोणीही खत्रीकीकडून हरक मागण्या किंवा हरकती सादर झाल्या नाही तर मगर सभासदाचे संस्थेच्या भांडवलशाी / नागमचेती नाग व हितसंबंध चांचा हस्तांतरणाभावात संस्थेच्या उपनिधीनुसार कार्यावाही करण्याची संस्थेला मोठकीक राहील. जर जशा कोणत्याही हरक मागण्या / हरकती कार्या वर त्याबाबत संस्थेच्या उपनिधीनुसार कांवाही करण्यात येईल. नोटी व उपनिधीची एक तर नागरािदारास /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यावाात येईलसे सविध चांचाकडे दुपारी ३.०० ते संध्याकाटी ५.०० पर्यंत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

दिनांक : ३१/०८/२०२३  
स्थळ : वसई  
मिड-टाऊन सहकारी गृहनिर्माण संस्था न. चांचाकडून आणि वतीने सविध

ठिकाणी टँकरने पाणीपुरवठा सुरू आहे. त्यामध्ये तीन गावे तीन

### जाहीर सूचना

सर्व लोकांना सूचना देण्यात येते की, सदनिचा मिळकत क्र.१०४, ए-विंग, साई मानसरोवर कॉ. ऑफ. बी. सी. लि., सत्यानगर, साई बाबा नगर पुणे, वारीवडी (प.), मुंबई ४०००९२, ही मिळकत के. श्रीमती रत्नाभा विनायक नाईक, यांच्या मालकीची आहे तसेच सदर सोसायटीच्या त्या सभासद आहेत. दि. ०६/०७/२०२३ रोजी श्रीमती रत्नाभा विनायक नाईक यांचे निधन झाले. श्रीमती रत्नाभा विनायक नाईक मृत्युपत्राचा त्यांची एक मुलगी म्हणजेच माझे अशील सी. करिश्मा हर्देंद्र मद्रिकरा या श्रीमती रत्नाभा विनायक नाईक यांनी सादर केलेल्या नोमिनेशनच्या आधारे वरील मिळकतीच्या हरकदार आहेत. तसेच सी. करिश्मा हर्देंद्र मद्रिकर झांची बहिण सी. साक्षी कुणाल राजेंत सदर सदनिचा मिळकत माझे अशील यांच्या नावे करणारकरिता ना हरकत दारुळा देत आहेत. तरी या बाबत जर कोणीही काहीही हरकत / दावे असल्यास ती माझ्या खालील पत्त्यावर १४ दिवसांचे आत नोंदवावी. तसे न केल्यास माझे अशील पुढील कारवाई पूर्ण करतील. आणि या विषयी कोणतीही कोणतीही तक्रार ऐकून घेतली जाणार नाही याची नोंद घ्यावी.

अॅडव्होकेट मधेश म. हुंडारे

पता: सदनिचा क्र.३०२, एक्स्प्रीस सिटी सिव्हिलनायकएफको.ऑफिस,पोलीस, हरकेश, मीरा रोड (पू. ता. वजि.ठाणे - ४०१ १०७. ठिकाण: ठाणे दि.३१/०८/२०२३

### PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No.137 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 Bunglows, Versova, Andher West, Mumbai-400061 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 issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificate in such manner as is provided under the bye laws of the Society. The Claims/objections, if any, received by the Society shall be notified to the above member and dealt with in the manner provided under the bye laws of the Society.
Date: 31.08.2023 For and on behalf of Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.A.Kedia (M)9879577885

### PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No.28 dated 31.03.1992 having distinctive Nos.141 to 145 for 5 shares of Rs.50/- each of Mrs. Kamini Devi Agarwal with regard to Flat No.A-704, member of Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shell Apartments, 7 Bunglows, Versova, Apher West, Mumbai-400061 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 issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificate in such manner as is provided under the bye laws of the Society. The Claims/objections, if any, received by the Society shall be notified to the above member and dealt with in the manner provided under the bye laws of the Society.
Date: 31.08.2023 For and on behalf of Place: Mumbai Mrs. Kamini Devi Agarwal Adv. R.A.Kedia (M)9879577885

