HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)
OFFICE :Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49
WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364
E-mail ID :hariyanametals@gmail.com, website : www.hariyanaventures.in
CIN NO.L99999MH1975PLC018080

Date: 04.09.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 51st Annual General Meeting.

This is to inform you that the Company has published the Notice of 51st Annual General Meeting scheduled to be held on Friday, 25th September, 2026 in “Active Times” (English Newspaper) and “Mumbai Lakshadeep” (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

For HARIYANA VENTURES LIMITED

HARISH GANGARAM AGRAWAL

Digitally signed by HARISH GANGARAM AGRAWAL
Date: 2026.09.04 14:34:17 +05'30'

HARISH GANGARAM AGRAWAL
MANAGING DIRECTOR
DIN- 00291083

PUBLIC NOTICE

Notice is hereby given that my clients (1) Mr. Roopchand H. Jain and (2) Mr. Shailendra Roopchand Jain are the owners of the property bearing Survey No. 34 situated at Village Tokare, Taluka Vasai, District Palghar, acquired under a Deed of Exchange dated 13/10/2025 executed with Mr. Asif Ibrahim Shaikh and registered at Sub-Registrar Vasai are intending to apply for building permission from VVCMC on the above premises.Any person having any right, title, interest, claim or objection in respect of the said property is hereby required to intimate the undersigned in writing with supporting documents within 14 days from the date of publication of this notice, failing which such claims shall be deemed waived.

Adv.Komal Mistry
03, Mansi Vihar chl. opp. bus stand. Nallasopara West Pin 401203

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Imran Akbar Khan and Mr. Iqbalbhai Adambhai Vanchesha (hereinafter collectively referred to as "Proposed Purchasers") intend to purchase an identified and demarcated portion admeasuring 30 Gunthas out of the larger land described in the Schedule hereunder, from Mr. Kishan Vachanaramji Rajpurohit, subject to a satisfactory investigation of title and execution and registration of the appropriate conveyance document.

Any person, legal heir, co-owner, claimant, bank, financial institution, authority or entity having any right, title, share, interest, claim, demand, objection, charge, mortgage, lien, lease, tenancy, licence, easement, possession, inheritance, maintenance, gift, trust, agreement for sale, development right, power of attorney, attachment, lis pendens, court order, decree, acquisition/requisition notice or encumbrance of whatsoever nature in or upon the said 30 Gunthas or the larger land is hereby required to notify the undersigned in writing, together with copies of all supporting documents, within 15 (fifteen) days from the date of publication of this Notice. If no claim or objection is received within the aforesaid period, the Proposed Purchasers shall proceed with the transaction on the basis that the title is free from undisclosed claims and encumbrances and that any such claim, if existing, has been waived or abandoned as against the Proposed Purchasers. Any claim received without supporting documentary evidence may not be considered.

SCHEDULE OF THE PROPERTY

Village : Kukade
Taluka / District : Palghar Palghar, Maharashtra
Survey / Gat No.: 32/10/2
Larger land area: 0 Hectare 59 Are 90 Sq. Metres (0.59.90 H.R.),as reflected in the supplied 7/12 extract
Proposed portion: Identified and demarcated portion admeasuring 30 Gunthas out of the larger land
Place: Palghar
Date: 04/09/2026

ADV. MOHAMMEDSAKIR I. VANCHESHA Advocate for the Proposed Purchasers Address ; 002 & 003, D- Wing, Building No Mira 7, Thakur Galaxy, yahswant Shrushti, Boisar, tal & Dist–Palghar, Maharshtra, 401501
Contact: +91 95592 95592
Email : admin@taxseal.in

CR NO.83
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SUMMARY SUIT NO 225 OF 2023
UNDER SECTION O V, R 20 OF CIVIL PROCEDURE CODE (1-A)
Plaint lodged on: : 17.09.2021
Plaint admitted on 04.03.2023
SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908

UNION BANK OF INDIA
a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023 and a Branch Office amongst others at Union Bank Of India, Mumbai Hind Jyoti Bldg., Gunjal Mention, Barrister nathpai Marg, Cotton Green, Mumbai- 400033 Maharashtra represented through its Manager Mr. Harsh Goyal, age 34 years .....**Plaintiff**

Versus

MR. RAJENDRA KUMAR MANIKCHAND GUPTA,
Age: Adult, Occ: Not Know,
address at Plot no.1, Line E, Room No.1, S.C. Bose Nagar, Near- Noor E Ilahi Masjid, Govandi, Mumbai- 400043 ...**Defendant**

To,
MR. RAJENDRA KUMAR MANIKCHAND GUPTA
Abovenamed Defendants. (As per Order dated on 11.08.2026 in presiding in Court Room No 83 H.H.J. Shri. Prasad Prakashrao Kulkarni

WHEREAS the above named Plaintiff/s has instituted a suit in the Honorable Court against you the above named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

The Plaintiff, therefore, prays:-
(a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs.1,41,374.86/- (Rupees One lakh forty one thousand three hundred seventy four and eighty six paisa Only) outstanding as on 31.08.2021 together with interest @ 7.8% p.a. from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. Exhibit "J" annexed hereto.
(b) That the Defendants be directed to pay the cost of this suit.
(c) Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at the any time after the expiration of such ten days to obtain a decree for the sum of Rs. 1,41,374.86/-(Rupees One lakh forty one thousand three hundred seventy four and eighty six paisa Only) and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiffs will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 19th Day of July, 2026

For Registrar
City Civil Court, Gr. Bombay
SEAL
M/S. V. B. TIWARI & CO.,
Advocate for Plaintiff,
46, Islam Building, 1st Floor, V. N. Road, Opp. Akbarally's Fort, Mumbai-400 023
ADV. CODE: MAH/1790/1983
MOB: 8976143130
E-MAIL: vbtiwariandcompany@gmail.com

You are hereby informed that Free Legal Service from the state Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

NOTE: Next Date in this suit is 05.10.2026. Please Check the status and Next/ Further date of this suit on the official website of City Civil & Session Court, Greater Bombay.

PUBLIC NOTICE

Notice is hereby given to the general public at large that Original Share Certificate No. **12**, bearing Distinctive Nos. **56** to **60** (Both Inclusive) totaling to 05 [Five] shares standing in the joint names of **[1] Mrs. Rita Sushil Kapoor, [2] Mrs. Geeta Subhash Kapoor** and **[3] Mrs. Ruchi Satish Kapoor** with respect of their **Flat No. 52, Fifth Floor, Anup, Sun Beam C H S Ltd; Plot No. 202, New D.N. Nagar, Andheri – (West), Mumbai – 400058**, has been reported lost/stolen/misplaced and that an application for issue of a Duplicate Share Certificate in respect thereof has been made by the Members to **Sun Beam C H S Ltd;** bearing Registration No. **BOM/K-W(W)/HSG/(TC)4368 of 1989** dated **07/04/1989** having its registered office at Anup, Plot No. 202, New D.N. Nagar, Andheri – (West), Mumbai – 400058, C. T. S. No. – 202, D.N. Nagar Village: Andheri (West), Kapas Wadi, Taluka: Andheri. The Society hereby invites claims or objections for issuance of the above said Duplicate Share Certificate in the name of the Members within a period of **15 (Fifteen) days** from the publication of this notice. 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.

For and on behalf of
Sun Beam C H S Ltd;
Hon. Secretary
Place: Mumbai
Date: 04.09.2026

PUBLIC NOTICE

Notice is hereby given that the late Mrs. Nayana Narayan Pise held a 50% undivided share, right, title and interest in Flat Nos. D/07 and D/08 in the building Brijdham in the Society Brijdham Nanddham Cooperative Housing Society Ltd., Plot No. 16, Bangur Nagar, Goregaon (West), Mumbai - 400 104 ("the Said Flats").

Late Mrs. Nayana Narayan Pise expired in Mumbai on 25/01/2026. Her husband and daughters have executed a Deed of Release separately for both the Said Flats.

