### MISC. APPLICATION NO.158 OF 2017

ASREC (INDIA) LIMITED

... APPLICANT

Exh.-10

SUNIL GOVINDRAM KHANNA & ORS

... DEFENDANTS WHEREAS the Application has been made to the Tribunal. The copy of which is enclosed herewith. This is to give you notice, as to why relief asked for should not be granted. Tale notice that the said application will be taken up for hearing by the Tribunal at 11.00 am or at such time immediately thereafter according to the convenience of the Tribunal 03/11/2025 You are required to appear in person or by a Pleader / Advocate duly instructed at the

aforesaid time and file your reply, if any. Take Notice that in default of, your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence. Given under my hand and the seal of this Tribunal on this the 06 <sup>th</sup> Day of March, 2025.

(seal)

1. SUNIL GOVINDRAM KHANNA

(Respondent No. 1)
M/s. Sona Enterprises

Resides at Flat Nos. 1801A and 1801B, Building E, Runwal Centre, Govandi Statiol road, Deonar, Kurla, Mumbai - 400 088.

And also at

Shop No. 2, Opposite Building No. 34, Golf Club, Near RCF Type II & III Gate, Chembur Mumbai - 400 074.

2. RUPESH AMIDAS MEHTA

(Respondent No. 3) 29, Chembur Colony, Behind Building No. 34, Mumbai - 400 074.

Sai Jyoti Niwas, Opp. Gold Club, Near RCF Gate No. 3, Behind Building No. 34, Chembur, Mumbai - 400 074

#### **PUBLIC NOTICE**

NOTICE is hereby given to the public in general that, I am investigating the title of Mrs. Blanche Shyla Vas, in respect of a residential flat, more particularly described in the Schedule hereunder written.

All persons having any claim against, to or in respect of the said flat or any part thereof or the said shares by way of inheritance, tenancy, license, mortgage, sale, exchange, gift, liens, lease, charge, trust, maintenance, possession, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at the address given below within a period of 14 days from the publication hereof with documentary proof, failing which I will issue title report without reference to such claims, and the same, if any, will be deemed to have been waived and abandoned.

#### THE SCHEDULE ABOVE REFERRED TO

Five fully paid-up shares of the face value of Rs. 50/- each of the Shirin Residency Co-operative Housing Society Limited, bearing Registration No. MUM/WKE/HSG/(TC)/12455/2003-2004, share certificate bearing No.203 (Member's Register No.12455) containing five shares of Rs. 50/- each bearing distinctive Nos. 56 to 60 and incidental thereto the said Flat. No. 203, on 2nd Floor, admeasuring 434 Sq.Ft. Carpet area, equivalent to 48.40 sq.mtrs. built-up area, situate at Shirin Residency Co-operative Housing Society Limited, situated at Off Marol Maroshi Road, Near St. Lawrence High School Marol, Andheri East, MUMBAI 400059, C.T.S. No. 1263, 1263/1, 1264, 1264/1 and 1264/2 of Village Marol, Taluka Andheri, Mumbai Suburban District

Dated: 1st July 2025

Godfrey W. Pimenta Advocate for the Purchaser, William House 98-G, Church Road, Marol, Andheri (East), Mumbai-400059



OMKARA Omkara Assets Reconstruction Private Limited CIN: U67100TZ2014PTC020363

Corporate Office: Kohinoor Square, 47th Floor, N.C Kelkar Marg, R.G. Gadkari Chowk Dadar(W), Mumbai – 400028 Tel: 022-69231111/8879093790

[APPENDIX - IV-A] [SEE PROVISO TO RULE 8 (6) R/W 9(1)]
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to M/s. Asaya Builders and Developers LLP (Borrower), Nivasti Imperium Pvt Ltd. (Co-Borrower/ Mortgagor), Ashwin Prabhudas Vora (Personal Guarantor), Lalit Prabhudas Vora (Personal Guarantor), Rajesh N Vora (Personal Guarantor), Priti Nimish Vora (Personal Guarantor), Amit Kumar Kundalia (Personal Guarantor), Anoop Chand Kundalia (Personal Guarantor), Mayur Anil Raigangar (Personal Guarantor) and Mitali Luv Vora (Personal Guarantor) named hereinafter that the below described immovable properties mortgaged/charged to Original Creditor being Piramal Capital and Housing Finance Limited (Formerly known as DHFL), the possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Pvt Ltd being the secured creditor.

