

Hilton Metal Forging Ltd.®

GOVT. RECOGNIZED EXPORT HOUSE

CIN: 1-28900 MN 2005 PLC 154986

CORPORATE OFFICE:
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI – 400101



REGISTERED OFFICE: B-510, WESTERN EDGE-II, N.R. WESTERN EXPRESS HIGHWAY, MAGATHANE, BORIVALI EAST, MUMBAI-400066

Date: 22nd August, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001 Scrip Code: 532847 National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051 Symbol: HILTON

Dear Sir/Madam,

Sub: Newspaper Advertisement -Notice of 17th Annual General Meeting, Remote e-voting and Book Closure

In compliance with Regulations 30 and 47 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Active Times (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on 22nd August, 2022 informing about completion of dispatch of Notice of the 17th Annual General Meeting along with the Annual Report for the financial year 2021-22 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking You,

Yours sincerely.

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156

Encl: As above

WORKS: PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA., DIST. PALGHAR PINCODE: 421 312. TEL.: 02526 307900 FAX: 02526 307901

TEL.: 91 - 22- 4042 6565 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

PUBLIC NOTICE

I.MRS. HADISUNNISA SAGIR AHMED KHAN AGE: around 59 yrs. Permanent Resident of Room No.01,C 529,Nilgiri Apartment ,Sector 5.CBD Belapur Navi Mumbai - 400614. is hereby declare to the public in large that, MY SON Namely: FAIZAN SAGIR AHMED KHAN AGE: around 29 yrs. he is ALCOHOLIC, and involved in illegal activities against family members, and due to this I want to evere/break all ties relationship with him and I am declaring that, from today onwards nave debarred /disowned him from all of m vable and immovable properties and from my life and from my all relations, he have no vay concern with me and my family memb he and his family will be solely responsible fo all acts, deeds ,things, dealing, business etc with any person/s, and or commits any crime or offence anywhere in India.

MRS.HADISUNNISA SAGIR AHMED KHAN Date: 22/08/2022

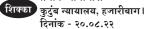
बा - अटालत प्रधान न्यायाधीश. कुदुंब न्यायालय, हजारीबाग कोर्ट नोटिस देवेश कुमार उर्फ देवेश कुमार गोप ...वादी बनाम

खुशबु मंगल गोप उर्फ खुशबु देवेश गोप ... प्रतिवादी। खुशबु मंगल गोप उर्फ खुशबु देवेश गोप

पति देवेश कुमार उर्फ देवेश कुमार गोप, पिता मंगल गोप निवास स्थान चिमतपाडा, चॉल नम्बर 02, रुम नम्बर 15, अंधेरी कुर्ला रोड, मोरल नाका अंधेरी ईस्ट, मुंबई - 400059. आपके विरुद्ध कुमार उर्फ देवेश कुमार गोप ने U/s 13 (1a) (1b) हिन्दु ववाह अधिनियम के तहत तलाक हेतू Original Suit No 223/2021 दाखिल किये है। इस मुकदमें में आपकी उपस्थिति अनिवार्य हैं।

वाद की अगली तिथि 03.09.22 निर्धारित है। उक्ततिथि को 10.30 पूर्वाहन स्वयं या अपने अधिवक्ता के माध्यम से न्यायालय में उपस्थित होकर अपना पक्ष रखें अन्यथा आपकी अनपस्थिति में एक पक्षीय सुनवाई की जायेगी।

यह नोटिस दिनांक 19.08.22 को मेरे हस्ताक्षर एवं न्यायालय के मुहर जारी किया गया है। प्रधान न्यायाधीश



PUBLIC NOTICE

By this Notice, Public in general is informed that late MRS. KIRAN SURESH MAHTANI, joint mber of the Haria's Dream Park Co-ope Housing Society Ltd. and sole-owner of Flat No. D-2/405, 4th Floor, Mira Bhayander Road, Mira Road (East), Dist. Thane-401 107 along with MR. SURESH SATYANAND MAHTANI. Mrs. Kiran Suresh Mahatani died intestate on 23.10.2020 at Malaga, Spain. MR. SURESH SATYANAND MAHATANI (Husband) and their 3 Daughter's, as sole heirs to the said property are claiming transfer of the undivided shares and interest in the capital / property of the society belonging to the deceased. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for the transfer of the undivided shares an interests in the capital / property of the societ belonging to the deceased. The claimants objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the society will transfer the undivided shares and interest in the capital property of the society belonging to the deceased and thereafter any claim or objection

SURESH SATYANAND MAHATANI

PUBLIC NOTICE

Notice is hereby given that (i) origina Agreement entered into between **Mr** Sureshchandra Ramanlal Jaiswal ar Mr. Bipinkumar Somchand Shah, in the year 1989 (ii) original Sale Agreemer entered into between **Mr. Bipinkuma** Somchand Shah and (1) Mrs. Bhara Chandrakant Shah and (2) Mr Chandrakant S. Shah in the year of 1992 1993 of flat premises being Room No. 4 liwas), Jambli Galli, Near Jain Temple Borivali (West), Mumbai- 400092 has been lost/ misplaced by my clients Mrs Bharati Chandrakant Shah & Mr Chandrakant S. Shah and their son Mi lemang Chandrakant Shah reported th matter to Borivali Police Station and the same was reported under Sr. No 2163/2022, Dated 19/08/2022.

f anyone finds the above-mentione documents i.e., 2 sale agreements (i & ii) having any claim thereon should contact the undersigne vithin **15 days** from the date of publication of this notice, failing which it shall be presumed that there is no claim of anyon any shall be deemed to be waived.

Advocate Uday V. Singh Office: 2/E/3, Ashirwad Apartment Dhanjiwadi, Rani Sati Marg Malad (East), Mumbai- 40009 Date: 22/08/202

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that my clien Mr. Ramesh Kumar Mataprasad Yadav having address at Shop No.5, Shree Padmavati Darshan CHS Ltd., Plot No.829, /829, 1/630, N. M. Joshi Marg, Lower Parel Mumbai 400013 have applied for transfer o Shop No.5, Shree Padmavati Darshan CHS td., Plot No.829, 1/829, 1/630, N. M. Josh Marg, Lower Parel, Mumbai 400013 in his name from the name of Late Mr. Mataprasac Nageshwar Yadav being his legal heir and ny client Mr. Ramesh Kumar Mataprasad Yaday will be subsequently approaching banks for loan/financial assistance on the said shop. Any legal heir, relative, nominee, persor

naving any claim on or to the above said shop or any part thereof by way of sale, lease, lien, charge, inheritance, mortgage gift, trust or otherwise howsoever are hereby required to make the same known in writing to the undersigned with documentary evidence having their office at 8, Kondaji Bldg. no.3, V. L. Pednekar Marg, Parel, Mumbai 400012 within 15 days from the date of publication hereof, failing which, the transfer process will be completed without reference to such claim and the same if any will be considered as waived

Dated this 20th day of Aug 2022. Rakesh P. Dooa Advocate High Court 8, Kondaji Bldg. no.3,V. L. Pednekar Marg Parel, Mumbai 12

PUBLIC NOTICE

Notice is hereby given to public at large that my clients Mrs. Meena Thanvi & Mrs. Aruna Harshwardhan Bohra have applied for the transfer of the Flat No.A/701 on 7th Floor the building known as New Park Avenu Co-op. Hsg. Soc. Ltd., situated a Dahanukarwadi, M. G. Road, Kandiva (West), Mumbai 400067, along with five full paid up shares of Rs.50/- each issued under Share Certificate No.68 and bearing distinctive Nos. from 341 to 345 (both inclusive), from the name of their father Late Mr. Champal Shivraj Vyas who expired on 30/09/2020, f their names.

All persons who have any claim, right, titl and/or interest or demands to in or against the above mentioned property by way of inheritance, sale, mortgage, charge, trusi lien, possession, gift, maintenance, lease attachment or otherwise howsoever is hereb required to make the same known in writing to the undersigned at her address at Sho No.14, Akruti Apartment, Mathuradas Road Kandivali (West), Mumbai 400067 and als to the above mentioned society within 1 days from the date hereof, otherwise if an claim comes forward hereafter will b considered as waived and/or abandoned.

(Mrs. Rashida Y. Laxmidhar Date: 22/08/2022 Advocate

following details are given below.

(4) MRS. SEEMA JIGNESH KAPDI

Place: Mumbai

Duplicate Certificate[s].

without further intimation.

Name of the Holder

USHA ANIL THANAWALA &

NAME
(1) MRS. HASUMATI CHHABILDAS HARIYANI

(2) MRS. REKHA BHAGIRATH GONDALIYA

(3) MR. KAMLESH CHHABILDAS HARIYANI

Ltd., Gorai 2, Borivali (West), Mumbai 400092.