Any person having any claim, right, title, interest or objection in respect thereof, by inheritance, succession, sale, mortgage, gift, family arrangement, decree, order or otherwise, shall submit the same in writing, with supporting documents, to the undersigned within 14 (fourteen) days from the date of publication of this Notice.

If no claim or objection is received within the said period, the society shall approve the Deeds of Release, membership will be given to the Releasees, and their names will be endorsed on the share certificates.

Adv. Manisha Prabhu
Acme Consultancy Services
A-23/91, Samarth Sadan, Siddharth Nagar, Goregaon (W), Mumbai - 400 104
Mobile: 9619053978
Place: Mumbai **Date:** 04/09/2026

PUBLICE NOTICE

This to inform you that my Client **Mr. Mohammed Shakir Abdul Karim Ansari** in exclusive possession Room No. 71, 1st Flr., "B" Lambi Cement Chawl, Ganesh Hari Parundekar Marg, Byculla (West), Mumbai - 400011, has applied to BMC authority for transfer of tenancy rights as online application no. EXBT26020027 from the name of Principal tenant **Mr. Sikander Jaggu**, principal tenant handed over the premises by executing affidavit dated 29/11/2013 as his heirs are unknown. If any person/s, bank, society or company have any claim, right, objection in respect of the below mentioned premises then submit it to my below address or the address of the Estate Officer, "E" Ward Office Building, 1st Floor, Babu Genu Mahanar-palika Marg, Wadi Bunder, Mazgaon, Dockyard, Mumbai - 400010, within 15 days from this notice, failing which, any claims, shall be considered as waived off/abandoned/ given up or surrendered.

Description of the property
Room No. 71, 1st Floor,
"B" Lambi Cement Chawl,
Ganesh Hari Parundekar Marg,
Byculla (West), Mumbai – 400011.

Sd/-
Adv. Sayyed Ayesha Salim
666, Transit Camp, Chawl No. 4, Rm. No. 3,
Hains Road, Byculla (W), Mumbai – 400 011

PUBLIC NOTICE

Notice is hereby given that the Share Certificates, comprising 10 shares of ₹50 each, issued by Ved Heights Co-operative Housing Society Ltd., in the name of **Mrs. Kunda Balu Londhe**, residing at **Ved Heights co-op hsg. soc., B- 703, Seventh Floor, Virar East** has been reported lost/misplaced and is not traceable.

The said Share Certificate is valid and subsisting. The Society proposes to issue a duplicate Share Certificate in lieu thereof, subject to compliance with the prescribed formalities under the Bye-laws of the Society and the provisions of the Maharashtra Co-operative Societies Act, 1960 and Rules thereunder.

Any person(s) having any claim or objection in respect of the said Share Certificate is hereby called upon to notify the same in writing to the undersigned at the Society's Registered Office within 14 (fourteen) days from the date of publication of this notice. Failing such intimation, the Society will proceed to issue a duplicate Share Certificate to the said member, which shall then be treated as valid and binding for all purposes.

Date: 04/09/2026
Place: Virar

By Order of the Managing Committee
For Ved Heights Co-operative Housing Society Ltd.,
Sd/-
Secretary

CHEELIZZA PIZZA INDIA LIMITED

CIN: U15400MH2021PLC355218
Regd. Office: Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri, Mumbai – 400072 Website: www.cheelizza.com
Email: compliance@cheelizza.com

NOTICE OF 5TH ANNUAL GENERAL MEETING OF CHEELIZZA PIZZA INDIA LIMITED

Notice is hereby given that the 5th Annual General Meeting (AGM) of Cheelizza Pizza India Limited will be held on Tuesday, 22nd day of September, 2026 at 11:00 A.M. at the registered office of the Company to transact the business specified in the AGM Notice, with annual reports for the F.Y. 2025-26 having been sent electronically to all shareholders and remote e-voting details emailed separately for casting votes electronically.

By Order of the Board of Directors
FOR, CHEELIZZA PIZZA INDIA LIMITED
ANIMESH LODHA
MANAGING DIRECTOR
DIN: 06570308

Place: Mumbai
Date: 27/08/2026

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that our clients **(1) MRS. SABITA CHIRAG SHARMA** and **(2) MR. CHIRAG SATISH SHARMA** intend to purchase the residential premises more particularly described in the Schedule hereunder from **MR. BHUPESH BABUBHAI NEGANDHI**, executor of the estate of **Smt. Jyoti Jaisinh Ashar**, residing at **603, Akansha Co-operative Housing Society**, Mandpeshwar Road, Borivali (West), Mumbai – 400103.

The said Premises were originally held by Late Smt. Jyoti Jaisinh Ashar under an Agreement for Alternate Accommodation dated **07.05.2018**, registered under No. 6249/2018, pursuant to the registered Deed of Conveyance dated 05.09.2006, bearing Serial No. BDR-5/07207/2006.

Late Smt. Jyoti Jaisinh Ashar expired on 15.04.2023, leaving behind her Last Will and Testament dated 31.01.2022, under which the said Premises were bequeathed to Mr. Bhupesh Babubhai Negandhi executor of the estate of Smt. Jyoti Jaisinh Ashar, who was appointed as the sole Executor.

The Hon'ble High Court of Judicature at Bombay granted Probate of the said Will in Testamentary Petition No. 943 of 2025 by Grant dated 27.10.2025. Thereafter, by a registered Deed of Transfer dated 24.08.2026, the said Premises were transferred to Mr. Bhupesh Babubhai Negandhi executor of the estate of Smt. Jyoti Jaisinh Ashar.

That Deed of Transfer executed by Mr. Bhupesh Babubhai Negandhi executor of the estate of Smt. Jyoti Jaisinh Ashar in the Sub-Registrar Office at Borivali, vide Document Registered No. MBE17-16722-2026, dated 24/08/2026.

Any person having any right, title, interest, claim, demand, lien, charge, mortgage, encumbrance or objection in respect of the said Premises or any part thereof is hereby required to notify the same in writing, with supporting documents, to the undersigned Advocate **within 14 (FOURTEEN) DAYS** from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, our clients shall proceed with the proposed purchase on the understanding that the said Premises are free from any claim or encumbrance, and no subsequent claim shall be entertained by our clients.

SCHEDULE OF THE PROPERTY

Flat No. 501, on the 5th Floor, in "Gokul Gagan Co-operative Housing Society Ltd.", Off Factory Lane, Opp. Ambaji Mandir Dham, Borivali (West), Mumbai – 400092, admeasuring 427 sq.ft. carpet area, forming part of the property bearing CTS No. 754, corresponding to Final Plot No. 51 of TPS III, Village Borivali-R/C, together with Share Certificate No. 13, comprising 10 fully paid-up shares bearing Distinctive Nos. 121 to 130 (both inclusive), and all rights and appurtenances attached thereto.

Sd/- Mr. **JAGDISH TRYAMBAK DONGARDIVE**
Advocate High Court & Notary (Govt. of India)
Plot No. 232, Room No. 18, Shree Mangal CHS Ltd.,
Gorai 2, Borivali (West), Mumbai-400092.

Place: Mumbai
Date: 04/09/2026

[Under Bye-law No.35)
The form of notice, inviting claims or objections to the transfer of the shares & the interest of the deceased member in the capital? property of the society.

NOTICE

A public notice was given by me, **WHERE LATE ROHIT R. PILANKAR** has purchased a Flat From **MR. KUNCHU A. PILLAI & MRS PILLAI MINI KUNCHU,** vide Agreement for sale dated 10/01/2024 and registered with Sub-registrar Kalyan-4 under document No.726/2024 and is a Member of the "OCEANIA" Co-operative Housing Society Ltd. having address at C/502, " OCEANIA" Co-operative Housing Society Ltd,Casa Rio project Village Ghesar, Kalyan Shill Road Dombivali East 421204 District Thane, Maharashtra.

