## **SOBHAGYA MERCANTILE LIMITED**

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,

Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

website: www.sobhagyaltd.com

To.

Date: 04th September, 2023

Department of Corporate Service (DCS-CRD), Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

<u>Subject: - Submission of Newspaper Advertisement towards Notice convening the 39<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 29th September, 2023 at 11:00 A.M.</u>

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

In pursuance to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement in connection with the Notice convening the 39<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11.00 A.M. through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'),published in The Business Standard (English-Mumbai Edition) and Mumbai Lakshdeep (Marathi- Mumbai Edition ) on 4<sup>th</sup> September, 2023.

Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, this Company has availed the services of National Securities Depository Limited ("NSDL") for providing an e-voting platform to the members of the Company in connection with the 39th Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours Faithfully FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT MITESH BHANGDIYA

SHRIKANT MITESH BHANGDIYA MANAGING DIRECTOR (DIN-02628216)

Encl.: As above

**PUBLIC NOTICE** 

Notice is hereby given to the public at large that MR. Riyaz Suleman Mukri and Mr

Shahnawaz Suleman Mukri, represented to my clients that they are owners of a property viz. Flat no. C-36/Janrai, Vishwakarma Nagar CHSL, Near Mehul Theater, Mulund West, Mumbai 400080 , on the ground floor, admeasuring area 440 Sq. Feet Carpet area within the village limits of Nahur and within the limits of Mumbai Municipal Corporation, Taluka & registration Sub District Thane , District and Registration District: Kurla and more particularly described in the Schedule hereunder written.

nereunder written.

hereunder written.
The above named persons have further represented to my clients that they are legal heirs of late Mr. Suleman Mohamed Mukri and Late Mrs. Hawabi Suleman Mukri who are members of Erstwhile Mazgaon dock Employees Vanrai CHSL and they have obtained the said flat vide a Release Deed dated 29th October, 2022 duly registered under serial no. KRL-01-19301-2022 together with the membership of Erstwhile Mazgaon dock Employees Vanrai CHSL presently amalgamated and newly formed society

dock Employees Vanral CHSL presently amalgamated and newly formed society named Vishwakarma Nagar CHSL and hold ten shares of the said society of the face value of Rs. 50/-each bearing distinctive nos. 1631 to 1640 (both inclusive) under Share Certificate No. 164 from other legal heirs of late Mr. Suleman Mohamed Mukri and Late Mrs. Hawabi Suleman Mukri.

My clients are intending to purchase the aforesaid property mentioned in the schedule and therefore are investigating the title of the above named Mr. Riyaz Suleman Mukri and Mr. Shahnawaz Suleman Mukri and Mr. Shapsenson schert than the

Mukri. Anyperson or persons other than the above named mortgagee, having or claiming to have any right, title or interest in the aforesaid property or to any part thereof by

vay of sale, exchange, mortgage, sub-let ease, lien, charge, maintenance, license, gift

lease, lien, charge, maintenance, license, girt, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or objections from other heir/sor claimant/s or objector/s, member of public having any adverse claim for the transfer of absolute

right, title, possession, shares and interest in the aforesaid e property or otherwise eithe through Late Mr. Suleman Mohamed Mukr

and Late Mrs. Hawabi Suleman Mukri orthrough and against MR. Riyaz Sulemar Mukri and Mr. Shahnawaz Sulemar

Mukrishall make known thei

Mukrishall make known their claims/objections if any, to the intended sale/transfer,to the undersigned Advocate for the Purchaser at his below mentioned address within 15 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that

laims, if any, have been waived off and that

SCHEDULE OF PROPERTY

All that piece or parcel of flat premise situated at Flat no. C-36,Vanral, Vishwakarm Nagar CHSL, Near Mehul Theater, Mulun West, Mumbai 400080, on the ground floo

west, Mumbia 40080, on the ground floor, admeasuring area 440 Sq. Feet Carpet area within the village limits of Nahur and within the limits of Mumbia Municipal Corporation, Taluka & registration Sub District Thane, District and Registration District: Kurla. Dated this 4th 4day of September, 2023.

MRS.MEGHA MILIND RAORANE, Advocate, High Court O1/601, Om Gokul Garden CHSL

Thakur Complex, Kandivali (East

Email: raoranemegh@gmail.com

Mob:- 8655871617

my clients shall be at liberty to proceed the purchase of the said property.

awaz Suleman Mukri, repres

I Smt. Nandana (Name) as per AMC record m/o Late Ex (NT) Subedar Gurav Vivek Dattaram Army Number JC 698076L Resident at 2/74, K.K.Modi Wadi, Wani Chawl T.J.Road, Siwree Mumbai- 400015 Name as per Civil Record Smt Vandana Dattaram Guruv Vide affidavit No. 64A 759172 Date 28 July 2023.



### **MAHESH DEVELOPERS LIMITED**

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276 Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange Khar (West), Mumbai-400052, Maharashtra, India Contact No: 022-26000038 Emall ID: mdplgroup@gmail.com Website: www.maheshdev

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting (5th AGM post Listing) of MAHESH DEVELOPERS LIMITED ("The Company") will be held on Wednesday, 27th September, 2023 AT 11.00 AM at Seth Issardas Varandmal Memorial Dharamshala, Opp. Sindhu Sweets, 3rd Road Khar (W) Mumhai 400 052

The Annual Report for the financial year 2022-2023 including the notice convening the Meeting has been sent to the Members to their registered address <u>electronically</u> to members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2022-2023 including the notice of the meeting is available on the website of the Company and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of Bigshare Services as the Agency to provide E-voting facility.

The Communication relating to E-voting along with the Notice of the Meeting has been dispatched

to the Members. The remote e-voting facility shall commence on from Sunday, 24th September, 2023 at 9.00 a.m. (IST) and end on Tuesday, 26th September 2023 at 5.00 p.m. (IST). At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked.

A person, whose name appears in the Register of Members as on the cut-off date i:e. 20th September, 2023, only shall be entitled to avail the facility of remote e-voting.

The member may note that: a) The remote e-voting shall be disabled by Bigshare Services after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) The members who have cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote of remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

a 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 voting in the general meeting;

The notice is available on the website of the Company https://www.maheshdevelopers.com/ In case of any queries/ grievances relating to voting by electronic means, the members beneficial owners may contact the following:

Address: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West) Mumba 400052 e-Mail: <a href="mailto:mdplgroup@gmail.com">mdplgroup@gmail.com</a> Tel No: 022-26000038, 26462909

FOR Mahesh Developers Limited (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) MAHESH RATILAL SAPARIYA

Managing Director DIN: 00414104

Place: Mumbal Date : 02.09.2023

### SHRI KRISHNA DEVCON LIMITED

Registered Office: "SRI KRISHNA" 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. (Maharashtra) Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore – 452 001 (M.P.) Tel.: (Mumbai) 022-46082299, (Indore) 0731-4041485

E-mail: shrikrishnaelectra@hotmail.com
Website: https://shrikrishnadevconlimited.com • CIN: L67190MH1993PLC075295

NOTICE OF 29TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

(A) 29th AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") will be held on Tuesday, the 26th day of September, 2023 at 04:30 P.M. through VC/OAVM to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2022, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/P02/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In terms of above MCA Circulars and SEBI Circulars, the Notice of the 29th AGM

In terms of above MCA Circulars and SEBI Circulars, the Notice of the 29th AGM including the Audited Financial Statements for the financial year ended March 31, 2023 ("Annual Report") has been sent by email to those Members whose email 2023 (Annual Report) has been sent by email to triose members whose email addresses are registered with the Company / Depository Participants(s). The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars. The Company has completed the dispatch of Notice and Annual Report on September 02, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 29th AGM through e-voting platform of Central Depository Services

All the members are informed that:

The businesses will be transacted through voting by electronic means; The remote e-voting period begins on < From 09.00 A.M. (IST) on Septem

2023 > and ends on <up to 05.00 P.M. (IST) on September 25, 2023 > ; The cut-off date, for determining the eligibility to vote is September 19, 2023; Any person, who becomes member of the Company after the dispatch of Notice of

the 29th AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 29th AGM. If any person is already registered for e-voting with CDSL / NSDL, the person can use

The e-voting module shall be disabled by CDSL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

The facility to exercise the right of voting through e-voting system shall be made at the 29th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting:

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 29th

Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 29th AGM shall be reckoned on the paidup value of shares registered in the name of shareholders in the Register of mbers or in the Register of beneficial owners maintained by the Depositories as on the above cut-off date:

https://shrikrishnadevconlimited.com/, CDSL's website at https://www.evotingindia.com/ and BSE Limited website at https://www.bseindia.com/

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk, evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@c 1800 22 55 33.

Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions

For Physical shareholders - please provide necessary details like 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 PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. LINK INTIME INDIA PVT. LTD. by sending an e-mail to rnt.helpdesk@linkintime.co.in.

For Demat shareholders - Please update your email id & mobile no, with your

respective Depository Participant (DP). For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while

e-Voting & joining virtual meetings through Depository.

Members are requested to register their e-mail addresses, mobile number, bank mandate and other details in respect of their electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to register their e-mail addresses, mobile number, PAN details and bank with the Company's Registrar & Transfer Agents, M/s. Link Intime India Pvt. Ltd. by sending an e-mail along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, copy of PAN Card & Address details along with Address Proof etc. to @linkintime.co.in or to the Company on shrikrishnaelectra@

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from September 20, 2023 to September 26, 2023 (both days inclusive), for the purpose of convening 29th AGM of the Company.

For, Shri Krishna Devcon Limited Sd/-Neeral Anlane



Date : 01.09.2023 Place : Thane

Thane Zonal Office B-37, Wagle Industrial Estate, Thane (W) - 400 604 TELE: 022 25829406, 25823040

e-mail: cmarc tha@mahabank.co.in Head Office : Lokmangal,1501, Shivajinagar Pune-5

[Appendix IV] POSSESSION NOTICE [Under Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank Officer Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 12.06.202 Interest (Entorcement) Rule, 2002, issued a Demand Notice dated 12.06.2023 by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the borrower, Mr. Vikrant Vishwanath Apte (Applicant and Mortgagor) and Smt. Aarti Vikrant Apte (Co-Applicant), to repay in full the amount of Rs.2008873.00-(Rupees Twenty lakh Eight thousand Eight hundred Seventy Three only) plus unapplied interest from 8.40% p.a. w.e.f.12.06.2023, plus charges, costs and expenses till date of realization within 60 days from the date of receipt of the early Notice. the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 1st day of Sept, 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Description of Property

At. Survey no 28/1, Flat no. 603,6th FLR, BLD NO 36, Riverwood Park CHSLKalyan Shill Road, Sangarli, Tal-Kalyan, Dist. Thane

For Bank Of Maharashtr

Narinder Singh Ra
Chief Manager & Authorized Office Thane Zone

REFORE THE NATIONAL COMPANY LAW TRIBLINAL MILIARAL RENCH - IV COMPANY PETITION NO. CP (CAA)/ 123/MB-IV/ 2023

> CONNECTED WITH COMPANY APPLICATION NO.CA (CAA)/ 116/MB-IV/2022

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE **COMPANIES ACT, 2013** 

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF ACG PHARMA TECHNOLOGIES PRIVATE LIMITED WITH ACG PAM PHARMA TECHNOLOGIES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

AND

ACG PHARMA TECHNOLOGIES PRIVATE LIMITED, a company incorporated under the Companies Act, 1956, having Corporate Identification Number as U29251MH1996PTC104558 and having tered office situated at 1001 Dalamal House, 10th Floor Nariman Point Mumbai, Maharashtra-400021, India.

ACG PAM PHARMA TECHNOLOGIES PRIVATE LIMITED.

a company incorporated under the Companies Act, 1956, having Corporate Identification Number as U24239MH1972PTC015632 and having its registered office situated at Plot No. 127, Kandivali Industrial Estate, Kandivali (West) Mumbai,

..Petitioner Company No. 2/

NOTICE OF HEARING OF THE PETITION

A Petition under Section 230-232 of the Companies Act, 2013 seeking sanction to the Scheme of Amalgamation between the Petitioner Company No. 1 and Petitioner Company No. 2 (collectively referred as "Petitioner Companies") and their respective shareholders and creditors, was presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Court- IV, Mumba Bench ("NCLT") and the same was admitted by the Hon'ble NCLT by an order dated August 01, 2023.

The said petition is fixed for final hearing before the Hon'ble NCLT on Monday, September 18, 2023. If any person concerned is desirous of supporting or opposing the same may attend the final heads fixed on Monday, September 18, 2023 before the Hon'ble NCLT. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of his/her/rits opposition or copy of Affidavit in that behalf should be furnished in advance so response to the same may be prepared and submitted by the

A copy of the Petition will be furnished by the Advocates for the Petitioner Companies to any perso requiring the same on payment of prescribed charges and same can also be download website address: www.acq-world.com.

Dated this 4th Day of September, 2023

ile: +91 9643243451

Email - tabrez.malawat@thequild.co.in

Petitioner Companies.

Maharashtra, 400067 India

R.R. Nair / Tabrez Malawat / Anukul Seth/ Amar Bodke/ Syed Hamza 502, 5th Floor, Savia Chambers
Above Punjabi Moti Halwai,
38, Cawasji Patel Street,
Fort, Mumbai – 400 001,



### **PRIME FOCUS LIMITED**

• CIN: L92100MH1997PLC108981 pistered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (Wes Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001 • Website: www.primefocus.com • Email Id.: |rindla@primefocus.com

INFORMATION REGARDING 26" ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO/ VISUAL MEANS

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Friday, September 29, 2023 a 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") nce of the Members at the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SER (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India circulars dated May 13, 2022 and January 05, 2023 ("SEBI Circulars") in relation to "Relaxation n relation to compliance with certain provisions of Listing Regulations to transact the business, as set out in the Notice of AGM dated September 01, 2023. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annua Report for the Financial Year 2022-23 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 will also be made available on the website of the Company www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote  $\epsilon$ oting or e-voting during the AGM.

Manner of registering / updating the e-mail addresses:

Members holding shares in the physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their e-mail addresses by sending a duly signed request letter alongwith details like 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) to the Company's Registrar and Share Transfer Agent viz. Link Intim India Private Limited (RTA), C 101, 247 Park, LB SMarg, Vikhroli (West), Mumbai 400083 Tel No.: (0) 810 811 6767, Fax: 022-49186060, Email: rnt.helpdesk@linkintime.co.i or email to the Company at ir.india@primefocus.com in Form ISR-1. Members holding shares in dematerialized mode are requested to register/ update

their e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Monday, September 25, 2023 (9:00 a.m. IST and ends on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSI at 5:00 p.m. on Thursday, September 28, 2023 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be i proportion to their shareholding in the paid-up equity share Capital of the Company as o the Cut-off date i.e. Friday, September 22, 2023.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website www.primefocus.com, the websi of the Stock Exchanges i.e. BSE Limited <u>www.bseindia.com</u> and National Stock Exchange of India Limited www.nseindia.com.

