

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinet works.com



December 3, 2024

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

The Manager  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attn. : Corporate Relationship Department**

**Subject :** Public Notice by way of advertisement published in newspapers regarding convening the 18th Annual General Meeting of the Company through VC / OAVM and other information as per MCA Circular no.20/2020 dated May 5, 2020

Dear Sir,

Pursuant to Regulation 47(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspapers namely "Business Standard" (English language newspaper) dated December 2, 2024 and "Mumbai Lakshadeep" (Marathi language newspaper) dated December 3, 2024, wherein public notices by way of advertisement have been published in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India, regarding holding of Annual General Meeting through VC / OAVM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary & Compliance Officer  
Membership No. ACS 14390



**PUBLIC NOTICE**

Notice is hereby given that SMT. SAROJ RAMESHCHANDRA SHAH is a Bona fide member of LADIWALA BHAVAN CO-OPERATIVE HOUSING SOCIETY LTD., having address at S.V. Road, Next to Fire Brigade, Kandivali (West), Mumbai-400 087, and holding Flat No.8/01, on Ground Floor, after re-development Flat No.704, on 7th Floor, of the Building have misplaced/lost the Share Certificate bearing No. 24 consisting of 5 (FIVE) shares of Rs. 50/- each bearing distinctive Nos. from 116 to 120 (both inclusive) issued by the Society. The above member has now applied to the Society for issue of Duplicate Share Certificate.

The Society hereby invites objections from any person or any institution or other claimants, having any claim against or to the above said shares and interest in the capital/property of the society by way of sale, mortgage, charge, gift, exchange, possession or otherwise, are hereby required to file their claim / objection within a period of 14 days from the publication of this notice with the undersigned, with copies of such documents and other proofs in support of his / her / their claims / objections for issue of duplicate shares to the above member. If no claims are received within the period prescribed above the Society shall be free to issue duplicate shares to the above member of the society as per the procedure provided under the bye-laws of the Society.

**Date: 02-12-2024**  
**Place: Mumbai**

**For LADIWALA BHAVAN CO-OPERATIVE HOUSING SOCIETY LTD.,**

**PUBLIC NOTICE**

TO WHOMSOEVER IT MAY CONCERN  
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced, and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the Holder(s)	NISHA GARG
Face Value Rs.	1
Folio No.	LKN0001083
Certificate No.	988
Distinctive Number(s)	From 940671 to 948120
No. of Shares	7,450

The public is hereby cautioned against purchasing or dealing in any way with the above-referred share certificate(s). Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents, Link Intime India Private Limited, at the following address: 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W), Mumbai-400083. Contact Mob: 8108116767

Claims must be submitted within 15 days of the publication of this notice, after which no claims will be entertained, and the Company will proceed to issue duplicate share certificate(s).

**Place: Mumbai** **Name(s) of the Holder(s): Nisha Garg**  
**Date: 02-12-2022**

**PUBLIC NOTICE**

Notice is hereby given to the Public at large on behalf of our client, RBL Bank Ltd, Airoli Branch Mumbai that One case of KANAKARAJU KOVIRI of VIJAYAWADA has deposited title deeds i.e. 1) Original Sale Deed dated 05.09.2018 Doc No 2864/2018.

It is reported by our client that the above said original documents have been misplaced/lost and said documents are not traceable.

With regards to this missing complaint of said original documents are lodged with Goregaon (Mumbai) Police- Station on dtd 27.11.2024 under CR no. 142019-2024. It is hereby notified that if any one finds documents are requested to hand over the same to Goregaon (Mumbai) station or to the below mentioned RBL Branch office.

**Date: 28.11.2024** **RBL BANK LTD**  
16th Floor, Empire Tower, Reliable tech Park, Off. Thane-Belapur Road, Airoli, Navi Mumbai -400062

**Bank of India**

**BOI**  
Relationship beyond banking

NAVI MUMBAI ZONAL OFFICE, MDI BUILDING, PLOT NO.30, SECTOR-11, BELAPUR C.B.D., NAVIMUMBAI-4000164, TEL-(022)-27564913, zo.navimumbai@bankofindia.co.in

**TENDER NOTICE**

Bank Of India, a leading public sector bank invites offers in a prescribed format from prospective landlords / bidders for premises of Vasant Vihar, Thane branches. For details of the advertisements kindly visit tender menu of Bank's website [www.bankofindia.co.in](http://www.bankofindia.co.in) and go through the following tender numbers: 1.Vasant Vihar Branch, Thane- Tender no. 4847-29112024

Applicants are requested to submit their tender application on or before the last date of submission of the tender. Any corrigendum to these tender notices would be published in the same website only.