MR. ROHIT R. PILANKAR died on dated 26/06/2025 at place NAVI MUMBAI. after death leaving behind with his wife **SMT. GAURI SUDHAKAR KHUTALE** & his parents **MR.RAVINDRA MADAN PILANKAR & MRS VIDYA RAVINDRA PILANKAR** as his their legal heirs of his 100% shared and nobody else and they are the lawful owners his 100% residential.

AND WHEREAS **MR. RAVINDRA MADAN PILANKAR & SMT. GAURI SUDHAKAR KHUTALE** the RELEASORS' out of their natural love and affection they have agreed to release /relinquish their right, title, interest along with their entire 33.33% Each share out of 100% Share of the said Flat in the favour of MRS VIDYA RAVINDRA PILANKAR the RELEASEE without taking any consideration and as per mutual understanding between them and the RELEASEE have agreed to acquire the right, title and interest and entire share of the said premises. AND WHEREAS from now onwards The RELEASEE **MRS VIDYA RAVINDRA PILANKAR** shall be the 100% sole and absolute Owner.

MRS VIDYA RAVINDRA PILANKAR hereby invites claims or objections from the heir or heirs or other claimants / objector or 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 14 days from the publication of this notice, In the said notice, claim/s were also invited from person(s)/ firm /party/banks/financial institution having any share, right, title, benefit, interest, claim, objection, and/or demand in respect of said flat or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, easement, release, relinquishment or any other method through any agreement, / settlement, litigation, decree or court order of any court of law, contracts, / agreements, or encumbrance or otherwise whatsoever, to me in writing with supporting document/s at my address i.e. Shop 9/10 Chandresh Neelkhant Lodha Heaven Dombivali East 421202 within 14 days from the date of publication thereof.

For and on behalf of the Applicant
Sd/-
Adv Arunkumar Pandey, Mobile: 9930302048

Place: Dombivali (E),
Date :04/09/2026

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2279/2026 Date :- 27/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 660 of 2026.

Applicant :- Shivlok Co-Operative Housing Society Ltd.
Add : Mauje Katemanivali, Kalyan (E), Tal. Kalyan, Dist. Thane

Versus

Opponents :- 1. Partner from M/s. Shiv Lok Construction Shri. Bhagwan Sukhdev Roy, 2. Bhagwan Sukhdev Roy, 3. G. B. Yadav, 4. Manoj Kumar Hitesh Singh, 5. Ahmad Hussain Mohammed Hussain

Description of the Property - Mouje Katemanivali, Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	Area
140	A/1/B	743.31 Sq. Mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **11/09/2026 at 1.30 p.m.**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2258/2026 Date :- 24/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 657 of 2026.

Applicant :- Prerna Shanti Nagar Co-Operative Housing Society Ltd.
Add : Building No. C-17, Sector 4, Shanti Nagar, Mira Road (E), Tal. & Dist. Thane-401107

Versus

Opponents :- 1. M/s. Star Builders, 2. Padmaben Navinchand Shah, 3. Mohini Rajesh Shah, 4. Yesha Rajesh Shah, 5. Hiren Kumarpal Shah, 6. Himanshu Kumarpal Shah, 7. Mira Bhainder Municipal Corporation, 8. Chintamani Shantinagar Chs Ltd., 9. Akash Shantinagar Chs Ltd. C-10, 10. Prabhakar Shantinagar Chs Ltd A-1/2, 11. Suyog Shantinagar Chs Ltd A-3, 12. Sandhya Shantinagar Chs Ltd A-4, 13. Prasanna Shantinagar Chs Ltd C-5/6, 14. Prahlad Shantinagar Chs Ltd C-7/8, 15. Pooja Shantinagar Chs Ltd C-9, 16. Sunit Shantinagar Chs Ltd C-11, 17. Vishram Shantinagar Chs Ltd C-12, 18. Priyanka Shantinagar Chs Ltd C-13, 19. Adarsh Shantinagar Chs Ltd C-14/15, 20. Anmol Shantinagar Chs Ltd C-16, 21. Premjyoti Shantinagar Chs Ltd C-18/19, 22. Prakash Shantinagar Chs Ltd C-20

Description of the Property - Mouje Bhayander, Tal. & Dist. Thane

Survey No./CTS No.	Hissa No.	Area
738 (Old), 129 (New)	-	110.50 Sq. Mtrs.
740 (Old), 132 (New)	-	485.19 Sq. Mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **24/09/2026 at 2.00 p.m. at Address. Deputy Registrar, Co-operative Societies, Thane Taluka, Shubham Arcade, MBMC Building 3rd floor, Mira Hospital Road, Near D-Mart, Bhayandar (West), Tal. Dist. Thane - 401101**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2294/2026 Date :- 31/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 668 of 2026.

Applicant :- Vasant Apartment Co-Operative Housing Society Ltd.
Add : B Wing, Chinchpada Road, Katemanivali, Kalyan (E), Tal. Kalyan, Dist. Thane-421306

Versus

Opponents :- 1. M/s. Sai Pooja Construction Through Partner (Mr. Dashrath Balu Pawshe), 2. Mr. Narayan Balu Pawshe, 3. Mr. Jagan Balu Pawshe, 4. Mr. Dashrath Balu Pawshe, 5. Mrs. Sulochana Narayan Pawshe, 6. Mr. Akshay Narayan Pawshe, 7. Mrs. Kanchan Haresh Patil, 8. Mrs. Archana Yogesh Bhoir, 9. Mrs. Rekha Pranjal Tupe, 10. Mrs. Nilam Sankul Pawa

Description of the Property - Mouje Katemanivali, Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	Area
40	6/1	1741.37 Sq. Mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **21/09/2026 at 1.30 p.m.**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane
Competent Authority U/s 5A of the MOFA, 1963.

PUBLIC NOTICE

This Notice is issued on behalf of my client, **MR. JAYESH HEMRAJ GALA**, presently residing at **Flat No. B/106,** 1st Floor, of **BORIVLI RAJBHAVAN PALACE CO-OPERATIVE HOUSING SOCIETY LIMITED** situated at L.T. Road, Borivali (West), Mumbai – 400092.

My client's and his Late father MR. HEMRAJ NOGHA GALA are joint owners of the premises being Flat No. B/106, 1st Floor, of BORIVLI RAJBHAVAN PALACE CO-OPERATIVE HOUSING SOCIETY LIMITED situated at L.T. Road, Borivali (West), Mumbai – 400092, admeasuring 385 Sq. ft. Built-Up area and the building constructed in the year 1980 and the building is having Ground + 3 Floors without lift facility, lying and being on the plot of land bearing F.P. No. 123/133 TPS-III, Borivali C.T.S. No. 688 of Village Borivali Taluka Borivali, Mumbai Suburban District (hereinafter referred to as the "said flat premises) and they are holding 5 (five) full paid up share of Rs.50/- each bearing **Share Certificate No. 32 distinctive Nos. from 156 to 160** (both inclusive) (hereinafter referred to as the collectively "said share").

My client's father, **MR. HEMRAJ NOGHA GALA**, **passed away on 09/05/2026** at Mumbai, leaving behind the following surviving legal heirs:

(1) MRS. CHHAYA RAJESH GADA
nee CHHAYA HEMRAJ GALA – Married Daughter
(2) MRS. MINAKSHI JIGNESH SHAH
nee MINAKSHI HEMRAJ GALA – Married Daughter, and
(3) MR. JAYESH HEMRAJ GALA – Son

An Original Deed of Release dated 31/08/2026, vide Registered No. MBE-17-17024-2026, has been duly executed between (1) MRS. CHHAYA RAJESH GADA nee CHHAYA HEMRAJ GALA and (2) MRS. MINAKSHI JIGNESH SHAH nee MINAKSHI HEMRAJ GALA, hereinafter referred to as "the Releasors", in favour of MR. JAYESH HEMRAJ GALA, hereinafter referred to as "the Releasee", whereby the Releasors have released and relinquished all their rights, title and interest in respect of the said premises in favour of the Releasee.