The Members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address:

M/s Link Intime India Private Limited C 101, 247 Park, LBS Marg Vikhroli (West), Mumbai 400083

Tel No.: (0) 810 811 6767; Fax: 022-49186060

E-mail Id: mt.helpdesk@linkintime.co.in The Notice of 26th AGM will be sent to the member(s) on their registred email addresses

due course. By order of the Board

Date: September 03. 2023

Parina Shah Company Secretary & Compliance Officer

Sd

Personal Finance. **Insight Out** 



Personal Finance, **Monday to Saturday** 

To book your copy, sms reachbs to 57575 or email order@bsmail.in

**Business Standard** Insight Out

NOTICE

Smt. KADRUNISSA ABDUL RAZAK, a Member of the

DOSTI REGENCY D'SOUZANAGAR CO-OP. HOUSING

SOCIETY LTD having address at D'Souza Nagai

Complex, 90 Ft Road, Kurla (West), MUMBA

00072 and holding Flat No.C-205 in the buildin

the heir or heirs or other claimant o

member in the capital/property of the society within a period of 15 days from the publication of this

proofs in support of his/her/thei

of the deceased member in the capital/proper

the society in such manner as is provided under the

bye-laws of the society. The claims/objections any, received by the society for transfer of shares and

interest of the deceased member in the

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, with the society office between 10.30 to 11.30 a.m. from the date of

Dated: 4th September, 2023

blication of the notice till the date of expiry of it

DOSTI REGENCY D'SOUZANAGAR CHS LTD.,

Hon. Secretary.

For and on behalf of

capital/property of the society shall be dealt wit

ice, with copies of such documents and other

claimants/objector or objectors to the transfer the said shares and interest of the decease

of the society, died on 07.08.2022.

### R0015 **ROOTS MULTI**

**CLEAN LTD** CIN: U36999TZ1992PLC003662 Read, Off: R.K.G. Industrial Estate.

Ganapathy, Coimbatore - 6.

**COMPANY NOTICE** 

Notice is hereby given to the shareholders of the Company that the 31st Annual General Meeting of the Company will be held at 11.00 a.m. on Wednesday the 27th September 2023 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2023 to 27.09.2023 (both days inclusive).

By Order of the Board R. Varun Karthikeyan Coimbatore Vice Chairman and Managing Director

CIN: L24239MH1987PLC043662 Registered Office: Tower A., Urmi Estate 95, 11th Floor, G Lower Parel (W), , Mumbai, Maharashtra, 400013 Telephone: 022 - 40318111,

Email: business@fredungroup.com Website: http://www.fredungroup.com/ lotice is hereby given that the following Share Certificates issued by the company an stated to have been lost or misplaced or stolen and We, the registered holder thereof hav applied to the company for the issue of Duplicate Certificates

Name of No. of Share Certificate Nos. Distinctive Shares Number (s) Shareholders Manju Hiro Rai 0173701 - 0175700 0001864 - 0001883 2000 (Raichandani) The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said Share

Certificates should lodge such claim(s) with the Company at its registered office at the address Tower A., Urmi Estate 95, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai, Maharashtra, 400013 within 15 days of publication of this notice, after which n claim will be entertained and the Company will proceed to issue Duplicate Share Certificates to Folio No. 000082,Face Value INR 10 /- Per Share. Name of the Shareholds Manju Hiro Rai (Raichandani)

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI BORIVALI DIVISION AT GOREGAON, MUMBAI COMMERCIAL SUIT NO. 270 OF 2020 M/s. Aastha Teletrade India Pvt. Ltd.

A Company incorporated under the Provisions of companies Act. having its office at 11. Raiendra Ratna CHS, Mahesh Nagar, S. V. Road, Goregaon (W), Mumbai - 400 062 Plaintiffs

**VERSUS** M/s. Reliance Communication Ltd. A Company incorporated under the Provisions of Companies Act. having its office at Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. 2. Pankaj Mehta carrying on business in the name of

M/s. Mehta Steel Corporation Dealer Distributor Reliance "device"

Super Distributor, C-501, Vardhaman Nagar, Dr. R. P. Road, Mulund (West), Mumbai - 400 080. Defendants TAKE NOTE that this Hon'ble Court will be moved before Her Honour Judge Smt. V. D. Ingle presiding in Court Room No. 2 on 20th September, 2023 at 11. a.m. in the forenoon by the abovenamed Plaintiff for following reliefs-

a) That the Hon'ble Court by its order and decree be pleased to direct the defendants no. 1 to pay a sum of Rs. 77.62,000/- together with the interest thereon at the rate of 18 % p.a. or at such other rate as this Hon'ble Court may deem fit and proper being the value of the unsold recharge cards lying in custody of the plaintiff from the date of filing of the suit till the realization thereof as per the particulars of claim being Exhibit "F" to the Plaint: b) In the alternative to prayer clause (a) this Hon'ble Court be pleased to

direct the defendants No. 1 & 2 to jointly and severally pay a sum of Rs 77,62,000/- together with the interest thereon at the rate of 18 % p.a. or a such other rate as this Hon'ble Court may deem fit and proper on the said sum of Rs. 77.62.000/- from the date of filing of the suit all the realization thereof as per the particulars of claim being Exhibit "F" to the Plaint; c) In the alternative to prayer clause (b) this Hon'ble court by its order and

decree be pleased to direct defendants no. 2 to pay a sum of Rs. 77,62,000 together with the interest thereon at the rate of 18% p.a. or at such other rate as this Hon'ble Court may deem fit and proper on said sum of Rs. 77,62,000/- from the date of filing of the suit till the realization thereof as per the particulars of claim being Exhibit "F" to the Plaint; d) Cost of the suit be provided for;

e) Such other and further reliefs deemed fit and proper by this Hon'ble court: Dated this 28 day of August, 2023.

sd/-Sealer. This day of 28th August, 2023

City Civil Court, Bombay 

sd/-

for Registrar



### **NOTICE**

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in/ respective Subsidiary Company (CCL, www.centralcoalfields.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in in addition, procurement is also done through GeM portal https://gem.gov.in

### SOBHAGYA MERCANTILE LIMITED

CIN: 145100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com website: www.sobhagyaltd.com NOTICE OF THE 39™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of members of the Company will be held on Friday, September 29, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021, Decembe 14, 2021 and May 05, 2022 and December, 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15 2021 and May 13, 2022 and January 5, 2023 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagyaltd.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions hrough E-voting platform provided by M/s National Securities Depository Limited Members of the company holding shares either in physical form or in dematerialized form, as on Friday, September 22, 2023, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have not registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyaltd.com) or NDSL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to login and use the -voting facility.

The e-voting period commences from Tuesday, September 26, 2023 at 10.00 a.m and ends on Thursday, September 28, 2023 at 5.00 p.m., and throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on Thursday, September 28, 2023. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on obhagyamercantile9@gmail.com.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29 2023 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board Sobhagya Mercantile Limited Shrikant Bhangdiya Place: Nagpur

Date: 02/09/2023

NOTICE is hereby given that Share Certificate bearing No. 26 issued on 10th June 1965 for 5 (five) ordinary shares bearing

Distinctive Nos. 121 to 125 of Shankar Mahal Co-Operative Housing Society Limited situated at Flat No. 4, Sophia College Lane, Mumbai - 400 026 (the

certificate.

'said Society") standing in the name of Mr. Dilip Kirtisen Vorahas been stolen and / or misplaced and an application is made by him to the said Society for issuance of duplicate

The said Society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 15 (fifteen) days from the date publication of this notice. If no claims / objections are received during this period, the said Society shall be free to issue duplicate share

certificate.
For & on behalf of Shankar Mahal Co-op **Housing Society Ltd** Date: 04 / 09 / 2023 Sd/-(Hon. Secretary) Place: Mumbai

**PUBLIC NOTICE** 

Shrimati Regina D'Silva a member of Andheri Shubham Co-operative Housing Society Ltd. having address at, Desai Villa compound, Amboli, Andheri (West), Mumbai- 400 058. and holding flat No. C/16 in the building of the society, died on 22/08/2013 without making any nomination.

