

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053

Phone No.: 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: September 04, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sir,

Sub: Newspaper Advertisement for 75th Annual General Meeting.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed newspaper advertisement published on September 03, 2023 viz. Active times in English language and Lakshadeep in Marathi language inter -alia, informing about the:

1. 75th Annual General Meeting of the Company to be held on 27th September, 2023 at 03.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Completion of dispatch of the Notice of 75th AGM and the Annual Report for FY 2022-2023 through Email on September 02, 2023.
3. Book Closure, Remote e-voting and e-voting during the 75th AGM provided to the Members.
4. Manner of registration/updation of E-mail IDs.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,

For **SHAH CONSTRUCTION COMPANY LIMITED**

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

Encl: as above

PUBLIC NOTICE

This is to give notice to the Public at large that Original Agreement for Sale executed between M/s. Anupama Mahotra "The Vendor" of the One Part and Smt. Madhuri Prakash Sawant "The Purchaser" of the Other Part, with respect to Flat No. 404, on the 4th Floor, Area adm. 610 Sq. Ft. (Built-Up Area), in the Society Known as "Om Saidham Co-operative Housing Society Ltd.", situated at Village: Vashi, Taluka and District: Thane, Navi Mumbai - 400 705, bearing Plot No. 40 and Sector No. 17., has been lost and is not traceable and complaint of the same has been made in Vashi Police Station on 02/09/2023, bearing Lost of Property Registration No. 2259/2023. Whereas Smt. Madhuri Prakash Sawant is desirous to sell the said Flat No. 404.

Any persons coming into possession of the aforesaid original misplaced documents or having knowledge of their whereabouts AND Any person is having any kind of claim or right in respect of the said Property by way of inheritance, share, sale, mortgage, lease, partition gift, maintenance, tenancy, lien, charge, agreement, attachment order, stay, decree or otherwise of encumbrance of whatsoever nature are hereby requested to intimate about the same to the undersigned as advocate at the below mentioned address within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgement of the undersigned or by the Registered post A.D.

Dated this 02nd day of September, 2023.
Adv. Kiran Tiwari
Flat No 506, B-Wing, Balaji Pride
Apartment, Nari, Janarash School,
Sagon, Dombivli (East), District:Thane.

PUBLIC NOTICE

Notice is hereby given that my client Mr. Arnish Dhirajlal Thadeshwar is the owner of commercial Flat No. 11, adm. 106 sq. mtrs. carpet area, along with adjoining terrace adm. About 48 sq. meters Carpet Area, on the 1st floor in Building known as "New Shangri-La Co-Operative Housing Society Limited", situated at Plot No. 12, T. P. S. III, L. T. Road, Borivali (West), Mumbai 400 092 bearing CTS No. 602, 602/1 to 7, 608, 608/1 to 26 and now bearing Final Plot Nos. 9, 10, 11 and 12 of Town Planning Scheme No. 3 of Village Borivali, Taluka Borivali, Mumbai Suburban District.

My clients has informed me that following below mentioned documents were mortgaged with M/s. Hongkong And Shanghai Banking Corporation Limited and by them documents were lost/ misplaced.
1. Original Agreement for sale dated 29th June, 1988 made between M/s. Manek and Associates as the Firm of the first part and Smt. Vimlaben Dalchand Shah as the Buyer of the Second Part, duty stamp and registered under Serial No. BBJ/1654/88 dated 08/07/1988.

2. Original Agreement for sale dated 20th February, 2003 made between Smt. Vimlaben Dalchand Shah as the Seller of the first part and Smt. Mr. Arnish Dhirajlal Thadeshwar as the purchaser of the Second Part, duty stamp and registered under No. BDR-6/0223/2003 dated 07/03/2003. In respect of the said commercial Flat No. 11, for which Complaint of lost/ misplaced of the said Original documents has been lodged with the concerned Malad Police Station vide Lost Report No. 8086/2006 dated 21/11/2006.

All persons having any claim, right, interest or objection of whatsoever nature in respect of the above mentioned documents and/or the said commercial Flat No. 11 by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances however or otherwise and/or having possession of the said Original Agreements are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Flat No. 11 and same shall be considered as waived.

Sd/-

Komal N. Jain.

Advocate (High Court)

Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S.V. Road, Malad (West) Mumbai-400 064

PUBLIC NOTICE

Mr. Navinchand Padamsi Khona (Navinchand) was the owner of Flat No. 09 on the 3rd floor in the building "Triok at Sion" (the Flat) and was the member of the Triok Co-Operative Housing Society Ltd (the Society) and holding Share Certificate No. 17 and Share Certificate No. 18 issued by the Society respectively (the Shares). The Flat and the Shares are more particularly described in the schedule herunder written.

Navinchand died intestate at Mumbai on 26.10.2010, leaving behind his elder daughter, Mrs. Devyani Hemchandra Shah (Devyani), his son, Prajeesh Navinchand Khona (Prajeesh) and his youngest daughter, Mrs. Pranoti Kaushik Shah (Pranoti) as his only heirs and legal representatives.