Any person, Bank, or financial institution having any objection, claim, or right in respect of the said premises—whether by inheritance, gift, mortgage, trust, or in any other manner—and any other person claiming to be a legal heirs of Late MR. HEMRAJ NOGHA GALA, is hereby required to submit such claim along with documentary evidence to the undersigned **within 15 days** from the date of publication of this Notice. Claims may be submitted at the office of **Mr. Jagdish Tryambak Dongardive, Advocate High Court & Notary (Govt. of India), Plot No. 232, Room No. 18, Shree Mangal CHS Ltd., Gorai 2, Borivali (West), Mumbai 400092.**

Place: Mumbai
Date: 04/09/2026

Sd/- Mr. **JAGDISH TRYAMBAK DONGARDIVE**
Advocate High Court & Notary (Govt. of India)

HARIYANA VENTURES LIMITED
CIN No: L99999MH1975PLC018080
Registered Office: PLOT NO. 158, 1ST FLOOR SMALL FACTORY AREA BAGADGANJ NAGPUR MAHARASHTRA - 440008
Website: www.hariyanametals.in **I Email:** hariyanametals@gmail.com
Phone: 0712-2766301 / 2768743-49

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the **HARIYANA VENTURES LIMITED** (the Company) will be held on **Friday, 25th September, 2026** at 10:00 A.M.at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September, 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or hariyanametals@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website https://www.hariyanaventures.in/ and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026** to **Friday, 25th September 2026 (both days inclusive)**. for the purpose of AGM.

By order of the Board
For Hariyana Ventures Limited
Sd/-
Harish Agrawal
Managing Director
DIN- 00291083

Place: Nagpur
Date: 02.09.2026

PRABHU STEEL INDUSTRIES LIMITED
CIN No: L28100MH1972PLC015817
Registered Office: PLOT NO. 158 SMALL FACTORY AREA, BAGADGANJ NAGPUR MAHARASHTRA, INDIA, 440008
Website: www.prabhusteel.in **I Email:** prabhu.steel@yahoo.com
Phone: 0712-2768743-49

NOTICE OF 54TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the **PRABHU STEEL INDUSTRIES LIMITED** (the Company) will be held on **Friday, 26th September, 2026** at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive)**. for the purpose of AGM.

By order of the Board
For Prabhu Steel Industries Limited
Sd/-
Dinesh Gangaram Agrawal
Managing Director
DIN- 00291086

Place: Nagpur
Date: 02.09.2026

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Sangli Vaibhav Co.Operative Credit Society Limited Mumbai** under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice **date 31/07/2023** calling upon the judgment debtor **MR. MAHADEO RAMCHANDRA RATHOD** to repay an amount mentioned in the notice being **Rs.1,81,171/- (Rs. One Lakh Eighty One Thousand One Hundred Seventy One Only)** within a period of **15 (fifteen) days** from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice befor attachment **dated 14/10/2023** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersingned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this **20/08/2026**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount **Rs.1,81,171/- (Rs. One Lakh Eighty One Thousand One Hundred Seventy One Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
RESIDENTIAL PREMISES - HOUSE NO. 0337, SHRAMIKNAGAR, KOPARKHAIRNE, NAVI MUMBAI-400706.

Sd/-
(Mrs. P. C. Chavan)
Recovery Officer,
under Maharashtra Co. Operative Societies Act, 1960, and Rules, 1961,under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai having it Registered Office at,143, Khetan Chambers, Ground Floor, Office No. 2, Modi Street, Fort, Mumbai-400001

SEAL
Date:- 20/08/2026.
Place:- Navi Mumbai

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED
(CIN No: L15310MH1991PLC064563)
Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.
Website: www.rishabhdighasteel.com **I Email:** info@rishabhdighasteel.com
Phone: 022-23481268

NOTICE OF 35TH ANNUAL GENERAL MEETING,E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Monday, 28th September, 2026** at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2026 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2026 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September, 2026**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Thursday, 24th September 2026** at 9.00 a.m. and will end on **Sunday, 27th September 2026.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 27th September 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **21st September, 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 22nd September 2026** to **Monday, 28th September, 2026** (both days inclusive) for the purpose of AGM.

By order of the Board
For Rishabh Digha Steel And Allied Products Limited
Sd/-
Mr. Ashok Maganlal Mehta
Managing Director
DIN: 00163206

Place: Mumbai
Date: September 03, 2026

SVC INDUSTRIES LIMITED
[CIN No. L15100MH1989PLC053232]
Regd. Office: 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099 Tel.no: 022-66755000
Email:svcindustriesltd@gmail.com; Website:www.svcindustriesltd.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2026 at 11:30 a.m. through Video Conference (VC) and Other Audio-Visual Means (OAVM) as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members.

Notice of the meeting setting out the businesses to be transacted thereat together with the Audited Financial Statements for the year ended on 31st March, 2026 and Annual Report for the Financial Year 2025-26 have been sent on 02.09.2026 by email to all the members whose email addresses are registered with the Company or with the respective Depository Participants and the Company's Registrar and Transfer Agent Purva Sharegistry (India) Private Limited in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Transfer Agent/Depository Participant(s)/Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.svcindustriesltd.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and also made available for inspection at the registered office of the Company on all working days except Saturdays and Sundays during the business hours of the Company.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) in connection with the forthcoming 35th Annual General Meeting of the Company.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time, the business as set out in the notice of the Annual General Meeting may be transacted through e-voting. For casting votes, members are requested to read the instructions printed in the notice of the Annual General Meeting carefully.

For the purpose of e-voting the Company has engaged Purva Sharegistry (India) Private Limited to provide e-voting facilities. The shareholders can log on to the e-voting website i.e. https://evoting.purvashare.com during the following voting period:

Commencement of e-Voting	Saturday, 27.09.2026 at 9.00 a.m.
End of e-Voting	Tuesday, 29.09.2026 at 5.00 p.m.

No e-voting will be allowed beyond the aforesaid period.

For SVC INDUSTRIES LIMITED
Sd/-
Jishan Ahmed
Company Secretary and Compliance officer

Date: 03.09.2026
Place: Mumbai

कॉलेजला निघालेल्या तरुणीची भरचौकात हत्या

अमरावती, दि. ३: अमरावतीमध्ये महाविद्यालयीन तरुणीची चाकूने भोसकून हत्या करण्यात आल्याची धक्कादायक घटना घडली. एकतर्फी प्रेम प्रकरणातून हे भयंकर हत्याकांड झाल्याचा संशय व्यक्त केला जात आहे. दिवसाढवळ्या भरचौकात तरुणीवर चाकूने सपासप वार करत तरुणीला आरोपीने जागीच संपवलं. या घटनेमुळे अमरावती शहरामध्ये खळबळ उडाली आहे. घटनेनंतर आरोपी फरार झाला. सध्या पोलिस या प्रकरणाचा कसून तपास करत आहेत. परिसरातील सीसीटीव्ही फुटेज तपासले जात आहेत.