The society hereby invites claims and

objections from the heir or other claimants/ objector or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 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 & interest of the deceased member in the capital / property of the society in such manner as is provided under the byelaws of the society. The claims objections, if any, received by the society for transfer of shares and nterest 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 07.30 P.M. to 9.30 P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of

Andheri Shubham Co-operative Housing Society Ltd. Hon. Secretary. Place: Mumbai Date: 04/09/2023

n the Court of Ld. Civil Judge (Senio Division), Bankura (District delegate) Bankura. Publication notice in Probate case under the Indian. Succession Act 1925.

**Managing Director** 

Probate Case no. 04 of 2019. Petitioner :- Sri Somnath Chakraborti. hereas the above named petitioner S omnath Chakraborti has filed petition fo the grant of probate of will executed by mother Urmila Chakraborti in h avour regarding the properties left by h deceased mother Urmila Chakrabor vife of Late Durgadas Chakraborti o village- Gogra, P.O. P.S- Onda, Distric Bankura, who died on 08.04.2017. Notic s hereby issued to all concern that i case anybody has any objection for the grant of probate of the said will, he/ she can file objection to the same within 30 days from the date of publication of the notice, failing which the aforesaid case shall be decided in accordance with law Given under my hand and the seal of the Court on this 21st day of August 2023.

By order of the Court Sri Subhra Sarkar Sheristadar Civil Judge (Senior Division 25.08.2023

### **PUBLIC NOTICE**

NOTICE is hereby given to the public at large that I am investigating title of M/s XRBIA DEVELOPERS LIMITED (formerly known as M/s FIFFF DEVELOPERS AND REALTORS LTD with respect to office premises No. 003 situated at Terminal-9 Commercial Premises Co-operative Society Limited situate at Nehru Road, Vile Parle (East) Mumbai - 400 099 alongwith Two Stack Car Parking (and more particularly described in the Schedule hereunde written ("said office premise").

All or any Person(s) having any claim

against or in respect of said office premise or any part thereof, by way or sale, exchange, mortgage, gift, trust, inheritance, maintenance, bequest possession, lease, sub-lease assignment, license, charge, pledge quarantee lien easement injunction family arrangement, development rights, loans, advances, attachment lispendens, right of prescription or pre emption or under any agreement for sale or other disposition or any partnership ioint venture or under any decree, orde or award passed or otherwise nowsoever are hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within 14 (fourteen) days from the date of publication hereof failing which, the claim or claims, if any, of such person(s shall be considered to have been waive and / or abandoned and will not be considered and my Client shall proceed further to purchase the said Office Premise without considering any such claims.

### Schedule of Property Office Premise No. 003 admeasuring

carpet area of 670 Sq ft on the Ground Floor in the building known as "Terminal 9" along with 2 (Two) Stack Car Parkings being, lying and situated at Terminal-9 Commercial Premises Co-operative Society Limited, Nehru Road, Vile Parle (East), Mumbai - 400 099 and standing on all piece parcel of land bearing Survey No. 100, Hissa No.6 (part) and CTS No. 2092A and bearing C.T.S Nos 2092A/1 to 3 of Sub-District of Mumba City and District Mumbai Suburban Division, Mumbai, together with Shares issued by Terminal - 9 Commercia Premises Co-operative Society comprising of 20 fully paid up shares or Rs. 50/- each bearing distinctive Nos. 021 to 040 (both inclusive) under Share Certificate bearing No. C3 dated 19th February, 2018.

Sd/-Advocate V. V. Khemka 9/53, Bhupen Chambers, Dalal Street, Mumbai - 400 001 Place: Mumbai Date: 04/09/2023



Place: Indore Date: 02/09/2023

# भेसळयुक्त दूधसाठा नष्ट केला

भंडारा , दि.३ : दूध दुधाची दोन कॅन दुध नष्ट तपासणी करण्यात आली भेसळ तपासणी पथकाने करण्यात आले. कमी प्रतीचे भंडारा व लाखनी येथील (भेसळ) दुध तपासणी दुध केंद्राची तपासणी पथक भंडारा तालुक्यातील केली. त्यात त्यांना राहुल गडेगाव येथे पोहचले. डेअरी, गडेगाव, ता. भंडारा राहुल डेअरी, गडेगाव येथे वास येणाऱ्या एकूण ७२० लिटर दुधाची

**SOBHAGYA MERCANTILE LIMITED** 

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free

Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125
email - sobhagyamercantile9@gmail.com website: www.sobhagyaltd.com

NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING

**INFORMATION AND BOOK CLOSURE** 

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of member

of the Company will be held on Friday, September 29, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance

with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules

made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, June

15, 2020, September 28, 2020, December 31, 2020 January 13, 2021, December

14, 2021 and May 05, 2022 and December, 28, 2022 issued by the Ministry of

Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13, 2022 and January 5, 2023 (collectively referred to as "relevant

circulars") to transact the business as set out in the Notice of the meeting and it car

be accessed from the company website www.sobhagyaltd.com, NSDL website

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of

companies (Management & Administration) Rules, 2014 as substituted by the

Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 The Company is pleased to provide the remote e-voting facility to all its

Members to exercise their right to attend the meeting and vote on the resolutions

through E-voting platform provided by M/s National Securities Depository Limited. Members of the company holding shares either in physical form or in dematerialized

form, as on Friday, September 22, 2023, may cast their vote electronically. For

details relating to e-voting, please refer the Notice of the AGM. Members who have

not registered their email IDs may follow the instructions mentioned in Notice and

also available on the website of the company. (www.sobhagyaltd.com) or NDSL

(www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to login and use the

The e-voting period commences from Tuesday, September 26, 2023 at 10.00 a.m. and ends on Thursday, September 28, 2023 at 5.00 p.m., and throughout the AGM.

The member cannot exercise E-voting on the resolutions after 5.00 p.m. on Thursday

September 28, 2023. The detailed procedure/instructions for e-voting are contained

in the Notice of the AGM. In case of any query or grievance, you may refer to the

frequently Asked Questions (FAQ) for shareholders and E-voting user manual for

shareholders available at NSDL website or may contact on

sobhagyamercantile9@gmail.com.
NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also

hereby given that the Register of Members and Share Transfer Books of the Company

will remain closed from Saturday, September 23, 2023 to Friday, September 29,

2023 (both days inclusive) for the purpose of the Annual General Meeting.

www.evoting.nsdl.com and BSE website www.bseindia.com.

तपासणीमध्ये ६० लिटर द्ध अनैसर्गिक वास व चव असल्यामुळे जागेवर नष्ट करण्यात आले.

### KALPATARU RESIDENCY **CO-OPERATIVE HOUSING** SOCIETY LTD.

Opp Moviemax Cinema 107, Kamani Marg, Sion (E), Mumbai -400022 **NOTICE** 

Notice is hereby given that the Nineteenth Annual General Meeting of Kalpataru Residency Cooperative Housing Society Ltd will be held on Sunday, 10th September, 2023 at the Club House @ 11:00 am, of the Society.

