



Rodium Realty Ltd.

Perspective To Perfection®

September 09, 2021

To,

Bombay Stock Exchange Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 531822

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Newspaper advertisement of 28th Annual General Meeting to be held on Thursday, September 30, 2021 through Video Conference (VC) / Other Audio – Visual Means (OVAM) facility and Remote e-voting information:

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement published in Free Press Journal (in English) on September 08, 2021 and Navshakti (in Marathi) on September 09, 2021, relating to Notice of 28th Annual General Meeting, Book Closure and E-voting information to the shareholders.

You are requested to take the above on record.

Thanking you,

For Rodium Realty Limited



Tulsi Rajput
Company Secretary
A42122



Encl: A/a as above

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

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Mehbooba placed under house arrest; questions JK admin's normalcy claim

SRINAGAR: PDP president Mehbooba Mufti was put under house detention on Tuesday and she claimed that the decision of Jammu and Kashmir authorities to restrain her movement had 'exposed the government's claims of normalcy'. She also hit out at the Centre alleging

that while the government was expressing concern for the rights of the people in Afghanistan, the same were being denied to Kashmiris. Meanwhile, Hardline Hurriyat Conference has elected incarcerated leader Masrat Alam as its chairman following the death of SAS Geelani last week.

FROM PAGE 1

Top posts for jihadists

The other appointments include Mullah Yaqoob as acting defence minister, Amir



Khan Muttaqi as acting foreign minister, and Mullah Abdul Salam Hanafi as a second deputy. Yaqoob is the son of former supreme leader Mullah Mohammad Omar who refused to give up Osama bin Laden to the US before the 2001 invasion. "The Taliban want good relations with all countries in the world, including the US," spokesman Zabihullah Mujahid said at a press conference in Kabul on Tuesday. He called the cabinet a "diverse group" that included a variety of ethnicities and backgrounds, although no women were chosen.

"We're not a tribal force," Mujahid said, adding that the group wanted good relations with the US despite the war. "We hope all countries in the world will recognize the legitimacy of our government and our Islamic regime."

The US and its allies have been waiting to see whether the Taliban would form an inclusive government that can stabilize the country and prevent a return to civil war. At a briefing on Tuesday, White House spokeswoman Jen Psaki said she didn't have a timeline for when the U.S. would recognize the new Taliban government and was still working to evacuate remaining Americans.

The Taliban spokesperson made no mention of Taliban Supreme Commander Haibatullah Akhundzada, who hasn't been seen in public since becoming the group's leader in 2016.

Addressing the media, Mujahid further said, "We have named ministers only for ministries that are needed right now. In due course, we will announce names for the other ministries. We have a clear view and policy."

Possibly reacting to protests in Kabul and elsewhere, he said: "We have right now come out of turmoil. The situation is not ideal for demonstrations. These demonstrations violate the security of the country. I urge protesters not to carry out demonstrations during these days."

Anti-Pak protest crushed

Pakistan has for long supported the Taliban insurgency, which Islamabad denies is the

case. But the presence of the ISI chief Faiz Hameed in Kabul during the formation of government and the attempt to give the Haqqanis — known for its proximity to Al Qaeda — a larger say in running the military, has reinforced fears that Pakistan wants a puppet regime in Kabul. Some journalists were prevented from filming the rally, and Afghanistan's Tolo News agency reported that its cameraman was arrested along with some other local and foreign media workers. When the Taliban were last in power 20 years ago, Pakistan was one of the few countries to formally recognise its government. And when the Taliban seized Kabul last month, Pakistani Prime Minister Imran Khan declared the group were "breaking the chains of slavery".

The protests against Taliban are not just a manifestation of anger against Pakistan but also against the misgivings the civilian population has about their handling of gender issues. The previous day, a small group of women in the northern city of Mazar-i-Sharif gathered in a protest for their rights. Defiant women also came together in Herat last week demanding they be allowed to participate in the new government.