Omkara Assets Reconstruction Pvt. Ltd (OARPL) acting in its capacity as trustee of Omkara PS 10/2022-23 Trust, has acquired entire outstanding debt along with the underlying security vide Assignment Agreement dt. 10.01.2023, from Piramal Capital and Housing Finance Limited (Formerly known as DHFL). Pursuant to the said Assignment Agreement OARPL has stepped into the shoes of the assignor and is entitled to recover the dues and enforce the security. Accordingly, the below described immoveable property will be sold on "As is where is", "As is what is" and "Whatever there is" and "Without Recourse" for recovery of total outstanding dues Rs. Rs.33,50,69,948/-(Thirty three crore fifty lakhs sixty-nine thousand eight hundred and forty eight only) for Facility 1 and Rs.17,50,17,572/-(Seventeen crore fifty lakhs seventeen thousand five hundred and seventy two only) for Facility 2 respective as on 07.03.2022, plus interest and expenses w.e.f. 08.03.2022 due to OARPL from above mentioned Borrower /Guarantors/mortgagors. The properties shall be sold in exercise of rights and powers under the provisions of SARFAESIAct.

The Reserve Price and the earnest money deposit of the property has been mentioned below

Sr No.	Description of immovable property	Reserve Price (Rs.)	EMD (Rs.)	
1	Shop No. 116 First Floor admeasuring 508 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	42,52,500	4,25,25	
2	Shop No. 207 Second Floor admeasuring 2431 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	1,91,97,000	19,19,70	
3	Shop No. 334 Third Floor admeasuring 176 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	13,16,250	1,31,62	
4	4 Shop No. 205 Second Floor admeasuring 766 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane		6,04,58	
5	Shop No. 206 Second Floor admeasuring 1650 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	1,30,41,000	13,04,10	
6	Shop No. 211 Second Floor admeasuring 730 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	57,62,340	5,76,2	
7	Shop No. 212 Second Floor admeasuring 905 Sq. ft. situated at Nivasti Imperium, Plot no 1, Sector 19 Navi Mumbai Dist Thane	71,44,200	7,14,42	

Last date and time for submission of bid letter of participation/KYC Document/Proo

of EMD: 22.07.2025 by 6:00 PM

Auction Date: 23.07.2025 Time: 11:00 AM to 12:00 Noon Known Liabilities : NONE

The auction shall be conducted online by OARPL. The last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in original or remittance by way of NEFT/ RTGS) is 22.07.2025, by 6:00 PM. At the time of submission of the bid, bidder should submit affidavit in the spirit of Section 29(A) of Insolvency Bankruptcy Code, 2016. In case of failure in the same bid shall be rejected.

For detailed terms and conditions of the sale, please refer to the link provided in https://omkaraarc.com/auction.php.

The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "Ms. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com. For any property related query contact the Authorised Officer, Mr. Piyush Jain, Mobile: +91 8879093790 E Mail: piyush, Jain@omkaraara. com in official hours and working days. In case of failure in the same bid shall be rejected. STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF STATUTORY INTEREST

(ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of 15 (Fifteen) days to the Borrower/Guarantors/mortgagors of the above loan account under Rule 8 (6) r/w 9(1) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if so desired by them by paying the putstanding dues as mentioned herein above assets if so desired by them, by paying the outstanding dues as mentioned herein above along with cost & expenses, within the time as stipulated under section 13(8) of the SARFAES Act. In case of default in payment, the property shall at the discretion of the Authorized Officer's Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security

Interest (Enforcement) Rule. 2002

Authorized Officer Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara PS 10/2022-23 Trust) Place: Mumbai



PUNJAB & SIND BANK
(A Govt. of India Undertaking) Branch - Khopoli (k0252) Shastrinagai Tel: 02192-262223 Email ld: K0252@psb.co.in

APPENDIX IV
POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21-09-2024 calling upon the borrower(s)/guarantors(s) (1) Bhayesh Abhinay Patil (2) Mr. Rayindra Damu Fayade to repay the amount mentioned in the notice being Rs. 18,66,318.97 (Rupees Eighteen Lakhs Sixty Six Thousand Three Hundred Eighteen and paise Ninety seven only) within 60 days rom the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below n exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 25th day of June of the year 2025.

