#### SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

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

Website: www.sitinetworks.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, 5th 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

Company Secretary & Compliance Office

Membership No. ACS 14390



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 Tel.: +91-22-43605555 CIN No.: L64200MH2006PLC160733

## PUBLIC NOTICE

Notice is hereby given that SMT. SARO. RAMESHCHANDRA SHAH is a Bona fide PERATIVE HOUSING SOCIETY LTD having address at S.V. Road, Next to Fir. Brigade, Kandivali (West), Mumbai-400 067 and holding Flat No.B/01, on Ground Floor (after re-development Flat No.704, on 7t Floor), of the Building have misplaced/los 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

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 nossession or otherwise, are hereb 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 suppor of his / her / their claims / objections for issu of duplicate shares to the above member.

no claims are received within the perio prescribed above the Society shall be free to ssue duplicate shares to the above member of the society as per the procedure provide inder the bye laws of the Society Place: Mumbai

For LADIWALA BHAVAN CO-OPERATIVE HOUSING SOCIETY LTD.,

NH ICB

No. No.

ssigning any reason whatsoever.

PR 340861 Road(24-25)#D

State

Jharkhand 114A

**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, ar applied to the Company

duplicate certificat	uplicate 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 he	ereby 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 Intim India Private Limited, at the followir address: 247 Park, C-101, 1st Floor, L. B. 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 duplicat share certificate(s). Place: Mumbai Name(s) of the Hole

Date: 02-12-2022 Nisha Garg

OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAYS DIVISION, Dhanbad. E-mail:eenhdivisiondhanbad@gmail.com

**Notice Inviting Bid** 

Bid/ Package no.-NH/Dhanbad/01/2024-25 (2<sup>nd</sup> Call)

RFP forConstruction of ROB at km 198 of NH-114A at Sapha (LC No. 20SPL/E) 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. 20SPL/E) 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/representedbyitsDG(RD)&SS/ CE (NH) PWD State] now invites bids from eligible contractors for the following project:-

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 athttps://eprocure.gov.in/eprocure/appon or before 04.02.2025 (upto 17:00 Hrs). Bids receivedonline shall be opened on 07.02.2025 (after 15:00 hours IST).

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

SITI

SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.

Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013

E-mail: csandlegal@siti.esselgroup.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: IBBI/

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

nsolvency 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

PUBLIC NOTICE OF CONVENING 18™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

NOTICE is hereby given that the 18th (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

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 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 and www.nseindia.com respectively. The notice of AGM will

also be available on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM

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

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular

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 weblink https://liiplweb.linkintime.co.in/rnthelpdesk/

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

IP Registration No: IBBI/IPA-001/IP-P00799/2017-2018/11374

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

Service Request.html

Depository Participant.

instructions for joining the AGM and manner of casting votes through remote e-voting

the Company in accordance with the provisions of the Code and related regulations

business, as set out in the Notice convening the AGM of the Company

Bid through any other mode shall not be entertained. However, Bid Security in form of Insurance Surety

Estimated

Cost (In Rs. Cr.

36.67

(including GST,

LC& Utility

Shifting)

Completion

Period

(Twenty four

Months)

**Executive Engineer** 

National Highway Division, Dhanbad

Name of

Work

Construction of ROB at km 198

of NH-114A at Sapha (LC No.

20SPL/E) in the State of

Iharkhand under FPC

mode.(JOB NO-NH-114A-JHR-

2020-21/286).

#### **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 Doo 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

Maintenance

Period

(Ten years)

after Completion

NAVI MUMBAI ZONAL OFFICE, MDI BUILDING, PLOT NO.30, SECTOR-11, BELAPUR C.B.D, NAVIMUMBAI-4000164, TEL-(022)-27564913, बैक ऑफ इंडिया BOI Relationship beyond banking

#### zo.navimumbai@bankofindia.co.in TENDER NOTICE

Bank Of India, a leading public sector bank invites offers in a prescribed forma from prospective landlords / bidders for premises of Vasant Vihar, Thank branches. For details of the advertisements kindly visit tender menu of Bank's website www.bankofindia.co.in and go through the following tender nul 1.Vasant Vihar Branch, Thane-Tenderno. 4847-29112024

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

Zonal Manger Navi Mumbai Zone

#### PUBLIC NOTICE

Notice is hereby given that 250 shares (FV !/-) of Schaeffler India Ltd, having Reg office at 15th Floor, ASTP (Amai 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 odge such claim with the Company within 15 day from this date, else Company wil processed to issue duplicate certificate

# **PUBLIC NOTICE**

MRS. UMIYABEN HARILAI OPIWALA is the member of the Marina Co- Operative Housing Society Ltd., Reg. No.(TNA/(VSI)/HSG/(T.C.)/4080/ 1991-1992, having address at Near B.K.S. School, Manickpur Road, Vasai (West), Tal. Vasai, Dist. Palghar. 401202, and holding Flat No.02, 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 NIKITA HARISH TOPIWALA (Grand Daughter) as he Legal Heirs.

MR PRAFIII HARII AI TOPIWAI A Son of late UMIYABEN HARILAL TOPIWALA made an application to the transfer of the shares in respect of Flat No 02 and her abovesaid other lega 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 leceased member in the property of the society in such manner above the Flat hares will be transferred in her name

Date: 30/11/2024

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

### PUBLIC NOTICE

Notice is hereby given to the Publin general is hereby informed that Mr. Kiran Ramesh Maniyar and Mrs. Jinal Kiran Maniyar, resident Flat No. A-1, on the 1st Floor, "A' Wing, in Mulund Shivganga Coperative Housing Society Limited TS N. 1192,11921 to 9, situated a 7, Zaver Road, Mulund West, Mumba 00 080, have purchased the said Flavy registered Agreement of Sale datec 7.01.2024 executed between 1) Mr 7.01.2024 executed between 1) M bhay Pravinchand Shah and 2) Mr Abhay Pravinchand Shah and 2) Mrs. Nita Abhay Shah as the Transferors and 1) Mr. Kiran Ramesh Maniyar and 2) Mrs. Jinal Kiran Maniyar at the Transferees. 1) Mr. Kiran Ramesh Maniyar and 2) Mrs. Jinal Kirar Maniyar intends to mortgage the saic Flat and avail loan from the Bank.

On behalf of the client, 1) Mr. Kiran Ramesh Maniyar and 2) Mrs. Jinal Kiran Maniyar, the undersigned advocate hereby invites claims or objections, if any, persons having any right, title claim or interest in the said Flat, by claim or interest in the said Flat, by way of sale, inheritance, possession, succession, mortgage, lien, lease gift or otherwise however in respect to the said Flat, shall intimate the objection in writing to the undersigned with supporting documents thereof within 10 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. In absence of any claim within stipulated period, it shall be deemed that the property has no claim. leemed that the property has no claim

Sd/- Kiran Jadha Date: 02/12/2024 Advocate, High Cour Flat No. – 6, 1st Floor, Rupal Apartmen No. 1, Rupal Co-operative Housin Society Limited, 98 Dada Saheb Phalk Road, Dadar (E ), Mumbai 400014

# PUBLIC NOTICE [Under the Bye-law No.35]

Shri Madhav Dattatraya Bhat a Member o Blue Sapphire Co-operative Housing Society Ltd having its address at Plot 464, Pitamber Lane , Mahim West , Mumbai 400016 and holding Flat No 13 in the building of the society, died on 21/04/2024 without making any nomination.