Antilia, Hiran murder...

The witness then stated that after coming to the CIU office, Vaze directed him and another person to change the Innova's number plates.

On February 17, this witness stated that he had been asked by Vaze to purchase face shields and gloves. On February 25, the witness stated, Vaze asked him to change the number plates of the Scorpio after putting on the purchased gloves. The number plates of the Innova were also changed by him on Vaze's instructions. The witness has stated that Vaze asked him to wear a face shield and Vaze also wore one. He drove the Scorpio as instructed by Vaze and followed him as he was driving the Innova. Thereafter, they exchanged vehicles, again on Vaze's instructions. At 2.10pm, he says, Vaze stopped the Scorpio he was driving and parked it at Carmichael Road. After a few minutes, he got down and came into the Innova the witness had parked some distance behind. He said that Vaze had a mask over his face, a white cloth over his head as well as a face shield. He says when he asked Vaze what the operation was about, the latter did not answer and asked him to remove his face shield and gloves, which he took with him. The witness also stated that on March 3, 2021, he had seen a person matching Mansukh Hiran's description in the visitors' room of Vaze's cabin. Hiran's body was found in a Thane creek two days later, on March 5. Another witness has stated that on March

2, dismissed former Police Inspector Sunil Mane, an accused in the case, had asked him whether any iron or wooden rod was kept in the crime unit store room. When the witness asked him what he required it for, he said it was for the encounter of a gangster. The NIA has accused Mane of a role in disposing the body of Hiran. As per the plan, his body was to be tied with a heavy object so that it would not surface. Another witness who is acquainted with accused Manish Soni, has stated that a tense Soni had confided in him that he had been asked by Shelar (accused Santosh Shelar) to drive along with his two associates to Virar. Another person had entered the car and Soni told him he had heard a violent sound and one of the men gagging another. Later, the body of the person was thrown down a bridge. The chargesheet said that Vaze tried to project Hiran's murder as a suicide through his media contacts. Through extortion, he would collect huge sums of money, part of which was used for the crime. The threat note placed in the gelatin sticks-laden vehicle parked outside the Ambani residence was to terrorise wealthy individuals and to extort them by threatening them with dire consequences. "The post on Telegram Channel Jaish Ul Hind was to add credibility to the act of terror and murder of Hiran was a direct outcome of it. Vaze intended to re-establish himself as a super cop," it said, by staging a fake encounter to regain his lost glory. It said the threat letter posted to Ambani family in Telegram showed his motive for huge monetary gains from the entire conspiracy.

Farmers in 'halla bol' mode

constituency, farmers from all over Haryana, Punjab, Uttar Pradesh and other adjoining states began converging at the new anaj mandi (grain market). Rattled by the outpouring, the state home department ordered the police to exercise "maximum restraint" and allowed them to gather. Within a couple of hours, thousands had assembled there, with more on the way from Jind, Kaithal, Panipat and other parts of Haryana, sending the administration into a tizzy.

"We were very nervous. Frantic messages were sent to the state capital Chandigarh for clarity on the action to be taken. Lathicharge, water cannon, more barricades? When the instructions arrived, we were told to invite the farmer leaders for talks to soothe the frayed tempers. The talks failed. The farmers were then allowed to reach the gates of the mini-secretariat. Only water-cannons were used to ensure they did not breach the barricades. They are squatting outside now and we are awaiting further orders," a senior district official said late in the evening. Senior Samyukt Kisan Morcha leaders, including Rakesh Tikait, Yogendra Yadav, Gurnam Singh Charuni, Balbir Singh

Rajewal and Darshan Pal, were part of the 11-member delegation that went for the talks, while Karnal Deputy Commissioner N.K. Yadav and senior police officers represented the district administration. The farmers put forth three primary demands, including Rs 25 lakh compensation to the family of Sushil Kajor who they alleged died during the lathicharge, and a government job for his relative, compensation of Rs 2 lakh each for those injured in the lathicharge and registration of a criminal case against SDM Sinha and police personnel responsible for the August 28 police assault. The farmers are now squatting outside the mini-secretariat. "We will continue with the gherao of the secretariat till our demands for justice are met. More and more farmers from Haryana are on their way to join the protests," said Yogendra Yadav. Like Tikri and Sindhu bordering Delhi, a farmer leader informed that Karnal will be the new "morcha." Next stop Chandigarh, the capital of Haryana.

