Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector - 32, Gurugram - 122001, Haryana (INDIA) Phone: +91 124 4343000, Fax: +91 124 2580016 E: info@omaxauto.com, W: www.omaxauto.com CIN:L30103HR1983PLC026142



OMAX/STEX/AGM2023

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-KurlaComplex, Bandra (E), Mumbai - 400051 Date: 01st August, 2023

The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Submission of Newspaper Publication regarding Notice sent to the members for 40th Annual General Meeting of the Company & e-voting and for completion of dispatch of Annual Report FY 2022-23

<u>Ref: Regulation 30 and 47(1) (d) of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, please find enclosed herewith the copies of the Newspaper publications regarding the Notice sent to the Members for **40**th AGM of the Company and for completion of dispatch of Annual Report of the Company dated **01**st **August 2023** for the financial year **2022-23** and also the Notice of which forms part of the Annual Report Via email to the members of the Company whose email addresses are registered with the Company or Depository Participant(s) including the Registrar & Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

This is for your information and record purpose.

Thanking you.

Yours sincerely, For OMAX AUTOS LIMITED

(Mohit Srivastava) Company Secretary cum Compliance Officer

Enc: a/a



MUMBAI | TUESDAY, 1 AUGUST 2023 Business Standard



We had sanctioned credit facilities to you No.1 at your request. Also, you No. 2 to 3 stood as Guarantors for repayment of dues under or in respect of credit facilities granted to you No.1.
 Details of credit facilities, securities charged in favour of the Bank and present

outstanding dues are as under:

ər.	Nature of credit facility and	Present outstanding as	
No.	Sanction Loan Amount	on 13.10.2022	
1.	Loan against Property facility Business Loan LNPROP-1370 Loan Rs.20 Lacs		

Lean RS.20 Lacs Details of security :- All the piece and parcel of Non-agricultural land free from all encumbrances situated at village-Malyan, Tai-Dahanu, Dist-Palghar, bearing Bhumapan Kramank-Upvibhag/Gut No. 31/2/3 admeasuring 0.1.71 H.AR., 20/5 /1 Admeasuring 0.7.01 H.AR., 218 admeasuring 0.5.37 H.AR., there on Building name 'Patel Palace ', A Wing, Second Floor, Flat No. 203, admeasuring 770 sq. ft. Built up, House No.501000378 (Old No.050145) within the limits of Dahanu Nagar Parishad, within the limits of Registration District Palghar, Sub-Registration Dahanu.

That in consideration of the credit facilities availed by you No. 1 on 19.09.2018, you have executed the following documents in favour of the bank and also charged and created securities in favour of the Bank as mentioned above : Loan against Property facility (LNPROP-1370). Promissory Note/Loan Agreement/Letter of lien and set off/Letter of Guarantee/Form "K"/Loan sanction letter/Registered Mortgage Deed.
 That you have failed to adhere to the terms and conditions of sanction and made defaults and conditions of sanction and made defaults.

 That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified as NPA on 30.05.2020 in accountance with the prescribed norms issued by Reserve Bank of India. Inspite of repeated demands and reminders, you have not paid the outstanding amount in your account.
 The in exercise to the powers conferred to the Bank under the Act as referred above, you are, therefore, called upon to repay in full the amount of **Rs.22**,91,057.40 plus interest @12% w.e.f. **19.09.2018** on all credit facilities within 60 days from the date of receipt of this Notice; failing which, the Bank shall exercise any and/or all the powers under sub-section 4 of section 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia include – a) To take possession of the security assets. wherein the security interest has been created as The powers available under the Act inter alia include – a) To take possession of the security assets, wherein the security interest has been created as abovementioned together with the right to transfer by way of lease, assignment or sale. b) To take over management of secured assets including right to transfer by way of lease, assignment or sale. c) To appoint any person as Manager to manage the secured assets and any transfer of secured assets shall vest in the transfere all rights in or in relation to, the secured assets, as if the transfere had been made by you. d) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created how my money is due or may become due to you to us the money. Please take note that as per section 13(13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.

prior written consent.

provide the this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have including withour limitation the right to make further demands in respect of sums owing to us. This notice is issued on this 13 Day of Oct.,2022 at Dahanu Road. Your's Faithfully

For The Dahanu Road Janata Co-op. Bank Ltd., Signature/. (Nilesh D.Vanmali) Authorised Officer