ANIL KANTILAL THANAWALA | Face Value of Rs. 1/-

PUBLIC NOTICE

SMT. RAMDULARI HAUSILA SINGH Owner of Shop No. 3 Charkop Suraksha Co.op Housing Society Ltd., Plot No. 14 RDP II, Charkop, Kandivali (West), Mumbai- 400067 & holding Shar Certificate No. 19, Distinctive Nos 91 to 95, which has been reported lost/ misplaced. If anyone having any claim/ objection should contac to the society secretary within 15 days. Thereafter no claim will be considered & society will proceed for sue of Duplicate Share Certificate For Charkop Suraksha CHS Ltd.

Hon. Secretar Place: Mumbai Date: 22/08/202

PUBLIC NOTICE

Notice is hereby given that Mr. Shanka Timappa Poojari was member of Pragat Residential Complex Co-op. Housing Soc Ltd., Gokhiware Tal. Vasai, Dist. Palghar 401 208, & was owner, occupier of the Fla No. 203, on Second floor, in Building No P/2 on Plot No. 35 in Pragati Residentia Complex Co-op. Housing Soc. Ltd., locate at Revenue Village Gokhiware Survey No 117/2/ + 117/1/1 The said Mr. Shanka Timappa Poojari died on 26/02/202⁻ without making any nomination. His Wife Mrs. Yashoda Shankar Poojari and his daughter-Miss Shruthika Shankar Poojar are his only legal heirs. His wife Mrs Yashoda Shankar Pooiari and his daughter Miss Shruthika Shankar Poojari have applied for the transfer of membership a the aforementioned Flat, Shares Maintenance Receipt in their name.

Any person/institution having any right of claim upon the said Flat or shares or having any objection for transfer of membership & aforementioned Flat, Shares Maintenance Receipt in name of Mrs. Yashoda Shanka Poojari and Miss Shruthika Shankar Poojari may intimate to the undersigned in writing along with supporting documentar evidence within 14 days from the date o publication, failing which it will be presumed that there are no such claims and if any the same are waived o abandoned and the society shall transfe the membership, shares and the aforementioned flat Flat, Maintenance Receipt in favour of Mrs. Yashoda Shanka Pooiari and Miss Shruthika Shankar Pooiar without any further reference to suc claims.

Adv. Tejasvi Pravin Kudtarka Place: Vasai Kanekar Mansion, Waliy Date: 22/08/2022 Vasai East, 401208.

Relation with Deceased

Married Daughter

Son

Married Daughter

Mr. JAGDISH TRYAMBAK DONGARDIVE

ADVOCATE & NOTARY (GOVT, OF INDIA)

Distinctive Nos.

Name of Shareholder USHA ANIL THANAWALA

ANIL KANTILAL THANAWALA

16250421 - 16253900

PUBLIC NOTICE

Notice is issued on behalf of my client MRS. HASUMATI CHHABILDAS

HARIYANI, residing at 6-A-21, Akashdeep CHS, Aajgavkar Plot, Link Roa

in the Building known as Akashdeep Co-operative Housing Society Ltd.

situated at Bldg. No.R6, Ajgaonkar Plot, W.E. Highway, Jay Coach, Jogeshwa East), Mumbai 400060, holding fully paid up five shares bearing Shar

Certificate No. 05, bearing Distinctive Numbers from 021 to 025 (both inclusive

Mumbai, in the state of Maharashtra, he left leaving behind his legal heirs of the

If there are any other legal heirs of my client's husband MR. CHHABILDAS

JIVRAM HARIYANI then may sent their claim/s with documentary evidence to

the undersigned within 15 days from the date of publication notice hereof at m

office at Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate High Court

Notary (Govt. of India), at Plot No. AD-232, Room No.18, Shree Mangal CH

NOTICE TATA CONSUMER CONSULTANTS LTD.

Regd. Office: 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020. NOTICE is here by given that the Certificate[s] for the under mentione

Securities of the Company has/ have been lost/ mislaid and the holder[s] o

the said securities/ applicant[s] has/ have applied to the Company to issu

Any person who has a claim in respect of the said Securities should lodge

such claim with the Company at its Registered Office within 15 days from

this date, else the Company will proceed to issue Duplicate Certificate[s

Kind of Securities &

Face Value

Equity Shares with

(hereinafter called the shares and interest in the capital of the said society). he said MR. CHHABILDAS JIVRAM HARIYANI has expired on 06.02.2011

Near Asmita School, Jogeshwari (East), Mumbai 400060.

Read Daily Active Times

-HILTON HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986 Regd. Office: Unit B 510, Western Edge II Village, Nr W.E. Highway, Magathane, Borivali (E), Mumbai – 400 066 Telephone No.: : +91 22-40426565 | Fax No. : +91 22 40426566 Email: secretarial@hiltonmetal.com | Website: www.hiltonmetal.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 13, 2022 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on Saturday, August 20, 2022 through electronic mode to the members who have registered their email addresses with M/s.Link Intime India Private Limited, Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13.2022. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 is available on the Company's website at https://www.hiltonmetal.com/annual/ and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ('Act" and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 7, 2022 to Tuesday, September 13, 2022 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means one-voting platform provided by National Securities Depository Limited ("NSDL). The details of remote e-voting are given below:

- The e-voting period will commence on Saturday, September 10, 2022 at 9:00 a.m. IST and ends on Monday, September 12, 2022 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, September 6, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) A member can only opt for one mode of voting i.e. either through remote e-voting o e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after th dispatch of the Annual report and holding shares as on cut-off date i.e. Friday, August 12, 2022 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For HILTON METAL FORGING LIMITED

Date: 20/08/2022 Place: Mumbai

Yuvraj Malhotra Chairman & Managing Director

That my client's husband MR. CHHABILDAS JIVRAM HARIYANI was th original owner of the Flat No. A/21 on 2nd Floor, admeasuring about 225 Sq.ft

COSMOS BANK POSSESSION NOTICE [See Rule-8(1)] - for Immovable Property

Whereas, the undersigned being the Authorised Officer of The Cosmos Co-op. Bank Ltd under the Securitisation & Reconstruction of Financial Assets and Enforcement of Securit nterest Act 2002 (54 of 2002) and in exercise of the powers conferred u/s 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated** 18.02.2022 to thereby calling upon the <u>Borrower/ Mortgagor- Mr. Thimmappa Muddanna</u> Shetty, <u>Co-Borrower/ Mortgagor</u>. Mrs. Shailaja Thimmappa Shetty, <u>Co-Borrower/ Mortgagor</u>. Mrs. Shailaja Thimmappa Shetty, <u>Co-Borrower/ Mrs. Shailaja Thimmappa Shetty, Co-Borrower/ Mrs. Shayana Chandrakant Shetty & <u>Guarantor</u>. Mr. Chandrakant Sanjeeva Shetty to repay the amount as mentioned in the notice being ₹35,77,575.20 (Rupees Thirty Five Lakhs Seventy Seven Thousand Five Hundred Seventy Five And Twenty Paise Only) plus</u> further interest and charges thereon within 60 days from the date of receipt of the said notice. The Borrower, Co-Borrowers, Mortgagors & Guarantor having failed to repay the amoun notice is hereby given to the Borrower, Co-Borrowers, Mortgagors & Guarantor and the public in general that the undersigned has taken **CONSTRUCTIVE POSSESSION** of the property described herein below, in exercise of powers conferred on him under sub ection (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rule 2002 on **18th day of August 2022**.

The Borrower, Co-Borrowers, Mortgagors & Guarantor attention is invited to provisions of sut section (8) of section 13 of the Act in respect of time available, to redeem the secured assets. Borrower, Co-Borrowers, Mortgagors & Guarantor in particular and the public in general is nereby cautioned not to deal with the property and any dealings with the property will be arge of The C

DESCRIPTION OF IMMOVABLE PROPERTY (SECURED ASSETS) All that Premises/Flat No. 601 in 'B' wing of the 6th floor admeasuring 837 sq. ft (Carpet area) in total equivalent to 77.80 sq. mtrs. In the Building Known as "Airport View o-Operative Housing Soc. Ltd. Situated at Veer Makrand Ghanekar Marg situated at a that piece or parcle of Land bearing Final Plot No.516 of Town Planning 'Scheme V' of Vile Parle (East) Mumbai- 400 057 in the Registration Sub-District and Registration District o Mumbai City and Mumbai Suburban District and within local limits of Greater Mumba Municipal Corporation. Together with proportionate share in the Land under the building common amenities and facilities in the building with right of ways, easement and parking vailable to said flat

The Said flat continued as Security for Credit facilities enjoying by M/s. Ferry War lospitality LLP).

