

Date: 30th July, 2022

To, BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 539519 Scrip ID: MAYUKH

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about Postal Ballot in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) The notice was published in the following newspapers on Saturday 30th July, 2022.

1. Mumbai Lakshadeep

Mumbai Edition

2. Active Times lower -

Mumbai Edition

Kindly take note of the same.

Thanking You,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt

Establiques **Francisco**

Managing Director

DIN: 06520600

Encl: as above

Mumbai Office: Office No. 101, 1st Floor, Crystal Rose CHS Ltd, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai – 400067

T: +91-22-28684491 | E-mail: info@mayukh.co.in

PUBLIC NOTICE

This is to notify that (1) Mrs. Sheela De Souza alias Sheela Vaz, (2) Mr. Royston Savio Vaz and (3) Mrs. Samantha Sue Vaz are legal heir of Late. Mr. Reginald Baltazar Vincent Vaz who was owner of Flat No. 202, 2nd Floor B Wing, Swapnalok Towers CHS, Off. Flim City Road, Malad East, Mumbai

Any person or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing along with documentary proof to the undersigned within a period of 7 days from the date of publication

If no claim is made as aforesaid our client will be at liberty to complete marketable title in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived for all interests and purposes and not binding on our client.

Date: 30/07/2022. Place: Mumbai.

Sd/-SANDHYA RAJESH YADAV Advocate, High Court.

Office No.1, Basement, Shopper's Point, Next to Moti Mahal Hotel, Opp. Andheri Railway Station, Andheri West, Mumbai - 400058 Ph: 9082605089 / 9326296916

PUBLIC NOTICE

Notice is hereby given that I am investigating the title of my client SMT. POONAM P. CHAUHAN, W/o. SHRI PAWANKUMAR JAGATSINGH

CHAUHAN, in respect of following properties:1) Flat No.22, Ground Floor E-Wing, in the building known as Parekh Nagar Shree Ganesh Krupa Co-Operative Housing Society Ltd., Vaishet Pada, Kurar Village, Malad(E), Mumbai-400 097, admeasuring 28.80 Sq. Mtrs., Carpet Area i.e. 34.56 Sq. Mtrs., built up area situated in building constructed on plot of land bearing C.T.S. Ltd., 710/1 to 23(part), Revenue Village Malad (East), Taluka Borivali, Mumbai Suburban District.(purchased by husband of my client late SHRI PAWANKUMAR JAGATSINGH CHAUHAN from MR ANIL KRISHNA SHIRODKAR vide Agreement for Sale dtd.19/09/2018, registered with Joint Sub Registrar, Borivali-6, under registration Serial No.BRL-6-10682-2018 dtd.19/09/2018).

2) Flat No.121, First Floor E-Wing, in the building known as Parekh Nagar Shree Ganesh Krupa Co-Operative Housing Society Ltd., Vaishet Pada, Kurar Village, Malad(E), Mumbai-400 097, admeasuring 30.50 Sq. Mtrs., built up area situated in building constructed on plot of land bearing C.T.S. Ltd., 710/1 to 23(part), Revenue Village Malad(East), Taluka Borivali, Mumbai Suburban District. (jointly purchased by my client and her husband late SHRI PAWANKUMAR JAGATSINGH CHAUHAN from MR AMBAR VENKATACHARY DASOJU & MR VENKATACHARY R. DASOJU vide Agreement for Sale dtd.04/08/2016, registered with Joint Sub Registrar, Borivali-1, under registration Serial No.BRL-1-7573-2016 dtd.05/08/2016).My client also med me that her husband Late SHRI PAWANKUMAR JAGATSINGH CHAUHAN who died on 08/12/2019 leaving behind him my client as his wife and his only legal heirs and after the death of husband my client has applied to the Parekh Nagar Shree Ganesh Krupa Co-Operative Housing Society Ltd., for transferred of entire ownership and membership/shares in respect of above said flats in the sole name of my client.

All person/s, company, body corporate, financial institution/bank or any other legal heirs if any having any claim/interest in the above said flats and membership/shares in respect thereof or any part thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, succession, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 15 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and entire ownership rights and membership/shares in respect of the above said flats will be transferred by Parekh Nagar Shree Ganesh Krupa Co-Operative Housing Society Ltd., in the sole name of my client.

Mr. Sanjay S. Pusalkar BCOM., L.L.B, Advocate High Court, Shop No.A-20, Suyash Shopping Centre, NNP Colony, Near Saraswat Bank, Goregaon(E), Date: 30.07.2022

Mumbai-400 065. Mobile:9869305151 / 8108608600

PUBLIC NOTICE

TAKE NOTICE that 1) MR. RAJ BALKRISHNA DADARKAR and 2) MRS. RUMA RAJ DADARKAR being the joint owners and joint members of flat premises bearing No.3A having carpet area of about 1000 Sq. Ft. i.e. 92.90 Sq. premises bearing No.3A having carpet area of about 1000 Sq. Ft. on third Floor of the mtrs. which is equivalent to built up area of about 1200 Sq. Ft. on third Floor of the said building known as Priya Apartments (the said Flat) together with the corresponding 5 fully paid up shares of Maker Mahal Co-Operative Housing Society Limited of the face value of Rs.50/- each numbered from 96 to 100 (both inclusive) issued by the said Society under Share Certificate. inclusive) issued by the said Society under Share Certificate No. 21 dated 14" May, 2013 (the said Shares), One Closed Garage bearing No.5 (use only fo car parking purposed) having built up area of about 260 square feet i.e. 220 Sq. fl carpet the compound of the said property (the said Garage), Stilt Parking bearing No.7, under the stilts of the said building known as Priya Apartments standing o the said property (the said Stilted parking).

MS. MADHAVI PURAN GEHANI is intending to purchase the said flat from MR. RAJ BALKRISHNA DADARKAR and MRS. RUMA RAJ DADARKAR. Any person having any legal claim, right, title, interest, demand thereof by way of an deed, charge, mortgage, gift, trust, inheritance, possession, easement, lien lease, assignment, will or otherwise in respect of the said premises, are hereby requested to lodge the claim along with the original documents to the undersigne within 7 days from the date of this Notice, failing which the Society shall proceed towards the sale and transfer of the said flat premises bearing No.3A having carpet area of about 1000 Sq. Ft. i.e. 92.90 Sq. mtrs. which is equivalent to built up Apartments (the said Flat) together with the corresponding 5 fully paid up sha of Maker Mahal Co-Operative Housing Society Limited of the face value of Rs.50/each numbered from 96 to 100 (both inclusive) issued by the said Society under Share Certificate No.21 dated 14th May, 2013 (the said Shares), One Closed Garage bearing No.5 (use only for car parking purposed) having built up area o about 260 square feet i.e. 220 Sq. ft. carpet the compound of the said property (the said Garage), Stilt Parking bearing No.7, under the stilts of the said buildin known as Priya Apartments standing on the said property (the said Stilled parking) thereof as prescribed under the Bye-Laws of the Society. Any objection claim received thereafter shall be deemed to have been waived, cancelled and/o abandoned & shall not at all be binding upon the society.

KIREN D. THAWANI Advocate High Court 14, 5th Floor, Jeevan Dhara, LIC Buildings, Dr. Ambedkar Road, Bandra (W), Mumbai - 400050

MAYUKH DEALTRADE LIMITED
CIN: L51219MH1980PLC329224
Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road,
Mahavir Nagar, Kandivali West, Murribai, Maharashtra, 400067 Email: info@mayukh.co.in; Website: www.mayukh.co.in, Tel No: 022-28684491 POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions as set out in Postal Ballot Notice dated 27th June, 2022 is proposed to be passed by the members of the Company by way of Postal Ballot including remo -votina

Members are hereby informed that:

. The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means

. The Voting through electronic mode shall commence from Saturday, 30th July, 2022 at 9:00 a.m. and will end on Sunday, 28th August, 2022 at 5.00 p.m. The Company has completed the dispatch of Postal Ballot Notice on Friday, 29th

July, 2022 to those shareholders whose names appear in the Register of Members List of Beneficial Owners as on 8th July, 2022 i.e. cut-off date. Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting i.e. 5:00 P.M. on 28th August, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, voting by electronic means shall not be allowed be

b)The voting shall be reckoned in proportion to a Member's share of voting rights on the Paid up Equity Share capital of the Company as on 8th July, 2022.

c)The Postal Ballot Notice shall also be uploaded on Company's website www.mayukh.co.in and on the website of NSDL i.e. www.evoting.nsdl.com d)The Postal Ballot Notice can also be downloaded from the Company's we

The Company has appointed Mr. Brajesh Gupta & Co, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report of the votes cast in favour or not in favour or against, to the Chairman on or before 29th August, 2022 The result of the Postal Ballot would be announced by the Chairman or a person authorized by him in writing on or before 30th August, 2022 at the Registered Office of the Company The results declared along with the scrutinizer's report shall be placed on the website of the Company viz. www.mayukh.co.in and communication of the same to BSE