NOTICE
CIPLA LIMITED
ce: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg,
Mumbai - 400013
y given that the certificate[s] for the undermentioned securities of the
we been lost/misplaced and the holder[s] of the said securities /
ave applied to the Company to issue duplicate certificate[s].
اللائين وما والمربح ومراوحا الواريج والمراجع والألوي ومرافقهم فمرجع ومراجع والمراجع والمراجع

Registered Offi

NOTICE is hereby

Company has/ha

applicant[s] has/ha

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation

	Name[s] of holder[s]	Kind of Securities and face value	No. of Securities	Distinctive number[
	Subhas Chandra Chatterjee Subhas Chandra Chatterjee	Equity & FV-10 Equity & FV-10	50 100	10226651 - 10226700 33799226 - 33799325
	Place : Mumbai, Date : 31st June, 2023	Name of the Hol	der(s) - Subha	as Chandra Chatterjee

NOTICE OF CHANGE OF OFFICE ADDRESS MAGMA HDI GENERAL INSURANCE COMPANY LIMITED

IRDAI Registration No. 149 dated 22nd May, 2012

Registered Office : Development House, 24 Park Street, Kolkata - 700 016 CIN : U66000WB2009PLC136327, Website : www.magmahdi.com All our customers / policyholders and public at large are hereby informed that our following branch in Vidyavihar-West (Maharashtra) will be shifted from its present

address to the new address given here under. We can be contacted at our new address after 2 months from the date of this publication. We regret the inconvenience caused.

PRESENT ADDRESS	NEW ADDRESS			
Office No. 516 and 517, 5th Floor,	Unit No. 63, 6th Floor, Der Deutsche			
Neelkanth Corporate Park, Plot No. 240,				
2401/1-8, Kirol Road, Vidyavihar (West),				
Mumbai, Maharashtra - 400086	Maharashtra - 400078			
Reach us on 1800 266 3202 (Toll-Free) or email at				

೧SBIभारतीय स्टेट बैंक Station Road, Pan, Aastha Building Gr. Floor, Dharamtar Road, Tal. Raig State Bank of India Pen - 402107. Mobile : 8806123440

SALE OF PLEDGE GOLD As belowmentioned Borrowers have failed to repay his Gold Loan Account invites sealed bids for the sale of pledge Gold as detailed below on 'As is Where as basis'. The sealed bids are to be deposited at above branch address on or before 08/08/2023 up to 1.00 pm.

Ornaments Jewellery Weight: Reserve Price Borrower Name

 Deepak
 1 Finger Ring,
 1 Finger Ring:
 0.900gm
 Rs.
 36,000/

 Chandrakant
 3 Piece Earrings,
 3 Earrings:
 4.77gm
 Locket
 Locket:
 1gm
 The Bids will be opened on **08-08-2023** at **3.00 p.m.** at above branch

address in the presence of bidders and there will be intere-se biding

Any walk in bidder is also acceptable on the date of auction. The Bani reserve the right to accept/reject or cancel the bid at any stage. Date : 31.07.2023 Place : Pen Authorised Officer, State Bank of India

LARSEN & TOUBRO LIMITED Reg office : L&T House, Ballard Estate, Mumbai, Maharashtra-400001

NOTICE is needy given that the certificate[s] for the undermentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s as/have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue to contificatele] without fi

		s wallout lara lor manadon.				
	Name[s] of holder[s]	Folio	No of	Security	Distinctive	e number[s]
	[and jt. holder[s], if any	Nos	Shares	Certificate Nos	From	То
Т	NIRUPMA KAPUR	10909201	50	103149	4948557	4948606
	(DECEASED)&	10909201	50	254316	143269774	143269823
F	PREETESH KAPUR	10909201	100	371042	579013178	579013277
5		10909201	100	462880	620180886	620180985
1		10909201	150	1326237	1391459018	
	PREETESH	10908787	100	103145	4948307	4948406
	KAPUR &	10908787	100	254313	143269574	143269673
	R L KAPUR	10908787	200	371039	579012778	579012977
	(DECEASED)	10908787	200	462878	620180486	620180685
2	• •	10908787	300	1326235	1391458568	1391458867
	Date : 01/08/2023	3 Kind of Securities and face value : PREETESH K			ESH KAPUR	
	Place : Mumbai	Equity Shares of Rs. 2/- Each Name of the Applic			ne Applicant	

