



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

December 21, 2023

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub: Newspaper Advertisement – Notice of the Extra Ordinary General Meeting, E-Voting Information and Book Closure**

Please find enclosed herewith copies of newspaper advertisement of Notice of the Extra Ordinary General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep (Mumbai Edition) and Business Standard (All Over India Edition) on December 21, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI  
MANAGING DIRECTOR  
[DIN: 01568262]



Encl: As above

TM

**Regd. Office :**  
GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**  
Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com

...continued from previous page.

**ASBA\*** | Simple, Safe, Smart way of Application!!!

\*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account. For further details, check section on ASBA. **Mandatory in public issues. No cheque will be accepted.**



UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021 read with press release dated September 17, 2021.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and abridged prospectus and also please refer to the section "Issue Procedure" on page 387 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of BSE Limited ("NSE"), and together with BSE, the "Stock Exchanges" and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35](http://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35) and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: [www.sebi.gov.in](http://www.sebi.gov.in) UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited has been appointed as the Sponsor Bank for the Issue, in accordance with the requirements of SEBI circular dated November 1, 2018 as amended. For Offer related queries, please contact the Book Running Lead Manager ("BRLM") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCL at the toll free number: 18001201740 and mail id: ipo.upi@npcl.org.in.

**BOOK RUNNING LEAD MANAGER**



**ARIHANT CAPITAL MARKETS LIMITED**  
1011 Building No. 10, Solitaire Corporate Park, Guri Hargovindji Road, Chakala, Andheri (East), Mumbai - 400 093  
Telephone: +91-22-4225-4800; Email: mbd@arihantcapital.com  
Investor grievance email: rbzipo@arihantcapital.com; Website: www.arihantcapital.com  
Contact Person: Amol Kshirsagar / Satish Kumar Padmanabhan  
SEBI Registration No.: INM000011070

**REGISTRAR TO THE ISSUE**



**BIGSHARE SERVICES PRIVATE LIMITED**  
Office No. S6-2, 6<sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093  
Telephone: +91-22-62638200; Email: ipo@bigshareonline.com  
Investor grievance email: investor@bigshareonline.com  
Website: www.bigshareonline.com; Contact Person: Babu Rapheal  
SEBI Registration No.: INR00001385

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Heli Akash Garala**  
**RBZ JEWELLERS LIMITED**  
Block-D, Mondeal Retail Park, Near Rajpath Club, S.G. Highway, Beside Ison Mall, Ahmedabad, Gujarat-380054, India  
Telephone: +91-79-69135737  
Email: cs@rbzejewellers.com; Website: www.rbzejewellers.com

Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-credit of funds by electronic mode.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 32 of the RHP before applying in the Issue. A copy of the RHP has been made available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and is available on the website of the BRLM, Arihant Capital Markets Limited at [www.arihantcapital.com](http://www.arihantcapital.com) and the websites of the Stock Exchanges, for BSE at [www.bseindia.com](http://www.bseindia.com) and for NSE at [www.nseindia.com](http://www.nseindia.com). For copy of the Abridged Prospectus, please visit [www.arihantcapital.com](http://www.arihantcapital.com).

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of our Company, **RBZ JEWELLERS LIMITED**, Tel: +91-79-69135737; BRLM: Arihant Capital Markets Limited, Telephone: +91-22-4225 4800 and **Syndicate Member: Arihant Capital Markets Limited**, Telephone: +91-22-4225 4800 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

**SUB-SYNDICATE MEMBERS AS ON DATE:** Axis Capital Limited; Anand Rathi Share & Stock Brokers Ltd.; Finwizard Technology Private Limited; Kotak Securities Limited; Motilal

Oswal Financial Services Limited; Nuwama Wealth Management Limited; RR Equity Brokers Private Limited; SBICAP Securities Ltd.; Sharekhan Ltd.; SMC Global Securities Ltd.