Date: 18.08.2022 Place : Vileparle, Mumbai

Under SARFAESI ACT - 200 The Cosmos Co-operative Bank Ltd

CHANGE OF NAME CHANGE OF NAME HAVE CHANGED MY NAME FROM ADITI VIJAY PATIL TO CHANDANAA PRIYA PATIL AS PE MAHARASHTRA GOVERNMEN MAHARASHTRA GAZZETE NO. (M-19112968)

HAVE CHANGED MY NAME FROM PRIYANKA KRISHNANAND GUPTA TO PRIYANKA ROHIT GUPTA AS PER DOCUMENT

HAVE CHANGED MY ROM BHAVIBEN PRASHANTKUMAR TRIVEDI TO BHAVI GOPAL SHUKLA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM SOHEL MEHMOOD MAREDIYA SUHAIL MEHMOOD MAREDIYA PER DOCUMENT

. HAVE CHANGED MY NAME FROM ALKA GANGARAM KALEKAR TO NAMRATA GANGARAM KALEKAR AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM NIRUBEN AMRUT GOHIL TO NIRMALA AMRUT GOHIL AS PER

HAVE CHANGED MY NAME FROM NANIBEN RAMESHBHAI RATHOD TO NANI RAMESH RATHOD AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SHAILAJA VASU KANCHAN TO SHAILAJA BHARATKUMAR KUNDER AS PER DOCUMENT HAVE CHANGED MY NAME FROM

KANTABEN PANCHAL TO KANTABEN PANCHAL AS PER **DOCUMENT** HAVE CHANGED MY NAME FROM MANILAL BHAYCHAND PANCHAL TO MANILAL BHAICHAND PANCHAL

AS PER DOCUMENT HAVE CHANGED MY NAME FROM VIJENDRA SAHANI TO VIJENDRA

SAHAANI AS PER DOCUMENT HAVE CHANGED MY NAME FROM RASHEEDABI MEHBOOB SHAIKH RASHEEDA MEHBOOB SHAIKH 1 RASHIDA MEHBOOB SHAIKH

PER DOCUMENT HAVE CHANGED MY NAME FROM ANDALE MD ALI IMTIYAZ & MOHD ALI IMTIYAZ ANDALE TO MOHAMMAD ALI IMTIYAZ ANDALE

AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM PATEL LEENA CHETAN & LINABEN C. PATEL TO LINABEN CHETAN PATEL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KISHORE DINUBHAI MEHTA TO <mark>Kishor dinubhai mehta</mark> as pei

DOCUMENT I HAVE CHANGED MY NAME FROM **CHANDEVI DINUBHAI MEHTA** TO CHANDANBEN DINUBHAI MEHTA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SHAIKH GULNAR SULTANA AKHTAF

TO GULNAR SULTANA ISHAQUE PATEL AS PER DOCUMENT HAVE CHANGED MY NAME FROM RABIA BI SARFARAZ AHMED SHAIKH TO RABIYABI SARFARAZ AHMED

SHAIKH AS PER DOCUMENT HAVE CHANGED MY NAME FROM SHAHEEN NADIM ABDUL SATTAR CHUNAWALA TO SHAHEEN NADIN CHUNAWALA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM SHAHEENBANU SALIM SHAIKH TO SHAHEEN NADIM CHUNAWALA AS PER DOCUMENT

I HAVE CHANGED MY FROM **HAJARTOON NISHA** HAJRUTUNNISA AS PER DOCUMENT HAVE CHANGED MY NAME FROM PHILOMINA PEETER CARDOZA TO PHILOMENA DSOUZA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM MOHAMMED YUSUF MOHAMMED SIDDIQUE TO JOSEPH DSOUZA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM SRUTHI RAVINDRAN TO SRUTH RAVEENDRAN AS PER DOCUMENT HAVE CHANGED MY NAME FROM

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TO MOHAMMAD KAMRUZZAMA MOHSIN SHAIKH AS PER DOCUMENT HAVE CHANGED MY NAME FROM SHAIKH MD KAMRUZZAMA MOHSIN TO MOHAMMAD KAMRUZZAMA MOHSIN SHAIKH AS PER DOCUMENT

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RIZWANA KAREEM TO RIZWANA KAREEM THEKKIDITHAM VEETTIL AS PER DOCUMENT HAVE CHANGED MY NAME FROM

RIZWANA KAREEM THEKKIDATHAM TO RIZWANA KAREEM THEKKIDITHAM VEETTIL AS PEF DOCUMENT

HAVE CHANGED MY NAME FROM MABIA KHATUN TO MAVIYA MOHAMMAD KAMRUZZMA SHAIKH AS PER DOCUMENT

disabled by NSDL thereafter

DOCUMENTS.

20/08/2022

FROM

PER DOCUMENTS.

KSHITIJ POLYLINE LIMITED

CIN:L25209MH2008PLC180484 Registered office: 8, Sona Udyog, Parsi Panchayat Road Andheri (East), Mumbai - 400069

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting of Kshiti Polyline Limited will be held on Saturday 03rd September, 2022 at registered office situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai MH - 400069 IN, at 04:00 P.M., as set out in the Notice of EGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on al resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The Notice of EGM, Attendance Slip and Proxy Form has been e-mailed on 12th August, 2022, to the members whose e-mail addresses have been registered with the

Company. The Notice of EGM is displayed on the website of the Compan www.kshitipolyline.co.in NSE Limited at www.nseindia.com and on website on National Security Depository Limited (NSDL) at www.evotingindia.com.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid. Remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, 31st August, 2022 and ends at 05:00 p.m. (IST) on Friday, 02nd September, 2022. During this period, Members may cast their vote electronically. The e-voting module shall b

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 27th, 2022 ['out-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to casi vote on all the resolutions set forth in the Notice of EGM using remote e-voting or pol

A person who has acquired shares and become a member of the Company after th dispatch of notice of EGM and holding shares as on cut-off date, may cast vote b following the instructions for e-voting as provided in the Notice convening the EGM which is available on the website of the Company and NSDL. However, if the person i already registered with NSDL for remote e-voting then the existing user ID an password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the EGM an Members who have not casted their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have casted their vote by remote e-voting shall be able to exercise their right at the EGM.

prior to the EGM may also attend the EGM but shall not be entitled to cast their vot In case of any query regarding e-voting, Members may contact Sarita Mote a evoting@nsdl.co.in or write an email to Compliance Officer of the Company at bg@KshitijPolyline.co.in

For Kshitij Polyline Limite Place: Mumbai

SHAH TO IZHAR HASAN SHAH AS PER DOCUMENTS.

AHMED SHAIKH AS PER DOCUMENTS, BALWA AS PER GAZETTE REF. NO. M-

MOHAMMED ATEEB MEHMOOD HAWA FIROZ ZARIWALA AS PER

RUBINA BANU MEHMOOD AHMED AS I HAVE CHANGED MY NAME FROM

- I HAVE CHANGED MY NAME FROM

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I HAVE CHANGED MY NAME FROM

TO NISHIT VINAY SINHA AS PER

I HAVE CHANGED MY NAME FROM

ALOK I HAVE CHANGED MY NAME FROM

NOTICE Notice is hereby given that the certific Aditva Birla Fashion and Retail Limited have been lost or misplaced and the share holders of the said securities have applied to the company to issue duplicate certificates

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office Piramal Agastya Corporate Park 'A', 4th & 5th Floor, Unit No. 401, 403, 501, 502, Mumbai 400070 within 15 days from this date, else the

FOIIO NO.	Name of the Shareholder/s	Value	Nos.		Shares	
0034331	Rameshchandra Chimanlal Sheth Pradip Chimanlal Sheth Chimanlal Keshavlal Sheth	Rs.10/-	36304	109883738- 109887309	10	
Place: MUMPAI						

Name of Share holders Date: August 22 2022 Rameshchandra Chimanlal Sheth, Pradip Chimanlal Sheth, Chimanlal Kevaldas Sheth Address of Share Holders: 72, Princess Street, Chapsey Bldg., 3rd floor,

PUBLIC NOTICE

Palace CHSL in respect of Re –development of property qua of piece or a parcel of a and bearing corresponding CTS No 2750, 2750/1, 2750 /2 & 2750/3 admeasuring 509,60 sq. mtrs or thereabout with Building known as Yogi Palace having still parking plus 6 floors with lift, Constructed on the said plot situated at Village Eksar Taluka Borivali, in the registration District Mumbai and Sub District Mumbai Suburban, at Daulat Nagar Road No. 8, near Jain Mandir, Borivali (East), Mumba 400 066, R/ Central ward, within limits of Municipal Corporation of Greater Mumbai ereinafter called as said property & also for investigation of title of the said property My client is proceeding further in the matter of re development and likely to execute evelopment Agreement and Power of Attorney.

All Public at large, all person/s, firms, Institutions, company and/or any other entities Authorities having any legitimate claim, objections, right, title and interest and/or have any dealings, transactions, qua of the said property or its any part by way o development, mortgage, lease, tenancy, charge, trust, gift, Will, Exchange, maintenance, right of way, easement, inheritance, Exchange, lien, sale, possession, litigation attachment, lien, FSI consumption, possession, lis pendence testamentar claim, etc. or otherwise howsoever, is/are required to make the same known writing along with True copies of valid documentary evidence/proof of any above referred rights within 14 days from the date of publication of this notice to the undersigned on the Address mentioned below, failing which the claim if any or claim received after said stipulated period of 14 days, shall presumed that no such claim right or objections exists in law or otherwise and it shall be deemed to have been waived, released, relinquished, abandoned & my client will conclude the negotiations & shall complete the transactions including Certificate of Title as per search investigation and its report and will proceed to execute Re-Development 'Agreemen

B/206, New Dahisar Apt CHS LTD Vidyamandir Road, Dahisar (East), Mumbai- 400 068

CHANGE OF NAME I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

APSA BANU IMDAD ALI MOHAMMED SHIOBODH KUMAR U SINGH TO I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM RIZWANA BANO AHEMAD SHAH TO GHADYALI TO APSA BANU IMAD SHIVBODH UDAIRAJ SINGH AS PER ABID ALI TO ABID ALI ANWAR ALI IJHAR AHMED SHAH & IZHAR AHMED RIZWANA PARVIN AHEMAD SHAH AS GHADYALI AS PER THE DOCUMENT MAHARASHTRA GAZETTE NO – (M- QURESHI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM 2286975) DATED 18 TO 24 AUGUST I HAVE CHANGED MY NAME FROM

DOCUMENT.

