



ATLANTA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantalimited.in Website : www.atlantalimited.com

CIN : L64200MH1984PLC031852

September 04, 2024.

To,
Corporate Service Department
**The Bombay Stock Exchange
limited**
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code : 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Trading Symbol : ATLANTA

Dear Sirs,

Sub: Newspaper Advertisement regarding the 41st Annual General Meeting of the Company to be held on Friday, 27th September, 2024, through Video conference ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 41st Annual General Meeting of the Company to be held on Friday, 27th September, 2024 through VC / OAVM in the following newspapers:

1. Navshakti (Marathi Language).
2. The Free Press Journal (English Language)

Yours faithfully,

FOR ATLANTA LIMITED

**MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above



PUBLIC NOTICE

Notice is hereby given that the Share Certificate No. 2599649 for 1000 shares bearing Distinctive no(s). 239728081 – 2397289080 under Folio No. JSW0723002, standing in the name(s) of shareholders – RAJANI JADHAV & BALARAM JADHAV in the books of JSW STEEL LIMITED has / have been lost / misplaced / destroyed and the advertiser has / have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person (s) who has / have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFIN TECHNOLOGIES LIMITED, SELENIUM TOWER B, PLOT No 31 – 32 GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD – 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said Share.

Date: - 04/09/2024 Place: - MUMBAI
Name of the Shareholder/s: - MRS. RAJANI JADHAV & MR. BALARAM JADHAV

SHIVA SUITINGS LIMITED

CIN: L1710MH1985PLC032825
Registered Office: 384-M, Dahisar, Wadi, Kalsadevi Road, Mumbai - 400022, Maharashtra
Tel. No.: 022-22004849 / Fax No.: 022-22017470 Email Id: investor@shivasuitings.com

NOTICE TO THE MEMBERS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Company will be held on Friday 27th September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28/12/2022 [read with Circulars dated 08/04/2020, 13/04/2020, 21/04/2020, 05/05/2020, 13/01/2021, 14/12/2021 and 05/05/2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12/05/2020, 15/01/2021 and 13/05/2022. Members can join the Meeting through VC/OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA). The Annual Report for the Financial Year 2023-24 will be available for download from the Company's Website www.shivasuitings.com, the website of the BSE Limited www.bseindia.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The instructions for joining the 38th AGM and the manner for participating in the AGM, remote e-voting and for casting the vote through e-voting system during the AGM are provided in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting.

For Physical shareholders Please provide necessary details like Folio No., Name of shareholder, complete address and email address to be registered in signed request letter, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@shivasuitings.com / investor@bigshareonline.com

For Demat shareholders Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@shivasuitings.com / investor@bigshareonline.com

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 18001020990. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call 1800 1020990

By Order of the Board,
FOR SHIVA SUITINGS LTD.
Sd/-
Bharat Tulsiani
Company Secretary and Compliance Officer

Place: Mumbai Date: 04.09.2024

For more information please visit:
www.shivasuitings.com
www.bseindia.com

KAISER CORPORATION LIMITED

REGD. OFF.: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072
CIN: L22210MH1993PLC074035
Phone no.: +91 22 2269 0044 / +91 8166276816 Email Id: kaisercorppld@gmail.com, compliancekaiser@gmail.com Website: www.kaiserpess.com

Notice is hereby given that 31st Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with all applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2nd Floor Fwing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai – 400 072.

Members may note that pursuant to aforementioned Circulars, the 31st AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email is completed by September 02, 2024. The Annual Report and Notice of AGM is also available on the Company's website i.e. www.kaiserpess.com and at the BSE website i.e., www.bseindia.com where the shares of the Company are listed, on the website of PURVA appointed by the Company for providing remote e-voting/ e-voting facility at the AGM at evoting.purvashare.com

Members may further note that:

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM.
- 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 i.e. 20th September, 2024. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on 24th September, 2024 at 9:00 A.M. and ends on 26th September, 2024 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e., September 20, 2024 may obtain login id and password by sending a request over email at support@purvashare.com mentioning demat account number/folio number, PAN, name and registered address.
- The login credentials for remote e-voting/e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on businesses) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- CS G.S. Jambekar, Practicing Company Secretaries (Membership No. FCS 1569), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company www.kaiserpess.com on the website of Purva Share Registry India Private Limited at www.purvashare.com and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
- Members who have not registered their email-id are requested to register the same by following the procedure given below:

In case Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Purva Share Registry (India) Pvt. Ltd. (Unit: Kaiser Corporation Limited), Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha marg, Lower Parel (E), Mumbai 400 011 or email at support@purvashare.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder with address, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of AADHAR (self attested)
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

In case of any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

Date: September 4, 2024 Place: Mumbai
For Kaiser Corporation Ltd.
Sd/-
Bhushanilar Arora
Managing Director
DIN: 00416032



ATLANTAA LIMITED

Corporate Identity No. (CIN): L64200MH1984PLC031852
Regd. Office: 501, Supreme Chambers, Off Veera Desai Road, Mumbai 400053 Tel: +91-022-69891144;
Email: cs@atlantainfra.com Website: <https://atlantailimited.in/>

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") OF ATLANTATAA LIMITED ("THE COMPANY")

The 41st Annual General Meeting ("AGM") of the Members of Atlantaa Limited ("Company") will be held on Friday, September 27, 2024, at 02:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated Thursday, September 05, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company which shall be the deemed venue of the AGM.

The AGM will be convened in compliance with applicable provision of the Companies act 2013("Act") and the rules made thereunder; provision of the Securities and exchange board of India ("SEBI") (Listing and Obligation and Disclosure Requirement) ("Listing Regulation") and the provision of the general circular No. 10/2022 dated 28th December 2022, other circulars issued by Mistry of Corporate affairs and circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI ("Circulars").

In Compliance with the aforesaid circulars, the notice of the 41st Annual General Meeting along with annual report for the financial year 2023-24 will be emailed to the members at the email ID registered by them with the Company / Depository Participant(s) ("DPs").

Registration of email -

- For shares held in physical mode - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@atlantainfra.com.

- In case shares are held in DEMAT mode - please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@atlantainfra.com.

The Notice and Annual report will be uploaded on company's website www.atlantailimited.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company will provide its members facility of remote e-voting through electronic voting service arranged by NSDL shall also be made available to the members participating in the AGM. In terms of SEBI circular no SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all individual DEMAT account holders', by single log in credential, through their DEMAT accounts/websites of NSDL and/ or CDSL or DPs. The Process and manner for remote e-voting and voting at the AGM through various modes will be provided in the notice and also will be available on the Company's website www.atlantailimited.com

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 27, 2024 (both days inclusive).

The details are given hereunder:

Date of completion of sending notice of AGM and Annual Report-2023-24 through e-mail	05 th September 2024
The date and time of commencement of remote E-voting	24 th September 2024 to 26 th September 2024 (From 09.00 AM to 05.00 PM)
The cut-off date for determining the eligibility to vote	20 th September 2024.

FOR ATLANTAA LIMITED

Sd/-

PLACE: MUMBAI
DATE : 04.09.2024

PRATHMESH GAONKAR
COMPANY SECRETARY

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION INTERIM APPLICATION (L) NO.28082 OF 2022 IN EXECUTION APPLICATION (L) NO.491 OF 2020

ASHOK BABULAL VARDHAN

...DECREE HOLDER/ ORIGINAL PLAINTIFF
VERSUS

ZEENAT IQBAL ABDUL REHMAN

...JUDGMENT DEBTOR/ ORIG. DEFENDANT

To,

Zeenat Iqbal Abdul Rehman

Having address at:

- Hussain Chawl, Education Compound, Opp. Orlam Church Marve Road, Malad (West), Mumbai 400 064. And
- B-6, Gurukrupa Co-op. Hsg. Society Ltd., Malvani MHADA, Shahid Abdul Hamid Road, Gate No.8, Opp. Bus Depot, Malad (West), Mumbai 400 064.

Madam,

Take notice that by an Order dated 19th August 2024 passed in Interim Application (L) No.12969 of 2024, the Hon'ble High Court was pleased to permit the Decree Holder (Original Plaintiff) to issue substituted service to you by posting on the conspicuous part of the High Court as well as by publication in two local newspapers. The above Execution proceedings is taken out *inter-alia* seeking execution of the Consent Decree dated 19th March 2012 passed in terms of the Consent Terms dated 15th March 2012. The following reliefs are being sought against you:

- By issuing Notice under Order XXI Rule 22 of the Code of Civil Procedure 1908 against the Judg. Debtor in connection with the Decree dated 19th March 2012;
- By issuing Notice, orders and direction under Order XXI, Rule 32 of the Code of Civil Procedure, 1908 directing the Judg. Debtor to execute the Deed of Conveyance in favor of the Judg. Creditor along with irrevocable registered Power of Attorney, Declaration of title and placing the Judg. Creditor in possession of the suit property;
- By issuing Notice, orders and / direction directing the Judgment Debtor to settle the claims of (i) Meher Nigar Wd/o. Shaikh Iqbal, (ii) Shahbaz S/o. Shaikh Iqbal, and (iii) Shiraz S/o. Shaikh Iqbal at her costs and expenses and seeking their proper discharge and release from them in connection with their interest in the suit property i.e., land bearing Survey No.33, Hissa No.1, bearing CTS No.280, 280/1 to 52 admeasuring 5450.67 sq. mtrs. equivalent to 6519 sq. yards along with structures standing thereon known as "William Compound" situated at Marve Road, Malad (West), Mumbai 400 064;
- In the event, the Judg. Debtor is not complying with the reliefs as sought for herein, then:
- Direct the Ld. Prothonotary and Senior Master, High Court, Bombay to execute the Deed of Conveyance in favour of the Judg. Creditor along with irrevocable registered Power of Attorney, Declaration of title and placing the Judg. Creditor in possession of the suit property;
- By issuing Warrant of Arrest under Order XXI, Rule 32 of the Code of Civil Procedure, 1908 of the Judgement Debtor for her detention in Civil Prison on account of wilful and deliberate default and breach of the Consent Decree;
- Any other assistance as may be required from this Hon'ble Court from time to time to fully and effectually implement the Decree.

Sincere efforts were made to serve the notice with the Execution Application (L) No.491 of 2020 along with the Interim Application (L) No. 28082 of 2022 by RPAD but the packets sent to the Defendant was returned back by the postal authority with remark "Item returned no such person in the address" and "Item Returned, Insufficient Address". Hence, this notice by publication for your awareness.

Copy of the above Execution Application (L) No.491 of 2020 and Interim Application (L) No.28082 of 2022 may please be collected from TUSHAR A. GORADIA - Advocates for the Applicants 12, 3rd Floor, Bell Building, 6 Sir P.M. Road, Fort, Mumbai 400 001.

You are requested to keep a track of the matter and appear before the Hon'ble Court as and when the same is listed.

If no appearance is made by yourself or by your Advocate on your behalf or by someone by law authorized to act for you in this matter it will be heard and decided in your absence.

Dated this 4th day of September 2024

TUSHAR A. GORADIA
Advocates for Decree Holder/Org. Plaintiff

12, Bell Building, Sir P.M. Road, Next to Bombay Stores, Fort, Mumbai – 400 001. Mobile No. 9821136979



MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (West), Mumbai – 400080 Website: www.mteducare.com
Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018
Email: info@mteducare.com Tel: 022-2593 7700/800900 Fax: 022-2593 7799

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of MT Educare Limited ("the Company") will be held on Wednesday, September 25, 2024 at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), that the Register of Members and the Share Transfer Books shall remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive), for the purpose of AGM. Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Security Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 21st, 2024 at 9.00 a.m.;
- The remote e-voting shall end on Tuesday, September 24th, 2024 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday, 14th September, 2024;

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 14th September, 2024, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.

vi. Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as other voting process at the AGM;

vii. The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and

viii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and actual user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990. Members may also write to the Company Secretary at or.ravindramishra@mteducare.com or secretarial@mteducare.com at the Registered Office address of the Company.

Place: Mumbai Date: 03/09/2024
For MT Educare Limited
Sd/-
Company Secretary

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI

Saasmira, Saasmira Marg, Worli, Mumbai- 400 030

PUBLIC NOTICE INQUIRY OF

Change Report No. 4019 of 2024

Filed by Mr. Hemendra M. Kothari

In the matter of GUJARATI SOCIAL UNION

P.T.R. No. F-827 (Mumbai)

To,

All concerned having interest:-

Whereas Mr. Hemendra M. Kothari, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE PROPERTY:

"Immovable Property acquired on lease by the Trust under the Indenture of lease on leasehold basis and subsequently converted to Occupancy Class-I. All that piece of land bearing Collector's Rent Roll No. 8547 and Cadastral Survey No. 2865 of Bhuleshwar Division and more particularly delineated on the plan annexed and shown thereon situated at the junction of C.P. Tank Road and Vithalbah Patel Road within the city and Registration Sub-District of Bombay admeasurement 662.58 sq. mtrs (792.41 sq. yards) or thereabouts. On or towards the North and West partly by the strips of land merged in the road and partly by the land bearing C. S. No 2866 of Bhuleshwar division. On or towards the South by the property bearing C. S. No. 1/2864 of Bhuleshwar Division and partly by the property bearing C.S. No. 2864 of Bhuleshwar Division. On or towards the East partly by the property bearing C.S. No. 2867 of Bhuleshwar Division and partly by the property bearing C.S. No. 2864 of Bhuleshwar Division." This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. (Objections received thereafter will not be considered. WHEREAS within the stipulated time if no objections are received then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order).