Notice is hereby given that the share certificate(s) for 300 Equity shares of Rs.10/each bearing certificate Nos 503964 and Distinctive Nos. 4902301- 4902600 under Folio No B000011798 standing in the name of Briikishore Balabux Biyani J/w Saro Mangalchand Biyani of ACC Limited have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai - 400020 within 15 days from the date of this notice, else the Company wil roceed to issue duplicate share certificate(s) Place: Mumbai Date: 04/09/2023

PUBLIC NOTICE

Saroj Mangalchand Biyani

STATUTORY AUDITOR'S REPORT Under section 33 of Banking Regulations Act, 1949 (As applicable to Co-op Societies)

### **INDEPENDENT AUDITOR'S REPORT**

he Member of

MANGAL CO-OPERATIVE BANK LIMITED.

eport on the Financial Statements :-We have audited the accompanying financial statements of Mangal Co-operative Bank Limited which comprises the Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the year ended on that date and a summary of significant accounting policies and other explanatory information incorporated in these financial statements of the Bank along with its Branches audited by us for the period 1st Apr

anagement's Responsibility for the Financial Statements:-

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Bank in accordance with the provisions of the Banking Regulation Act, 1949 and the Maharashtra Co-operative societies Act 1960 and rules made thereunder including the Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI) This responsibility includes the design, implementation and maintenance of internal control relevant to preparation and presentation of th financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error

uditor's Responsibility :-

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethica requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from materi

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. Th procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Bank's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

nphasis of Matter :-

Without qualifying our opinion, we draw attention to the notes forming part of Financial Statement, whereby we have made our general remarks our observation with regards to non-compliances of the Bank

In our opinion and to the best of the information and according to explanation given to us, the said accounts subject to significant accounting policies and notes on accounts and our comments and observations contained in audit memorandum in Part A. B. C. Form 1 & 7 and new RBI format attached herewith, gives a true and fair view in conformity with the accounting principles generally accepted in India: a) In the case of Balance Sheet, of the state of affairs of the Bank as at 31st March, 2023 b) In the case of Profit and Loss account of the Profit for the year ended on that date

eport on Other Legal and Regulatory Requirements :-

As required by The Maharashtra Co-operative Societies Act, 1960, (As amended 2013) and the rules made thereunder and The Banking Regulation Act, 1949 (as applicable to Co-operative Societies), we further report that:

We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found them to be satisfactory.

In our opinion, proper books of account as required by law have been kept by the Bank so far, it appears from our examination of those

books and proper returns adequate for the purpose of our audit have been received from the branches of the Bank. The Profit and Loss Account, Balance Sheet dealt with by this report are in agreement with the books of account.

The transactions of the Bank, which have come to our notice, have been within the powers of the Bank.

The returns received from the offices and branches of the Bank have been found adequate for the purpose of our audit.

१९ श्री. प्रमोदकुमार हनुमान राय

२० श्री. ज्ञानेश्वर माणिकराव मेमाणे

Based on the marking system prescribed by the Commissioner for Co-operation and Registrar of Co-operative Societies, Maharashtra, Pune for awarding audit classification to Urban Co-operative Banks, the Bank is awarded audit classification 'A' for the financial year 2022-23

C.A. Paliwal Dayaram M.No. 109393

.... अर्जदार

For SDA & ASSOCIATES CHARTERED ACCOUNTANTS Mumbai, 27.06.2023 FRN - 120759W

UDIN - 23109393BGVUFN7669

२१ श्री. शेख अब्दुल रझाक अब्दुल 🛽 ३ २०/०७/२०२३ १३०९ २३८१५२ १२/०९/२०२३

२०/०७/२०२३ १३०९ २३८१५२ १२/०९/२०२३

२०/०७/२०२३ १३०९ २३८१५२ १२/०९/२०२३

Place: Nagpui Date: 02/09/2023

की. आमचे अशील अर्थात श्रीमती भावना दोशी श्रीमती मिरा पी. कॉन्ट्रॅक्टर हे सदनिका क्र.१९०१ १९वा मजला, क्षेत्रफळ १८२० चौ.फु. सुप बिल्टअप तसेच बाल्कनी क्षेत्रासह, फिनीक्स टॉक बी म्हणून ज्ञात इमारत, फिनीक्स टॉवर बी को-ऑप.हौ.सो.लि. म्हणून ज्ञात सोसायटी, सेनापती बापट मार्ग, लोअर परळ (प.), मुंबई-४०००१३, जमीन कॅडस्ट्रल सर्व्हें क्र.१४१ (भाग), लोअर परळ विभाग, नोंदणी जिल्हा व उपजिल्हा मुंबई शहर व मंबई उपनगर येथील जागेचे सह-मालक आहेत आणि श्री. हर्षित दोशी या मालकांसह भागप्रमाणपः क्र.६५ अंतर्गत अनुक्रमांक ३४१ ते ३४५ धारक सदर सोसायटीच्या भांडवलातील रु.५०/- प्रत्येकीचे ५ (पाच) भरणा केलेले शेअर्सचे धारक आहेत. श्री. हर्षित दोशी, श्रीमती भावना दोशी, श्रीमती मिरा पी. कॉन्टॅक्टर यांनी सदर सदनिका क्र.१९०१ मे. फिनीक्स कन्स्ट्रक्शन कंपनी यांच्याकडून दिनांक २७ एप्रिल, २००४ रोजीचे क्र.बीबीई-२-२८५९/ २००४ अंतर्गत नोंद दिनांक २१ एप्रिल. २००४

रोजीचे विक्री करारनामाद्वारे खरेदी केले होते. श्री. हर्षित जतीन दोशी यांचे ९ ऑगस्ट, २०१७ रोजी निधन झाले. आता आमचे अशिलांना सदर नदनिके समोर बँक ऑफ इंडियाकडन कर्ज घेण्याच इच्छा आहे. जर श्री. हर्षित दोशी यांचे कायदेशीर वारसदार, नातेवाईक, पारिवारीक सदस्य यांना उपरो सदर मालमत्तेवर काही दावा असल्यास त्यांनी योग्य दस्तावेजी प्राव्यांसह ७ दिवसात कळवावे.

जर कोणा व्यक्तीस, कायदेशीर वारसदार यांना व नमुद जागा किंवा कोणत्याही भागावर विक्री ालकीत्व, हस्तांतरण, अदलाबदल, अधिभार बोजा, करारनामा, बक्षीस, वहिवाट, उपवहिवाट भाडेपट्टा, उपभाडेपट्टा, ताबा, परवाना, मालकी हक वारसा हक्क, तारण, कर्ज, न्यास, परिरक्षा, देणगी कायदेशीर हक्क लिस पेन्द्रन्स किंवा अन्य इतर प्रकार कोणताही अधिकार, हक्क, दावा, हित किंवा आक्षेप प्रमुलगम् त्यांनी लोबी स्वरूपात सर्व आवश्यव दस्तावेजी प्राव्यांसह सदर सूचना प्रकाशन तारखेपास्-म्बाक्षरीकर्त्याकरे कलवावे अन्यथा असे टावा आक्षेप किंवा मागणी त्याग आणि/किंवा स्थिगित केले आहेत असे समजले जाईल आणि अश दाव्यांच्या संदर्भाशिवाय व्यवहार पुर्ण केला जाईल. दिनांक: 0४.0९.२0२३

सही/- एस.जी.एम. ॲण्ड असोसिएटस (वकील उच्च न्यायालय ए/२०४. विन्सवे कॉम्प्लेक्स. २रा मजला. ज पोलीस लेन, अंधेरी (पुर्व), मुंबई-४०००६९

## जाहीर नोटीस सहायक निबंधक, सहकारी संस्था

सहकारी संस्था, एफ-एन विभाग, मुंबई, मल्होत्रा हाऊस, ६ वा मजला, जी.पी.ओ.समोर, फोर्ट, मुंबई ४०० ००१. जा.क्र.मुंबई/स.नि./एफ.एन/जाहीर नोटीस/१३१५/२०२२-२३ दिनांक: ३१/०८/२०२३

जगन्नाथ को-ऑप. क्रेडिट सोसायटी लि., शॉप नं. ७/८ बी,बिल्डिंग नं. ५०, श्री गणेश प्रसाद को-ऑप, हौसिंग सोसायटी लि.

Sobhagya Mercantile Limited

Shrikant Bhangdiya

**Managing Director** 

म्युनिसिपल शाळेसमोर, नेहरूनगर, कुर्ला (पूर्व), मुंबई ४०० ०२४.

