



# DUKE OFFSHORE LIMITED

Date:09/09/2023

To

**BSE Limited**  
**Corporate Relationship Department**  
**P. J. Towers, Dalal Street,**  
**Fort, Mumbai- 400001**

**Scrip Code: -531471**

Dear Sir / Ma'am,

**Sub: Press Release for Holding 37<sup>th</sup> Annual General Meeting**

We would to inform you about the subject matter that the company has made press releases for holding its 37<sup>th</sup> Annual General Meeting on Friday, 29<sup>th</sup> September, 2023 at 12.00 P.M. at the registered office of the Company at Office No 403-Urvashi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025.

We are herewith attaching the press releases copy for your record.

Kindly take note of the above and acknowledge the receipt for the same.

Yours faithfully,

**For Duke Offshore Limited**



**Venkatesham Gangadhar B.**  
**Chief Financial Officer**  
**PAN:AGTPB6777G**

FINANCIAL EXPRESS

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
A Mini Ratna & Schedule 'A' PSU
CIN: L40101HP1986GO008409

NATHPA JHAKRI HYDRO POWER STATION
OPEN PRESS / E-Tendering No. Package(P)-311(O&M)
Press notice / E-Tendering No. Package(P)-311(O&M)
Open press global tender enquiries under two-part system through e-tendering are hereby invited only from the manufacturers or their authorized representative on behalf of SJVN Limited for "Supply of Hard Coating Powder for HVOF Thermal Spray Process of the NJHPS, SJVN Ltd. Jhakri".

TENDER FOR EPC PROJECT
Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning on a Turnkey basis.
Introduction : Tenders are invited from reputed EPC companies executing RE projects to submit their bids for design, engineering, supply, erection, testing and commissioning of following projects on turnkey basis, developed by the different Subsidiaries of Avaada Group on EPC basis at different locations of below mentioned states:

Solar & Floating Solar Projects -
1. 2000 MW Solar Project in Maharashtra.
2. 500 MW Solar Project in Karnataka.
3. 2000 MW Solar Project in Rajasthan.
4. 1500 MW Solar Power Project in Gujarat.
5. 300 MW Solar Power Project in Uttar Pradesh.
6. 250 MW Solar Power Project in Tamil Nadu.
7. 600 MW Solar Power Project in Madhya Pradesh.
8. 1200 MW Solar Power Project in Orissa.

Wind Projects -
1. 1150 MW Wind Project in Maharashtra.
2. 1000 MW Wind Project in Karnataka.
3. 600 MW Wind Project in Rajasthan.
4. 600 MW Wind Project in Madhya Pradesh.

Waaree Energies Limited
CIN: U29248MH1990PLC059463
Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

NOTICE OF 33rd ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD ON FRIDAY, 29 SEPTEMBER, 2023 AT HOTEL SAHARA STAR, WEST BLOCK, 5 STAR HALL, OPP. TERMINAL 1 AIRPORT, NAVPADA, VILE PARLE EAST, MUMBAI - 400099 AND REMOTE E-VOTING.
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Waaree Energies Limited will be held on Friday, 29 September, 2023 at 03:00 P.M. at Hotel Sahara Star, West Block, 5 Star Hall, Opp. Terminal 1 Airport, Navpada, Vile Parle East, Mumbai - 400099.

By order of the Board For Waaree Energies Limited
Rajesh G Gaur
Company Secretary and Compliance Officer
M.No.: ACS-34629
Date: 08 September, 2023
Place: Mumbai

MEGH MAYUR INFRA LIMITED
(Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)
(CIN: L51900MH1981PLC025693)
Regd Office : MHB-11, A-302, Sarvodaya Co-Operative Housing Society Ltd, Service Road, Khernagar, Bandra (E) MH 400051 IN | Tel : +91 022-28993841
E-mail: grievances@meghmayur.com | Website: www.meghmayurinfra.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO-OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Saturday, September 30, 2023 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2022-23 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses.

For MEGH MAYUR INFRA LIMITED
Sd/-
Rajendra Shah
Managing Director
Date: 08/09/2023
Place: Surat

FORM A
PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]
FOR THE ATTENTION OF THE CREDITORS OF LAWLAXMI LAND DEVELOPERS PRIVATE LIMITED
RELEVANT PARTICULARS
1. Name of Corporate Debtor: Lawlaxmi Land Developers Private Limited
2. Date of Incorporation of Corporate Debtor: 13.06.1983
3. Authority under which Corporate Debtor is incorporated / registered: RoC - Kanpur
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor: U45201UP1983PTC1181850
5. Address of the registered office and principal office (if any) of Corporate Debtor: Regd. Office: 57-58 Patel Nagar Cantt. Nadesar Varanasi, U.P. -221002
6. Insolvency commencement date in respect of Corporate Debtor: 01.09.2023 (Order recd. on 06.09.2023)
7. Estimated date of closure of insolvency resolution process: 28.02.2024
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional: CA (IP) Rakesh Jindal Reg. No.: IIBI/PA-001/IP-P00375/2017-18/10632
9. Address & email of the interim resolution professional, as registered with the board: Reg. Add.: IIE-64 Nehru Nagar, Ghaziabad, U.P. E-mail: ca.rakeshjindal@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional: Reg. Add.: IIE-64 Nehru Nagar, Ghaziabad, U.P. E-mail: cirp.lawlaxmi@gmail.com
11. Last date for submission of claims: 20.09.2023
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the Interim Resolution Professional: Not Applicable
13. Names of insolvency professionals identified to act as authorized representatives of creditors in a class (three names for each class): Not Applicable
14. (a) Relevant forms and (b) Details of authorized representatives are available at: (a) Web link: https://ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Lawlaxmi Land Developers Private Limited on 01.09.2023 (order recd. on 06.09.2023).

