



5<sup>th</sup> September, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Newspaper Advertisement regarding Notice of 30<sup>th</sup> Annual General Meeting,  
Record Date and E-voting information**

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 5<sup>th</sup> September, 2024 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding electronic dispatch of the Annual Report 2023-24 and Notice of 30<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means. The newspaper advertisements also contain information of Record date and E-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

RAJNIKANT Digitally signed by  
RAJNIKANT  
CHHABILD CHHABILDAS SHAH  
Date: 2024.09.05  
AS SHAH 16:13:29 +05'30'

**Rajnikant C. Shah**  
**Wholetime Director**  
**(DIN: 00269109)**



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC53602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890



## PUBLIC NOTICE

## TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of **Gulfco Bio Sciences Limited** having its registered office at Shop - 37, Kamela Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400088, registered in the names of **Khalil Nalik & Yasmin Nalik** have been lost.

Folio No.	Certificate No.s	Distinctive Numbers	No. of Shares	Face Value
K0039	13430 13431	78001-77000 77001-78000	1000 1000	Rs.1/- Rs.1/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai  
Date : 05 September 2024

Applicant:  
Khalil Nalik & Yasmin Nalik

## SUDDTI INDUSTRIES LTD.

Admin Office: C-38, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705  
Tel. No: 0738800010, web site: www.suddti.in E-mail: cs@suddti.in CIN: L19101MH1989PLC003245  
Regd. Office: C-25/24, MIDC, TTC INDOLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.



## Public Notice - 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM"/ "The Meeting") of the Members of M/s. Suddti Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 1:00 p.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at [www.suddti.in](http://www.suddti.in). Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33rd AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at [evoting@linkintime.com](mailto:evoting@linkintime.com) or [investor@linkintime.com](mailto:investor@linkintime.com) or with the company at [cs@suddti.in](mailto:cs@suddti.in) along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of  
Suddti Industries Limited

Date: September 05, 2024  
Place: Mumbai

Pawan Agarwal  
Chairman  
DIN: 08808731



Regd. Address-157-158, Light Industrial area, Nandlani road, Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026  
CIN: L29222CT1994PLC008234, Tel: +9143252 35887  
Website: [www.atmastco.com](http://www.atmastco.com) Email: [atmp\[atmastco.com](mailto:atmp[atmastco.com)

## NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:  
1. The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Bihrahat, Tehsil Damda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.  
2. The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's website at [www.atmastco.com](http://www.atmastco.com) website of the stock exchange National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Ltd ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May, 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Wednesday, 4th September, 2024; (B) Remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th September, 2024 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.  
4. Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 04th September, 2024) and holding shares as of the cut-off date (i.e. 20th September, 2024), may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@seamlessindia.com](mailto:investor@seamlessindia.com) or [cs\[atmastco.com](mailto:cs[atmastco.com) with DP ID & Client ID or Folio No.  
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.  
6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.  
7. Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for detailed instructions on remote e-voting.  
8. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpline by sending request at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-1020-980 and 1800-224-430 (B) Members having demat account with CDSL can contact CDSL helpline by sending request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or contact at 022-23068738, 022-23068542-43 and toll free no.1800225533.  
For, Atmastco Limited  
Sd/- Venkateshwar Ganesan, Director