In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in

Members may also write to the Company Secretary of the Company for any grievar connected with facility for voting by electronic means at following: lame & Designation : Khushboo Negi, Company Secretary

Address Office

Date: 29/07/2022

Place: Mumbal

Email id

: Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067

: info@mayukh.co.in

By Order of the Board of Director For Mayukh Dealtrade Limite

Mit Tarunkumar Brahmbhai

Place: Mumbai

Date: May 30,2022

PUBLIC NOTICE

worders nearby great on the general point that my dient was a doctor in Karkari Paria ha Karkaris is lawn bint owner of Flat Premises is. e. Flat No.101, 1st Floor in Spring Flat Co-Op. Premises Society Ltd. Plot No.20, J B Nagar, Andheri (East), Mumbai- 400059, adm. total area 611 Sq. feet Carpet, Constructe n land bearing CTS No. 276 of Village- Kondivita, Taluka-Andheri, My Client along with her father MR VIJAY DATTARAM HATE is only legal heir of late MRS. MALA VIJAY HATE and my client get Share in above said flat after death of her Mother MRS. MALA VIJAY HATE through Release deed executed on 25th Day of July, 2022 which is duly registered at Sub registrar office under registration No.BDR18/13056/2022 on dated 25/07/2022 and my client intend to sell/transfer said flat along with other Joint Owners Smt JAYALAKSHMI VENKATESÁN, Smt. LAKSHMI RAVI and MR. VENKATESAN S. SESHADRI to 1. MR BHAVESH MAHENDRAKUMAR DHOLAKIA and 2. MRS. TEJAL BHAVESH BHAI DHOLAKIA.

Any person having objection or claim by way of sale, exchange, mortgage, charge, gift, trust, maintenance inheritance, possession, lease, lien, tenancy, license, easement or otherwise etc. of whatsoever nature with respect to Said Office premises are requested to make the same known in writing along with copies o supporting documents in respect of their objection/claim to the undersigned, within a period of 15 days from the date of publication of this notice, failing which, the objection/claim of such person/s will be deemed to ave been waived and/or abandoned. ASHWANI KUMAR MISHRA

A company registered under the provisions Of the Companies Act, 1956 Having office a (Advocate High Court) Office: 001, Ground Floor, Nityanand Consumer Society, Behind Hotel Better Home, Opp. Andheri Station Andheri (E), Mumbai 400069. Mob: 9022947361 Off.:7021213137 E Mail: kumar.ashwin804@gmail.com Srishti House, NBS Road, Mulund (W)

Court Room No.2

IN THE HON'BLE CITY CIVIL
COURT AT BOMBAY

S. C. SUIT NO. 2788 of 2019 Jnder Order V Rule 20(1 A) for Newspaper Publication

SUMMONS to answer plaint under section 27, O.Vrr. 1,5,7 and 8 and O. VII, r.9, of the

. M/s Nathan Properties Pvt. Ltd.

2. M/s Mayuresh (Formely Known

Rattanchand Rikhabdas Jain Chemica

Works), A Partnership firm Registered under

the provisions of the Indian Partnership Act 192, having its registered office at 428, Kalbadevi Road, 2nd Floor, Abhay House,

An Adult, Indian Inhabitant, Age: 33 years, Occ. Business Permanently residing at No.B 90; Emerald bay, Plot No. R-3/B Sector, 14, Palm Beach Road, Nerul, Navi Mumbai -400706.

VERSUS

Adult, Indian inhabitant, Age: Unknown, Occ: Business Permanently residing at 26, 1/1, Savera C.H.S. Ltd, Veera Desai Road,

Andheri (W), Mumbai - 400056. ...Defendant

Whereas, the above named plaintiff/s have

nas filed a plaint in the Honourable Court agains

ou in the above named defendant whereof the ollowing is a concise statement Viz:-

THE PLAINTIFF THEREFORE PRAYS:

That this Honourable Court may be pleased to declare that the termination of the

Agreement for Sale dated 8th September, 2004, so executed by and between the M/s. Nathan Properties Pvt. Ltd., the

Plaintiff No.1 herein, therein referred to as

the Promoters of One part and Somshanka A. Koli, the Defendant herein, therein

Part, duly registered with the Sub-Registrator of Assurances at Kurla, under Registration serial No. BDR-7-09936 of 2004 or

serial No. BDR-7-09936 of 2004 on 14th September, 2004, in respect of the Flat No.404, admeasuring 435 sq. ft. (carpet area inclusive of balconies) on the 4th (fourth) floor in the "J Wing" in the

Building No.2, of the society known as

Mayuresh Srishti Building No.2 CHS Ltd, situated at Lal Bahadur Shastri Marg Bhandup (West) Mumbai 400078, is valid,

binding and subsisting on the Defendant. That this Honourable Court may be pleas

Assurances, Kurla or such officer appoints

under the provisions of the Indian Registration Act, 1881, to cancel and

or strike down the registration no

BDR-7-09936 of 2004 under which the

ement for Sale dated 8th Septem

2004 came to be registered by the

tration authorities under the pro-

That by an order of permanent injunction of this Honourable Court, the Defendant, hi

servants, agents, employees

representatives, executors, administrators and I or assigns, jointly or severally, be permanently restrained from in any manner, claiming any kind of right, title and interest in the suit property on the basis of the Agreement for Sale dated

That this Hon'ble Court be pleased to gran ad-interim and interim reliefs in terms of

For such further and other reliefs as this

Hon'ble Court may deem fit and property as

the nature and circumstances of the cas

ou are hereby Summoned to appear in this donourable Court in person, or by a pleade

luly instructed, and able to answer all materia

empanied by some person able to answer a

such questions to the abovenamed Plaintiff/

O'clock, to answer the claim and further voi

are hereby asked to produce on the said day, a

documents in your possession or power upo which you base your defense or claim for se

off or counter claim, and where you rely on an

other document whether in your possession of power or not, as evidence in support or you

defense or claim for set-off, or counter cla

Given under my hand and seal of this

005. Blue Moon Chambers, N.M. Road, Near

Welcome Restaurant, Fort, Mumbai - 400001.

MR. JITESH AGARVWAL

nnexed to the Written Statement.

Dated this 12th July, 2022.

Hon'ble Court.

stions relating to suit, or who shall b

prayer clause (c) above :

For Costs.

may require

registration authorities under the of the Indian Registration Act.

red to as the Purchaser of the Othe

...Plainti

Plaint lodged on : 31/08/2019

de of Civil Procedure.

Mumbai - 400002.

Somshankar A. Koli

Plaint admitted on: 01/11/2019

AUCTION Auction / Sale

Of old Tata Indigo (01) Ambassador (02) and Hero Honda Motor Cycle. Total 04 Nos Vehicles At Building No. 10-11, New Mahim Police Quarters, Opposite to S.L. Raheja Hospital, Mahim (W), Mumbai-16. On August 10, 2022 at 1030 hrs Bring Photo ID & Residence Proof

> (EMD Rs. 10,000/-) Contact No. 9650865040

जाहीर नोटीस

. महानगर दंडाधिकारी यांचे ५० वे न्यायालय विक्रोळी, मुंबई यांचे न्यायालयात फौजदारी किरकोळ अर्ज क्र. ३५०/एन/२०२३

शैलेश सडकीराम खैरे ाहणार : ४, भैय्या साहेब नगर, प्रियदर्शनी झोपडपट्टी संघ, गल्ली नं. २ रमाबाई आंबेडकर नगर, घाटकोपर पूर्व, मुंबई - ७५

हन्मुंबई महानगर पालिका, एन वॉर्ड, घाटकोपर (पूर्व) मुंबई

..प्रतिवादी ज्याअर्थी अर्जदार यांचा <mark>मुलगा अर्थव शैलेश खैरे</mark> यांचा जन्म <mark>दिनांक २३/०८/२०१५ रोजी ४, भैच्या साहेब</mark> गर, रमाबाई आंबेडकर नगर, घाटकोपर पूर्व, मुंबई मध्ये येथे झाला आहे त्यासाठी अर्जदार यांनी जन्म आणि मृत्यु नोंदणी अधिनियम १९६९ च्या कायद्याचे कलम १३ (३) प्रमाणे जन्माचे नोंद प्रभाग अधिकारी. मुंबई हानगरपालिका, एन वॉर्ड, **घाटकोपर पूर्व, मुंबई** -४०० ०८६ येथे होणेकरिता व तसा आदेश प्राप्त होण्याकरिता नंदर अर्ज न्यायालयात दाखल केलेला आहे

त्याअर्थी वरिल जन्माची नोंद मुंबई महानगरपालिका, एन वॉर्ड येथे होणेकरिता व तसा आदेश प्राप्त गाकरिता सदर अर्जाबाबत कुणाचीहि कसल्याही प्रकारची हरकत असल्यास त्यांनी महानगर दंडाधिकारी प्रांचे ५० वे न्यायालय, विक्रोळी, मुंबई यांचे न्यायालयात <mark>दिनांक ०२/०८/२०२२ रोजी दुपारी २.४५ वाजता</mark> स्वतः केंवा विकलामार्फत हजर राहून आपले लेखी किंवा म्हणणे सादर करावे अन्यथा कुणाचे काहिहि म्हणणे नाही असे मजन सदर अर्जाचे कामकाज पर्ण करण्यात येईल व पढील आदेश पारित केले जातील त्यानंतर येणाऱ्या अर्जाची केंवा तक्रारीची कोणतीही दखल घेतली जाणार नाही.