मिळालेल्या माहितीनुसार, अमरावती शहरातील रवीनगर चौकात पावणे एक वाजताच्या सुमारास ही घटना घडली. एका १७ वर्षीय महाविद्यालयीन तरुणीची निर्घृण हत्या करण्यात आली. एकतर्फी प्रेमाच्या विकृत मानसिकतेतून आणि ब्रेकअपच्या संतापातून एका तरुणाने महाविद्यालयीन विद्यार्थिनी शर्वरी गणेश हाडेकर चाकूने सपासप वार करून तिची अत्यंत क्रूरपणे हत्या केली. रवीनगर येथील गजबजलेल्या चौकात घडलेल्या या थरारक घटनेने नागरिक भयभीत झाले आहेत. आरोपीने गेल्या दोन वर्षांपासून हत्या झालेल्या तरुणीशी प्रेमसंबंध असल्याचा संशय असून अलीकडेच तिने त्याच्याशी ब्रेकअप केल्याने तो प्रचंड संतापला होता. गुरुवारी दुपारी शर्वरी आपल्या दुचाकीने ब्रिजलाल बियाणी महाविद्यालयात जात असताना, मूर्तिजापूर येथील रहिवासी असलेल्या नराधम आरोपीने तिचा पाठलाग केला. रवीनगर चौकात त्यांच्यात वाद झाल्यानंतर आरोपीने शर्वरीच्या मानेवर, पोटावर आणि छातीवर चाकूने अनेक वेळा वार केले. आपला जीव वाचवण्यासाठी तिने खूप प्रयत्न केले. पण आरोपी थांबला नाही.

यादरम्यान झटापटीत आरोपीचा मोबाईल आणि पाकीट घटनास्थळीच पडले. मात्र निर्दयी हल्लेखोराने तिला रक्ताच्या थारोळ्यात पाडून घटनास्थळावरून पोबारा केला. घटनेची माहिती मिळताच पोलिस उपायुक्त श्याम घुगे यांच्यासह वरिष्ठ पोलिस अधिकाऱ्यांनी तातडीने घटनास्थळी धाव घेतली. रक्ताच्या थारोळ्यात पडलेल्या शर्वरीला तातडीने बडनेरा रोडवरील एका खासगी रुग्णालयात हलविण्यात आले. मात्र उपचारापूर्वीच डॉक्टरांनी तिला मृत घोषित केले. या भयंकर हत्याकांडामुळे महिला सुरक्षेचा प्रश्न पुन्हा एकदा ऐरणीवर आला असून राजापेठ पोलिस आणि गुन्हे शाखेची पथके आरोपीच्या मुसक्या आवळण्यासाठी रवाना झाली आहेत.

जाहीर सूचना

ही सूचना माझे अशिल, **श्री. जयेश हेमराज गाला**, सध्या राहणार-एल.टी. रोड, बोरीवली (पश्चिम), मुंबई - ४०००९२ येथील बोरीवली राजभवन पॅलेस सहकारी गृहनिर्माण संस्था लिमिटेडच्या फ्लॅट क्र.बी/१०६, १ला मजला, यांच्या वतीने जारी करण्यात येत आहे.

माझे अशिल आणि त्यांचे दिवंगत वडील श्री. हेमराज नोघा गाला हे, एल.टी. रोड, बोरीवली (पश्चिम), मुंबई - ४०००९२ येथे असलेल्या **बोरीवली राजभवन पॅलेस सहकारी गृहनिर्माण संस्था लिमिटेड**च्या **फ्लॅट क्र. बी/१०६**, १ला मजला, या जागेचे संयुक्त मालक आहेत, ... **भाग प्रमाणपत्र क्र.३२** अनुक्रमे **विशिष्ट क्र.१५६ ते १६०** (दोन्ही समाविष्ट) आहेत (यापुढे एकत्रितपणे सदर भाग म्हणून संबोधले जाईल).

माझ्या अशिलांचे वडील, **श्री. हेमराज नोघा गाला**, यांचे **निधन ०९.०५.२०२६ रोजी मुंबई येथे निधन** झाले. त्यांच्या पश्चात खालील कायदेशीर वारस आहेत:

(१) श्रीमती छाया राजेश गडा उर्फ छाया हेमराज गाला - विवाहित मुलगी

(२) श्रीमती मिनाक्षी जिग्नेश शाह उर्फ मिनाक्षी हेमराज गाला - विवाहित मुलगी, आणि

(३) श्री. जयेश हेमराज गाला-मुलगा

दिनांक ... रोजी, नोंदणी क्र. ... अन्वये, (१) श्रीमती छाया राजेश गडा उर्फ छाया हेमराज गाला) आणि (२) श्रीमती मीनाक्षी जिग्नेश शाह उर्फ मीनाक्षी हेमराज गाला, ज्यांना यापुढे रिलीझर म्हणून संबोधले जाईल, यांनी श्री. जयेश हेमराज गाला, ज्यांना यापुढे रिलीझी म्हणून संबोधले जाईल, यांच्या नावे रीतसरपणे निष्पादित केलेल्या आणि ... ज्याद्वारे रिलीझरने सदर जागेमधील त्यांचे सर्व हक्क, मालकी आणि हितसंबंध रिलीझीच्या नावे सोडले.

सदर जागेच्या संबंधात वारसा हक्काने, देणगीने, गहाणाने, विक्रीने, ... किंवा इतर कोणत्याही प्रकारे कोणताही आक्षेप, दावा ... असल्यास, त्यांनी तसे लेखी स्वरूपात ... ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांच्या आत, ... अधोस्वाक्षरी वकील श्री. जगदीश त्र्यंबक डोंगरदिवे, ... बोरीवली (पश्चिम), मुंबई ४०००९२ यांच्या कार्यालयात सादर केले जाऊ शकतात.

ठिकाण: मुंबई

दिनांक: ०४.०९.२०२६

सही/- श्री. जगदीश त्र्यंबक डोंगरदिवे

वकील, उच्च न्यायालय व नोटरी (भारत सरकार)

जाहीर सूचना

याद्वारे सूचित करण्यात येते की, सुशीला निवास, २११/२१८, ... मुंबई-४००००४, ... ही इमारत ... व्यक्तींकडून ... करण्यात आले होते:

१) स्वर्गीय रामचंद्र एस. कोटकर

२) स्वर्गीय सुशीला आर. कोटकर

३) स्वर्गीय उर्मिला आर. काळे.

... सर्व दावेदारांनी त्यांचे दावे ... सदर सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत ... कार्यालयात सादर करावेत.

सही/-

कमलेश एन. वथारिया

उच्च न्यायालय वकील

मोबाईल: ९८१९८४००८८

ठिकाण: मुंबई दिनांक: ०४.०९.२०२६

जाहीर सूचना

सर्वसामान्य जनतेस कळविण्यात येते की, '**समृद्धी एस.आर.ए. सह. गृह. संस्था मर्यादित' (स्वप्नपूर्ती ए-विंग), आर. आर. ठाकूर मार्ग, जोगेश्वरी (पूर्व), मुंबई - ४०००६० येथील 'स्वप्नपूर्ती इमारत', 'ए' विंग, ४ था मजला, फ्लॅट क्र. ४०५ चा** 'कायमस्वरूपी पुनर्वसन वाटप करारनामा' **दि. १०/०८/२०१३** रोजी **मेसर्स शिव समृद्धी डेव्हलपर्स** (भागीदार **श्री. विकास शांतीलाल कावर** व **श्री. गुरमीत सिंग रणबीर सिंग गुप्ता**) प्रथम पक्षकार/विकासक, **मेसर्स समृद्धी इन्फ्रास्ट्रक्चर ॲंड डेव्हलपर्स प्रा. लि. (संचालक श्री. घनश्याम शिवराम गजरे)** द्वितीय पक्षकार/पुष्टीकरणकर्ता आणि **श्री. सुधाकांत शांताराम आरोलकर** तृतीय पक्षकार/भाडेकरू यांच्यात निष्पादित होऊन **नोंदणी क्र. BDR1-8486-2013 अन्वये दि. १२/०८/२०१३** रोजी नोंदणीकृत झाला आहे.सदर करारनाम्याची मूळ नोंदणी पावती क्र. १०७०० दिनांक १२/०८/२०१३ ही हरवली/गहाळ झाली आहे.तरी कोणाशी सदर मूळ पावती सापडल्यास अथवा त्यावर काही दावा, हरकत असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत खालील पत्त्यावर लेखी कळवावे. मुदतीत हरकत न आल्यास कोणाचाही दावा नाही असे गृहीत धरले जाईल व नंतर आलेल्या दाव्याची दखल घेतली जाणार नाही.

