



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

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To

**Bombay Stock Exchange Limited,**

**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai — 400001

**Scrip Code:** 539559

**Subject: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):**

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith extract of the advertisements published in the following newspapers on September 05, 2024, regarding Notice of the 30<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday, September 27, 2024 at 11:00 A.M. (IST) vide video conferencing mode which will deem to be held at Regd. Office: 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra, India:

1. Active Times
2. Mumbai Lakshdeep

Please take the same on record.

**For and on behalf of,  
Deep Diamond India Limited**

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**Ganpat Lal Nyati  
Managing Director**

**DIN:** 09608005

**Address:** 309, 3<sup>rd</sup> Floor, V Star Plaza,  
Plot No. 16, Chandavarkar Road, Borivali West,  
Mumbai, Maharashtra 400092

**SOUTH INDIAN Bank**

Branch Address : 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX, 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX, KALYAN-421304  
Branch Mail ID: br0467@siib.co.in

**Gold Auction for Mortgages at Bank**

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://legold.auctiontiger.net> on 09.09.2024 from 12:00 pm to 03:00pm for the borrower **MR. BOBEN ABRAHAM** account number **046765300005972**.  
Please contact Auction Tiger on 6352632523 for more information.

Sd/- Manager  
The South Indian Bank Ltd.

**INDUSIND BANK**

PNA House, 1st Floor, Plot No.57 & 57/1, MIDC Andheri (E) Mumbai -40093

**POSSESSION NOTICE**  
[(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized Officer of the Indusind Bank Ltd., under the provision of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of the powers conferred under Section 13(2) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 14/05/2021 calling upon M/s. Shri Siddhi Vinayak Travels Giroba Prasanna through its proprietor Mr. Anant Govind Chavan and Co-applicant/Co-borrower, 1. Mr. Anant Govind Chavan and Co-applicant/Co-borrower, 2. Mrs. Akshata Govind Chavan (herein after referred or called as Borrowers & Co Borrowers) Loan Account Nos. MWV00088N/MWV00163N to repay the amount mentioned in the notice being Rs. 94,33,700.08 (Rupees Ninety Four lakh Thirty Three thousand Seven Hundred and eight paise Only) along with interest within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this at Physical Possession of Secured Asset viz Property bearing property "Shop No. 3, Gr. Floor, "A" Wing building known as Arunodaya Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagar, Bhandup West Mumbai 400 078, admeasuring about 19.41 Sq. mtrs, carpet area building constructed on a plot no. being CTS no. 373-A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipal Corporation "S" Ward, on 30.08.2024 at 2:35 PM.  
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Indusind Bank Ltd.", Ltd for an amount of **Rs. 1,43,91,072.63 (Rupees One Crore Forty Three lakh Ninety One Thousand and Seventy Two and Sixty Three Paise Only)** as of 20.08.2024 and interest further other charges thereon plus cost, charges, expenses incurred.

**SCHEDULE OF PROPERTY:-**  
All that pieces & parcel of Secured Asset "Shop No. 3, Gr. Floor, "A" Wing building known as Arunodaya Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagar, Bhandup West Mumbai - 400 078, admeasuring about 19.41 Sq. mtrs, carpet area building constructed on a plot no. being CTS no. 373-A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipal Corporation "S" Ward.

PLACE: MUMBAI, DATE: 30.08.2024

Authorised Officer,  
For INDUSIND BANK LIMITED

**OTIS**

**OTIS ELEVATOR COMPANY (INDIA) LIMITED**

CIN: U29150MH1953PLC009158

Regd. Office: 9<sup>th</sup> Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791  
Email: otisindia.investors@otis.com Website: www.otis.com

**NOTICE OF THE 70<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MODE ("VC"/ "OAVM")**

NOTICE is hereby given that the **Seventieth Annual General Meeting (70<sup>th</sup> AGM)** of the shareholders of **Otis Elevator Company (India) Limited** is scheduled to be held on **Friday, September 27, 2024, at 2.30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"). The venue of the meeting shall be deemed to be the Registered office of the Company at 9<sup>th</sup> Floor, Magnus Towers, Mindspace, Link Road, Malad (W), Mumbai - 400064, Maharashtra. The Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the Physical Copy of the Notice of the 70<sup>th</sup> AGM along with the Annual Report is being sent to those Members whose name appears in the Register of Members / List of Beneficial Owners as on Record Date i.e., **Friday, August 23, 2024**. Members may note that e-copy of the notice will also be available at Company's website <https://www.otis.com/en/in>.

The members who have not updated their e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio no. and copy of PAN card or by intimation through mail to [otisindia.investors@otis.com](mailto:otisindia.investors@otis.com). Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd ("CDSL") for facilitating voting through electronic means and facility will be available on their portal [www.evotingindia.com](http://www.evotingindia.com).

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 7208849562 or send an email to [otisindia.investors@otis.com](mailto:otisindia.investors@otis.com).

All queries or issues regarding attending AGM and the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

**The members are requested to note the following:**

- The remote e-Voting facility shall commence on **Monday, September 23, 2024 at 9:00 A.M (IST)** and ends on **Thursday, September 26, 2024 at 5:00 PM (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-Voting / 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 the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Any Person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)**.

