

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gurji Marg, Dadar (West), Mumbai-400028.
No.DDR-4/Mum./Deemed Conveyance/Notice/1064/2024 Date: - 25/04/2024
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 83 of 2024

Pancham Building No. 1 Co-op. Hsg. Society Ltd., Hemu Kalani Road No. 2 & 3, Irani Wadi, Kandivali (W), Mumbai 400067.Applicant, Versus, 1. M/S Mid-City Infrastructure Pvt. Ltd. (Formerly known as M/s. Karm Trading & Investment Pvt. Ltd.), 4th Floor, Dheeraj Plaza, Opp. Bandra Police Station, Hill Road, Bandra (W), Mumbai 400050, 2. Rajen Vasant Dhruv Director of M/S Mid-City Infrastructure Pvt. Ltd., 4th Floor, Dheeraj Plaza, Opp. Bandra Police Station, Hill Road, Bandra (W), Mumbai 400050, 3. Praveen C Mehta Director of M/S Mid-City Infrastructure Pvt. Ltd., 4th Floor, Dheeraj Plaza, Opp. Bandra Police Station, Hill Road, Bandra (W), Mumbai 400050, 4. Pancham Bldg. No. 02 CHSL, Hemu Kalani Road No. 2 & 3, Irani Wadi, Kandivali (W), Mumbai 400067.Opponents and 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.

Description of the Property :-

Claimed Area

Unilateral Conveyance of land for a plot of land along with building thereon known as "Pancham Building No. 1" constructed on all those piece or parcel of lands or ground with structure on CTS No. 155/A measuring 2653.75 Sq. Meters out of 4006.64 Sq. Meters (i.e. proportionate rights in balance plot area) plus 468.31 Sq. Meters out of 707.06 Sq. Meters (i.e. proportionate rights in R.G. area) plus proportionate Protected FSI for Pancham Building No. 1 of 312.10 Sq. Meters Aggregate total area 2653.75+468.31+312.10 = 3434.16 Sq. Meters of Village Malad North, Taluka Borivali, Mumbai Suburban District situated at Hemu Kalani Road No. 2 & 3, Irani Wadi, Kandivali (W), Mumbai 400067 in favour of the Applicant Society.

The hearing is fixed on 14/05/2024 at 2.00 p.m.

Sd/-
For District Deputy Registrar,
Co-operative Societies,
Mumbai City (4)
Competent Authority, U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Gurji Marg, Dadar (W), Mumbai-400028.
No.DDR-4/Mum./deemed conveyance/Notice/1062/2024 Date: 24/04/2024
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 84 of 2024

I-17 Mahavir Nagar Co-Op. Housing Society Ltd., Survey No. 163 (part), C.T.S. No. 128/A/47, Dhanukar Wadi, Kandivali (W), Mumbai - 400067 Applicant, Versus, 1. Rev. Fr. Joseph Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 2. Ms. Laura Mary Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 3. Mrs. Marie Philomena Rodrigues, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 4. Mrs. Meleeni Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 5. Mrs. Aruna Chetan Bhatt, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 6. Mrs. Vineta Winni Anthony Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 7. Mr. Ashok Laya Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 8. Mr. Nikhil Kineth Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 9. Mr. Ravi Joseph Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 10. Mr. Ivan Rodrigues, An Executor Of Will Of Late Joseph Salvador Pereira, 22, St. Dominic Road, Kantwadi Scheme, Bandra, Mumbai - 400050 The above Party No. 1 to 10 are also residing at C/o, 79, Carter Road, Bandra (W), Mumbai - 400050 11. M/S. Ajanta Travels Proprietor Mr. Nissim Samuel, Add - "Fairlawns, 148-F, St. Cyril Road, Bandra (W), Mumbai - 400050 12. Mrs. Varsha Javita Nagpal, Add - "Fairlawns, 148-F, St. Cyril Road, Bandra (W), Mumbai - 400050 13. Mr. Mahendra Jayantilal Vora, As per P.O.A. Of Mrs. Verna Javita Nagpal, Add - 29, Hatkesh Society, North South Road, No. 5, Juhu Scheme Bombay - 400056 14. Sadashiv Vasudev Guraji, As per P.O.A. Of Mrs. Verna Javita Nagpal, Add - Block No. 16, 3rd Floor, G. V. Scheme, Road No. 12, Mulund (E), Bombay - 400081 15. Conwood Agencies (P) Ltd., Add - 51-53 Podar Chambers S. A. Breveli Road, Bombay - 400001 16. M/S. Sagar And Daffary, Add - Room No. 617, 6th Floor, Panchratna Opera House, Bombay - 400004 17. Mr. Sunil Gupta Partner Of M/S. Sagar And Daffary, Add - B/602, Pleasant Park, Link Road, Malad (W), Mumbai - 400064 19. I - 18 Mahavir Nagar CHS Limited, Add - Sector 12, Mahavir Nagar, Dhanukar Wadi, Kandivali (W), Mumbai - 400067 20. I - 20 Mahavir Nagar CHS Limited, Add - Sector 12, Mahavir Nagar, Dhanukar Wadi, Kandivali (W), Mumbai - 400067.....

