



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai - 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail: contact@jst.co.in Web site : www.jyotisttructures.in

Ref: JSL/RP/GEN/2021-22/79

August 03, 2021

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of Board Meeting through Audio/Video Conference.

Please find enclosed herewith the copy of Newspaper Advertisement published on July 31, 2021, in Business Standard & Aapla Mahanagar in respect of Notice of Board Meeting through Audio/Video Conference.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.22 for 5 (five) ordinary shares bearing Distinctive no. 106 to 110. Dated:- 15-10-1998 of Sherbanoo Co Operative Housing Society Ltd, standing in the names of Jaspal Singh, Jatinderpal Singh, Kulpal Singh & Gurpreet Kaur Khurana have been reported misplaced & that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Sherbanoo Co Operative Housing Society Ltd., situated at 111, Maharshi Karve Road Churchgate, Mumbai 400020, to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

Sd/-
Jaspal Singh Jatinderpal Singh Kulpal Singh
Gurpreet Kaur Khurana,
5C, Sherbanoo Co Operative Housing
Society Limited, PIL Court, 111, Maharshi
Karve Road Churchgate, Mumbai 400020

PUBLIC NOTICE

Notice is hereby given that the share certificate No. 46 with the member's register no. 35, with the Distinctive Nos. from 171 to 175 both inclusive of Rs. 250/- of the Sugandh CHS, Flat No. 20, B Wing, 1st (First) Floor, B.S.P. Road situated at Dahisar West, Mumbai 400068 of the said flat have been reported lost / misplaced and an application has been made by the said owners to the society for the issue of the duplicate share certificate.

The Society hereby invites claims or objections (in writing) for issuance of the duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice and if no claims / objections are received during this period the society shall be free to issue the duplicate share certificate.

Date: 31/07/2021
Place : Mumbai
For and on behalf of
Sugandh Co-Op. Housing Society Ltd.
Sd/-
(Hon. Secretary)

Balkrishna Paper Mills Ltd.

CIN: L21098MH2013PLC244963
Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel No.: +91 22 6120 7900
Fax No.: +91 22 6120 7999
Email: opsingh@bpml.in
Website : www.bpml.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 7th August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

In terms of Company's code of conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st July, 2021 till 48 hours after the Financial Results of the Company for the Quarter ended 30th June, 2021 are made public upon conclusion of the above mentioned meeting of Board of Directors of the Company.

The intimation contained in this notice is also available on the Company's website at www.bpml.in and stock exchanges website at www.bseindia.com and www.nseindia.com.

For Balkrishna Paper Mills Limited
Sd/-
(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304
Place : Mumbai
Date : July 30, 2021

CORRIGENDUM

In the Public Notice for Loss of Share published on 29.07.2021 in this newspaper, the name of the Company was wrongly printed. The correct name of the Company is ADF Foods Ltd. Kindly read the name of the Company as ADF Foods Ltd.

Sd/- Haresh A. Jain
Shareholder

NOTICE

Smt. Aziza Nafisoor Rehman Shaikh a member of the Dudhwala Complex Co-Op. Housing Society Ltd., having address at J. B. Behram Road, Mumbai Central, Mumbai-400 008 and holding Flat No.303, E Wing in the building of the society, died on 18th June, 2021.

The society hereby invites claims and 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 publications of this notice, with copies of such documents and other proofs in support of his/her/their 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 by-laws of the society. The claims / objections, if any, received by the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the Secretary of the society between 11.00 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf
Dudhwala Complex Co-Op. Housing Society Ltd.
Hon. Secretary.
Place : Mumbai
Date : 31/07/2021