By Order of the Board of Directors  
For OTIS ELEVATOR COMPANY (INDIA) LIMITED  
Sd/-  
Rutika Pawar  
Company Secretary  
M. No. A17248

Place: Mumbai  
Date: 5<sup>th</sup> September, 2024

**G.K.P. PRINTING & PACKAGING LTD.**

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208. • CIN L21012MH2018PLC307426  
Email: gkpcplcompliance@gmail.com • Website: www.gkpl.in

**NOTICE OF 6<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Members,

- Notice is hereby given that THE SIXTH ANNUAL GENERAL MEETING of the Company ("6<sup>th</sup> AGM") will be Convened on Friday, 27<sup>th</sup> September, 2024 at 12:00 PM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- The Notice of the 6<sup>th</sup> AGM and the Annual Report for the Year 2023-24 including the Financial Statements for the year ended 31<sup>st</sup> March 2024 ("Annual Report") will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository")
- The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.gkpl.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com.
- The Cut-off Date is 20.09.2024 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.

**Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.**

By the Order of Board of Directors  
For, G.K.P. Printing & Packaging Limited  
Sd/- Kaval Goradia - Managing Director

Place : Mumbai  
Date : 04/09/2024

**MANAS PROPERTIES LIMITED**

CIN: L70100MH2004PLC149362

Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India, Contact No.: 022-40383838 Fax: 022-40383838  
Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of Manas Properties Limited ("the Company") will be held on **Friday, September 27, 2024 at 04:00 p.m. IST** (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at [www.manasproperties.co.in](http://www.manasproperties.co.in) and may also be accessed on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on **Wednesday, September 04, 2024**.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. **Friday, September 20, 2024** may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on **Tuesday, September 24, 2024 (at 09:00 a.m.)** and end on **Thursday, September 26, 2024 (upto 05:00 p.m.)**. The members can also vote at the AGM physically.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company's Depositories, are requested to send the following documents/ information via e-mail [info@bigshareonline.com](mailto:info@bigshareonline.com) in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting.

- Name registered in the records of the Company;
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board  
For Manas Properties Limited  
SD/-  
Jaswant Kumawat  
Company Secretary & Compliance Officer

Date: September 04, 2024  
Place: Mumbai

**Court Room No. 2**  
**IN THE COURT OF HON'BLE CITY CIVIL & SESSIONS**  
**COURT AT DINDOSHI IN GOREGAON**  
**COMMERCIAL SUIT NO. 252 OF 2021**

**UNION BANK OF INDIA,** )  
Banking Company constituted under )  
The Banking Companies (Acquisition )  
& Transfer of Undertaking) Act, 1970; )  
Having its Head Office at- 239, )  
Vidhan Bhavan Marg, Mumbai-400 021 )  
Having its Branch at, Link Road Marve )  
Shop No-1, 2, 3 & 4, Agarwal Infinity )  
Heights, Orlem, CTS 149/B Marve, )  
Malad (W) Mumbai Maharashtra - 400 064, )  
Through Mr. Deepak Gupta Sr. Branch Manager, )  
V/S )  
.....**PLAINTIFF**

**AVINASH ANANTA NAYAK** )  
**M/S. TARA TOURS AND TRAVELS** )  
Age- 27 Years, Occ. Business, )  
Having Address At, )  
B-18, Ganga CHSL, Vaishat Pada no. 2, )  
Triveni Nigr, Kokani Pada, )  
Kurur Village Malad East )  
Mumbai-400 097, Maharashtra. )  
**2. MR. HARERAM RAMASHANKER GUPTA** )  
Age 42 Occ. Business )  
Having Address at )  
Room No. 48, H 89, Kasam Baug Zopadpatti, )  
Sant Rohidas Nagar, Jai Bhavani Marg, )  
Bacjani Nagar, Mumbai - 400 097, Maharashtra )  
To, )  
.....**Defendants**

TAKE NOTICE that, this Hon'ble Court will be moved before his H.H.J. CORAM - H.H.J. SHRI. M. MOHIUDDIN M.A. Presiding in Court Room No.02 on 28.11.2024 at 11:00 am in the forenoon by the above named plaintiff for following relief:-

**The Plaintiffs therefore pray:**

- That the Defendant **Rs.3,65,919.50/- (Three Lac Sixty Five Thousand Nine Hundred Nineteen & Paise Fifty of a cent)** on 30.11.2019 together with further interest @ 7.00 P.A. with monthly rests from 07.02.2021 monthly rests and penal interest at the rate of 2% on simple rate basis from the date of filing of the suit till judgment and thereafter further interest at the same rate from the date of judgment till payment as the advance Was granted to the Defendant for its business purpose within the meaning of Section 34 of the Civil Procedure Code, 1908.
- This Hon'ble Court be pleased to fix a time within which the Defendant be directed jointly and/or severally to pay the said dues amounts in terms of Prayers (A) above, and in default the said several securities of the Applicant being the said movable assets of the Defendant more particularly described Exhibit K, hereto be sold by way of private treaty and/or public auction and proceeds thereof be made over to the Applicant Bank in protanto satisfaction of its may certified in prayer (A) above;
- That in the event of deficiency on such sale realisation personal decrees be passed against Defendant to the extent of such deficiency;
- The Defendant be directed to furnish a list in the form of an affidavit giving therein complete details of all their respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court.
- This Hon'ble Court be pleased to make an order of attachment of all those movable / immovable properties of the Defendant including cash and Bank balances and other receivables held by him either in his respective personal names and/or jointly severally with others to be furnished by the Defendant in the form of an affidavit in terms of Prayers above;
- That the Defendant may be directed to Pay to the Plaintiff their costg Of the suit.
- And for such other and further reliefs as the nature and Circumstances of the case may require.