Given under my hand and seal of the Hon'ble Deputy Charity Commissioner, Maharashtra State, Mumbai This 22nd day of August, 2024

Superintendent – J
Public Trusts Registration office
Greater Mumbai Region, Mumbai

UTIQUE ENTERPRISES LIMITED

CIN: L52100MH1985PLC037767
Regd. Office: 603 Lodha Supremus, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tel.: 91-22-4619 8172; Website: www.utique.in; Email: info@utique.in

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INSTRUCTIONS


NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Utique Enterprises Limited ("the Company") will be held on Wednesday, September 25, 2024 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities & Exchange Board of India (collectively "the Circulars") to transact the business as set out in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 102 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014, Regulation 36 of the Listing Regulations, the Secretarial Standard on General Meetings ("SS-2") and in compliance with the Circulars, the Notice of AGM along with the 38th Annual Report for the financial year 2023-24 have been sent on September 2, 2024 by email to those Members whose email addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide the Circulars. Members are hereby informed that the said Annual Report including the AGM Notice is also available on the Company's website www.utique.in and website of BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the e-Voting facility to its Members to cast their votes on all resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (remote e-Voting). The Company will also provide a facility of e-Voting to Members during the AGM, who have not cast their votes by remote e-Voting. The Company has made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of remote e-Voting and e-Voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be entitled to avail of the remote e-Voting facility or e-Voting during the AGM.

The remote e-Voting period will commence at 9:00 a.m. on Sunday, September 22, 2024



नव शक्ति

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फॉर्म क्र. यूआरसी-२

अंकटच्या प्रकाश XXI च्या भाग। अंतर्गत नोंदणीकृतकायदा जाहिरात देणारी सूचना (कंपनी कायदा, २०१३ च्या अनुच्छेद ३७४(बी) व कंपनी नोंदीसाठी प्राधिकृत)

नियम, २०१६ च्या नियम ४(1) ला अनुसरून

१. सूचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ३६६ च्या उप-अनुच्छेद २ (२) च्या अंतर्गत शेअर्सहोल्डर्स मधील केंद्रीय मंडळीत कंपनी कायदा २०१३ च्या प्रकरण २०१३ च्या भाग १ अंतर्गत शाखी हेल्थ एमएलपी, एक मर्यादित दायित्व कंपनीसाठी संस्था म्हणून मुंबई येथील निव्वंकडे बस्तान तसे दिव्यांच्या सामाी पूर्वी पाठ यासंबंधीच पंचा दिवसांनंतर समाविष्ट असलेल्या आत कळू शकतील सह-व्यवसायी नोंदीकृत कार्यालय येथे कंपनीकडे एक प्रत पाठवता.

२. कंपनीचे मुख्य उद्दिष्ट पुढील प्रमाणे :-

ए. मर्यादित आरोग्य क्रियाकलाप, एम.ई.सी. (स्वतंत्र कृपावाहिका क्रियाकलाप समाविष्टित)

बी. फार्मास्युटिकल आणि वैद्यकीय वस्तूंचे वाटका व्यापारी

सी. मेरिफिक विज्ञान आणि अभियंत्रिकीय संशोधन आणि प्रायोगिक विकास

३. संगठनेच्या मूल्यांची झपाटवी प्रत व प्रस्तावित कंपनीच्या मूल्यांची प्रत टीई०१/०१५५, मजला-१, प्लॉट-नीलस ३११६, टर्क इस्टेट, डॉ. ए.प्रोफेसर रोड, राठी मिल गल्ली, जेवळ संकेत, मुंबई-४०००११ येथे कार्यालयात तालमी करू शकता.