His wife Leela Navinchand Khona (Leela) predeceased him and died intestate at Mumbai on 01.03.2009.

The Society transferred the Flat and the Shares in the name of Devyani and Pranoti on 13.01.2019 being the nominees of their late father Navinchand.

Prajeesh passed away intestate in Mumbai on 30.09.2022.

Prajeesh was a Bachelor. He died leaving behind Devyani and Pranoti as his only heirs and legal representatives.

Our clients Devyani and Pranoti are the present members of the Society and they are only entitled to the Flat and Shares of the society as the Owners thereof

Our clients have agreed to sale the Flat and the Shares

All person or persons having any claim/objection, interest or demand in respect of the Flat and the Shares described in the Schedule herunder written or any part thereof, as and by way of sale, exchange, transfer, lease, mortgage, gift, trust, inheritance, bequest, possession hypothecation, charge, lien, easement or otherwise howsoever or as heirs of Navinchand, Leela and/or Prajeesh are hereby requested to make the same known in writing to the undersigned at mentioned Email ID: khonak@gmail.com within seven days from the date of publication hereof with documentary proof / evidence thereof. Otherwise, any such purported claim/objection, interest or demand shall be deemed to have been waived to all intents and purposes and our clients shall finalise the negotiations and complete the sale of the Flat and the Shares.

The Schedule Above Referred to

Flat No. 09, measuring about 573 Sq. Ft. Carpet area on 3rd Floor in the Building consisting of stilt + six Floors known as Triok belonging to New Triok Co-Operative Housing Society Ltd., situated at Plot No. 3/B, Road No. 24, Sion (West), Mumbai - 400022, constructed on or about 1960 land bearing Cadastral Survey No. 3 in Sion Division in District Mumbai City.

Membership of the Said Society include: (i) Share Certificate No. 17, dated 15.10.1968 for Five fully paid shares of Rs. 50/- each bearing Nos. from 4405 to 4409 (both inclusive) and (ii) Share Certificate No. 18, dated 15.10.1968 for Three Hundred Twenty Six fully paid shares of Rs. 50/- each bearing Nos. from 4410 to 4735 (both inclusive).

Dated this 1st day of September, 2023.

For M/s. LAW FIRM OF KHONAS,

Partner

Advocates & Solicitor

Email ID- khonak@gmail.com
Z/411-DOC-11/PN01/2023

PUBLIC NOTICE

This is to inform to the general public at large that the Original Share Certificate in the name of Mr. Shabbir Ahmed Abdul Latif & Sajida Shabbir Latif for Flat No.401.A Wing, Nagina Co-operative Housing Society Ltd., Station Road, Jogeshwari (West), Mumbai - 400102 has been Lost/ Misplaced from the Residence. Complaint is lodge with Amboli Police Station on 01/09/2023, Regn. No. 1531/2023. If anybody find, please contact / inform on Mobile - 9867058138 within 14 days of publication of this notice.

Place: Mumbai Date: 03/09/2023

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each bearing Distinctive No. 640671 in Folio No. L00150 of Borosil Renewables Limited, Maharashtra, registered in the name of Lokke Rajya Laxmi Devi, who is also known as Lokke Rajya Laxmi Devi Jhabua have been lost and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Borosil Renewables Limited, 1101, Cesseno, G-Block, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 03.09.2023 Place- Mumbai Narendra Singh Jhabua

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L09999MH1980PLC008779
Regd. Off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilas Towers Building, Ghodhodner Road, Thane - 400615
Website: www.mosl.co | Email id: compliance@millennium@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.mosl.co.in and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

5. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

1. Name registered in the records of the Company;
 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 3. Folio No., Share Certificate (For shares held in physical form);
 4. E-mail id and mobile number;
 5. Self-attested scanned copies of PAN & Aadhaar.
6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf of the Board
For Millennium Online Solutions (India) Limited

Sd/-
Harilal Singh
Place: Thane Whole time Director (DIN: 05124923)

Ganga Papers India Limited

CIN: L21012MH1985PTC035575
Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506
Email: compliance.gpi@gmail.com Website: www.gangapapers.in

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal, Tal. Maval, Pune-410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022-23 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIPL) to provide remote e-voting facility.

The voting commences on Tuesday, 26th September, 2023 (9:00 AM IST) and end on Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time.

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at C/101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or email at enotices@linkintime.co.in or Call at 022-49186000.

For Ganga Papers India Ltd.

Sd/-
Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

DEEP DIAMOND INDIA LIMITED

Registered Office: 408, 4th Floor, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai-400063, Maharashtra, India. CIN: L24100MH1994PLC082609
Tel.: 022-46065770, Email: info.deepdiamondindia@gmail.com, Web: https://www.deepdiamondindia.co.in/

NOTICE TO THE SHAREHOLDER FOR 29th ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited ("The Company") will be held on **Tuesday, September 26, 2023 at 11:30 A.M** through Video Conferencing ("VC"/), Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The electronic copies of the Notice of AGM have been sent on September 02, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website of https://www.deepdiamondindia.co.in/investors.html and on the website of National Stock Exchange of India limited at www.bseindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on, Saturday, September 23, 2023, at 09:00 AM (IST);

iii. the remote e-voting shall end on Monday, September 25, 2023, at 05:00 PM (IST);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that:

- a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b. The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d. 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondindia@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of,

Deep Diamond India Limited

Sd/-

Ganpat Lal Nyati (Managing Director) - DIN: 09608005

408, Corporate Avenue Wing-A, Sonawala Road, Goregaon East, NR. Udyog Bhavan, Mumbai - 63.

