

PUBLIC NOTICE

To whomsoever it may concern
LIC Housing Finance Ltd. states that Mr. Rahul Dattaram Pargavkar & Mrs. Anita Rahul Pargavkar are the absolute owners of the property being address: Gundeav Arcade, 8th Floor, 802, Sector 9, Kharghar, Mumbai – 410 206. The Original of the said documents being Registered Agreement to Sale no PVL1-08872-2004 dated 21-12-2004 was misplaced and not traceable. The complaint is filed to M.R.A Police Station, Mumbai and the police station issued missing/Lost Report No. 52588-2023 on 22-06-2023. Mr. Rahul Dattaram Pargavkar & Mrs. Anita Rahul Pargavkar are the owners of the said flat and the said property is absolute free from any encumbrance whatsoever. If any person has any claim or interest over the said property, he/she is requested to forward their claims along with the relevant documents to us within 07 days of this public notice. If we do not receive any claim from any person within 07 days, it shall be strictly presumed that this property is absolutely free from any claim or encumbrance and no one has any claim over this property.

Sachin Kamble
Advocate High Court
Address: 101, 1st Floor,
Manas Building, Kharkar Ali,
Thane (west) – 400 601.
Date: 06-12-2023 Mob: 9833503652.
Place: Mumbai.

PUBLIC NOTICE

This is to bring in the notice of General Public at large that original allotment letter dated 24.02.1987 issued by M/s. Shah and Sarkar to Mr. A.V. Nair in respect of Flat No. A/5, Ave Maria CHSL, constructed on land bearing Survey No. 37, Hissa No. 1, 3, 4 and 5, Plot No. 7, Village Diwanman, Vasai (West), Taluka – Vasai, District – Palghar is lost by the Mr. Sanjay Meruti Lokhande. Originally the said land was owned by M/s. Shah and Sarkar and they constructed the said building for Indian Airlines Employees and they formed the Ave Maria CHSL and allotted the flats to their employees through allotment letter. Hence if any person/institute/firm/company is having any objection in respect of the said flat shall submit his/her/their objection or any person/ institute/firm/company have found the said lost copy may submit the same at the below mentioned address within 15 days from publication of this Public notice failing which no objection shall be considered, please take note.

Sd/- Advocate Anish Kalvert.
A-6/2, DewanNiketan C.H.S. Ltd.,
Diwanman, Vasai (W), Dist. Palghar.
Place: Vasai Date: 06.12.2023

S. E. RAILWAY – TENDER

For and on behalf of President of India, Divisional Electrical Engineer/G/Adra invites e-tender for Electrical works, as per details mentioned here under : **Sl. No., Tender Notice No. & Description of Work** are as follows : **1. Elect/G/ADA/2023/27 dtd. 27.12.2023.** Electrical work for Providing Rooftop solar Plant at various stations of Adra Division. **Tender Value : ₹ 2,24,46,645/-**. **2. Elect/G/ADA/2023/28 dtd. 27.12.2023.** Electrical work for improvement of electrical asset by providing new installation in place of old one and other ancillary works at different railway settlement (Phase-A) of Adra Division. **Tender Value : ₹ 10,49,536.20.** The closing date and time of e-tenders are on 27.12.2023 at 12.00 hrs. and opening of tenders will be done on 27.12.2023 after 12.30 hrs. Details of the above e-tender may please be seen at website : **www.iimps.gov.in (PR-880)**

PUBLIC NOTICE

My client Mrs. Parveen Amrli Bhanwadha hereby inform that Original Share Certificate No. 21, Distinctive Nos. from 101 to 105 standing in the name of Parvin Kasam Mistri, with respect of Flat No. 305, Jubilee Mansion Co-op Housing Society Ltd, Yari Road, Versova, Andheri West, Mumbai 400061 is irrecoverably lost/misplaced. Online Complaint to Versova Police Station has been registered vide Lost Report No 112026-2023 dated 04.12.2023. My client has applied for issuance of duplicate Share Certificate to the Secretary of Jubilee Mansion Co-op Society. Any Person/s having any claim, right, title and interest in the said flat and in the original Share Certificate by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should send their claims in writing to the undersigned alongwith documentary evidence within 15 days from date of publication of this notice, failing which claims if any shall be deemed to have been waived.

