

## PUBLIC NOTICE

Form the public at large that  
**MR. SANJAY DARYANANI**  
**MR. SANJAY ATMARAM**  
 (hereinafter referred to as  
 "Applicant") has made  
 on to transfer 50% of the  
 ownership of **LATE MR.**  
**ATMARAM DARYANANI**  
 on 22/09/2018 at  
 hereinafter referred to as  
 "deceased") pertaining to  
 bearing No. 703, in "B"-  
 7<sup>th</sup> Floor, admeasuring  
 Sq. Mtrs., built-up area,  
 known as **Mukta**  
**Identicy B Wing C.H.S.**  
 at 90 Fts. Road,  
**Complex, Kandivali (East),**  
**100 101,** bearing Survey  
 No. 5, corresponding to  
 37 in the Revenue Village  
 Mukta Borivali, Mumbai  
 District (hereinafter  
 as "the Said Flat")  
 Share Certificate No. 30  
 Inclusive Nos. 146 to 150  
 (hereinafter referred  
 "Said Shares") in her  
 after the death of the  
 deceased, his legal heirs  
 t. **Karishma Sanjay**  
 (Wife) and **Ms. Bhavna**  
**Daryanani - (Daughter)** have  
 their respective shares,  
 and interest i.e. 33.33%  
 50% shares of the  
 deceased in respect of the  
 flat in favour of **MS.**  
**DARYANANI D/O.**  
**SANJAY ATMARAM**  
 vide Release Deed  
 /2019 registered under  
 -2-2609-2019 dated  
 thereof.

having any claim to the

## PUBLIC NOTICE

Notice is hereby given to all public at large  
 that my clients **Mrs. Harsha Mansukh**  
**Gudhka & others** owner of **Flat No. 1,**  
 admeasuring about 753 Sq. Ft. Carpet area  
 on Ground Floor in the Building known as  
**Smruti, Plot No. 137** belonging to **Sion**  
**Smruti Co-operative Housing Society Ltd.,**  
 situated at Plot No. 137 & 137A, Road No.  
 24, Sion (West), Mumbai - 400022  
 (hereinafter referred to as "the said  
 Property") has lost/ misplaced the  
 following original previous title documents  
 in relation to the said Property.

(1) Purchase Agreement/ Allotment Letter  
 and Payment Receipts of Mrs. Mrs.  
**Jethiben Somchand Shah;** and

(2) Agreement between Mrs. **Jethiben**  
**Somchand Shah** and **Mrs. Ratanben Bhimji**  
**Shah** and Payment Receipts in relation to  
 that. (Hereinafter referred to as the "said  
 Lost Documents")

All person/s are hereby informed not to  
 deal or carry out any transaction with  
 anyone on the basis of the said lost/  
 missing document. If anyone has already  
 carried out or being carried out kindly  
 inform the undersigned in writing on the  
 below mentioned address within 14 days  
 from this present otherwise any rights of  
 any nature whatsoever created/  
 transferred on basis of such missing  
 documents shall be deemed to have been  
 waived to all intents and purpose AND any  
 person having any claim of any nature  
 whatsoever to or against the said property  
 or any part thereof is hereby required to  
 make the same known in writing with the  
 documentary proof thereof to the  
 undersigned on the below mentioned  
 address within 14 days from the date  
 hereof otherwise the negotiations will be  
 concluded and sale, transfer and/or  
 assignment of the said property shall be  
 completed without any reference to such  
 claim or interest and the same, if any, shall  
 be deemed to have been waived to all  
 intents and purpose.

Sd/-

**Advocate Tejas Kirti Doshi**  
 (022-24365577)

B-404, B Wing, Jai Hanuman Nagar, Opp.  
 Kamgar Stadium, Senapati Bapat Marg,  
 Mumbai - 400028.

Place: Mumbai Date: 31-May-2021

## PIL ITALICA LIFESTYLE LIMITED

CIN: L25207RJ1992PLC006576

Works & Regd. Office: Kodiyat Road, Village: Sisarma, Udaipur (Raj.)-313031  
 Phone: 0294-2432271/72; Website : [www.italica.com](http://www.italica.com); Email: [investor@italica.com](mailto:investor@italica.com)

### INFORMATION REGARDING 29TH AGM OF PIL ITALICA LIFESTYLE LIMITED

NOTICE is hereby given that the Twenty Nineth (29th) Annual General Meeting (AGM) of PIL Italica Lifestyle Limited ("the Company") will be held on Thursday, 24th June, 2021 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and AGM will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 29<sup>th</sup> AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020 and Circular No. 02/2021 dated 13 January 2021 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2021 will also be available on the Company's website ([www.italica.com](http://www.italica.com)), website of stock exchanges ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members holding shares in physical form or demat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 29<sup>th</sup> AGM and Annual Report 2021 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at [rnt.helpdesk@linktime.co.in](mailto:rnt.helpdesk@linktime.co.in) or Company's email id at [investor@italica.com](mailto:investor@italica.com). Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id's as above.