Opponents, and 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.

Description of the Property :-

Claimed Area

Unilateral conveyance of land 1108.12 square meters as per approved plane no CE/2622/BS II/A/R on dated 29/10/1975 in Mumbai Suburban District. As specifically sat out in (the property Registration card) the copy of the Agreement for Sale/allotment made on dated 26/10/2015, along with building situated at Dhanukar Wadi, Kandivali (W), Mumbai - 400067 of Building I-17 Mahavir Nagar Co-Op. Housing Ltd., Admeasuring area 1108.12 square meters as per approved plane CE/2622/BS II/A/R on dated 29/10/1975 in Mumbai Suburban District, in favour of the Applicant Society.

The hearing in the above case has been fixed on 14/05/2024 at 02:00 p.m.

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
 Registered Office: No. 9, M.P. Nagar, First Street, Kogga Nagar, Extension, Tirupur 641607.
 Corporate Office: Kohinor Square, 47th Floor, N. C. Kelkar Marg, R. G. Gadkar Chowk, Dadar West, Mumbai 400 028.
 Tel.: 022-26544000 | Email: mumbai@omkara.com | www.omkara.com | CIN: U67100TZ2014PTC020363

[Appendix - IV-A] [See proviso to rule 8 (6) r/w rule 9(1)]
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY
DATE OF E-AUCTION: 17.05.2024

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) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditors, the **SYMBOLIC/PHYSICAL** possession of which has been taken by the Authorized Officer of Omkara Assets Reconstruction Pvt. Ltd. ("**OAARPL**"). OAARPL is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at 9, M.P. Nagar, 1st Street, Kogga Nagar Extn, Tirupur 641607 and Corporate office at Kohinor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkar Chowk, Dadar (West), Mumbai - 400028. Erstwhile Andhra Bank, erstwhile Dena Bank, Bank of Baroda, Bank of India Indian Bank and IDBI Bank vide Deeds of Assignment dated 3rd January 2018, 14th December 2016, 31st March 2020, 31st December 2020, 31st March 2021 & 23rd April 2023 assigned the debt of Sanghavi Exports International Private Limited to OAARPL acting in its capacity as Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 & Omkara PS 02/2023-24 Trust respectively.

Accordingly, OAARPL is entitled to recover dues and enforce the securities. The Secured Assets will be sold in exercise of rights and powers under the provisions of sections 13(2) and (4) of SARFAESI Act, on "As is where is", "As is what is", "Whatever there is" and "Without recourse Basis" on 17.05.2024 at 11:00 AM (last date and time for submission of bids is 16.05.2024 by 05:00PM), for recovery of amount shown below in respective column due to OAARPL. It is consortium members as Secured Creditors from the Borrower and Guarantors shown below. The Reserve Price and the earnest money deposit of respective property has been mentioned below in respective column. The description of Borrowers and mortgagors with description of the immovable property and known encumbrances (if any) are as under: -