The creditors of Lawlaxmi Land Developers Private Limited, are hereby called upon to submit their claims with proof on or before 20.09.2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.
CA (IP) Rakesh Jindal
Interim Resolution Professional For Lawlaxmi Land Developers Private Limited
Regn. No.: IIBI/PA-001/IP-P00375/2017-18/10632
Date : 09.09.2023
Place: Ghaziabad
AFA: AA1/10632/02/180624/105825 | Valid till 18/09/2024

SUPERTEX INDUSTRIES LIMITED
CIN: L99999DN1986PLC000046
Regd. Office: Plot No.45-46, Phase II, Piparia Industrial Estate, Silvassa (D&NH)
website: www.supertex.in, Email- info@supertex.in, Tel:+91 22-22095630

NOTICE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the September 29, 2023 at 10.30 am at Plot No. 45/46, Phase II, Piparia Industrial Estate, Silvassa (D&NH) to transact the businesses set out in the Notice of 37th AGM.

The Registrar of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 37th AGM.

The Company has sent the Annual Report along with the Notice of AGM on Thursday, 07th September, 2023 through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.supertex.in

The company is providing e-voting facility to its members holding shares as on Friday, September 22, 2023 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

1. The remote e-voting period commences on Tuesday, September 26, 2023 at 9 am and ends on Thursday, September 28, 2023 at 5 pm. During this period the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Friday, September 22, 2023 may cast their votes electronically.

2. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

3. The Members are also informed that:
• The remote e-voting shall not be allowed after 5 pm on September 28, 2023.
• The facility for voting through 'Ballot Paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

4. The Notice of the 37th AGM is available on the website of the company viz www.supertex.in and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or you can write to Mr. Rakesh Dahi, Sr. Manager, CDSL, Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Panel, Mumbai-400013 at the designated email id helpdesk.evoting@cdslindia.com or contact at the toll free no. 1800 22 55 33.

For Supertex Industries Ltd.
Sd/-
Manish Sekaria
Company Secretary
Mumbai, 9th September, 2023

INDIA HOME LOAN LIMITED
Reg Off: 504/504A, 5th Floor, Normal Ecstasy, Jatashankar Dossa Road, Mulund (W) Mumbai MH - 400080
CIN No. : L65910MH1990PLC059499
Website: www.indiahomeloan.co.in | Email:ics@indiahomeloan.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars"), permitted holding of AGM through VCOAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the AGM will be held through VC/ OAVM.

The Notice of the AGM along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories in compliance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2022-23 is also available on the website of the Company, i.e. http://indiahomeloan.co.in/ and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and National Securities Depository Limited at www.nsdl.co.in.

Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure
Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

E-voting
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility through NSDL, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 33rd AGM. The remote e-voting period commences on Wednesday, September 27, 2023 (9.00 a.m.) and ends on Friday, September 29, 2023 (5.00 p.m. IST). The Cut-off date for determining the eligibility of Members for remote e-voting at the 33rd AGM is Saturday, September 23, 2023.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, September 23, 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again. In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-9900 or contact Ms. Amit Vishal, Assistant Manager, NSDL, Email: amv@nsdl.co.in, Tel: 022-24994360 and Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545.

For INDIA HOME LOAN LIMITED
Sd/-
Shilpa Katare
Company Secretary
A65863
Place: Mumbai
Date: 08.09.2023

Markolines
Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)
(CIN: U99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400 614. Phone: 022-6266-1111
Email: company.secretary@markolines.com | Website: www.markolines.com

NOTICE TO THE MEMBERS
Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) ("Company") will be held on Saturday the 30th September 2023 at 10.00 a.m. IST through Video Conferencing / Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the Annual General Meeting.

The Company has sent notice of AGM together with the Explanatory Statement on Friday the 08th September 2023 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM can be downloaded from the Company's website www.markolines.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the Depository i.e. National Securities Depository Limited at www.nsdl.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards 2 on General meetings, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer an electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM").

