

Date : September 24, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCEL

Scrip ID : EXCEL

Fax No: 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub: Submission of Newspaper clipping of Publication of 19th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, September 24, 2021

With reference to the above subject, please find enclosed copies of the newspaper advertisement for 19th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 24, 2021 at 11.30 a.m.

The advertisement published in the " Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 24th August, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited


Shri Lakhmendra Khurana

Managing Director

DIN : 00623015

Tenders/ Notices

To Place your Tender/ Notice Ads.

THE FREE PRESS JOURNAL नवशक्ति Pls. Call 022- 69028000

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THANKSGIVING

THANK YOU ST. CLARE, ST. ANTHONY, OUR LADY OF PERPETUAL SUCCOUR, DIVINE MERCY, FOR ALL THE FAVOURS GRANTED - SMR CL-476

CHANGE OF NAME

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM DARSH KIRITBIH KAVADIA TO DARSH KIRITBIH KEVADIA AS PER AADHAR CARD NO. 8272 5684 4518. CL-90458

I, HARSHAD YASHWANT PARDESHI DECLARE THAT MY FATHERS NAME IS WRONGLY WRITTEN AS YESHWANT CHHOTELAL PARDESHI IN MY BIRTH CERTIFICATE NO. 0013677. CORRECT NAME OF MY FATHER IS YASHWANT CHHOTELAL PARDESHI AS PER HIS AADHAR CARD NO. 9177 7051 0692 AND THEREFORE MY CORRECT NAME IS HARSHAD YASHWANT PARDESHI AS PER MY AADHAR CARD NO. 3706 2167 5318. CL-80478

I HAVE CHANGED MY NAME FROM DIVYANSHI AGARWAL TO DIVYANSHI BAJAJ RESIDING AT B-901, FRESSIA RANIBELLO PLOT. OKMAR ALTA MONTE BACK GATE PATHANWADI MALAD EAST MUMBAI 400097 AS PER MAHARASHTRA GAZETTE COPY NO. M-2137178 DATED JULY 15-21, 2021. CL-1777

I HAVE CHANGED MY NAME FROM RUSHEEKESH LAXMAN SHINDE (OLD NAME) TO RUSHEEKESH LAXMAN SHINDE (NEW NAME) VIDE MAHARASHTRA GAZETTE (A-212777). CL-208

I HAVE CHANGED MY NAME FROM SIDHI KIRTI SANCHALA TO SIDDIHI NIKUNJ AKBAR ANSARI AS PER AFFIDAVIT 21ST AUGUST 2021. CL-285

I HAVE CHANGED MY NAME FROM SHREEVYA PATEL TO SHREYA PATEL AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-212914). CL-583

I HAVE CHANGED MY NAME FROM MADHEHA KHALILULLAH SHAIKH TO MADHA ZISHAN KHAN AS PER AFFIDAVIT. CL-583 A

I HAVE CHANGED MY NAME FROM MOHD SUHAIL MOHD AKBAR ANSARI TO MOHAMMED SUHAIL MOHAMMED AKBAR ANSARI AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2128719). CL-583 B

I HAVE CHANGED MY NAME FROM NASEEM IBRAHIM SARANG / NASEEM AYUB CHOUGLE TO NASEEM AYUB CHOUGLE AS PER DOCUMENTS. CL-583 C

I HAVE CHANGED MY NAME FROM BIJENDR SURESH PATRE TO BIJENDR SURESH PATRE AS PER DOCUMENTS. CL-759 A

I HAVE CHANGED MY NAME FROM VILMA NEGI TO DIKSHA PRITAM PATKAR AS PER DOCUMENTS. CL-759 B

I HAVE CHANGED MY NAME FROM ADVAIT GHOSH TO AURIK GHOSH AS PER DOCUMENTS. CL-759 C

I HAVE CHANGED MY NAME FROM RENU MEHTA TO RENU RAMESH JHAVERI AS PER DOCUMENT. CL-882

WE, MR. SANDEEP CHOWDHURY & MRS. SRABANI CHOWDHURY WANT TO CHANGE THE NAME OF OUR MINOR CHILD FROM SEONA CHOWDHURY TO SEONA SANDEEP CHOWDHURY AS PER DOCUMENT. CL-882 A