Name of Borrower and Guarantors	Outstanding Dues in Rs.	Date of Demand Notice	Dates of Symbolic/Physical Possession
Borrower: Sanghavi Exports International Private Limited (in liquidation under IBC, 2016)	Financial Creditor Dues as on 15.12.2020 OAARPL		Symbolic Possession Sr.no (As per the schedule below) Date of possession
Guarantors: (1) Mr. Kalpesh V. Sanghavi, (2) Mr. Jayesh V. Sanghavi, (3) Mr. Kirtilal R. Sanghavi, (4) Mr. Chandrakant R. Sanghavi, (5) Mr. Rameshchandra R. Sanghavi, (6) Mr. Ketan K. Sanghavi, (7) Mr. Viren K. Sanghavi, (8) Mr. Agam K. Sanghavi, (9) Mrs. Bharitaben V. Sanghavi, (10) Mrs. Pramilaaben K. Sanghavi, (11) Mrs. Kalpanaben R. Sanghavi, (12) Mrs. Devikaben C. Sanghavi, (13) Ms. Nikitaben V. Sanghavi, (14) Kirtilal R. Sanghavi (HUF), (15) Rameshchandra R. Sanghavi (HUF), (16) Chandrakant R. Sanghavi (HUF), (17) Vasantilal Sanghavi (HUF), (18) Sanghavi Family Trust, (19) Royal Estate Holding India Pvt Ltd, (20) Sanghavi Star Retail Pvt Ltd, (21) Sanghavi Jewellery Mfg. Pvt Ltd, (22) Sanghavi Diamond Mfg. Pvt Ltd	As assignee of erstwhile Andhra Bank 79,14,86,985 As assignee of erstwhile Dena Bank 120,84,32,089 As assignee of Bank of Baroda 69,53,44,692 As assignee of Bank of India 404,06,99,250 As assignee of Indian Bank 96,78,71,602 As Assignee of IDBI Bank Limited 66,48,03,907 Sub-total (OAARPL) 8,36,86,38,525 State Bank of India 121,85,47,697 Union Bank of India 93,65,62,549 Sub-total 281,99,14,153 Total 1052,37,48,771	09-12-2019	1. 15.12.2020 2 to 4 30.04.2023 5 to 14 26.08.2023 15 27.08.2023
Total dues as on 15.12.2020: Rs. 1052,37,48,771 (Rupees One Thousand Fifty-Two Crores Thirty-Seven Lakhs Forty-Eight Thousand Seven Hundred and Seventy-One only)			

PUBLIC NOTICE
 Public Notice for loss of Exchange Deed
 Notice is hereby given to the Public that the document bearing Original Exchange Deed dated 24-12-2021 executed between Mr. Omprakash B. Chhangani & others and Mr. Sandeep J. Singh & Others registered at Joint Sub-registrar Class-2, Kalyan, document bearing no. KLN-2/24363/2021 has been misplaced and not traceable. All persons are hereby informed not to deal or carry out of any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 10 days from this notice.

The report of the same has been lodged at the Navghar Police Station, Mulund (E) on 27-03-2024 vide report no. GD/SD/CD no. 1028.

Adv. Pooja Goyal
 144, Ecstasy Business Park
 ACC Compound, JDS Road,
 Mulund (West) 40080
 Mobile No. 9852941649

Sd/-
Adv. Pooja Goyal

Seal
Competent Authority, U/s 5A of the MOFA, 1963.

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty day hereafter to the Registrar at Mumbai that M/s. ROMIL JEWELRY, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal object of the company is as follows:
 To carry on the business of import, export, buy, sell, trade in gold, diamonds, precious stone, precious metals, gold Jewellery with or without golds in similar business.