The Company has engaged the services of the National Securities Depository Limited ("NSDL") as an authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Wednesday the 27th of September 2023 at 9.00 a.m. IST and ends on Friday the 29th of September 2023 at 5.00 p.m. IST. At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 22nd September 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut off date should treat this notice for information purpose only. Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the company.secretary@markolines.com / investor@bigshareonline.com.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or 1800 1020 990 and 1800 22 44 30 or for CDSL users in case of any query regarding technical assistance members may write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution.

The results declared along with Scrutinizer's Report will be available on the corporate website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Friday 22nd September 2023 to Friday 30th September 2023 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors
For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)
Sd/-
Parag Jagdale
Place: Navi Mumbai.
Date: 07th September 2023. Company Secretary & Compliance Officer

THE PUSAD URBAN CO-OP BANK LTD. PUSAD
HEAD OFFICE TALAV LAY-OUT, PUSAD-445204
TEL. 246371,248021 FAX. NO.(07233)245761
PUBLIC AUCTION NOTICE OF IMMOVABLE PROPERTY
(Under 101,156 of the Maharashtra State Co-Op Societies Act read with the rule No.107 and section 100 rule 85 of MCS Rules 1961)
Notice to the public is hereby given to the effect that the property described herein will be sold by The Pusad Urban Co-Op Bank Pusad by holding public auction on the date and time mentioned in this notice in "As is where is condition".

Table with 6 columns: Sr. No., Description of the Property, Place of Auction, Date & Time of Auction, Reserve Price, Deposit Amount. Row 1: Original Revenue Village Name Dhodhani Current Revenue Village Name Waghachi Wadi Tq.Panvel Dist.Raigad Area 8-40-00 H.R.Land not in use Area 1-94-00 H.R. Total 10-34-00 H.R. Land in Survey/Gut No.5/3 & Area 0-21-0 H.R. Land in Survey/Gut No.5/2 with future construction thereon.

The interested Bidders/Purchasers can visit the property till 25/09/2023 during the working hours. The Terms and conditions of the auction are published on the Notice board of the Head office of The Pusad Urban Co-Op Bank and on www.pusadurbanbank.com. The interested Bidders/Purchasers may contact the Recovery Officer/Head of the recovery section at main office of The Pusad Urban Co-Op Bank during working hours or call on mobile No.7888097922 / 9420117184 and can take participation in this auction.

Date : 09/09/2023
Place : Pusad
Sd/-
Recovery Officer
The Pusad Urban Co-Op Bank, Pusad.

G G ENGINEERING LIMITED
CIN: L28990MH2006PLC159174
Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment, Mumbai - 400104
Corporate Office: Office No. 306, 3rd Floor, Shivam House Karam Pura, Commercial Complex, Opp. Milan Cinema New Delhi - 110015

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Friday, 29 September, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VCOAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD/2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 17th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 17th AGM along with the Annual Report for the Financial Year 2022-23 on Tuesday, September 5, 2023 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the Company's website at https://gglimited.com/.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 17th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 17th AGM.

In this regard, the members are hereby further notified that:
1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is September 22, 2023. The remote e-voting period will commence from September 26, 2023 at 09.00 A.M. and ends on September 28, 2023 at 05.00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.

2. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from NSDL.

3. 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 voting in the general meeting.

4. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM facility, but shall not be allowed to cast their votes again at the AGM.
5. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
6. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.
7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, or facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. : 1800 1020 990 and 1800 22 44 30
Date: September 6, 2023
Place: New Delhi
For G G Engineering Limited
Atul Sharma
Managing Director

FORM A
Public Announcement
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF BOMBAY INFRASTRUCTURE INDIA LIMITED

Table with 2 columns: Relevant Particulars, Details. Row 1: Name of corporate debtor: BOMBAY INFRASTRUCTURE INDIA LIMITED. Row 2: Date of incorporation of corporate debtor: 23/01/2006. Row 3: Authority under which corporate debtor is incorporated / registered: Registrar of Companies- Mumbai. Row 4: Corporate Identity No. of corporate debtor: U45200MH2006PLC159155. Row 5: Address of the registered office and principal office (if any) of corporate debtor: Bashbhai Compound, 274 S V Road, Opp Jhama Masjid, Bandra (West), Mumbai -400050.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Bombay Infrastructure India Limited on 02nd August, 2023 order no. C.P (IB) No. 363/MB/C/2023 and the same was received on dated 05th March, 2024. The creditors of Bombay Infrastructure India Limited, are hereby called upon to submit their claims with proof on or before 21st September, 2023 to the Interim Resolution Professional at the address mentioned against entry No. 09.