सदर न्यायालयाच्या नावाने व शिक्यासहित प्रसिद्धी केली असे ठिकाण - मुंबई दिनांक - १२/०७/२०२२

न्यायलिपिक ५० वे न्यायालय, विक्रोळी

CERTIFICATES LOST

WE, ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED ADDRESS: ADANI CORPORATE HOUSE, SHANTIGRAM, NR. VAISHNO DEVI CIRCLE, S.G.HIGHWAY, KHODIYAR, AHMEDABAD-382421

GUJRAT - INDIA E-mail: manish.kapoor@adani.com BEING THE OWNER OF THE VESSEL SSL-1 GENERAL TRADING LICENCE NO. M - MUM/105/C/2020 OF REGISTRAR OF INDIA SHIPS, MMD MUMBAI

THE BELOW MENTIONED CERTIFICATES / LICENSES OF THE VESSELS ARE LOST WITH EFFECT FROM 09/04/2022 FROM MAJIWADA CIRCLE, THANE WEST. IF ANY ONE KNOWS THE WHEREAS ABOUTS OF THE SAID CERTIFICATE, THE SAME MAY PLEASE BE LET KNOWN / RETURNED TO USIMMEDIATELY.

| Vessel Name | Documents Descriptions |
|------------------|--|
| SS Split Barge-1 | General Trading License No. MUM/105/C/2020 |

IN CASE THE CERTIFICATE IS NOT FOUND / RECEIVED, WE INTEND TO OBTAIN A FRESH CERTIFICATE FORM THE REGISTRAR OF INDIAN. SHIPS, MMD, MUMBAI IF ANY ONE HAS OBJECTION, THE SAME MAY BE COMMUNICATED WITHIN 10 DAYS FORM THE DATE OF THIS ADVERTISMENT TO:

The Registrar of Indian Ships MERCANTILE MARINE DEPARTMENT, PRATISHTA BHAWANP.B. NO.11096, 101, M.K. ROAD, MUMBAI - 400020, TEL. NO. 022 22039881 FAX 022-22013307 Email: - mumbai@mmd.gov.in

Jaipan Industries Ltd CIN: L28991MH1965PLC013188

Regd Office :- 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon East, Mumbai - 400063. Website: www.jaipan.com; email: info@jaipan.com; Tel: 91-22-40027570

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

embers are hereby informed that pursuant to Section 110 of the Companies Ac 2013, read with the Companies (Management and Administration) Rules, 2014, as mended from time to time, the Company has on February 4, 2019, compl ispatch of Postal Ballot Notice, along with the Postal Ballot form through

a) email to members (as on Friday, July 22, 2022 being the cut of date) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central Depository Services (India) Limited [CDSL] and the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd.; and

b) physical mode, along with postage prepaid self addressed Business Repl Envelope to other members who have not registered their email id's to seek the approval of members by passing the following resolution/s by way of Posta

Special Resolution as per Section 149, 150, 152,161 and other applicable provisions of Companies Act, 2013 ('Act'), and the rules made thereunder Mr.

lainarain Omprakash Agarwal (DIN: 01861610); Special Resolution as per Section 149, 150, 152,161 and other applicable provisions of Companies Act, 2013 ('Act'), and the rules made thereunder Mr.

Atin J. Agarwal (DIN: 01861554); The Company has engaged the services of instavote of linkintime for providing remote e-voting facility to its members. Further, the Board of Directors of the Company has appointed Shravan A Gupta, Practicing Company Secretaries as the scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

All the members are informed that: 1. Date of completion of dispatch of Notice of Postal Ballot is Wednesday, July 27

2. The voting through Postal Ballot and remote e-voting shall commence from July, 29th, 2022 at 09.00 a.m. and ends on August, 27th, 2022 at 5.00 p.m. The remote e-voting module shall be disabled thereafter and not be allowed beyor August, 27rd, 2022 at 5.00 p.m.

3. Members are requested to note that duly completed Postal Ballot forms should reach the Scrutinizer not later than August, 27nd, 2022 at 5.00 p.m. Any response received after this date will be treated as if the same has not been received. A member can opt for only one mode of voting i.e. Postal Ballot form of e-voting. Once the vote on the Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. If a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail. The voting rights of the Members shall be in proportion to their shares in the paid up equity capital of the Company as on Cut-off date.

The voting rights of the members (through postal ballot or remote e-voting) shall be reckoned on the equity shares held by them as on the close of business hour on Friday, January 25, 2019 being the cut-off date fixed for this purpose. 5. In case a shareholder is desirous of obtaining a printed Postal Ballot Form or

duplicate thereof, he or she may send an email to the Company Secretary at cs.shravangupta@gmail.com. The Registrar and Share Transfer Agent/Company shall forward the same along with the Business Reply to 6. For details related to e-voting, please refer to the Postal Ballot Notice. In case you

have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ's) and e-voting manual available at https://instavote.linkintime.co.in. 7. The Postal Ballot Notice and the Postal Ballot Form are available on the Compan

website www.jaipan.com.

The result of the Postal Ballot (including remote e-voting) along with the Scrutinizen report shall be declared on Monday, August 29, 2022 at the registered office of the Company and will be hosted on the website of the Company www.jaipan.com beside eing sent to the Stock exchanges on the said date and also on the website of the NSDL. The results will also be displayed at the Registered office after the declaration of result by the Chairman or any other Director of the Company.

By Order of the Board For Jaipan IndustriesLimited

Read Daily Active Times



Signet Industries Limited CIN: L51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai- 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone No.: 0731-4217800 <u>NOTICE</u>

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday 10th August, 2022 at 2:00 PM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore- 452 010, To consider and Approve the Unaudited financial results of the Company for the Quarter ended on 30th June, 2022;

> For Signet Industries Limited Mukesh Sangla Managing Director DIN 00189676

Place: Indore Date: 29th July, 2022

équibas

Name of the Borrower(s) / Demand Notice

Equitas Small Finance Bank Ltd. (FORMERLY KNOWN AS EQUITAS FINACNE LTD)
Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002.

044-42995000, 044-42995050 **DEMAND NOTICE**

NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

NOTICE is hereby given that the following borrower/s have availed loan from Equitas Housing Finance Limited (EHFL) Equitas Finance Limited (EFL) / Equitas Small Finance Bank Ltd (ESFB). The said borrower/s had/have failed to pay installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable propert/ties, loan and the amounts outstanding as on date payable by the borrower/s are mentioned below. The borrower(s) and the public in general are informed that the undersigned being the Authorizec Officer, the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI Act, 2002 and not to deal with the said property. on failure to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers under sub-section (4) of $Section\,13\,of the\,SARFAESI\,Act, including\,power\,to\,take\,possession\,of\,the\,property/ies\,and\,sell\,the\,same.$

| value of the bollower(3) / | Demand Notice | Description of Secured Asset | | | |
|------------------------------|---------------|---|--|--|--|
| Guarantor(s) | Date and | (Immovable Property) | | | |
| (NAME OF THE BRANCH) | Amount | (IIIIIIIOVADIE FTOPEILY) | | | |
| Branch : Borivali | 16-07-2022 & | All that piece and parcel F.S.I. of building no. Total admeasuring Square | | | |
| No: VLPHANDR0002481 | Rs. 417526 | feet (built-up area), out of N.A. Land bearing old survey no.32, new 174, | | | |
| Applicant: Ms. Aditi San Kul | | Hissa No.9, admeasuring H.R.0-10-0, assessed at 0.37, old survey no.32, | | | |
| Kar | | new 174, Hissa no.11,admeasuring H.R.610-00,assessed at 0.19, old | | | |
| Co-Applicant : Mr. Sairaj | | survey no.32,new 174, Hissa no.10,admeasuring H.R.O-3-0,assessed at | | | |
| Sankulkar | | 0.11,old survey no.39,new 183, Hissa no.1 part,admeasuring H.R.0-19-0, | | | |
| | | assessed at 3.39, old survey no.39, new 183, Hissa No.2, admesuring | | | |
| | | H.R.O-2-3,assessed at 0.50,old survey no.39, new 183, Hissa | | | |
| | | no.3,admeasuring H.R.O-03-3,assessed at 0.96, lying being and situate | | | |
| | | village NAringi,Taluka Vasai District Thane within the area of Sub- | | | |
| | | Registrar at virar II. | | | |
| Date : 30/07/2022, Place: | Mumbai | Authorized Officer, Equitas Small Finance Bank Ltd | | | |