The society hereby invites claims an objections from the heir or heirs or othe claimants/objector or objectors to the transfer of the said shares and interest of the deceased nember in the capital/property of the society within a period of seven days from the publication of this notice, with copies of such documents and other proofs in support of hares and interest of the deceased member the capital/property of the society. If n 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/ortransferof shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manne rovided under the bye-laws of the society. copy of the registered bye-laws of the societ available for inspection by the claimants objectors, in the office of the society/with the Secretary of the society between 10:00 A.M to 6:00 P.M. from the date of publication of the otice till the date of expiry of its period

For and on behalf o The Blue Sapphire Co-operative Housing Society Ltd Hon. Secretary

Place: Mahim West , Mumbai 400016 Date: 02/12/2024

## **PUBLIC NOTICE**

My client Mrs. Vaishali Chandrakani de claims to be lawful owner of the lat 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 Ghatkopa Priyanjali Cooperative Housing Society imited ('the said Society') and is holding ve 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 Gawde who died intestate or 10.12.2011. After his death upon he request and application, the said Society has transferred the said Flat and hesaid Shares in her sole name

My client states that pursuant to a 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 he 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. Suvarn Sahadev Pawar.

Public at large is hereby informed of the above mentioned facts and called upor to lodge the claim, if any, in respect of the said Flat by way of inheritance, succession, sale, transfer, gift any manner whatsoever with the undersigned at the below mentioned address within a period of 7 days from the date of this notice, failing which i shall be deemed and treated that there is no third party claim of whatsoever nature in respect of the said Flat and if a all any claim is there the same has beer waived and my client shall proceed to complete the transaction of sale of the said Flat in favour of Mrs. Mansi Mano Naik and Mrs. Suvarna Sahadev Pawar Date: 02/12/2024

(Burty J. Taneja) Mrs. Vaishali Chandrakant Gawde Unit No.1, Ground Floor Krishna Kunj, Gandhi Nagar Rehind Zynova Hospita L.B.S. Marg, Ghatkopar (W)

Mobile : 9967037330

# **PUBLIC NOTICE**

NOTICE is hereby given to public at large the he undersigned Advocates are investigatin he title of SANKALP, a charitable trus

All persons having or claiming any right, title heritance, share, possession, easeme rust, bequest possession, assignment encumbrance of whatsoever nature roceed to issue a Title Certificate in respe

SCHEDULE OF THE PROPERTY
All that pieces and parcels of land easuring 577.55 out of total area adm 112.04 square meters or thereabouts and pearing CTS No. 112, 112/1 and 112/2 of Final Plot No. 9 (Part) of Town Planning Schem No. V, Village I Ward, Taluka Bandra and Iyin nd being at Santacruz (E) in the Registrati ub-District and District of the City of Mumba

Sdl-, Mr. Mandar Joshi & Mr. Milind Na Unit No. 1C, Opp. Gulmohar CHS Ltd. Aarey Road, Sitaram Patkar Marg Email Id: milindnarglc@gmail.con Mob: +91 808065199

# **PUBLIC NOTICE**

TOPIWALA is the member of the Marina Co- Operative Housing Society Ltd. Reg. No. (TNA/(VSI)/HSG/(T.C.)/4080 1991-1992, having address at Near B.K.S. School, Manickpur Road, Vasai (West), Tal. Vasai, Dist. Palghar. 401202, TOPIWALA Died on 04/04/2022. afte 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 I) MRS. JYOTI HASMUKH WADHER Married Daughter), (5) MRS. MEENA HARISH TOPIWALA (Daughter-in-law (6) MR. AMIT HARISH TOPIWAL Grand Son) & (7) MISS NIKITAHARISH

MR RAJESH HARILAI TOPIWALA on of late UMIYABEN HARILAL TOPIWALA made an application to the society for ownership and membership ransfer of the shares in respect of Flat lo.01, and her above said other lega irs given their No Objection for tha Any persons having any claim, rights title or interest in the said Flat by virtue of inheritance or by virtue of possession r otherwise in any manner whatsoever are hereby requested to notify, inform or communicate with all documentar proof to me at my undersigned addres and/or Society office within 15 days from the date of publication of the notice. If no laims/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 ociety in such manner above the Flat. hares will be transferred in her name of applicant.

Date: 30/11/2024

# Opinion, **Insight Out**

aistered with the office of the Hon'ble Charity Commissioner, Maharashtra, Mumba Inder the provisions of Bombay Public Trus Act, 1950 and rules framed thereunder from time to time bearing No. E-8020 having its registered address at 1109-1015, Topiwala enter, Goregaon (W), Mumbai – 400 104, in espect of the property more particularly escribed in the SCHEDULE hereunder

laim, demand or estate interest in respect o he said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien charge, maintenance, license, gift therwise are hereby requested to intimate t 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, ailing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall

Goregaon (W), Mumbai – 400 104. Email ld: mandarjoshi108@gmail.com Mob: +91 99677 12556.

# MRS. UMIYABEN HARILAL

and holding Flat No.01 in the said Society. MRS. UMIYABEN HARILAL OPIWALA (Grand Daughter) as he egal Heirs.

> Adv. Nayana Dilip Koro 6, Shivshakti, Opp. Vasai Court Vasai (W), Dist. Palghar-401201

### Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P.L. kale Guruji 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, Daftary 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 Babulal Uttamchand, E. Smt. Gauriben Uttamchand, F. Shri, Hansrai 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, Dariya Mahal, 19th Floor, 80, Napean Sea Road, Mumbai 400 006 iv) Smt. Harsha Hemal Udani, R/at 544, Shivji Krupa, Block No.25 & 26 2nd 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 entioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken

# **Description of the Property:-**

# Claimed Area

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.



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

**Business Standard** 

# Date: November 30, 2024



are provided in Notes of the Notice of the AGM.