The Claims may be submitted in their specific Forms B, C, D, E and F in terms of Regulations 7.8, 9 and 9A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors (except Workmen and Employees), Financial Creditors, Workmen and Employees and Authorized Representatives of Workmen and Employees and other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra
Date and Place : 08/09/2023, Mumbai

FORM A
Public Announcement
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF FULCRUM TRAINING SERVICES PRIVATE LIMITED

Table with 2 columns: Relevant Particulars, Details. Row 1: Name of corporate debtor: FULCRUM TRAINING SERVICES PRIVATE LIMITED. Row 2: Date of incorporation of corporate debtor: 14/06/2011. Row 3: Authority under which corporate debtor is incorporated / registered: Registrar of Companies- Mumbai. Row 4: Corporate Identity No. of corporate debtor: U93000MH2011PTC218630. Row 5: Address of the registered office and principal office (if any) of corporate debtor: A-1, Mittal Tower, Barister Rajani Patil Marg, Nariman Point Mumbai City MH 400021.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Fulcrum Training Services Private Limited on 02nd August, 2023 order no. CP (IB) No.359/MB/2023 and the same was received on dated 07th September, 2023. The creditors of Fulcrum Training Services Private Limited, are hereby called upon to submit their claims with proof on or before 21st September, 2023 to the Interim Resolution Professional at the address mentioned against entry No. 09.

The Claims may be submitted in their specific Forms B, C, D, E and F in terms of Regulations 7.8, 9 and 9A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the Operational Creditors (except Workmen and Employees), Financial Creditors, Workmen and Employees and Authorized Representatives of Workmen and Employees and other creditors respectively, as the case may be.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.
Name and Signature of Interim Resolution Professional : Vishnu Kant Kabra
Date and Place : 08/09/2023, Mumbai

S. E. RAILWAY TENDER
e-Tenders are invited by the Dy. CE/ITM/Line, South Eastern Railway Workshop, Kharagpur-721301 for and on behalf of the President of India for the following work before 15.00 hrs. on the date mentioned against item and will be opened at 15.30 hrs. e-Tender No: E-KGPW-DEN-07-2023, Description of work : Kharagpur - Construction/renovation of Wagon Depot, Kharagpur. Tender Value : ₹.3,06,84,790.38. Earnest Money : ₹. 3,03,400/- . Cost of Tender document: ₹ 0/- . Completion period of the work : 12 months. Date and time for closing of e-tender : 15.00 hrs. on 03.10.2023. Date of opening : 03.10.2023. Interested tenders may visit website www.reps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B : Prospective bidders may regularly visit www.reps.gov.in to participate in all tenders. (PR-582)

DUKE OFFSHORE LIMITED
CIN : L45209MH1985PLC038300
Regd. Off: 403 - Urvasi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025.
Email Id: info@dukeoffshore.com

Notice is hereby given that the 37th Annual General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated at Office No 403-Urvasi, Off. Sayani Road, Prabhadevi, Mumbai 400025, on Friday, 29th September, 2023 at 12.00 P.M.

In our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website www.dukeoffshore.com. Further, we would like to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive), for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023.

In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote e-voting will be available from Tuesday, 28th September, 2023, at 09.00 AM till Thursday, 28th September, 2023 at 05.00 PM. In case of any queries/clarification related to e-voting/Ballot form, members can contact Purva Share Registry India Private Limited, RTA of the Company (Contact no: +91-23018261/23012518) or visit their website www.purvashare.com.

Date : 08/09/2023
Place : Mumbai
Sd/-
Avik George Duke
Managing Director DIN:02613056

For Advertising in TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 90290

# दूध व दुग्धजन्य पदार्थांमधील भेसळ रोखण्यासाठी मोहीम

चंद्रपूर, दि.८ : दूध व आहे. दुग्धजन्य पदार्थांमधील या पथकामार्फत अपर भेसळ रोखण्यासाठी जिल्हाधिकारी श्रीकांत जिल्ह्यात धडक मोहीम देशपांडे यांच्या उपस्थितीत राबविण्यात येत आहे. दूध व दुग्धजन्य पदार्थांमधील भेसळ रोखण्यासाठी २८ जून २०२३ च्या शासन नियुक्त्यानुसार जिल्हानिहाय संयुक्त अधिकारी सातकर, वैद्यमान पथकामार्फत आदेश निर्गमित झाले आहेत. राज्यातील व जिल्हातील जनतेला स्वच्छ व गुणवत्तापूर्ण दुग्धाचा पुरवठा होण्याच्या अमुपगाने, दूध व दुग्धजन्य पदार्थांमधील भेसळ रोखण्यासाठी जिल्ह्यात दुग्धशास्त्रीय समिती गठीत करण्यात आली आहे. कृषक भेसळीच्या प्रकारावर कारवाई करण्यासाठी अपर जिल्हाधिकारी श्रीकांत देशपांडे यांच्या अध्यक्षतेखाली समिती गठीत करण्यात आली असून या समितीत अपर पोलीस अधीक्षक, सहाय्यक आयुक्त (अन्न) अन्न व औषध प्रशासन, जिल्हा पशुसंरक्षण वैद्यमान शास्त्र व जिल्हा दुग्धजन्यवसाय विकास अधिकारी यांचा समावेश