Place: Mumbai Date: 03.09.2023

PUBLIC NOTICE

Notice is hereby given on behalf of my client Shri.Prashant Trimback Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd, V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri.Prashant Trimback Moghe and one Son Mr.Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day of December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS. NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share, Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any of family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of the my client.

Date : 02-09-2023

Place : Thane

Sd/-

Add : Office No.301, 3rd Floor, Navrang Arcade, Near Alok Hotel, Naupada, Thane (W)-400602.

Nilesh Ashok More
(Advocate)

NAYSAA SECURITIES LIMITED

Regd. Office: 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai- 400062

CIN: L67120MH2007PLC175208 • Web: www.naysaasecurities.com, Email: naysaa@naysaasecurities.com • Tel: 022-76760404.

NOTICE OF 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 16th Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September, 2023 at 11.00 a.m.** at the office of the company situated at 501-503, Shivam Chambers, S.V. Road, Goregaon (W), Mumbai- 400062 to transact the business as set out in the Notice of the AGM.

2. Ministry of Corporate Affairs vide General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (MCA Circulars) respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023 has been sent on 02nd September, 2023 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Bighshare Services Private Limited from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- (a) The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted by electronic voting;
- (b) The remote e-voting shall commence on 25th September, 2023 at 9:00 a.m.
- (c) The remote e-voting shall end on 27th September, 2023 at 5:00 p.m.;
- (d) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 22nd September, 2023;
- (e) Members are entitled to exercise their rights to vote through remote e-voting or vote during the Annual General Meeting of the Company;
- (f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2023 may obtain the login ID and password by sending a request at: **ivote.bighshareonline.com**. If the member is already registered with Bighshare e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
- (g) The members may note that: i) the remote e-voting module shall be disabled by Bighshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) 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 the physical voting at the AGM;
- (h) Members may note that the copy of Notice of 16th AGM and Annual Report for Financial Year 2022-23 will be available on the Company's website : **www.naysaasecurities.com**, and also on the Bighshare website : **www.bighshareonline.com**; and
- (i) In case of any query, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of **www.bighshareonline.com** or contact Bighshare on Telephone no. 022-62638200. Bighshare Services Private Limited at Office No. SB-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India at the designated email id: **investor@bighshareonline.com** or at Telephone no. 022-62638200 who will address the grievances connected with the voting by electronic means; and
- (j) The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board of Directors

Sd/-
Vikram Jayantilal Lodha
Place: Mumbai
Date: 3rd September, 2023
Whole Time Director



HERO HOUSING FINANCE LIMITED
Contact Address: Building No. 27, 2nd Floor, Community Centre, Bantoli Link, Vasant Vihar, New Delhi - 110057
Regd. Office: B-2, Community Centre, Bantoli Link, Vasant Vihar, New Delhi - 110057
Ph: 011 49267000, Toll Free No: 1800 212 8900, Email: customer.care@hero.hf
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC031048

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (2) of the Rules read with Rule 3 of the Rules already issued, detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligors'/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA
HHFPLGHO 23000032668	Deepak Saroj, Sushma Deepak Saroj	Rs. 19,33,687/- as on 22-Aug-2023	29-Aug-2023	04-Aug-2023
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Flat No. 001, Admeasuring 37.75 Sq. Ft. 89 Sq.mtr. Carpet Area On The Ground Floor & Wing, Bldg No. 1, Type: D, Astmaran Park, Village: Bolar, Taluka: Palghar, Bearing Bhupar No. 11/1, Old Survey No. 94/1, Dist. Thane, Sub Registration District Palghar, Maharashtra. Bounded As: East: Plot No. 11, West: Road, North: Highway, South: Plot No. 1				
HHFVASHOU 23000031497, HHFVASIPL 23000033559	Islam Ali, Sarifunnisha Wife Of Islam Ali	Rs. 13,47,711/- as on 22-Aug-2023	28-Aug-2023	04-Aug-2023
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- All That Piece And Parcel Of Flat No. 301, Admeasuring Area 27.86 Sq. Mtr. Carpet Area On Third Floor In Building Known As Shree Varad Vinayak Nagar Phase - II, Constructed On Survey No.47, Hissa No.3 Village Rahatoli, Taluka Ambarnathi District Thane, Maharashtra. Bounded As: East: Plot No. 1, West: Road, North: Highway, South: Plot No. 1				

HHFBDLHO 21000017894, HHFBDLPL 21000017895	Mateen
--	--------