I HAVE CHANGED MY NAME FROM SHAIKH ISRAR FAYAZ SABARUN NISHA TO ISRAR AHMED FAYAZ AHMED SHAIKH AS PER DOCUMENT. CL-882 B

मराठी मनाव आवाज नवशक्ति

www.navshakti.co.in किमत ३ रुपये

PUBLIC NOTICE Notice is hereby given to the people at large that SMT. RUPAL PRAKASH SHAH, a member of my client Bachani Nagar Co-operative Housing Society Limited, having its office at Bachani Nagar, Off. Dattarya Road, Malad (East), Mumbai 400 097, holding five shares of Rs. 50/- each bearing Distinctive Nos. 266 to 270 under Share Certificate No. 54 and holding Flat No. B-4/3, on the ground floor in Building No. 4 of the society, jointly with Mr. Prakash Gowindji Shah, died on 04.02.2021. I hereby on behalf of my client society invite claims and objection from the heir or heirs or other claimants / objectors to the transfer of 50% undivided shares and interest of the deceased member in the society to the name of Shri Prakash Gowindji Shah within a period of 15 days from the publication of this notice, with copies of such documents and other proof in support of his / her / their claims/objections from the transfer of shares and interest of the deceased member of the society. If no claims/objections are received within the period prescribed above by the undersigned then my client society shall be free to deal with the share and interest of the deceased member in the property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any received by the undersigned for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by claimants / objectors, in the office of the society / with the Secretary of the society between 9.00 A.M. to 12 A.M. from the date of publication of the notice till the date of expiry of its period.

Pradeep S. Pandey Advocate, High Court, 13-14/A, Matru Krupa Apt., Pandit Sastri Road, Off. Rani Sati Marg, Malad (East), Mumbai - 400 097.

Form No. INC-25A Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs, Western Region In the matter of the Companies Act, 2013, section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of ITSOURCE TECHNOLOGIES LIMITED having its registered office at 702, A-Wing, Dipi Classic, Suren Road, Off. Andheri Kuria Road, Andheri-East, Mumbai-400093, Applicant Notice is hereby given to the general public that the company intending to make an application to the Regional Director, Western Region under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 9th of August, 2021 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director-Western Region (Everest, 5th Floor, 100, Marine Drive, Mumbai-400002), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: For and on behalf of the Applicant Director PRADEEP EKHTA BHANGALE (DIN: 00322707) ITSOURCE TECHNOLOGIES LIMITED 702, A-Wing, Dipi Classic, Suren Road, Off. Andheri Kuria Road, Andheri-East, Mumbai-400093 Date: 16.08.2021 Place: Mumbai

THANKSGIVING THANK YOU ST. CLARE, ST. ANTHONY, OUR LADY OF PERPETUAL SUCCOUR, DIVINE MERCY, FOR ALL THE FAVOURS GRANTED - SMR CL-476

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I HAVE CHANGED MY NAME FROM SHAIKH ISRAR FAYAZ SABARUN NISHA TO ISRAR AHMED FAYAZ AHMED SHAIKH AS PER DOCUMENT. CL-882 B