Shareholders holding

Shareholders holding

shares in Demat form

in due course.

physical shares

Place: Noida

Company Secretary & Compliance Officer Siti Networks Limited Membership No.: ACS14390

Suresh Kumar

For and on behalf of Mr.Rohit Mehra Resolution Professional of Siti Networks Limited

जाहीर सूचना

करारनामानुसार माझे अशील श्रीमती रमा

चंदकांत काळे यांनी श्रीमती मिन्ता हरिशंकर

गुप्ता यांच्याकडून खालील अनुसुचीत सविस्तरपणे

ामुद केलेली खोली जागा/कोअर हाऊस जागा

(यापुढे सदर खोली जागा/कोअर हाऊस)

प्राप्त केली आणि पुढे दिनांक **१७.१०.२०१७** 

रोजी म्हाडा प्राधिकरणा मार्फत त्यांच्या नावे

हस्तांतर करण्यात आली. ज्याअर्थी **श्रीमती** 

**मिन्ता हरिशंकर गुप्ता** यांनी सदर खोली जागा

मळ मालक श्री. बिपीन दीपचंद शर्मा

यांच्याकडून दिनांक २९ नोव्हेंबर, १९९९

रोजीच्या अ-नोंद करारनामा मार्फत प्राप्त केली

होती आणि माझ्या अशिलाकडे मुळ मालक श्री.

बिपीन दीपचंद शर्मा यांच्या नावे सदर खोली

जागा/कोअर हाऊस जागेबाबत जागतिक बँक

प्रकल्पा अंतर्गत महाराष्ट्र गृहनिर्माण व क्षेत्र

विकास मंडळ यांच्याद्वारे वितरीत मूळ वाटप

प्रमाणपत्र/पत्राचा ताबा होता आणि ते माझ्या

अशिलाकडून हरवले आहे आणि माझ्या

अशिलांनी दिनांक २७.११.२०२४ रोजी संबंधित

पोलीस ठाण्यात एन.सी. तक्रार नोंद केली आहे.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव

किंवा सदर वाटप प्रमाणपत्र/पत्राबाबत कोणताही

अधिकार, हक्क, लाभ, हित, दावा असल्यास

त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात

खालील स्वाक्षरीकर्त्याकडे आजच्या तारखेपासून

**१४ (चौदा) दिवसांत** कळवावे. अन्यथा अरे

सर्व अधिकार, हक्क, लाभ, हित, दावा आणि/

किंवा मागणी त्याग किंवा स्थगित केले आहेत

आणि कोणताही दावा अस्तित्वात नाही असे

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NOTICE

Late MR. MOHD. RAZA MAKHNU (MAKRU) KHAN was the Owner of Shop No. 09. Bldg. No. 10A. Sai Sneha (SRA Co-op. Housing Society Ltd, (MUM/ SRA/ HSG/(TC)/11877/2010) situate at Plot of land, bearing CTS No.427 to 447 of Gundhvali Village, Taluka – Andheri MSD and holder of Ten shares of the said society No. 81-90. That MR. MOHD. RAZA MAKHNU ( MAKRU) KHAN had died on 05/10/2016 and his wife MRS. JAYABUN NISA KHAN also died on 26/03/2018 now leaving behind them lonely daughters MRS.ATIKUNNISHA WAJIHUDDIN KHAN being lonely legal heir. Now the said flat and shares have to transferred in the name of MRS ATIKUNNISHA WAJIHUDDIN KHAN, MV client hereby invite any right, claims or objections from any other heirs, person/s or other claimants/ objectors to transfer the said flat as proposed, within 15 days

from the publication of this notice. The claims/objections shall be forwarded in my office at above said address. If no any claims/ objections are received in stipulated time my client shall be free to get the said Flat & shares with all the rights title and interest of deceased member duly transferred in the name of my client. Place: - Mumbai Date: 03/12/2024

JALANDAR B. GONJARI Advocate High Court 35/3, New Municipal Colony, Prof. N. S. Phadke Marg, Saiwadi, Andheri (E), Mumbai – 400 069 Mobile: 9223439263

# जाहीर सूचना

ाझ्या अशिलांच्या वतीने सर्वसामान्य जनतेस येथे सूचना ण्यात येत आहे की, माझे अशील **श्री. भुपेंद्र हरिश्चंद्र** nटील हे फ्लॅट जागा अर्थात फ्लॅट क्र.बी-१००८, १०व नजला, सुहास मोदी एसआरए कोहौसोलि. म्हणून एकत्रित इमारत, सुहास मोदी रोड, राम नगर, कांदिर (पुर्व), मुंबई-४००१०१ या जागेचे कायदेशीर मालव -णि भागप्रमाणपत्र क्र.२८६ असलेले अनुक्रमांव १४२६ ते १४३० चे धारक आहेत.

परोक्त फ्लॅट माझे अशिलांचे स्वर्गीय वडील **श्री. हरिश्चं**त जनार्धन पाटील यांच्या नामे होते आणि श्री. हरिश्चं जनार्थन पाटाल योज्या नान होता जाल आ. हारस्यकृ जनार्थन पाटील यांचे १८.०२.२०२० रोजी निध्य झाले. त्यांच्या परचात त्यांची पत्नी श्रीमती हेमलता हरिश्चंद्र पाटील, त्यांची मुलगी श्रीमती सुनिता हरिश्चंद्र पाटील विवाहानंतरचे नाव श्रीमती सनिता राजेंद्र दळवी), त्यांच (विवाह)नतत्व नाव आमता सुनिता राजद्र दळवा), त्याचा मुलगा श्री. भुपेंद्र हरिष्ठचंद्र पाटील अर्थात माझे अशील आणि त्यांची अन्य मुले प्रमोद हरिष्ठचंद्र पाटील व राजेश हरिष्ठचंद्र पाटील हे आहेत. श्रीमृती हेमलुता हरिष्ठचंद्र पाटील niचे ०९.०५.२०२१ रोजी निधन झाले, त्यांच्या पश्चा माझे अशील आणि उपरोक्त मुले कायदेशीर वारसद

पारमा अभिनांचे भाऊ व बहिण अर्थात **शीमनी सनिन** ाइया जारालाय माज ये बाहुण जवात श्रामता सुनित रिश्चंद्र पाटील (विवाहानंतरचे नाव श्रीमती सुनिता राजेंद्र ळवी), प्रमोद हुरिश्चंद्र पाटील व राजेश हरिश्चंद्र पाटील ांनी सदर फ्लॅटपैकी त्यांचे अविभाजीत कायदेशीर शेअ माझे अशील अर्थात **श्री. भुपेंद्र हरिश्चंद्र पाटील** यांच्य नावे हस्तांतरणासाठी दिनांक १६ ऑगस्ट, २०२४ रोजीचा (नींद क्र.१४३७२/२०२४) नींद मुक्तता करारनामा केला. आता माझे अशिलांना सदर फ्लॅट जागेवर कर्ज घेण्याच आता माझ आशलाना सद्द फ्लट जानवर कज यण्याच इच्छा आहे. जर कोणा व्यक्तीस, मयताचे कायदेशी वारसदारांना सदर फ्लॅटबाबत कोणताही दावा, अधिकार हक, हित असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपास् **दिवसांत** त्यांचे आक्षेप लेखी कळवावे. अन्यथा अ ७ ।व्यक्षात त्याच आक्षप लखा कळवाव. अन्यथी अर व्यक्तींचे दावा सर्व इच्छा व उद्देशाकरिता त्याग व स्थिग केले आहेत असे समजले जाईल.