**ESCROW COLLECTION BANK(S), PUBLIC ISSUE BANK, REFUND BANK AND SPONSOR BANK:** Axis Bank Limited.  
**UPI:** UPI Bidders can also Bid through UPI Mechanism.  
**All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

**Place:** Ahmedabad, Gujarat  
**Date:** December 20, 2023

For **RBZ JEWELLERS LIMITED**

On behalf of the Board of Directors  
Sd/-

Heli Akash Garala  
Company Secretary and Compliance Officer

**RBZ JEWELLERS LIMITED** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a draft red herring prospectus dated June 16, 2023 with SEBI (the "DRHP") and a red herring prospectus dated December 12, 2023 filed with the Registrar of Companies, Ahmedabad on December 13, 2023. The RHP is made available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM, Arihant Capital Markets Limited at [www.arihantcapital.com](http://www.arihantcapital.com) and the website of the NSE at [www.nseindia.com](http://www.nseindia.com) and the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at [www.rbzejewellers.com](http://www.rbzejewellers.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 32 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but can only rely on the information included in the Red Herring Prospectus. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) under Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

CONCEPT

**M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.**  
(Govt. of Madhya Pradesh Undertaking)  
Nishitha Parisar, Bijlinagar, Govindpura, Bhopal-462023, Phone No. : 0755-2602033-34, Fax No. : 0755-2589821, Email : dgmpt2.cz@mp.gov.in, Website : www.mpcz.co.in, CIN Number : U40109MP2002SGC015119  
No.MD/MK/04/Abgd.NIT/3527 Bhopal, Dated : 20.12.2023

**TENDER NOTICE**  
MPMKVVCL, Bhopal invites following bids from Service Provider through E-Tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. in Crore)	Tender Fee including GST @ 18% (in Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/1010	Appointment of Service Provider Agency to supply Outsourced Manpower for different Operation and Maintenance works in City Circle, Bhopal of MPMKVCL, Bhopal	61.40	23600.00	28.12.2023 3:30 pm	10.01.2024 3:30 pm

Other details are available on Company website <https://portal.mpcz.in> & <https://mptenders.gov.in>  
M.P. Madhyam/112878/2023  
CHIEF GENERAL MANAGER (PROC.)

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3883/2023 Date: - 20/12/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 169 of 2023**

**Doris Terrace Co-Operative Housing Society Ltd.,** Ceasor Road, Amboli Village, Andheri (West), Mumbai-400 058. ...**Applicant/s Versus 1) M/S Arpit Estates Pvt. Ltd.,** 204, Goyal Shopping Arcade, Opp. Railway Station, Borivali (West), Mumbai- 400 092. **2) Mr. Adrian D'Mello 3) Mr. Veneclaus D'Mello 4) Mr. Fredrik B. D'Mello 5) Mrs. Ivy Pimenata 6) Mrs. Doris D'Silva 7) Mrs. Celine D'Abero Land Owner as per Property Card** (Address 2 to 7) 357/1, S. No. 125 B, Ceasar Road, Village Amboli, Andheri (West), Mumbai- 058. ...**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 to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**  
Unilateral Conveyance of all that piece or parcel of land situate lying and and being at Plot of land admeasuring 685.9 sq.mtrs. or thereabouts and forming part of all that piece of parcel of land situate lying and being at CTS No. 357-357/1, 362, Survey No. 125/B, Ceasar Road, Village Amboli, Talukas Andheri and within the local limits of Municipal Corporation of Greater Bombay within Registration District and Sub District of Mumbai City and Mumbai Suburban specially set out in (the Property Registration Card) the copy of the Agreement along with building situated at 9th Road, Khar (W), Mumbai- 400 052 in favour of the Applicant as the same falls within the jurisdiction of this Hon'ble Competent Authority.  
The hearing is fixed on 08/01/2024 at 3.00 p.m.

Sd/-  
**(Rajendra Veer)**  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the MOFA, 1963.