Festive flying surge in Covid

Meanwhile, Doha emerged as the top international destination, with approximately 41,410 passengers to and from the CSMA, followed by Dubai and Male with 37,126 and 18,190 passengers respectively. Indigo, Air India and Vistara carried the highest number of passengers on domestic routes while Qatar Airways, Indigo and Air India catered to the majority of passengers internationally. The CSMA witnessed an upward trend of passengers travelling over the weekend as festivals like Raksha Bandhan, Janmashtami and Onam fell on weekends in August. CSMA registered Goa emerging as the highest travelled destination with 22,078 passengers, followed by Srinagar, Jammu and Leh during the weekend of August 2021. This upward trend in the number of passengers travelling for leisure locally and internationally is expected to soar in the coming months.

With the easing of restrictions, there has been an increase in passenger traffic, and to ensure hassle-free travel, the CSMA has established multiple counters offering Covid testing facilities at Terminal 2 for international and domestic passengers. For passengers wanting quicker results, the CSMA also has an express test facility that provides prompt and accurate diagnosis in 13 minutes.

Mumbai ex-top cop faces...

According to Behere, the commission has now ordered Singh to appear by September 22. "If he fails to appear on the next date too, then he has been ordered to pay Rs 50,000. Also, Justice Chandivall has warned of issuing a non-bailable arrest warrant next time," he said. It wouldn't be out of place to mention that

the commission has twice imposed costs of Rs 25,000 and Rs 5,000 on Singh for his failure to appear before it. It must also be noted that Singh has opposed the appointment and the operations of the commission, claiming that the CBI has already started its probe in the matter and thus the commission need not enquire into the issue. Singh's plea to this effect was rejected by Justice Chandivall last month. He has now challenged the orders before the Bombay high court.

SC junks plea to declare...

The plea urged the court to issue directions to the government for the development of Athletic Games and Sports, and provide advanced training and funds to the players, reports LiveLaw. The petition, in further averments, added, "While India is a superpower in Cricket and produces some of the brightest minds and leaders, it struggles in other areas. In the shadow of Cricket, the game of hockey has lost its popularity in light of lack of initiatives and support from the Centre."

Warrant against Nirav...

His lawyer further said that he had been cooperating and will continue to do so as a prosecution witness. He requested that Mehta be given protection as a witness and assured that he will give details of assets of Nirav Modi which are within his knowledge. The court directed on Tuesday that he be present before the court and Enforcement Directorate (ED), the prosecuting agency in the case, as and when required. He will have to intimate the ED while leaving the country. The duo had made pleas to be made approvers in the case in November last year and had offered to give evidence against Nirav Modi. The ED had found that Nirav Modi's entire family had colluded with him to defraud the bank and three layers of companies formed in the British Virgin Islands to siphon the money. Two companies were created in the name of Purvi Modi and Neeshal Modi, Nirav's siblings, who were declared to be ultimate beneficial owners. Another 10 companies were created in the British Virgin Islands, the shareholders of which were the share two companies. The siblings were declared the ultimate beneficial owners in this too. Also, 30 million US dollars was diverted to Mehta in 2013, who gave it as a gift to his wife.

Ladies special: BMC plans...