3. A copy of the draft Memorandum and Articles of association of the proposed company may be inspected at the office at Sub Plot No. 06, Off Plot No. F11 & F12, MIDC, Wicel Central Road, Opp. Seepz, MIDC Marol, Andheri (East), Mumbai - 400093.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector-5, IIT, Manesar, Dist. Gurgaon (Haryana) - 122050, India within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant
 1. Jaymin Himatlal Vora
 2. Romil Himatlal Vora
M/s. ROMIL JEWELRY

Dated this 26th day of April, 2024.

OSBI भारतीय स्टेट बैंक
State Bank of India
 CENTRE, Jeevan Sava Aranya Bldg, 1st Fl, LIC Complex, Swami Vivekanand Road, Santacruz (W), Mumbai-400054.
 Tel: 26262331 Email: rccp.maintenance@sbi.co.in

DEMAND NOTICE

The Authorized Officer of the Bank has issued Demand Notices as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower/guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. Some notices are returned undelivered / refused. Hence this publication of the notice is made for notice to the following Borrower/Guarantors.

Name of the Borrower & Loan a/c No.	Date & Amount Outstanding as per Demand Notice	Description of the Property Mortgaged
Mr. Ajaykumar Vishwakarma 4058097885/40589471776 Flat No. 702, 7th Floor, Bldg. No. 14/H, Shradha Saburi, 14/H SRA Housing Society Pvt. Ltd. Near Sangharsh Nagar BMC School, Chandivali Farm Road, Chandivali, Andheri East - 400072.	03-04-2024 & Rs. 18,08,063.00	Flat No. 702, 7th Floor, Bldg. No. 14/H, Shradha Saburi, 14/H SRA Housing Society Pvt. Ltd. Near Sangharsh Nagar BMC School, Chandivali Farm Road, Chandivali, Andheri East - 400072.
Mr. Vijay Ramchandra Dhanawade 41913080101, D/201, Sarvoday Park CHSL, Near Swami Samarth Math, Nandivali Road, Village Nandivali, Dombivli East, Dist. Thane - 421503.	12-04-2024 & Rs. 30,13,962.00	Flat No. 101, 1st Floor, H Wing, Sarvoday Park CHSL, Near Swami Samarth Math, Nandivali Road, Village Nandivali, Dombivli East, Dist. Thane - 421503.
Mr. Amit Mishra & Mr. Birendra Mishra, 39895034872 / 39895035537, RC Marg 2/B, Room No.333, Vijay Nagar, Opp. Navjeevan Society, Durga Mandir, Chembur East, Mumbai - 400074. Also at: Flat No.403, 4th Floor, Sky Hill, Village Shirgaon, Tal. Ambarnath, Dist. Thane - 421503.	15-04-2024 & Rs. 28,28,426.00	Flat No.403, 4th Floor, Admg Carpet area 26.68 sq.mtrs. Sky Hill, S.No.5B, Hissa No.5B, S.No. 100, H.No.6A, S.No.100 Hissa No.6B, S.No. 100 Hissa No.5A, Village Shirgaon, Tal. Ambarnath, Dist. Thane - 421503.

Borrower/Guarantors are hereby informed that Authorized Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned above if the Borrower/Guarantors do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrower/Guarantors are also prohibited under section 13(13) of SARFAESI Act to transfer, lease or otherwise the said secured assets stated above without obtaining written consent of the bank. This public notice is to be treated as notice u/s. 13(2) of the SARFAESI Act, 2002.

Borrower/Guarantors are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day in case notice sent by Regd. Post not received by them.

Date: 25-04-2024
Authorized Officer
State Bank of India
Place: Santacruz, Mumbai.

SMIFS CAPITAL MARKETS LIMITED
 Regd Office : 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020
 CIN NO: L74300WB1983PLC036342
 Tel No. 033-2290-7400/ 74017402/0544
 E-mail: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 7, 2023 (together "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of SMIFS Capital Markets Limited (the "Company") is sought for the following Special Resolution by way of remote e-voting ("e-voting") process.