Place : Bhilai  
Date : 04.09.2024

## FORM C INVITATION FOR EXPRESSION OF INTEREST FOR SETTING UP A MANUFACTURING UNIT OPERATING IN MANUFACTURING INDUSTRY HAVING FACTORY AT MIRZAPUR (Under Regulation 3BA (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2018)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Spectra Industries Limited PAN: AAAC54422P CIN: L74999MH1932PLC067849
2. Address of the registered office	Plot No. 9, Spectra Compound, Kanhpada-2, Melad West, Mumbai 400064, <a href="http://www.spectraindustries.com/">http://www.spectraindustries.com/</a> (not operational)
3. URL of website	Plot No. C03, Mirzapur Industrial area, MIDC Sonarpada, post Mirzap, Thane-421403.
4. Details of place where majority of fixed assets are located	NA
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year.	NA
7. Number of employees/ workmen	NIL
8. Further details including latest available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by emailing - <a href="mailto:clip.spectra@irrp.co.in">clip.spectra@irrp.co.in</a> or <a href="mailto:kamal@irrp.co.in">kamal@irrp.co.in</a> , <a href="mailto:kamal@amanip@gmail.com">kamal@amanip@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:	Details can be sought by emailing - <a href="mailto:clip.spectra@irrp.co.in">clip.spectra@irrp.co.in</a> or <a href="mailto:kamal@irrp.co.in">kamal@irrp.co.in</a> , <a href="mailto:kamal@amanip@gmail.com">kamal@amanip@gmail.com</a>
10. Last date for receipt of expression of interest	20 September 2024*
11. Date of issue of provisional list of prospective resolution applicants	30 September 2024
12. Last date for submission of objections to provisional list	5 October 2024
13. Date of issue of Final List of Prospective resolution applicants	15 October 2024
14. Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19 October 2024
15. Last date of submission of resolution plan	18 November 2024
16. Process email id to submit EOI	<a href="mailto:clip.spectra@irrp.co.in">clip.spectra@irrp.co.in</a> or <a href="mailto:kamal@irrp.co.in">kamal@irrp.co.in</a> or <a href="mailto:kamal@amanip@gmail.com">kamal@amanip@gmail.com</a>

\*Imp Note: The above timelines are subject to grant of extension of time pursuant to what the IBC. \*Form B was earlier issued in this matter on 30 March 2024, pursuant to which last date of submission of EOI was 28 April 2024. However, the CoC in its meeting, unanimously resolved to invite fresh EOI and this invitation is made.

An Resolution Process of Spectra Industries Limited Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 18th June 2023 IBB1 Registration No: IBB1/IRP-001/IRP-01485/2018-2019/12338 AFA will till 04 December 2024  
Date: 05 September 2024  
Place: Mumbai  
Address: 402, Building No-23, E Palazzio CHS Limited Mahadevi Heg Society Power, Mumbai - 400076.  
Kamali Mukherjee  
Chairman  
Attendance: Penance: Insolvency Resolution Professionals Private Limited, 101, Kamela Atrium 2, Cross Road A, Chhatra MIDC, Andheri East, Mumbai - 400093;  
Sd/-  
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Attendance: Penance: Insolvency Resolution Professionals Private Limited, 101, Kamela Atrium 2, Cross Road A, Chhatra MIDC, Andheri East, Mumbai - 400093;  
Sd/-  
Date: 05 September 2024  
Place: Mumbai  
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Kamali Mukherjee  
Chairman  
Attendance: Penance: Insolvency Resolution Professionals Private Limited, 101, Kamela



## CHANGE OF NAME

मी श्रीमती कलैसेल्वी रा. सदनिका नं. ४०३, बी-१७, संकल्प सिट्टी, सेक्टर ९, शांतीनगर, मीरा रोड पूर्व, मुंबई - ४०११०७, असे जाहीर करते की, कागदपत्रांप्रमाणे माझे नाव कलैसेल्वी अन्वू असून भविष्यात सर्व व्यवहारांसाठी कलैसेल्वी अन्वू हेच नाव वापरण्यात येईल.

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM **RATNALMA NAMDEO AMBIRE** TO **RUKHAMINI NAMDEV AMBIRE** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **SONAL SINGH** TO **SONAL NEERAJKUMAR SINGH** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **MONAL SINGH** TO **MONAL NEERAJKUMAR SINGH** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **SUNEETA SINGH** TO **SUNITA DEVI** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **VIJETA JAISANI** TO **JIA PUNIT AHUJA** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **KAMRUNNISA MOHAMMED SABIR** TO **KAMARUNNISA MOHAMMAD SABIR** SAYED AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **AFRIN BEGUM BABU SHAIKH** TO **AFRIN DANISH SHAIKH** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **NEHA RAHUL SHARMA** TO **NEHA ASHOK GOYAL** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **NIGITA RAJ** TO **VAISHALI RAKESH** RAJ AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **REENA RAVINDRA KEDARE** TO **REENA SHAMRAO RANSHEVARE** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **KISHORE KUMAR CHOUHAN** TO **KISHOR CHAUHAN** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **KISHORE MASRARAMJI CHAUHAN** TO **KISHOR CHAUHAN** AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM **NUZHAT FATIMA** TO **NUZHAT FATIMA SIDDQUI** AS PER MAHARASHTRA GOVT. GAZZATE NO. M-24156818