Additional Municipal Commissioner Suresh Kakani has said that of the total vaccinated population in the city currently, men constitute 57 per cent, while women comprise 43 per cent and this gap was most likely due to the overcrowding at vaccination centres, especially in the initial

months, when the vaccine registration process was still not decentralised. "At that time, we noticed that fewer women were getting vaccinated and most of the women usually preferred to go to a vaccination camp being held closer to their home, or where the process was more streamlined, so that they didn't have to wait for 'long hours'," he said. Kakani further said they had directed all ward officers to reserve one day of the week just for women's vaccination in their respective wards, as soon as possible. "We want to speed up the vaccination drive and are taking all possible measures for this. Our aim is to vaccinate 100 per cent of the population with the first dose and at least 50 per cent of the population with the second dose of the Covid-19 vaccine by November-end or December," he said. Senior health officers from the state health department said the difference in vaccine coverage between genders did not suggest a major statistical difference. "It is in proportion to the female population out of the total population. Further, pregnant women were permitted vaccination only recently," he said, adding that there was no cause for alarm. There are an estimated 50-60 lakh more men (about 8 per cent more) in Maharashtra. Meanwhile, health experts believe there is a need to create more awareness on the Covid vaccine among women to counter hesitancy. "It is a good step by the civic body to reserve one day for women but for that they have to create awareness and reach out to as many as possible or else this move will be of no use," said an expert.

BJP minister, entourage...

Later, railway authorities were seen asking the dignitaries and mediapersons who were on the locomotive, to climb down safely. Once everyone had climbed down, the train left, 10 minutes later. The ministerial entourage then 'backtracked' it to the platform at Dadar. The BJP party leaders said that the Modi Express was ferrying around 1,800 people to the as far as Sawantwadi, for the Ganesh festival. For the ceremony, Danve had travelled on a local train where he interacted with passengers and inspected amenities provided at the railway stations and in trains.

He had boarded a Kurla local from Chhatrapati Shivaji Maharaj Terminus (CSMT) around 11am and later alighted at Dadar station. In the 20 to 25-minute-long journey, he interacted with passengers and mediapersons. Later in the day, he was scheduled to travel, again by local train to Thane, to inspect passenger facilities, officials said, but this plan was cancelled. Danve travelled to Matunga by train and felicitated the all-woman staff at the station. At CSMT, he inspected the premises, where, as has been reported by the FPJ, there are redevelopment plans in the offing.

RODIUM
Rodium Realty Ltd.

CIN: L85110MH1993PLC206012

Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OAVM FACILITY, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Thursday, September 30, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 of April 18, 2020, No. 17/2020 of April 13, 2020, No. 20/2020 of May 05, 2020 and No. 02/2021 of January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at the common venue.

In compliance with the aforesaid Circulars, Notice of 28th AGM along with the link to Annual Report has been dispatched through electronic mode on September 07, 2021 to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). The Notice of 28th AGM and the Annual Report for the F.Y. 2020-2021 is also available on the Company's website at <http://www.rodium.net/annual-report.html> and can also be accessed on website of stock exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com. The requirements for sending of physical copies of the Notice of AGM and Annual Report has been dispensed with MCA Circulars and SEBI Circulars, thus the Company has not printed Annual Reports for the F.Y. 2020-2021 and hence no physical copies of Annual Report will be provided. Members can attend AGM through VC/OAVM facility on live streaming link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN of the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been set out in the Notice of 28th AGM.

VOTING THROUGH ELECTRONIC MODE: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 20 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting as well as e-voting facility during AGM. The details of the remote e-voting/e-voting during AGM are as under:

- The members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 will be entitled to avail the facility of remote e-voting/e-voting during AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said end time and date. Once the votes on resolutions are cast by the Members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast the vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/Registrar of Beneficial Owners as on Cut-off date should follow the instructions given in the Notice of AGM available on Company's website to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used to cast vote.
- A person who is not a Member as on Cut-off Date should treat the Notice of the AGM for information purpose only.
- The Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 till Thursday, September 30, 2021 (both days inclusive) for the purpose of forthcoming Annual General Meeting.
- Members are requested to refer to the Notice of AGM for the process of registration/ updation of email address/Mobile No. and PAN of the Members who have not updated or registered their email/Mobile No. and PAN yet and read the instructions given in the Notice of AGM for accessing and participating at the 28th AGM through VC/OAVM facility.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials (i) Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in/022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in/022-24994553 or (ii) Ms. Tulsi Rajput, Company Secretary at the registered office address or through Email: cs@rodium.net.