Given under my hand and the seal of the Court  
this 22nd day of AUG 2024

(Seal) For Registrar, City Civil Court  
Dindoshi at Bombay

**ANANDKUMAR R. SINGH**  
Shop no. 10 Sunshine  
Commercial Complex, Station Road,  
Nallasopara (E), Tal. -Vasai, Dist.  
Palghar, Maharashtra -401 209  
**Mob-9619603320**  
**anandsingh253@gmail.com**  
TO,  
**AVINASH ANANTA NAYAK, M/S. TARA TOURS AND TRAVELS AND MR. HARERAM RAMASHANKER GUPTA**

**TENDER NOTICE**

Sealed item rate tenders are invited on behalf of

**ANUJ CO-OP HOUSING SOC LTD., 96 AUGUST KRANTI MARG, OPP CUMBALLA HILL HOSPITAL, MUMBAI 400036**

For structural repairs.

**TENDER DOCUMENTS CAN BE COLLECTED FROM SOCIETY OFFICE FROM 2.00 PM TO 5.00 PM**

**LAST DATE OF SUBMISSION: 16/09/2024 UPTO 5.00 P.M.**

**TENDER FORM: Rs. 2000/- (NON REFUNDABLE)**

**FOR ANY QUERIES CONTACT MR. RONAK SHAH CELL NO: 9699435706**

**PUBLIC NOTICE**

**SHRI HARESH PARMAR** a member of the Gokul Ganga Co-operative Housing Society Limited., having address Flat No. 13, on First Floor Gokul Ganga Co-operative Housing Society Limited, Naigaon (East), and holding Flat No. 13, on First Floor Gokul Ganga Co-operative Housing Society Limited, in Gokul Sector VII, in project known as Mittal Enclave, in the building of the society, died on **20th December 2023**. Before his death **Mr. Hareesh Parmar** had nominated his wife **Smrita H. Parmar** as his nominee by filing nomination form. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of **8 days** from the publication of this notice, with copies of such documents and other proofs in support of his/her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the society /with the Secretary of the Society between **1 P.M to 3 P.M.** from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
**GOKUL GANGA CHS LTD.**  
Sd/-  
Hon. Secretary  
Date: 05/09/2024  
Place: Mumbai

**DEEP DIAMOND INDIA LIMITED**

Corporate Identification Number: L24100MH1994PLC082609  
Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500  
Email: info.deepdiamondindia@gmail.com | Website: www.deepdiamondindia.in

**NOTICE TO THE SHAREHOLDER FOR 30<sup>th</sup> ANNUAL GENERAL MEETING**

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Friday, September 27, 2024 at 11:00 A.M.** through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website <https://www.deepdiamondindia.in/investors.html> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on, **Tuesday, September 24, 2024 (9.00 a.m. IST)**
- the remote e-voting shall end on, **Thursday, September 26, 2024 (5.00 p.m. IST)**
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 20, 2024**.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024, may obtain the login ID and password by sending a request at [info.evoting@nsdl.co.in](mailto:info.evoting@nsdl.co.in) /issuerv/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or contact the company on email at [info.deepdiamondindia@gmail.com](mailto:info.deepdiamondindia@gmail.com) who will also address grievances connected with the voting by electronics means.

For and on behalf of,  
**Deep Diamond India Limited**  
SD/-  
Ganpat Lal Nandi  
Managing Director  
DIN: 09608005  
Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092  
Date: September 05, 2024  
Place: Mumbai

**FEDBANK**  
FINANCIAL SERVICES LIMITED

**FEDBANK FINANCIAL SERVICES LTD.**

Headoffice Address:-  
Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400 087

**DEMAND NOTICE**

**UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")**

The undersigned being the Authorized Officer of **Fedbank Financial Services Limited (Fedfina)** under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/ are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