Seal

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3879/2023 Date: - 20/12/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 168 of 2023**

**Om Shannaz Co-op. Hsg. Soc. Ltd.,** CTS No. 1310, Survey No. 141, 7 Bungalows, J.P. Road, Andheri (West), Mumbai-400 058. ...**Applicant Versus 1) M/S Natasha - Meher Associates Partnership Firm Through its Partners Mrs. Nargis Jal Haradhvala Mrs. Annavaz Yezdinar Edal-Hahram** Having its office at A/10, Shapurji Baug, 37B, VP Road, Mumbai- 400 004. **2) Hosang Rustumji Sanjana** Being the land owner as per property card Having address at CTS No. 1310/A, Village Versova, Taluka Andheri, CTS No. 1310, Survey No. 141, 7 Bungalows, J. P. Road, Andheri (West), Mumbai-400 058. **3) Natasha ChS Ltd.,** Having address at CTS No. 1310, Survey No. 141, 7 Bungalows, J. P. Road, Andheri (West), Mumbai- 400 058. ...**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 to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**  
Unilateral Conveyance of all that piece or parcel of land admeasuring 974.83 Sq. mtrs plus Proportionate Rights in R.G. Area admeasuring 172.03 Sq. mtrs aggregate total 1146.86 Sq. mtrs out of 3991.00 Sq. mtrs from land bearing CTS No. 1310/A of Village Versova, Taluka Andheri, City Survey Office Andheri in Mumbai Sub-Urban District and 28.74% of proportionate right in FSI advantage of D.P. Road Area admeasuring 458.69 Sq. mtrs out of 1596.20 Sq. mtrs as per Approved Plans situate at JP Road, Andheri West, Mumbai- 400 058 in favour of the Applicant as the same falls within the jurisdiction of this Hon'ble Competent Authority.  
The hearing is fixed on 08/01/2024 at 3.00 p.m.

Sd/-  
**(Rajendra Veer)**  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority, U/s 5A of the MOFA, 1963.

Seal

Post Offer Advertisement under Regulation 18 (12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for the attention of the Public Shareholders  
**OF**  
**FUNDVISER CAPITAL (INDIA) LIMITED**  
CIN: L65100MH1985PLC205386  
Registered Office: 602, Floor 6<sup>th</sup>, Plot 952/954, Oshri Plaza CHS, New Prabhadevi Road, Nagusajiwadi, Prabhadevi, Mumbai-400025  
Tel No.: +91 22 24320931; Email Id: info@fundvisercapital.in; Website: www.fundvisercapital.in

**Open Offer (the "Offer")** for acquisition of up to 9,59,400 (Nine Lakhs Fifty Nine Thousand and Four Hundred) equity shares of Rs. 10/- (Rupees Ten) at an Offer Price of Rs. 18.00/- (Rupees Eighteen Only) per equity share representing 26.00% (Twenty Six Percent) of the Voting Share Capital, from the equity shareholders of Fundviser Capital (India) Limited (the "Target Company"), by Mr. Sohan Lal Garg ("Acquirer 1") and Mrs. Kriti Jain ("Acquirer 2") (Acquirer 1 and Acquirer 2 hereinafter collectively referred to as "Acquirers").

This Post Offer Advertisement is being issued by Chartered Capital and Investment Limited, for and on behalf of the Acquirers, in connection with the Offer made by the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011. The Detailed Public Statement ("DPS") and Pre-Offer Advertisement along with the Concomitant to Detailed Public Statement ("POA") with respect to the Offer made by the Acquirers had appeared in (i) Business Standard (English) (all editions), (ii) Business Standard (Hindi) (all editions) and (iii) Mumbai Lakshadeep (Marathi) (Mumbai Edition) on Friday, September 01, 2023 and Thursday, November 23, 2023 respectively.