सही/-के.एम. पांडे (वकील उच्च न्यायालय) दुकान क्र.५, ए-विंग, फरेरा अपार्टमेंट, गोईसर, गावदेवी रोड, पोईसर सबवेजवळ, कांदिवली (पश्चिम), मुंबई-४०००६७

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स्थावर मालमत्तेचा ताबा घेणेबाबतचे नोटीस

ज्या अर्थी खाली सही केलेला वसली अधिकारी **श्री मधकर रामचंद्र गुरव** ( म .स .का .१९६**०** कलम ६ व नियम १९६१ चे नियम १०७ अन्वये ) **दिनांक.०४/०४/२०२४** रोजी मागणीची नोटीस ऋणको श्री . संतोषकुमार बाजीराव कदम यांना देवुन नोटीस मध्ये नमुद केलेली रक्कम रू . ५७,४३,८५६ . ८०/- (रूपये **सत्तावन लाख त्रेचाळीस हजार आठशे छप्पन रूपये आणि ऐंशी पैसे फक्त** ) सदरची नीटीस मिळालेल्या दिनांका ऋणको यांनी रक्कम भरणा करणेस कसुर केली आहे. खाली सही करण्या-यांनी दिनांक •03/04/२0२४ रोजी जप्तीची नोटीस दिली असुन पुढे निर्देशित केलेली मालमत्ता जप्त करण्यात आली आहे .

ऋणको ने रक्कम जमा करण्यास कसुर केल्यामुळे ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे आणि सर्व गरिकांना खाली निर्दिष्ठ केलेली मालमत्ता खाली सही करणाऱ्याने त्यांना महाराष्ट्र सहकारी संस्था कायदा नियम ९६१ मधील नियम १०७ $\{$ ११ $\{f s/or\}\}$  अन्वये दिलेल्या अधिकारानुसार f Gनांक f .or /or /ror x रोजी प्त केली आहे .

विशेष करून ऋणकोला आणि सर्व नागरिकांना याद्यारे सावध करण्यात येते की सदर मालमत्ते संबधी . जोणताही व्यवहार करू नये आणि व्यवहार केल्यास वसुली अधिकारी, **' पारिजात को-ऑप क्रेडिट सोसायटी लि .'** यांच्या वोज्याची रक्कम **रू . ६०,५८,६७५ . ८०/-** व त्यावरील व्याज याला अधिन रहावे लागेल .

## मालमत्तेचे वर्णन इ

नेरूळ रेल्वे कॉम्पलेक्स नेरूळ रेल्वे स्टेशन विझनेसमेन असोशिएशन, ऑफिस नं वी-१११, पहिला मजला, वि . नं . वी . एस वी सी सी . एन एल, नेरूळ रेल्वे स्टेशन, नेरूळ, (प) नवी मुंबई - ४०० ७०६ . एरिया :- ४४४ .१२ चौ .फुट

पुर्वेस :- मोकळी जागा पश्चिमेस :- जिना दक्षिणेस :- ऑफिस नं ११३ उत्तरेस :- ऑफिस नं २०९ जा .क . वसुली अधिकारी /१५६ /८६५ /२०२४-२५ सही /-

श्री मधकर रामचंद्र गुरव दिनांक ह ०२ .१२ .२०२४ वसुली अधिकारी ठिकाण ः नेरूळ, नवी मुंबई (म.स.का.१९६० कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये) (शिक्का) द्वारा-पारिजात को-ऑप क्रेडिट सोसायटी लि ., नवी मुंबई

# easy ईझी होम फायनान्स लिमिटेड

कॉर्पोरेट कार्यालय: ३०२, ३रा मजला, सेव्हॉय चेंबर्स, दत्तात्रय रोड, सांताक्रूझ पश्चिम, मुंबई-४०००५४. शाखा कार्यालय: गौरी कॉम्प्लेक्क्स, तळमजला, दुकान क्र.४, प्लॉट क्र.१९

सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई, महाराष्ट्र-४००६१४.

## मागणी सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस ॲक्ट २००२ अन्वये आणि सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स. २००२ च्या नियम ३(१) सहवाचित कलम १३(२) अन्वये, सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा) अन्वये अधोस्वाक्षरी केलेले हे **ईझी होम फायनान्स लिमिटेड** (ईएचएफएल) चे प्राधिकत अधिकारी आहेत. सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३(१) सहवाचिता कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरीत करण्यात आली होती आणि त्यानुसार सदर सूचनेत नमृद रक्कम जमा करण्याबाबत कळविण्यात आले होते. उपरोक्त संबंधात, याद्वारे, पुन्हा एकदा, या नोटीसच्या प्रकाशनापासून ६० दिवसांच्या आत, ईएचएफएलला देय देण्याची सूचना या कर्जदारांना देण्यात आली आहे, खाली नमूद केलेल्या तारखांपासून पुढील लागू व्याजासह देय आणि/किंवा वसुलीची तारीख, कर्ज कराराच्या अंतर्गत देय सहवाचिता इतर दस्तऐवज/लेखन, जर असेल तर, उक्त कर्जदारांनी अंमलात आणले कर्जाच्या योग्य परतफेडीसाठी प्रतिभूती म्हणून, खालील मालमत्ता या कर्जदारांनी अनुक्रमे **ईएचएफएल**कडे

,		
कर्जदार व जामीनदाराचे नाव	मागणी सूचना दिनांक व स्क्कम	प्रतिभूत मालमत्तेचे वर्णन (स्थावर मालमत्ता)
कर्ज खाते क्र.: HL00018139, पनवेल २ शाखा श्री. रामा सुभा मेहरा श्री. शंकर सुभाष मेहरा श्री. विनोद गोकुळ अत्रये	१८.११.२०२४ रू. २६,४९,२५८/-	पलॅट क्र.३०७, ३रा मजला, ए विंग, इमारत क्र.३, ईंडब्ल्युएस योजना ४१२, म्हाडा कॉलनी, एस.क्र.१९, सीटीएस क्र.५०ए(भाग), २(भाग), पहाडी गोराव, प्रेम नगर, न्यु लिंक रोड, बांगूर नगर, गोरेगाव पश्चिम, मुंबई, महाराष्ट्र-४००१०४.