# ससूनमध्ये महिनाभरात तिसऱ्या अधीक्षकाची नियुक्ती

पुणे, दि.८ : मागील वर्षभरात ससून रुग्णालयातील वैद्यकीय अधीक्षकपदी अधिकारी टिकत नसल्याचे चित्र आहे. त्याच आता म.हिनाभराच्या कालवधीत तिसरा वैद्यकीय अधीक्षक नेमण्यात आला आहे. विशेष म्हणजे, रुग्णालयाचे अधिकाऱा डॉ. संजीव ताऊर यांनी अधीक्षक न

बदलण्याचे जाहीर केव्यानंतर आवडझाभरात नवीन अधीक्षकांची नियुक्ती झाली आहे. यामुळे ससून रुग्णालयातील अनगोदी काभार समोर आला आहे.मागील काही दिवसांपासून वैद्यकीय अधीक्षक डॉ. सुनील भामरे यांच्या जागी नवीन अधीक्षक नेमण्याच्या हालचाली सुरू होत्या. त्यामुळे ते उजेवर गेले होते. आता त्यांच्या जागी शिवायचिकित्साशास्त्र विभागाचे प्रमुख डॉ. किरणकुमार जाधव यांची नियुक्ती करण्यात आली आहे. त्यामुळे वर्षभरात सहावा आणि महिनाभराच्या कालवधीत तिसरा अधिकारी या पदावर नियुक्त

झाला आहे. ससूनच्या वैद्यकीय अधीक्षकपदी मे महिन्यात डॉ. यल्ला जाधव यांची नियुक्ती करण्यात आली. त्यानंतर आंगरूम ध्ये त्यांना हटवून डॉ. सुनील भामरे यांच्यावर ही जबाबदारी सोपविण्यात आली होती. आता डॉ. जाधव यांच्या रुपाने तिसरा अधीक्षक नेमण्यात आला आहे.

**PUBLIC NOTICE**  
I Vanita Rajesh Pitale declare that My Husband **Rajesh Gajanan Pitale** was Expired on 15/12/2020 as per Death Certificate and Affidavit.

**PROCAL ELECTRONICS INDIA LIMITED**  
(CIN: L32109MH1992PLC066276)

Reg. Off.: 201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad (E) Mumbai-400097  
Tel. No. 91+9820035565; E-mail id: procalelectronics@gmail.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting of Procal Electronics India Limited will be held on Saturday, 30th day of September, 2023 at 12:00 P.M. through Video Conferencing/Other Audio-Visual Means ("VCOAVM") to transact the business set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 31st AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website, on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

**Instructions for Remote E-voting and E-voting during AGM**  
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individuals/demat account holders, by way of a single login credentials through their demat accounts/individuals of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 31st AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 31st AGM.

The remote e-voting period commences on Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Members attending the AGM through VCOAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Saturday, 23rd September, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or Satellite Corporate Services Pvt.Ltd.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 31st AGM. Members, who need assistance for participating in AGM through VCO, can contact CDSL at helpdesk.evoting@cdsindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at https://www.evotingindia.com or contact CDSL at the following toll free no.: 11800 200 5533/helpdesk.evoting@cdsindia.com or Satellite Corporate Services Pvt.Ltd.

**Procedure to be followed by these Members whose e-mail ids are not registered with the depositories for providing user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:**  
In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. procalelectronics@gmail.com / RTA's email id i.e. service@satellitecorp.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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. procalelectronics@gmail.com / RTA's email id i.e. service@satellitecorp.com.

Alternatively Members may send an e-mail request to helpdesk.evoting@cdsindia.com for obtaining User ID and Password by providing the following information in Point (a) or (b) as the case may be.  
**Procedure for joining the AGM through VCOAVM**  
Members will be able to attend the AGM through VCOAVM at https://www.evotingindia.com by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed procedure for attending the AGM through VCOAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Procal Electronics India Limited Sd/- (Mahendrakumar Bhatnagar) Managing Director • DIN: 01103293

Notice is hereby given that the Annual General Body Meeting of the Members of Sejal-Kajal Co-Op. Housing Society Ltd. Ram Mandir Road, Goregaon (W), Mumbai-400104 will be held on **Sunday 24th September 2023 at Society Premises (Sales office) on 11.00 A.M.** to carry out the following business as mentioned in the agenda; we request members to attend the meeting on time.

**AGENDA OF THE MEETING**

1. To Elect the Presiding Chairman of the meeting.
2. To read & confirm of the minutes of the last annual general body meeting of the society.
3. To receive from the committee, the report of proceeding co-operative year's working , together with statement of accounts in form 'B' prescribed under Rule 62(1) of the Rules, showing the Income and Expenditure during the year 2022-2023 and the balance sheet as on 31.03.2023.
4. To consider audit memorandum from the Statutory Auditor for the year 2022-2023.
5. To discuss & admission of new member who have applied for membership/ transfer of the society.
6. To Notice to defaulter as per Mah. Co-operative Societies Act 1960 u/s 101.
7. To appoint an auditor, for the Statutory Audit from the panel maintained by the Registrar for the year 2023-2024.
8. To consider any other matter, with the permission of the Chair.