**Zonal Manger**  
**Navi Mumbai Zone**

**PUBLIC NOTICE**

Notice is hereby given that 250 shares (FV 2/-) of Schaeffler India Ltd, having Reg. office at 15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune - 411045 under Folio No. 00008529 Distinctive Nos. 324696 to 324945, Cert. nos. 513, standing in the names of Kiran C. Chatnani and Chaturbhuj Das has been lost or mislaid and undersigned have applied to the company to issue duplicate certificate Any person who has claim in respect of the aforesaid shares should lodge such claim with the Company within 15 day from this date, else Company will processed to issue duplicate certificate

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS, NEW DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER**  
**NATIONAL HIGHWAYS DIVISION, Dhanbad.**  
**E-mail:ceenhdivisiondhanbad@gmail.com**

**Notice Inviting Bid**

Bid/ Package no.-NH/Dhanbad/01/2024-25 (2<sup>nd</sup> Call) Dated-29.11.2024  
RFP for Construction of ROB at km 198 of NH-114A at Sapha (LC No. 20SPLE) in the State of Jharkhand under EPC mode.(JOB NO-NH-114A-JHR-2020-21/286).

The Ministry of Road Transport & Highways through Chief Engineer, National Highway Wing, Jharkhand, Ranchi is engaged in the development of National Highways and as part of this endeavour, it has been decided to undertake Construction of ROB at km 198 of NH-114A at Sapha (LC No. 20SPLE) in the State of Jharkhand under EPC mode.(JOB NO-NH-114A-JHR-2020-21/286), through an Engineering, Procurement and Construction (EPC) Contract.[The Ministry of Road Transport & Highways/ StatePublicWorksDepartment/represented byitsDG(RD)&SS/ CE (NH) PWD State] now invites bids from eligible contractors for the following project:-

State	NH No.	ICB No.	Name of Work	Estimated Cost (In Rs. Cr.)	Completion Period	Maintenance Period
Jharkhand	114A		Construction of ROB at km 198 of NH-114A at Sapha (LC No. 20SPLE) in the State of Jharkhand under EPC mode.(JOB NO-NH-114A-JHR-2020-21/286).	36.67 (including GST, LC& Utility Shifting)	24 (Twenty four Months)	10 (Ten years) after Completion

The complete BID document can be viewed / downloaded from official portal of the CPPP website <https://eprocure.gov.in/eprocure/app> from 20.12.2024 to 04.02.2025 (upto 17:00 Hrs. IST). Bidder must submit its Financial bid and Technical Bid at <https://eprocure.gov.in/eprocure/app> on or before 04.02.2025 (upto 17:00 Hrs). Bids received online shall be opened on 07.02.2025 (after 15:00 hours IST).

Bid through any other mode shall not be entertained. However, Bid Security in form of Insurance Surety Bond, Account Payee Demand Draft, Banker's Cheque or Electronic Bank Guarantee (e- Bank Guarantee), receipt of document fee, Power of Attorney and Joint Bidding Agreement etc. shall be submitted physically by the Bidder within 2 days from the bid due date. In case of Original BGs in confirmation of scanned copies are not submitted within this period by the bidder, the bidder will be debarred for one year from bidding for National Highways/other Centrally Sponsored works of Ministry of Road Transport & Highways and its implementing agencies. Please note that the Ministry/Authority/ Executing Agency reserve the right to accept or reject all or any of the BIDs without assigning any reason whatsoever.

**Executive Engineer**  
**National Highway Division, Dhanbad**

**PR 340861 Road(24-25)#D**

**PUBLIC NOTICE**

NOTICE is hereby given to public at large that the undersigned Advocates are investigating the title of SANKALP, a charitable trust, registered with the office of the Hon'ble Charity Commissioner, Maharashtra, Mumbai under the provisions of Bombay Public Trust Act, 1950 and rules framed thereunder from time to time bearing No. E-8020 having its registered address at 1109-1015, Topiwala Center, Goregaon (W), Mumbai - 400 104, in respect of the property more particularly described in the SCHEDULE hereunder written.

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.

**SCHEDULE OF THE PROPERTY**

All that pieces and parcels of land admeasuring 577.55 out of total area adm. 1112.04 square meters or thereabouts and bearing CTS No. 112, 112/1 and 112/2 of Final Plot No. 9 (Part) of Town Planning Scheme No. V, Village I Ward, Taluka Bandra and lying and being at Santacruz (E) in the Registration Sub-District and District of City of Mumbai.