Sd/- Lata Shinde
Advocate High Court
Hafiz House, S.V. Road,
Behrambaug Naka,
Jogeshwari (W), Mumbai 400102
Email: latashinde2282@gmail.com

PUBLIC NOTICE

Mr. Prakash Bajaj an intending member of the Rockhouse Co-op Housing Society Ltd having address at 64, Worli Hill Estate, Mumbai – 400018 and intending to hold Flat No. 19 of the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 26 to 91 to 95 has been lost/misplaced and application has been made to duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Rockhouse Co-op Housing Society Ltd, at 64, Worli Hill Estate, Mumbai – 400018 if no claims/objectors are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by 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, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of this period.

For and on behalf of
Rockhouse Co-op Housing Society Ltd., Sd/- (Hon. Secretary)
Date: 05/12/2023
Place: Mumbai

PUBLIC NOTICE

Public Notice is hereby given by Miss. Misba Ayub Memon, (the owner) that she intends to sell her premises Room No. 1031-B, Squatters Colony, Chincholi Gate, Malad (East), Mumbai-400097, bearing PSM/95/R /134/CSQ vide application no. 0013104, hereinafter referred to as **“the Said Room”** to a prospective purchaser. Hence she invites claims and objections from any claimants / objector or objectors or having interest in of the said Room within a period of 7 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims / objections. If no claims / objections are received within the period prescribed above, then the Owner shall be free to sell the said Room as per terms and conditions mutually decided between seller and purchaser. If no claims or objections received in the prescribed period then it may be considered as there is no valid or legal claimant / objector or he/she has waived off / released his/her right in favour of the seller and that he/she is not interested in the property of the Seller. The claims / objections received after the stipulated period would not be taken into account and would be considered as null and void.

Place : Mumbai Sd/-
Date : 06.12.2023 (Misba Ayub Memon)

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक पब्लिक कम्पनी (भारत सरकार का उपक्रम))
NSIC New MBDF Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

SHORT NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:

Tender No.	CON/ENGG/Area/IV-Zonal/JHG/2023-24/E-78399
Name of Work	Annual Maintenance Contract for Civil & P-way works at MMLP Jharsuguda (Odisha)
Estimated Cost	Rs. 41.75 Lakhs
Completion Period	02 Years (24 Months) from the 15 th day after date of issue of Letter of Acceptance
Earnest Money Deposit	Rs. 83,500/- (through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	Rs. 2,088/- plus GST as applicable (through e-payment).
Date of sale of Tender (online)	06/12/2023 (11:00 hrs) to 26/12/2023 (upto 17:00 hrs)
Date & Time of submission of Tender.	27/12/2023 (upto 17:00 hrs.)
Date & Time of Opening of Tender.	28/12/2023 at 11:30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCL and Central Procurement Portal (CPCP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (P&S), Phone No.: 011-41222500

Municipal Council Sillod
नारपरिषद सिल्लोड जिल्हा छत्रपती संभाजीनगर
Phone : 02430-222467/222560 Email ID : csillod@gmail.com
जा.क्र. /नपसि/ बांधकाम/निसु-07 /2023-24/ 1407 दिनांक : 05 /12 /2023

E-Tender Notice - 08 Year 2023-24

Sillod Water Supply Scheme, Tq.Sillod, Dist. Chhatrapati Sambhajnagar Under MSJNMA in the State of Maharashtra, of Estimated Cost **Rs.50,27,602/-**. The E-Tender details are available on www.mahatenders.gov.in.

All Relevant dates will be as per the Tender published in Web portal www.mahatenders.gov.in

Sd/- Sd/- Sd/-
Municipal Engineer Chief Officer President
Municipal Council Sillod Municipal Council Sillod Municipal Council Sillod

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक पब्लिक कम्पनी (भारत सरकार का उपक्रम))
A Navratna Company (A Govt. of India Undertaking)
NSIC New MBDF Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Tender No.	CON/Area-II/AMC Civil/MMLP A.P/2024-25
Name of Work	Zonal Civil maintenance contract for the terminals at MMLP Vizag, Guntur, Kakina and Krishnapatnam for two years
Estimated Cost	₹ 80.02 Lakhs (including GST)
Completion Period	24 months
Earnest Money Deposit	₹ 1,60,100/-
Cost of Tender Document (Non-refundable)	Nil.
Tender Processing Fee (Non-refundable)	₹ 720/- (Inclusive all taxes & duties through e-payment)
Date of sale of Tender (online)	06.12.2023 (from 15:00 hrs.) to 26.12.2023 (up to 17:00 hrs.)
Date & Time of submission of Tender	27.12.2023 upto 17:00 hrs.
Date & Time of Opening of Tender	29.12.2023 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCL and Central Procurement Portal (CPCP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (P&S) / Area-III Phone No.: 911-4222500