जर वरील कर्जदार वरीलप्रमाणे **ईएचएफएल**ला पैसे भरण्यात अयशस्वी ठरले, तर **ईएचएफएल** कायद्याच्य कलम १३(४) आणि लागू नियमांनुसार वरील प्रतिभूत मालमत्तेविरुद्ध, खर्च आणि परिणामांच्या जोखमीवर संपूर्णपणे कर्जदारांच्या जोखमीवर कारवाई करेल. उक्त कर्जदारांना उपरोक्त मालमत्तेचे हस्तांतरण करणे ्र हायद्यानुसार प्रतिबंधित आहे, मग ते विक्री, भाडेपट्ट्याने किंवा अन्यथा **ईएचएफएल**च्या पूर्व लेखी संमतीशिवाय असो. या कायद्याच्या किंवा त्याखाली केलेल्या नियमांच्या तरतदींचे उछंघन करणारी किंवा त्यांना चालना देणारी कोणतीही व्यक्ती, या कायद्यांतर्गत तरतूद केल्यानुसार तुरुंगवास आणि/किंवा दंडास

दिनांक: ०३.१२.२०२४ ठिकाण: बेलापूर

प्राधिकृत अधिकार्र ईझी होम फायनान्स लिमिटेड

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated October 14, 2024 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited ("BSE"), where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI'



# THINKINK PICTUREZ LIMITED

CORPORATE IDENTIFICATION NUMBER: L22300MH2008PLC181234 Registered Office: A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Andheri, Mumbai,, Maharashtra, India, 400053; Contact Details: +918240408785; Contact Person: Mr. Amit Jagan, Company Secretary & Compliance Officer; Email-ID:: Info@thinkinkpicturez.com; Website: www.thinkinkpicturez.com;

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF THINKINK PICTUREZ LIMITED ONLY

RIGHTS ISSUE OF UP TO 32,59,08,000\*FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RUPEE ONEONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹1,50/- (RUPEES ONE AND FIFTY PAISA ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹0.50/- (RUPEES FIFTY PAISA ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹48.88.62.000 (RUPEES FORTY EIGHT CRORE EIGHTY EIGHT LAKH SIXTY TWO THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF THINKINK PICTUREZ LIMITED('COMPANY' OR 'ISSUER') IN THE RATIO OF 11 RIGHTS SHARES FOR EVERY 5 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, OCTOBER 18, 2024 ('ISSUE'). FOR FURTHER \*Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE			
AMOUNT PAYABLE PER RIGHT SHARE	Face Value	Premium	Total
On Application	1	0.50	1.50
Total	1	0.50	1.50

# **BASIS OF ALLOTMENT**

The Board of Directors of Thinkink Picturez Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for  $subscription on Monday November \ 04\,, 2024, and \ closed \ on \ Friday \ November \ 22\,, 2024 \ with \ the \ last \ date for the \ market \ renunciation \ of the \ Rights \ Entitlement \ being \ Monday \ November \ 22\,, 2024 \ with \ the \ last \ date for the \ market \ renunciation \ of the \ Rights \ Entitlement \ being \ Monday \ November \ 22\,, 2024 \ with \ the \ last \ date for the \ market \ renunciation \ of the \ Rights \ Entitlement \ being \ Monday \ November \ 22\,, 2024 \ with \ the \ last \ date for \ the \ market \ renunciation \ of the \ Rights \ Entitlement \ being \ Monday \ November \ 22\,, 2024 \ with \ the \ last \ date for \ the \ renunciation \ of \ the \ Rights \$ November 18, 2024.

The details of Applications received, is	s details of Applications ( ecolored, is soficulied as undef				
Category	No. of	Number of Equity Shares	Number of Equity Shares Allotted -	Total Rights Equity	
	Applications	Allotted - against REs	Against valid additional shares	Shares Allotted	
Eligible Shareholders	2,332	4,91,08,384	4,02,40,143	8,93,48,527	
Renounces	294	81,33,400	30,15,37,807	30,96,71,207	
Total *	2 626	5 72 41 784	34 17 77 950 00	39 90 19 734 00	

Final net subscription is 122.00% of Rights Issue Size after removing technical rejection cases.

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Wednesday, November 27, 2024, in consultation with the Issuer Company, the Registrar, BSE Limited ("BSE") Designated Stock Exchanges for the Issue, the Company has on Wednesday, November 27, 2024, allotted 32.59.08.000 (Thirty Two Crore Fifty Nine Lakhs Eight Thousand Only) Fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment. Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and guestion for the rejection, as applicable, to the investors vide email has been completed. The Listing Application with BSE Limited was filled on November 27, 2024, and the Issuer Company was in receipt of the Listing Approval vide BSE notice bearing reference number 'November 22,2024' wide letter no. LOD/Right/MV/FIP/1400/2024-25. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories . In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13'

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE Limited ("BSE") IN DEMATERIALISED FORM.

DECLAIMER CLAUSE OF BSE Limited ("BSE") (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited ("BSE") on the page 128 of the Letter of Offer.

**COMPANY DETAILS** THINKINK PICTUREZ LIMITED

Registered Office A 206 Eversum CHS Sahakar Nagar, JP Road, Andheri west, Andheri Mumbai 400053, Maharashtra Telephone: +918240408785

Contact Person: Mr. AmitJagan, Company Secretary & Compliance Officer E-mail: Info@thinkinkpicturez.com

Website: www.thinkinkpicturez.com

dated January 22, 2020

Corporate Identity Number: L22300MH2008PLC181234

REGISTRAR TO THE ISSUE

SKYLINE FINANCIAL SERVICES PVT. LTD D--153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020

**Tel No.:** +011-40450193-197; **Fax No:** +011-26812683 E-Mail Id: ipo@skylinerta.com

Investor Grievance E-Mail Id: grievance@skylinerta.com Website: www.skylinerta.com

Contact Person: Mr. AnujRana SEBI Registration No.: INR000003241;

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s). e-mail address of the Sole, first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSB: where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF

> For Thinkink Picturez Limited On behalf of the Board of Directors

Place: Mumbai Date: December 03, 2024

THE COMPANY.

Amit Jagan **Company Secretary and Compliance Officer** 

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com. Registrar at www.skylinerta.com, Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning o page 32 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the 'US Securities Act' or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investmen Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transfer able except in accordance with the restrictions.

# जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. संतोष त**धेश्याम पांडे** हे २ गाळा जागा, क्षेत्रफळ १० X २ चौ.फु., गाव बोयसर, मुन्ना छोटुराम कनौजिया चाळ, लोखंडी दांडी पाडा, तालुका पालघर, जमीन सर्व्हे क्र.९९, हिस्सा क्र.५०, क्षेत्रफळ १.६२.० व आकार रु.४/- येथील जागेचे कायदेशीर मालक आहेत आणि मालक म्हणून माझे अशील श्री. संतोष राधेश्याम पांडे यांना विक्री रक्कम ह.५,५०,०००/- मोबदल्याने <mark>श्री. ब्रम्हदेव जमुनाप्रसा</mark>त गप्ता यांच्याकडे २ गाळा विक्रीकरिता करारनामा करण्यार्च उ इच्छा आहे आणि याबाबत माझ्या अशिलांनी नोंद क्र.७८५ धारक दिनांक ०८.०७.२०२४ रोजी नोटरीकृत असलेले दिनांक ०८.०७.२०२४ रोजीचे विक्री करारनामा केले. सदर श्री. ब्रम्हदेव जमुनाप्रसाद गुप्ता यांनी पुढील तीन धनादेश: ?) एसव्हीसी बँकेकडील धनादेश क्र.0१३८३१ दिनांव . १२.०७.२०२४ रक्कम रु.२,९०,०००/-, **२)** एचडीएफर्स बँकेकडील धनादेश क्र.००००७ दिनांक १५.०७.२०२४ रक्कम रु.१.००.०००/- आणि ३) एचडीएफसी बँकेकडील धनादेश क्र.०००३५ दिनांक १५.०९.२०२४ रकाम रु.१,00,000/- सदर विक्री रकमेपैकी उपरोक्त रक्कम दिली परंतु काही वैयक्तिक समस्येमुळे सदर विक्री व्यवहार रद्द करण्यात आला आणि सदर **श्री. बम्हदेव जमनाप्रसा**र गुप्ता यांनी माझ्या अशिलाकडे तीन धनादेश दिलेले नव्हते अणि म्हणून माझ्या अशिलांनीसुद्धा सदर २ गाळ्यांच ताबा **श्री. ब्रम्हदेव जमुनाप्रसाद गुप्ता** यांच्याकडे दिल नव्हता आशि दोन्ही पक्षकारांद्वारे सदर गाळ्याचा विक्री व्यवहार रद्द करण्यात आला आणि नोंद क्र.७८५ धारक दिनांक ०८.०७.२०२४ रोजी नोटरीकृत असलेले दिनांक ०८.०७.२०२४ रोजीचे विक्री करारनामा रद्द समजण्यात यावा आणि भविष्यात **श्री. ब्रम्हदेव जमुनाप्रसाद गुप्त** यांचा माझे अशिलांचे सदर २ गाळ्यांबाबत कोणताह मालकीत्व अधिकाराचा दावा असणार नाही. माझ्य अशिलांचे सदर २ गाळेबाबत जर अन्य कोणा व्यक्तीने श्री **ब्रम्हदेव जमुनाप्रसाद गुप्ता** यांच्यासह रद्द केलेल्य दस्तावेजांच्या आधारावर काही व्यवहार केल्यास त्यास माझे अशील कोणत्याही प्रकारे जबाबदार असणार नाहीत

आणि माझ्या अशिलांवर बंधनकारक असणार नाही. जर कोणा व्यक्तीस सदर गाळा किंवा अन्य मालमत्तेबाब मालकीत्व भाडेपट्टा, वहिवाट, तारण, कर्ज, मालकीहक मधिभार, वारसाहक्क इत्यादी स्वरुपात काही दावा, अधिका किंवा शेअर असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे लेखी स्वरुपात आवश्यक दस्तावेजांसह सदर जाहीर सूचना काशनापासन **०७ दिवसांत** कळवावेत. अन्यथा अश व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले

ठिकाण: मुंबई दिनांक: 0३.१२.२०२४ रत्नाकर टी. मिश्रा, (वकील, उच्च न्यायालय पत्ता: एसीबीए, ३रा मजला, एम.एम. कोर्ट, बार रुम अंधेरी (पुर्व), मुंबई-४०००६९. **PUBLIC NOTICE** 

Shri Chetan Pravinchand Jhaveri, Shr Kshitij Chetan Jhaveri, Smt. Jayaber Prayinchand Jhaveri a Member of the L&T Crescent Bay T6 Co-operative Housing Society Limited having address at CS No 432, 646 (Part), Division Pare Sewri, Bhoiwada, Parel and holding flat tenement No.4704 in the building of the society. Smt. Jayaben Pravinchand Jhaveri died on 24th May, 2024 without

making any nomination.

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 15 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 byelaws 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 byelaws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10 a.m. to 6 p.m. from the date of publication of the notice till the date of expiry of its period. Place: Mumbai

Date: 03.12.2024 For and on behalf of L&T Crescent Bay T6 Co-operative Housing Society Limited, Hon. Secretary

# **TENDER NOTICE**

Sealed Tenders are invited from Experienced Civil Contractors for Civil Repair, Structural Repair, Water proofing,

### Plumbing, Painting & Allied work of **SHREE DATTA SAI**

Datta Vijay Society, Chikhladevi Ro Kopri, Thane (East), 400 603.

# Tender shall be collected from PRIDE

B/102, Gaurav Shikhar, Thakur Village Kandivali (East), Mumbai: 400 101. Ph: 9820737446 / 9223437446 Tender Cost: Rs. 1,500/- in cash. (Non Refundable) Time: 11.00 a.m. To 05.00 p.m. Submission: 08/12/2024

सही/-ॲड. लता पी. शिंदे हाफिजी हाऊस, बी-२०२, एस.व्ही. रोड, बेहरामबाग नाका, नूर हॉस्पिटल समोर

समजले जाईल. अनुसुची

खोली/कोअर हाऊस क्षेत्रफळ ४**० चौ.मी**. कोअर हाऊस क्र.**डी-५,** गोराई(२) साई श्रद्धा को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.२७०, आरएससी-३८, गोराई-२, बोरिवली (पश्चिम), मुंबई-४०००९२, जमीन प्लॉट सीटीएस क्र.१९, गाव बोरिवली, तालुका बोरिवली, मुंबई उपनगर जिल्हा.

#### सही/-ॲड. एस.बी. तिवारी

बी/04, ओम बी सेवा संस्था, श्रमिक नगर, भक्तीधाम, नालासोपारा पुर्व, पालघर-४०१२०९ दिनांक: 0३.१२.२०२४ ठिकाण: मुंबई

#### एम. जी. एम. नगर को. ऑप. हौ सो. लि. पत्ता :- स.नं. ३१३, प्लॉट नं. ६ व ७, एम.जी.एम. नगर. बोळींज. विरार (प.). ता. वसई. जि. पालघर - ४०१ ३०३.

मानीव अभिहरतांतरण संबंधी जाहीर सचना खालील मिळकतीचे मानीव अभिहस्तांतरण करून मिळणेबाबत उपरोक्त संस्थेकडून या कार्यालयाकडे मोफा अधिनियम, १९६३ नुसार अर्ज प्राप्त झालेला आहे. पुढील सुनावणी दि. १८ डिसेंबर, २०२४ रोजी दुपारी २.०० निश्चित केलेली आहे. या मिळकतीबाबत मे. कन्स्ट्रक्टवेल बिल्डर्स आणि इतर ज्या कोणाचे हितसंबंध असतील त्यांनी त्यांचे म्हणणे वरील सुनावणीच्या दिवशी व वेळी हजार राहून सादर करावे. अन्यथा कोणाचीही काही हरकत नाही असे गृहीत धरून पुढील कार्यवाही

मालमत्ता वर्णन :-गांव - मौजे - बोळींज, विरार (प.), ता. वसई, जि. पालघर - ४०१ ३<u>०३.</u>

सर्वे नं. प्लॉट नं. क्षेत्र ६ आणि ७ | ७९२.६४ स्क्वे.मी

कार्यालय = : प्रशासकीय इमारत – अ, २०६, २ रा मजला, कोळगाव, पालघर – बोईसर रोड. ता. आणि जि. पालघर.