### PUBLIC NOTICE

Under the instruction of my clients, the Notice is hereby given that LATE JITENDRA DALPATRAM TANK had Old Shop No. 57A in SAINT JALARAM BAPDA MANDAI (BMC MARKET) Whereas after Redevelopment he got a New Shop No. G-49, SAINT JALARAM BAPDA MARKET PREMISES CO. OP. SOC. Ltd. situated at CTS No.-1154, 1154/01 to T3 Junction of R.T.R Road & S.L. Road Mulund (W). Mumbai – 400 080. Whereas, LATE JITENDRA DALPATRAM TANK lost all original papers related to the said shop. Further, possession of the shop was not taken by him and he expired on 22/07/2023.

1) SMT. SHEELA TANK, W/o JITENDRA TANK, (D). Mr. KEDAR JITENDRA TANK, and (2) SNEHA MITUL, KANANI NEE SNEHA JITENDRA TANK are the only legal heirs of LATE JITENDRA DALPATRAM TANK and have NO OBJECTION for possession and transfer of the said shop in the name of SMT. SHEELA TANK, W/o JITENDRA TANK. AND WHEREAS, after the allotment and possession of the said Shop application for the society membership will be done. If anybody has any objection, claim,interst' dispute or demand whatsoever in respect of the said Shop by way of Transfer, gift, possession, or encumbrance for the above-intended Transfer transaction, he/she/they may contact the undersigned with the documentary proof substantiating his/her /their objections/claims/details of dispute/s within Seven (7) days from the date of this publication, failing which, my client will proceed to complete the Transfer transaction with the BMC (Market Department) as if there are no third party claims/objections/ disputes in respect of the said Shop and thereafter no claims/ objections disputes will be entertained. Claims without documentary proofs and objections directly published in the Newspaper shall not be considered as Valid.

SCHEDULE OF PROPERTY SHOP NO-G-49, on the Ground Floor in the building known as "SAINT JALARAM BAPDA MARKET PREMISES CO-OP SOC. LIMITED" Situated at The Junction of S.L.Road & R.T.R. Road, Mulund West, Mumbai - 400 080. The said building was constructed on the land bearing the CTS No. 1154, 1154/01 to T3 situated at village - Mulund, Taluka -Kurla, Mumbai Suburban District within the limits of MCGM, Market Department "T" Ward. Sd/- Pankajkumar Mishra Advocate High Court, Bombay C-12, Asafk Nivara CHSL, Asafila Village, Ghatkopar West, Mumbai 400084. Date: 25/08/2023

वाड्यांना चार गावांनी पाणीपुरवठा केला जात आहे. तर, एकूण आठ ठिकाणी करण्यात आले आहेत. सिन्नर येथे दोन वाड्यांना दोन टँकरच्या माध्यमातून पाणीपुरवठा केला जात आहे.

### PUBLIC NOTICE

This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, Mr. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Fts. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, ("the Said Unit"). It is to further informed that my client had purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION. It is further informed by my client that Original Agreement for Sale executed between UNION CONSTRUCTION and SMT. B. A. REHMAN is lost/misplaced by them and not traceable after due and diligent search. Any Person/Financial Institution/Bank/Govt. Body having any claim to the above mentioned said Unit either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration, etc., or in any other manner whatsoever is/are required to make the same, known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice herof, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and waived off.

Sd/- Vitesh R. Bhoir (Advocate) Shop No. 10, Suraj Ball Niwas, Station Road, Opp. Registration Office, Goregaon (West), Mumbai – 400 104. Place : Mumbai. Date : 31st August, 2023.