SALIM EMAM HUSEN SHAIKH TO 2022. SALIM EMAM HUSEN SHAIKH TO 2022.

ATTAULLAHA SANAULLA MANDHAR TO MAULALI TO MAULALI KASIMALI ALIASGAR MOIZ RAMPURAWALA AS SALIM IMAM HUSAIN SHAIKH AS PER I HAVE CHANGED MY NAME FROM ATTAULLAHA SANAULLA MANIHAR AS MOULALI TO MAULALI KASIMALI ALIASGAR MOIZ RAMPURAWALA AS SHAIKH AS PER DOCUMENT DATE - PER DOCUMENTS. DOCUMENT.

3480

JUBEDA TO ZUBEDA SALIM SHAIKH DOCUMENT AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM PUSHPA SHANTILAL HARIA (OLD I HAVE CHANGED MY NAME FROM FOR ALL FUTURE PURPOSES DOCUMENT I HAVE CHANGED MY NAME FROM P I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM AHMED SHAIKH AS PER DOCUMENTS, DOCUMENTS.

PRIYABASHINI TO AIZA AAMIR SAYED FARIDA BIBI (OLD NAME) TO FARIDA JAMAL KHAN/JAMAL RAVVABALI FOR ALL FUTURE PURPOSES ALI AKTAR MOLLA (NEW NAME) AS KHAN/JAMAL RAWAHALI KHAN TO I HAVE CHANGED MY NAME FROM ARSHAD ALI SABIR ALI TO ARSHAD I HAVE CHANGED MY NAME FROM PER DOCUMENTS MAHENDRA SHIVLAL PARIHAR TO I HAVE CHANGED MY NAME FROM PER DOCUMENTS.

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KAMLA SHIVLAL PARIHAR TO KAMLA NAME) AS PER DOCUMENT. SHIVLAL MALI AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME: RITA NITABEN LIMBACHIYA TO NEETABEN I HAVE CHANGED MY NAME FROM MOBIN HASHMI TO MOHAMMAD MOBIN KAILASH KANTILAL RAPUKIYA AS

NAME: RITA HITENDRA DAVE DOCUMENTS. I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM VANDANA SHAILESH SINGH VIDE JAYANTILAL TAK **GOVT OF MAHARASHTRA GAZETTE DOCUMENTS**

PANCHAL TO NEW NAME- MOHAN MAHADEV DESAI LALLUBHAI PANCHAL **DOCUMENTS**

(M-2285057)

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DEVIDAS PANDURANG MAHADIK TO RITUBEN PANKAJKUMAR SHAH TO HAMZA IRFAN TO HAMZA AS PER DEVDAS PANDURANG MAHADIK AS RITU PANKAJKUMAR SHAH AS PER DOCUMENTS. PER DOCUMENTS.

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I HAVE CHANGED MY NAME FROM JIWA) TO AZAM HANIF JIWA AS PER I HAVE CHANGED MY NAME FROM THAVE CHANGED MY NAME FROM
MAHBOOB KHAN TO MEHMOOD KHAN I HAVE CHANGED MY NAME FROM MOHAMMED SHABBIR YUSUF BALWA
RABINA TO RUBINA MEHMOOD TO MOHAMMAD SHABBIR YUSUF I HAVE CHANGED MY NAME FROM AS PER DOCUMENTS.

MUDASSER ABDUL WAJID TO NAME) TO PUSHPABEN SHANTILAL SHADAF JAMAL AHMAD KHAN TO I HAVE CHANGED MY NAME FROM I, HAVE CHANGED MY NAME FROM I MUDASIR SHAIKH AS PER HARIA (NEW NAME) AS PER SADAF JAMAL AHMED KHAN AS PER ATEEB MEHMOOD AHMED SHAIKH TO HAWABAI FIROZ AHMED ZARIWALA TO DOCUMENTS.

JAMAL AHMED RAWABALI KHAN AS RUBINA MEHMOOD AHMED TO ALI SHAIKH AS PER DOCUMENTS MAHENDRA SHIVLAL MALI AS PER BHARAT KUMAR PATEL (OLD NAME) I HAVE CHANGED MY NAME FROM PER DOCUMENTS, FOR ALL FUTURE NISHIT KUMAR VINAY KUMAR SINHA TO BHARAT MANILAL PATEL (NEW BHIMA LAXMANRAO KAMBLE TO PURPOSES BHIMRAO LAXMANRAO KAMBLE AS I HAVE CHANGED MY OLD NAME DOCUMENTS

SHIVLAL C PARIHAR TO SHIVLAL I HAVE CHANGED MY NAME FROM PER DOCUMENTS.

CHUNILAL MALI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM TO BHARAT KUMAR PATEL (OLD NAME) I HAVE CHANGED MY NAME FROM PRARABDH ALOK SHRIVASTAV AS SHABNAM YAKUB SHAIKH AS PER HAVE CHANGED MY NAME FROM TO BHARAT MANILAL PATEL (NEW YASMEEN SALIM KARIM SHAIKH TO PER AADHAR CARD NO. 2975 6751 DOCUMENTS PER DOCUMENTS.

YASMIN SALEEM KAREEM SHAIKH XXXX. AS PER DOCUMENTS.

KUMARI BABULAL DAVE TO NEW BHARAT LIMBACHIYA AS PER NOORJAN HASEN SAHEB TO HASHMI AS PER THE DOCUMENTS PER DOCUMENTS NOORJAHAN SALEEM SHAIKH AS PER DOCUMENTS.

ISMAIL KHAN AS PER DOCUMENTS. PER AFFIDAVIT DATED 20/08/2022

PRARABDH

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

WAHID GULAMALI SUNASARA AND ANJU RAJESH KUMAR VANIGOTA TO

I HAVE CHANGED MY NAME FROM KAILAS KRANTI RAPUKIA TO

VANDANA PARMESHWAR SINGH TO RUKMINI JAYANTILAL TAK TO RUKMANI I HAVE CHANGED MY NAME FROM WAHIDALI GULAMALI SUNSARA TO ANJU RAJESH VANIGOTA AS PER AS PER SABINA BANU KHAN TO SABINA WAHID ALI GULAMALI SUNASARA AS DOCUMENTS - I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MUKUNDA VAMAN KAUNUR TO OLD NAME- MOHANLAL LALLUBHAI ASHA MAHADEV DESAI TO MADHAVI RAKESH KUMAR VISHWANATH IRFAN QURESHI TO MOHAMMED MUKUND VAMAN KONNUR AS PER AS PER UPADHYAY TO RAKESH KUMAR VIRFAN QURESHI AS PER MAHARASHTRA GAZETTE NO (M-UPADHYAY AS PER DOCUMENTS. DOCUMENTS. 2278963)

died intestate on 19/01/2007 leaving behind his two sons (1) MR. SANJAY SHASHIKANT MEHTA. (2) MR. HITESH SHASHIKANT CHANDANBEN SHASHIKANT MEHTA as his only legal heirs. That my clients, Mr. Sanjay Shashikant Mehta & Mr. Hitesh Shashikant Mehta, both sons of the deceased member, have applied for transfer SHRI SHASHIKANT DAYALAL MEHTA. the said flat in their names jointly & equally (25% each) along with Affidavit-Cum-No Objection from SMT. CHANDANBEN SHASHIKANT MEHTA, wife of the deceased member relinquishing/renouncing her 1/3° right, title, interest and share in the 50% share of deceased in the said flat No- A/6 in favou of both the aforesaid sons equally. My clien nereby invites claims or objection from heir/s or other claimants to transfer the 50% shares and interest of the deceased member. SHRI SHASHIKANT DAYALAL MEHTA, in the capital/property of the society within a period of 15 days from the date of publication of this notice, with copies of such document and other proofs in support of his/her/their claims/objections for transfer of shares and

PUBLIC NOTICE deceased, SHRI SHASHIKANT

DAYALAL MEHTA, was the joint- owner along with SMT. CHANDANBEN SHASHIKANT MEHTA of Flat No. A/6 of Shri

Niwas Malad CHS Ltd. 78, S.V.Road, Malac (West), Mumbai-40064, being the registered holders of 10 Shares of Rupees

io/- each bearing distinctive Nos. from 131 t

SHRI SHASHIKANT DAYALAL MEHTA

140 under Share Certificate No. 14

in the capital/property of the Society in such manner as is provided under the Bye-Laws of Dated this 22nd day of August, 2022.

interest of deceased member in the

capital/property of the Society, failing which the Society shall be free to deal with the

Shares and interest of the deceased member

Jitendra S Dharod. Advocate High Court 204. Harisadan, Mamlatdarwadi Malad (West), Mumbai -400064 Mob: 8369474539.

ate: 22/08/2022

Company will proceed to issue duplicate certificates without further intimation.