PUBLIC NOTICE

Mr. Shami Ahmed Shaukat Ali, Mr. Firoz Ahmed Shaukat Ali & Mr. Fakre Alam Shaukat Ali are owners of Land & Property bearing survey no. 184, Hissa No. 3, situated at Village, Pelhar, Tal. Vasai, Dist. Thane. They purchased the said land from original owners **Mohammed Yunus Issa, Mohammed Ferooq Issa, Mohammed Salim Issa, Mohammed Kalim Issa, Mohammed Shafique Yahiya, Sadikbano Mohammed Rafique Khan, Mohammed Salman Mohammed Rafique Khan, Mohammed Imran Mohammed Rafique Khan, Umar Sultan Mohammed Rafique Khan**, Vide. Indenture dated 31/12/2009 bearing no. VASAI-2-01526-2010 Dated 28/01/2010. As, at the relevant time of the Indenture/ sale of the land, **Mohammed Salman Mohammed Rafique Khan, Mohammed Imran Mohammed Rafique Khan & Umar Sultan Mohammed Rafique Khan** were minors, hence they were represented through their natural guardian mother **Sadikbano Mohammed Rafique Khan**, Now **Mr. Shami Ahmed Shaukat Ali, Mr. Firoz Ahmed Shaukat Ali & Mr. Fakre Alam Shaukat Ali** have decided to mortgage the Property with Karur Vysya Bank Ltd Borivali Branch, Mumbai, hence the Present Paper Notice.

Any person/ persons having or claiming any right, claim, title, demand or estate interest in respect of the said property/ land of the property or to any part thereof should intimate us in writing within 07 days of this publication. Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd, Borivali Branch, Mumbai.

Prashant V. Gavai.
Advocate
High Court, Mumbai, Mob- 9029493049.

NORTH EASTERN RAILWAY**E-Tender Notice No.: EL-MWS-GKP-2021-22-07**

Dy. Chief Electrical Engineer, Mechanical Workshop, N.E. Railway, Gorakhpur & on behalf of President of India invites "OPEN" E-Tender through online (e-tendering) for the following work:

Tender No.: EL-MWS-GKP-2021-22-07, Description of Work: Hiring of One no. 500 KVA silent DG set for 12 months in Mechanical Workshop, Gorakhpur, Approx Value: ₹ 10,70,534.61, E.M.D. Money: ₹ 0.00, Cost of tender Form: ₹ 0.00, Completion time/period from the date of issue of acceptance letter: 12 Months.

Notice : • E-tender online will be submitted upto 11.00 Hrs on dated 20.08.2021, • For full details and submission of bid please see the Indian Railway IREPS official website www.ireps.gov.in.

Dy. Chief Electrical Engg.(WS) CPRO/EL-27 Gorakhpur

About any passenger amenity complain SMS on Mobile No. 09794845955

"DO NOT TRAVEL WITH INFLAMMABLE ARTICLE IN TRAIN"

E-TENDER NOTICE

Online bids are invited from eligible bidders for tender of **'Supply, Installation, Integration, Testing and Commissioning of wired MPLS Leased Lines (1:1) for SCADA project in 7 towns'**. The period of contract is Three Years. Brief Scope & Eligibility Criteria are available in the Bid Notice at www.mahadiscom.in. The pre-bid meeting will be held on **10-08-2021 at 15.00 hrs** while last date of Bid submission is **24-08-2021 up to 17.00 hrs**. Entire Tender document is available on MSEDCL e-Tendering website <https://etender.mahadiscom.in>

Tender No. CGM/IT/SCADA- Chief General Manager (IT),
Links/21-22 MSEDCL, Prakashgad,
Tender Fee: ₹ 11,800/- 4th Floor Prof. A.K. Marg,
Bid Security: ₹ 7,84,040/- Bandra (East), Mumbai-51
HOPR: 306 dist. 29/07/2021 Email-itetender@mahadiscom.in

LADDERUP FINANCE LIMITED

CIN: L67120MH1993PLC074278,
Regd. Off: A-102, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital,
Bandra (East), Mumbai-400 051, Maharashtra
Website: www.ladderup.com, Email: investor@ladderup.com,
Tel: +91 22 42466363, Fax: +91 22 42466364

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Ladderup Finance Limited ("the Company") will be held on Wednesday, 22nd September, 2021 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the circular dated 5th May, 2020, read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will send the Annual Report for FY 2020-21 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses are registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions will also be available on the Company's website at www.ladderup.com, on www.evoting.nsdl.com, and also on the website of NSDL at www.evoting.nsdl.com.

Book Closure
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-voting and voting at the AGM".

The remote e-voting period commences at 09:00 a.m. on Sunday, 19th September, 2021 and ends on 5:00 p.m. on Tuesday, 21st September, 2021. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 14th September, 2021 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the RTA, at https://linkintime.co.in/emailreg/email_register.html or mail to investor@ladderup.com by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1MB)
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/emailreg/email_register.html or mail to investor@ladderup.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

In case of any queries, with respect to remote e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-990 or can contact NSDL on evoting@nsdl.com or contact Ms. Sarita Mote - 022 2499 4890 or Ms. Soni Singh - 022 2499 4559.