(शिरीष कलकर्णी) सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, पालघर. तारीख : ०३.१२.२०२४.

**PUBLIC NOTICE** 

YOHANNAN Member / Owner of Flat No. 701, & Member of CHHAGAN MAHAL CO-OP. HSG SOC. LTD. Address: Road No. 4. Pestom Sagar Chembur, Mumbai- 400089, & holding share Certificate No. 080. Distincive No. 396 To 400 which has been reported lost /misplaced wide Police Complaint No. 142012-2024, Dated 27/11/2024 at Tilak Nagar, Police Station.

If anyone having any claim/objection should contact to The Secretary of Society within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share

> SMT. MOLLY BABU 8 SHRI BABU YOHANNAN Date: 03/12/202

### जाहीर सूचना श्री. ओमप्रकाण जाज हे रहेजा एक्सोटिका

अमाल्फी सिसिली कॅप्री को-ऑपरेटिव्ह हौसिंग सोसायटी लि., मढ चर्चजवळ, मालाड मार्वे रोड, मालाड पश्चिम, मुंबई-४०००६१ या सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील **फ्लॅट क्र.ए-१५**०४ चे धारक आहेत, यांचे २३ डिसेंबर, २०२० रोजी कोणतेही वारसदार न नेमता निधन झाले सोसायटीद्वारे सोसायटीच्या भांडवल

मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दय्यम भागप्रमाणपः वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत.

वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुर्दींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल**.** 

सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/ आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत **स.११.०० दु.०४.००वा.** दरम्यान

उपलब्ध आहेत. च्या वतीने व करित दी रहेजा एक्झोटिका अमाल्फी सिसिली कॅप्री कोहौसोलि

ठिकाण: मालाड (पश्चिम) सही / दिनांक: ०३.१२.२०२४ मा. सचिव

र्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, दिनांक **१२ जून, २००**० रोजीच्या अ-नोंद

**TOWER CHS LTD** 

**CONSULTING ENGINEERS** PVT. LTD.

Between 03/12/2024 to 07/12/2024 Time: 5.00 pm to 7.00 pm In Society office.

#### जाहीर सचना

माझे अशिल श्री. हुसेन सुलेमान जोगिया येथे सूचन देण्यात येत आहे की. फ्लॅट क्र.०१. तळमजला. बी-. विंग, सिल्वर सॉईल को–ऑप. हौसिंग सोसायटी लि., नोगेश्वरी (प.), मुंबई (सीटीएस क्र.२५) ही जाग श्रीमती नीरा पटेल यांच्याकडून दिनांक १५.०३.२०१५ रोजीच्या विक्री करारनामानुसार खरेदी केले. फ्लॅटचे भाग प्रमाणपत्र (क्र.०२१) हें अद्यापी पहिले मालक श्री. अरोदिया इसादुल्लाह करीमभाई यांच्या नावे आहे ते हरवले आहे. माझ्या अशिलांनी सदर द्य्यम गागप्रमाणपत्राकरिता अर्ज केला आहे. काही दावा किंवा आक्षेप असल्यास आवश्यक दस्तावेजांसह लेखी स्वरुपात सदर सचनेपासन १४ दिवसात सादर करावेत. सदर कालावधीत दावा प्राप्त न झाल्यास त्याग केल आहेत असे समजले जाईल. तारीखः ०२.१२.२०२४

जोगेश्वरी (पश्चिम) मंबई-x00१0२

Hinduja Housing Finance Limited

Corporate Office: No.167-169, Anna Salai, Saidapet, Chennai - 600 016. TN. Branch Office-: 5th Floor, 506, A Wing, Season Business Center Opp. KDMC Office Kalvan West, Maharashtra - 421301,

Authorized Officer Contact No:-RRM) Bunty Ramrakhiyani - 9029004701, (CRM) Ashish Kumar- 8209981164, (CLM) Rohit Bramhane - 8793781647, (CLM) Varun Prakash :- 9004919393, (CLM) Amol Wakode:- 816976763, (CRM) Sunil Batham:- 9819731171. Email : auction@hindujahousingfinance.com

# APPENDIX IV [See rule 8 (1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas the undersigned being the Authorized Officer of Hinduja Housing Finance Ltd, under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued Notices to mentioned below under Section 13 (2) of the said Act, calling upon the concerned Borrower & Co-Borrower, as per details given below to repay the amount nentioned in the respective Notice within 60 days from the date of the respective Notices. The concerned Borrowers/Property Holders having failed to repay the respective due amounts. That the undersigned has taken Actual/Physical Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the SARFAESI Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 pursuant to Order dated 26.04.2024 in the Securitisation Application case no. 2176 of 2023 u/sec. 14(1) of SARFAESI Act passed by the Hon'ble Chief Judicial Magistrate, Thane with the help of concerned Court Commissioner by doing the panchanama & inventory on 28.11.2024. The Concerned Borrowers Property Holders in particular and the public in general are hereby cautioned not to deal with the concerned properties and any lealing with the said properties will be subject to the charge of Hinduja Housing Finance for amount mentioned below.

Mr. Rohidas Abhang Borrower and Mrs.Neelam Abhang Mrs.Neelam Abhan	Sr. No.		Demand Notice Date & Amount (Rs.)	Date of Physical Possession	Description of Immovable Secured Assets
Thousand Five 1 Situated At Dombivali East Tal. Kalyan Dist. Thane.	1.	Borrower and Mrs.Neelam Abhang Co-Borrower LAN- MH/MUM/KLYN/ A000000124	Rs. 11,39,545/- (Rupees Eleven Lacs Thirty Nine Thousand Five Hundred Forty Five Only)	28.11.2024	Including constructed building & fixtures, with all rights.

Further, please take Notice that in case you fail to pay the outstanding dues of the Hinduja Housing Finance Ltd positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act / Rules, without any further intimation / Notice to you.

Place: Kalyan Date: 03.12.2024

**Authorized Officer** Hinduja Housing Finance Limited



# सिटी नेटवर्क्स लिमिटेड

कॉर्पोरेट कार्यालय : यू जी फ्लोअर, एफसी १९ आणि २०, सेक्टर १६ए, फिल्म सिटी - १९, नोएडा - २०१३०१, यू.पी. नोंद.कार्यालय: युनिट क्रमांक ३८, पहिला मजला, ए विंग, मधु इंडस्ट्रियल इस्टेट, पी.बी. मार्ग, वरळी, मुंबई -४०००९३ ई-मेल: csandlegal@siti.esselgroup.com सीआयएन: एल६४२००एमएच२००६पीएलसी१६०७३३,