सही/-

ॲड. एस. के. पांडे

दुकान क्र. १५, ओम शिव समर्थ सह. गृह. संस्था मर्यादित, विरार (पश्चिम) - ४०१३०३

जाहीर सूचना

येथे नोटीस देण्यात येते की, चारकोप (१) साई छाया सहकारी गृहनिर्माण संस्था मर्यादित यांनी शेअर प्रमाणपत्र क्रमांक ... अन्वये ... फ्लॅट क्रमांक ... चारकोप (१) साई छाया सहकारी गृहनिर्माण संस्था मर्यादित, सेक्टर-०२, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७ या संदर्भात दिले होते; ते हरवले/गहाळ झाले आहे. ...

कोणत्याही व्यक्ती, ... किंवा ... सदर शेअर प्रमाणपत्र आणि/किंवा सदर सदनिका ... याबाबत कोणताही दावा असल्यास ... ही सूचना प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत ... लेखी कळवावे, ... अन्यथा ... दावा त्याग केल्याचे समजले जाईल.

दिनांक: ०४/०९/२०२६

ठिकाण: मुंबई

सही/-

दीपक पांडे, वकील

३४/५१७, गिरिराज सहकारी गृहनिर्माण संस्था मर्यादित, सेक्टर-५, चारकोप कांदिवली (पश्चिम) मुंबई-६७

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, **श्री. दत्तात्रय अनंत वसईकर** हे **फ्लॅट क्र.४०४**, ४था मजला, साई ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट क्र.सी, वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५८ येथील जागेचे संयुक्त मालक आहेत, यांचे **१३ ऑगस्ट, २०२३** रोजी निधन झाले आणि **कुमारी हर्षदा दत्तात्रय वसईकर** यांनी सोसायटीच्या नोंदणीमध्ये जागेचे हस्तांतरण त्यांच्या नावावर करण्यासाठी अर्ज केला आहे.

आम्ही याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरणास ... दावेदारी/आक्षेप घेणारे वारसदार ... **१५ (पंधरा)** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी ... सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाचे सोसायटी उपविधीतील तरतुदीनुसार ... सोसायटी मोकळी असेल.

आज दिनांकीत ०४ सप्टेंबर, २०२६, मुंबई

लिगल रेमेडिज

वकील उच्च न्यायालय

कार्यालय क्र.२, तळमजला, शांती निवास, सी. पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१.

PUBLIC NOTICE

TAKE NOTICE THAT the Smt. Supriya Budhaji Pawar my client had lost the Share Certificate of the K. D. Heights - III S.R.A. Co-operative Housing Society Limited, situated at Rani Sati Marg, Malad East, Mumbai 400097 of Flat No. 1915, 19TH Floor, Building No. 3, which she was allotted 10 shares of Rs. 50/- each bearing distinctive no. from 1511 to 1515 (both inclusive) comprised in Share certificate No. 303 in respect of the said Flat by the society more detail described in the Schedule hereto below. Any person having any claim or right in respect of the said 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 days from the date of publication of this notice for such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Flat No. 1915 admeasuring 269 sq feet carpet area on 19TH Floor, Building No 3, in the building known as K. D. Heights - III S.R.A. Co-operative Housing Society Limited, situated at Rani Sati Marg, Malad East, Mumbai 400097., land bearing, CTS No. 521(P), 522, 524 to 526 527(p)m 528 to 532, 533 & 536 of village Malad, Taluka Borivali in Mumbai Suburban District and within the limits of Bombay Municipal Corporation. The said building is Stilt + 19 upper floor.

Dated this 4TH September 2026

Advocates for the Client

Asadali Mazgaonwala

M/s. Makker & Co

Shop No. 7B, Shamji Morarji Bldg, Champshi Bhimji Road, Mazgaon, Mumbai – 400 010.

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;

Website: www.gcmsecuritiesltd.com

Notice of 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM SECURITIES LIMITED

S/d-

Place : Mumbai **Frenny Megotia**

Date: September 3, 2026 Company Secretary & Compliance Officer

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099

Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

Tel No. +91 2261637000 , Fax No. +91 22 25937725

Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 43rd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 43rd AGM ("AGM Notice").

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 11, 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM is the registered office of the Company.
2. The AGM Notice, the Annual Report for F.Y. 2025-26 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 43rd AGM.
3. The Company has availed the services of NSDL for conducting the 43rd AGM through VC/OAVM, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
4. Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before the AGM and e-Voting during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
   a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
   b. The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   c. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
   d. The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   e. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, September 18, 2026 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
   f. Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   g. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
   h. The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	**Wednesday, September 23, 2026, 9.00 a.m. (IST)**
Remote e-voting shall end on	**Sunday, September 27, 2026, 5.00 p.m. (IST)**

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case shareholders/ members have any queries or grievances regarding e-voting, they 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.: 1800-222-990 or send a request at evoting@nsdl.com.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited

Sd/-

Date: September 04, 2026 **Kaushal Patvi**

Place: Mumbai **Company Secretary and Compliance Officer**

रोज वाचा दै. 'मुंबई लक्षदीप'

चीलिझा पिझ्झा इंडिया लिमिटेड

सीआयएन: यू१५४००एमएच२०२१पीएलसी३५९२१८

नोंदणीकृत कार्यालय: चीलिझा, जीएफ, गणेश प्रिज्म, कोठारी कंपाऊंड, समोर महालक्ष्मी फरसाण जेएम मंदिर रोड, साकी नाका, अंधेरी, मुंबई - ४०००७२

ईमेल: compliance@cheelizza.com, **बेवसाइट:** www.cheelizza.com

चीलिझा पिझ्झा इंडिया लिमिटेडच्या ५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, चीलिझा पिझ्झा इंडिया लिमिटेडची ५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर, २०२६ रोजी सकाळी ११:०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल, एजीएम सूचनेत नमूद केलेले कामकाज पार पाडले जाईल, तसेच आर्थिक वर्ष २०२५-२६ चे वार्षिक अहवाल सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत आणि इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी रिमोट ई-मतदानाचे तपशील स्वतंत्रपणे ईमेल करण्यात आला आहे.

संचालक मंडळाच्या आदेशानुसार

चीलिझा पिझ्झा इंडिया लिमिटेडकरिता

अनिमेश लोढा

ठिकाण: मुंबई **व्यवस्थापकीय संचालक**

दिनांक: २७.०८.२०२६ **डीआयएन: ०६५७०३०८**

PRABHU STEEL INDUSTRIES LIMITED

CIN No: L28100MH1972PLC015817

Registered Office: PLOT NO. 158 SMALL FACTORY AREA, BAGADGANJ NAGPUR MAHARASHTRA, INDIA, 440008

Website: www.prabhusteel.in **| Email:** prabhu.steel@yahoo.com

Phone: 0712-2768743-49

NOTICE OF 54TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the **PRABHU STEEL INDUSTRIES LIMITED** (the Company) will be held on **Friday, 26th September, 2026** at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive)**. for the purpose of AGM.

By order of the Board

For Prabhu Steel Industries Limited

Sd/-

Dinesh Gangaram Agrawal

Place: Nagpur **Managing Director**

Date: 02.09.2026 **DIN- 00291086**

HARIYANA VENTURES LIMITED

CIN No: L99999MH1975PLC018080

Registered Office: PLOT NO. 158, 1ST FLOOR SMALL FACTORY AREA BAGADGANJ NAGPUR MAHARASHTRA - 440008

Website: www.hariyanametals.in **| Email:** hariyanametals@gmail.com

Phone: 0712-2766301 / 2768743-49

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the **HARIYANA VENTURES LIMITED** (the Company) will be held on **Friday, 25th September, 2026** at 10:00 A.M.at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September, 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or hariyanametals@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website https://www.hariyanaventures.in/ and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026** to **Friday, 25th September 2026 (both days inclusive)**. for the purpose of AGM.