THE PRESENT PUBLIC NOTICE is hereby given on instructions of my client, to the public at large, that my client has negotiated the terms and conditions with Yogi

and Power of Attorney, without considering & /or without any reference to any such claim, objections demands & for which neither my client nor myself nor Office

Bearers of the said Society shall be liable & responsible.



NOTICENotice is hereby given that the certificates for Aditya Birla Fashion and Retail Limited have been lost or misplaced and the share holders of the said securities have applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office Piramal Agastya Corporate Park 'A', 4th & 5th Floor, Unit No. 401, 403, 501, 502, Mumbai 400070 within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Folio No.	Name of the Shareholder/s	Face Value	Certificate Nos.		No. Of Share:
	Rameshchandra Chimanlal Sheth Pradip Chimanlal Sheth Chimanlal Keshavlal Sheth	Rs.10/-	36304	109883738- 109887309	10
DI MII	MDAL				

Place: MUMBA Date: August 22 2022

Name of Share holders Rameshchandra Chimanlal Sheth, Pradip Chimanlal Sheth, Chimanlal Kevaldas Sheth Address of Share Holders: 72, Princess Street, Chapsey Bldg., 3rd floor

वसुली व निर्लेखित विभाग क्षेत्र-२

COSMOS BANK
पत्र व्यवहार पत्ता: होरायझन इमारत, १ला मजला, रानडे रोड व

गोख़ले रोडचा जंक्शन, गोख़ले रोड (उत्तर), दादर (पश्चिम) मुंबई-४०००२८. दर.:०२२-२४४७६०१२/५७/५८

ताबा सूचना (नियम ८(१)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायब्रेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनालिश्यल ॲसेटस् ॲन्ड रनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **दि कॉसमॉस को–ऑप. बँक** लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम : सहवाचिता कलम १३(१२) अन्यये असलेल्या अधिकाराअंतर्गत **दिनांक १८.०२.२०२२** रोजी त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकर्ता– श्री. थिम्माप्या मुद्दान्ना शेट्टी, सहकर्जदार/तारणकर्ता-श्रीमती शैलजा थिम्माप्या शेट्टी, सहकर्जदार– श्रीमती शायना चंद्रकांत शेट्टी व जामिनदार – श्री. चंद्रकां **संजिवा शेट्टी** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय खकम रु.३५,७७,५७५.२० (रुपरे पस्तीस लाख सत्त्याहत्तर हजार पाचशे पंच्याहत्तर आणि पैसे वीस फक्त) पुढील व्याज व शुल्क आणि प्रासंगि खर्च जमा करण्यास सांगण्यात आले होते.

कर्जदार, सहकर्जदार, तारणकर्ता व जामिनदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सद सूचना कर्जदार, सहकर्जदार, तारणकर्ता व जामिनदार आणि सर्वसामान्य जनतेस देण्यात येत आहे की, कलम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा **रचनात्मक ताब** दिनांक १८ ऑगस्ट, २०२२ रोजी घेतला आहे.

कर्जदार, सहकर्जदार, तारणकर्ता व जामिनदार यांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३[;] उपकलम (८) च्या तरतदीनसार प्रतिभत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

वरनामित विशेषतः कर्जदार, सहकर्जदार, तारणकर्ता व जामिनदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकर्त्यांच्य भनुमतीशिवाय व्यवहार केलेला असल्यास त्यांनी **दि कॉसमॉस को–ऑप. बँक लिमिटेड** यांच्याकडे रक्कम रु.३९,०२,८८०.२० अधिक दिनांक ०१.०८.२०२२ पासून १४.००% प्रतिवर्ष दराने पुढील व्याज व शुल्क जम

स्थावर मालमत्तेचे वर्णन (प्रतिभूत मालमत्ता)

जागा/फ्लॅट क्र.६०१, बी विंग, ६वा मजला, क्षेत्रफळ ८३७ चौ.फु. (कार्पेट क्षेत्र), एकूण तत्सम ७७.८० चौ.मी. एअरपोर्ट व्ह्रु को–ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, वीर मकरंद घाणेकर मार्ग, जमीन अतिम प्लांट क्र.५१६, नगर रचना योजना ५, विलेपालें पुर्व, मुंबई-४०००५७, नॉदणी उपजिल्हा व नॉदणी उपजिल्हा मुंबई शहर व मुंबई उपनगर जिल्हा आणि बृह-मुंबई महानगरपालिकेच्या स्थानिक मयदित, इमारतीअंतर्गत निर्मानीमुधील सरासरी हिश्श्यासह, सामायिक सुविधा व इमारतीमधील सुविधा वापरण्याचे अधिकार तसेच सद फ्लॅटकडे उपलब्ध पार्किंग.

(मे. फेरी वार्फ हॉस्पिट्यॅलिटी एलएलपी यांच्याद्वारे घेतलेल्या कर्ज सुविधेकरिता प्रतिभूती म्हणून सदर फ्लॉ

दिनांक: १८.०८.२०२२ ठिकाण: विलेपार्ले, मुंबई

पाधिकत अधिका सरफायसी कायदा २००२ अंतर्ग

दि कॉसमॉस को-ऑप. बँक लि



क्षितीज पॉलीलाईन लिमिटेड

सीआयएन: एल२५२०९एमएच२००८पीएलसी१८०४८४, **नोंदणीकृत कार्यालय:** ८, सोना उद्योग, पारसी पंचायत रोड, अंधेरी (पूर्व), मुंबई - ४०००६९

अतिरिक्त सर्वसाधारण सभा आणि ई-व्होटिंग माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की **क्षितिज पॉलिलाइन लिमिटेड**ची १४ वी अतिरिक्त सर्वसाधारण सभ शनिवार, ३ सप्टेंबर, २०२२ रोजी दु.०४.००वा. नोंदणीकृत कार्यालयात ८, सोना उद्योग, पारसी पंचायत रोड अंधेरी पूर्व मुंबई, महाराष्ट्र-४०००९ भारत, येथे ईजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे आयोजित केली जार्डल

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अंतर्गत, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम २० आणि सूची नियमांचे नियम ४४ नुसार, एनएसडीएल द्वारे प्रदान केलेली एजीएम ('रिमोट ई-व्होटिंग') च्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरून सदस्यांन . त्यांच्या सर्व ठरावांवर त्यांचे मत देण्याची सविधा प्रदान करण्यात आली आहे आणि अशा मतदानाद्वारे एजीएमर्च सूचनेत नमूद व्यवसायावर विचारविमर्श केला जाऊ शकतो.

. ईजीएमची सूचना, उपस्थिती पावती आणि प्रॉक्सी फॉर्म दि.१२ ऑगस्ट २०२२ रोजी ज्या सदस्यांचे ईमेल पर्ते कंपनीकडे नोंदणीकृत आहेत त्यांना ई-मेल करण्यात आले आहे. ईजीएमची सूचना कंपनीच्य www.kshitijpolyline.co.in एनएसई लिमिटेड च्या वेबसाइटवर www.nseindia.com आणि नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evotingindia.com वेबसाइटक प्रदर्शित केली आहे.

सदस्य मतदानाचा एकच प्रकार निवडू शकतात, म्हणजे ई-व्होटिंग किंवा पोल पेपर. सदस्यांनी दोन्ही पद्धतींद्वां त्यांचे मत दिल्यास, ई-व्होटिंगद्वारे केलेले मतदान ग्राह्य धरले जाईल आणि पोल पेपरद्वारे दिलेली मते अवैध मानली जातील. रिमोट ई-वोटिंग कालावधी बुधवार, ३१ ऑगस्ट, २०२२ रोजी स.९:०० (भाप्रवे) पासून सुरू होईल आणि शक्रवार, २ सप्टेंबर, २०२२ रोजी सायं.०५:०० वा.(भाप्रवे) संपेल, या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. तदनंतर एनएसडीएल द्वारे ई-व्होटिंग पध्दत अक्षम केली जाईल तदस्यांचे मतदानाचे अधिकार दि.२७ ऑगस्ट २०२२ 'निश्चित तारीख' रोजी कंपनीच्या भरणा केलेल्य इकिटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. कोणतीही व्यक्ती जी निश्चित तारखेला कंपनीची सदस्य आहे, ती रिमोट ई-व्होटिंग किंवा पोल पेपर वापरून ईजीएमच्या सूचनेमध्य नमद केलेल्या सर्व ठरावांवर मत देण्यास पात्र आहे.