Creative Newtech Limited

Formerly known as Creative Peripherals and Distribution Limited) Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited

Charkop, Kandivali West, Mumbai – 400 067

<u>Tel.:</u> 91-22-5061 2700 | <u>Email ID:</u> cs@creativenewtech.com | <u>Website:</u> www.creativene rtech.com | CIN: L52392MH2004PLC148754

EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2022 Quarter ended Year ended 31.03.2022 31.03.2022 30.06.2021 (Unaudited) (Audited) **Unaudited** (Audited) Total Income from operations (net) 23,870,68 13.388.9 93,388.10 26 238 72 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)
Net Profit for the period before tax 523.56 247.30 2,505.78 689.8 r Exceptional and/or Extraordinary items 523.56 229.6 684.40 2,493.2 Net Profit for the period after tax (after Exceptional and/or Extraordinary items)
Total Comprehensive Income for the period
[Comprising Profit / (Loss) for the period (after tax) 402.82 518.12 122.89 1.924.9 and Other Comprehensive Income (after tax)] 402.82 523.16 122.8 1,925.73 Paid-Up Equity Share Capital
Reserves (excluding Revaluation Reserve as shown in the 1,200.00 1,200.00 1,160.00 1,200.00 Balance Sheet of previous year)
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)
for continuing and discontinued operations 7,474.79 7,026.6 5,044.25 7,026.6 Basic
 Diluted

KEY HIGHLIGHTS OF UN-AUDITED STANDALONE RESULTS OF THE COMPANY ARE AS UNDER:

| | | | | | Rs. in Lakhs |
|------------|-------------------------------|---------------------------|-----------|---------------------------|-------------------------|
| Sr. No. | Particulars | Quarter | ended | Year ended | |
| | | 30.06.2022 (Unaudited) | | 30.06.2021 (Unaudited) | 31.03.2022 (Audited) |
| 1 | Total Revenue from Operations | 22,795.17 | 25,447.89 | 13,175.73 | 91,917.22 |
| 2 | Profit before Tax | 491.66 | 671.44 | 408.81 | 2,299.49 |
| 3 | Profit after Tax | 370.92 | 499.75 | 302.05 | 1,718.62 |
| 4 | Total Comprehensive Income | 370.92 | 504.78 | 302.05 | 1,719.44 |

CREATIVE

The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended 30.06.2022 filed with the stock exchange under Regulation 33 of the SEBI (LODR) regulations, 2015. The full format of the quarterly results are available on the website of NSE at www.nseindia.com and are also available on the website of the company at www.creativenewtech.com

The above un-audited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee in its meeting held on 29th July, 2022, Friday, 10:30 AM and have been approved by the Board of Directors in its meeting held on 29th July, 2022 For Creative Newtech Limited

Kelium Patinul

13.04

Place: Mumbal Dated: 29th July, 2022

Ketan C Pate Chairman and Managing Directo DIN - 00127633



MODELLA WOOLLENS LIMITED CIN: L17120MH1961PLC012080

Registered Office: 4 C, Vulcan Insurance Building, Veer Nariman Road, Churchgate, Mumbai 400020 E-mail: modellawoollens@gmail.com, Website: www.modellawoollens.com Phone: 022-22047424

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

| (Rupees in Lakhs | | | | | | |
|------------------|--|---------------|-----------|-------------|---------------------|-----------|
| Sr. No. | Particulars | Quarter Ended | | | Year to date Figure | |
| | | 30.6.2022 | 31.3.2022 | 30.6.2021 | 31.3.2022 | 31.3.2021 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) | (Audited) |
| 1 | Total Income from Operations | 0.60 | 142.41 | 133.81 | 553.34 | 10.83 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items). | (4.96) | 21.21 | 10.74 | 62.02 | (6.83) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items). | (4.96) | 21.21 | 10.74 | 62.02 | (6.83 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items). | (4.96) | 15.71 | 8.04 | 46.52 | (1.55 |
| 5 | Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)] | (4.96) | 15.71 | 8.04 | 46.52 | (1.55 |
| 6 | Equity Share Capital | 91.00 | 91.00 | 91.00 | 91.00 | 91.0 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year | - | - | - | - | |
| 8 | Earning Per Share (of Rs.10/- each)(for continuing and discontinued | | | | | |
| | 1. Basic: | (0.54) | 1.73 | 0.88 | 5.11 | (0.17 |
| | 2. Diluted: | (0.54) | 1.73 | 0.88 | 5.11 | (0.17 |

Note:

held on 29/07/2022

The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchange under Regulation 33 $of the SEBI \ (Listing and Other Disclosure Reguirements) \ Regulations, 2015. \ The full format of the Quarter/Year ended Financial Results of the Company of the Compan$ are available on the Websites of the Websites of the Stock Exchange BSE Limited www.bseindia.com and the www.modellawoollens.com The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting

> For and on behalf of the Board of Directors For Modella Woollens Limited

Sandeep Shah Director

(DIN 00368350)

Place: Mumbai Date: 29/07/2022

Company Secretary



PUBLIC NOTICE Notice is hereby given to public at large that my client Mrs. Radha Rohit Thakkar has applied for the transfer of 50% undivided rights in the Unit No.C-3 admeasuring 385 sq. ft. Carpet area on 1st Floor in the building known as Shreenath Tower Co-op. Hsg. Soc Ltd., situated at Opp. Khandelwal Society Shankar Lane, Kandivali (West), Mumba 400 067, along with five fully paid up shares of Rs.50/- each issued under Share Certificate No.059 and bearing distinctive Nos. from 291 to 295 (both inclusive), from the name of her husband Late Mr. Rohit Gowardhandas Thakkar who expired on

14/06/2022, to her name. All persons who have any claim, right, title and/or interest or demands to in or agains the above mentioned property by way o inheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereb required to make the same known in writing to the undersigned at her address at Shop No.14. Akruti Apartment, Mathuradas Road Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned

Date: 30/07/2022 Advocate PUBLIC NOTICE Notice is hereby given to public at large that my client Mrs. Radha Rohit Thakkar has applied for the transfer of the Flat No.506 measuring 463.75 sq. ft. Carpet area on 5th Floor in the building No.3/B of Shree Lucky Tower Co-op. Hsg. Soc. Ltd., situated at M.G. Cross Road No.4, Kandivali (West), Mumbai 400 067, along with five fully paid up shares of Rs.50/- each issued under Share Certificate No.035 and bearing distinctive Nos. from 171 to 175 (both inclusive), from the name of her husband Late Mr. Rohit Gowardhandas Thakkar who expired on

14/06/2022, to her name. All persons who have any claim, right, title and/or interest or demands to in or against the above mentioned property by way of nheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shor No.14, Akruti Apartment, Mathuradas Road Kandivali (West). Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

> (Mrs. Rashida Y. Laxmidhar Advocat

(Mrs. Rashida Y. Laxmidhar Date: 30/07/2022

बॉम्बे वायर रोप्स् लिमिटेड सीआयएन: एल२४११०एमएख१९६१पीएलसी०११९२२ ४०१/४०५, जॉली भवन क्र.१, १० न्यु मरीन लाईन्स, मुंबई-४०००२०. वेबसाईट:www.bombaywirferopes.com ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

| (रु. लाखमध्ये | | | | | | |
|--|---------------------------|-------------------|---------------------------|--------------------------|--------------------------|--|
| तपशील | संपलेली तिमाही | संपलेली तिमाही | संपलेली नऊमाही | संपलेले वर्ष | संपलेले वर्ष | |
| | ३०.०६.२१ अलेखापरिक्षित | | ३०.०६.२१ अलेखापरिक्षित | ३१.०३.२२ लेखापरिक्षित | ३१.०३.२१ लेखापरिक्षित | |
| कार्यचलनातून एकूण उत्पन्न (निव्वळ) | - | _ | 12 | _ | - | |
| इतर उत्पन्न | 2.04 | 2.02 | 3.६८ | 24.40 | 88.00 | |
| कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) | (4.08) | (८.०९) | (99.6) | (4६.48) | 99.09 | |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/ (तोटा) (अपवादात्मक आणि/किंवा विशेष | (4.68) | (८.०९) | (3.99. | (4६.4४) | 99.09 | |
| (ताटा) (अपवादात्मक आणि/।कवा ।वशप साधारण बाबनंतर) कालावधी//वर्पाकरिता एकूण सर्वकष उत्पन्न (कालावधी/वर्षाकरिता सर्वकप नफा/(तोटा) | (4.68) | (८.०९) | (3.99) | (१६.१४) | 99.09 | |
| (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) | (६५.४५) | 33.88 | £3.£3 | २३.५६ | ९६.९८ | |
| समभाग भांडवल | 43.80 | | 43.80 | 43.80 | 43.80 | |
| इतर समभाग उत्पन्न प्रतिभाग (रू.५/- प्रत्येकी) | | | | ६५२.९३ | \$29.0८ | |
| (त्रैमासिक आकडेसाठी वार्षिकीकरण नाही) | | | | | | |
| मूळ | (0.99) | (0.94) | (0.00) | (8.28) | 0.20 | |
| सौमिकृत | (0.44) | (0.44) | (0.09) | (8.28) | 0.20 | |
| 2020(1)00100 | | 0 1 | - 10 1 | | | |

वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २९ जुलै, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान

सेबी (लिस्टिंग ऑव्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०५५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक **२९ जुलै** २०२२ रोजी सादर करण्यात आलेली **३० जून, २०२१** रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्पाचे सविस्तर नमन्यातील उतारा आहे. सँद वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywirferopes.com वेबसाईटव

> वॉम्बे वायर रोप्स लिमिटेडकरि राज कुमार झुनझुनवा पुर्णवेळ संचाल

ठिकाणः मंबर्ड दिनांक: २९ जुलै, २०२२





द कपोल को-ऑपरेटिव्ह बँक लिमिटेड, मालमत्ता पुनर्रचना विभाग, कार्यालय क्रमांक १ ते ५, कृष्णा स्मृती सीएचएस लि., पार्लेश्वर रोड, आर्य भवन हॉटेल समोर, विलेपार्ले पूर्व, मंबई ४०० ०५७. दरध्वनी क्रमांक २६६३०१८२

वास्तविक ताबा सूचना (स्थावर मालमत्तेकरिता) (सरफायसी कायदा २००२ चे नियम ८(१) अन्वये)

ज्याअर्थी :

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा ५४/२०२२) अंतर्गत दी कपोल को-ऑप. बँक लि. चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी २५.१०.२०१३ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार कुमारी वसंता हरिश्चंद्र रोझा आणि जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु.५,१८,४४०/- (रुपये पाच लाख अठरा हजार चारशे चाळीस फक्त) जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे मुचित करण्यात येत आहे की, सिक्युरिटायझेशन ॲक्टचे कलम १४ अन्वये जिल्हादंडाधिकारी यांच्याद्वा पारित आदेशानुसार खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमा अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा वास्तविक ताबा २५ **जुलै, २०२२** रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **दी कपोल को–ऑप. बँक लि.**, मुंबई यांच्याकडे ३०.०६.२०२२ रोजी देय रक्कम रु.१५,६१,९५७/- अधिक त्यावरील व्याज जमा करावी

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.ई/३०१, ३रा मजला, इमारत क्र.१, मयुर नगर अपार्टमेंट, पाम गृह ३ जवळ, मनवेलपाडा रोड, विरार (पुर्व), जिल्हा पालघर-४०१३०३, क्षेत्रफळ ४०० चौ.फु. बिल्टअप.

आनंद बी. उपासनी दिनांकः २५.०७.२०२२ सहाय्यक महाव्यवस्थापक ठिकाण: विरार (प्राधिकृत अधिकारी)

POL BANK KAPOL CO-OPERATIVE BANK LTD.

i State Scheduled bank

द कपोल को-ऑपरेटिव्ह बँक लिमिटेड, मालमत्ता पुनर्रचना विभाग कार्यालय क्रमांक १ ते ५, कृष्णा स्मृती सीएचएस लि., पार्लेश्वर रोड, आर्य भवन हॉटेल समोर, विलेपार्ले पूर्व, मंबर्ड ४०० ०५७. दरध्वनी क्रमांक २६६३०१८२

वास्तविक ताबा सूचना (स्थावर मालमत्तेकरिता) (सरफायसी कायदा २००२ चे नियम ८(१) अन्वये)

ज्याअर्थी :

ठिकाण: विरार

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा ५४/२०२२) अंतर्गत दी कपोल को-ऑप. बँक लि. चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी २५.१०.२०१३ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार <mark>श्री. संदीप रघुनाथ कदम</mark> आणि जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु.७,९१,०५९/- (रुपये सात लाख एक्याण्णव हजार एकोणसाठ फक्त) जमा करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, सिक्युरिटायझेशन ॲक्टचे कलम १४ अन्वये जिल्हादंडाधिकारी यांच्याद्वारे पारित आदेशानुसार खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमा अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा वास्तविक ताबा २८ जुलै, २०२२ रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी दी कपोल को-ऑप. बँक लि., मुंबई यांच्याकडे ३०.०६.२०२२ रोजी देय रक्कम रु.२४,३३,६३३/- अधिक त्यावरील व्याज जमा करावी.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.सी/३०३, ३रा मजला, इमारत क्र.१, मयुर नगर अपार्टमेंट, पाम गृह ३ जवळ, मनवेलपाडा रोड, विरार (पुर्व), जिल्हा पालघर-४०१३०३, क्षेत्रफळ ६२५ चौ.फु. बिल्टअप.

दिनांकः २८.०७.२०२२

सही/-आनंद बी. उपासनी सहाय्यक महाव्यवस्थापक (प्राधिकृत अधिकारी)

दिनांक: ३० जुलै, २०२२

ठेकाण: मुंबई



ON LINE AUCTION Shankar Ramchandra Auctioneers Pyt Ltd. (GOVERNMENT AUCTIONERS) 128, M.G. Road, Camp, Pune-1. PH.: 26340418

पुणे महानगरपालिका, अतिक्रमण विभाग

. 05/08/2022 ग्रेजी स.11:00 वा. आमच्या संकेतस्थळावर **www.srauctioneers.co.in** वर खालील स्क्रॅप मटेरियल विकले जाईल. हातगार लोखंडी स्टॉल/लाकडी स्टॉल/लोखंडी काउंटर/लाकडी काउंटर / प्लास्टिक कॅरेट / टायर / मिक्स स्टील / छत्री / कपाटे ड. मालाची पाहणी दि. 01/08/202 04/08/2022 रोजी स. 10 ते 5 वा. खडी मशीन चौक , मिटकॉन गोडाउन ,मगरपट्टा गोडाउन, खगडी गोडाउन , परामौन्ट गोडाउन , जेएसपीएम गोडाउ आणि दसर चौक गोडाउन येथे करावी. कागदपत्रे आणि पार्टीसिपेशन फी ऑक्शनीयर्स ऑफिसमध्ये दि. 04/08/2022 सं 5:00 वाजेपर्यंत जमा करावे कागदपत्रे आणि कॅश ऑक्शनच्या दिवशी घेतले जाणार नाहीत. हातगाडी तोडन डिलेव्हरी देण्यात येडेल. अधिक महिती साठी वरील संकेत स्थळावर भेट द्यावं

PUBLIC NOTICE

TAKE NOTICE that 1) MR. RAJ BALKRISHNA DADARKAR and 2) MRS RUMA RAJ DADARKAR being the joint owners and joint members of fla premises bearing No.3A having carpet area of about 1000 Sq. Ft. i.e. 92.90 Sq ntrs, which is equivalent to built up area of about 1200 Sq. Ft. on third Floor of the mits. Which is equivalent to built up area of about 1200 sq. Ft. on third Floor of the said building known as Priya Apartments (the said Flat) together with the corresponding 5 fully paid up shares of Maker Mahal Co-Operative Housing Society Limited of the face value of Rs.50/- each numbered from 96 to 100 (both inclusive) issued by the said Society under Share Certificate No. 21 dated 14th May. 2013 (the said Shares), One Closed Garage bearing No.5 (use only fo 14" May, 2013 (The said Snares), One Closed carage bearing No.5 (use only for car parking purposed) having built up area of about 260 square feet i.e. 220 Sq. ft. carpet the compound of the said property (the said Garage), Stilt Parking bearing No.7, under the stilts of the said building known as Priya Apartments standing on the said property (the said Stilted parking).
MS. MADHAVI PURAN GEHANI is intending to purchase the said flat from

MR. RAJ BALKRISHNA DADARKAR and MRS. RUMA RAJ DADARKAR. Any person having any legal claim, right, title, interest, demand thereof by way of any deed, charge, mortgage, gift, trust, inheritance, possession, easement, lien, lease, assignment, will or otherwise in respect of the said premises, are hereby requested to lodge the claim along with the original documents to the undersigned within 7 days from the date of this Notice, failing which the Society shall proceed towards the sale and transfer of the said flat premises bearing No.3A having carpet area of about 1000 Sq. Ft. i.e. 92.90 Sq. mtrs. which is equivalent to built up area of about 1200 Sq. Ft. on third Floor of the said building known as Priya Apartments (the said Flat) together with the corresponding 5 fully paid up shares of Maker Mahal Co-Operative Housing Society Limited of the face value of Rs.50/ each numbered from 96 to 100 (both inclusive) issued by the said Society under Share Certificate No.21 dated 14th May, 2013 (the said Shares), One Closed Garage bearing No.5 (use only for car parking purposed) having built up area o about 260 square feet i.e. 220 Sq. ft. carpet the compound of the said property (the said Garage), Stilt Parking bearing No.7, under the stilts of the said building known as Priya Apartments standing on the said property (the said Stilter parking) thereof as prescribed under the Bye-Laws of the Society. Any objectio claim received thereafter shall be deemed to have been waived, cancelled and/o thandoned & shall not at all be binding upon the society.