E-TENDER NOTICE

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

MAHAGENCO

S.N. Tender NO (Rfx No) / Descricption / Estimated Cost in Rs. / EMD Rs. 3000040650/Construction of Concrete pavement road from CHP Chowki

- to Weigh Bridge (210MW) and provision of shorter route for ash transportation from Unit-8&9 premise at CSTPS, Chandrapur/ Rs.53502654.80
- 2 3000040570/Work of Upgradation/Renovation of Crusher House & Track Hopper unloading system of CHP-C of Unit-6&7 CSTPS, Chandrapur/ Rs.41000000/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in for (Sr. No. 01 to 02) or any query Contact No.8554991818.

Sd/-CHIEF ENGINEER (O&M)

CSTPS, CHANDRAPUR

NOTICE

This is to inform the General Public that Flat Nos. 603 and 604 in Wing E2 on the Sixth Floor of building known as "Nice City" situated at "Nice City Co-operative Housing Society Ltd.", S. No. 184/2A Old Mumbai Pune Road, Village Shil, Tal & Dist. Thane: 400 612 are under dispute for possession and Ownership along with its right and interest and the same is pending in the Court of Law. Any person/ persons/ firm/ company purchasing the said flats shall be liable to purchase at their own risk and consequences.

Place: Mumbai

Date: 01.08.2023 (Advocates, Bombay High Court)

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P. (C.A.A.)/181(MB)2023 IN C.A (C.A.A.)/283(MB)2022

In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; AND

AND In the matter of Scheme of Arrangement between Treasure Retail Private Limited ('TRPL' / 'Demerged Company') and Wonderchef Home Appliances Private Limited ('WHAPL' 'Resulting Company') and their respective shareholders and credi-tors

Freasure Retail Private Limited.

a company incorporated under the pro Act, 1956 having its registered office a Park, Ram Baug, Chincholi Bunder 1 Malad, Mumbai – 400 064 CIN: U74900MH2009PTC192546	t 701, Lotus Business		
Wonderchef Home Appliances Private Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered office at Unit No. 303, 3rd Floor, B Wing, Supreme Business Park, Su-preme City, Hiranandani			

Gardens, Powai, Mumbai- 400 076 CIN: U74900MH2009PTC192547 Petitioner Company No. 2 **Resulting Company** Collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF PETITION

Petition ('Petition') under sections 230 to 232 and other applicable provisions A Petition ('Petition') under sections 230 to 232 and other applicable provisions of the Com-panies Act, 2013 read together with Companies (Compromises, Arrangements, Amalgama-tions) Rules, 2016, as amended from time to time, for the sanction of Scheme of Arrangement between Treasure Retail Private Limited ('TRPL' / 'Demerged Company' / 'Petitioner Com-pany No. 1') and Wonderchef Home Appliances Private Limited ('WHAPL' / 'Resulting Company' / 'Petitioner Company No. 2') (together referred to as 'Petitioner Companies') and their respective shareholders and creditors ('Scheme'), was presented by Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 11th July 2023 and the Petition is fixed for hearing before the Hon'ble NCLT on 25th August 2023.

hearing before the Hon ble NCL1 on 25th August 2023. Any person desirous of supporting or opposing the Petition should send to the Petitioner Com-panies' advocate at address mentioned below, a notice of his/ her/its intention, signed by him/her/it or his/her/its advocate, with his/her/its name and address, so as to reach the Petition-er Companies' advocate not later than two days before the date fixed for the hearing of the Peti-tion. Where here shows a solution of the fractional solution in the seeks to oppose the Petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. Copy of such representation notice may also be simultaneously served upon the respective Petition ompany

A copy of the Petition along with all the exhibits will be furnished by th ndersigned to any person requiring the same on payment of the prescribed ees for the same Sethi & Co

Date: 01st August 2023	Hemant
Place: Mumbai	

bai Advocate for Petitioner Companies 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Mumbai – 400 023