४. सूचना याद्वारे देण्यात येते की, कोणतीही व्यक्ती तद्वत अज्ञात/अज्ञात कोणतेही आदेश असल्यास त्यांचे त्यांचे आदेश लेखी स्वरूपात निबंधक, येथे सेल्ट रजिस्ट्रार सेल्ट, इंडियन इन्स्टीट्यूट ऑफ कॉर्पोरेट अँड असर्स (आयआयसी), प्लॉट क्र. ६,७,८, सेक्टर ५, आरएटीसी मार्गेस, जिह्वा गुण्याल (हयामा), पिन कोड- २२०५२ येथे ह्या सुनेच्या प्रसिध्दीच्या तारखेनुसार एबीएस दिवसांच्या आत कळू शकतील सह-व्यवसायी नोंदीकृत कार्यालय येथे कंपनीकडे एक प्रत पाठवता.

दिनांक ०२ सप्टेंबर, २०२४

शाखी हेल्थ एमएलपी करिता सही/-

श्रीम. मधु विक्रम उत्तमसिंग, श्री. विक्रम उत्तमसिंग

२४, सोनमर्गा, ६७ बी, नेपियन रोड, मलबार हिल, मुंबई, ४०० ००६



जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, आम्ही आमच्या अंशदालांच्या निर्देशानुसार याखाली इमालतीच्या अनुसूचीमध्ये अर्थिक विरोधित: वर्णन करणया आलेल्या निवासी सदस्यांनी, इमालतीच्या सारमाईक क्षेत्र आणि सोयीसुविधांमध्ये २.३७% अविभाजीत लाक्षा तसेच एक वाहत तळाच्या जागेबाबत एकात्मित "सहकारिता" म्हणून सदस्यांनी १२, नोव्हेंबर, ३७ पेपर रोड, स्टर्लिंग अपार्टमेंट समोर, कंबावाला, मुंबई ४०००२६ येथे राहणारे प्रोड भारताची रहिवासी ही अशोक निमणालाक शहा ("मालक") यांच्या अधिकार, शिर्षक आणि हितसंबंधांची चौकशी करीत आहोत कारण आम्हचे अंशदाल संस्थाकडे स्पष्ट आणि विश्वीयोर्य शिर्षकासह सर्व बाजू, दावे आणि खल्ल्यापासून मुक्त खरेदी करणयाकरीता वाटाघाटी करीत आहोत.

सर्व व्यक्ती/व्यक्तींचे सदस्यांना किंवा तिच्या कोणत्याही भागधारकांनी मालकांचे अधिकार, शिर्षक आणि हितसंबंधांबाबत वारसा, महादण्ड, जगणारा, विक्री, हस्तान्तरण, नियुक्ती, पाठोड्या, उपपाठोड्या, परवाना, उपपारवाना, भाग्यविकार, भार, निव्वक्त, देखभाल, मुलपत्ता, भेट, प्रलंबीत दावे, विनिमय, विकसन हक्क, हिस्सा, लाभाभा, ताबा, गुनता, त्याग, विभाजन, मुखत्यापत्र, मृत्युपत्र, बहिस्तार, कुटु, कौटुंबिक व्यवस्था/तडजोड, ताबा, वितरण, कायमस्वरूपी पर्यायी निवास व्यवस्था, कोणत्याही न्यायालयात किंवा वैधानिक किंवा न्यायप्राधिकरणाने पारित केलेल्या आदेश किंवा डिक्टी किंवा अन्यथा करावी द्याता आणि/किंवा मागणी आणि/किंवा आदेश ("दावे") असल्यास त्यांनी याद्वारे खाली अर्ध केली, बर्किल, यांना वा वर्ड्डे सेल्ट, टॉवर-१सी, १३वा मजला, ८०९ सेनापती बायट मार्ग, मुंबई ४०००१३ येथे संपूर्ण काढापायी (पुराव्यासह, सदर प्रकाशनाच्या तारखेपासून १६ (वीट) दिवसांच्या कालवधीत लेखी कळण्याने आवश्यक आहे, अन्यथा, असे कोणतेही दावे अस्तित्वात नाहीत असे गृहीत धरू जाईल आणि जर असे दावे अस्तित्वात असल्यास, अशा व्यक्तींनी असे दावे माफ केल गेले आहेत आणि/किंवा अशा दाव्यांचे वापर करणया कोणताही अधिकार सोडून दिले आहे असे समजावे जाईल आणि ते मालकांचे आणि/किंवा आमच्या अंशदालांचे बंधनकारक नाही असे मानले जाईल.