Advocate High Cour 14, 5th Floor, Jeevan Dhara, LIC Buildings, Dr. Ambedkar Road, Bandra (W), Mumbal - 400050

मयुख डिलट्रेड लिमिटेड

सीआयएनः एल५१२१९एमएच१९८०पीएलसी३२९२२४ नोंदणीकृत कार्यालयः १०१, १ला मजला, क्रिस्टल रोझ कोहौसो एलटीबी, दत्त मंदिर रोड, महाविर नगर, कांदिवली (प.), मुंबई-४०००६७. दुर::०२२-२८६८४४९९, वेवसाईट:<u>www.mayukh.co.in</u>, ई-मेलः<u>info@mayukh.co.in</u>

टपाल मतदान सूचना

बेथे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० आणि इतर लागू तरतुदी, कंपनी कायदा २०१३ (कायदा) च्या तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ (अधिनियम) कोणतेही अंमलातील वेळेकरिता वैधानिक फेरबदल किंवा पुर्नजोडणीसह तरतुदीनुसार रिमोट ई-वोटिंगसह टपा नतदानाने कंपनीच्या सदस्याद्वारे मंजूर करावयाचे नियोजित ठराव दिनांक २७ जून, २०२२ रोजीच्या टपार मतदान सूचनेत नमुद आहेत.

मदस्यांना येथे सुचित करण्यात येत आहे की:

🔇 टपाल मतदान सूचनेत नमुद विशेप विपयावर विद्युत स्वरुपाने किंवा टपाल मतदानाने विमर्प केले जाईल टपाल मतदानाने आणि विद्युत पद्धतीने मतदान शनिवार, ३० जुलै, २०२२ रोजी स.९.००वा. भाप्रवे प्रारं होईल आणि रविवार, २८ ऑगस्ट, २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल.

नोंद तारीख अर्थात शुक्रवार, २९ जुलै, २०२२ रोजी लाभार्थी मालकांच्या यादीत/सदस्य नोंट पस्तका कंपनी/आरटीएच्या नोंदीमध्ये ज्यांची नावे व ई-मेल नमुद आहेत अशा भागधारकांना विद्युत स्वरूपा टपाल मतदान सूचना वितरणाची प्रक्रिया कंपनीने ८ जुलै, २०२२ रोजी पुर्ण केली आहे.

सदस्यांनी नोंद घ्यावी की उपरोक्त तारीख व वेळेनंतर मतदानाकरिता एनएसडीएलदारे रिमोट ई-वोटिंग बंद केली जाईल आ

सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. यापुढे अर्थात दिनांक २८ ऑगस्ट, २०२२ रोजी सार्य.५.००वा. भाप्रवे नंतर सदस्यांकडून प्राप्त टपाल मतदानपत्रिव वैध म्हणून विचारात घेतल्या जाणार नाहीत आणि सदर तारखेनंतर टपालाने किंवा विद्युत स्वरुपा मतदान मान्य असणार नाही. ८ जुलै, २०२२ रोजी कंपनीचे भरणा केलेले समभाग भांडवलावरील त्यांचे शेअर्सच्या हिश्श्याव

मतदान अधिकार असतील आणि सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-वोटिंग किंवा टपाल मतदानाने मत देता येईल. टपाल मतदान सूचना व पत्रिका कंपनीच्या www.mayukh.co.in आणि एनएसडीएलच्य

www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. टपाल मतदान सूचना व पत्रिका कंपनीच्या www.mayukh.co.in आणि बीएसई लिमिटेडच

वेबसाईटवरून डाऊनलोड करता येईल.) ई-वोटिंग योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. ब्रजेश गुप्ता ॲण्ड कं., कार्यर कंपनी सचिव यांची कंपनीने नियक्ती केली आहे.

ठरावाच्या बाजुने किंवा विरोधात पडलेल्या मतांचा अहवाल तपासनीस अध्यक्षांकडे २९ ऑगस्ट, २०२२ किंवा त्यापुर्वी सादर करतील. टपाल मतदानाचा निकाल अध्यक्ष किंवा त्यांच्याद्वारे लेखी नियुक्त अन्य अधिकृत व्यक्ती दिनांक ३० ऑगस्ट, २०२२ रोजी कंपनीच्या नोंदणीकृत कार्यालयात घोपित करतील तपासनीसांच्या अहवालासह घोपित झालेला निकाल कंपनीच्या www.mayukh.co.in वेबसाईटव प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले जाईल.

काही प्रश्न असल्यास सदस्यांनी <u>www.evoting.nsdl.com</u> च्या हेल्पसेक्शनवर भागधारकांकरि उपलब्ध असलेले ई-वोटिंग युजर मॅन्युअल व फ्रिकेन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्याव किंवा evoting@nsdl.co.in वर ई-मेल करावा.

वद्यत स्वरुपाने मतदानाच्या सविधेबाबत काही तकारी असल्यास कंपनीचे सक्षम अधिकारी यांना खाली यावर सदस्यांनी कळवावे

खुशबू नेगी, कंपनी सचिव कार्यालय पत्ता: १०१, १ला मजला, क्रिस्टल रोझ कोहौसो एलटीबी, दत्त मंदिर रोड हार्याय पत्ता:

महाविर नगर, कांदिवली (प.), मुंबई-४०००६७. ई-मेल:

दिनांक: २९.०७.२०२२

info@mayukh.co.in संचालक मंडळाच्या आदेशान

मयुख डिलट्रेड लिमिटेडकरित सही

मित तरुणकुमार ब्रम्हभ डीआयएन: ०६५२०६०

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड

सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५ नोंदणीकृत कार्यालय: ४, शुरजी वल्लभदास मार्ग, पी.ओ. बॉक्स १२२, मुंबई-४००००१. दूर.:०२२-२२६१०९८१, फॅक्स:०२२-२२६१४२०७,

ई-मेल:mmcladv@yahoo.co.in, वेबसाईट: http://www.mmclimited.net विशेष सर्वसाधारण सभेची सूचना

वेथे सचना देण्यात येत आहे की. कंपनीची विशेष सर्वसाधारण सभा (ईओजीएम) सोमवार २२ ऑगस्ट, २०२२ रोजी दु.१२.००वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातीः नेयमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०३/ २०२२ दिनांक ५ मे, २०२२, सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५ जून्, २०२०, सर्वसाधारण् परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारप गरिपत्रक क्र.१०/२०२१ दिनांक २३ जून, २०२१ व सर्वसाधारण परिपत्रक क्र.२०/२०२९ देनांक ८ डिसेंबर, २०२१ (एमसीए परिपेत्रक) नुसार सदर विशेष सर्वसाधारण सभा घेण्याच्य मूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव गध्यमाने (ओएव्हीएम) होणार आहे.

विशेष सर्वसाधारण सभा सूचनेची तसेच ई–वोटिंगची प्रक्रिया व माहितीच्या विद्युत प्रती ज्या सद्स्यांचे ई–मेल कंपनीकडे नोंद आहेत त्यांना २९ जुलै, २०२२ रोजी पाठविण्यात आले

विशेष सर्वसाधारण सभा सूचनेसह ई-वोटिंगची प्रक्रिया व माहिती कंपनीच्या www.mmclimited.net वेबसाईटवर उपलब्ध आहेत.

कंपनीने ईओजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग व ईओजीएममध्ये ई-वोटिंगमार्फत सुविधा दिलेली आहे. सर्व सदस्यांना सुचित करण्यात येत आहे की ।. सदस्यांना त्यांचे रिमोट ई–वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत ईओजीएममध्

उपस्थित राहता येईल.

व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती आणि ई-वोटिंग प्रक्रिया तसेच त्यातील पद्धती ज्या सदस्यांचे वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नाही त्यांना ई-वोटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया ईओजीएम सूचनेचा भाग म्हणून दिले जाईल

रिमोट ई-वोटिंग कालावधी शुक्रवार, १९ ऑगस्ट, २०२२ रोजी स.१०.००वा. प्रारंभ होईल आणि रविवार, २१ ऑगस्ट, २०२२ रोजी सायं.५.००वा. समाप्त होईल. सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ई-वोटिंग पद्धत बंद केली जाईल.

बुधवार, १७ ऑगस्ट, २०२२ (नोंद दिनांक) रोजी कंपनीचे भरणा केलेले समभा भांडवलाच्या त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील

जर कोणा व्यक्तीने ईओजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्र झाला असल्यास आणि नोंद तारीख अर्थात १७ ऑगस्ट, २०२२ रोजी भागधारणा घेतली असल्यास त्यांनी रिमोट ई-वोटिंगकरिता ईओजीएम सूचनेत नमुद माहितीचे पालन करावे

ईओजीएमपूर्वी रिमोट ई-वोटिंगने जे सदस्य त्याचे मत देतील त्यांना व्हीसीमार्फर ईआजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत आणि व्हीसीमार्फत ईओजीएममध्ये उपस्थित असतील त ईओजीएममध्ये ई-वोटिंगमार्फत मत देण्यास पात्र असतील.