M/S DOSHION WATER SOLUTION PRIVATE LIMITED (IN LIQUIDATION) CIN: U41000MH2007PTC173486 E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, The Corporate Body M/s Doshion Water Solution Private Limited having Registered Office: Office No. 3, 2nd floor, A Wing, Godrej Collseum, Eastern Express Hwy, B/h Everard Nagar, Sion, West Mumbai, Mumbai, Maharashtra-400022 will be sold as going concern (the Corporate Body) excluding any realization from order of PUFE application by e- Auction through the service provider M/s e-Procurement Technologies Ltd (Auction Tice) via website thres://circlauction.auctiontion.com

) La In	ate and Time of Auction ist Date for submission i spection date & Time ubmission of Eligibility D	of EMD	cuon.aucdomger.net 29th August, 2023 at 3:00 p.m. 26th August, 2023 on or before 5:00 p.m. From 17th August, 2023 to 24th August, 2023 From 1st August, 2023 To 16th August, 2023			
SI. No.	Description	Date and Tim of Auction	-	Reserve Price	EMD Amount	Bid Incremental Value
1	Sale of the Corporate Debtor as a going concern on "as is where is" basis with its remaining assets and liabilities excluding any realization from order of PUFE application.	On 29th Augu: 2023, Startin from 3:00 p.n With unlimite extensions o 5 minutes eac	g n. d f	Rs. 70,00,000/-	Rs. 7,00,000/- on 26th August, 2023 before 5.00 P.M.	Rs. 2,00,000/-

Terms & Condition of the sale are as under -

E-Auction will be conducted on 'AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" through approved service provider M/s e-Procurement Technologies Limited (Auction Tiger) (rithps://nchauction.auctiontiger.net) Land & Building & Plant and Machinery of the Corporate Debtor is already sold out and is not a part

of this E-auction of this E-auction. Recovery from PUFE application will be the right of Stakeholders and distribution will be made as per Section 53 of Insolvency and Bankruptcy Code, 2016. Right to Contest regarding the PUFE application will be done through the Liquidator. Any Litigations other than relating to the Liquidation and CIRP process will be pursued by the Successful Birder.

Successful Bidder. The complete e-Auction process document containing details of the assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website : http://www.ncltauction.auctiontiger.net and you may Contact Mr. Praveen Thevar at +91-9722778828 / 079- 68136855/854/800 E-mail:

www.jkcement.com ; e-mail: shambhu.singh@jkcement.com CORRIGENDUM This is in reference to the "NOTICE OF THE BOARD MEETING" published in Business Standard New Delhi, Mumbai & Lucknow Edition dated 25.07.2023, Please read in 2nd Para of the Notice 'securities stands closed from 01st July, 2023 till 14th August, 2023' instead of securities stands Sd/ closed from 14th July, 2023 till 14th August, 2023.Other content remain VRAJ Legal unchanged. Inconvenience caused is regretted. For J.K. Cement Limited (Shambhu Singh) Vice President & Company Secretary (FCS 5836) PUBLIC NOTICE NOTICE is hereby given that my clients, Mrs. Vijaya Mishrilal Jhavar & others are the present owners of Unit No.113, C Wing, Shanti Industria Premises Co-operative Society Limited (Society Registration Number BOM WT/GNL(C)/1224/1989 dated 14/09/1989), Sarojini Naidu Road, Mulund West), Mumbai, Maharashtra 400080 (hereinafter referred to as "the said Unit"). The Original Share Certificate bearing Certificate No. 166 for 10 shares bearing nos. 1121 to 1130 relating to the said Unit stands in the name of my clients Mrs. Vijaya Mishrilal Jhavar, Mr. Ajay Mishrilal Jhavar Mr. Avinash Mishrilal Jhavar and Mr. Abhay Mishrilal Jhavar. The said Share Certificate No.166 is lost and misplaced and even after diligent search the same is not traceable. My clients have also filed an FIR in the Mulund Police Station bearing Lost Report No.63167-2023. The Society hereby through me invites claims or objections from any person/s having any objection for issuing duplicate Share Certificates. Therefore, any person/s in custody of the original copy of the said Share Certificate or having any bjection for issuing duplicate Share Certificate are required to make the ame known in writing with documentary evidence to the undersigned at B-5 Pavansoot CHS, Plot No. 55, Sector 21, Kharghar, Navi Mumba 410210, within fourteen (14) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims.

Jkcement

J.K. Cement Limited

CIN No. : L17229UP1994PLC017199

Registered Office : Kamla Tower, Kanpur-208 001 (U.P.)