**Date: 02-12-2024**  
**Place: Mumbai**

**Sd/-, Mr. Mandar Joshi & Mr. Milind Nar**  
Unit No. 1C, Opp. Gulmohar CHS Ltd., Aarey Road, Sitaram Patkar Marg, Goregaon (W), Mumbai - 400 104.  
Email id: mandarjoshi108@gmail.com Mob: +91 98677 12556  
Email id: milindnargole@gmail.com Mob: +91 8080651995

**PUBLIC NOTICE**

MRS. UMIYABEN HARILAL TOPIWALA is the member of the Marina Co- Operative Housing Society Ltd., Reg. No. (TNA/VSJ)/HSG/(T.C.)/4080/ 1991-1992, having address at Near B.K.S. School, Manikpur Road, Vasai (West), Tal. Vasai, Dist. Palghar. 401202, and holding Flat No.01 in the said Society. MRS. UMIYABEN HARILAL TOPIWALA Died on 04/04/2022, after her demise she has left behind her(1) MRS. BHARATI KISHOR TAILOR, (Married Daughter), (2) MR. PRAFUL HARILAL TOPIWALA(Son), & (3) MR. RAJESH HARILAL TOPIWALA(Son) (4) MRS. JYOTI HASMUKH WADHER (Married Daughter), (5) MRS. MEENA HARISH TOPIWALA (Daughter-in-law), (6) MR. AMIT HARISH TOPIWALA (Grand Son) & (7) MISS. NIKITAHARISH TOPIWALA (Grand Daughter) as her Legal Heirs.

MR. RAJESH HARILAL TOPIWALA, Son of late UMIYABEN HARILAL TOPIWALA made an application to the society for ownership and membership/ transfer of the shares in respect of Flat No.01, and her above said other legal heirs given their No Objection for that. Any persons having any claim, rights, title or interest in the said Flat by virtue of inheritance or by virtue of possession or otherwise in any manner whatsoever are hereby requested to notify, inform or communicate with all documentary proof to me at my undersigned address and/or Society office within 15 days from the date of publication of the notice. If no claims/objections are received within the prescribed period, society shall be free to deal with the shares and interest of the deceased member in the property of the society in such manner above the Flat/ shares will be transferred in her name of applicant.

**Date: 30/11/2024**  
**Place: Vasai**

**Sd/-**  
**Adv. Nayana Dilip Kore**  
6, Shivshakti, Opp. Vasai Court, Vasai (W), Dist. Palghar-401201.

**PUBLIC NOTICE**

My client Mrs. Vaishali Chandrakant Gawde claims to be lawful owner of the flat premises bearing Flat No.04 on the Ground Floor in the building called as 'Priyanjali' of Ghatkopar Priyanjali Co-operative Housing Society Limited situated at Plot No.52, Jagdusha Nagar, Ghatkopar (W), Mumbai - 400086 (the said Flat) and by virtue of the same she is enrolled as member of Ghatkopar Priyanjali Co-operative Housing Society Limited (the said Society) and is holding five shares bearing distinctive Nos.16 to 20 covered in Share Certificate No.41 issued by the said Society (the said Shares). My client represents that here to before the said Flat stood in the name of her husband Mr. Chandrakant S. Gawde who died intestate on 10.12.2011. After his death upon her request and application, the said Society has transferred the said Flat and the said Shares in her sole name.

My client states that pursuant to an Agreement for Sale dated 30.08.2024 which is duly registered with the Sub-Registrar of Assurances under Serial No.KRL-3/19780/2024 she has, with the consent and confirmation of her children viz. Mrs. Aparnita Amol Karmalkar, Mrs. Suvarna Pradhan and Mr. Shivram Chandrakant Gawde, agreed to sell and transfer the said Flat and the said Shares in favour of Mrs. Mansi Manoj Saik and Mrs. Suvarna Sahadev Pawar.

Public at large is hereby informed of the above mentioned facts and called upon to lodge the claim, if any, in respect of the said Flat by way of inheritance, succession, sale, transfer, gift, mortgage, lien, charge or otherwise in any manner whatsoever with the undersigned at a period of 7 days from the date of this notice, failing which it shall be deemed and treated that there is no third party claim of whatsoever nature in respect of the said Flat and if at all any claim is there the same has been waived and my client shall proceed to complete the transaction of sale of the said Flat in favour of Mrs. Mansi Manoj Naik and Mrs. Suvarna Sahadev Pawar.