Description of Special Resolution

- Appointment of Mr. Nitin Daga (DIN:08606910) as a Non-Executive, Independent Director of the Company.
- Appointment of Mr. Pratik Ghose (DIN: 10545249), as a Non-Executive, Independent Director of the Company.
- To take approval for making Investments/Extending Loans & Advances and giving Guarantees or providing securities, under section 186 of the Companies Act, 2013

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by April 25, 2024 through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on March 29, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.smifscap.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and Calcutta Stock Exchange Limited ("CSE"): www.cse-india.com on which the Equity Shares of the Company are listed and on the website of Central Depository Services Limited ("CDSL"): www.cdslindia.com

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of Central Depositories Services Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The e-voting shall commence from May 02, 2024 at 10:00 A.M. and shall end on May 31, 2024 at 05:00 P.M. The e-voting facility will be disabled by CDSL thereafter.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th floor, Kolkata - 700001, Telephone: 033-22482248, Fax: 033-22484787, mdpld@yahoo.com to receive copies of the Notice of the Meeting, instructions for remote e-voting and instructions for participation in the Meeting through VC.

The Board has appointed Mr. Sudhansu Sekhar Panigrahi, (Membership No. 23187) (CP No. 19649) Practicing Company Secretary as the scrutinizer ("**Scrutinizer**") for conducting the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The Scrutinizer will submit this report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced on or before June 02, 2024 and will also be displayed on the Company website (www.smifscap.com) and on the website of CDSL (www.cdslindia.com) and communicate to the Stock Exchanges, Depository, Registrar and Share Transfer Agent.

In case of any grievances regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Building, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

By order of the Board
Sd/-
Poonam Bhatia
Company Secretary-cum-Compliance Officer

PHOTOQUIP INDIA LIMITED
 CIN: L74940MH1992PLC067864
Registered Office: 10/116, Salt Pan Division, LLOYDS Compound, Antop Hill, Vidyalankar College Road, Wadala (E) Mumbai-400037
Phone: 022-24110110 **Email:** info@photoquip.com **Website:** www.photoquip.com

INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING TO BE HELD AT THE SOCIETY OFFICE, 4TH FLOOR, ROYAL INDUSTRIAL ESTATE COOPERATIVE SOCIETY, NAIKGAON CROSS ROAD, WADALA, MUMBAI - 400031

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EOGM") of Photoquip India Limited (the "Company") is scheduled to be held on **Friday, May 17, 2024 at 09.30 A.M.** at Society Office, 4th Floor, Royal Industrial Estate Cooperative Society, Naikgaon Cross Road, Wadala, Mumbai - 400031, to transact the businesses, as set forth in the Notice of the EOGM.

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and applicable provisions of the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the electronic copies of the Notice of the Extra Ordinary General Meeting to be held on Friday, May 17, 2024 has been electronically sent to the shareholders whose email addresses are registered with the Company/ Depository Participant (DPs) on April 19, 2024.

Instructions of remote e-voting and e-voting during the EOGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the EOGM. The facility of casting votes by the members using electronic voting system will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from May 14, 2024, at 9:00 A.M. and ends on May 16, 2024 at 05:00 P.M. The E-voting will not be permitted beyond 5.00 p.m. on May 16, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at EOGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening EOGM.
- The Cut-off date for determining eligibility of members for remote e-voting is May 10, 2024. A person whose name is recorded as beneficial owner in the register of members as on the cut-off date i.e. May 10, 2024, shall be entitled to avail facility of remote e-voting and voting at EOGM.
- The manner and voting remotely or during the EOGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the EOGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the EOGM by email and holds shares as on the cut-off date are requested to refer notice of the EOGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the EOGM may also attend/participate in the Extra Ordinary General Meeting but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in.

The Notice of the EOGM will also be available on the Company's website at www.photoquip.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com). Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.photoquip.com for inspection of said documents.