Ph.: +91 512 2371478 to 81 : Fax : +91 512 2332665

urther reference to any such claims ABSHPREET KAUR KARWAI Dated: 1st August, 2023 Advocate



Place : Mumbai

Sd/

objection for issuing Duplicate Share Certificate to my Clients. If no claims

objections are received within the period prescribed above, the Society

shall be free to issue duplicate Share Certificate to my Clients, without any

Website: www.elcidinvestments.com NOTICE

Notice is hereby given that the meeting of the Board of Directors of Elcid Investments Limited shall meet on Tuesday, 8th August, 2023 at the Registered Office of the Company to consider and take on record, the Un-Audited Standalone and Consolidated Financial Results for the first quarter ended on 30th June, 2023, if any.

Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com By order of the Board

	by order or the board
	For Elcid Investments Limited
	Sd/-
	Varun Vakil
Place: Mumbai	Chairman
Date : July 31st, 2023	DIN: 01880759

PUBLIC NOTICE NOTICE is hereby given that I am investigating the title of the Owners, Mr Sunil vasudeo Thanekar, Mr Sundeep Vasudeo Thanekar & Mr Swapnil Vasudeo Thanekar in respect of the property more particularly described in the schedule written Markets, hereinbelow. All persons/entities having any right, title, claim, benefit, demand or interes Monday to in respect of the under mentioned property by way of sale, exchange, let, lease, license Saturday assignment, mortgage, inheritance bequest, succession, gift, lien, charge, naintenance, easement, trust, poss amily arrangement / settlement, Decree o Order of any court of Law. contracts agreements, development rights partnership or otherwise of whatsoever nature are hereby required to make the same known in writing, alongwith focumentary evidence within 15 days from the date of this notice at A-70, Sri

To book your copy, sms reachbs to 57575 or email order@bsmail.in

considered as waived and no claims shall be

entertained thereafter.

SCHEDULE OF THE PROPERTY

Gurunanak C.H.S Ltd., Kopri Colony, Thane

(East) 400603, otherwise such claim will be

"AGM") will be held on Tuesday, August 29, 2023 at 11:00 ompany (the AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated May 30, 2023.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities Exchange Board of India ("SEBI"), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of AGM to Members has been completed on July 27, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by Link Intime India Private Limited.

Further, it is also notified to the Members that:

a) The remote e-voting period begins on Saturday, August 26, 2023 9.00 a.m. (IST) and ends on Monday, August 28, 2023 5.00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Records Date/ cut-off date i.e. Tuesday, August 22, 2023 may cast their vote through remote e-voting.

b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, August 22, 2023 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

c) The remote e-voting shall not be allowed beyond 05:00 PM (ST) on Monday, August 28, 2023.

d) Copy of the Annual Report for the year ended March 31, 2023 and the Notice of AGM inter alia indicating the process and manner of remote e-voting/e voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on July 21, 2023. e) Annual Report for the year ended March 31, 2023 and the Notice of AGM are also available on the website of the Company www.morganmms.com

The Notice of AGM is also available on the website of BSE Limite (www.bseindia.com), where the equity shares of the Company are listed.

r) Any parson, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, August 22, 2023, may obtain Login ID and Password for e-voting by sending a request to enotices@linkintime.co.in and if the Member is already registered with Link ntime for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e voting, please refer the Notice of AGM.

g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries before or during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders or may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

By Order of the Board of Directors For Morganite Crucible (India) Limited Sd/-**Rupesh Khokle** (Company Secretary) Date : July 31, 2023 Place: Chh. Sambhaji Nagar, Maharashtra