## ABANS®

### अबांस होडिंजिंग लिमिटेड

(यापूर्वीची ओळख अबांस होडिंजिंग प्रायव्हेट लिमिटेड)

नोंदीणीकृत कार्यालय: ३६, ३७, ३८ प, ३ प मंगला, नॉर्मन पवन, बॅंक ऑफ इन्डियन, नॉर्मन पॉईंट, मुंबई ४०० ०२१ दूरध्वनी क्रमांक: + ९१ - ०२२- ६९७९०००० संकेतस्थळ: www.abansholdings.com ई-मेल आयडी: compliance@abansholdings.com सीआयएन: U74900MH2009PLC231660

### कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची तसेच

### रेकॉर्ड ऑफिशरी सूचना

याद्वारे कळविण्यात येते की, अबांस होडिंजिंग लिमिटेड ("कंपनी") यांच्या सभासदांनी १४ वी वार्षिक सर्वसाधारण सभा सुरूकार दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ")अथवा मायनाटाम दुरूनच्या माध्यमे ("ओप्लीव्हडेल") यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत समूद केलेल्या विषयांच्या अनुसृष येण्यात आले आहे.

संस्था सूच असलेल्या कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") यांनी परिपत्रक दिनांकिती ०५ मे २०२० तसेच त्यावर वाचा परिपत्रक दिनांकिती ०८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ( याद्वेे ज्यांच्या एकत्रित उद्देख पुराव्याे परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार आणि सिव्हीट्रीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक दिनांकिती १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (याद्वेे ज्यांच्या एकत्रित उद्देख "सेबी परिपत्रके" असा करण्यात आले आहे) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ/ओप्लीव्हडेल यांच्या माध्यमातून घेण्यात आणि सामान्यतः ठिकराणी सभासदांच्या प्रत्यक्ष उपस्थितीविरुद्ध घेण्यास अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (कायदा), सेबी (लिटिंग) आलिंगनेशन अँड डिसक्लोजर (रिक्लयरमेंट्स) नियम २०१५ (सेबी लिटिंग रेग्युलेशन्स), एम्सीए परिपत्रके यांनी सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सभासदांनी वार्षिक सर्वसाधारण सभा व्हिडीओ/ओप्लीव्हडेल यांच्या माध्यमातून घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२-२३ साठीच्या कंपनीचा वार्षिक अहवाल वेबवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निमित्तित करण्यात येणार आहे ज्या सभासदांचे ई मेल तपसिलि कंपनी (कंपनी)/रिपॉर्टरिज यांच्याकडे नोंदीणीकृत आहेत. सदरील सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ म्हणजेच [www.abansholdings.com](http://www.abansholdings.com) येथे रतीत एकत्रित यांची संकेतस्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) येथे अनुक्रम उपलब्ध करून देण्यात येणार आहेत. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेच्या तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ/ओप्लीव्हडेल यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची सख्या कंपनी कायदा २०१३ चे कलम १०३ च्या अनुसार मागण्याच्या विधीर्धित करण्यासाठी गृहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत समूद केलेल्या सर्व विषयांवर आपल्या सभासदांनी मतदानाचा हक्क बजावला याचा सभासदी कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा ("दूरस्थ ई-मतदान") तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई मतदान सुविधा (ई-मतदान) उपलब्ध करून देत आहे. दूरस्थ ई-मतदान/ई-मतदान यांच्या प्रक्रियेच्या सविस्तर तपशील आणि ई-मतदानसाठी लागू झन तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

ज्या सभासदांकडे कंपनीचे समभाग प्रवेश स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील कंपनी (कंपनी)/रिपॉर्टरिज यांच्याकडे नोंदीणीकृत केलेले नाहीत त्या सभासदांना आवानबत करण्यात येते की त्यांनी आपल्या ई-मेल तपशीलवारी मंजुरी कंपनी किंवा आर्टीग यांच्याकडे [compliance@abansholdings.com](mailto:compliance@abansholdings.com) आणि [support@urvashare.com](mailto:support@urvashare.com) या पत्त्यावर अनुक्रमे ई मेलच्या माध्यमातून संर्क सांगू करून घ्यावी. सभासद आपल्या ई मेल तपशीलवारी वर नोंदीणी आणि मोबाईल क्रमांकांची व्हेट नोंदीणी आपल्या संबंधित रिपॉर्टरिजि पॉलिटिमेंट यांच्या माध्यमातून करू शकतात.

