

Date: 06.09.2024

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361

ISIN: INE108G01010

Sub: Newspaper Advertisement pertaining to Notice of 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to Notice of 38th Annual General Meeting of the Company scheduled to be held on September 27, 2024, published in Active Times (English) and Mumbai Lakshadweep (Marathi) newspapers today i.e. September 06, 2024.

Kindly take the above information on records.

Thanking You.

Yours sincerely,

For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

Sri Venkata Rajeswara Rao Samavedam
Director (DIN:10347786)

Encl: a/a

Registered office:

Block No. 2, Parekh Ngr.,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai -
400067

Corporate office:


Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally,
Hyderabad, Tirumalagiri - 500072, Telangana,
India.

Marketing office:

First Floor, Haudin Road,
off Halasur Road,
Bangalore - 560042,
India.

☎ : 8097894999
✉ : infosec@cupidtrades.com
🌐 : www.cupidtrades.com

MOKSH ORNAMENTS LIMITED
CIN No: L36996MH2012PLC23562
Registered Office: B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg.,
Kabadevi Road, Vithalwadi, Kabadevi, Mumbai 400002
Website: www.mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com
Phone: 022-2261834395



NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at <https://www.mokshornaments.com/> and on the NSDL's website <https://www.evoting.nsdl.com>.
The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m. on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 20th September, 2024, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Register of Members and the Share Transfer books of the Company will remain closed from, Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

For Moksh Ornaments Limited
Sd/-
Mr. Amit Javanmalji Shah
Chairman & Managing Director
DIN: 05301251

Date: 05.09.2024

FORM A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India
(Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF
OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED


| | |
|---|--|
| 1. Name of Corporate Person | OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED |
| 2. Date of Incorporation of Corporate Person | 17/10/2018 |
| 3. Authority under which Corporate Person is Incorporated/ Registered | Registrar of Companies, Mumbai, Maharashtra |
| 4. Corporate Identity Number / Limited Liability Identity Number of Corporate Person | U67100MH2018FTC315923 |
| 5. Address of the Registered Office and Principal Office (If Any) of Corporate Person | Level 7, B – Wing, The Capital, Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051 |
| 6. Liquidation Commencement Date of Corporate Person | 03/09/2024 |
| 7. Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator | Mr. Dilipkumar Natvarlal Jagad 803/804, Ashok Heights, Opp. Saraswati Apartment, Nikalas Wadi Road, Near Bhuta School, Old Nagar X Road, Gundavali, Andheri East, Mumbai City, Maharashtra – 400069. dilipjagad@hotmail.com +91-9821142587 IBBI/IPA-001/IP-P00233/2017-2018/10462 Email for Correspondence : ocmindia.volliqu@gmail.com |
| 8. Last Date for Submission of Claims | 03/10/2024 |

Notice is hereby given that OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED has commenced voluntary liquidation on 03/09/2024. The stakeholders of OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 03/10/2024, to the liquidator at the address mentioned against item 7. The proof of claims is to be submitted in the prescribed form. The claim forms can be downloaded from the website <https://ibbi.gov.in/en/home/downloads> under the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.

Date : 04/09/2024
Place : Mumbai

Name and Signature of the Liquidator:
Sd/-
Dilipkumar Natvarlal Jagad
Registration No.: IBBI/IPA-001/IP-P00233/2017-2018/10462

Creative Newtech Limited
CIN: L52392MH2004PLC148754
Registered Office: 3rd & 4th Floor, Plot No. 137AB,
Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 Email ID: cs@creativenewtech.com
Website: www.creativenewtech.com
An ISO 9001:2015 Certified Company




NOTICE OF THE 20th ANNUAL GENERAL MEETING OF CREATIVE NEWTECH LIMITED
Notice is hereby given that the 20th Annual General Meeting (AGM) of Creative Newtech Limited, ("Company") will be held on **30th September 2024 at 11.00 A.M.** through **video conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
Electronic copies of the Notice of the 20th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.
The Notice of the 20th AGM and the Annual Report 2023-24 are also available on the website of the Company at www.creativenewtech.com, on the website of the Registrar and Share Transfer Agent ("RTA"), iavoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from **23rd September 2024 to 30th September 2024** (both day inclusive).
The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 20th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:
1. Members may attend the 20th AGM through VC/OAVM or watch the live web-cast at <https://vote.bigshareonline.com> by using their remote e-voting credentials.
2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 20th AGM.
3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of Monday, 23rd September 2024**, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
4. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23rd September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Remote e-voting shall commence at **09:00 AM IST on 27th September 2024, Friday and end at 05:00 PM IST on 29th September 2024, Wednesday**. Remote e-voting shall not be allowed beyond 05:00 PM IST on 29th September 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
8. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services Private Limited (RTA) at +91-22-62638200 & Email ID: iavoo@bigshareonline.com.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary via email to cs@creativenewtech.com.