Date : 28.07.2023

Place : Valsad



Sd/- Author

IAL	praveen.thevar@auctiontiger.net.nclt@auctiontiger.net, or Liquidator on his	email at : SCHEDULE OF THE PROPERTY
	cirp.doshlon@gmail.com or Mobile 79906-72640	Land bearing C T S No.1728, admeasuring
	 The EMD (Refundable) shall be payable by interested bidders through Demand Drat Favouring M/s. Doshion Water Solution Private Limited (IN LIQUIDATION) or Depote 	eit in below
S ACT 2013	mentioned account:	alongwith building known as Sadhana,
016	Account Name Doshion Water Solution Private Limited (In Liquida	tion) Consisting of ground plus four upper floors, Adarsh Colony, Kopri Colony, Thane (East)
	A/c No: 230805001565 IFSC ICIC0002308	400603. Taluka and District Thane.
LIQUIDATION)	IFSC ICIC0002308 Bank Name and Branch ICICI Bank, Bodakdev, Ahmedabad	Anil S Shamdasani
_	CAV	kash G Jain Advocate
CEMENT	Liquidator - Doshion Water Solution Priv	ate Limited Diana There Date: 04 00 0000
IGEMENT	IBBI/IPA-001/IP-P00354/2017-/ 204, Wall Street - 1, Opp. Orient Club, Nr. Guja	
	Ellis Bridge, Ahmedabad- 380 006, G Email: cirp.doshlon@	ujarat, India
	AFA Validity: 21st Nove	mber 2023
ai-600034		On behalf of BORIVALI ASHWINI CHS LTD., bearing Registration No. BOM/
Petitioner/Liquidator		WR/HSG/TC/2728 of 1986-87 Dated
2013 read with the	OMAX AUTOS LIMITED	9.2.1987 having its address af CTS No.
ing the Scheme of		360, Village Borivali, Eksar Road, Borivali
vas presented by the	Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32	West, Mumbai 400091 (hereinafter referred to as "the said Society"), public at
tional Company Law thority by its order	Gurgaon, Haryana - 122001 CIN: L30103HR1983PLC026142, Website: www.omaxauto.com,	large is hereby informed that as per the
Company Petition,	Email: investors@omaxauto.com, Phone: +91-124-4343000, Fax: +91-124-2	580016 Agreement for Permanent Alternate
tition on 06.09.2023	NOTICE TO THE MEMBERS OF 40 [™] ANNUAL GENERAL ME	I Accommodation dated 19th May 2015
Paper Publication.	In view of the continuing covid-19 pandemic, the Ministry of Corporate Affa	
Petition, should file	vide its circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 202	0. 20/2020 the Builders & Developers and the said
No.29, Rajaji Salai,	dated May 5, 2020 and 02/2021 dated January 13, 2021 respectively ("MCA	Circulars") Society in its capacity as the Society
ig of the Company	permitted to hold Annual General Meeting (AGM) through Video Conference	ING VO // LOCUL the seld MDO MADUAVI
ion, the Objections or date fixed for hearing	Other Audio Video Means ("OAVM") facility, without the physical present members at a common venue. In compliance with the provisions of the	Companies MADHUSUDAN JOSHI came to be
by the undersigned to	Act, 2013 ("the Act") and Rules framed thereunder, SEBI (Listing Oblig	ations and allotted Flat No. B-1001 admeasuring 634
same. Sd/-	Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] read	with SEBI in the B Wing of the said Society as per the
Mr. Anurag Goel	Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12	2020 & terms & conditions recorded in said
bika Sugars Limited bakkam High Road,	SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 respectively ("SEB and MCA circulars, the Board of Directors of the Company has decided to c	Agreement for remanent Alternate
ars@caanurag.com	40 th AGM of the Company on Thursday, 24 th August, 2023 at 11:00 AM t	
	OAVM facility, without the physical presence of the members at a common ver	
ARBVALSAD	Please note that the requirement of sending physical copy of the notice and An	
r, Mahalaxmi Tower,	to members have been dispensed with vide MCA and SEBI Circulars. To com	
one:02632-241454,	provisions of SEBI and MCA circulars, the notice of 40 th AGM and Annual R Company for Financial Year ended March 31, 2023 along with the login detail	
ทา	the 40 th AGM through VC/ OAVM facility including e-voting will be sent only by	
[See Rule 8(I)]	those members, whose e-mail addresses are already registered with the C	Company or MILIND MADHUSUDAN JOSHI &
	Registrar and Share Transfer Agent (RTA) or with their respective Depository I	
BARODA under the t of Security Interest	(Dps). Members can join and participate in the 40 th AGM through VC/ OAVM The instructions for joining the AGM, casting their votes at AGM and casting v	IGUILY VILLY I LOTO MADUAVI MADULUCUDAN LOCUL
ead with rule 3 the	remote e-voting will be provided in the Notice to the 40 th AGM. The notice of 40	*AGM and sought joint ownership & membership in
e dated 13.05.2021	the Annual Report shall also be available on the Company's website www.om	
Jay Corp , Mr. Ajay in the notice being	and stock exchanges' website www.bseindia.com and www.nseindia.com.	addressed to the said Society.
undred Sixty Eight	Members holding Shares in physical form who have not registered their e-m	, cam channe and cojectorio, i any, are introd
nent in Full within 60	with the Company or RTA, can register their e-mail address for receipt of N- AGM, Annual Report and the login details for joining the AGM through VC/ O.	
en to the Borrower /	including e-voting by sending a request to Link Intime India Private Limited, Re	
as taken possession	Share Transfer Agent to the Company at delhi@linkintime.co.in or contact	T Company MADHUSUDAN JOSHI in respect of Flat
ed on him/her under	Secretary of the Company at investors@omaxauto.com or cs@omaxauto.com their name falls as searned energy of share cartificates (Front and Back) as	
28th day of July of	their name, folio no, scanned copy of share certificates (Front and Back), s scanned copy of PAN card and Aadhar Card in support for registering	
in general is hereby	addresses.	objections are received in writing within 14
erty will be subject to	Members holding Shares in demat form whose e-mail addresses are not rea	
(RupeesSixty Two	requested to register their e-mail address for receipt of Notice of 40 th AGM, An	
a OneOnly) as on	and the login details for joining the AGM through VC/ OAVM facility including e their DPs only, as per the process advised by their DPs. The registered e-mail	address will been waived and that the Society shall
of section 13 of the	also be used for sending future communications.	ploceed with grain of joint membership to
ts.	Any person, who acquire shares and become member of the Company after	the said MILIND MADHUSUDAN JOSHI & the date of ASHUTOSH MADHUSUDAN JOSHI
RTY	electronic dispatch of Notice of 40th AGM and holding shares as on cut-o	ff date i.e., without making itself liable and /or
ntial Flat No. E-402, lying and located on	Thursday, 17 th August, 2023 may obtain the Login ID and password by for	
ed on N.A. land being	instructions as mentioned in the Notice of 40 th AGM to be available at we Company at www.omaxauto.com and websites of stock exchanges' at www.bs	
gwith the undivided	and young pagindia com	on behalf of CTS No. 360, Village Borivali,
nded as : East: E-401 403, South: By Open	For and C	EKSar Road,
		Sd/- Borivali (West), Mumbai- 400091.
Authorised Officer		Srivastava ADVOCATE DINESH MALEKAR
Bank of Baroda	Date: 31/07/2023 Company	Place: Mumbai Date: 01/08/2023