By order of the Board

For Hariyana Ventures Limited

Sd/-

Harish Agrawal

Place: Nagpur **Managing Director**

Date: 02.09.2026 **DIN- 00291083**

तिलक व्हेंचर्स लिमिटेड

सीआयएन: L65910MH1980PLC023000

नोंदणीकृत कार्यालय: ई-१०९, क्रिस्टल प्लाझा, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०००५३.

संपर्क: ०२२-६६९२११९, **फॅक्स:** ०२२-६१५२२२३४ **ई-मेल:** tilakfin@gmail.com

संकेतस्थळ: www.tilakfinance.wordpress.com

कंपनीच्या भागधारकांचे लक्ष वेधून घेण्यासाठीची सूचना

४५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ४५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार, २४ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित केली जाईल. आर्थिक वर्ष २०२५-२६ साठीचा एकात्मिक वार्षिक अहवाल (ज्यामध्ये सभेची सूचना समाविष्ट आहे) सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट/कुरियरद्वारे पाठवण्यात आला आहे; तसेच ज्या सदस्यांनी डिपॉझिटरीज/कंपनीकडे त्यांचे ई-मेल पत्ते नोंदवले आहेत, त्यांना तो इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे.

वार्षिक अहवाल कंपनीच्या संकेतस्थळावर **(www.tilakfinance.wordpress.com)** उपलब्ध आहे आणि सभेच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात पाहण्यासाठीही उपलब्ध आहे. सभेत मंजूर करावयाच्या ठरावांवर मतदान करण्याचा अधिकार बजावण्यासाठी कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक माध्यमाद्वारे (''ई-व्होटिंग'') सुविधा उपलब्ध करून देत आहे. सदस्य सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (''रिमोट ई-व्होटिंग'') त्यांचे मत नोंदवू शकतात . ई-व्होटिंग सुविधा पुरवण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') या संस्थेची सेवा घेतली आहे.

सभा बोलावण्याबाबतच्या सूचनेच्या प्रतीसह, रिमोट ई-व्होटिंग संबंधित माहिती - ज्यामध्ये प्रामुख्याने युजर आयडी आणि पासवर्डचा समावेश आहे - ती सदस्यांना पाठवण्यात आली आहे. सभेची सूचना आणि ई-व्होटिंगसाठी आवश्यक माहिती/प्रारूप कंपनीच्या www.banasfinance.wordpress.com या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या https://www.evoting.nsdl.com/ या संकेतस्थळावर उपलब्ध आहेत.

रिमोट ई-व्होटिंगची प्रक्रिया **सोमवार, २१ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भा. प्र. वे.) सुरू होईल आणि बुधवार, २३ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.) समाप्त होईल.** त्यानंतर रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल. एकदा का सदस्याने एखाद्या ठरावावर आपले मत नोंदवले, की त्यानंतर त्यात कोणताही बदल करण्याची मुभा दिली जाणार नाही.

ज्या व्यक्तींचे नाव कट-ऑफ तारखेला (म्हणजेच गुरुवार, १७ सप्टेंबर २०२६ रोजी) सदस्य नोंदवही किंवा बेनिफिशियल ओनर्सच्या यादीत समाविष्ट असेल, केवळ अशाच व्यक्तींना रिमोट ई-व्होटिंगची किंवा सभेत प्रत्यक्ष मतदान करण्याची सुविधा वापरण्याचा अधिकार असेल.

बैठकीची सूचना पाठवल्यानंतर कंपनीचे सदस्य झालेले आणि कट-ऑफ तारखेला शेअर्स धारण करणारे सदस्य, evoting@nsdl.co.in या ईमेल पत्त्यावर विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. युजर आयडी आणि पासवर्ड मिळवण्याची तपशीलवार प्रक्रिया बैठकीच्या सूचनेत दिली आहे; ही सूचना कंपनीच्या तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर उपलब्ध आहे. जर एखादा सदस्य ई-व्होटिंगसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) कडे आधीच नोंदणीकृत असेल, तर तो रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो.

सदस्यांचे मतदानाचा अधिकार हे कट-ऑफ तारखेला कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते बैठकीला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल; तसेच, ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही आणि जे बैठकीला उपस्थित आहेत, ते बैठकीदरम्यान मतदान करू शकतील.

बुक क्लोजर दिनांक

कंपनी कायदा, २०१३ चे कलम ९१ आणि त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ अन्वये याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या एजीएमच्या निमित्ताने कंपनीची सदस्य नोंदणी पुस्तिका व शेअर हस्तांतरण पुस्तिका शुक्रवार, १८ सप्टेंबर २०२६ ते गुरुवार, २४ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

सदस्यांना विनंती आहे की, काही शंका किंवा तक्रारी असल्यास खालील संपर्क तपशीलांची नोंद घ्यावी:

कोणत्याही शंका असल्यास, आपण www.evoting.nsdl.com च्या मडाउनलोड विभागात उपलब्ध असलेले भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-व्होटिंग यूजर मॅन्यूअल पाहू शकता; किंवा टोल-फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता अथवा evoting@nsdl.co.in वर विनंती पाठवू शकता.

मतदानाचे निकाल सभा संपल्यापासून ४८ तासांच्या आत जाहीर केले जातील. निकाल जाहीर झाल्यानंतर लगेचच, छाननी अधिकाऱ्यांच्या अहवालासह ते कंपनीच्या www.tilakfinance.wordpress.com या संकेतस्थळावर आणि https://www.evoting.nsdl.com/ या संकेतस्थळावर उपलब्ध करून दिले जातील. तसेच, ते त्याच वेळी बीएसई लिमिटेड जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत - त्यांना पाठवले जातील आणि कंपनीच्या नोंदणीकृत कार्यालयातही प्रदर्शित केले जातील.

तिलक व्हेंचर्स लिमिटेड करिता

आणि संचालक मंडळाच्या आदेशानुसार

सही/-

गिरराज किशोर अग्रवाल

दिनांक: ०३ सप्टेंबर, २०२६ **व्यवस्थापकीय संचालक**

स्थळ: मुंबई **डीआयएन : ००२९०९५९**

GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436

Regd. Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021

Tel: +91 22 3513 8188, Email: gcmil1995@gmail.com; Website: www.globalcapitalmarketandinfraltd.co.in

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12.45 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.globalcapitalmarketandinfraltd.co.in/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmil1995@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GLOBAL CAPITAL MARKETS LIMITED

S/d-

Place : Mumbai **Karishma Sureka**

Date : September 3, 2026 Company Secretary & Compliance Officer

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

(CIN No: L15310MH1991PLC064563)

Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

Website: www.rishabhdighasteel.com **| Email:** info@rishabhdighasteel.com

Phone: 022-23481268

NOTICE OF 35TH ANNUAL GENERAL MEETING,E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Monday, 28th September, 2026** at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2026 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2026 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September, 2026**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Thursday, 24th September 2026** at 9.00 a.m. and will end on **Sunday, 27th September 2026**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 27th September 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **21st September, 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 22nd September 2026** to **Monday, 28th September, 2026** (both days inclusive) for the purpose of AGM.

By order of the Board

For Rishabh Digha Steel And Allied Products Limited

Sd/-

Mr. Ashok Maganlal Mehta

Place: Mumbai **Managing Director**

Date: September 03, 2026 **DIN: 00163206**

जीत मशीन टूल्स लिमिटेड

CIN : L28900MH1984PLC032859

नोंदणीकृत कार्यालय: २५ अंबालाल दोशी मार्ग, हमाम स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र, भारत ४०००२३

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दूरध्वनी क्रमांक : +९१ ०२२ २२६७५७२० / २२६५५७८२

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

याद्वारे सूचित करण्यात येते की, कंपनीची वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम')** आयोजित केली जाईल. या सभेत उक्त एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) वेळोवेळी जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० (दि. ५ मे २०२०), ०९/२०२४ (दि. १९ सप्टेंबर २०२४) आणि ०३/२०२५ (दि. २२ सप्टेंबर २०२५) तसेच सेबी द्वारे जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (दि. ३ ऑक्टोबर २०२४) आणि इतर लागू परिपत्रके यांच्या अनुषंगाने, कंपनीची एजीएम 'व्हीसी/ओएव्हीएम' द्वारे आयोजीत केली जाईल. ज्या सदस्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट / डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना कंपनीने गुरुवार, ३ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे ४१ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ पाठवला आहे.