Sr. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Dt. of Demand Notice U/s. 13(2) & Total O/s.
1.	<b>Loan Account No. FEDKCSOHL0508191</b> <b>1. JAMAL ABDUL MAJID MOMIN (Borrower)</b> <b>2. SABIYA JAMAL MOMIN (Co - Borrower)</b> 138, Koter Gate, Mandai Road, Nr. Nishad Hotel, Bhiwandi, Dist. Thane - 421302 <b>Also at:</b> Flat No. 103, 1st Floor, A - Wing, Mustafa Apartment, Nizampur, Taluka - Bhiwandi, Dist. Thane - 421302	(Particulars of the immovable property document deposited to Fedfina) All that part and parcel of one flat bearing Flat No.103 on First Floor, (A Wing) total admeasuring area about 627 Sq. Ft. (Built -up) i.e. 58.27 Sq. Mtrs. of the said building bearing which is popularly known as MUSTAFA APARTMENT, constructed on N.A. Land bearing S. No. 95, Hissa No. 12/1 Paiki CTS No. 4366, Area admeasuring situated at Nizampur, Taluka Bhiwandi, Dist. Thane, which is within the limits of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi, Dist. Thane. The said Flat is within the Registration District of District Registrar of Assurance and within the Registration District of Sub Registrar of Assurance of Bhiwandi, in the District of Thane within the limit of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi.	Dt- 30/08/2024 Rs. 22,90,005.39/- (Rupees Twenty Two Lakhs Ninety Thousand Five & Thirty Nine Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
2.	<b>Loan Account No. FEDKCSSTL0512453</b> <b>1. NAJIMA AJIM SHEKH (Borrower)</b> <b>2. AJIM USMAN SHAIKH (Co - Borrower)</b> H. No. 144/B, Kudawali, Murbad, Near Shree Prasad Mitra Mandal, Thane - 421401 <b>Also at:</b> H. No. 301, Kudawali, Murbad, Thane - 421401	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel of property bearing House No. 144/B, Kudawali Tal. Murbad, Dist. Thane 421401 (Regn. No. Register No. SRO Murbad 572/2023 Dt. 02/03/2023). Previous House area adm. 2438 Sq. Foot, lying situated & constructed on Kudawali, bearing part of Kudawali, Murbad - 421401, Tal : Murbad, Dist: Thane.	Dt- 30/08/2024 Rs. 20,85,485.75/- (Rupees Twenty Lakhs Eighty Five Thousand Four Hundred Eighty Five & Seventy Five Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
3.	<b>Loan Account No. FEDVAAOHL0500041</b> <b>1. SAGAR SANJAY SAKPAL (Borrower)</b> <b>2. BHAVANA SAGAR SAKPAL (Co - Borrower)</b> Room No. 2, 1st Floor, Vijay Khane Chawl, Near Gaodevi Temple, Kumbadpada, Bhiwandi - 421302 <b>Also at:</b> Flat No. 405, 4th Floor, Savitri Apartment, Near Sai Baba Mandir, Temghar, Bhiwandi - 421302	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel bearing Flat No. 405, admeasuring about 425.00 Sq. Feet or 39.49 Sq. Meters Built -up situated on Fourth Floor of R.C.C. building known as "SAVITRI APARTMENT" being constructed on land bearing Survey No. 9 Hissa No. 6 at Mauje Temgarh, Dist. Thane, having Municipal House No. 793, Temgarh, Bhiwandi, Dist. Thane and which is situated within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, within the Registration district of the District Registrar of Assurance, Thane and within the Registration Sub - District of Sub - Registrar of Assurances, Bhiwandi, Dist. Thane.	Dt- 30/08/2024 Rs. 21,32,513.31/- (Rupees Twenty One Lakhs Thirty Two Thousand Five Hundred Thirteen & Thirty One Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
4.	<b>Loan Account No. FEDKCSOHL0507035</b> <b>1. SAJID MOHD. HAROON SHAIKH (Borrower)</b> <b>2. AASMA BANO SHAMSUDDIN SHAIKH Both having address at:</b> 686, Room No. 5, 3rd Floor, Khushal Building, Dargah Road, Bhiwandi - 421302. <b>Also at:</b> Sajid Fruits Merchant H. No. 34/1/A/5, Shanti Nagar Road, Kacheri Pada, Bhiwandi - 421302 <b>3. IMTIYAZ ZAHIRULHAQUE ANSARI (GUARANTOR)</b> H. No. 2123/110, 1st Floor, Tahera Complex, Piranipada, Opp. Salauddin School, Bhiwandi - 421302, <b>2 and 3 Reside at:</b> Flat No. 508, 5th Floor, Royal Garden, Nr. Abhilash Hotel, Raushan Baugh, Masjid Road, Vill. Narpoli, Bhiwandi - 421302	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcels of residential flat bearing, admeasuring about 465.00 Sq. Feet or 43.21 Sq. Meter Flat No. 508 Built -Up situated on Fifth Floor of and RCC building known as "ROYAL GARDEN" being constructed on land bearing Survey No. 43 Hissa No.11, at Mauje Narpoli Dist: Thane having Municipal House No. 761, Narpoli, Bhiwandi, Dist. Thane, 421308 and which is situated within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, within the Registration district of the District Registrar of Assurances, Thane and within the registration sub -district of sub Registrar of Assurances, Bhiwandi.	Dt- 30/08/2024 Rs. 21,07,863.13/- (Rupees Twenty One Lakhs Seven Thousand Eight Hundred Sixty Three & Thirteen Paise only) as on 14/08/2024 NPA Date : 04/08/2024

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that **Fedfina** is a secured creditor and the loan facility availed by the Borrowers is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, **Fedfina** shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. **Fedfina** is also empowered to ATTACH AND /OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), **Fedfina** also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **Fedfina**. This remedy is in addition and independent of all the other remedies available to **Fedfina** under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(

## सातारा : पावसामुळे लागणीच्या पालेभाज्यांचे नुकसान

सातारा, दि. ४: पावसामुळे शेतातील लागणीच्या पालेभाज्यांचे मोठ्या प्रमाणावर नुकसान झाले असून, त्याचा परिणाम किरकोळ बाजारातील आढाव झाला आहे. आमटीला चव आणणाऱ्या कोथिंबिरीची आवक कमी झाल्याने मंडईत चार पाच काड्यांच्या जुडीला चकक वीस रुपये मोठ्याने लागत आहेत. मोठ्या पेडीचा दर रविवारी शंभरावर पोचला होता. तर, हिरवी मिर्चीही वाढत्या दराने झोंबू लागली आहे. नेहमीच्या फळभाज्याही २० रुपये किलोच्या दराने विकल्या जात आहेत. गेल्या महिन्यात सुमारे तीन आठवडे सलग पाऊस पडत होता. त्यामुळे भाज्यांच्या वाढीवर परिणाम झाला. तसेच काही शेताकऱ्यांच्या भाज्यांची उगवण्याच व्यवस्थित झाली नाही. त्यामुळे सध्या जिल्ह्यात सर्वत्र भाज्यांची चणचण भासत आहे. साहजिकच त्याच दर वाढले आहेत.

विशेषतः पालेभाज्यांची आवक खूपच कमी होत आहे. चाकवत बाजारात आढळतच नाही. तर, तांदूळीची भाजीही मिठणे कठीण झाले आहे. घरोघरी चव आमटीला आणणाऱ्या कोथिंबिरीची आवकही नगण्य होत आहे. फळापास सुरु होताच किंवा सावाळ्याच्या मध्यावर भाज्यांच्या दरात नेहमीच वाढ होते. मात्र, यावेळी थोडी जास्तच वाढ झाल्याने मंडई खरेदीचे गणित बिघडले आहे. शेपूच्या पेडी २० ते ३० रुपयांना विकली जात आहे.