ईजीएमची सूचना पाठवल्यानंतर आणि निश्चित तारखेनुसार शेअर्स धारण केल्यानंतर शेअर्स विकत घेतलेल्य आणि कंपनीची सदस्य बनलेली व्यक्ती, ईजीएम बोलावण्याच्या सूचनेमध्ये प्रदान केलेल्या ई-व्होटिंगच्य सूचनांचे पालन करून मतदान करू शकते, जे कंपनी आणि एनएसडीएलच्या वेबसाइटवर उपलब्ध आहे. तथापि. जर व्यक्ती आधीच रिमोट ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकत असेल तर विद्यमान यज आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. पोल पेपरद्वारे मतदान करण्याची सविधा एजीएममध्येह उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएममध्ये आपला हक बजाव शकतील

शकतात परंत त्यांना पन्हा मतदान करण्याचा अधिकार नाही. ई-व्होटिंगबाबत काही प्रश्न असल्यास, सदस्य सरिता मोटे यांच्याशी evoting@nsdl.co.in वर संपर्क साधू शकतात किंवा १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल कॅरू शकतात किंवा bg@KshitijPolyline.co.in वर कंपनीचे अनुपालन अधिकारी यांना ईमेल लिहू शकतात.

ठिकाण: मुंबई दिनांक: २२ ऑगस्ट, २०२२ क्षितिज पॉलीलाईन लिमिटेडकरित



इंडोको रेमेडीज लिमिटेड

सीआवएन : एल८५१९०एमएच१९४७पीएलसी००५९१३ **नोंदणीकृत कार्यालय :** इंडोको हाऊस, १६६ सीएसटी रोड, कालिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर.: +९१ २२ ६२८७१०००/६८७९ ई-मेल: compliance.officer@indoco.com. वेबसाइट: www.indoco.com

सूचना

बाद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ च्या लागू तसूची, सहवाचन कॉपीरेट कामकाज मंत्रालयाद्वारे जारी सर्वेसाधारण परिपत्रक १४/२०२०, दि. ०८.०४.२०२०, १७/२०२०, दि. १३.०४.२०२०, २०/२०२०, दि. ०५.०५.२०२०, ०२/२०२४, दि. १३.०१.२०२१, १९/२०२४, दि. ०८.१२.२०२१ च ०२/२०२२, दि. ०५.०५,२०२२ (प्रमसीए परिपत्रके) व भारतीय प्रतिभृति च विनिमय मंडळाद्वारे (सेवी) जारी परिपत्रक क. सेवी) एचओ/सीएफडी/सीएसडी१/सीआयआर/पी/ २०२०/७६, दि. १२.०५.२०२०, सेवी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२४ सेवी/एचओ/सीएफडी/सीएमडी?/सीआञआर/पी/२०२२/६२, दि. १३.०५.२०२२ (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची पंचाहतरावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २२.०९.२०२२ रोजी स. १०.३० वा. (भा.प्र.वे.) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकशाव्य माध्यम (ओएलीएम) द्वारे आयोजित करण्यात

... वरील परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरीज यांच्याकडे नोंदवलेले आहे अशा सभासदांना वित्तीय वर्ष २०११-२२ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातूर पाठवण्यात वेत आहे. चरील परिपत्रकांच्या अनुपालनांतर्गत कागदोषत्री प्रती पाठवण्याची आवश्यकता रह्यातल आहे. वित्तीय वर्ष २०१२-२२ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना कंपनीचों वेबसाहट प्रभाशांत000.00गा वर, स्टॉक एक्सचेंचेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमे www.nseindia.com व www.bseindia.com वरही उपलब्ध आहेत. सभासद वार्षिक सर्वसाधारण सभेत केवळ

ारिता प्राचित करिएए सुविधेच्या माध्यमातृत्त्व केवठ उपस्थित राष्ट्र शकतीलः वार्षिक सर्वसाधारण सभेत सहभागाकरिताच्या मार्गदर्शकः सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत. सरोक्ष ई-मतदात सूचिधा एचीएम्ब्या सूचनेत विहित कोणत्याही ठरावांवर मत देण्यासाठी सभासदांना परोक्ष ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. सभासदांना एचीएमच्या आधी परोक्ष ई-मतदान सुविधेचा वापर करून किंवा एचीएमदस्यान तदानाची सविधा उपलब्ध असेल. परोक्ष ई-मतदानाची विस्तत प्रक्रिया एजीएमच्या सचनेत विहित आहे

भागा प्राप्त जिल्ला कार्या भागा प्राप्त मानावा कार्या समाववानी अब्दाही आपला ई-मेल आवडी नोंदलेला नवेल किंदा बैंक खाते मेंन्डेट अखवावा लेले नसेल त्यांनी खालील प्रक्रियेचे पालन करून आपला ई-मेल आवडी व बैंक खाते नोंदणीकृत करवून घ्यावेत १) कागदोपत्री स्वरूपातील भागधारणासंदर्भात : पया आमचे आरटीए लिंक इनटाइम इंडिया पायन्त्रेट लिमिटेड यांची वेबसाइट www.linkintime.co.in वर Investo

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स्कॅन केलेली प्रत) आदी दस्तावेज सादर करावेत. रूपन कराता त्रा) आचा वस्ताचन तार करावा. डॉमॅट स्वरूपातील भागधराणास्त्रमांत कृषया डीपी आयडी व क्लायन्ट आयडी (१६ अंकी डीपी आयडी + क्लायन्ट आयडी वा १६ अंकी लाभार्यी आयडी), सभासताचे नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेच सादर करावेत.

तुम्ही डीमेंट स्वरूपातील सीक्युरिटीज् धारक व्यक्तिगत भागधारक असल्यास कृपया टीप क्र.२७ मध्ये अर्थात लॉग इन पद्धत अर्थात डीमेंट स्वरूपात सीक्युरिटीज् धारक व्यक्तिगत भागधारकांकरिताची ई-मतदानाकरिताची लॉग इन पद्धत तसेच सभेदरम्यान मतदानाकरिताची लॉग इन पद्धत पाहावी.

. हपन्या कायदा, २०१३ चे अनुच्छेद ९१ अंतर्गत वार्षिक सर्वसाधारण सभा तसेच वित्तीय वर्ष २०२१-२२ करिताच्या अंति

भांशाच्या प्रदानाच्या उद्देशाने कंपनीची सभासदांचे रजिस्टर व भाग हस्तांतर पुस्तक शुक्रवार, दि. १६.०९.२०२२ ते गुरुवार,

लाभशाःच्या प्रतानाच्या उद्दागत कपनाचा सभासत्वार राजस्य व भाग हस्तातर पुस्तक शुक्रवार, ाद. १६,०९.२०२४ त गुरुवार, ६. २१.०९.२०२९ (वोली दिवस समाविष्ट) दरप्याचा बंद राहतील. ५. १०.७५ चा एक वेळचा विशेष लाभाश समाविष्ट) च्या अंतिम लाभाशाची शिफारस केली आहे. लाभाश घोषिल झाल्यास, तो गुरुवार, दि. १५.०९.२०२२ (नोंद दिनांक) रोजीनुसार ज्या सभासतांची नावे कंपनीच्या सभासतांच्या रीकस्टरमध्ये नोंद असतील त्यांचा तसेच डिपापिंडरपोड्डारे पूर्वाच्यात आलेल्या गुरुवार, दि. १५.०९.२०२२ (नोंद दिनांक) रोजीनुसार लाभार्थी स्वीत्सम लाभार्थी धारक असलेल्यांचा दि. २७.०९.२०२२ रोजी वा तत्यस्वात प्रदान करण्यात येईल, जी वाब उद्गम करकपातीच्या लागू

कंपनीने नॅशनल ऑटोमेटेड क्लीअरिंग हाऊस (एनएसीएच) च्या माध्यमातून लाभांशाचे प्रदान थेट इलेक्ट्रॉनिक पद्धतीने रण्याची सुविधा भागधारकांना उपलब्ध केली आहे. कोव्हिडं - १९ महामारी वे लाभांश वॉरन्ट्सच्या प्रत्यक्ष पाठवणीमध्ये येत सलेल्या अडचणींचा विचार करता कागदोपत्री स्वरूपातील भागधारक असलेले व इलेक्टॉनिक सादरीकरण सविधा प्राप्त कर चित्रणाऱ्या भागपारकांनी त्यांचा नवीनतम बैंक खाते तपशील (कोअर बैंकिंग सील्यूपर इनेबल्ड अकाऊंट नंबर, ९ अर्बी एमआरसीआर व ११ अर्की आयएफएससी कोड) तसेच त्यांचा फोलिओ क्रमांक आदी तपशील कंपनी वा कंपनीचे निबंधक माम हमतार तिनिधी अर्थात लिंक इन्टाइम इंडिया प्रावलेट लिंगिड यांना सारत स्वता. डीमटेरियालाइस्ट्र स्वरूपातील गणधारक असलेल्या भागधारकांनी सद्द तपशील संबंधित डिपॉझिटरी सहभागीदारांना सादर कृरावा. नवीनतम बैंक खाते तपशील लब्ध नसल्याच्या कारणास्तव कंपनीला एखाद्या भागधारकास लाभांशाचे प्रदान इलेक्ट्रॉनिक स्वरूपात करता न आल्यास कंपनी टपालाद्वारे सदर भागधारकास डिक्डिंड लाभांश/धनादेश पाठवील.