Mumbai  
Date: 02/12/2024

**(Burty J. Taneja)**  
Advocate for  
Mrs. Vaishali Chandrakant Gawde  
Unit No.1, Ground Floor,  
Krishna Kunj, Gandhi Nagar,  
Behind Zynova Hospital,  
L.B.S. Marg, Ghatkopar (W),  
Mumbai - 400086  
Mobile : 9967037330

**SITI NETWORKS LIMITED**

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P  
Regd. Office: Unit No.38, 1<sup>st</sup> Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013  
E-mail: csandlegal@siti.essselgroup.com, CIN: L64200MH2006PLC160733,  
Website: www.sitinetworks.com; Tel: 0120 - 4526700; 4032699

The Company is currently undergoing a corporate insolvency resolution process ("CIRP") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated February 22, 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBB/ IPA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional ("IRP") and later on appointed as Resolution Professional ("RP") by the Committee of Creditors, to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated March 7, 2023 ("Stay Order") passed in an appeal filed by Ms. Shilpa Asthana, Director (powers suspended), against the Insolvency Commencement Order. Subsequently, the appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT by its final order dated August 10, 2023. The IRP took control and management of the Company on August 16, 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the RP of the Company in accordance with the provisions of the Code and related regulations.

**PUBLIC NOTICE OF CONVENING 18<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

NOTICE is hereby given that the 18<sup>th</sup> (Eighteenth) Annual General Meeting ('AGM') of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Thursday, December 26, 2024, at 03:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2023 (hereinafter collectively referred as "SEBI Circulars"). The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the applicable provisions of the Companies Act read with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2023-24 (containing Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial year 2023-24 (containing the Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will also be made available on the website of the Company www.sitinetworks.com and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The notice of AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining the AGM are provided in Notes of the Notice of the AGM.

In case you have not registered your e-mail address, please follow the below instructions:

<b>Shareholders holding physical shares</b>	The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., through its "SWAYAM" - Self-Service Portal for the Shareholders, which can be accessed at <a href="https://liiplweb.linkintime.co.in/rnthelpdesk/Service_Request.html">web link https://liiplweb.linkintime.co.in/rnthelpdesk/Service_Request.html</a>
<b>Shareholders holding shares in Demat form</b>	For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**Manner of casting vote(s) through remote e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolution(s) set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for those members who could not cast their vote(s) by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM, as well as during the AGM and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting.

For and on behalf of Mr.Rohit Mehra  
Resolution Professional of Siti Networks Limited  
IP Registration No: IBB/ IPA-001/IP-P00799/2017-2018/11374  
Suresh Kumar  
Company Secretary & Compliance Officer  
Siti Networks Limited  
Membership No.: ACS14390

Place: Noida  
Date: November 30, 2024

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**

Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P.L. kale Gurnaji Marg, Dadar (West), Mumbai-400028.

**No.DDR-4/Mum./Deemed Conveyance/Notice/3058/2024** **Date:26/11/2024**

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE**  
**Application No. 230 of 2024**

**Ellora Co-operative Housing Society Ltd.,** Plot No. 46 & 47, T.P.S-I, Malad East, 148, Dattarya Road, Malad (E), Mumbai 400097 Applicant, Versus, 1. A. Shri. Prataprai Nandlal Kothari (deceased), B. Smt. Manjulaben Jethalal, C. Shri. Vasant Vithal Swadi, D. Shri. Babul Uttamchand, E. Smt. Gauriben Uttamchand, F. Shri. Hansraj Valchand Hirani, G. Shri. Sankalchand Valchand Hirani, All partners of M/S. Jain Investment Corporation Having address at 121, Mittal Towers, C Wing, 12<sup>th</sup> Floor Nariman Point, Mumbai 400021 2. Legal heirs of Late Shri. prataprai Nandlal Kothari, (proprietor of Jain Investment Corporation), i) Smt. Komudi Prataprai Kothari (widow), ii) Shri. Nilesh Prataprai Kothari (son), iii) Shri. Nitesh Prataprai Kothari (son), All above residing at 111/A, Daryia Mahal, 19<sup>th</sup> Floor, 80, Napean Sea Road, Mumbai 400 006 iv) Smt. Harsha Hemal Udani, R/at - 544, Shivji Krupa, Block No.25 & 26 2<sup>nd</sup> floor, Adenwala Road, Kings Circle, Mumbai 400 019. Opponents and those, whose interests have been vested in the said property may submit their, say at the time of hearing at the venue intoned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

**Description of the Property :-**

<b>Claimed Area</b>
Unilateral deemed conveyance of lands bearing CTS Nos. 273/1 to 11 cumulatively admeasuring 341.70 square meters of Village Malad East, Taluka Borivali, Mumbai Suburban District, in favour of the Applicant Society.

The hearing in the above case has been fixed on 12/12/2024 at 2.00 p.m.

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

**Opinion,**  
**Monday to Saturday**

**To book your copy,**  
**sms reachbs**  
**to 57575 or**  
**email order@bsmail.in**