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार संस्थेने दाखल केलेल्या वसुली अर्जाबाबत तुमचे म्हणणें सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि, सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून, **दिनांक १२/०९/२०२३ रोजी दुपारी १२.३०** वाजता आपण स्वतः वरील पत्यावर हजर राहून आपले म्हणणे नमूद कराचे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ. क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्र.	अजे दाखल दिनांक	दावा अर्ज क्रमांक	दावा रक्कम रुपये	पुढील सुनावणी तारीख
१	श्री. गितेश गोविंद तांबे	१	२०/०७/२०२३	१३०३	१७९९४३	१२/०९/२०२३
?	श्री. प्रमोद धनाजी घाडगे	2	२०/०७/२०२३	१३०३	१७९९४३	१२/०९/२०२३
3	श्री. निरंजन मुगुटराव जाधव	ş	२०/०७/२०२३	१३०३	१७९९४३	१२/०९/२०२३
8	श्री. राज पोपट घोडके	8	२०/०७/२०२३	१३०४	२८६६२३	१२/०९/२०२३
4	श्री. राजन महादेव भोंडवे	2	२०/०७/२०२३	१३०४	२८६६२३	१२/०९/२०२३
ξ	श्री. हरि कोरेगा शेट्टी	A)	२०/०७/२०२३	१३०४	२८६६२३	१२/०९/२०२३
હ	श्री. किसन धोंडिबा दगडे	१	२०/०७/२०२३	१३०५	२५९१३२	१२/०९/२०२३
۷	श्री. पुंडलिक काशिराम मोरे	2	२०/०७/२०२३	१३०५	२५९१३२	१२/०९/२०२३
٩	श्री. चांदवाशा अहमद सय्यद	AY.	२०/०७/२०२३	१३०५	२५९१३२	१२/०९/२०२३
१०	श्री. अमोल कल्याण पालके	8	२०/०७/२०२३	१३०६	१९१३४०	१२/०९/२०२३
११	श्री. सुरेश प्रल्हाद वडमोर	2	२०/०७/२०२३	१३०६	१९१३४०	१२/०९/२०२३
१२	श्री. दशरथ बापू पवार	3	२०/०७/२०२३	१३०६	१९१३४०	१२/०९/२०२३
१३	श्री. संग्राम सिताराम शेटे	१	२०/०७/२०२३	१३०७	७२३७६	१२/०९/२०२३
१४	श्री. संतोष जगन्नाथ थोरात	2	२०/०७/२०२३	१३०७	७२३७६	१२/०९/२०२३
१५	श्री. रमेश मारूती सुपनेकर	ş	२०/०७/२०२३	१३०७	७२३७६	१२/०९/२०२३
१६	श्री. साईनाथ रूस्तुम पारखे	8	२०/०७/२०२३	१३०८	३९३६९७	१२/०९/२०२३
१७	श्री. धनाजी बाजीराव भोसले	2	२०/०७/२०२३	१३०८	३९३६९७	१२/०९/२०२३
१८	श्री. उत्तम गणपत कांबळे	ş	२०/०७/२०२३	१३०८	३९३६९७	१२/०९/२०२३

.2.2	गफार	۲	(0)00)(0)	7407	140771	2110111014	
22	श्री. बाबुलाल नारायणजी डवरीया	ع	२०/०७/२०२३	१३१०	१३८०६५	१२/०९/२०२३	
२३	श्री. नंदुराम किस्तुरजी जुनवाल	2	२०/०७/२०२३	१३१०	१३८०६५	१२/०९/२०२३	
२४	श्री. जमनाप्रसाद लिखमाराम बंसीवाल	W	२०/०७/२०२३	१३१०	१३८०६५	१२/०९/२०२३	
२५	श्री. शेख अब्दुल गफार मोहरम अली	8	२०/०७/२०२३	१३११	२८७८३८	१२/०९/२०२३	
२६	श्री. शेख अब्दुल सज्जाद मोहरम अली	a	२०/०७/२०२३	१३११	२८७८३८	१२/०९/२०२३	
२७	श्री. शेख मिसवाऊल हुसेन	w	२०/०७/२०२३	१३११	२८७८३८	१२/०९/२०२३	
२८	श्री. मोह. मुनाजिर मोह इब्राहिम शेख	8	२०/०७/२०२३	१३१२	२४१५४१	१२/०९/२०२३	
२९	श्री. मोह. मुजाहीद मैनुदीन शेख	2	२०/०७/२०२३	१३१२	२४१५४१	१२/०९/२०२३	
30	श्री. दिलशान अनवर तैयव शेख	m	२०/०७/२०२३	१३१२	२४१५४१	१२/०९/२०२३	
३१	श्री. प्रदिपकुमार अच्युतन नायर	8	२०/०७/२०२३	१३१३	४३१०८	१२/०९/२०२३	
32	श्री. संजीवकुमार योगेंद्र श्रीवास्तव	2	२०/०७/२०२३	१३१३	४३१०८	१२/०९/२०२३	
33	श्री. जयेश नंदकुमार भानत	Ŋ	२०/०७/२०२३	१३१३	४३१०८	१२/०१/२०२३	
38	श्री. भाऊसाहेब तुकाराम गोरडे	१	२०/०७/२०२३	१३१४	१३९९६२	१२/०२/२०२३	
३५	श्री. भारत महादेव काशिद	2	२०/०७/२०२३	१३१४	१३९९६२	१२/०९/२०२३	
३६	श्री. ताजीर मेहबुब मुलानी	Ŋ	२०/०७/२०२३	१३१४	१३९९६२	१२/०१/२०२३	
₹७	श्री. स्वामी गोपाल गौडा	8	२०/०७/२०२३	१३१५	४११८१०	१२/०९/२०२३	
36	श्री. कृष्णा जव्हार अप्पा गोडा	2	२०/०७/२०२३	१३१५	४११८१०	१२/०२/२०२३	
39	श्री. मंजुनाथ मंजूराव कदम	æ	२०/०७/२०२३	१३१५	४११८१०	१२/०२/२०२३	
80	श्री. बाळु बाजीराव जाधव	१	२०/०७/२०२३	१३१६	१९०१०४	१२/०९/२०२३	
४१	श्री. श्रीनिवास मलय्या अंबाटी	2	२०/०७/२०२३	१३१६	१९०१०४	१२/०९/२०२३	
83	श्री. रणजित सोहनलाल गुप्ता	W	२०/०७/२०२३	१३१६	१९०१०४	१२/०९/२०२३	
83	श्री शालिन कल्पक शहा	2	२०/०७/२०२३	१३१७	३५६८७२	१२/०९/२०२३	
४४	श्री. नवाब मंसूर खान	8	२०/०७/२०२३	१३१८	३००३७३	१२/०९/२०२३	
४५	श्री. मंगेश शंकर साळवे	2	२०/०७/२०२३	१३१८	३००३७३	१२/०२/२०२३	
४६	श्री. मोतुजा कुडुस शेख	m	२०/०७/२०२३	१३१८	३००३७३	१२/०२/२०२३	
	ही नोटीस आज दिनांक १२/०९/२०२३ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.						

सही/-



श्री. अजयकुमार भालके सहाय्यक निबंधक, सहकारी संस्था एफ-एन विभाग, मंबई

## रोज वाचा दै. 'मुंबई लक्षदीप'

ि \$\frac{1}{2} पारतीय स्टेट बैंक किरकोळ मालमत्ता मध्यवर्ती प्रक्रिया केंद्र, ठाणे, दोस्ती पिनाकल, गाळा क्र.३, प्लॉट ई७, रोड क्र.२२, वागळे इंडस्ट्रीयल इस्टेट, सर्कल क्र.२२, ठाणे (प.)–४००६०४, ई–मेल: rasecc.thane@sbi.co.in

मागणी सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद केलेल्या कर्जदार व जामिनदारांनी त्यांनी बँकेकडून घेतलेल्या ऋण सुविधेची मुद्दल रक्कम व त्यावरील व्याज रक्कम भरणा करण्योत कसूर केलेली आहे आणि त्यांचे कर्ज खाते **नॉन-परफॉर्मिंग ऑसेटमध्ये (एनपीए**) वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्य्रिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(२) अन्वये त्यांना त्यांच्या अंतिम ज्ञात पत्त्याकर सुचना वितरीत करण्यात भाली होती, ती सूचना ना-पोहोच होता टपाल प्राधिकरणाकडून पुन्हा प्राप्त झाली म्हणून सदर जाहीर सूचनेमार्फत कर्जदारांना कळविण्यात येत आहे.