**जाहीर नोटीस**  
यादारे कळविण्यात येते कि, कै. अरुणा रामजी परमार राहणार रुम नंबर १०, स्कॉटर्स कॉलोनी, ऑफो गुजराती सारीस, निगर महानगर पालिका, जोगेश्वरी पूर्व, मुंबई ४०००६०. हे कार्यरत निमाशासकीय कर्मचारी दि.१४/११/२०२३ रोजी मयत झाले. मृत्यू पश्चात त्यांना पुढे नमूद केल्याप्रमाणे कोयशीर वारस आहेत.  
१) रामजी बंधा परमार - वय ५५-पती उषत नमूद वारसांना उषत नमून मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतना/ बँक ठेवी/ प्रॉव्हिडंट फंड, वारस या नात्याने वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केला आहे. त्या अनुषंगाने कुणा व्यक्तीचा अक्षिप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादा भाई नौरोजी रोड, अंधेरी (प) मुंबई ४०००५८ यांच्याकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्यापासून ५ दिवसात संपर्क साधावा. अन्यथा प्रकृणी अक्षेप नाही असे समजून निर्णय घेण्यात येईल.

**PUBLIC NOTICE**  
THE PUBLIC IN GENERAL is hereby informed that the following Purchasers (1) MR. RAHUL SUBRAMANI, & (2) MR. SUBRAMANI A. ARUMUGAM, intend to purchase Room No. B-28, situated in CHARKOP (1) JANPRAKAL CHS LTD., Plot No.503, Part-III, RSC-45, Sector-5, Charkop, Kandivli (West), Mumbai - 400 067, area adm. 25 sq.mts. carpet from the Transferor/Vendor SMT. LATA BHARAT SHINDE That MR. BHARAT SHINDE (since deceased) is the original allottee of the said room premises which was allotted to him vide Letter of Allotment, Ref. No. JA.BA.PRA./M.V/1921/3-16.S.S. dt. 19.05.1988 issued by MHADA, MR. BHARAT GOVINDRAO SHINDE, expired on 18.09.2014 and due to his death, the said CHARKOP (1) JANPRAKAL CHS LTD. transferred the said room premises and share Certificate No.28, Member's Register No.28, Distinctive Nos. from 136 to 140 in the name of SMT. LATA BHARAT SHINDE, as per bye laws of cooperative societies. Any person/s or company, or financial institutions/bank/s having any rights, title, claim or interest in the said property, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting document hereon within 15 days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. Thereafter my clients will proceed to conclude the negotiations for Purchase, Execution & Registration of document in respect of the said Room in their names.

Sd/-  
Adv. Sameer Kharmate  
G-3, Anandaya CHS Ltd.,  
Market Lane, Nr. Borivali Court, Borivali West,  
Mumbai - 92 Mobile: 7039475630  
Place : Mumbai. Date : 05-09-2024

**PUBLIC NOTICE**  
NOTICE is hereby given to the public at large that Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED were the owners of a Flat bearing Flat No. 204, Banagar Avenue Co-op. Housing Society Ltd. Pooja Nagar, Mira Road (East), Dist. Thane-401107, died intestate on 19/10/2020 & 02/11/2018 respectively, leaving behind my client Mrs. SHARMIN SIRAJ KHAN & her sister Mrs. RIZWANA AYUB ANSARI, as their daughters.  
That my client Mrs. SHARMIN SIRAJ KHAN being the legal heir of the deceased Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED, is making an application to the society for transfer of 100% shares and interest of her deceased father/mother in her name. That the other heir of the deceased Mrs. RIZWANA AYUB ANSARI, has given her NO-Objection in favor of my client.  
This Notice is hereby given to the general public and other claimants/objectioners. If any, inviting claims/objections if any, for the transfer of 100% shares and interest of the deceased members in the capital/property of the Society within a period of 15 days from the publication of this notice, if no claims, objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/property of the Society in the name of Mrs. SHARMIN SIRAJ KHAN.  
SHAHID LAHI ANSARI (Advocate)  
302, E-Wing, Glory CHS Ltd.,  
Near GCC Club, Mira Road (East),  
Dist. Thane-4011074  
Date: 05/09/2024

**जाहीर नोटीस**  
सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, श्री. रत्नाकर जयवंत थते आणि सुहासिनी जयवंत थते हे खालील मिळकतीचे मालक आहे:  
१) सदनिका क्रमांक एफ-१, पहिला मजला, क्षेत्रफळ ७१० चौ फूट बांगीव, सोसायटीचे नाव श्री आनंद घन को ऑप हॉसिंग सोसि, सि टी एस क्रमांक १४१ आणि १७७, मोजे - कुठाराव, तालुका- अंबरनाथ आणि जिल्हा - ठाणे.  
२) सदनिका क्रमांक ३०३ आणि ३०४, तिसरा मजला, इमारतीचे नाव कलवती हॉईसट, सि टी एस क्रमांक ५४२/१ आणि ५४२/२, मोजे - बदलापूर, तालुका- अंबरनाथ आणि जिल्हा - ठाणे  
सदर वर उल्लेख केलेल्या सदनिकेवर वर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत या दूरध्वनी क्रमांक ९६६६१४००९ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ०१, श्री स्वामी समर्थ निवास ब्रीज रोड, बदलापूर (प), ठाणे ४२१ ५०३ येथे सुपुर्त / जमा करावे. सदर नोटीसीस आजपासून १५ दिवसांच्या आत कोणातीही हरकत न आल्यास, सदरच्या मालमतेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.  
सही/-  
गौरी प्रशांत कुलकर्णी  
वकील