Date: 09/09/2023 Secretary/-  
Place:-Mumbai-400 104 For Sejal-Kajal Co-Op. Housing Society Ltd. Note:-  
• If there is no quorum at the appointed time, the meeting will be adjourned for half an hour and after adjournment, meeting will be carried out as per the agenda whether there is quorum or not.  
• Members are requested to send their queries, if any, on the statement of Accounts and any other matters to the society office at least 05 days before the meeting. Written queries only will be replied in the AGM.  
• Proxy holder or power of attorney holders will not be allowed to attend the meeting without due prior permission.

**SUUMAYA INDUSTRIES LIMITED**  
CIN: L18100MH2011PLC220879

Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai 400063 MH IN  
Tel No. 022 69218000 | Website: www.suumaya.com

**NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the company will be held on Saturday, September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Video Means (VCOAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated May 12, 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 1, 2023. The dispatch of Notice and Annual Report has been completed on Friday, September 8, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com, the Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Saturday, September 23, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Wednesday, September 27, 2023, and ends at 05:00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VCOAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

# रोज वाच दै. 'मुंबई' लक्षदीप

**PUBLIC NOTICE**  
Mr. Bhavarlal Panatal Jain, 50% Owner and member in respect of Shop No. 13 in Acharat Smrutli Co-op. Hsg. Soc. Ltd. situated at Dattani Apt. Opp Railway Phatak, Kandivali East, Mumbai 400 101 expired on 24-04-1988 without making nomination. Also, his wife, Mrs. Manoharibai Bhavarlal Jain expired on 06-06-2002. Now, Mr. Vijay Bhavarlal Jain being a legal heir of the deceased members has applied to the Society for transmission of 50% shop in his name.  
If anyone/any other legal heirs are having any claims/objections about proposed transmission of shop in the name of Mr. Vijay Bhavarlal Jain in place of Late Mr. Bhavarlal Panatal Jain should contact/write to the Society's Secretary within 15 (fifteen) days with supporting documents. Thereafter, no claim will be considered and the Society will proceed with the transmission of 50% shop which be noted.  
Sd/-  
Hsg. Secretary  
Acharat Smrutli Co-op. Hsg. Soc. Ltd.  
Date: 09-09-2023 Place: Mumbai

**DUKE OFFSHORE LIMITED**  
CIN: L45209MH1985PLC023300  
Regd. Off: 403 - Urvasi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025.  
Email Id: info@dukeoffshore.com  
Notice is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held at Registered Office of the company situated at Office No 403-Urvasi, Off. Sayani Road, Prabhadevi, Mumbai 400025, on Friday, 29th September, 2023 at 12.00 P.M. In our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website www.dukeoffshore.com.  
Further, we would like to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive), for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023.  
In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday, 26th September, 2023, 09:00 AM till Thursday, 28th September, 2023, 05:00 PM only.  
In case of any queries/clarification related to e-voting/Balot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact No: +91 22 6283 1291/12918) or visit their website www.purvasfree.com.  
For Duke Offshore Limited  
Date: 08/09/2023 Sd/-  
Place: Mumbai Avik George  
Managing Director DIN:02613056

**PUBLIC NOTICE**  
ISPL MACHINE BUILDERS LIMITED  
CIN : U29238MH2015PLC262209  
Registered Office: 16, 3rd Floor, 236, Gomati Bhavan Khabladevi Road, Bhuleshwar, Mumbai - 400002.  
Mail: info@ispl.com  
Tel: 022-28515568

**NOTICE OF 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of ISPL MACHINE BUILDERS Limited ("The Company") will be held on Saturday, 30th September, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VCO")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28/2022 (collectively referred to as "MCA Circulars"). The Company has sent the Notice of the 8TH AGM along with the Annual Report 2022-23 on 7th September, 2023, through electronic mode only. The details of the AGM and the e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with. The MCA Circulars, Members will be sent attend the AGM through VCOAVM through the NSDL e-voting system provided by National Securities Depositories Limited ("NSDL") at https://www.evoting.nsdl.com/ by using their remote e-voting login credentials and selecting the members login, where the EVEN of Company will be displayed. Members holding shares in physical form or de-mat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) can obtain the Notice of 8TH AGM and Annual Report 2022 and/or can attend the AGM through VCOAVM by sending an email to the Company's Registrar and Share Transfer Agent, ADROIT CORPORATE & S E R V I C E S P R I V A T E L T D a t info@adroitcorp.com Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / de-mat account no., client master or copy of consolidated Account statement for de-mat holders, along with self-attested scanned copy of PAN and AADHAR card and attach the above-mentioned documents on the given email id as above. The Annual Report 2022-23 of the Company, inter alia, is available on the Notice and the Explanatory Statement of the 8th AGM is available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Members attending the AGM through VCOAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Saturday, 23rd September, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@ispl.com or Satellite Corporate Services Pvt.Ltd.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 31st AGM. Members, who need assistance for participating in AGM through VCO, can contact CDSL at helpdesk.evoting@cdsindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at https://www.evotingindia.com or contact CDSL at the following toll free no.: 11800 200 5533/helpdesk.evoting@cdsindia.com or Satellite Corporate Services Pvt.Ltd.