वेबसाइट: WWW.Sitinetworks.com; दुरध्वनी: ०१२० – ४५२६७००; ४०३२६९९ माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण (एनसीएलटी), मुंबई खंडपीठाने २२ फेब्रुवारी २०२३ रोजी पारित केलेल्या आदेशानुसार (दिवाळखोरी प्रारंभ आदेश) कंपनी सध्या अपतदारी आणि दिवाळखोरी संहिता, २०१६ ('कोड') अंतर्गत कॉर्पोरेट दिवाळखोरी रिझोल्यूशन (सीआयआरपी) प्रक्रियेतून जात आहे. दिवाळखोरी प्रारंभ आदेशानुसार, श्री. रोहित मेहरा, आयपी नोंदणी क्रमांक: आयबीबीआय/आयपी-००१/आयपी-पी००७९९/२०१७-२०१८/ ११३७४, यांची अंतरिम रिझोल्यूशन प्रोफेशनल (आयआरपी) म्हणून नियुक्ती करण्यात आली आणि नंतर कमिटी ऑफ क्रेडीटर्सद्वारे रिझोल्यूशन प्रोफेशनल (आरपी) म्हणून कंपनीचे व्यवहार व्यवस्थापित करण्यासाठी नियुक्ती करण्यात आली. दिवाळखोरी प्रारंभ आदेशाच्या कार्यचलनाला माननीय राष्ट्रीय कंपनी कायदा अपील न्यायाधिकरणाने (एनसीएलएटी) ७ मार्च २०२३ रोजीच्या अंतरिम आदेशाद्वारे स्थगिती दिली होती (स्टे ऑर्डर) सुश्री शिल्पा अस्थाना यांनी दाखल केलेल्या अपीलमध्ये, संचालक (निलंबित अधिकार), दिवाळखोरी प्रारंभ आदेशाविरुद्ध, त्यानंतर, दिवाळखोरी प्रारंभ आदेशाविरुद्ध अपील माननीय एनसीएलएटी ने १० ऑगस्ट २०२३ रोजीच्या अंतिम आदेशाद्वारे फेटाळून लावले. आयआरपी ने १६ ऑगस्ट २०२३ रोजी कंपनीचे नियंत्रण आणि व्यवस्थापन हाती घेतले. सध्या, कंपनीच्या संचालक मंडळाचे अधिकार निलंबित आहेत आणि संहिता आणि संबंधित नियमांच्या तरतुर्दीनुसार कंपनीचे

#### आरपी म्हणून श्री. रोहित मेहरा द्वारे अधिकार चालविले जात आहेत. व्हीसी/ओएव्हीएम मार्फत १८वी वार्षिक सर्वसाधारण सभा बोलावण्याची जाहीर सूचना

येथे सूचना देण्यात येत आहे की, सिटी नेटवर्क्स लिमिटेड (कंपनी) च्या इकिटी भागधारकांची १८वी (अठरावी) वार्षिक सर्वसाधारण सभा ('एजीएम') गुरुवार, २६ डिसेंबर २०२४ रोजी दुपारी ०३:०० वाजता भाप्रवे व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे कंपनीच्या एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जात आहे.

सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे कंपनी कायद्याच्या लागू तरतुर्दीचे पालन सहवाचिता सामान्य परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक ८ डिसेंबर २०२१. २१/२०२१ दिनांक १४ डिसेंबर २०२१. २/२०२२ दिनांक ५ मे २०२२. १०/२०२२ दिनांक २८ डिसेंबर २०२२. ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ रोजी सहकार मंत्रालयाने जारी केलेले (यापुढे एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि परिपत्रकक्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक१२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ रोजी सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/ सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक

३ ऑक्टोबर २०२३ रोजी (यापुढे एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित). कंपनीचे नोंदणीकृत कार्यालय हे एजीएमचे ठिकाण मानले जाईल.

कंपनी कायद्याच्या लागू तरतुदी सहवाचिता एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, २०२३-२४ या वित्तीय वर्षाचा वार्षिक अहवाल (एजीएमची सूचना, वित्तीय विवरणे, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडणेत येणारी आवश्यक असणारी इतर कागदपत्रे) केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी /डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत त्यांना पाठवले जातील.२०२३-२४ या वित्तीय वर्षाचा वार्षिक अहवाल (एजीएमची सचना, आर्थिक विवरणपत्रे, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडणे आवश्यक असलेली इतर कागदपत्रे) कंपनीच्या www.sitinetworks.com आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या वेबसाइटवर देखील www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे वेबसाइटवरही उपलब्ध करून दिली जातील. एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com या वेबसाइटवरही उपलब्ध असेल. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोट्स ऑफ द नोटिसमध्ये दिल्या आहेत. जर तुम्ही तुमचा ई-मेल पत्ता नोंदवला नसेल, तर कृपया खालील सूचनांचे अनुसरण करा:

वास्तविक स्वरूपात भागधारणा केलेले भागधारक कंपनीचे इकिटी शेअर्स वास्तविक स्वरूपात धारण केलेल्या आणि ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांचे ई-मेल पत्ते लिंक इनटाइम इंडिया प्रा.लि. वर नोंदणीकृत होऊ शकतात. लि., त्याच्या स्वयम द्वारे भागधारकांसाठी स्वयं-सेवा पोर्टल, ज्याला https://liiplweb.linkintime.co.in/rnthelpdesk/

डीमॅट स्वरूपात

ठिकाण : नोएडा

दिनांक : ३० नोव्हेंबर २०२४

Service\_Request.html या वेबलिंकवर प्रवेश करता येईल. ई-मेल पत्त्याच्या नोंदणीसाठी, सभासदांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदार (डीपी) कडे डिमॅट भागधारणेच्या संदर्भात डिपॉझिटरी सहभागीदाराने विहित केलेल्या प्रक्रियेचे पालन करून त्यांचा ई-मेल पत्ता नोंदवावा.

**रिमोट ई-व्होटिंगद्वारे मत देण्याची पद्धत:** कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट १-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. एजीएमच्या अगोदर रिमोट ई-व्होटिंग सुविधेचा वापर करून किंवा एजीएम दरम्यान ज्या सदस्यांना एजीएमपर्वी रिमोट ई-व्होटिंगद्वारे आपले मत देता आले नाही अशा सदस्यांना त्यांचे मत देण्याचा पर्याय आहे. एजीएमच्या अगोदर, तसेच एजीएम दरम्यान आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभाग घेण्याची तपशीलवार प्रक्रिया एजीएमच्या नोटीसमध्ये प्रदान केली गेली आहे जी योग्य वेळी पाठविली जाईल.

सभासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगद्वारे मते देण्याची पद्धत काळजीपूर्वक वाचावी.

> सिटी नेटवर्क्स लिमिटेडचे रिजोल्यूशन प्रोफेशनल आयपी नोंदणी क्र.: आयबीबीआय/आयपीए-००१/आयपी-पी००७९९/२०१७-२०१८/११३७४

सुरेश कुमार कंपनी सचिव आणि अनुपालन अधिकारी सिटी नेटवर्क्स लिमिटेड सदस्यत्व क्र.: एसीएस१४३९०

रोहित मेहरा यांच्या वतीने व करिता