The borrower in particular 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 the Punjab & Sind Bank for an amount Rs. 18,66,318.97 (Rupees Eighteen Lakhs Sixty Six Thousand Three Hundred Eighteen and paise Ninety seven only) and interest thereon from 29-08-2024 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in spect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTIES

PROPERTY 1: Owners: Flat no 202 2nd Floor Parthamesh Residency C T s No 5537 Gaothan Plot Katrang Khopoli Taluka Khalapur Dist Raigad 410203 On the North by 60 ft D P Road

On the South by Property bearing city survey no 5535 and 5536

On the East by property city survey no 5540

Date: 25.06 2025

Authorised Officer Punjab & Sind Bank

# HDFC BANK

We understand your world **HDFC BANK LIMITED** 

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

[Corporate Identification Number-L65920MH1994PLC080618]

[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]

[Tel Nos. 022 39760001 / 0012]

NOTICE Notice is hereby given that the following equity share certificates have been reported as

lost/misplaced/irretrievable and the registered holders'/claimant have applied to the Bank for the issue of duplicate share certificates.

Sr.	L/F	Name of the Shareholder(s)	Dist. Nos	Cert	No of
No.	No.		From To	No.	Shares
1	0425246	Neeta Jitendra Pathare Jointly Jitendra Padmakar Pathare	10136391-10137390	6892	1000
2	0424372	Urmila Bhatia Jointly Rohit Bhatia	10108391-10109390	6865	1000
3	0219789	Rasika Ashish Pandit Jointly Snehlata Surendra Samant	6477971-6478970	3691	1000

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Datamatics Business Solutions Limited having address at Plot No. B Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue the Letter of Confirmation in accordance with SEBI Circular No. SEBI/HO/ MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022. The Letter of confirmation shall be dispatched by our Registrars Viz. Datamatics Business Solution Limited and the and the displaction of the processed in accordance with the aforesaid Circular. Accordingly the original share certificates shall stand cancelled, any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for

For HDFC BANK LIMITED

Date: 30.06.2025

Company Secretary, Group Head-Secretarial & Group Oversight

#### **ONESOURCE SPECIALTY PHARMA LIMITED** FORMERLY STELIS BIOPHARMA LIMITED

Registered Office: Unit No. 902, "Cyber One", Plot No 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India. T: +91 22 2789 2924 F: +91 22 2789 2942 Corporate Office: Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru – 560076, India T: + 91 80 6784 0738

CIN: L74140MH2007PLC432497  $\textbf{Email:} in fo@one sourcecd mo.com, \ \textbf{Website:} www.one sourcecd mo.com$ NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Shareholders of One Source Specialty Pharma Limited "the Company"), in accordance with Sections 108, 110 and other applicable rovisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**), read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ereinafter collectively referred to as "General Circulars"), for seeking approval of he Shareholders of the Company, for the businesses set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot/ e-voting"):

Appointment of Mr. Colin Michael Bond (DIN: 10982819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation. Revision in remuneration of Mr. Neeraj Sharma (DIN: 09402652), Managing

 ${\sf Director\,("MD")\,of\,the\,Company}.$ he statement pursuant to Section 102 of the Act pertaining to the said resolution setting out the material facts and related particulars is annexed hereto.

In compliance with the applicable provisions of the Act, Rules, SEBI (LODR) Regulations read with the General Circulars, the Company is providing e-voting facility only, to its Shareholders to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are appended to this Notice.

The Postal Ballot Notice will also be placed on the website of the Company at https://www.onesourcecdmo.com/ website of the RTA at www.integratedregistry. in, thewebsites of the Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the agency at www.evoting.nsdl.com.