For Ladderup Finance Limited
Sd/-
Dhiraj Gupta
Company Secretary

Place: Mumbai
Date: 31st July, 2021

SHIRAM HOUSING FINANCE LIMITED

SHIRAM HOUSING FINANCE
Reg.Off.: Office No.123, Angappa Naicken Street, Chennai-600001
Head Off.: Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.Tel: 022 4241 0400, 4060 3100 Website: www.shriramhousing.in
Branch Off: Unit No. S-7, S-8, 3rd Floor, Suyojit Trade Center, Opp. Rajiv Gandhi Bhavan, Sharanpur Road, Nashik – 42202

PHYSICAL POSSESSION NOTICE

Whereas the undersigned being the authorised officer of Shiram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower/Co-Borrower/Mortgagor details of which are mentioned in the table below to repay the amount mentioned in the said demand notice.

The Borrower/Co-Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower/Mortgagor and the Public in general that the undersigned being the Authorized Officer of SHFL has taken the Physical Possession of the mortgaged property described herein below in exercise of powers conferred on him under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on this **28th July, 2021**.

Borrower Name and address	Amount due as per Demand Notice	Description of Property
1. MRS. POOJA KALPESH NIMBARK 2. Mr. KALPESH M. NIMBARK (Now Deceased), Residing at: Row House No. 02, ADITYA APARTMENT, PLOT NO. 33, S. NO. 48/2, NEAR NARAYAN BAPU NAGAR, JAIL ROAD, SHIVAM NAGAR, DASAK, NASHIK, MAHARASHTRA – 422101	Rs. 5,10,406/- (Rupees Five Lakh Ten Thousand Four Hundred Six Only) under reference of Loan Account No. SBTHNASK0000035 as on 30.11.2019 and Rs. 7,38,527/- (Rupees Seven Lakh Thirty Eight Thousand Five Hundred Twenty Seven Only) under reference of Loan Account No. SLPHNASK0000038 as on 31/12/2019 with further interest at the contractual rate, within 60 from the date of receipt of the said notice. Demand Notice dated: 21.12.2019	All that piece and parcel of property bearing Row House no. 02, area admeasuring 971 Sq. Ft. Built up area 835.90 Sq. Ft. + Parking Area 53.16 Sq. Ft. + Open Space 30.60 Sq. Ft. + Terrace Area 51.34 Sq. Ft., in the Building known as "Aditya Apartment" constructed upon Plot No. 33, Out of S.No. 148/2(P) at Village Dasak, Tal. & Distt. Nashik – 422101, which is bounded as: North: - Row House No. 01, South: - Row House No. 03, East: - Plot No. 32, West: - Colony Road

The Borrower/Co-Borrower/Mortgagor in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the SHFL for an amount of Rs. 5,10,406/- (Rupees Five Lakh Ten Thousand Four Hundred Six Only) under reference of Loan Account No. SBTHNASK0000035 as on 30.11.2019 and Rs. 7,38,527/- (Rupees Seven Lakh Thirty Eight Thousand Five Hundred Twenty Seven Only) under reference of Loan Account No. SLPHNASK0000038 as on 31/12/2019 with further interest thereon. The Borrower / Co-Borrower / Mortgagor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets).

Place: NASHIK Sd/- Authorised Officer
Date : 26.07.2021 Shiram Housing Finance Limited

LADDERUP FINANCE LIMITED

CIN: L67120MH1993PLC074278,
Regd. Off: A-102, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital,
Bandra (East), Mumbai-400 051, Maharashtra
Website: www.ladderup.com, Email: investor@ladderup.com,
Tel: +91 22 42466363, Fax: +91 22 42466364

NOTICE**TRANSFER OF UNCLAIMED DIVIDEND FOR THE FINANCIAL YEAR 2013-14 AND THE UNDERLYING EQUITY SHARES OF LADDERUP FINANCE LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to shareholders of Ladderup Finance Limited that in terms of the relevant provision of Section 125 of the Companies Act, 2013 and the rule made thereunder, the unclaimed dividend and the underlying equity shares(s) of the Company, in case where the dividends for Seven years or more have not been claimed by the concerned shareholder, are liable to be transferred by the Company to the IEPF Authority, in accordance with the Rules.