- Name of the Target Company : Fundviser Capital (India) Limited
- Name of the Acquirer(s) and PAC : Mr. Sohan Lal Garg and Mrs. Kriti Jain
- Name of the Manager to the Offer : Chartered Capital and Investment Limited
- Name of the Registrar to the Offer : Purva Sharegistry (India) Private Limited

Offer Details:

- Date of Opening of the Offer : Friday, November 24, 2023
- Date of Closure of the Offer : Friday, December 08, 2023

6. Date of Payment of Consideration : Monday, December 18, 2023

7. Details of Acquisition:

Sr. No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price	Rs. 18.00	Rs. 18.00
7.2	Aggregate number of shares tendered	9,59,400*	15
7.3	Aggregate number of shares accepted	9,59,400*	15
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	Rs. 1,72,69,200.*	Rs. 270/-
7.5	Shareholding of the Acquirers before Agreements/Public Announcement (No. & %)	NIL	NIL
		Not Applicable	Not Applicable
7.6	Shares Acquired by way of Agreements • Number • % of Fully Diluted Equity Share Capital	19,60,154 53.12%	19,60,154 53.12%
7.7	Shares Acquired by way of Open Offer • Number • % of Fully Diluted Equity Share Capital	9,59,400* 26.00%	15 0.00%**
7.8	Shares acquired after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the shares acquired	NIL Not Applicable Not Applicable	NIL Not Applicable Not Applicable
7.9	Post offer share holding of Acquirers • Number • % of Fully Diluted Equity Share Capital	29,19,554* 79.12%	19,60,169 53.12%
7.10	Pre offer shareholding of the Public • Number • % of Fully Diluted Equity Share Capital Post offer shareholding of the Public • Number • % of Fully Diluted Equity Share Capital	17,29,846 46.88% 7,70,446* 20.88%	17,29,846 46.88% 17,29,831 46.88%

\*Assuming full acceptance in Offer.  
\*\* Negligible

8. The Acquirers severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers), 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and at the registered office of the Target Company.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.  
Capitalised terms used but not defined in this advertisement shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or POA and/or Letter of Offer.

**ISSUED ON BEHALF OF THE ACQUIRERS BY MANAGER TO THE OFFER**

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 Chartered Capital and Investment Limited 418-C, "215 Atrium", Andheri Kurla Road, Andheri (East), Mumbai 400 093 Tel No.: +91 22 6692 4111 Contact Person: Mr. Amikumar Gattani Email Id: mumbai@charterredcapital.net Website: www.charteredcapital.net SEBI Registration No: INM000004018 Validity: Permanent CIN: L45201GJ1986PLC008577	 Purva Sharegistry (India) Private Limited 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 Tel. No.: +91 22 4961 4132/3199 8810 Email: support@purvashare.com Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri SEBI Registration No: INR000001112 Validity: Permanent CIN: U67120MH1993PTC074079

Sd/-  
Mr. Sohan Lal Garg  
(Acquirer 1)

Sd/-  
Mrs. Kriti Jain  
(Acquirer 2)

Date: Wednesday, December 20, 2023  
Place: Mumbai

**KANAANI INDUSTRIES LIMITED**  
Ge1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051. Tel: +91 22 40050222  
Email: investor@kananiindustries.com; Website: www.kananiindustries.com  
CIN: L51900MH1983PLC029598

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Dear Member(s),

1. Notice is hereby given that the Extra-Ordinary General Meeting of the Company (EGM) will be convened on Monday 15, January, 2024 at 11:30 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted convening the Extra-Ordinary Meeting ("EGM"/"Meeting") through Video Conferencing ("VC") or Audio Visual Means ("OAVM") on or before December 31, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the EGM. The Notice of Extra-Ordinary General Meeting is being dispatched through electronic mode by the Company on December 20, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the EGM along with login details of joining the EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the EGM through the VC/OAVM facility only. The instruction for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will also be made available on the website of the Company at [www.kananiindustries.com](http://www.kananiindustries.com) and on the website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.co.in>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of EGM in the following manner:  
i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).  
ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).  
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.  
iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the EGM notice, for instructions for attending the EGM through VC/OAVM.

5. **Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.  
**The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:**

- The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, January 12, 2024 and will end at 5.00 PM (IST) on Sunday, January 14, 2024.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, January 08, 2024 only shall be entitled to avail the facility of remote e-Voting / e-Voting at the EGM.