For Creative Newtech Limited
Sd/-
Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828
Email ID - cs@creativenewtech.com

Date - 06th September 2024
Place - Mumbai

MONOTYPE INDIA LTD
CIN: L72900MH1974PLC287552
Regd. Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOLLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI-400001, MAHARASHTRA
Phone: 022-40068190
Email: monotypeindialtd@gmail.com Website: www.monotypeindialtd.in



NOTICE OF 49th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION
Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 01.30 P.M. IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.
The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.monotypeindialtd.in, website of stock exchanges viz. www.bseindia.co, Metropolitan Stock Exchange of India Limited (MSE) at www.mseil.in, Calcutta Stock Exchange (CSE) at www.cse-india.com. The Integrated Annual Report of 49th AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 49th AGM through electronic voting system. The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.
The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 a.m. IST) and ends on Friday, 27th September, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 21st September, 2024, may go through the instructions mentioned in the Notice of 49th AGM to enable them to understand the process of obtaining the Login ID/User ID and Password.
The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.
In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL CDSL, they may contact the respective helpdesk given below:


| Login type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-03911. |

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM.
In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, Monotype India Ltd
Sd/-
Prerna Mehta
Company Secretary and Compliance Officer

Date: 28.08.2024
Place: Mumbai

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
CIN: L51900MH1985PLC036536
Regd. Office: 303 Tantiya Joganil Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
Email: svartinvestors@svsgcl.com Website: www.swastivinayakaart.co.in
38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING




NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular- No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.
Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive).
The facility to appoint proxy to attend and cast vote for the member is available for this AGM. In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at <https://vote.bigshareonline.com>. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:
• Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic Shareholding) as on the cut-off date i.e. September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.
• The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.
• Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
• Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means to obtain the login id and password to exercise remote e-voting".
• Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
• In case of queries relating to e-voting, members may call on 1800-22-5422 or refer e-voting user manual at the Help section of <https://vote.bigshareonline.com>.
For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
Sd/-
Dinesh Poddar
Chairman & Managing Director
DIN: 00164182

Place: Mumbai
Date: September 06, 2024

PUBLIC NOTICE
Under the instructions of my client Mr. Vilas Gopala Khambar, residing at: Room No. 4, Leena Sadan, Ware Estate, Majiwada, Thane (W), Dist. Thane, Maharashtra-406061, he has decided to purchase the Flat of Mr. Manual Martin D'silva who's son Allan Manual D'silva is owner of the said property by virtue of Succession Certificate from the Court he became the owner of the said property. He has lodged the complaint to the Police Station vide Property Missing No. 1209/2024 on dated 10/08/2024 for loss of the original document of Agreement for sale which was executed between M/s. R.R. Jain & Co. with Sharad Pandit Bhole and other original agreement of Sharad Pandit Bhole with Manual Martin D'silva which was made in 1985 to 1993, my client intend to purchase the said property, which is mentioned below:
Schedule of Property
Mauje Majiwada, Tal. & Dist. Thane. Which is standing on the City Survey No. 578, Block No. 2, Ground Floor, Building Name Roop Swarup Apartment which is coming with the Registration and Sub-Registration of Sub-Registrar, Thane.
In the circumstance my client invite attention of all person if anybody having their objection or claim on the basis of Sale, Gift, Lease, Loan, Release, Charges, Mortgage, Maintenance, Interest, Possession or encumbrance or any beneficial right, interest under any Trust, right or prescription or preemption or any agreement of otherwise claiming whosoever is hereby require to intimate to the undersigned in writing along with their original supporting documents in respect of the objection, claim within 15 days from the date of this publication of this notice.
Failing which the property will be declared as free from all encumbrance without reference to any such claim and the same if any will be deemed to have been waived or abandoned and on the basis of it my client will create right, title and interest by purchasing the said property by way of Agreement for Sale, for which no claim will be entertain.
Place: Thane
Suresh C. Satam
Advocate
Add.: Asha Kiran, R. No. 18, 1st Floor, Shivaji Nagar, 2nd Rabodi, Thane (W)- 400601
Mob. No. 9321067262


MODELLA WOOLLENS LIMITED
CIN: L17120MH1961PLC012080
4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 020
E-mail: modellawoolleens@gmail.com Website: www.modellawoolleens.com
Tel: 91-22-22047424/ 91-22-22049879



NOTICE OF 62nd ANNUAL GENERAL MEETING & PROCESS FOR EMAIL REGISTRATION
Notice is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of Modella Woolleens Limited will be held on **Monday, September 30, 2024 at 5:30 P.M. (IST)** at Bhagwadi Shopping Complex, 2nd floor, Bhagwadi, Kalbadevi Road, Mumbai 400 002, to transact the business as stated in the Notice convening the said AGM.
In line with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the notice of the 62nd AGM along with the Annual Report for the financial year 2023-24 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository participants. Members may please note that this Notice and Annual Report 2023-24 may also be available on the Company's website at www.spfnquest.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are informed that the Company is pleased to offer remote e-voting facilities as an alternative mode to voting at the meeting. Necessary arrangements have been made by the Company with the National Securities Depository Services Ltd. (NSDL) to facilitate remote e-voting. The Company would be providing facility to vote through Ballot Paper during proceedings of the AGM at the venue of AGM. The Shareholders, who have not voted on remote e-voting, will be able to cast vote at the venue of AGM through Ballot. The instructions for remote e-voting are provided in the Notice convening the meeting. The process for registration of e-mail addresses is as under:
(i) **For shares in physical mode:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to support@purvashare.com, Registrar and Share Transfer Agent.
(ii) **For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.
Book Closure for the purpose of AGM
In accordance with the provisions of Section 91 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday the 30th September, 2024 (both days inclusive).