For Rodium Realty Limited
sd/-
Tulsi Rajput
Company Secretary

Date: September 07, 2021
Place: Mumbai

R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC019086

Regd. Office: MAHUL ROAD ANTOP HILL, MUMBAI - 400037
Telephone No. 022-24148081/82 • Email: rjshah_191@hotmail.com

NOTICE OF 63rd ANNUAL GENERAL MEETING and Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 63rd Annual General Meeting ("AGM"/Meeting) of R J Shah & Company Limited ("the Company") will be held in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by MCA and SEBI at 2.00 p.m. (IST) on Friday the 17th September, 2021 convened through Video Conferencing ("VC")/Other audio visual means ("OAVM") facility provided by the Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice convening the AGM.

The e-copy of 63rd Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of CDSL at www.evoting.cdsl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 63rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. 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.

The Notice of the AGM along with the Annual Report 2020-21 has already been sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have still not registered their e-mail ID, not submitted PAN details and not updated their bank details are requested to get their details registered, as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Mis.SatelliteCorporate.Services.Private.Limited.Registrar.and.Transfer.Agent@satellitecorp.com / Company at rjshah_191@hotmail.com (Kindly click the following link to download the form: <http://www.satellitecorp.com/KYC-for-20physical.pdf>)
- Shares in Dematerialized Mode: please get the details updated in the demat account through your respective Depository Participant (DP).
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday 10th September, 2021 to Friday 17th September, 2021 (both days inclusive).

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, please note that in the absence of PAN details TDS will be deducted @ 20% wherever applicable. Therefore it is in your interest to submit the PAN details well in time.

Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Friday September 10, 2021.

Transfer of Equity Shares of the Company to Investor Education & Protection Fund
This Notice is published pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act").

The Equity Shareholders of R.J. Shah & Company Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, Equity shares in respect of which dividend has been unclaimed or unpaid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund ("IEPF") under the Act and the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by September 20, 2021 with a request for claiming dividend for the financial year 2013-2014 onwards so that the shares are not transferred to IEPF. Details of shareholders who have not claimed Dividend for the year 2013-2014 and shares held by them for which the Company will be sending individual letters to the shareholders in this regard. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their demat accounts, for transfer of shares to IEPF.

For any clarification in this regard, the shareholders may write to the Company/ Registrar Share Transfer Agent / M/S Satellite Corporate Services Pvt. Ltd., A-106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Nr Safed Pool, Sakinaka, Mumbai - 400072. Tel. No. 28520461-62 & Email service@satellitecorp.com.

By Order of the Board
For R. J. Shah & Company Limited
Ms. Kalindi R. Shah
Managing Director
Din: 00402482