The Board of Directors of the Company ("Board") has appointed V Sreedharan & Associates, Practising Company Secretary (FCS: 7260, COP No. 7835), as the Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules

Shareholders may note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Shareholders of the Company and no physical ballot forms will be accepted.

Shareholders are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) only through the e-voting process not later than 05:00 p.m. IST on Wednesday, July 30, 2025. E-voting facility will be blocked by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairperson of the Company, or any person authorised by the Chairperson. The results of the voting conducted through Postal Ballot (through the e-voting process) along with the Scrutinizer's Report will be announced by the Chairperson or such person as authorised, on or before Friday, August 01, 2025. The same will be displayed on the website of the Company at https://www.onesourcecdmo.com/ the website of NSDL at <u>www.evoting.nsdl.com</u> and shall also be placed on the website of BSE at <u>www.bseindia.com</u> and NSE at <u>www.nseindia.com.</u> The Company will also display the results of the Postal Ballot at its Registered Office for a period of ree days and on the Company's website at  $\underline{www.onesourcecdmo.com}$ .

S. No.	Particulars	Details
1.	Cut-off date for eligibility for e-Voting	Friday, June 27, 2025
2.	Time period for e-voting	Commence: Tuesday July 01, 2025, at 09:00 hrs IST End: Wednesday, July 30, 2025 at 17:00 hrs IST
3.	Last date for publishing results of the e-Voting	On or before Friday, August 01, 2025
4.	In case of any grievances or queries, contact	National Securities Depository Limited. Toll Free No: 022 - 4886 7000 Email: evoting@nsdl.com
5.	Scrutinizer Details	V Sreedharan & Associates, Practising Company Secretary (FCS: 7260, COP No. 7835)
6.	One source contact details	Email: info@onesourcecdmo.com Contact No: +91 80 6784 0738

By Order of the Board For Onesource Specialty Pharma Limited

Place: Bangalore, KA Date: June 30, 2025

Trisha A **Company Secretary** 

# PHYSICAL POSSESSION NOTICE निःष्यक्ष आणि **OICICI Bank** | Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No 1 Plot No -B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West) - 400604

Sd/

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

St. | Name of the | Description of Brangety | Date of Demand Name | Date of Date of Demand Notice/ Amount in Demand Notice (Rs) Name of the Borrower(s)/ Loan Account Number Description of Property/

Date of Physical Possession

1. Salauddin Khan & January 15, 2024 Mumbai Flat No. 1302, 13th Floor, Ocean Heights, Yari Road, Kehkasha Begam/ LBMUM00006044715 Village Versova, Andheri West, Maharashtra, Mumbai- 400058./ June 26, 2025 2.06.64.405.00/-

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Sincerely Authorised Officer, For ICICI Bank Ltd. Date: July 01, 2025, Place: Maharashtra





www.navshakti.co.in Place: Mumbai Date: June 30, 2025

#### **PUBLIC NOTICE**

Mr. Joseph Pereira and Mr Anthony Pereira were the shareholders and members of Shwetha Apartment CHSL at N. M. Kale Marg, Agar Bazar, Dadar (W), Mumbai-28 in respect of Flat No. 204 on 2nd floor of Shwetha Apartment CHSL. Mr. Joseph Pereira died on 4th July 2005 and Mr. Anthony Pereira died on 11th October 2010. After their death,

legal heirs representatives of Mr. Joseph Pereira and Mr. Anthony Pereira executed a Deed of release dated 18th July 2024 whereby they released their shares in favour of Mr. Francis Joseph Dicosta, Margaret Philip Pereira and Mr. Jason John Rodrigues.

claims or objections from the heir or heirs or claimants/objector or objectors to the transfer of the interest of the deceased Mr. Joseph Pereira and Mr. Anthony Pereira in the capital/property of the Society within a period of 14(fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of the interest of the deceased

received within the period prescribed above, the society shall be free to deal with the capital/property of the society in such manner as is provided claims/objections if any received by the Society for deceased manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection of the claimants/ objectors, in the office of the society/secretary of the society between 6 p.m. to 8 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Shwetha Apartment CHSL