**Procedure to be followed by these Members whose e-mail ids are not registered with the depositories for providing user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:**  
In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. procalelectronics@gmail.com / RTA's email id i.e. service@satellitecorp.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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. procalelectronics@gmail.com / RTA's email id i.e. service@satellitecorp.com.

Alternatively Members may send an e-mail request to helpdesk.evoting@cdsindia.com for obtaining User ID and Password by providing the following information in Point (a) or (b) as the case may be.  
**Procedure for joining the AGM through VCOAVM**  
Members will be able to attend the AGM through VCOAVM at https://www.evotingindia.com by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed procedure for attending the AGM through VCOAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Procal Electronics India Limited Sd/- (Mahendrakumar Bhatnagar) Managing Director • DIN: 01103293

**जहीर सूचना**

सर्वसामान्य जनतेस सूचित करण्यात येत आहे की, फ्लॅट क्र.३०५, ३रा मजला, श्री दिग्दल स्टार को-ऑपरेटिव्ह होसिंग सोसायटी लिमिटेड, ए इमारत, क्षेत्रफळ ११६ चौ.फु. (सुमार ५२ चौ.फु. क्षेत्रफळाची वाल्की न समाविष्ट), सॅफ्टे क्र.१५, हिस्सा क्र.३, गाव दिवडणामान, तालुका ससई व जिल्हा ठाणे (जुना), पालकर (आता) (यापुढे सदा मामतना) ही जागा १) श्री. सुभाष एम. ब्रह्मक्षत्रिच व २) श्रीमती प्रभा सुभाष ब्रह्मक्षत्रिच यांच्या संयुक्त नावे आहे.

येथे नोंद असली की, सदा मामलतेचे प्रथम मावळ श्री. सुभाष एम. ब्रह्मक्षत्रिच यांचे डिसेंबर, १९९८ रोजी निधन झाले आणि द्वितीय मावळ श्रीमती प्रभा सुभाष ब्रह्मक्षत्रिच, स्वामी श्री. सुभाष एम. यांची पत्नी यांना सदा मामलता विक्री करण्याची इच्छा आहे.

याद्वारे जर कोणा व्यक्तीस सदा मामलतेच्या विक्रीबाबत द्यावेदार किंवा आक्षेपकर्ता किंवा वारसदारांकडून दावा किंवा आक्षेप असल्यास त्यांना सदा मामलतेबाबत दावा/आक्षेप स्वामी दस्तावेज व इतर पुराव्यांच्या प्रतीसह सदा सूचना प्रकाशन तारखेपासून १५ दिवसांत सादर करावेत. जर विहित कालावधीत दावा/आक्षेप न मिळाल्यास सदा मामलतेचे विक्रीकरिता कोणताही आक्षेप नाही असे घोषित केले जाईल. दावा/आक्षेप असल्यास सदा सूचना प्रकाशन तारखेपासून खाली नमुद केल्याचा कार्यावळ पत्त्यावर सामाईक कालावधीपूर्वी करावा.

**राजेश डी. वीधी - वकील**  
१०५, जुना खोबाची भवन, मानसरोवर स्वीटर्स समोर, स्टेशनजवळ, ससई (प.), दि. पालकर-४०१२०३.  
दिनांक: ससई दिनांक: ०९.०९.२०२३

**जहीर सूचना**

मी येथे घोषित करीत आहे की, माझे अशील श्रीमती विपुला हरेरा कुचादिया (प्लॅट मावळ) यांच्याकडून संपदे पाग कोहीसाली. प्लॅट क्र.१० व ११, प्लॅट क्र.६०५, दवा मजला, पेस्तन सागर क्र.५, चेंबूर, मुंबई-४०००८९ या जागेचे सदा करारनामा सारखे दस्तावेज हे याद्वारे स्टेशन रोड येथे प्रवास करतवेळी माझे अशिलच्या निवासस्थानातु दिनांक ०५.०४.१९९४ रोजीचा पुढील मुळ विक्री करारनामा हवालदा आहे आणि अनुमतांक ११६ दि २१० दोन्हीहद्द ५.५०/- (रुपये पचास फक्त) प्रत्येकीचे ५ पुर्णपणे भराणा केलेले रोखेसंचे भागप्रमाणपरु क्र.४४ चे धाकत आहेत. उपरोक्त मुळ विक्री करारनामा हस्तियाची दिनांक ०७.०९.२०२३ रोजी एफआयआर नोंदीची क्र.३८५५८-२०२३ नुसार पोलीस ठाणे येथे केली आहे.