VISTAR AMAR LIMITED
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 27880820 Email: roc.shubhra@gmail.com Website: www.vistaramar.com
CIN No.: L05000MH1983PLC272707

NOTICE

NOTICE is hereby given that, pursuant to and in compliance with the provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, approval of the members is being sought for appointment of M/s. S A R A & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. S. P. Gupta & Associates, Chartered Accountants, for the Financial Year 2023-2024 w.e.f. 24th November, 2023 to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2024, proposed to be passed as an 'Ordinary Resolution', by way of postal ballot.

In accordance with the applicable provisions of the MCA Circulars, members can vote only through e-voting. Hence, physical copy of the postal ballot notice alongwith postal ballot forms and pre-paid business envelope is not being sent to the members. The Company is accordingly pleased to offer e-voting facility to the members to cast their votes electronically and instructions regarding the same are provided in the notes to the postal ballot notice. Members may note that the e-voting commences on Thursday 07th December, 2023 (9:00 a.m. IST) and ends on Friday 05th January, 2024 (5:00 p.m. IST). Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Friday 05th January, 2024 to be eligible for being considered, failing which it will be considered that no vote has been received from the members.

- In accordance with MCA Circulars, the Notice of Postal Ballot alongwith the Explanatory Statement has been sent via electronic mode on Tuesday 05th December, 2023, to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday 01st December, 2023 ("Cut-off date") and whose e-mail address are registered with the Company / RTA Depositories.
- The postal ballot notice is available on website of the Company at www.vistaramar.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at <https://www.evotingindia.com/>.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to the Members to cast their votes electronically.
- The e-voting period is as follows:

Commencement of e-voting	Thursday 07 th December, 2023 (9:00A.M. IST)
End of e-voting	Friday 05 th January, 2024 (5:00P.M. IST)

- Members are requested to note that e-voting shall not be allowed beyond 5:00 p.m. IST on Friday 05th January, 2024 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- A person whose name appears in the register of members/ register of beneficial owners as on the cut-off date shall only be entitled to avail the facility of e-voting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the postal ballot notice for information purposes only.
- Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers using the link <http://www.purshare.com/email-and-phone-updator>.
- Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.
- The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at Company's email ID i.e. roc.shubhra@gmail.com mentioning their name, Folio No. / DPID and Client ID, until the date for receipt of votes through e-voting.
- The Board of Directors of the Company ("Board") are requested by Messrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai, to act as the scrutineer, for conducting the postal ballot voting process, in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any Key Managerial Personnel authorized by the Board after the completion of scrutiny, and the results of voting by postal ballot through the e-voting process will be announced by the Chairman or any person authorized by him, within two working days from last date of voting and will also be displayed on the website of the Company www.vistaramar.com besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
- For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in notice of the postal ballot.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on 1800 2255 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2255 33.

For Vistar Amar Limited
Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

Place: Navi Mumbai
Date: 06-12-2023

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

Tender No.: MSTC/ERO/HINDUSTAN COPPER LTD/1/KOLKATA/23-24/33148 Dated : 10th November, 2023

APPOINTMENT OF MINE DEVELOPER CUM OPERATOR (MDO)
For Re-opening & Expansion of Rakha Copper Mine, Development & Operations of Underground Mine at Chapri and Commissioning of matching capacity new concentrator plant at Rakha, Jharkhand through revenue sharing model.

Bid Due Date : Last date of Bid submission : 9th January, 2024, 15.00 hrs. IST.