Place: Mumbai

The society hereby invites

June 19. capital/property of the Society. If no claims/objections are

interest of the deceased in the the Maharashtra Co-operative Societies Act and Bye-laws of the Society. The transfer of the interest of the capital/property of the society shall be dealt with in the

**PUBLIC NOTICE** 

NOTICE is hereby given to the public at large that under the instructions of our client, we are investigating the leasehold rights, title and interest of Space Age Engineering and Chemicals Private Limited, a company deemee

ncorporated under the provisions of Companies Act, 2013, having CIN J28920MH1975PTC018374 and registered office at D-120, MIDC, TTC ndustrial Area, Shirawane, Navi Mumbai 400613, ("Lessee") to the property

nore particularly described in the SCHEDULE hereunder written ("Property").

All persons / entity / lenders having any share, claim, right, title, interest objection, estate or demand whatsoever into, upon or in respect of the Property and/or any portion thereof including by way of sale, share, memorandum of understanding, agreement, term sheet, conveyance, acquisition, succession, righ of way, occupation, family arrangement/ settlement, attachment, reservation

outstanding dues, right of development, right to utilize development potential consumption of floor space index, partition, transfer, exchange, assignment mortgage, hypothecation of receivables, guarantee, charge, gift, trust

naintenance, inheritance, claim, possession, let, lease, sub-lease, share, tenancy tub tenancy, lien, lis pendens, license, easement, devise, bequest, encumbrance covenant or beneficial right / interest under any trust, right of prescription or

preemption or under any agreement / writing / document or other disposition o under any decree, order or award passed by any court or authority or otherwise claiming howsoever including by operation of law (collectively, "Claims" are hereby requested to make the same known in writing along with certified

opy of supporting documents to the undersigned having office at Khaitan & Co, Advocates, One World Centre, 10th Floor, Tower 1C, 841 Senapati Bapai

Marg, Prabhadevi, Mumbai - 400 013 also with a copy addressed over emai at mumbai@khaitanco.com (marked to the attention of Mr Abhiraj Gandhi) within a period of **14 (fourteen) days** from the date of publication hereof

ailing which, it shall be deemed that the claimant(s) has Î have relinguishe

uch Claims and/or waived the right to exercise such Claims and Claims, if any

**SCHEDULE** 

[Description of the Property]

All that piece and parcel of leasehold land bearing Plot No D-120 admeasuring

approximately 2,100 square meters (equivalent to approximately 22,604.2

quare feet) together with building constructed thereon situated, lying and being

Trans Thane Creek Industrial Area, within the village limits of Shirawane

**SUMMIT SECURITIES LIMITED** 

Tel Nos.: +91-22-46098668 / 69 Website: www.summitsecurities.net

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING NOTICE is hereby given that the Twenty-Eighth (28") Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on Thursday, August 07, 2025, at 11.30 a.m (1.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility withou

hysical presence of members in compliance with all the applicable provisions of the Companie cd, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated Septe 9, 2024 alongwith the General Circulars Nos. 09/2023 dated September 25, 2023, 14/

7/2020, 20/2020, 02/2021, 21/2021, 02/2022, 03/2022,10/2022 dated April 08, 2020, April 13

17/2020, 20/2020, 20/2021, 20/2021, 20/2021, 09/2022, 09/

compliance with the abovementioned Circulars, AGM Notice together with the Annual Report of F

2024-25 will be sent only through electronic mode to those members whose email addresses are egistered with the Company / Depositories and/or MUFG Intime India Private Limited (Formerly, known as Link Intime India Private Limited), Registrar and Share Transfer Agents (RTA). Members nay note that the Notice and Annual Report of FY 2024-25 will also be available on the Companys

the black in the second and an experience of the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> respectively r

ilso on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting during the AGM is being provided in the Notice of the AGM. Further, members who have not registered their

email addresses can also attend the AGM and vote by following the procedure mentioned in the Notice of the AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The members of the Company who have not registered their email address can register the same a

The members holding shares in physical form may get their email address registered with