विशेष वसुली व विक्री अधिकारी यांचे कार्यालय, <b>द्वारा : नाथ कृपा सहकारी पतसंस्था स्थापित,</b> साईनाथ इस्टेट, शोप नं.-२, गांवदेवी रोड, भांडुप (प.), मुंबई - ४०० ०८८ . जंगम मिलकरीच्या (वाहन) जाहीर लिखात विक्री सूचना
<b>वाहनाची विक्री करणे आहे</b>
नाथ कृपा सहकारी पतसंस्था स्थापित या संस्थेचे वसुली व विक्री अधिकारी यांनी कसुमवार कर्जदारांच्या विरुद्ध वसुली प्रक्रिया सुरू केली आहे .संस्थेचे वसुली व विक्री अधिकारी यांनी संघटित कर्जदारांना विविध सूचना देउन देखील कर्जदारांनी त्याकडे दुर्लक्ष करून नमुद कालावधीमध्ये थकवाची रकमेचे प्रदान करण्यास कसुमवार ठरले आहेत कारण संस्थेच्या वसुली व विक्री अधिकारी यांनी जंगमहागण वाहनाचा (जंगम मालमत्ता) महा .सह .संस्था नियम १९९१ या नियम (०७) अन्वये संकेतिक ठावा /कड्या घेतला आहे . निमनवाहरीकार <b>श्री .पवन शंकर दिवडे</b> यांनी नाथ कृपा सहकारी पतसंस्था स्थापित यांचे वसुली व विक्री अधिकारी, या अधिकारता खालील वाहनाचे मोहबंद निविदा बोलावून संस्थेच्या कर्ज थकवाचीच्या वसुलीकारिता "जे आहे जेथे आहे व जसे आहे"चा स्थितीत खालील वाहनाची विक्री करण्याचा ठरावेत आहे .
<b>वाहनाचा तपशिल</b>
अ.क्र. वाहन मालकाचे नाव कर्जदार वाहनाचे वर्णन बनावटीचे वर्ष राखीव किंमत इवार (रु.)
१ श्री .रणवीर रमेश शिंदे <b>MH-03-CT-0999</b> १२-२०१७ ५०,०००/- ५,०००/-

वरील वाहन क्र. ,रमेश्वर सोसायटी, रूम नं .७/१, शास्त्रीनगर, जे .एम .रोड, भांडुप (प.), मुंबई - ४०० ०८८ या ठिकाणी पाहण्यास मिळेल .