In terms of the rules, the concerned shareholders who have not claimed their dividend(s) for seven consecutive years, are being provided an opportunity to claim their dividends, and are as such requested to write to Link Intime India Pvt Ltd, Registrar and Transfer Agent (RTA) of the Company, at the address mentioned below and send the undertaking duly filed and signed along with a self-attested copy of the PAN card, copy of address proof, a cancelled cheque so has to reach Link Intime India Pvt Ltd on or before 30th October, 2021, failing which the Company will proceed to transfer the unclaimed dividend and underlying share(s) of the Company in respect of the said dividend registered in the name of concerned shareholder(s), to the IEPF Authority, on or after the due date in accordance with the IEPF Rules 2016 as notified by the Ministry of Corporate Affairs effective 7th September, 2016 and as amended on 28th February, 2017 ("the Rules").

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that Company would be issuing duplicate shares certificate(s) in lieu of original shares certificate(s) and upon such issue, the original shares certificate(s) registered in their name will automatically stand cancelled and be deemed non-negotiable. The Company shall then inform the depository by ways of corporate action to convert the duplicate shares certificate(s) into Demat form and transfer in favour of the Authority. For the shares held in Demat. form the Company shall inform the depository by way of corporate action where the shareholders have their accounts for transfer in favour of the Authority.

The shareholder may further note that the details uploaded by the Company on its website www.ladderup.com should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend Account pursuant to the Rules. However please note that once said unclaimed dividend/equity shares are transferred to the IEPF Authority, it can be claimed by the concerned shareholder from the IEPF Authority by the following procedure prescribed under the Rules.

Individual Letter to the concerned shareholders, in this regard have already been sent to their registered address with Link Intime India Pvt Ltd. Details of the shareholders whose unclaimed dividends and the underlying equity share(s) of the Company are due for transfer, as aforesaid have been uploaded on the website of the Company www.ladderup.com.

RTA Address: LINK INTIME INDIA PVT. LTD, C-101, 247 park, L.B.S. Marg Vikhroli (West), Mumbai – 400083.
E-mail: iepf.shares@linkintime.co.in or rnt.helpdesk@linkintime.co.in Web: www.linkintime.co.in Tel: +91224918 6270

For Ladderup Finance Limited

Sd/-
Dhiraj Gupta
Company Secretary
Place: Mumbai
Date: 31st July, 2021

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of our clients, Mumbai Metropolitan Region Development Authority (MMRDA) having its registered office at Plot No C-14 & 15, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 are in process of acquiring the property bearing: City Survey No. 1(p), area admeasuring about 6280.28 square meters, situated at Village (Mouje): Valanayi, Taluka: Borivali, Mumbai, (hereinafter referred to as the "said property")

It is therefore informed to the Public at large and all concerns that, if any person/s having any claims or dispute about the title of the said owner / property and / or claims in respect of the said Property of whatsoever nature by way of lease, lien, gift, sale, mortgage, maintenance or any other rights or claims, are hereby called upon to make the same known in writing to the undersigned on the address given herein below and / or to Mr. Girish Gosavi (Legal Officer) of our Client, with all their concerned original documents within fifteen (15) days from the date of publication of this notice, failing which, the claims, objections, if any in respect of the said Property shall be considered to have been waived and / or abandoned without any such reference and our clients shall proceed to take necessary steps / action for acquiring the said property by following the due process of law. Thereafter, our clients shall neither be under any obligation nor shall be responsible for any such claims, objections or complaints in any manner whatsoever.

SCHEDULE OF THE PROPERTY
City Survey No. 1(p), area admeasuring about 6280.28 square meters, situated at Village (Mouje): Valanayi, Taluka: Borivali, Mumbai, (hereinafter referred to as the "said property")

Dated this 31st day of July, 2021.
Mr. Girish Gosavi, Legal Department
M.M.R.D.A. OFFICE BUILDING,
BANDRA-KURLA COMPLEX,
C-14 & 15, E BLOCK BANDRA (EAST),
MUMBAI - 400 051
Phone no : 022 – 2657544

For SRM Law Associates
306, Vardham Chambers, 17-G,
Cawasji Patel Street, Fort, Mumbai - 1
Email address: amar.mishra810@gmail.com