**जाहीर नोटीस**  
यादारे जाहीर आवाहन करण्यात येते की, अर्जदार श्रीम. अनिसा अबदुल्ला शेख, पता-दर्गा अली खाजा, अमृतनगर, मुंबा, ता. जि. ठाणे यांनी त्यांचा मुलगा कु. हसन बीलाल शेख यांच्या जन्माची नोंद यांचे अभिलेखात केली नसल्याचे कु. हसन बीलाल शेख जन्माची नोंद करणेकामी ठाणे महानगरपालिकाला आदेश देणेकामी या कार्यालयात विनंती अर्ज केला आहे.  
भारत सरकार विधी व न्याय विभाग याचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रान्वये जन्म व मृत्यू नोंदणी (सुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करून जन्म मृत्यूच्या ताखेपासून १ वर्षांनंतरच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म-मृत्यूची नोंद करणेबाबत अनुषंगीक कार्यवाही करून आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३(२) अन्वये या कार्यालयास अधिकार प्रदान केले आहेत, तरी प्रकृणी कु. हसन बीलाल शेख यांचे जन्माची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे अक्षेप/हक्कत असल्यास ७ दिवसांच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अपर कायदेशीर सल्लागारासह तसेच आवश्यक त्या पुराव्यासह न चुकता हरार रद्दावे. अन्यथा उपलब्ध कायदांच्या आधारे पुढील निर्णय घेण्यात येईल दंडाधिकारी याची कृपया नोंद घ्यावी.

क्र.महसूल/कश-१/हो.नं-१/टे-३/कावि-८०८५/२४ सही/-  
तहसीलदार कार्यालय, ठाणे दिनेश टाकरकर  
दिनांक: २२/०८/२०२४ निवासी नायब तहसीलदार तथा कार्यकारी दंडाधिकारी, ठाणे

**मेटालिका इंडस्ट्रीज लिमिटेड**  
CIN: U99999MH1955PLC009504  
भूखंड क्र. 138-141, सरकारी औद्योगिक वसाहत, चारकोप, कांदिवली, अखिल हट्टिल समार, मुंबई- 400067

३९ व्या वार्षिक सर्वसाधारण सभेची सूचना  
यादारे सूचना देण्यात येत आहे की मेटालिका इंडस्ट्रीज लिमिटेडच्या सदस्यांची एकुनसत्तर वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, 28 सप्टेंबर 2024 रोजी सायंकाळी 4.00 वाजता कंपनीच्या नोंदणीकृत कार्यालयात व्यवसाय व्यवहार करणाऱ्यादी आयोजित केली जाईल. बैठक बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे (सूचना).  
परिपत्रकांच्या अनुषंगाने, 31 मार्च 2024 रोजी संपलेल्या आर्थिक वर्षाच्या लेखापरीक्षित वित्तीय वितरणांसह वार्षिक अहवालासह एजीएम बोलाविणारी सूचना, केवळ त्या सदस्यांना ई-मेलद्वारे पाठविण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रांसफर एजंट (आरटीए) म्हणजेच मे. अॅडव्होकेट कॉर्पोरेट सर्व्हिसेस प्रा. लिमिटेड किंवा डिपॉझिटरी सहभागी कडे नोंदणीकृत आहेत आणि 30 ऑगस्ट 2024 पर्यंत कंपनीचे इडिटी शेअर्स हॉल्डर्स आहेत.

सभासदनांना हात दाखवून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठराववार त्यांचे नोंद देण्याची सुविधा उपलब्ध करून दिली जाते, तथापि, एकूण मतदान शक्तीच्या एक पक्षाचा पेक्षा कमी नसलेल्या सदस्यांना किंवा ज्यांच्यावर एकूण रक्कम आहे पाच लाख रुपयांपेक्षा कमी नसलेल्यांना मतदानाची मागणी करण्याचा अधिकार आहे, आणि अशा परिस्थितीत, मतदान तातडीने केले जाईल.  
सभासदनांना, ज्यांना एजीएमपूर्वी किंवा त्यादरम्यान कोणत्याही प्रकारची मद्दत हवी आहे, ते श्रीमती त्रिपेक्षा यांच्याशी [kamlaindianpark@gmail.com](mailto:kamlaindianpark@gmail.com) या ईमेल आयद्रीवर संपर्क साधू शकतात. संपर्क क्रमांक : **9136876325**.

सर्व सभासदनांना कळविण्यात येते की:  
• ई-मेल पत्ता डीपी/ कंपनी/आरटीए कडे नोंदणीकृत नसल्यास इलेक्ट्रॉनिक मोडद्वारे सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित वेदुसादी, सदस्य RIA द्वारे प्रदान केलेल्या सुविधेचा वापर करून त्यांचे ईमेल आयडी [sandeeps@adroitcorporate.com](mailto:sandeeps@adroitcorporate.com) वर पाठवून नोंदणी करू शकतात.  
मेटालिका इंडस्ट्रीज लिमिटेड साठी.  
सही/-  
हिमांगू गोविंदभाई मेहता  
संचालक DIN: 08247176  
तारीख: 05 सप्टेंबर 2024  
ठिकाण: मुंबई

**DEEP DIAMOND INDIA LIMITED**  
Corporate Identification Number: L24100MH1994PLC082609  
Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500  
Email: [info.deepdiamondindia@gmail.com](mailto:info.deepdiamondindia@gmail.com) | Website: [www.deepdiamondindia.in](http://www.deepdiamondindia.in)