अबांस होडिंजिंग लिमिटेड यांच्या कारिता (यापूर्वीची ओळख अबांस होडिंजिंग प्रायव्हेट लिमिटेड) साी/अधिकृत करतल (व्यवस्थापकीय संचालक)

स्थळ: मुंबई

दिनांक: ३० ऑगस्ट २०२३

## नाशिक : भालूर येथे कोट्यावधी रुपयांची विविध विकास कामे - डॉ. भारती पवार

नाशिक, दि.२९ : नाशिकच्या भालूर येथे केंद्रीय आरोग्य राज्यमंत्री डॉ. भारती पवार व आमदार सुहास कांदे यांच्या माध्यमातून ७ कोटी रुपयांच्या कामांचे लोकार्पण तसेच कोटी रुपयांच्या प्रस्तावित कामाचे भूमिपूजन करण्यात

आले. या कार्यक्रमात केंद्रीय आरोग्य राज्यमंत्री डॉ. भारती पवार दिल्लीहून ऑनलाइन सहभागी झाल्या होत्या. डॉ. पवार यांनी शहरात मिळणाऱ्या सुविधा ग्रामीण

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, दी सेन्ट्रल गव्हर्मेट एम्प्लॉयीज को-ऑर्परेटिव्ह्ह हॉसिंग सोसायटी लि., सीमा यांच्या नोंदीमध्ये श्रीमती प्रिया जी. हिंगोर्गनी यांच्या नावे असलेले दी सेन्ट्रल गव्हर्मेट एम्प्लॉयीज को-ऑर्परेटिव्ह्ह हॉसिंग सोसायटी लि., सीमा, एन दत्ता मार्ग, चार बंगला, अंधेरी (पश्चिम), मुंबई-४०००५३ या सोसायटीचे प्रिया जी. हिंगोर्गनी यांचे इमलत क्र.४ मधील ८व्या मजल्यावरील फ्लॅट क्र.४/१२ चे मुळ भागप्रमाणपत्र हरवले आहे आणि सोसायटीकडे असा कसबायद्वारे दुसऱ्या भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे. आम्ही याद्वारे दुय्यम भागप्रमाणपत्र वितरणास सदर सूचना प्रकाशनापासून ३ (तीन) दिवसात लेखी स्वरूपात दवा किंवा आदेश मागवित आहोत. सदर काळावधीत दवा/आदेश प्राप्त न झाल्यास सोसायटी दुय्यम भागप्रमाणपत्र वितरणास मुक्त असेल.

प्रिया जी. हिंगोर्गनी दी सेन्ट्रल गव्हर्मेट एम्प्लॉयीज को-ऑर्परेटिव्ह्ह हॉसिंग सोसायटी लि., सीमा, एन दत्ता मार्ग, चार बंगला, अंधेरी (पश्चिम), मुंबई-४०००५३.

ठिकाण: मुंबई

दिनांक: ३१ ऑगस्ट, २०२३

### PUBLIC NOTICE

On behalf of my clients (a) Mr. Nishad Bhanudas Mhatre r/o Dahisar West, Mumbai-400068. (b) Mr. Mayur Manohar Mhatre r/o Dahisar West, Mumbai-400068. (c) Reshma Parag Patil r/o Dombivali East, Thane Palghar-401305. (e) Mrs. Leena Rohan Patil r/o Vassal Palghar-401305. (f) Mrs. Priyanka Prabhakar Mhatre r/o Dahisar, Mumbai-400068.

All residing at Kandarpada Dahisar , Mumbai-400068. I am issuing this Public Notice.

Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney dated 07th January,2021 granted to Mr. Nitin Atli Barya residing at 44, Chandan Nivas , C.S Road, Opposite Petrol Pump , Dahisar East, Mumbai-400068. For the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 28th August 2023.