PUBLIC NOTICE Notice is hereby given that, late Mr. Mohan Utharam Thadani was a joint holder in Flat No. 9-B of Padam - 1 having 1/9th undivided shares of the five fully paid-up shares of Rs. 50 each bearing distinctive numbers from 46 to 50 (both inclusive) represented by Share Certificate bearing No. 10 issued by the Padam CHS Ltd., 9-B, Poddar Road, Mumbai-400 026, and he was also having 1/9th undivided share, legal right, title and interest in Flat No. 9-B of Padam 1 of the aforesaid society. The four legal heirs of Mr. Mohan Utharam Thadani have agreed to sell their total aforesaid 1/9th undivided share to the purchaser viz., Mr. Manoj Tikam Sujan for which they have given Affidavit cum Indemnity bond in favour of the society and the purchaser which is open for inspection in the office of the society. Therefore, the aforesaid society hereby invites claims and/or objections from the other legal heir/s or other claimant/s and objector/s in respect of the aforesaid transfer within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections in the matter of the aforesaid transfer. If no claims/objections are received within the period prescribed above, the society shall be free to make above transfer in favour of the purchaser in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection in the office during working days of the society between 10 A.M. to 4 P.M. Place: Mumbai Date: 24th August, 2021 For and on behalf of The Padam Co-op. Hsg. Soc. Ltd. Sd/ Chairman

NOTICE The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with 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 The Poojai Jai Vihar Sector A CHS Ltd. Place: Mumbai Date: 24/08/2021 Hon Secretary

NOTICE Group Captain (Retd) Jarnal Singh Malhi, a member of Poojai Jai Vihar Sector 'A' CHS Ltd., Poojai, Mumbai - 400 076 and holding Flat No. B-601 in the 'B' Building of the society, died on 23rd July 2021. (as per copy of the death certificate) without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with 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 The Poojai Jai Vihar Sector A CHS Ltd. Place: Mumbai Date: 24/08/2021 Hon Secretary

NOTICE I am investigating the title of Mr. Nitin Ramchander Dembla and Mrs. Mohita Dembla, registered members of Ashok Gardens CHSL, (MUM/WF/CHS/TC/92/12/013), holding 10 (Ten) fully paid up shares of Rs. 50/- each, bearing distinctive no. 5081 to 5090 (both inclusive) under Share Certificate No. AG/F/509 ("shares") and owners of Apartment No. 1503, 15th Floor, F-Wing, Tower 11, addressing 1024 Sq. Ft. carpet area, "Ashok Gardens CHSL", Tokesrey Jivraj Road, Sewri, Mumbai 400015 ("Apartment") along with two car park No. 1584 & 1585 in PO Level. ("Car parking") (The said Apartment and said car parking's collectively referred as "said premises") They are negotiating to sell, transfer and assign all their right, title and interest in the said shares and said premises to my client, free of any charge, claim and encumbrances. Any or all persons having any claim, share, right, title or interest in or in the said shares & said premises or in possession of or by any claim by way of sale, exchange, mortgage, charge, lien, gift, trust, inheritance, possession, lease, lease & license, right, assignment, maintenance, encumbrances or dispute, suit, decree, restrictive covenant, injunction, attachment, acquisition, requisition or otherwise whatsoever in respect of the said premises, are hereby required to make known in writing, to the undersigned together with the documentary evidence in support thereof, within a period of 14 days from the date of publication, failing which such claim/s or objections, if any, shall be considered as waived and/or discharged forever, given up or not existing. Mumbai 24/08/2021 Sd/- Mr. R. B. Wadhvani Advocate High Court, Office: 7/B, Nadiadwala Market, Ground Floor, Poddar Road, Malad (East), Mumbai 400 097.

Mr. KANTILAL POPATLAL SHAH a Member of Jawahar Darshan Co. Op. Hsg. Society Ltd. registered having address at CTS No.374, Plot No. 29/B, Dattarya Road, Malad (East), Mumbai - 400 097, and holding Garage no. 1, road side, in the building of the society, Mr. KANTILAL POPATLAL SHAH died on 20-11-1996 at Mumbai without making any Nomination. Thereafter his wife Smt. Champabai Kantilal Shah also expired on 12-06-2021 at Mumbai. The society has received Application from Mrs. KASHMIRA LINESH GADA (daughter) of the deceased for transfer of the shares and interest in the said Garage no. 1 to her name. The society hereby invites claims, objections from the heir or heirs or other claimants/ Objector or Objectors to transfer of the said Shares and interest of the deceased member in the Capital/ property of the society within period of 15 days from the publication of this notice. The copies of such documents and other proofs in support of his/her /their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, if no claims/objections are received within the period prescribed above, the society shall be free to transfer the shares in favour of Mrs. KASHMIRA LINESH GADA. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. For and on behalf of For Jawahar Darshan Co. Op. Hsg. Soc.Ltd. Sd/- Hon. Secretary. Date: 24-08-2021 Place: Malad, Mumbai