अ.	कर्जदाराचे नाव व पत्ता,	प्रतिभुत मालमत्तेचे वर्णन	१३(२) सुचनेची	एकूण
殐.	खाते क्रमांक		तारीख	थकबाकी
१	मजला, भुमिका शेल्टर कोहौसो., नांदिवली ब्रिजजवळ, डोंबिवली-४२१२०१.	फ्लॅट क्र.७०२, ७वा मजला, ए विंग, शुभम गॅलेक्स म्हणून ज्ञात इमारत, गाव आयरे, नांदिवली रोड, डोंबिवली पुर्व-४२१२०१.	२५.०८.२०२३ <b>एनपीए दिनांक</b> ३०.०६.२०२३	२५.०८.२०२३ रोजी रु.७५,३२,५६१/–
P	श्री. इरफान अहमेद काश्मिमी, १) पलॅट क्र.६०४, इमारत क्र.ए/२, सर्वोदया रेसिडेन्सीजवळ, कल्याण (प.)-४११३०२. (२) पलॅट क्र.७०२, विंग बी. इमारत क्र.०२, सर्वोदया रेसिडेन्सी कोहौसो., कल्याण (पश्चिम)-४२१३०१. (गृहकर्ज खाते-३१८४८७७४७३)	सर्वोदय रेसिडेन्सी कोहौसोलि., कल्याण	२५.०८.२०२३ <b>एनपीए दिनांक</b> २३.०६.२०२३	२५.०८.२०२३ रोजी रु.२७,६९,५८२/-
m	श्री. आदिल अली खान, पलॅट क्र.२०४, ररा मजला, कासा अर्वन, ओ विंग, पलावा डॉविवली पुर्व-४२१३०१, ठाणे (गृहकर्ज खाते-४०३८११२६६०१, ६५२२८०४९४०१)	फ्लॅट क्र.२०४, २रा मजला, कासा अर्बन, ओ विंग, पलावा सिटी, डोंबिवली पुर्व- ४२१३०१, ठाणे.	२५.०८.२०२३ <b>एनपीए दिनांक</b> २३.०६.२०२३	२५.०८.२०२३ रोजी रु.७१,४४,९४५/-

मुचनेच्या पर्यायी सेवेकरिता सदर सूचना देण्यात आली. उपरोक्त कर्जदार व जामिनदारांना वेथे कळविण्यात येत आहे की, त्यांनी सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत थकबाकी रकमेचा भरणा करावा अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रवशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ चे कलम १३ चे उकमल (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे. ठिकाण: ठाणे, दिनांक: ३१.०८.२०२३ प्राधिकृत अधिकारी, स्टेट वँक ऑफ इंडिया



## जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड

**सीआयएन:**एल७४२१०एमएच१९९९पीएलसी १२२८८६

नोंदणीकृत कार्यालयः जे. कुमार हाऊस, सीटीएस क्र.४४८, ४४८/१, ४४९, सुभाष रोड, विलेपार्ले (पुर्व), मुंबई-४०००५७, महाराष्ट्र, भारत. दर.:+९१-२२-६७७४३५५५, फॅक्स:+९१-२२-२६७३०८१४, ई-मेल:info@jkumar.com, investor.grievances@jkumar.com

वार्षिक सर्वसाधारण सभा, ई-वोटिंग आणि पुस्तक बंदची सूचना

येथे सूचना देण्यात येत आहे की, जे. कुमार इन्फ्राप्रोजेक्टस लिमिटेड (कंपनी) च्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. २६ सप्टेंबर, २०२३ रोजी स.११.००वा. भाग्रवे जीएमएस कम्यनिटी सेंटर हॉल. सितलादेवी कॉम्प्लेक्स. १ला मजला, डी.एन. नगर, इंडियन ऑईल नगर समोर, लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३ येथे ०८ ऑगस्ट, २०२३ रोजी वास्तविक किंवा विद्युत स्वरुपात कंपनीकडे त्यांचा नोंद पत्त्यावर भागधारकांना वितरीत करण्यात आलेल्या एजीएम सूचनेत नमुद विषयावर

ज्या सदस्यांचे ईमेल पत्ते कंपनी, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट आणि ०१ सप्टेंबर, २०२३ रोजी ठेवीदारांकडे नोंदणीकृत आहेत अशा सर्व सदस्यांना कंपनीने २४व्या एजीएमची सूचना स्पष्टीकरणात्मक विधान आणि आर्थिक वर्ष २०२२–२३ च्या वार्षिक अहवालासह

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे व सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे रिमोट ई-वोटिंगची (रिमोट ई-वोटिंग) सुविधा दिली आहे.

२४व्या एजीएमच्या सूचनेमध्ये नमूद् केल्यानुसार सदस्यांना दुरस्थपणे (रिमोट इव्होटिंग कालावधी दरम्यान) किंवा एजीएम दरम्यान व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्या तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा दस्तऐवजांची तपासणी करू इच्छिणारे सदस्य investor.grievances@gmail.com वर ईमेल पाठवू

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

अ) वास्तविक स्वरुपात भागधारणा: कंपनी/आरटीएकडे विहित नमुना आयएसआर-१ व इतर नमुन्यास सेबी परिपत्रक क्र.सेबी/एचओ/ एमआयआरएसडी/एमआयआरएसडी\_आरटीएएमबी/पी/सीआयआर/२०२१/६५५ दिनांक ३ नोव्हेंबर, २०२१ नुसार पाठवावेत. याबाबत

ब) डिमॅट स्वरुपात भागधारणा: ज्या सदस्यांनी त्यांचे ई-मेल नोंद/अद्यायावत केले नाहीत त्यांनी डिमॅट खाते सांभाळणारे ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदर एजीएमकरिता शुक्रवार, १५ सप्टेंबर, २०२३ ते २६ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करण्यात येईल.

एजीएम सुचना व वार्षिक अहवालाची प्रत कंपनीच्या वेबसाईटवर वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल व एजीएम सुचनेचे पढील लिंक पहा:

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https://www.jkumar.com/content/upload/1/agm-egm-information/2022-2023/annual-report.pdf आणि वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या <u>www.bigshareonline.com</u>

रिमोट ई-वोटिंग कालावधी शनिवार, २३ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि सोमवार, २५ सप्टेंबर, २०२३ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर मतदानाकरिता रिमोट ई-वोटिंग बंद केले जाईल. उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाहीत. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही आणि रिमोट ई-वोटिंगने दिलेले मत अंतिम समजले जाईल

एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही आणि त्यांना असे करण्यास रोखलेले नाही त्यांना एजीएममध्ये मत देता येईल. एजीएममध्ये सहभागी सदस्य ज्यांनी रिमोट ई-बोटिंगने त्यांचे मत दिलेले आहे त्यांना एजीएम दरम्यान मत देता येणार नाही. मंगळवार, १९ सप्टेंबर, २०२३ रोजी (नींद दिनांक) ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नींद पुस्तक किंवा सदस्य नींद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. मंगळवार, १९ सप्टेंबर, २०२३ रोजी कंपनीचे भरणा केलेले समभागभांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तीने सदर सूचना माहितीकरिता घ्यावी.