Company's RTA by providing the Investor Service Request Form (Form ISR-1) duly filled and signed by the Member together with the supporting documents as mentioned therein. The Company has periodically sent letters to shareholders for furnishing the requisite details as per

SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, as amended

The members holding shares in demat form may get their email address registered with the

or receiving copy of Annual Report of FY 2024-25 and Notice of 28th AGM, members may send a

estors@summitsecurities.net alongwith their details such as Name of shareholder. DPII

Fmail: investors@summitsecurities net:compliance@summitsecurities ne

Corporate Identification Number: L65921MH1997PLC194571 d Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

For Khaitan & Co

Abhiraj Gandh

Partner

shall be treated as not be binding on our client and/or the Lessee.

Taluka and District Thane, and bounded as under:

On or towards the South  $\,:\,$  By Plot No. D-121

On or towards the East : By Plot No. D-119

Electronic dissemination of Notice and Annual Report:

Registration of E-mail address:

On or towards the North: By Road

On or towards the West : By Road

Dated this 1st day of July, 2025.

Hon. Secretary Date: 01.07.2025

# **HI-TECH GADGETS BOLSTER AMARNATH YATRA SECURITY**

Ahead of the Amarnath Yatra, a slew of top-tier security arrangements have been made, including the deployment of hi-tech gadgetry along the routes leading to the south Kashmir cave shrine,

For the first time, facial recognition systems (FRS) have been installed at strategic locations on both the Pahalgam and Baltal routes of Amarnath Yatra, and the installation of the technology has already yielded results with the arrest of two overground workers (OGWs) of terrorist organisations on

The FRS, which has been the frame of the surveillance

"As soon as any of the

that steps to eliminate threat can be initiated in real time," said an official involved in the installation of the systems.

Additionally, the entire yatra routes passing through Kashmir valley have been declared as "no fly zones" as authorities have banned the use of any UAVs or drones in these areas from July 1 to August 10.

The annual pilgrimage to the holy cave shrine, believed to be the abode of Lord Shiva, in south Kashmir Himalayas starts on July 3 and will culminate on August 9 to coincide with Raksha Bandhan.

The duration of the Yatra has been reduced to 38 days this year against 52 days last vear. Lieutenant Governor Manoj Sinha has been visiting the base camps for the past week, reviewing the security and other arrangements for

the pilgrims. "I had a meeting with senior officers (of Shri Amarnath Shrine Board) and security agencies. After the meeting, I can say that the arrangements this year are much better. The coordination among the security agencies is good, and they are all alert," Sinha told reporters at Baltal base camp

on Monday. Although a significant number of pilgrims have registered for this year's pilgrimage even after the April 22 Pahalgam terror attack, the authorities are not taking any chance and have bolstered security with several other measures.

Furthermore, all vehicles plying on the routes and individual pilgrims will be tagged with radio frequency identification technology, which will help in monitoring their movement.

The entire route from Jammu to the holy cave has been brought under CCTV surveillance, and a three-tier security blanket has been thrown around all the base camps, officials said.

# 70-year-old tourist gagged, raped in Pahalgam hotel

**FPJ News Service** 

A court in Jammu and Kashmir's Anantnag has denied bail to a man accused of raping a 70-year-old tourist, decrying the incident a reflection of "moral decay" and a "sick mentality" within society. The judge observed that Kashmir's natural beauty alone cannot sustain its appeal as a tourist destination unless the moral fabric

of society is preserved. The tourist from Maharashtra was raped at a Kashmir's Pahalgam on April 11 this year. The accused allegedly forced his way into the woman's hotel room, gagged her with a blanket, and raped her before fleeing the scene. The woman sustained serious injuries in the assault.

collapse, especially given that the victim was an elderly tourist visiting Kashmir.

#### **Pro-Pak slogan: Court denies** bail to man

Pravagraj: The Allahabad

hotel in Jammu and

The court observed that the woman was 'treated so shockingly' and condemned the incident not just as a criminal act, but as a moral

High Court has rejected the bail plea of Ansar Ahmed Siddique, who allegedly shared a Facebook post with the "Pakistan zindabad" slogan. Denying bail, Justice Siddhartha said, "The commission of such offences is becoming a routine affair in this country because the courts are liberal and tolerant towards such acts of people with an anti-national bent of

mind. It is not a fit case for

enlarging the applicant on

bail at this stage.'