6. **Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, January 08, 2024 to Monday, January 15, 2024 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<b>Mr. Darshak A. Pandya</b> Chief Financial Officer Ge1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051. Tel: +91 22 4005 0222 Email Id: investor@kananiindustries.com	<b>Link Intime India Private Limited</b> C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai-400 083 Tel: 022-49186000 Email ID: notices@linkintime.co.in
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By order of the Board of Directors  
For Kanani Industries Limited  
Sd/-  
Harshil Kanani  
Managing Director  
DIN : 01568262

Place : Mumbai  
Date : December 20, 2023

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
**Competent Authority,**  
**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3890/2023 Date: - 20/12/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 165 of 2023**

**Jagir Co-op. Hsg. Soc. Ltd.,** Plot No. 201, CTS No. 373, 373/1, 373/2, 373/3, 373/4, Village Kondivita, J. B. Nagar, Andheri (East), Mumbai - 400 059. ...**Applicant/s Versus 1) M/S Jagir Builders, Cama Chambers, 1<sup>st</sup> Floor, 23, Nagindas Master Road, Bombay-400 023. 2.a) Jafar Akhtar Hussein b) Arif Akhtar Hussein c) Ishrat Akhtar Hussein d) Najam Akhtar Hussein e) Rehna Akhtar Hussein f) Sahida Akhtar Hussein g) Zahida Akhtar Hussein,** Having its address at Plot No. 201, CTS No. 373, 373/1, 373/2, 373/3, 373/4, Village Kondivita, J. B. Nagar, Andheri (East), Mumbai - 400 059. ...**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 to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**  
Unilateral Conveyance of land admeasuring 2428.11 Sq. Mtrs bearing CTS No. 373, 373/1, 373/2, 373/3, 373/4 as specifically set out in the Property Registration Card & the copy of the Agreement for sale along with building standing thereon at Plot No. 201, CTS No.373, 373/1, 373/2, 373/3, 373/4 Village Kondivita, J.B. Nagar, Andheri (East), Mumbai- 400 059 in favour of the Applicant as the same falls within the jurisdiction of this Hon'ble Competent Authority.  
The hearing is fixed on 08/01/2024 at 3.00 p.m.

Sd/-  
**(Rajendra Veer)**  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the MOFA, 1963.

Seal

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority**  
**under section 5A of the Maharashtra Ownership Flats Act, 1963**  
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/3875/2023 Date: 19/12/2023  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
**Application No. 148 of 2023**

**Shree Krishna Sadan Co-op. Hsg. Soc. Ltd.,** Paranjpe Scheme Road No. 2, Subhas Road, Vile Parle (East), Mumbai - 400 057- Applicant/s Versus 1) Ms. Prabodhini Krishna Tulaskar 2) Ms. Sanjana Suraj Morajkar 3) Mr. Ramakant Dhakji Tulaskar 4) Ms. Shalini Dattaram Panchal All having address at: Shri Krishna CHSL, Hanuman Road No. 2, Vile Parle (East), Mumbai- 400 057. 5) M/S Konark Enterprises, Through it's partners 5) Mr. Ashok Shamji Parmar 5b) Mr. Jitendra Madhavji Parmar Developers and Promoters, 14, Laxmi Sadan, Paranjpe 'A' Scheme, Road No. 2, Vile Parle (East), Mumbai-400 057... (**Opponent/s**) and those, whose interest 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 to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**  
Unilateral Deed of Conveyance of land in favour of Shree Krishna Sadan Co-op Housing Society Ltd., admeasuring about 656.30 sq.mtrs (as per agreement) bearing CTS No. 761, 761/1 to 761/3 at Hanuman Cross Road No. 2, Mumbai- 400 057 in Registration Sub District of Mumbai, along with the structures standing thereon in favour of the Applicant as the same falls within the jurisdiction of this Hon'ble Competent Authority.  
The hearing is fixed on Dt. 11/01/2024 at 03:00 p.m.

Sd/-  
**(Rajendra Veer)**  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority  
U/s 5A of the MOFA, 1963.

Seal