**NOTICE TO THE SHAREHOLDER FOR 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Friday, September 27, 2024 at 11:00 A.M.** through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in compliance with General Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") [Collectively referred to as "SEBI Circulars"] and Securities and Exchange Board of India ("SEBI") [Collectively referred to as "SEBI Circulars"] and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website <https://www.deepdiamondindia.in/investors.html> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related Information:  
1. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
2. the remote e-voting shall commence on, **Tuesday, September 24, 2024 (9.00 a.m. IST)**  
3. the remote e-voting shall end on, **Thursday, September 26, 2024 (5.00 p.m. IST)**  
4. the cut-off date for determining the eligibility to vote by electronic means or air the AGM is **Friday, September 20, 2024**.  
5. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024, may obtain the login ID and password by sending a request at following email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [issuer/RTA](mailto:issuer/RTA).  
Members may note that:  
a. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
b. the facility for voting at the AGM shall be made available through e-voting by NSDL;  
c. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;  
d. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be provided the facility of remote e-voting.  
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or contact the company on email at [info.deepdiamondindia@gmail.com](mailto:info.deepdiamondindia@gmail.com) who will also address grievances connected with the voting by electronics means.  
For and on behalf of,  
**Deep Diamond India Limited**  
Sd/-  
Ganpat Lal Nyati  
Managing Director  
DIN: 09608005  
Date: September 05, 2024 Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092

**गॅलेक्सी क्लाउड किचेन्स लिमिटेड**  
सीआयएन : एएन११०एमएच१९८५पीएलसी२४६८  
नोंदणीकृत कार्यालय : नॉलेव हाउस, थ्याम नगर, जोगेश्वरी-विक्रमी हिल्स रोड, जोगेश्वरी (पूर्व), मुंबई-४०००६०. दूर.०२२-२८०३ १४०५, ईमेल:investors@galaxycloudkitchens.in  
वेबसाइट:www.galaxycloudkitchens.in

**कंपनीच्या ३९व्या वार्षिक सर्वसाधारण सभा व ई-वॉटिंग महितीची सूचना**  
कंपनी अधिविषयकच्या लष्णू तहद्वीच्या अनुषंगाने सोमवार, ३० सप्टेंबर २०२४ रोजी दु.०२.००वा (प्राधान्य) कंपनीची ४२वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिडिओजल माध्यमांद्वारे (ऑफ्लायन) आयोजित केली जाईल याची नोंद घ्यावी. २०१३ आणि त्याखाली जारी केलेले निवम आणि भारतीय सिम्युलटोरिअंड एक्सचेंज बोर्ड (सेबी) (हिरिंटिंग अक्टिव्हिजेन्स अंड इन्व्हेन्सोर प्रोटेक्शन) र्ग्युलेशन, २०१५ कॉर्पोरेट अँक्सचेंज रिगुलेशन्स (एससीओ) सामान्य परिपत्रक क्र.२०/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १०/२०२१, २०/२०२१, ०३/२०२२, १०/२०२२ आणि ०५/२०२३ पर्यंतपर्यंत आणि सेबीने जारी केलेल्या इतर लष्णू परिपत्रकांसह, यांपैकीच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी.  
वरील परिपत्रकांचे पालन करताना, वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि सर्व शेअरधारकांना त्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. डिपॉझिटरीकडून स्विकारत त्यांचे शेअर्स धारण करणाऱ्या शेअरधारकांना किती जारी केले त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक त्यांच्या संबंधित डिपॉझिटरीमध्ये त्यांच्या डिपॉझिटरी सहभागी (सहभागी) द्वारे नोंद घ्यावी. शेअरधारकांनी त्यांचे शेअर्स वास्तविक स्वरूपात ठेवले आहेत, त्यांना CS&P-unit@linkintime.co.in वर त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक कंपनीचे भाग हस्तांतर प्रतियोगी, लिंक इन्टॉइंग इंडिया प्राक्व्हेट लिमिटेडमध्ये नोंदणी करण्याची विनंती केली आहे.  
वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या वेबसाईटवर म्हणजेच [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) व [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर व बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर देखील उपलब्ध असेल.  
इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोंदिसमध्ये नमूद केल्याप्रमाणे भागधारकांना व्यवसायावर दूरध्वने मतदान करण्याची संधी मिळेल. डिपॉझिटरीकडून स्विकारत, वास्तविक स्वरूपात आणि ज्वनी त्यांचे ईमेल पत्ते नोंदणीकृत आहेत अशा शेअरधारकांना दूरध्वने मतदान करण्याची पद्धत वेळोवेळी नोंदिसमध्ये प्रदान केली जाईल. कंपनीच्या वेबसाईटवरील तपशील उपलब्ध करून देता जातील. भागधारकांना किती केली जाते की त्यांनी [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) ला भेट द्यावी जेणेकरून असे पत्तापत्र मिळतील.  
एजीएम नोटीस भागधारकांना त्यांच्या सध्याच्या पत्त्यानुसार लष्णू कागदाद्वारे सूचना वेळी पाठवली जाईल.  
गॅलेक्सी क्लाउड किचेन्स लिमिटेडकडून सही/-  
हर्ष जोशी  
कंपनी सचिव