For Photoquip India Limited
Sd/-
Vishal Khopkar
Company Secretary

Form No. INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government
Regional Director, Western Region, Mumbai
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

IN THE MATTER OF
SIMPLEX CASTINGS LIMITED
 (CIN: L27320MH1980PLC067459)
 having its Registered Office at
601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI, Maharashtra-400053

..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government (Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through Postal Ballot on 19th May, 2023 to enable the petitioner to change its Registered office from "State of Maharashtra" to the "State of Chhattisgarh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing internal complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below:-

601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI, Maharashtra-400053

For & on behalf of
SIMPLEX CASTINGS LIMITED
Sd/-
SANGEETA KETAN SHAH
(MANAGING DIRECTOR)
Date: 25.04.2024
Place: Mumbai
DIN: 05322039

Lot No.	Description of Immovable property	Mortgagor	Area	Inspection Date & Time	Reserve Price (Rs. lakhs)	EMD (Rs. lakhs)	Bid Increment (Rs. lakhs)
1	Office Premises No. 402 on 4th floor (North), of Mehta Mahal, built on land bearing Cadastal Survey No. 1501 (New Survey No. 3/8019, 7/8019, 5/8019 and 2/8007 part) of Girgaum Division, situated at 15, Mathew Road, Opera House, Mumbai, along with two (2) car parking spaces.	Royal Estate Holding (India) Pvt Ltd	3180 sq.ft. BUA (2650 sq.ft. carpet)	03.05.2024 11:00 AM to 12:00 PM	696	69.57	10.00
2	All that piece and parcel of land bearing Sheet No. and Survey No 39/587/A, situate near Civil Court, Town New Deesa, Tal. Deesa, Dist. Banaskantha, North Gujarat together with building and structures thereon.	(1) Mr. Kirtilal R. Sanghavi, (2) Mr. Rameshchandra R. Sanghavi and (3) Mr. Chandrakant R. Sanghavi.	Land - 14763.81 sq.ft. Bldg - 7020 sq.ft. approx		332	33.21	5.00
3	Plot No. 14, bearing Sheet No. 39, City Survey No. 587(A), (Aghat land), situated near Nyay Mandir (Court), at Town New Deesa, Tal. Deesa, Dist. Banaskantha, North Gujarat together with all building and structures thereon	Mrs. Kalpanaben Rameshchandra Sanghavi	1800 sq.ft.	04.05.2024 11:00 AM to 12:00 PM	36	3.56	1.00
4	Plot No. 13, bearing Sheet No. 39, City Survey No. 587(A), (Aghat land), situated near Nyay Mandir (Court), at Town New Deesa, Tal. Deesa, Dist. Banaskantha, North Gujarat together with all building and structures thereon	Mrs. Pramilaaben Kirtilal Sanghavi	930 sq.ft.		19	1.86	0.50
5	Office Premises No. 07 on 3rd Floor	(1) Late Mr. Vasantlal R. Sanghavi (now his legal heirs) and (2) Vasantlal R. Sanghavi HUF.	500 sq.ft. BUA		32	3.16	1.00
6	Office Premises No. 04 on 1st Floor	Mr. Rameshchandra Ravchand Sanghavi and (2) Rameshchandra Ravchand Sanghavi HUF	500 sq.ft. BUA	02.05.2024 11:00 AM to 12:00 PM	32	3.16	1.00
Below mentioned office premises at Sr. No. 5 and 6 situated in 'Gem Avenue' building constructed on land bearing Nondh No. 1364, City Survey Ward No. 6, Surat together with undivided proportionate share in the land and all fixture and fittings.							
7	Flat No. 402 in Tower 4	Mr. Kirtibhai Ravchand Sanghavi	1029 sq.ft. carpet		30	2.97	1.00
8	Flat No. 401 in Tower 4	Mr. Ketan Kirtilal Sanghavi	1029 sq.ft. carpet		30	2.97	1.00
9	Flat No. 502 in Tower 5 Maintenance Charges of Rs.14,850/- over due from July 2023 to March 2024	Mrs. Devikaben Chandrakant Sanghavi	1136 sq.ft. carpet		33	3.33	1.00
10	Flat No. 511 in Tower 5 Rent/Maintenance of Rs.1,500/- over due from July 2023 to September 2023 Maintenance Charges of Rs.13,500/- over due from July 2023 to March 2024	Mrs					