-वोटिंगची प्रक्रिया ईओजीएमच्या सूचनेत तसेच सीडीएसएलद्वारे सदस्यांना पाठविण्या भालेल्या ई–मेलमध्ये आणि सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब् आहे. ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांनी <u>www.evotingindia.com</u> च्या डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई–वोटिंग युजर मॅन्युअल आणि फ्रिक्टन्टर भास्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००–२००–५५३३ नीडीएसएल, पत्ताः १७वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–४००००१ ई–मेलः <u>helpdesk.evoting@cdslindia.com</u> वर ई–मेल करावा.

संचालक मंडळाच्या आदेशान्वर मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरित सही / नंदकिशोर यशवंत जोर्श

स्वतंत्र संचालव डीआयएन:०९३२४६१

hereby declare that my Registration Certificate No. XVII-14223 dt. 15.07.2015 (Nurse), have been lost by MNC hence, I request the Registrar, Maharashtra Nursing Council, Mumbai to issue me duplicate copies of those Certificate. Place: Mumbai

Date: 29/07/2022

(ASTHA)

PUBLIC NOTICE n behalf of my Client viz. Shri Ramswaroo Cabra who is the Legal Representative of Lat Shrimati. Premlata Ramswaroop Kabra wh as acquired right, title and interest in respeof Flat No-1031, 3rd Floor, Bldg No 13 orivali Madhusudan Co-operative Housin Society Ltd, Gorai Road, Borivali wes Mumbai-400092 admeasuring 226 sq.fe carpet standing on plot of land bearing C.T.S No-240A Survey No 28 (Part 137-A) (tevenue Village Gorai, Taluka-Borivali, M.S.I along with 5 fully paid-up shares of Rs 50/ each Distinctive Nos-351 to 355 under Share Certificate no-71 respectively by virtue of Agreement for Sale dated-24th Day of June 1994 (hereinafter referred to as the sa s.) Futher original Article of Agreeme lated 24th June.1994 executed between hrimati. Usha Sampat Saraf (hereinafte eferred to as the Seller) and Late Shrimati remlata Ramswaroop Kabra (hereinafte eferred to as the Purchaser) in respect of the Said Premises has been Lost/Misplaced/No Fraceable.

All person/s having any claim/objection espect of the Said Premises as and by wa of Sale, exchange, mortgage, charge, gif rust, maintenance, inheritance, possessi tenancy, occupation, lease, lien, easeme icense or otherwise whosoever are hereb requested to make the same known in writing to the undersigned, along with all supporting Documents, within a period of Fourteen (1days from the date of Publication herec ailing which the claim of such person shall b eated as waived and not binding on my Clien

Advocate Aditya Mod add-2/A Minesh Park Chandavarkar Road Borivali-West Mumbai-40009 Contact to 9867773792/940914513

PUBLIC NOTICE

LOSS OF AGREEMENT Notice is hereby given that Mohamed Atique Mohd Afzal Memon and Mrs. Sabreen

Mohd. Atique Memon has lost / misplaced, the under noted agreement of their Shop No. 25 in the building of the Society known as TIRUPATI SHOPPING **CENTER** Premises Co-operative Society Ltd.," situated at

S. No: 41 "A", CTS No 308-309 S.V. Road, Santacruz (West), Mumbai - 400054. 1. Original Agreement dated 30.11.1994 executed between

Shabaysha Construction Co.

Pvt. Ltd. & Master Mayur Tecchandaney and Miss Rohini Tecchananev 2. Original Agreement dated 05.10.1998 executed between

Shabaysha Construction Co. Pvt. Ltd. & Master Mayur Tecchandaney and Miss Rohini Tecchananev duly registered vide document no. BDR no.1 /3084/1998.

If any person has claim in, upor or against the aforesaid lost documents of Shop No. 25 by way of sale, mortgage, charge lease, or license or claiming any right or interest for any reason o purpose of any nature, the same may be submitted in writing along with requisite proof within 14 (Fourteen) days from the date o the publication of this public

notice to Advocate Krupa Sanghani having address at Flat No.13, Javshilpam. 22. Sanghani Estate Garden Lane, Ghatkopar (West) Mumbai – 400086, failing which

the right of third parties or members of the Public will not be entertained by my client and considered as if there is no clain of any person of any nature against the said property.

Sd/-Advocate Krupa Sanghani

Amal Ltd

३१० -बी, वी सावरकर मार्ग, दादर (पश्चिम), मुंबई-४०००२८, महाराष्ट्र, भारत. sec@amal.co.in | (+९१ २२) ६२५५ ९७०० | www.amal.co.in

CIN: L24100MH1974PLC017594

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४८वी वार्पिक सर्वसाधारण सभा (एजीएम) गुरुवार, व सप्टेंबर, २०२२ रोजी स.१०.३०वा. कंपनी कायदा २०९३ च्या लागू तरतुदीनुसार आणि सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० सहवाचिता परिपत्रक क्र.०२/२०२२ दिनांक ०५ मे, २०२२ मध्ये विहित प्रक्रियेची पुर्ततेनुसार आणि भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत दिनांक १२ मे. २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ सहवाचिता दिनांक १३ मे, २०२२ रोजीचे परिपत्रक क्र.सेबी/एचओ/डीडीएचएस/पी/सी/आर/२०२२/००६३ नुसार व्हिडीओ कॉन्फरन्सिंग किंवा अदर ऑडिओ-व्हिज्युअल मिन्स (व्हीसी) मार्फत होणार आहे.

पुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार लाभांश प्राप्त करण्यास सदस्यांच्य निश्चितीकरिता २७ ऑगस्ट, २०२२ ते ०२ सप्टेंबर, २०२२ (दोन्ही समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

कंपनीने सदस्यांना विद्यत स्वरूपाने एजीएममध्ये त्यांचे मत देण्याची तसेच व्हीसीमार्फत एजीएममध्ये उपस्थित राहण्याची सुविधा सदस्यांना दिलेली आहे आणि विषयावर रिमोट ई-वोटिंग आणि एजीएम दरम्यान विमर्प केले जाईल. ०२ सप्टेंबर, २०२२ रोजी भागधारणा असणाऱ्या सदस्यांना ज्यांना कंपनीकडे त्यांचे ई-मेल उपलब्ध नसल्याने वार्पिक अहवालाची विद्यत प्रत मिळालेली नाही त्यांना एजीएम सचनेत दिलेल्या माहितीचे पालन करून मत देण्याचा अधिकार देण्यात आला आहे.

ज्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे नोंद केलेले नसल्यास त्यांना विनंती आहे की, त्यांनी कंपनीकडून ई-पत्र व्यवहार प्राप्त करण्यासाठी कंपनीकडे त्यांचा ई-मेल नोंद करावा. ई-मेल नोंद करण्यासाठी सदस्यांनी खालील प्रक्रियेचे पालन करावे.

वास्तविक स्वरुपात भागधारणा सदस्यांना विनंती आहे की, त्यांनी Sec@amal.co.in त्यांचा फोलिओ क्रमांक, मोबाईल क्रमांक, ई-मेल पत्ता, भागप्रमाणपत्राची स्कॅन प्रत (पुढील व मागील असे दोन्ही बाजु). पॅन कार्डची स्वयं साक्षांकित प्रत, आधारकार्डचे स्वयं साक्षांकित प्रत पाठवावेत

डिमॅट स्वरुपात भागधारणा सदस्यांना विनंती आहे की, त्यांनी त्यांचे नाव, डिपॉझिटरी सहभागीदार आयडी व क्लायंट आयडी, मोबाईल क्रमांक, ई-मेल पत्ता, स्वसाक्षांकीत क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची स्कॅन प्रत sec@amal.co.in ई-मेल मार्फत पाठवावी.

सूचनेसह २०२१–२०२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्यामध्ये व्हीसी मार्फत एजीएममध्ये उपस्थित राहण्याची प्रक्रिया समाविष्ट आहे तसेच ई-वोटिंगची प्रक्रिया नमुद आहे ते ज्या सदस्यांचे ई-मेल कंपनी/ डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई-मेलक पाठविले आहे. वार्पिक अहवालसुद्धा कंपनीच्या (www.amal.co.in) आणि स्टॉक एक्सचेंजच्या (www.bseindia.com) वेबसाईटवर उपलब्ध असून

> (अंकित मानकोडी कंपनी सचिव

Jaipan Industries Ltd CIN: L28991MH1965PLC013188 Regd Office :- 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon East, Mumbai – 400063.