**अटी व शर्ती:**

- निविदा फॉर्म संस्थेच्या कार्यालयात मिळतील .
- लिनावलचे ठिकाण:
  - संस्थेचे कार्यालय साईनाथ इस्टेट, शोप नं. २, गांवदेवी रोड, भांडुप (प.), मुंबई ४०००८.
- लिनावली तारीख व वेळ :**११ सप्टेंबर २०२४**, बार बुधवार, वेळ सकाळी १२ .०० वाजता
- मिळकतीच्या तपसणीची तारीख **०५/०९/२०२४ वरि. ०५/०९/२०२४** वेळ सकाळी ११ ते सायं ५ .०० वाजेपर्यंत असेल .
- इच्छुक खरेदीदारांनी **१२/०९/२०२४** पर्यंत आपल्या मोहबंद निविदा व्यवस्थापक, नाथ कृपा सहकारी पतसंस्था स्थापित, साईनाथ इस्टेट, शोप नं. २, गांवदेवी रोड, भांडुप (प.), मुंबई -४०० ०८८ येथे सादर .
- वरील उल्लेखित ठिकाणावर ठिक **१२ .००** वाजता लिनाल विक्रीकारिता पत्रावर **११ सप्टेंबर २०२४** रोजी निमनमशास्त्रीकारांद्वारे पावल झालेल्या निविदा उघडल्या आणि विचारार्त घेतल्या जातील .निमनवाहरीकारांनी कोणताही प्रस्ताव विकारण्याचा किंवा नाकारण्याचा आणि लिनाल वद कारण्याचा किंवा पुढे उठकण्याचा हक्क राबुनू देतला आहे .
- यशस्वी बोलीदारांनी बोली विक्री रक्कम भरणा वरील कारवा .यशस्वी बोलीदार वाहनाचे हस्तांतरण, अभिहस्तांतरण जसे की स्टॅम्प ड्युटी, नोंदणी शुल्क, प्रोपेझनल फी, संविधानिक फी, लागू जीएसटी असे भार /शुल्क देण्यास भाग असतील . लिनाल वद संस्थेच्या वसुली व विक्री अधिकारी यांचेद्वारे अंतिम कार्यावट येईल .
- लिनावलसाठी कोणतीही इतर व्यक्ती किंवा एजन्सी यांना प्राधान्य असेल .
- सदर प्रकाशन हे वर नमुद कर्ज त्याचचे कर्जदार /स्पीदार यांना ७ दिवसांची सूचना असेल .



सही/-  
(**पवन शंकर दिवडे**)  
वसुली व विक्री अधिकारी

## असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अँडव्हायर्स

सीआयएन : **U9300MH2019NPNL319033**  
नॉंदणीकृत कार्यालय : ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, चव्रे कुर्ला संकुल, चव्रे (प.), मुंबई - ४०००११.  
वेबसाइट : **www.aria.org.in**, ई-मेल : **directors@aira.org.in**

### सूचना

कंसन्या कायदा, २०१३ च्या तरतुदी व कॉर्पोरट कायकाड संमालयाद्वारे (‘एससीए’) जारी सर्वसाधारण परिषदक क्र. ०९/२०२३ दि. २५.०९.२०२३ सहसाधन यासंदर्भात जारीा जाी परिषदेचे (एकत्रितलेल्या ‘एससीए परिषदेक’ म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, वरील परिषदकांच्या तरतुदीअंतर्गत कंसनी आपली सहानी वार्षिक सर्वसाधारण सभा घडवत, दि. २५.०९.२०२४ रोजी सायं. ५.०० वाजता विडीओ कॉन्फरन्सिंग (‘व्हीसी’) वा अदर ऑडिओ व्हीड्योजल मीड (‘ओव्हीसीएम’) च्या माध्यमातून आयोजित करू इच्छित आहे.

वरील निर्दिशित परिषदकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई-मेल कंसनीकडे नोंदीकृत आहेत अशा सर्वसभासदांना आमाची एजीएमच्या सूचना पाठवण्यात येईल. ज्या सभासदांनी अजुहीत आपले ई-मेल पते नोंदीकृत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कंसनीकडे अद्ययावत केलेला नसेल त्यांनी कृपया सदर जाहिरातीच्या संकेच्या तारखेपासून ३ दिवसांच्या आत ते नोंदीकृत करवून घ्यावेत.

सुचना विद्यामन ई-मेल आवडी शोधण्याचा कार्यासाठी कृपया **www.aria.org.in** येथे योग्य ळन करा.

व्यव्तिगण सभासदांना सूचना पाठवल्यानंतर कंसनी सदर सूचना त्यांच्या वेबसाइटवर उपलोड करील जी **www.aria.og.in** येथे तसेच कंसनीद्वारे इलेक्ट्रॉनिक सायनाद्वारे मतदान सुविधा पुरविकासाठी अधिकृत एजन्सी व्हाऊन नमसले सेंट्रल डिवायडिटी सर्व्हिसस (इंडिया) लिमिटेड (‘सीएफएसएल’) यांचे वेबसाइट **www.evotingindia.com** वर पाहला वेळ अंकेत.