Regd. Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue
Kolkata - 700019, Tel. (033) 22021000/35149550
E-mail : gupta_bk@hindustancopper.com, CIN: L27201WB1967GOI028825

PUBLIC NOTICE

IN THE COURT OF CIVIL JUDGE (JUNIOR DIVISION), VASHI
AT CBD BELAPUR
SUMMARY CIVIL SUIT NO. 30 OF 2020

CANARA BANK, a body corporate Constituted under the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970)
having its Head Office at 112, J. C. Road, Bangalore- 560 002, and)
one of its Branch Office amongst others known as Koparkhairane)
Branch Shop No.5,6,7, Chhadav Avenue, Sector-2A,)
Koparkhairane, Navi Mumbai-400709 in the State of Maharashtra,)
represented by Mr. Rakesh Lalchand Verma, Age :)
Manager, Mob:7017171177, cb3913@canarabank.com)
Versus)
Mr. Yashwant Rajaram Gandhi)
RH 11 C 08, Sector - 09, CBD Belapur, Navi Mumbai, Dist Thane -)
400714)
...PLAINTIFF)
Versus)
Mr. Yashwant Rajaram Gandhi)
RH 11 C 08, Sector - 09, CBD Belapur, Navi Mumbai, Dist Thane -)
400714)
...DEFENDANT)

And whereas the Plaintiffs abovenamed has filed the suit against the Defendants abovenamed for recovery of Loan of **Rs. 59,954.99/- (Rupees Fifty Nine Thousand Nine Hundred Fifty Four and Paise Ninety Nine only)** as on 24.02.2020 with further interest @ 9.65% p.a. overdue with monthly rests plus 2% Penal Interest from the date of filing suit till judgment and thereafter further interest at the same rate from the date of judgment till payment.

As per Bailiff Report on record of this Hon'ble Summons of this Hon'ble Court is unable to serve upon the Defendant due to unavailability of Defendant at this address as mentioned in the Cause Title of the Suit and also in the Summon issued by this Hon'ble Court by Bailiff remained unserved and returned to this Hon'ble Court.

Therefore by this Public Notice you are informed that you may file your say/ Written Statement against the captioned Suit by remaining present in Person or through an Advocate duly authorised by you in this Hon'ble Court on 07.12.2023 at 11 a Clock and if you failed to be remain present on the date mentioned as above the suit will be heard and determined in your absence and you are hereby required to take notice that in default of your appearance or the address given by you shall not be considered as an excuse for non service of Summons.

Dated this 28th day of November, 2023 given under my signature and Court Seal.

By Order, For Registrar,
Junior Clerk Civil Judge Junior Division
C. B. D. Belapur

Dhunseri®
Dhunseri Limited
CIN: L15492WB1916PLC002697
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700 020
Email: info@aspetindia.com, Website: www.aspetindia.com
Phone: +91 33 2280 1950-54

NOTICE
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation to the Circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on December 05, 2023 sent e-mails to all the Members containing the Notice of the Postal Ballot dated November 07, 2023 along with an Explanatory Statement seeking their approval for material modification in approved material Related Party Transaction with its joint venture company – "IVL Dhunseri Petrochem Industries Private Limited" (IVL Dhunseri Petrochem).

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email addresses with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited (MDPL) as on Friday, November 24, 2023 (the "cut-off date"). A person who is not a Member on the cut-off date should treat the Notice for information purpose only.

The Postal Ballot Notice is available on Company's website (www.aspetindia.com), Stock Exchange's website (www.nseindia.com) and www.bseindia.com) and NSDL's website (www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide electronic voting facility to the Members of the Company to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting only.

Members are requested to note that the e-voting period shall commence on **Wednesday, December 6, 2023 at 09.00 A.M. IST and end on Thursday, January 4, 2024 at 05.00 P.M. IST.**

Mr. Kailash Chandra Dhanuka (FCS-2204), Scrutinizer will submit the Results of E-voting along with the Scrutinizer's Report on or before Monday, January 8, 2024. The Results along with the Scrutinizer's Report will be submitted to the Stock Exchanges (BSE and NSE) and will also be uploaded on the Company's website www.aspetindia.com and on the website of NSDL www.evoting.nsdl.com.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com

For Dhunseri Ventures Limited
Simerpreet Gulati
Company Secretary & Compliance Officer
(M.No.–A29891)

Place: Kolkata
Date: 06.12.2023

FORM NO. 91
Form of advertisement
[See rule 199(4)]

NUMECH EMBALLAGE LIMITED CIN L25209MH1985PLC037533
(IN CREDITORS' VOLUNTARY WINDING UP)

Notice of Contributors Meeting

Notice is hereby given that a meeting of Contributors/ Shareholders in the above matter will be held at Unit no 2, 7th floor, B wing Times Square, Marol, Andheri - Kurla Road, Andheri East, Mumbai, Maharashtra 400059 on Friday, 22nd of December 2023 at 11.30 a.m.