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

The Notice of 29<sup>th</sup> AGM and Annual Report 2021 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

Place: Udaipur  
 Date: 29.05.2021

By order of the Board  
 For PIL Italica Lifestyle Limited  
**Aditi Parmar (Company Secretary)**



# PIL ITALICA LIFESTYLE LIMITED

CIN: L25207RJ1992PLC006576

Works & Regd. Office: Kodyat Road, Village: Sisarma, Udaipur (Raj.)-313031  
Phone:0294-2432271/72; Website :www.italica.com; Email:investor@italica.com

## INFORMATION REGARDING 29TH AGM OF PIL ITALICA LIFESTYLE LIMITED

NOTICE is hereby given that the Twenty Nineth (29th) Annual General Meeting (AGM) of PIL Italica Lifestyle Limited ("the Company") will be held on Thursday, 24th June, 2021 at 11.00 A.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and AGM will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 29<sup>th</sup> AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020 and Circular No. 02/2021 dated 13 January 2021 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2021 will also be available on the Company's website (www.italica.com), website of stock exchanges (www.nseindia.com, www.bseindia.com) and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evotingindia.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members holding shares in physical form or demat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 29<sup>th</sup> AGM and Annual Report 2021 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at [rnt.helpdesk@linktime.co.in](mailto:rnt.helpdesk@linktime.co.in) or Company's email id at [investor@italica.com](mailto:investor@italica.com). Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id's as above.

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

The Notice of 29<sup>th</sup> AGM and Annual Report 2021 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

Place: Udaipur  
Date: 29.05.2021

By order of the Board  
For PIL Italica Lifestyle Limited  
Aditi Parmar (Company Secretary)

मुंबई  
ई-

ह्याद्वारे सू  
एज्युकेशन  
२०१६ (१)  
(६) अन्त  
इक्विटी स  
येत आहेत  
संदर्भातील  
केलेला न  
लाभांश कं  
यापुढे येथे  
म्हणजेच व  
कालमर्यादित  
हस्तांतरण  
नोंदणीकृत  
शिवाय, स  
करण्याची  
आपली स  
३१ आदि  
हैदराबाद-  
पाठवावे.  
झाल्यास  
करण्यासा  
संबंधित भ  
एकदा ह  
आयईपीए  
उपलब्ध  
तपशील व  
करण्यात  
अधिक म  
नोडल आ  
पिरोजशान  
९९ २२ ६  
Secretari

दिनांक :  
स्थळ : मु





Jai Rajasthan 30 Ma...



भारत इस साल फरवरी में माननाय  
और मुख्यमंत्री श्री अशोक गहलोत द्वारा पेश  
जरूरी किए गए राजस्थान बजट (2021-22)  
नैपकिन में महिलाओं और लड़कियों को, विशेष  
हो गई, रूप से ग्रामीण क्षेत्रों में, निःशुल्क सैनिटरी  
रात्मक नैपकिन देने की घोषणा की गयी है।  
नुसार, राज्य में माहवारी प्रबंधन से सम्बंधित  
अवसर उत्पादों की पहुंच और उपलब्धता में सुधार  
से जुड़ी के लिए किये गए इस कदम का स्वास्थ्य

कारण रहा।

माहवारी से जुड़ी आदतें किशोरियों  
के जीवन पर गहरा असर डालती हैं। ये  
अत्यंत आवश्यक है की पहली माहवारी  
होने से भी पहले किशोरियों को सही  
जानकारी माता पिता एवं शिक्षकों से मिले,  
ताकि शुरुआत से ही वो इस नए बदलाव  
का सामना बिना भय और झिझक के कर  
सकें।

## PIL ITALICA LIFESTYLE LIMITED

CIN: L25207RJ1992PLC006576

Works &amp; Regd. Office: Kodiyat Road, Village: Sisarma, Udaipur (Raj.)-313031

Phone: 0294-2432271/72, Website: www.italica.com, Email: investor@italica.com

### INFORMATION REGARDING 29th AGM OF PIL ITALICA LIFESTYLE LIMITED

NOTICE is hereby given that the Twenty Nineth (29th) Annual General Meeting (AGM) of PIL Italica Lifestyle Limited ("the Company") will be held on Thursday, 24th June, 2021 at 11.00 A.M.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and AGM will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 29th AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020 and Circular No. 02/2021 dated 13 January 2021 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2021 will also be available on the Company's website (www.italica.com), website of stock exchanges (www.nseindia.com, www.bseindia.com) and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evotingindia.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

Members holding shares in physical form or demat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 29th AGM and Annual Report 2021 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at rnt.helpdesk@linktime.co.in or Company's email id at investor@italica.com. Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id's as above.

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

The Notice of 29th AGM and Annual Report 2021 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board  
For PIL ITALICA LIFESTYLE LIMITED

Sd/-

Aditi Parmar  
Company Secretary

Place: Udaipur  
Date : 29.05.2021

करू  
कॉलेज  
रात्मक  
है।  
) के  
ग्रामीण  
स्वच्छ  
ती हैं।  
में होने  
बारे में  
शुरू  
छोड़ना  
चर्चा  
ना की