Mr. client Bank of Baroda, Borivali (West) Branch, Mumbai, informed to me that (1) Original Agreement of Office No.21, Basement, Dattani Trade Centre, CTS No. 570/1 to 11, Chandavarkar Road, Borivali (West), Mumbai- 400092 belonging to M/s Vidhya Pharma Chem Pvt. Ltd., (2) Original Agreement of Combined Office No.25 and 26, Basement, Dattani Trade Centre, CTS No. 570/1 to 11, Chandavarkar Road, Borivali (West), Mumbai- 400092 belonging to Mrs. Usha Shah and Mr. Prakash M. Shah, (3) Original Agreement of Industrial Unit/Gala No. 9, 1st Floor, Bldg No. 1, Village Rahnal, Tal. Bhiwandi, District Thane, measuring 300 sq. ft., belonging to M/s Vidhya Pharma Chem Pvt. Ltd., (4) Original Agreement of Land bearing Survey No. 55 (7) situated at Village-Jale, Post- Jawahar, Taluka -Wada, District-Thane in the name of M/s Shelsha Pharmachem Pvt. Ltd., (5) Original Agreement of Land bearing Survey No. 38 A and 38 (C), situated at Village-Chamble, Taluka -Wada, District-Thane- 421 372 in the name of M/s Vidhya Exports Pvt. Ltd., Shelsha Pharmachem Pvt. Ltd. and, (6) Original Agreement of Land bearing Survey No. 40S-F measuring 80 Guntas being in Priyadarshini Co-op., Industrial Estate Ltd., situated at Village: Dongate, Taluka: Wada, District-Thane in the name of M/s Marine Micro Tech Inc Ltd., of their Customer M/s Vidhya Pharma Chem Pvt. Ltd., have been lost/misplaced by the bank and not found after due diligence. All persons having any claim/objection whatsoever to the above said properties, are hereby requested to make the same in writing to the undersigned at his office within a period of 14 days from the date of publication hereof, failing which the claim/objection of such persons will be deemed to have been waived and/or abandoned forever and no claim shall be entertained in respect of the said properties. Sd/- M/s Anup Khaifan & Co., Advocates, Office No. 202, 2nd Floor, 60, Shreeji Chamber, Jannabhoomi Marg, Fort, Mumbai - 400 001. Place: Mumbai Date: 24/08/2021

NOTICE Notice is hereby given that, late Mr. Mohan Utharam Thadani was a joint holder in Flat No. 9-B of Padam - 1 having 1/9th undivided shares of the five fully paid-up shares of Rs. 50 each bearing distinctive numbers from 46 to 50 (both inclusive) represented by Share Certificate bearing No. 10 issued by the Padam CHS Ltd., 9-B, Poddar Road, Mumbai-400 026, and he was also having 1/9th undivided share, legal right, title and interest in Flat No. 9-B of Padam 1 of the aforesaid society. The four legal heirs of Mr. Mohan Utharam Thadani have agreed to sell their total aforesaid 1/9th undivided share to the purchaser viz., Mr. Manoj Tikam Sujan for which they have given Affidavit cum Indemnity bond in favour of the society and the purchaser which is open for inspection in the office of the society. Therefore, the aforesaid society hereby invites claims and/or objections from the other legal heir/s or other claimant/s and objector/s in respect of the aforesaid transfer within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections in the matter of the aforesaid transfer. If no claims/objections are received within the period prescribed above, the society shall be free to make above transfer in favour of the purchaser in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection in the office during working days of the society between 10 A.M. to 4 P.M. Place: Mumbai Date: 24th August, 2021 For and on behalf of The Padam Co-op. Hsg. Soc. Ltd. Sd/ Chairman