Agenda:

To lay account of the acts and dealings and of the conduct of the winding up during the preceding year i.e. 30th September 2022 to 29th September 2023, together with a statement in the prescribed form no 153 containing the prescribed particulars with respect to the proceedings and position of, the liquidation as per provisions of Section 508 of the Companies Act, 1956.

Proxy forms are enclosed herewith.

Proxies to be used at the meeting must be lodged with the Liquidator not later than 11.30 a.m. on Wednesday, 20th December 2023 at the registered office of the Company at 98, Princess Street (Shamaldas Gandhi Marg) 1st floor, office no 15, Mansoor Building, Mumbai 400002.

Dated this 30th day of November 2023.

Ashwin Doshi
(Liquidator)

Address: 212/218, Khetwadi Main Road, 4/3, Goverdhan Bhavan, Mumbai 400004

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
बैंक महाराष्ट्र का बैंक
को उद्घाटन का दिन

Navi Mumbai Zonal Office,
CIDCO Old Admin Building, P-17 Sector-1 Vashi,
Navi Mumbai-400703
Landline no. 022-20878354

Wanted Premises On lease Basis for Bank of Maharashtra

Bank of Maharashtra requires suitable premises preferably on ground floor with appropriate frontage and sufficient parking space on lease basis for shifting of existing premises and installation of ATM on lease basis. The premises requires as below:

Centre Name	Dist. Name	Area required
AIROLI	THANE	(1300-1600) Sq.ft.
KHAMB	RAIGAD	(1000-1200) Sq. Ft.

The premises should be in an approved building conforming to the conditions stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authority/ies for commercial use. Roof RCC, 3 phase connection (at least 7KVA capacity), VSAT/ Solar panel installation space. Interested owners having clear title to the premises may submit their sealed offers in the prescribed format in two bids system i.e.

- Technical Bid 2. Commercial Bid in two separate sealed envelopes and the format of bid can be downloaded from our website www.bankofmaharashtra.in
- Interested owners having clear title over the property may submit their sealed offers in two-bid system by date 21.12.2023 at 5:00pm. Offers with incomplete details / information and received after last date and time are liable for rejection.
- Bank reserves the right to accept or reject any or all offers without assigning any reason what so ever. Offers received from other than owners will not be considered. Offers from Brokers will not be considered.
- Offers to be submitted to: Navi Mumbai Zonal Office, CIDCO Old Admin Building, P-17 Sector-1 Vashi, Navi Mumbai-400703

Zonal Manager
Bank of Maharashtra
Navi Mumbai Zone

Date-06.12.2023

PENINSULA LAND LIMITED
CIN: L17120MH1871PLC000005
Registered Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013
Phone: +91 22 6622 9300 | Fax: +91 22 6622 9302
Email: investor@peninsula.co.in | Website: www.peninsula.co.in

NOTICE OF CONVENING EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of the Members of Peninsula Land Limited will be held on **Tuesday, 26th December, 2023 at 03:00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the EOGM.

The Company has sent the Notice convening EOGM on Monday, 04th December, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice calling the meeting of EOGM is also available on the website of the Company at www.peninsula.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Instructions of remote e-voting and e-voting during the EOGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolution proposed to be passed at the EOGM. The facility of casting votes by the members using electronic voting system and for participating in the EOGM through the VC/OAVM along with voting during the EOGM will be provided by National Securities Depository Limited (NSDL).

- The remote e-voting period commences from 21st December, 2023 at 9:00 A.M. and ends on 25th December, 2023 at 05:00 P.M. The e-voting will not be permitted beyond 5:00 p.m. on 25th December, 2023. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at EOGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening EOGM.
- The Cut-off date for determining eligibility of members for remote e-voting is 19th December, 2023. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 19th December, 2023, shall be entitled to avail facility of remote e-voting and voting at EOGM.
- The manner of participation and voting remotely or during the EOGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the EOGM.

Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the EOGM by email and holds shares as on the cut-off date are requested to refer notice of the EOGM for the process to be adopted to obtain User ID and password for casting vote.

Members who have cast their votes by remote e-voting prior to the EOGM may also attend/ participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on investor@peninsula.co.in for inspection of said documents.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

For Peninsula Land Limited
Sd/- Mukesh Gupta
Place: Mumbai
Date: December 05, 2023
Company Secretary &