## Free movement on roads needed: Manipur groups

NEW DELHI

Three prominent Meitei civilsociety groups from Manipur conveyed to the Centre on Monday that the territorial integrity of the northeastern state must be maintained. while seeking urgent steps for the rehabilitation of ethnic violence-hit people.

A 19-member delegation comprising representatives of the three groups Coordinating Committee on Manipur Integrity (COCOMI), All Manipur United Clubs' Organisation (AMUCO) and Federation of Civil Society Organisations (FOCS) – held a meeting with four representatives of the Ministry of Home Affairs (MHA), led by adviser A K Mishra.

The delegation told the MHA representatives that there is an urgent need to ensure free movement for all, emphasising that it is not only a fundamental right and a constitutional obligation of the government, but also the

first essential step towards restoring peace in the state.

Blockades have been put up by some groups on certain roads in Manipur since ethnic clashes broke out in the state in May 2023. The blockades were put up so that rival communities cannot travel to each other's areas of dominance.

The delegation unequivocally reaffirmed its non-compromising stance on any initiative that could undermine the territorial integrity of the northeastern state, the statement said, adding, "This principle remains sacrosanct to

The groups said a phased and time-bound plan for the resettlement of the internallyaddress the issue of illegal immigration in Manipur.

NOTICE is hereby given that we are investigating the title of Mr. Jignesh Ramanlal Shah and Mrs. Veena Jignesh Shah, both residing at 1001, 10th Floor, Shri Sai Baba CHSL, San Muktabai Road, Vile Parle (East), Mumbai - 400057 in respect of the Shares and Office described in the Schedule hereunder written.

office or any part thereof by way of any agreement, sale, transfer, mortgage, charge, lie umbrance, gift, release, exchange, easement, right, covenant and condition, tenanci ssignment, lease, sub lease, leave and license, use, partition, trust, inheritance itstanding taxes and/or levies, outgoings & maintenance, attachment, lis-pendens and/o y virtue of the original documents of title being in their possession or otherwise in an anner whatsoever are hereby requested to make the same known in writing to the ndersigned, alongwith certified true copies of documentary proof, having their office a 2nd Floor, Bhagyoday Building, 79, Nagindas Master Road, Fort, Mumbai- 400 023. within en (10) days from the date hereof, otherwise the investigation shall be completed withou

10 fully paid up shares of Rs. 50/- each bearing distinctive nos. 751 to 760 (both inclusive sued under a duplicate share certificate in lieu of original Share Certificate No. 76 issue by Jolly Bhavan No. 1 Commercial Premises Co-operative Society Ltd. alongwith all the onsequential benefits including sinking fund and all other incidental right, title and interes n the Office No. 508 admeasuring approximately 232 sq. ft. carpet area on 5th Floor, of the building, known as Jolly Bhavan No. 1constructed on plot of land bearing Cadastral Surve

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Advocates & Solicitors

every Manipuri."

displaced people to their original places of habitation was discussed, with a target for completion within this year in phases. The delegation reiterated the necessity of implementing a National Register of Citizens (NRC) or a similar mechanism to effectively

**PUBLIC NOTICE** 

All persons having any claim, right, title and/or interest in the undermentioned shares and

any reference to such claim and the same will be considered as waived

THE SCHEDULE HEREINABOVE REFERRED TO

No. 1417 of Fort Division in the Registration District and Sub District of the Island City of Mumbai and situate at 10. New Marine Lines, Mumbai-400 020

Dated this 30th day of June, 2025

Jiya Gangwan Company Secretary

For Summit Securities Limited

officials said on Monday.

fed the images of active terrorists and suspected OGWs, alerts security forces on a real-time basis in case any blacklisted person comes into cameras.

blacklisted persons walks into the frame, a hooter will go off at the surveillance centre manned by security forces so