वर संदर्भित अनुसूची (संदर्भित करणे)

मुंबई महानगर पालिकाच्या हद्दीतील वरती, मुंबई - ४०००१८ येथील डॉ. अनी वेड्डेट रोड शहर वरती विभागना प्लॉट क्र. ८(पार्टी) ४/४ आणि ३/४ आलेल्या अंदाजे मोजमातीत ४४२९.६४ चौरस मिटर आणि मालमने पसामान ५००८.३२ चौरस मिटर अंमनीच्या बाबत तळवर, तळमजला आणि १२ बरचे मजल्याच्या समवेस असलेली स्टर्लिंग सी फेस म्हणून ओळखल्या जाणाऱ्या इमालतीच्या ६व्या मजल्यावरील (म्हणजेच ८व्या मजल्यावरील) मोजमातीत १५०५५ चौरस फूट चवडी सहे म्हणजेच ४३९.९९ चौरस मिटरची सदस्यांना क्रांती ८०८ सोवरा १ (एक) अपाखोडित वाहन तळाची जागा क्रांतीक २० तसेच इमालतीमधील सामाईक क्षेत्र आणि सोयीसुविधांमध्ये २.३७% अविभाजीत हिस्सासह.

छैतान अँड कंपनी करिता सही /- हर्ष परिक्ष भागीदार

आज दिनांक ४ सप्टेंबर २०२४



कब्जा सूचना

न्याअर्थी, जना स्मॉल फायनान्स बँक लिमिटेड (एन सीआरबी फायनान्स सर्व्हिसेस लिमिटेड अशी जात) चे प्राधिकृत अधिकारी सिम्युटिटाइझेशन अँड रीकनस्ट्रक्शन ऑफ फायनॅशियल असेट्स अँड एमकेमिटेड ऑफ सिम्युटिटाइड इस्टेट अँड २०२३ अन्वये आणि सिम्युटिटाइड इस्टेट (एमकेमिटेड) कब्जा २००२ चे नियम ३ सहाय्यात कलम १३ (१२) अन्वये त्यांना मिळालेल्या शक्तीच्या आधारे कर्जदार/सह-कर्जदारांना त्यांच्या नाजामोतील रक्कमेसह सर सूचनेमधे नमूद अशा लागू दावे न्यायवरील व्याज घ्यासह भारणाच्या आणि/किंवा वसुलीच्या दिनांकापर्यंत पुढील व्याज लागू असलेले अनुक्रमीक कर, परिचय, प्रभार इ. सर सूचनेच्या प्रामा पासून ६० दिवसांत चुकती करणारासाठी मागणी सूचना जारी केली आहे.

अ. क्र.	कर्ज क्र.	कर्जदारी/सह-कर्जदारी/हमीदार / गहाणदार	तेजी प्रमाणे १३(२) च्या नियम ३(१) व ३(२) व ३(३) व ३(४) व ३(५) व ३(६) व ३(७) व ३(८) व ३(९) व ३(१०) व ३(११) व ३(१२) व ३(१३) व ३(१४) व ३(१५) व ३(१६) व ३(१७) व ३(१८) व ३(१९) व ३(२०) व ३(२१) व ३(२२) व ३(२३) व ३(२४) व ३(२५) व ३(२६) व ३(२७) व ३(२८) व ३(२९) व ३(३०) व ३(३१) व ३(३२) व ३(३३) व ३(३४) व ३(३५) व ३(३६) व ३(३७) व ३(३८) व ३(३९) व ३(४०) व ३(४१) व ३(४२) व ३(४३) व ३(४४) व ३(४५) व ३(४६) व ३(४७) व ३(४८) व ३(४९) व ३(५०) व ३(५१) व ३(५२) व ३(५३) व ३(५४) व ३(५५) व ३(५६) व ३(५७) व ३(५८) व ३(५९) व ३(६०) व ३(६१) व ३(६२) व ३(६३) व ३(६४) व ३(६५) व ३(६६) व ३(६७) व ३(६८) व ३(६९) व ३(७०) व ३(७१) व ३(७२) व ३(७३) व ३(७४) व ३(७५) व ३(७६) व ३(७७) व ३(७८) व ३(७९) व ३(८०) व ३(८१) व ३(८२) व ३(८३) व ३(८४) व ३(८५) व ३(८६) व ३(८७) व ३(८८) व ३(८९) व ३(९०) व ३(९१) व ३(९२) व ३(९३) व ३(९४) व ३(९५) व ३(९६) व ३(९७) व ३(९८) व ३(९९) व ३(१००) व ३(१०१) व ३(१०२) व ३(१०३) व ३(१०४) व ३(१०५) व ३(१०६) व ३(१०७) व ३(१०८) व ३(१०९) व ३(११०) व ३(१११) व ३(११२) व ३(११३) व ३(११४) 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