NOTICE

NOTICE is hereby given for the information of public that my clien MRS. SUNITI RAJEEV PRADHAN I lawful owner of Shop No. 4 on the Ground Floor of the Building of the VIJAYWADI NIWAS CO-OPÉRATIVE HOUSING SOCIETY LIMITED. situated at Lokmanya Tilak Road Mulund (East), Mumbai – 400 081 (hereinafter for short referred to as 'the said shop') lying and being a 672 and 672 (1) to (27) of Village Mulund (East), Taluka - Kurla and within the Registration District and Sub-District of Mumbai Suburbar and within the limits of 'T' Ward o the Mumbai Municipal Corporation. The Original Agreement executed between M/S. MHATRE ASSOCIATE DEVELOPERS and SHRI. DATTARAM NARAYAN SHETYE has been lost/misplaced and the same is no traceable even after diligent searcl and Police Complaint has been lodged with Navghar Police Station Mulund East, Mumbai or 27/07/2023 under Sr. No. 64691

2023. HI 8 HI ir All persons, Government Authorities eirs of Bank/s, Financial Institution/s etc. oshi having any claim against or to nip ir the said Shop of or any part 2023 thereof by way of mortgage, gift, sale, possession, inheritance lease, license, lien, exchange ant of maintenance, charge, trust OSH agreement, share, easement o i Elat otherwise howsoever or whatsoeve e feet are required to make the same Wing known in writing to the undersigned nin 14 at her office at Shree Aryadurga lotice Hutatma Chaphekar Bandhu Marg ence. Mulund (East), Mumbai - 400 081 within 14 days from the date hereof shall hip to SHI& failing which it will be presumed and/or deemed that there are no such OSHI claims and if any, the same have /0 been waived or abandoned and my client will be free to proceed with the LTD transaction in respect of the said Shop without reference to any suc . Road, 0091. claims

(DARSHANA M. DRAVID) Advocate, High Court