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई-मेल पते नोंदीकृत केलेले नसतील त्यांना एजीएमची सूचना प्राप्त करता येणार नाही व त्यामुळे ते संमधेचे सहभाग नसल्याचा नाहीत किंवा इलेक्ट्रॉनिक माध्यामातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संकेचित प्लॅटफॉर्मवर मतदानकरिताच्या बुरार आवडी व पावबंद यांचा तपशील ई-मेलद्वारे सूचनासमेत पाठवण्यास आलेला आहे. सभासद व्हीसीच्या माध्यामातून समेत उपस्थित राहू शकतील व ई-मेल मध्ये दिलेल्या निर्देशांचे पालन करत मत देऊ शकतील.

संमधेचे सहभागी होण्याबाबतीची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटे आगोदरपासून खुली असेल व ती सदर निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील.

ई-मेल पत्ताच्या नोंदीकल्यान प्रक्रिकेसंदर्भात काही शंका असल्यास सभासदांनी छातरील ठिकाणी संर्षक साधया :

तपसणी	सेंट्रल डिवायडिटी सर्व्हिसस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अँडव्हायर्सस
नाव व पद	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मकरेहारास, सीनियर एक्झिक्यूटिव्ह असिस्टंट
पत्ता	मीराना फ्ल्यूट्रीकस, ए व्हिंग, २५ वा मजला, ना. म. जोशी रोड, लोअर फेल, मुंबई - ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, चव्रे कुर्ला संकुल, चव्रे (प.), मुंबई - ४०००११.
संर्षक क्र.	९८०२२२५०३३	९८९२२२८८०८
ई-मेल आवडी	helpdesk.evoting@cdslindia.com	director@aria.org.in

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अँडव्हायर्सस कलित आहे।

विवेक मेे  
संचालक

(सीआयएन : ०२०४०१०२२)

# CHANGE OF NAME

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME **RAKESH BHARATBHAI MORJARIA** TO **HANIF TO NEW NAME MOHAMMAD RAKESH BHARAT MORJARIA** BY **HANIF QURESHI** AS PER DOCUMENT. **VIRTUE OF AADHAR CARD.**

I HAVE CHANGED MY NAME FROM **SUBHASH MALAPPA JOGAN** TO **SUBHASH MALAPPA JOGI** AS PER **MAHARASHTRA GAZETTE NO (M-16101060)**

I HAVE CHANGED MY NAME FROM **YOGESHKUMAR JAYANTILAL BAJARIA** TO **NEW NAME YOGESH JAYANTILAL BAJARIA**

I HAVE CHANGED MY NAME FROM **SHAYNA SURESH CHAUHAN** TO **SHAYNA SURESH CHAUHAN** AS PER **DOCUMENTS.**

I HAVE CHANGED MY NAME FROM **KUMAR BIPUL TO KUMAR BIPUL MISHRA** AS PER **AFFIDAVIT NO 94AB657664 FOR ALL PURPOSES.**

I HAVE CHANGED MY NAME FROM **KAIFALI AYAZ ALI KHAN** TO **KAIF AYAZ ALI KHAN** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **FAROOK AB KADAR** TO **FAROOK SHARMIN** TO **SHARMEEN MOHAMMED ABDUL KADAR** **PATHAN** AS PER **GOVT NASIR SHAIKH** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **LAYEQA ISMAIL MANSOORI** TO **LAYEQA MOHAMMED RAHIL SURME** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **MOHAMMED RAHIL MOHAMMED SHAKIL SURME** TO **SURME MOHAMMED RAHIL MOHAMMED SHAKIL** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **UTENMONG ARAKAN** TO **UTENGMONG** AS PER **DOCUMENTS**

I HAVE CHANGED MY OLD NAME **SADIQ HANIF QURESHI** TO **NEW NAME MOHAMMAD SADIQ MOHAMMAD HANIF** **QURESHI** AS PER **DOCUMENT.**

I HAVE CHANGED MY OLD NAME **SADIQ HANIF QURESHI** TO **NEW NAME MOHAMMAD SADIQ MOHAMMAD APOORVA** **SUMIT AGRAWAL** AS PER **DOCUMENT.**