### SCHEDULE

CTS No. 146 , 147,148 corresponding to Survey No. 2917 of Village Dahisar , Taluka Borivli (Scheduled Property). All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivli. Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney dated 07th January 2021 and the said Power of Attorney is not in effect any more.

Any person dealing with the said Mr. Nitin Atli Barya shall be doing so at his/her own risk and liability and my client shall not be responsible and liable for the same.

Sd/- Advocate Vikas Pawar Mob:9326652683 Date: 31/08/2023 Place: Mumbai

भागातील नागरिकांनी मिळाव्या. या हेतूने विविध योजनेतून हे काम उपलब्ध करून दिले आहे.

### जाहिर सूचना

याद्वारे सूचना देण्यात येते की, उपरोक्त संजीवनी एस.आर.ए. सह. गृह. संस्था मर्या. या संस्थेचे सभासद श्री. गोपाळ भिमा चव्हाण हे दिनांक २६/०६/२०२० रोजी मरण झाले असून त्यांच्या नावे सदर सोसायटीमध्ये सदनिचा क्र.५०२/२१एफ आहे.

सदर मरण श्री. गोपाळ भिमा चव्हाण यांच्या पश्चात त्यांच्या पत्नी आणि २ मुली असे वास्तू आहेत. तरी त्यांच्या पत्नी श्रीमती शोलाबाई गोपाळ चव्हाण यांनी सदर सदनिचा त्यांचे लेखी करण्यात संस्थेक कळविले आहे. त्याबाबत कोण बासवीत किंवा इतरांची हरकत / वज्रार असल्यास सदरील जाहिरात प्रसिध्द झाल्यापासून ७ दिवसांच्या आत उपरोक्त संस्थेक कळविण्यात यावे. त्यानंतर कोणत्याही तक्रारीचा /हरकतीचा विचार घेता येणार नाही याची संस्थेबांधींनी नोंद घ्यावी, हि विनंती.

सही, आपले विवरण, संजीवनी एस.आर.ए. सह. गृह. संस्था मर्या इमलत क्र.१९/एफ, संघर्ष नगर, चांदिवली, अंधेरी पूर्व, मुंबई - ४०००७२

ठिकाण: मुंबई दिनांक: ३१.०८.२०२३

**BRITISH NANDY COMMUNICATIONS**
NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND VOTING INFORMATION
Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the British Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020. Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated May 6, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as MCA Circulars) and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30<sup>th</sup> Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Designatory Participants (s) on August 30, 2023. The notice of the 30<sup>th</sup> AGM and Annual report for the financial year 2022-23 are available on the Company's website at [www.britishnandy.com](http://www.britishnandy.com) and on website of BSE Ltd and NSE Ltd.

The 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. (The Act)

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. (remote e-voting) or e-voting on the date of the AGM that will be provided by CDSL.

The detailed procedure for casting votes through e-voting are provided in the Notice of 30<sup>th</sup> AGM at point 26.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares on as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [companysecretary@britishnandy.com](mailto:companysecretary@britishnandy.com) in case the member is already evoting with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disclosed.

The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr Rakesh Dadi at 022-23058542/43 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Members may also email to the Company at [companysecretary@britishnandy.com](mailto:companysecretary@britishnandy.com)

By order of the Board  
For British Nandy Communications Limited  
Sanlosh Ghartat  
Company Secretary  
Mumbai  
August 30, 2023  
Pritish Nandy Communications Limited. CIN:LC220H01H02NP0227154 87881 Millam Chambers, Naraina Post, Mumbai 600021 India  
Tel: 022-42330003 Web: [www.britishnandy.com](http://www.britishnandy.com) Email: [investor@britishnandy.com](mailto:investor@britishnandy.com)

**QMS**  
MEDICAL ALLIED SERVICES

## क्यूएमएस मेडीकल अलार्इड सर्व्हिसेस लिमिटेड

सीआयएन: U33309MH02017PLC298748

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### इश्या वार्षिक सर्वसाधारण सभेची माहिती

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