तसेच, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ च्या नियमन ३६(१)(बी) नुसार, ज्या भागधारकांचे ई-मेल पत्ते कंपनी/उक्त कडे नोंदणीकृत नाहीत, त्यांना पोस्टाद्वारे एक पत्र पाठवले जात आहे; ज्यामध्ये आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिंक उपलब्ध करून दिली आहे.

४१ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ कंपनीच्या www.jeetmachinetools.in या संकेतस्थळावर, एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड) म्हणजे www.bseindia.com या संकेतस्थळावर उपलब्ध आहेत. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते अद्याप नोंदवलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांचे मोबाईल क्रमांक आणि ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (ज्यांच्याकडे शेअर्स 'डीमटेरियलाइज्ड' स्वरूपात आहेत) नोंदवावेत. तसेच, ज्या सदस्यांकडे शेअर्स 'फिजिकल' स्वरूपात आहेत, त्यांनी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे, jmt_ltd@yahoo.co.in आणि rnt.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यांवर) त्यांचे ई-मेल पत्ते अद्ययावत करावेत आणि वार्षिक सर्वसाधारण सभेची सूचना प्राप्त करण्यासाठी आपला 'फोलिओ क्रमांक' व तपशील नमूद करून कंपनी/आरटीएला ई-मेल पाठवावा.

कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने, कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण नोंदवही मंगळवार, २२ सप्टेंबर २०२६ ते सोमवार, २८ सप्टेंबर २०२६ (हे दोन्ही दिवस धरून) या कालावधीत बंद राहील.

रिमोट ई-व्होटिंग आणि ई-व्होटिंगबाबतच्या सूचना

- कायद्याच्या कलम १०८ आणि इतर लागू तरतुदी (असल्यास), तसेच कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील नियम २० आणि लिस्टिंग रेग्युलेशन्स मधील नियम ४४ यांच्या अनुषंगाने, कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) मतदान करण्याची सुविधा उपलब्ध करून देत आहे. तसेच, सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर वार्षिक सर्वसाधारण सभेदरम्यान नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविल्या जाणाऱ्या ई-व्होटिंग सेवेद्वारे मतदान करण्याची सुविधाही कंपनी उपलब्ध करून देईल.
- रिमोट ई-व्होटिंगचा कालावधी **शुक्रवार, २५ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि रविवार, २७ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता समाप्त** होईल. एजीएम पूर्वीचे रिमोट ई-व्होटिंग आणि एजीएम दरम्यानचे रिमोट ई-व्होटिंग यांबाबतची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे;
- रिमोट ई-व्होटिंग आणि एजीएममधील मतदानासाठी 'कट-ऑफ तारीख' **सोमवार, २१ सप्टेंबर २०२६** ही आहे;
- ज्या व्यक्तींनी वार्षिक अहवाल २०२५-२६ इलेक्ट्रॉनिक माध्यमाद्वारे पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी म्हणजेच **सोमवार, २१ सप्टेंबर २०२६** पूर्वी कंपनीचे शेअर्स खरेदी केले आहेत आणि त्या कंपनीचे सदस्य बनले आहेत, त्यांना विनंती आहे की त्यांनी मतदान करण्यासाठी 'युजर आयडी' आणि 'पासवर्ड' मिळवण्याच्या प्रक्रियेसाठी एजीएमची सूचना पहावी.
- डीमटेरियलाइज्ड स्वरूपात किंवा फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी, तसेच ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटिंग किंवा एजीएम दरम्यानच्या ई-व्होटिंगबाबतच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. तसेच, व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभागी होण्याबाबतच्या सूचनाही एजीएमच्या सूचनेत दिल्या आहेत.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते ४१ व्या एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
- ई-व्होटिंग प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीच्या संचालक मंडळाने श्री. योगेश डी. दाभोळकर, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्रमांक एफसीएस ६३३६, सीपी क्रमांक ६७५२) यांची 'स्क्रूटिनायझर' (छाननी अधिकारी) म्हणून नियुक्ती केली आहे.

ज्या भागधारकांकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अद्ययावत केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी त्यांच्या डीपी द्वारे सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यातील तपशील नोंदवावेत किंवा अद्ययावत करावेत.

भागधारकांनी कृपया नोंद घ्यावी की, आरटीए ला जारी केलेल्या सेबी मास्टर परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 (दिनांक ७ मे २०२४) आणि सेबी परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 (दिनांक १० जून २०२४) मधील तरतुदींनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व सदस्यांसाठी त्यांच्या संबंधित फोलिओ क्रमांकांसाठी (१) पॅन ; (२) संपर्क तपशील; (३) मोबाईल क्रमांक; (४) बँक खात्याचे तपशील आणि (५) स्वाक्षरीचा नमुना सादर करणे अनिवार्य आहे.

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी करण्यात आलेल्या परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 (दिनांक ३० जानेवारी २०२६) अन्वये, भागधारकांना सूचित करण्यात येते की भौतिक सिक्युरिटीजचे हस्तांतरण आणि डिमटेरियलायझेशन (भौतिक स्वरूपातून इलेक्ट्रॉनिक स्वरूपात रूपांतरण) करण्यासाठी एक विशेष सुविधा सुरू करण्यात आली आहे. ही सुविधा १ एप्रिल २०१९ पूर्वी खरेदी केलेल्या किंवा हस्तांतरित केलेल्या भौतिक शेअर्ससाठी उपलब्ध आहे. ही विशेष सुविधा ४ फेब्रुवारी २०२७ पर्यंत खुली राहील. या कालावधीत, भागधारक हस्तांतरणासाठीचे विनंती अर्ज, मूळ शेअर प्रमाणपत्रांसह आणि संबंधित कागदपत्रांसह, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) म्हणजेच **एमयूएफजी इनटाईम इंडिया प्रा. लि.** यांच्याकडे सादर करू शकतात. या सुविधेअंतर्गत हस्तांतरित केलेल्या सिक्युरिटीज केवळ डिमटेरियलाइज्ड (इलेक्ट्रॉनिक) स्वरूपात जमा केल्या जातील आणि लागू नियमांनुसार, हस्तांतरण नोंदणीच्या तारखेपासून एका वर्षाच्या कालावधीसाठी त्या 'लॉक-इन' स्थितीत असतील.

कोणत्याही शंका किंवा तक्रारींच्या बाबतीत, आपण www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेली भागधारकांसाठीची 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि 'ई-व्होटिंग वापरकर्ता पुस्तिका' पाहू शकता; किंवा १८००-२२२-९९० / ०२२-२४९९७००० या टोल-फ्री क्रमांकांवर संपर्क साधू शकता; अथवा श्री. संजीव यादव, सहाय्यक व्यवस्थापक यांना evoting@nsdl.co.in या ईमेलवर विनंती पाठवू शकता. तसेच, सदस्य कंपनीला jmt_ltd@yahoo.co.in या ईमेलवर पत्रव्यवहार करू शकतात.

जीत मशीन टूल्स लिमिटेडसाठी

सही/-

कवलजित सिंग चावला

स्थळ : मुंबई. **व्यवस्थापकीय संचालक**

दिनांक : ४ सप्टेंबर २०२६ **(डीआयएन : ००२२२२०३)**