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of our clients, Mumbai Metropolitan Region Development Authority (MMRDA) having its registered office at Plot No C-14 & 15, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 are in process of acquiring the property bearing: City Survey No. 114, 92 and 102, area admeasuring about 32.67 sq. meters, 713.12 square meters and 27.88 square meters respectively, situated at Village (Mouje): Kurar, Taluka: Malad, Mumbai Suburban District, Mumbai, (hereinafter referred to as the "said properties")

It is therefore informed to the Public at large and all concerns that, if any person/s having any claims or dispute about the title of the said owner / property and / or claims in respect of the said Property of whatsoever nature by way of lease, lien, gift, sale, mortgage, maintenance or any other rights or claims, are hereby called upon to make the same known in writing to the undersigned on the address given herein below and / or to Mr. Girish Gosavi (Legal Officer) of our Client, with all their concerned original documents within fifteen (15) days from the date of publication of this notice, failing which, the claims, objections, if any in respect of the said Property shall be considered to have been waived and / or abandoned without any such reference and our clients shall proceed to take necessary steps / action for acquiring the said property by following the due process of law. Thereafter, our clients shall neither be under any obligation nor shall be responsible for any such claims, objections or complaints in any manner whatsoever.

SCHEDULE OF THE PROPERTIES
City Survey No. 114, 92 and 102, area admeasuring about 32.67 sq. meters, 713.12 square meters and 27.88 square meters respectively, situated at Village (Mouje): Kurar, Taluka: Malad, Mumbai Suburban District, Mumbai, (hereinafter referred to as the "said properties")

Dated this 31st day of July, 2021.
Mr. Girish Gosavi, Legal Department
M.M.R.D.A. OFFICE BUILDING,
BANDRA-KURLA COMPLEX,
C-14 & 15, E BLOCK BANDRA (EAST),
MUMBAI - 400 051
Phone no : 022 – 2657544

For SRM Law Associates
306, Vardham Chambers, 17-G,
Cawasji Patel Street, Fort, Mumbai - 1
Email address: amar.mishra810@gmail.com

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR) (WESTERN REGION, MUMBAI)
In the matter of Companies Act, 2013, section 13 (4) of Companies Act, 2013 and rule 30 (5) (a) of the Companies (Incorporation) Rules, 2014

AND
In the matter of Bliss City Home Private Limited having its registered office at 2nd Floor Bombay Mutual Building, Dr.D.N.Road, Fort, Mumbai-400001.

...Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 17th March, 2021 to enable the company to change its registered office from "Mumbai" in the state of Maharashtra to "Bangalore" in the state Karnataka.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at Everest 5th floor, 100 Marine Drive, Mumbai 400 002 within 14 days from the date of publication of this notice with a copy to the petitioner company at its registered office at office 2nd Floor Bombay Mutual Building, Dr.D.N. Road Fort, Mumbai 400001

For and on behalf of
BLISS CITY HOME PRIVATE LIMITED
Sd/-
RAJASEKHARA REDDY
DIRECTOR
DIN: 02339668

PLACE: MUMBAI
DATE: 30/07/2021

JYOTI STRUCTURES LIMITED

CIN No.: L45200MH1974PLC017494
Regd. Office: Velecha Chambers, Floor, New Link Road, Andheri West, Mumbai 400053
Tel: (91-22) 4091 5000 Fax: (91-22) 4091 5014 / 15 Email: investor@jstl.co.in

Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Jyoti Structures Limited will be held on Friday, 6th August, 2021 at 05:00 pm through Audio / Video Conferencing (MS Team), *inter alia* to consider, approve and take on record following matters:

1. Standalone and Consolidated Unaudited Financial Results together with its Limited Review Report for the Quarter Ended June 30, 2020
2. Standalone and Consolidated Financial Results together with Limited Review Report for the Quarter and Half Year Ended September 30, 2020
3. Standalone and Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Nine Months Ended December 31, 2020
4. Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2021.
5. Appointment of Statutory Auditor for the financial year 2021-2022.
6. Appointment of Secretarial Auditor for the financial year 2020-2021
7. Director Report for the financial year 2020-2021
8. Fix Book Closure date for 46th Annual General Meeting of the Company
9. Notice for convening 46th Annual General Meeting of the Company
10. Any other matter with the permission of the