Place: Mumbai
Date: 03rd September, 2021

PUBLIC NOTICE

Shri Subhash Nandkishore Gupta, a member of the "Malad Ma Bhagwati Co-op. Hsg. Soc. Ltd. (Registration No. BOM/HSG/5269 dated 07.12.1977)", having address at Swami Vivekanand Road, Chincholi Phatak, Malad (West), Mumbai-400064 ("Society"), holding Flat No. 11 situated on the 2nd Floor of Building No. 1 of the Society and measuring about 268sq.ft. built-up-area and the relevant five shares listed under Share Certificate No. 11, bearing distinctive nos. 51 to 55, both inclusive ("said Flat and the Shares"), have agreed to sell/transfer the said Flat and the Shares to Mr. Arney Vikas Naik, free from all encumbrances. Any person's having any right, title, interest, objection, claim and/or demand of any nature, whatsoever, in respect of the said Flat and the Shares, is hereby required to intimate the same in writing along with documentary proof thereof, to the undersigned Mr. Arney Vikas Naik, at 1/12, Malad Ma-Bhagwati Co-op. Hsg. Soc. Ltd., S. V. Road, Chincholi Phatak, Malad (West), Mumbai-400064, within fourteen days from the date of publication hereof, failing which the negotiation/transaction shall be completed, without any reference to such claim/s and the claim/s, if any, shall be deemed to have been given up or waived.

Sd/-
Mr. Arney Vikas Naik

Place : Mumbai
Date : 08.09.2021

Maharashtra Industrial Development Corporation
(A Government of Maharashtra Undertaking)

E Tender Notice No. 38/2021-2022 (Mumbai)

E Tenderers are invited for below work from registered contractors.

Sr. No.	Name of work	Estimated Cost
1.	Providing Consultancy services for preparation of DPRs, Including Technical feasibility/Design & associated activities, for grid connected Solar PV Power Plants (Roof Top/Ground Mounted) in Maharashtra Industrial Development Corporation areas	--

The blank tender forms for above works will be available from 08/09/2021 to 17/09/2021 on MIDC's Website <http://www.midcindia.org>.

SLUM REHABILITATION AUTHORITY

No.SRA/ENG/3C(1)21/S/34008 Date : 07.09.2021

PUBLIC NOTICE

It is informed that M/s. Marshal Corporation has made a request application for declaration of the area concerned to their as "Slum Rehabilitation Area", under section 3C (1) of the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971. The applicant has submitted the property documents. Accordingly, the particulars of area proposed to be declared as Slum Rehabilitation Area, are as under.

Sr. No.	Village	C.T.S. No.	Area as per Property Card (Sq.mtr.)	Area to be declared as "Slum Rehabilitation Area" (Sq.mtr.)	Holder (As Per PR Card)	Consolidated Boundaries			
						East	West	North	South
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Bhandup	200	836.2	816.20	Partners of M/s. Marshal Corporation 1) Babulal K. Paliwala 2) Dineshkumar Laxmikant Paliwala 3) Purshottam A. Purohit 4) Shri. Nandakishor A. Purohit 5) Shri. Prakash K. Purohit 6) Shri. Ashish B. Jain 7) Shri Omprakash K. Jain Road occupied area 20.3 sq.mt.	CTS 201	CTS 198	CTS 199	CTS 208, 209 & Road
2	Bhandup	200/1 to 200/6	58.3	525.10	Partners of M/s. Marshal Corporation 1) Babulal K. Paliwala 2) Dineshkumar Laxmikant Paliwala 3) Purshottam A. Purohit 4) Shri. Nandakishor A. Purohit 5) Shri. Prakash K. Purohit 6) Shri. Ashish B. Jain 7) Shri Omprakash K. Jain				
		200/7 to 200/20	193.8						
		200/21 to 200/29	92.2						
		200/30 to 200/41	145.2						
		200/42 to 200/47	35.6						
Total area			1361.30	1341.30					

By this public notice, it is hereby informed that Land owner or if anyone who claims to have any right, title or interest (if any) in the said property is having any claim / objection in respect of the said declaration of the aforesaid property as "Slum Rehabilitation Area", may submit his/her written objection to Slum Rehabilitation Authority within a period of 30 days from the date of publication of this Notice.

Sd/-
(M.A. Wani)
EXECUTIVE ENGINEER
Slum Rehabilitation Authority

Place : **Bandra (E), Mumbai**
Date : **07.09.2021**

Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051.
Tel.: 2656 5800, 2659 0405 / 1879, Fax : 022-2659 0457, Email : info@sra.gov.in

