



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel. : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

January 15, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub: Notice to shareholders for updating details with the Company.

Please find enclosed copy of notice to the shareholders setting out the procedure for updating their email ID's and other details with the Company or the depository participants for the purpose of Extra-Ordinary General Meeting of the Company to be held on Wednesday, February 07, 2024 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated January 15, 2024; and
2. Navshakti dated January 15, 2024.

Kindly take the above on record and oblige.

Yours truly

SUNDARAM

SUBRAMANIAM

Digitally signed by
SUNDARAM SUBRAMANIAM
Date: 2024.01.15 13:33:11
+05'30'

Subramaniam S
Company Secretary
Membership No.: ACS 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel. : +91 022 6260 6800 Fax : +91 022 6260 6800

PUBLIC NOTICE
Notice is hereby given to the public at large that second, Sri. Harindona Nandani Shrivastava a member of the Tervel Co. Op. Hsg. Soc. Ltd. having address of Tervel Bhadrast, Chakale, Andheri (E), Mumbai 400 096 and holding for no. A/5 in the building of this society, died at dated 29/10/2023 without making any nomination. Smt. Usha Harindona Shrivastava wife and Sri. Ajay Harindona Shrivastava son made a joint declaration of death on dated 30/10/2023, in front of the Registrar of

personally sign and submit to their names. The society hereby reserves the right to accept or reject any objection from the heir or heirs or other persons claiming to be the owner of the shares and interest of the deceased Member in the liquidation of the society within a period of 14 days from the publication of the notice of the liquidation of the society and other person in support of his/her claim and objections from transfer of shares and interest of the deceased Member in the liquidation of the society. If the objection is not received within the period prescribed above, the society shall be liable to deal with the shares and interest of the deceased Member in the liquidation of the society in accordance with the provisions of the bye-laws of the society. The claims of objection, if any received by the society for transfer of shares and interest of the deceased Member in the liquidation of the society shall be decided by the society and the society shall be liable to the member provided under the bye-laws of the society.

Secretary's Statement for Inspection by the
 Registrar shall be submitted to the
 Registrar in the office of the
 Secretary within the Secretary of the Society
 between 11 A.M. to 5 P.M. from the date of
 publication of the notice till the date of expiry
 of its period.

For and on behalf of
 TARUVEL C. K. H. S. LTD.
 Date: 15/01/2024
 Chairman/Secretary/Treasurer

At: Saravali B. Sawas
 Advocate High Court, Mumbai
 Shop No. 5, Western Bazaar, Dargah
 Tower, Saravali Bazaar,
 Anandhi (D-102), Mumbai-400 004
 Office : 809 7000000
 Mobile : 9821515555
 Email : adu.saravali@gmail.com

[illegible]

Law or any other authority, contracts, mortgages / agreements, development right otherwise of whatsoever nature are hereby assigned to make the same known and dealing with documentary evidence at the address mentioned below within 15 (Fifteen) days from the date of publication hereof, failing which it shall be deemed that the claims or demands exist in respect of the said immovables in part (part) thereof and the same have been released, relinquished and treated as waived and abandoned to all intents and purposes and the said immovables shall be deemed to be free from all claims and any other future encumbrances.

Mumbai, Dated this 15th day of January 2022.

Sd/
VIKAS THAKUR
401/442, Salimkhani House, B-3 Cross Road No. 2
Near Shree Shree Mahalaxmi (Ward), Mumbai - 400 008

DECCAN GOLD MINES LIMITED
CIN: L51900MH1994PLC034682
Registered Office: 501, Akruti Trade Centre,
Road No. 7, MIDC, Andheri (East), Mumbai - 400093
Email: info@deccangoldmines.com Website: www.deccangoldmines.com

Notice is hereby given that pursuant to the applicable provisions of the Companies Act 1956, Rules made thereunder and General Circular No. 14/2002 dated April 8, 2002, 17/2002 dated April 13, 2002 and 68/2003 dated September 25, 2003 issued by Ministry of Corporate Affairs, the 61st 2003-24, an Extra-Ordinary General Meeting (EGM) of the Members of Decasia Global Vents Limited (the "Company") will be held on 11th October 2004 at 11.00 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), but without any physical presence of members. The process of participation in the EGM will be provided in the Notice of the EGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the EGM will be sent only through electronic mode to the Members whose e-mail addresses are registered with the Company / Depositories as on the Cut-off date of 10th October 2004. The Notice of the EGM will be sent to all the Members. Members may note that the Notice will also be available on the Company's website www.decasianglobalvents.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Members who have not registered their e-mail ID with the Company can temporarily get their e-mail IDs registered with the Company's Registrar and Share Transfer Agents, Linktronic Private Limited, by using the link www.linktronic.com or by sending an e-mail to linktronic@linktronic.com. The e-mail registration process, as stated therein, will enable the holder of the EGM to receive the

The remote e-voting as well as e-voting during EGM on the resolution contained the Notice of the EGM will be conducted through e-voting system to be provided by the Company. The details of e-voting system and process for e-voting will be specified in the Notice of the EGM. Members who are holding shares in Physical

Members who have not registered their e-mail ID can access the details of e-vote system and process membership in the Notice of the EGM and vote on the e-vote system after obtaining the credentials for the purpose of e-voting by writing enquiries@linkintime.co.in. The credentials will be provided to the Members after verification of their details.

Place: Mumbai
Date : January 12, 2024

Regd. Ofc: Motilal Oswal Tower Rahmattullah Sayani Road,
Opp. Patel St Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47180909
Website: www.motilal-oswal.com, Email: info@motilal-oswal.com

NOTICE (FOR IMMOVABLE PROPERTY/IES)
THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
I am authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as
3D), under Securitisation and Reconstruction of Financial Assets and Enforcement

Date of Demand Notice and Outstanding	Date of possession taken	Description of the Immovable Property
27-04-2019 for Rs. 108932.5/-	08-01-2024	Flat No. 101 First Floor Tulp Residences C.H.S. 102 S.No. 114 H.No. 11, Village Mangarajn Near Last Phase Thane- 400101 Maharashtra
15-12-2020 for Rs. 108934/-	10-01-2024	Flat No. 101-2 Second Floor B Wing, Nandani Complex, Sr. No. 46 H.No. 206, 207 C Scheme, Ravinagar Road, Thane, District Maharashtra- 421005

Authorized Officer
(Mortgage Servicing Finance Limited)