I HAVE CHANGED MY NAME FROM **AMREEN KAUSHAR** **EKRAR SHAIKH** I HAVE CHANGED MY NAME FROM (BEFORE MARRIAGE) TO **AMRIN ROHITBHAI DASHRATHLAL PATEL** TO **SHAMIR SHAIKH** (AFTER MARRIAGE) **ROHIT DASHRATHLAL PATEL** AS PER **DOCUMENTS**

NOTICE LOSS OF SHARES OF SHARE CERTIFICATES			
NOTICE is hereby given that the below mentioned share certificates of <b>COLGATE-PALMOLIVE (INDIA) LTD.</b> having their Registered Office at: <b>COLGATE RESEARCH CENTRE, MAIN STREET, HIRANANDANI GARDENS, POWAI, MUMBAI-400 076 MAHARASHTRA</b> , have been reported as lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered Shareholder and on execution of documents required for issue duplicate share certificates.			
FOLIO NO. NAME OF THE SHARE HOLDER	SHARE CERT. Nos.	DISTINCTIVE NOS. From-To	No Of Equity Shares
<b>FOLIO.NO. L02626</b>	2019163	4135822-4135871	<b>50 EQUITY SHARES</b>
<b>LINA SANJIV PATEL</b>	2019163	43851384-43851413	<b>30 EQUITY SHARES</b>
<b>MADHUBEN V PATEL</b>	2019163	105952001-105952080	<b>80 EQUITY SHARES</b>
	2019163	132021460-132021475	<b>16 EQUITY SHARES</b>

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates.  
Place: Mumbai  
Date : 03/09/2024

**LINA SANJIV PATEL**  
**MADHUBEN V PATEL**

## DHANLAXMI FABRICS LIMITED

CIN: **L17120MH1992PLC068861**  
**Registered Office:** Bhopar Village, Manpada Road, Dombivli (East), Thane- 421204, Maharashtra.  
**Phone:** 0251-2870589/90/91/92 | **Email:** [info@dfl.net.in](mailto:info@dfl.net.in) | **Website:** [www.dfl.net.in](http://www.dfl.net.in)

## INFORMATION REGARDING THE 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMO/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of Dhanlaxmi Fabrics Limited will be held on Monday, September 30, 2024 at 12:30 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32<sup>nd</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <http://dfl.net.in/docs/annual-2324.pdf> and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

### Manner to register/update email addresses:-

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:-

#### • For Physical Shareholders

Send Scanned copy of the following documents by email to: [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com) keeping cc to: [cscompliance@dfl.net.in](mailto:cscompliance@dfl.net.in).

- A signed request letter mentioning your name, folio number and complete address
- Self-attested scanned copy of the PAN Card, and
- Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

#### • For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system by per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By order of the Board,  
**DHANLAXMI FABRICS LIMITED**  
Sd/-  
**SHIVANSHI MISHRA**  
Company Secretary & Compliance Officer  
(ACS : 67166)

Date: September 4, 2024  
Place: Mumbai

## सूचना

‘दै. मुंबई लक्षदीप’ वृत्तपत्रातून प्रसिद्ध होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल ‘दै. मुंबई लक्षदीप’ वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

I HAVE CHANGED MY NAME FROM **GITABEN RASIKLAL PATEL** TO **GITABEN EKRAR SHAIKH** TO **IGRAR AHMED ROHITKUMAR PATEL** AS PER **SHAIKH** AS PER **DOCUMENTS**

WE **MOHITKUMAR MAHENDRAKUMAR GANGA** **VASANTA PENDOR** TO **GUNJAN JAIN** & **JULFA MOHITKUMAR JAIN** **ASHOK** **NAITAM** **VIDE** **MAHARASHTRA GAZETTE** **NO. N-2436990**, DATED: **AUGUST 22-28, 2024**