NOTICE Notice is hereby given that we are investigating the right, title and interest of MR. SHANAWAZ MOHAMED ALI MERCHANT, having his address at C-1, Gul Apartments, 244 B, St. Andrews Road, Bandra West, Mumbai-400050 (the Owner") to the property, being the property being more particularly described in the Schedule herunder written ("said Property"), in connection with the proposed acquisition of the said Property by our client. All persons claiming or having any share, right, title, interest, claim or demand of any nature whatsoever to or in respect of the said Property or any part thereof, whether by way of sale, transfer, assignment, exchange, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, gift, lien, maintenance, easement /trust, covenant, possession or otherwise whatsoever, are required to give notice of the same along with relevant documentary proof in that regard to the undersigned by written intimation received by registered post acknowledgement due or by personal delivery (or delivery) at the address mentioned below, within 14 days from the date of this notice, after which period, our client shall be at liberty to complete the transaction in respect of the said Property with the Owner, and any notice or intimation of any claim or right that may be received after the expiry of the said period of 14 days shall be disregarded and shall be considered to have been waived. SCHEDULE OF THE SAID PROPERTY 5 (five) fully paid up shares of Rs. 50/- (fifty) each bearing distinctive Nos. 131 to 135 (both inclusive) held under Share Certificate No. 27 dated 1st November, 1972, issued by the Gul Palace Co-operative Housing Society Ltd., registered under the Maharashtra Co-operative Societies Act, 1960, bearing registration No. Bom/HSG/3705 of 1972 and flat bearing No. 1A measuring approximately 400 sq.ft. Built up area in C-Block of the building known as Gul Palace, being constructed on land bearing CTS No. 244B, situate, lying and being at St. Andrews Road, Bandra West, Mumbai-400050 in the Registration District Sub-District of Mumbai City and Mumbai Suburb. Dated this 24th day of August 2021 A.M.Khare (Advocate) 1st floor, above Ashok store Bhiwanda, Wadala (E) Mumbai-400037

NOTICE I am investigating the title of Mr. Nitin Ramchander Dembla and Mrs. Mohita Dembla, registered members of Ashok Gardens CHSL, (MUM/WF/CHS/TC/92/12/013), holding 10 (Ten) fully paid up shares of Rs. 50/- each, bearing distinctive no. 5081 to 5090 (both inclusive) under Share Certificate No. AG/F/509 ("shares") and owners of Apartment No. 1503, 15th Floor, F-Wing, Tower 11, addressing 1024 Sq. Ft. carpet area, "Ashok Gardens CHSL", Tokesrey Jivraj Road, Sewri, Mumbai 400015 ("Apartment") along with two car park No. 1584 & 1585 in PO Level. ("Car parking") (The said Apartment and said car parking's collectively referred as "said premises") They are negotiating to sell, transfer and assign all their right, title and interest in the said shares and said premises to my client, free of any charge, claim and encumbrances. Any or all persons having any claim, share, right, title or interest in or in the said shares & said premises or in possession of or by any claim by way of sale, exchange, mortgage, charge, lien, gift, trust, inheritance, possession, lease, lease & license, right, assignment, maintenance, encumbrances or dispute, suit, decree, restrictive covenant, injunction, attachment, acquisition, requisition or otherwise whatsoever in respect of the said premises, are hereby required to make known in writing, to the undersigned together with the documentary evidence in support thereof, within a period of 14 days from the date of publication, failing which such claim/s or objections, if any, shall be considered as waived and/or discharged forever, given up or not existing. Mumbai 24/08/2021 Sd/- Mr. R. B. Wadhvani Advocate High Court, Office: 7/B, Nadiadwala Market, Ground Floor, Poddar Road, Malad (East), Mumbai 400 097.

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