जर कोणा व्यक्तीस सदा करारनामा किंवा अधिकार दस्तावेज सादर केल्यास त्यांनी खालील शर्तीकर्याकडे कळवावे आणि जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदा प्रत्येबाबत वारसाहक, शेअर, विक्री, लाय, भाडेपट्टा, मालकी हक, पयाना, बंधीस, तावा किंवा अन्य इतर प्रकारे काही दावा किंवा अधिकार असल्यास त्यांनी खालील शर्तीकर्याकडे सदा सूचेच्या तारखेपासून १५ दिवसांत कळवावे. अन्यथा खालील शर्तीकर्याकडे कार्यालय श्री. विवेक खाली सुट्टादे, वकील उच्च न्यायालय, अधिविभायक कोहीसो., इमारत क्र.९२/२६००, कसबापार नगर-२, विक्रोली (पुर्व), मुंबई-४०००८३. ०९.१९३३९६०३ ब्यान्दाद्वारे विचारत घेतले जाणार नाही.  
दिनांक: ०९.०९.२०२३  
दिनांक: मुंबई

सही/-  
वकील विवेक सुदादे  
वकील उच्च न्यायालय

**TENDER NOTICE**

Sub: Inviting competitive offers for redevelopment of property bearing C.S. No. 776 (part) of Mazgaon Division, situated at Dr. B. A. Road, Mumbai-12 comprising of 'Lalbaug Vrundavan C.H.S. Ltd'.

Sealed offers are invited by Lalbaug Vrundavan C.H.S. Ltd. from reputed builders / Developers to redevelop the immovable property mentioned in the schedule herein written below, which is fully occupied by the Members / Occupants. The offer should cover points such as:

- 1) Proposed Carpet Area in the new building/wing, 2) Corpus fund amount & terms of payment thereof, 3) Temporary Alternate Accommodation Rent & terms of payment thereof, 4) Brokerage, 5) Shifting Charges (to & fro), 6) Time period for providing the rehab flats / units, 7) Bank Guarantee, 8) Lien Area, etc.

Interested participants may purchase the tender packet from 9th to 16th Sept.2023 between 10.00 am. to 1.00 pm. & 2.00 pm. to 6.00 pm. from Lalbaug Vrundavan C.H.S. Ltd. office at Lalbaug Vrundavan, 2/15 Ground Floor, Dr.Babasaheb Ambedkar Road, Opp.Jaihind Cinema, Lalbaug, Mumbai-12, on payment of non-refundable cost of Rs.50,000/- (INR Fifty thousand only) by Pay Order/ Demand Draft in favor of Lalbaug Vrundavan C.H.S.Ltd. payable at Mumbai. The tender packet should be collected by a person authorized to do so & on submission of duly signed authority letter on the interested participant's letterhead. Duly filled sealed offers along with Earnest Money Deposit of Rs. 25,000,00/- (INR Twenty Five Lakh only) should be submitted in the prescribed manner to the office of Lalbaug Vrundavan C.H.S. Ltd. with Bank Confirmation Letter in original, from 16th-25 th September 2023 between 10:00 am to 1:00 pm & 2:00 pm to 6:00 pm.

All offers received will be opened in presence of managing committee members on 27th September 2023 11:00 am onwards at Lalbaug Vrundavan C.H.S. Ltd. office. Authorized representatives (Maximum Two) of bidders and Members / Occupants desirous of remaining present can remain present for the meeting as observers. The submitted offers should be valid for a period of 180 days from the date of opening the tender. Lalbaug Vrundavan C.H.S. Ltd., on behalf of its Members/Occupants, reserves the right to extend the validity under intimation to all participating developers.

**Important Points:**  
● The offer not accompanied by EARNEST MONEY DEPOSIT (EMD) as stated above or not complete in all respects shall not be accepted / is liable to be rejected.  
● Lalbaug Vrundavan C.H.S.Ltd. reserves the right to reject any or all offers without assigning any reason whatsoever.  
● Lalbaug Vrundavan C.H.S.Ltd. reserves the right to accept any of the offers with modifications & their decision in this regard shall be binding on all.

**SCHEDULE OF THE PROPERTY.**

All that piece and parcel of land admeasuring 1540.47 sq.meters or thereabout bearing C.S.No.776 (part) of Mazgaon Division, at Babasaheb Ambedkar Road, Lalbaug, Mumbai-400012. C.S.No.776 (part) comprises Lalbaug Vrundavan C.H.S.Ltd. Date: 9-9-2023 For, LALBAUG VRUNDAVAN C.H.S.LTD. (Rajendra Atmaram Surve), Authorized Signatory.

**झेनिथ स्टील पाईप अॅण्ड इंडस्ट्रीज लिमिटेड**

सीआयएन: एम६२२०९एमएच१९६०पीएलसी१९७३  
नोंदीफुकृत कार्यालय: ५वा मजला, इडमुडी हाऊस, १५९, चर्चोटी हिल्सेमगेन, मुंबई-४०००२०. दूर.क्र.:०२