**WAGEND INFRA VENTURE LIMITED**  
CIN: L37120MH1981PC025230  
Reg Off: Office No. D-136 Crystal Mall, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053  
Website: [www.wagendinfra.in](http://www.wagendinfra.in) | Tel: 022-4600 2079  
Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**  
This is to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Wagend Infra Venture Limited ("the Company") will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC"/ Other Audio-Visual Means ("OAVM")) to transact the business as set out in the Notice convening the 42<sup>nd</sup> AGM.  
The 42<sup>nd</sup> AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ODHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).  
In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 30, 2024. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id <a href="mailto:le.agarwalholdings@gmail.com">le.agarwalholdings@gmail.com</a> / <a href="mailto:buscomp@nsdl.com">buscomp@nsdl.com</a> along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:ADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of 42<sup>nd</sup> AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at <http://www.wagendinfra.in/> and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
The Company is providing e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.  
**Date : 04<sup>th</sup> September, 2024**  
**Place: Mumbai**  
For Wagend Infra Venture Limited  
Sd/-  
Mr. Munnalal Jain  
Managing Director  
DIN- 10478345

## रोज वाचा दै. 'मुंबई लक्षदीप'

**सहाय्यक निबंधक सहकारी संस्था (परसेवा)**  
मुंबई शहर नागरी सहकारी पतसंस्था फेडरेशन मर्या. मुंबई १/५/१ बटारा भवन, गुरुक्या साठी सेंट्रच्या वरती, गणेश गल्ली सालबाग, मुंबई-४०० ०१२.

**जाहीर नोटीस**  
Assistant Registrar Co-op Societies Recovery, Gen. Quard No. 504 Date 03/09/2024

दि देवाड राजपूर देश्थ नाथिक को. ऑप. साफव्य नं. २, पहिला मजला, रुम नं. १८, स्वा. सी. स. बा. पवार मार्ग, करीरोड (प.), मुंबई - ४०० ०१३.  
अनुक्रम. क्र. १ ते ५  
अर्जदार जाव देणार  
खालील दर्शविलेल्या जाव देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार संस्थेने दाखल केलेल्या वसुली अर्जाबाबत सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सादर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सादर नोटीसीद्वारे आपणास एक रोवटची संधी देण्यात येत असून दिनांक २७/०९/२०२४ रोजी दुपारी १.३० वाजता आपण हात न राहिल्यास तुमच्या गृहेजरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी बायब त निर्णय घेतला जाईल, याची आपण नोंद घ्यावी. जाव देणार यांनी दाखल केलेल्या दाव्यांची माहिती खालील प्रमाणे.

अ. क्र.	जाव देणाऱ्याचे नाव	जाव देणार	अर्ज दाखल दिनांक	दावा अर्ज क्र.	दावा रक्कम	पुढील सुनावणी
१.	रोहन सुधाकर सिंदे	१	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
२.	आदित्य अनंत भागत	२	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
३.	ममता प्रकाश सावंत	३	०५/०८/२०२४	१४१	३,८१,४६०/-	२७/०९/२४
४.	संतोष महादेव झगडे	२	०५/०८/२०२४	१४२	७,८०,०९३/-	२७/०९/२४
५.	जयसिंग नारायण भिट्टारे	३	०५/०८/२०२४	१४२	७,८०,०९३/-	२७/०९/२४

सादर नोटीस दि. ०३/०९/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेश्वर दिली आहे  
सही/-  
श्री. संतोष तुडे  
सहाय्यक निबंधक सहकारी संस्था (परसेवा)  
मुंबई शहर नागरी सहकारी पतसंस्था फेडरेशन मर्या., मुंबई

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**वार्षिक सर्वसाधारण सभेची सूचना**  
यादारे सूचना देण्यात येत आहे की, इंडियन क्रिकेटर्स असोसिएशन ची ०५ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्याद्वारे व्हिडिओ कॉन्फरन्स किंवा इतर ऑडिओ व्हिडिओजल माध्यमांद्वारे (ऑफ्लायन) आयोजित केल्या जाईल याची नोंद घ्यावी. २०१३ आणि त्याखाली जारी केलेले निवम आणि भारतीय सिम्युलटोरिअंड एक्सचेंज बोर्ड (सेबी) (हिरिंटिंग अक्टिव्हिजेन्स अंड इन्व्हेन्सोर प्रोटेक्शन) र्ग्युलेशन, २०१५ कॉर्पोरेट अँक्सचेंज रिगुलेशन्स (एससीओ) सामान्य परिपत्रक क्र.२०/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १०/२०२१, २०/२०२१, ०३/२०२२, १०/२०२२ आणि ०५/२०२३ पर्यंतपर्यंत आणि सेबीने जारी केलेल्या इतर लष्णू परिपत्रकांसह, यांपैकीच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी.

वरील परिपत्रकांचे पालन करताना, वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि सर्व शेअरधारकांना त्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. डिपॉझिटरीकडून स्विकारत त्यांचे शेअर्स धारण करणाऱ्या शेअरधारकांना किती जारी केले त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक त्यांच्या संबंधित डिपॉझिटरीमध्ये त्यांच्या डिपॉझिटरी सहभागी (सहभागी) द्वारे नोंद घ्यावी. शेअरधारकांनी त्यांचे शेअर्स वास्तविक स्वरूपात ठेवले आहेत, त्यांना CS&P-unit@linkintime.co.in वर त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक कंपनीचे भाग हस्तांतर प्रतियोगी, लिंक इन्टॉइंग इंडिया प्राक्व्हेट लिमिटेडमध्ये नोंदणी करण्याची विनंती केली आहे.  
वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या वेबसाईटवर म्हणजेच [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) व [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर व बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर देखील उपलब्ध असेल.  
इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोंदिसमध्ये नमूद केल्याप्रमाणे भागधारकांना व्यवसायावर दूरध्वने मतदान करण्याची संधी मिळेल. डिपॉझिटरीकडून स्विकारत, वास्तविक स्वरूपात आणि ज्वनी त्यांचे ईमेल पत्ते नोंदणीकृत आहेत