For Modella Woolleens Limited
Sd/-
(Sandeep P. Shah)
Director
(DIN:00368350)

GRANDMA TRADING & AGENCIES LIMITED
Regd. Office: Office no. 117, First Floor, Hattubon Solaris, NS Phadke
Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email:
grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in




NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Shareholders of Grandma Trading and Agencies Limited ("the company") will be held on **Monday, September 30, 2024 at 12:30 p.m. (I.S.T.)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.
In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company.
Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 05, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.grandmatrading.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Share Registry (India) Private Limited at evoting@purvashare.com.
The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The remote e-voting period commence on **Friday, September 27, 2024 at 09:00 a.m. (I.S.T.) and conclude on Sunday, September 29, 2024 at 05:00 p.m. (I.S.T.)**. Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.
The Company has fixed **Monday, September 23, 2024 as 'Record Date'** for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.
Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.
In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephonic number 022-022-49614132 and 022-35222056.

For Grandma Trading and Agencies Limited
Sd/-
Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: ACS66793

Date: September 05, 2024
Place: Mumbai

Kogta Financial (India) Limited
CIN No. U67120RJ1996PLC011406 Registered Office: Kogta Financial (India) Limited
S-1 Gopabhai, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India



APPENDIX- IV-A [See proviso to rule 8 (6) & (9)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & (9) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of Kogta Financial (India) Limited, the same shall be referred herein after as KOGTA. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to KOGTA viz. Secured Creditor. It is hereby informed to you that we are going to conduct public Auction.

| Account No. and Name of borrower/ co-borrower/ Mortgagees/ Guarantor | Date & Amount as per Demand Notice Us 13/2 & Date of physical Possession and amount as on (Date) | Descriptions of the property/Properties | Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.) | Auction Date and Time, EMD Submission Last Date, Place of Submission of Bids and Documents, Inspection Date |
|---|---|--|--|--|
| 0000128367 ABDULLAH SHAMSHUDIN SHAH S/O MR. SHAMSHUDIN MIRAH SHAH (Applicant/ Mortgagee) SALAMABO ABDULLAH SHAH W/O MR. ABDULLAH SHAMSHUDIN SHAH (Co-Applicant) GULFAM ABDULLAH SHAH S/O MR. ABDULLAH SHAMSHUDIN SHAH (Co-Applicant) | 13/2) Notice Issue Date - 21.11.2023 RS. 22,46,696/- (Rupees Twenty Two Lakh Forty Six Thousand Six Hundred Ninety Six Only) as on 21.11.2023 Physical Possession done on 14th June 2024 | All that Piece and Parcel of the property bearing Flat No. 5 and 6 admeasuring about 675 Sq. Feet situated on Third Floor, constructed on the land bearing Sr. 12/1/1 situated at Village "Pimple Gurav", Taluka Haveli Dist. Pune within the local limits of Pimpri Chinchwad, Municipal Corporation Owned by Mr. Abdullah Shamsuddudin Shah S/o Mr. Shamsuddudin Mirah Shah. | Reserve Price: RS 23,41,120/- (Rupees Twenty-Three Lakh Forty-One Thousand Two Hundred Twenty Only) EMD Price: RS 2,34,112/- (Rupees Two Lakh Thirty-Four Thousand One Hundred Twelve Only) Incremental Amount Rs. 10,000/- (Rupees Ten Thousand only) | Auction Date – 26-09-2024 Last Date of Bid Submission 25-09-2024 Up to 05:00 PM Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akurdi Pune, Chinchwad, Haveli, Pune, Maharashtra - 411035 Email ID: rakesh.dahake@kogta.in & shyam.dadhich@kogta.in Inspection Date 24-09-2024 (From 11:00 to 05:00 PM) |

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES
OTHER TERMS AND CONDITIONS OF AUCTION SALE 1: The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS" AND "WHATEVER THERE IS". The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be responsible for any error, mis-statement or omission in this proclamation. 3. The secured asset will not be sold below the reserve price. 4. The auction sale will be held on the given time and at Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akurdi Pune, Chinchwad, Haveli, Pune, Maharashtra - 411035 5. The bidders are also advised to go through the detailed terms and conditions as mentioned in this Proclamation of Sale (POS) for AUCTION sale before submitting their bids and taking part in the AUCTION sale proceedings and or contact Mr. Rakesh Dahake (Mobile No.7412044084) and Mr. Shyam Dadhich (Mobile No.8233031000) or All interested participants/bidders are requested to visit our website <http://kogta.in/media-center/propertyAuction/>. 6. The interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorised Officer, Kogta Financial (India) Ltd." payable at