एजीएम सचना वितरणानंतर एखाद्या व्यक्तीने शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि मंगळवार १९ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास त्यांनी एजीएम सूचनेमध्ये नमुद प्रक्रियेचे पालन करावे किंवा ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद् असल्यास त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा किंवा evoting@nsdl.co.in वर तुमचे डिमॅट खाते क्र./फोलिओ क्र., पॅन क्र., तुमचे नाव व तुमचा नोंद पत्ता नमुद करून विनंती पाठवावी किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे ०२२-६२६३८२०० वर संपर्क करून कळवावे किंवा https://www.bigshareonline.com/ InvestorLogin.aspx वर दिलेले तक्रारी प्रपत्रमार्फत कळवावे. काही प्रश्न असल्यास <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोर्टिंग युजर मॅन्युअल

किंवा फ्रिकेन्टअली आस्क्ड केरचन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.०२२-४८८६७००० व २४९९७००० वर संपर्क करावा किंवा श्रीमती पल्लवी म्हात्रे, एनएसडीएल यांना pallavid@nsdl.co.in किंवा evoting@nsdl.co.in वर कळवावे. कंपनी सचिव यांच्याकडे investor.grievances@jkumar.com सुद्धा तक्रारी पाठवू शकता.

रिमोट ई-वोटिंगने मत देण्याची पद्धत किंवा एजीएम दरम्यान ई-वोटिंग देण्याची पद्धत डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता एजीएम सूचनेत नमुद आहे.

तपासनीसांच्या अहवालासह निकाल गुरुवार, २८ सप्टेंबर, २०२३ रोजी घोषित केला जाईल आणि कंपनीच्या www.jkumar.com वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या www.bigshareonline.com वेबसाईटवर उपलब्ध आहेत आणि कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जाईल व स्टॉक एक्सचेंजकडे कळविले जाईल.

जे. कमार इन्फ्राप्रोजेक्टस लिमिटेडकरिता

सही/-पुर्णिमा रेड्डी कंपनी सचिव

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI S.C. SUIT NO. 1968 OF 2021 Mrs. Vaishali Manish Mishra

Age years, Adult, Occupation: Mr. Manish Surendranath Mishra Age years, Occupation: Both having address at Flat No. 1501 Raj Shivganga, Besides Billabong School, Near Galaxy Height, Jankalyan Nagar, Malad West, Mumbai-400064.

M/s. Raj Arcades & Enclaves Pvt. Ltd C/101, Ratnakar, 1st Floor, Opp. Ekta

Bhoomi Classic, Mahavir Nagar, Kandivali West, Mumbai -400067. Take Notice that, Plaintiffs will be moved before this Hon'ble Court H.H.J. Shri. T.T. Aglawe presiding in C.R. No. 16 on 20 Sept. 2023 at 11.00am / 2.45 O'Clock, in the afternoon by the

bovenamed plaintiff for the following reliefs. . That the defendants, their officers, agents, servants, and /o any other person or persons claiming through or under them be rained by permanent order and injunction of this Hon'ble Court from dispossessing the plaintiffs and from the suit and/o demolishing the suit Flat and/or any part thereof and/o causing any type of disturbance in his peaceful use occupation, possession and enjoyment of the plaintiffs Withou ollowing the due process of law of the Flat No. 1051. lying Ra Shivganga, 15th Floor, besides Billabong School. Nea Galaxy Height. Jankalyan Nagar, Kandivali (W). Mumbai 400067, bearing CTS No. 6A(pt), Survey No. 263. Village Malvani, admeasuring about 598 sq. ft. Carpet area.

That this Hon'ble Court be pleased to appoint any fit and proper person to act as a commissioner with direction to vis the suit premises and to submit his report before this Hon'ble Court about the actual and factual possession and position Pending the hearing and final disposal of the suit an interir

and ad interim relief in terms of prayer clauses (a) and (b)

Cost of the suit be provided for. Such other and further reliefs as the nature and circur of the case may require be granted. Sealer Dated this 04 AUG 2023

fanojkumar Upadhyayday Advocate for Plaintiff 31, Pragati Shopping Centre, Daftary Road, Malad East, /lumbal-400097.

above be granted.

For Registra City Civil Cour at Dindosh

Sd/



2,74,733.50 To Stationery & Printing , Advertisement etc.

48,377.00 To Annual General Body Meeting Expenses

6,85,000.00 To Provision for Interest on Matured Deposits

To Prov. For Income Tax 2022-23

To Prov. For Software Payment

To Prov for Standard Assets

6.80.318.30 To Balance of Profit Carried forward to B/S

TOTAL

10,00,000.00 To Provision for Leave Encashment

9.50,000.00 To Income Tax Provision for 2021-22

79,500.00 To Directors Meeting Expenses

35,65,190.37 To Other Expenditure

2,00,000.00 To Gratuity Fund

2,00,000.00 To Provision for BDDR

1,30,000.00 To Provision for Audit Fees

20,00,000.00 To Prov for PMC Bank

5,06,02,398.29

To Provisions

## MANGAL CO-OPERATIVE BANK LTD.

Address: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel.: 2872 4155 / 2875 3582 / 2877 5806, Email: ho@mangalbank.com / ceo@mangalbank.com PROFIT AND LOSS ACCOUNT FOR THE YEAR 31st March, 2023

ठिकाण: मुंबई

दिनांक: 0२.0९.२0२३

Year Ended 31.03.2022	EXPENDITURE	Year ended 31.03.2023	Year Ended 31.03.2022	INCOME	Year ended 31.03.2023
2,21,28,532.00	To Interest on Deposits , Borrowings etc.	2,19,16,070.50	4,47,51,620.56	By Interest & Discount	4,54,84,720.55
1,32,04,161.00	To Salaries & Allowances & Providend Fund	1,19,94,146.00	84,890.65	By Commission, Exchange & Brokerage	68,468.00
44,31,494.00	To Rent , Taxes, Insurance, Lighting etc.	36,96,986.00	57,65,887.08	By Other Receipts	55,25,634.66
18,000.00	To Legal Charges	36,000.00			
1,68,073.45	To Postage, Telegrams & Telephone Charges	1,22,505.02	5,06,02,398.29	TOTAL	5,10,78,823.21
18,166.67	To Audit Fees	-			
8,20,852.00	To Depreciation	7,04,717.00	S	3d/- Sd/- S	Sd/-

2.65.512.00

82.152.00

1.10.250.00

31.76.221.17

7,00,000.00

10,00,000.00

15,15,000.00

6,00,000.00

2,00,000.00

14,00,000.00

20,00,000.00

6,00,000.00

2,00,000.00

7,59,263.52

5,10,78,823.21

Shri Jasaram K. Choudhary [Chairman]

Dr. (Smt.) Bhagyalaxmi U. Singh [Vice-Chairman]

Shri. Praveen R. Salian [Chief Executive Officer]

DIRECTORS

Shri Ashok V. Borade- Director Shri Umashankar S. Singh - Director Shri Sureshkumar D. Choudhary - Director Shri Amararam P. Solanki - Director Shri Jitendra S. Singh - Director Dr. Hridavanaravan B. Mishra - Director

Shri Pratik D. Singh - Director

Smt. Rajani A. Choudhary - Director Smt. Preeti J. Sankhe - Director Shri Shailesh G. Jamdade - Director Shri Mohan P Nikam (Staff Rep.) Shri Madhu Dharma Dhadve (Staff Rep.)

Shri Avdhesh Yadav - Director

As per my report of even date For SDA & Associates Chartered Accountants Registration No. 120759W Sd/-C. A. Davaram Paliwal Partner, M. No. 109393 (Statutory Auditor)

Place : Mumbai Date: 27.06.2023

UDIN - 23109393BGVUFN7669