ठिकाण : मुंबई दिनांक : २२.०८.२०२२

इंडोको रेमेडीज लिमिटेडकरि जयशंकर मेन-कंपनी सचिव व एव्हीपी (लीगल) AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Regd. Off.: "Citi Mall" Link Road Andheri (W) Mumbai - 400 053 | Tel: +91-22-66984000 Fax: +91-22-26325902 | Website: www.ajmera.com | Email Id: investors@ajmera.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended for the time being in force.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Rules, the shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company to the IEPF. Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.aimera.com

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPE Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense Account pursuan to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited latest by 15th October, 2022, so that the shares are not transferred to IEPF Suspense Account. In case Company does not receive any communication from the concerned shareholders by 15th October, 2022, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further

It may be noted that the shares transferred to IEPF including all benefits according or such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For any clarification or the matter, please contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083. Tel: 022 - 49186000 and Email: rnt.helpdesk@linkintime.co.in

> For Ajmera Realty & Infra India Ltd Sd/

Place: Mumbai Dated: 22nd August, 2022

Manoj I. Ajmera **Managing Director**

PUBLIC NOTICE

Notice is hereby given that my clients have agreed to purchase from Ms.GEETA UTTAMANI the owner/member of ownership residential premises being Flat no. 12, 1st floor, Satyam Premises Co-operative Housing Society Limited, Situated at 318 Linking Road, Khar (west), Mumbai 400052 admeasuring about 700 sq. ft Carpet area......SAID FLAT & rights and benefits under share certificate no. 16(distinctive nos. 16 to 20 both inclusive)....SAID SHARES

The ownership rights in the said flat & shares have been acquired by Ms. GEETA UTTAMANI as a nominee through her maternal aunt Late MISS MAYA KANIYALAL ROHIRA, who in turn had inherited the rights in the said flat through her deceased father Mr. KANIYALAL ROHIRA.

Any/all persons having any claim in respect of the said flat &/or the said shares or any part thereof by way of heirship, succession, sale, exchange, mortgage, charge, guarantee, gift, trust, maintenance, possession, lease, tenancy, lien, license or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any decree ,order or award passed by any Court or Authority or otherwise claiming howsoever are hereby requested to make the same known in writing along with copies of relevant supporting documents to the undersigned at her below mentioned office address or by email on nilaems@yahoo.co.in within a period of 14 days from the

If no valid claim is received by me within stipulated time, my clients will complete the transaction of purchase of the said flat from the persons mentioned hereinabove without any reference or regard to such claim or interest and such claims or interest if any shall be considered as waived and/or abandoned and the same shall not bind my client or affect the title of the said flat in any manner whatsoever.

SCHEDULE ABOVE REFERRED TO

Flat no. 12, 1st floor, Satyam Premises Co-operative Housing Society Limited, Situated at 318 Linking Road, Khar (west), Mumbai 400052 admeasuring about 700 sq. ft Carpet area & rights and benefits under share certificate no. 16(distinctive nos. 16 to 20 both inclusive)

Adv.NILANJANA.M.SHAH G-31, Ground Floor, Shrinivas Bldg,

Place: Mumbai Opp. CKP bank, Prarthana Samaj Road date:22/08/2022 Vile Parle (East), Mumbai 400057

HILTON हिल्टन मेटल फोर्जिंग लिमिटेड

सीआयएन: एल२८९००एमएच२००५पीएलसी१५४९८६ नॉदणीकृत कार्यास्त्रय: युनिट वी ५१०, वेस्टर्न एज २ गाव, पश्चिम द्वृतगती महामार्ग, , बोरिवली पूर्व, मुंबई - ४०० ०६६ **वूर, क्र.:** ०२२-४०४२६५६५, फॅक्सकः +९१ २२ ४०४२६५६६,

ई-मेल: secretarial@hiltonmetal.com, वेबसाईट: www.hiltonmetal.com

भागधारकांना सचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार १३ सप्टेंबर २०२२ रोजी द.४.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल.

कंपनीने २०२१-२२ च्या वार्षिक अहवालासह एजीएमची सचना शनिवारी. २० ऑगस्ट. २०२२ रोजी इलेक्ट्रॉनिक पध्दतीद्वारे कंपनी/डिपॉझिटरी सहभागीदार (डीपी) च्या लिंक इंटटाइम इंडिया प्रायव्हेट लिमिटेड, निबंधक आणि हस्तांतर प्रतिनिधी (आरटीए) कडे त्यांचे ईमेल पत्ते नोंदणीकृत सदस्यांना सहकार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ १९/२०२१ दिनांक ०८ डिसेंबर २०२१, क्रमांक २१/२०२१ आणि डिसेंबर २०२१ रोजी जारी केलेल्या परिपत्रकांनसार २/२०२२ दिनांक ०५ मे २०२२ आणि सेबी द्वारे दिनांक १२ मे २०२०, १५ जानेवारी २०२१ आणि मे १३,२०२२ रोजी जारी केलेली परिपत्रकानुसार पाठवली आहे.

२०२१-२२ या आर्थिक वर्षाकरिता कंपनीच्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइटवर https://www.hiltonmetal.com/annual/ आणि बीएसई च्या www.bseindia.com व एनएसई च्या www.nseindia.com या वेबसाइटवर उपलब्ध आहे. यापुढे, सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ९१ आणि सेबी चे नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन्स. २०१५ च्या (लिस्टिंग रेग्यलेशन्स) एजीएममळे सदस्यांची नोंदणी आणि भाग हस्तांतर पुस्तक बुधवार, ७ सप्टेंबर, २०२२ ते मंगळवार, १३ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद राहील.

कायद्याच्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्स च्या नियम ४४ नुसार, एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि सदर सदस्य नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या इलेक्टॉनिक माध्यमांद्वारे मतदानाद्वारे या सचनेमध्ये समाविष्ट असलेल्या अशा व्यवसायाव विचारविमर्श करण्याकरिता कंपनी तिच्या सर्व सदस्यांना ई-वोटिंग सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगचे तपशील खाली दिले आहेत:

१) ई-वोटिंग कालावधी शनिवार, १० सप्टेंबर, २०२२ रोजी स.९:०० वा. भाप्रवे सुरू होईल आणि सोमवार, १२ सप्टेंबर, २०२२ रोजी सायं.५:०० वा. भाप्रवे संपेल. तदनंतर, ई-व्होटिंग पध्दत अक्षम

२) सभासदांचे मतदानाचे अधिकार निश्चित तारखेला म्हणजेच मंगळवार, ६ सप्टेंबर २०२२ रोजी कंपनीच्या भरणा केलेल्या भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील. सभासदाने एकदा मत दिले की, त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.

कंपनी सभेला उपस्थित असलेल्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील देत आहे, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही. तथापि, ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे, ते एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना मतदानाचा हक मिळणार नाही.

४) सभासद एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे फक्त एकच मतदानाचा पर्याय निवडू

शकतो. कोणत्याही सदस्याने एकापेक्षा जास्त पद्धतीने मतदान केल्यास, रिमोट ई-व्होटिंगद्वारे केलेले कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि वार्षिक अहवाल पाठवल्यानंतर भागधारक बनते आणि निश्चित तारखेला म्हणजेच शुक्रवार, १२ ऑगस्ट २०२२ रोजी भागधारणा घेते, ती ई-व्होटिंगकरिता

लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in वर विनंती पाठवून मिळवू शकते. कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्र.: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करू शकता किंवा सुश्री पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ४था मजला, 'ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ यांना evoting@nsdl.co.in वर विनंती पाठवृ

> हिल्टन मेटल फोर्जिंग लिमिटेडकरित सही/

ठिकाण: मुंबई युवराज मल्होत्रा अध्यक्ष आणि व्यवस्थापकीय संचालक PUBLIC NOTICE

Notice is hereby given to public at large that my clients Mrs. Meena Thanvi & Mrs. Aruna Harshwardhan Bohra have applied for the transfer of the Flat No.A/701 on 7th Floor in the building known as New Park Avenue Co-op. Hsg. Soc. Ltd., situated a Dahanukarwadi, M. G. Road, Kandival (West), Mumbai 400067, along with five fully paid up shares of Rs.50/- each issued under Share Certificate No.68 and bearing distinctive Nos. from 341 to 345 (both inclusive), from the name of their father Late Mr. Champala Shivraj Vyas who expired on 30/09/2020, to

their names. All persons who have any claim, right, title and/or interest or demands to in or agains the above mentioned property by way of inheritance, sale, mortgage, charge, trust lien, possession, gift, maintenance, lease attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

(Mrs. Rashida Y. Laxmidhar) Date: 22/08/2022

PUBLIC NOTICE

Shri. Rama Amin is an owner of Unit No. 545 JMIMA Imitation Jewellery Market Cooperative Society Limited having address at Off Link Road, Behind Infiniti Ma**ll**, Malad Vest), Mumbai – 400 064. It is informed b im that a) original registration receipt No 605 bearing Registration Serial No. BDR2 07556-2004 dated 23/08/2004 & stamp duty franking receipt) for Rs. 57,200/- dated 16 04/2004, in respect of Agreement for Sale which is registered at Joint Sub-Registrar of ssurances, Borivali-1 of Mumbai Suburba District, in respect of 1st Chain Agreeme dated 10/05/2004 between Radha Krishn roperties Private Limited (the Developers Nusli Nevile Wadia (the Òwner), Imitatio ewellery Manufacturers' Association (IJMA) and Mr. Hasmukh Amrutlal Kotak (the Un Purchaser) has been mislaid, misplaced or lost and the same is not traceable wit persist to all the efforts.