KRIYASH MOHIT JAIN TO KRIYASH MOHITKUMAR JAIN AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **JULFA MOHIT JAIN** TO **JULFA MOHITKUMAR JAIN** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **NEETA VIJAY SHUKLA** TO **NITA VIJAY SHUKLA** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **SADIYA ANJUM KHURSHID JAMAL KHAN** TO **SADIYA AFTAB SHAIKH** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **SHAIKH SAMAWIYAH M. D FAISAL** TO **SAMAWIYAH MOHAMMED FAISAL SHAIKH** AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **SHAIKH ZAHIDA** TO **ZAHEDA VASIM SHAIKH** AS PER **AADHAR NO - 548481774242**

I HAVE CHANGED MY NAME FROM **SHAIKH MOHD.FAISAL** **ABDUL RASHID SHAIKH** **MOHD.** **FAISAL** **ABDUL RASHID** TO **MOHAMMED FAISAL KAMRAN** TO **MOHAMMAD KAMIRAN** AS **ABDUL RASHID SHAIKH** AS PER **PER DOCUMENTS** **AADHAR CARD - 440506422554**

I HAVE CHANGED MY NAME FROM **BILAL ABDUL RAZZAQUE MEMON** (OLD NAME) TO **BILAL ABDUL RAZZAK MEMON** (NEW NAME) AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **AKBAR RAZAK HAIDAR SAIYYAD** (OLD NAME) TO **AKBAR HAIDER SAIYYED** (NEW NAME) AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **HAMZA ANIS QURESHI** TO **MOHAMMAD HAMZA ANIS QURESHI** AS PER **MAHARASHTRA GOVERNMENT GAZETTE** **REGISTRATION NUMBER (M-24174122)** DATED: **29TH AUGUST** TO **4TH SEPTEMBER 2024**

I HAVE CHANGED MY NAME FROM **KHUSHBUNNISHA MEHNDI HASAN** (OLD NAME) TO **KHUSBOO MEHDI HASAN** (NEW NAME) AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM **RAKSHITA SINGH** TO **RAKSHIT SINGH SANDIP** **BHATDE** **VIDE** **AFFIDAVIT** DATED **4.9.2024**.

## मुंबई लक्षदीप

<b>Shreeji</b> <b>श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड</b> <b>सीआयएन:</b> एल६३०१एमएच१९१५एलसीटी०५७८२० <b>नॉंदणीकृत कार्यालय:</b> डी-३०१११, अक्षर बिहनेस पार्क, प्लॉट क्र.००३, सेक्टर २५, वाशी, नवी मुंबई-४००७३३. (दूर.२२-४०१४०७६६६६/४०७४६६००७, ई-मेल:cs@shreejitransport.com, वेबसाइट:www.shreejitranslogistics.com)
<b>३०व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वोटिंग माहिती</b>

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड (‘कंसनी’) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.५.३०चा. ब्रिटिश को कॉन्फरन्स (व्हीसी) किंवा अन्य दूरकाश्व मध्मम (ओव्हीसीएम) द्वारे ३०व्या एजीएमच्या सूचनेमध्ये नमुद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

कंसनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्या अंतर्गत नियमांचे पालन तसेच सेबी (लिस्टिंग ऑफिशियलस अँड डिस्क्लोअर रिकायमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या तरतुदी आणि दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि २५.०९.२०२३ रोजीच्या परिषदकांच्या आणि मादर परिषदक दिनांक ११ जुलै, २०२३ सदरुदी सहकार मंत्रालयाचे जारी केलेले (एकत्रितलेल्या एसीएम परिषदेक म्हणून संदर्भित) सहवाचित्ता घेता (एकत्रितलेण सेबी परिषदेक म्हणून संदर्भित) द्वारे जारी केलेल्या दिनांक ०७ ऑक्टोबर, २०२३ रोजीच्या परिषदकांवर एजीएम व्हीसी/ओव्हीसीएमद्वारे बोलावली जाईल.

एसीएम परिषदेक आणि सेबी परिषदकनुसार, ३०व्या एजीएमची सूचना आणि वित्तीय बरं २०२३-२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने च्या सदस्यांचे ईमेल आवडी कंसपी /डिवायडिटी सहभागीदार यांच्याकडे नोंदीकृत आहेत त्यांना पाठवण्याचा आत आहेत. सभासदांना एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक पध