Any person/s having and claim, demand share, right, title and/or interest of any nature hatsoever in the said Registration Receipt Unit or any part thereof by way of sale exchange, mortgage, charge, lease, Leave and License, lien, gift, trust, maintenance possession tenancy, inheritance, bequest ourt order, lis pendence, or in other manne vhatsoever are hereby required to make the ame known in writing along with copy o locumentary evidence of such claim pposing to us, within (15) fifteen days from publication of this notice, if no claims o bjections are received within the stipulate eriod, the claim of such person/s, if any, wil leemed to have been waived and/or abandoned for all intents and purpose and our client may be free and at liberty to dea and dispose with the Unit as per his own will The claims/objections, if any, received after expiry of notice period will not be entertained and shall be considered as waived as no iterested.

Place:-Mumbai ate:- 22/08/2022 Adv. Raiesh Vora Flat No. 304, Gorai Sahakar CHSL Plot No. 62, Gorai 2, Borivali (West) Mumbai - 400 091

NOTICE TATA CONSUMER CONSULTANTS LTD.

Regd. Office: 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020. NOTICE is here by given that the Certificate[s] for the under mentione Securities of the Company has/ have been lost/ mislaid and the holder[s] or the said securities/ applicant[s] has/ have applied to the Company to issue Duplicate Certificate[s]

Any person who has a claim in respect of the said Securities should lodge such claim with the Company at its Registered Office within15 days from this date, else the Company will proceed to issue Duplicate Certificate[s without further intimation

١	Name of the Holder	Face Value	Distinctive Nos.	No. of Securities
	USHA ANIL THANAWALA & ANIL KANTILAL THANAWALA	Equity Shares with Face Value of Rs. 1/-	16250421 - 16253900	3480
	Place: Mumbai, Date: 22/08/2022		Name of Shar USHA ANIL THANA ANIL KANTILAL THA	AWALA &



नोंद. कार्या.: १०२, अंधेरी इंडस्ट्रियल इस्टेट, विरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५३ कॉर्पोरेट कार्यालय: बी-६०३-ए, कालेदोनिया, सहार रोड, पश्चिम द्रुतगती महामार्ग, अंधेरी (पुर्व), मुंबई-४०००६९. **द्र्र.:**०२२-६६१३९९९, **फॅक्स:**०२२-६६१३९९७७/७५, वेबसाईट:www.vipulorganics.com, ई-मेल:info@vipulorganics.com

५0वी वार्षिक सर्वसाधारण सभेची सूचना

. येथे सूचना देण्यात येत आहे की, विपुल ऑर्गेनिक्स लिमिटेड (कंपनी) च्या सदस्यांची ५०वी वार्षिक सर्वसाधारण सभा (५०वी एजीएम) बुधवार, १४ सप्टेंबर, २०२२ रोजी दु.४.३०वा.(भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंटस) रेखुलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्व लागु परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांचे परिपत्रकानुसार दिनांक ११ ऑगस्ट, २०२२ रोजीच्या ५०व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरित सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होईल.

एमसीए व सेबी परिपत्रकानुसार ५०वी एजीएम सूचना आणि ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एमसीए व सेबी . गरिपत्रकानुसार वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता निरस्त करण्यात आली आहे. ५०च्या एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या <u>www.vipulorganics.com</u>. सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> माणि बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

पतम्यांना ५०व्या एजीएममध्ये व्हीसी/ओएव्हीएममार्फतच सहभागी होता येईल. ५०व्या एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-वोटिंगने मत आणि ५०व्या एजीएम दरम्यान ई-वोटिंगने मत देण्याची पद्धत ५०व्या एजीएम सूचनेत नमुद आहे.

कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता एजीएममध्ये व्हीसी मोएव्हीएममार्फत उपस्थित सदस्यांची मोजणी केली जाईल.

५०व्या एजीएममध्ये मान्य झाल्यास ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांश देण्याच्या उद्देशाकरिता आणि ५०व्या एजीएम व ई-वोटिंगने उपस्थित राहन मत देण्यासाठी सदस्यांचे अधिकार निश्चितीसाठी बुधवार, ७ सप्टेंबर, २०२२ ही तारीख निश्चित करण्यात आली

बँक खाते तपशील उपलब्ध नसल्याने विद्युत समाशोधन सेवा किंवा अन्य स्वरुपात त्यांचे बँक खात्यात थेट लाभांश स्विकारण्यास कोणत्याही भागधारकास लाभांश देणे शक्य झाले नाही तर डिव्हीडंड वॉरंट/धनाकर्ष कंपनीकडून वितरीत केले जाईल.

मेल संबंधित ठेवीदार सहभागीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीए अर्थात बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे सादर करावेत. ई-मेल नोंद/अद्यायावत करण्याची सविस्तर प्रक्रिया ५०व्या एजीएम सूचनेत नमुद आहे.

ई-मेल नोंद/अद्यायावत करण्यासाठी डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई

प्तदस्यांना ५०व्या एजीएम सूचनेत नमुद विषयांवर ५०व्या एजीएम दरम्यान आणि रिमोट पद्धतीने विद्युत मतदान प्रणालीमार्फत त्यांचे मत देण्याची संधी दिली जाईल. ५०व्या एजीएम दरम्यान ई-. ब्रोटिंग व रिमोट ई–वोटिंगची सविस्तर पद्धत ५०व्या एजीएम सूचनेत नमुद आहे.

विद्युत स्वरुपाने मतदानाबाबत सुविधेकरिता काही तक्रारी असल्यास **श्री. राकेश दळवी,** वरिष्ट व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२/४३. सदस्यांनी कंपनीच्या कंपनी सचिवाकडे companysecretary@vipulorganics.com वर लेखी कळवावे किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.

विपुल ऑर्गेनिक्स लिमिटेडकरिता

सही/

विपुल पी. शाह

व्यवस्थापकीय संचालक

BNP PARIBAS MUTUAL FINE

दिनांकः २० ऑगस्ट, २०२२

ठिकाणः मुंबई

distributable surplus and fixed Saturday, August 27, 2022^ as the Record Date:

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051

Website: www.barodabnpparibasmf.in • Toll Free: 18002670189 NOTICE NO. 63/2022

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda

BNP Paribas Mutual Fund (the Fund): **Notice is hereby given that** the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Schemes at the stated rate per unit subject to available

Name of the Scheme	Name of Plans/Options	Face value per unit (in ₹)	NAV per unit as on August 19, 2022	Distribution per unit#* (in ₹)
Baroda BNP Paribas	Regular Plan - IDCW Option	10	14.4181	0.07
Aggressive Hybrid Fund	Direct Plan - IDCW Option	10	15.6863	0.08
Baroda BNP Paribas Multi Cap Fund	Regular Plan - IDCW Option	10	41.0610	0.21
	Direct Plan - IDCW Option	10	42.2883	0.22
Baroda BNP Paribas	Defunct Plan - Monthly IDCW Option	10	10.4171	0.03
Low Duration Fund	Regular Plan - Monthly IDCW Option	10	10.2433	0.03
Baroda BNP Paribas Dynamic Bond Fund	Direct Plan - Monthly IDCW Option	10	10.2218	0.04
Baroda BNP Paribas Corporate Bond Fund	Direct Plan - Monthly IDCW Option	10	10.1316	0.04
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.7118	0.05
Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	12.3960	0.05
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.0836	0.04
Medium Duration Fund (scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	10.4239	0.04
Baroda BNP Paribas Credit Risk Fund (scheme has one segregated portfolio)	Regular Plan - Monthly IDCW Option	10	11.3005	0.05
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.0604	0.04
Short Duration Fund	Direct Plan - Monthly IDCW Option	10	10.0935	0.04
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1007.0091	3.10
Baroda BNP Paribas Banking and PSU Bond	Regular Plan - Monthly IDCW Option	10	10.1280	0.04
Fund	Direct Plan - Monthly IDCW Option	10	10.1296	0.04

^or the immediately following Business Day, if that day is not a Business Day

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited

(Formerly BNP Paribas Asset Management India Private Limited)

(Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date: August 21, 2022