Website: www.jaipan.com; email: info@jaipan.com; Tel: 91-22-40027570 IOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has on February 4, 2019, completed dispatch of Postal Ballot Notice, along with the Postal Ballot form through:

a) email to members (as on Friday, July 22, 2022 being the cut of date) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central Depository Services (India) Limited [CDSL] and the Company's Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd.; and b) physical mode, along with postage prepaid self addressed Business Reply Envelope to other members who have not registered their email id's

o seek the approval of members by passing the following resolution/s by way of Posta Ballot / E-voting: 1. Special Resolution as per Section 149, 150, 152,161 and other applicable

provisions of Companies Act, 2013 ('Act'), and the rules made thereunder Mr. Jainarain Omprakash Agarwal (DIN: 01861610); 2. Special Resolution as per Section 149, 150, 152,161 and other applicable provisions of Companies Act, 2013 ('Act'), and the rules made thereunder Mr.

Atin J. Agarwal (DIN: 01861554); The Company has engaged the services of instavote of linkintime for providing remote e-voting facility to its members. Further, the Board of Directors of the Company has appointed Shravan A Gupta, Practicing Company Secretaries as the scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

All the members are informed that: 1. Date of completion of dispatch of Notice of Postal Ballot is Wednesday, July 27,

 The voting through Postal Ballot and remote e-voting shall commence from July,29th, 2022 at 09.00 a.m. and ends on August, 27th, 2022 at 5.00 p.m. The remote e-voting module shall be disabled thereafter and not be allowed beyond August, 27rd, 2022 at 5.00 p.m.

 Members are requested to note that duly completed Postal Ballot forms should reach the Scrutinizer not later than <u>August</u>, 27^{tot}, 2022 at 5.00 p.m. Any response received after this date will be treated as if the same has not been received. A member can opt for only one mode of voting i.e. Postal Ballot form or e-voting. Once the vote on the Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. If a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail. The voting rights of the Members shall be in proportion to their shares in the paid up equity capital of the Company as on Cut-off date.

4. The voting rights of the members (through postal ballot or remote e-voting) shall be reckoned on the equity shares held by them as on the close of business hours on Friday, January 25, 2019 being the cut-off date fixed for this purpose.

5. In case a shareholder is desirous of obtaining a printed Postal Ballot Form or a duplicate thereof, he or she may send an email to the Company Secretary at cs.shravangupta@gmail.com. The Registrar and Share Transfer Agent/Company shall forward the same along with the Business Reply to Shareholder.

6. For details related to e-voting, please refer to the Postal Ballot Notice. In case you have any queries or issues regarding e-voting, you may refer the Frequency Asked Questions ("FAQ's) and e-voting manual available at https://instavote.linkintime.co.in.

7. The Postal Ballot Notice and the Postal Ballot Form are available on the Company website www.jajpan.com.

The result of the Postal Ballot (including remote e-voting) along with the Scrutinizers report shall be declared on Monday, August 29, 2022 at the registered office of the Company and will be hosted on the website of the Company <u>www.jaipan.com</u> besides being sent to the Stock exchanges on the said date and also on the website of the NSDL The results will also be displayed at the Registered office after the declaration of results by the Chairman or any other Director of the Company.

By Order of the Board For Jaipan IndustriesLimited Company Secretary

routemobile

रूट मोबाइल लिमिटेड

कंपनी ओळख क्रमांक: L72900MH2004PLC146323

निविचित्र कार्याक्य २ थ डाल्यिंग, उ वा मजला, माईडस्पेस, मालाड (पश्चिम), मुंबई 400064 फोल: (022) 4033 7676 | फॅक्स: (022) 4033 7650 | वेबसाइट: www.routemobile.com | क्रील: investors@routemobile.com

Place: Mumbai

Date: May 30,2022

रूट मोबाइल लिभिटेड आणि त्याच्या सहाय्यक कंपन्यांच्या 30 जून 2022 रोजी संपलेल्या तिमाहीचे एकव्रित अलेखापरिक्षित आर्थिक निकालाचा सारांश जो इंडियन अकार्जिटेंग स्टैंडडर्ससूत्रार (इंड-एर्स) तयार केला आहे.

| (शेअए डेटा काळता रू. कोटींमध्ये | | | | | | |
|---|---------------|----------------|---------------|--|--|--|
| तपशील | समाप्त तिमाही | समाप्त वर्ष | समाप्त तिमाही | | | |
| | जून 30, 2022 | मार्च 31, 2022 | जून 30, 2021 | | | |
| | | (लेखापरिक्षित) | | | | |
| कामकाजातून उत्पन्न | 729.01 | 2,002.03 | 377.52 | | | |
| करपूर्व नफा | 75.74 | 195.22 | 42.92 | | | |
| कालावधीसाठी नफा | 71.07 | 170.08 | 34.31 | | | |
| एकूण सर्वसमावेशक उत्पन्न# | 69.29 | 171.33 | 38.00 | | | |
| नफा ह्याला जोडला आहे: | | | | | | |
| कंपनीचे मालक | 69.41 | 166.17 | 33.81 | | | |
| अनियंत्रित व्याज | 1.66 | 3.91 | 0.50 | | | |
| एकूण सर्वसमावेशक उत्पन्न ह्याला जोडले आहे: | | | | | | |
| कंपनीचे मालक | 67.50 | 167.41 | 38.03 | | | |
| अनियंत्रित व्याज | 1.79 | 3.92 | (0.03) | | | |
| देय भाग भांडवल (संपूर्ण भरलेल्या प्रत्येकासाठी दर मूल्य रू. 10/-) | 63.04 | 62.87 | 57.71 | | | |
| दर भागावर उत्पन्न (प्रत्येकी दर मूल्य रू. 10/-)** | | | | | | |
| मूलभूत (रू. मध्ये) | 11.02 | 27.82 | 5.86 | | | |
| सौम्यकृत (रू. मध्ये) | 11.02* | 27.82* | 5.73 | | | |

≉ॲंटी−डायल्यूटीव **#** 30 जून 2022 रोजी समाप्त झालेल्या तिमाही आणि 30 जून 2021 रोजी समाप्त झालेल्या तिमाहीसाठी ईपीएस वार्षिकीकृत नाही.

#करानंतरच्या कालावधीसाठी एकण व्यापक उत्पन्नामध्ये आणि करानंतरच्या इतर व्यापक उत्पन्नाचा समावेश असतो

रुट मोबाइल लिमिटेडचा अलेखापरिक्षित आर्थिक निकाल (स्वतंत्र माहिती)

 वर्तान तिमाहीसंबंधी काही नोंदी अ) 30 जून 2022 रोजी समाप्त झालेल्या तिमाहीसाठी अलेखापरिक्षित अंतरिम समाविष्ट एकत्रित आर्थिक निकाल संचालक मंडळाने 29 जुलै 2022 रोजी संपन्न झालेल्या समेध्ये आपल्या नांदीत घेतले आहेत. वैधानिक लेखापरिक्षत, बॉकर चांदिओक अँ कंपनी एलएलपी, छांनी फेरफार न करता येणारे मत व्यक्त केले आहे. वरील माहिती अलेखापरिक्षित अंतरिम सामाविष्ट एकत्रित आर्थिक निकालातून घेतली आहे. अलेखापरिक्षित अंतरिम सामाविष्ट एकत्रित आर्थिक निकालातून घेतली आहे. अलेखापरिक्षित अंतरिम सामाविष्ट एकत्रित आर्थिक निकाल हे इंडियन अकाउंटिंग स्टॅंडर्डनुसार (इंड-एरस) तवार केले आहेत, जे कंपनी कायदा 2013 च्या केलम 133 सोबत कंपनी (इंडियन अकाउंटिंग स्टॅंडर्ड्स) नियम 2015 चा नियम 3 आणि त्यानंतर संबंधित बदललेले नियम ह्यासोबत

ब) होल्ङिंग कंपनीच्या संचालक मंडळाने 28 जून 2022 रोजी झालेल्या त्यांच्या बैठकीत रु. 1,700/- पेक्षा जास्त नसलेल्या किमतीत रु. 10/ प्रत्येकी दर्शनी मूल्य असलेले पूर्ण भरतेले इक्रिटी समभाग खरेदी करण्यास मान्यता दिली आणि एकूण स्क्रेसाठी प्रवर्तक, प्रवर्तक चट आणि होल्डिंग कंपनीच्या नियंत्रणाल असलेला यूजी कंपनीच्या भागधारकांकडून रु. 120 कोटीपेक्षा जास्त नाही, स्टॉक एक्सचेंज यंत्रणेच्या तरतुर्दीनुसार ओपन मार्केट मार्गाने रोखीने देय कंपनी कायदा, 2013 सुधारित आणि सिक्युरिटीज जैंड एक्सचेंज बोर्ड ऑफ इंडिया (बाय बॅंक ऑफ सिक्युरिटीज) विनियम, 2018.

| तपशील | समाप्त तिमाही | समाप्त वर्ष | समाप्त तिमाही |
|---|------------------------|----------------------|----------------------|
| | जून 30, 2022 | मार्च 31, 2022 | जून 30, 2021 |
| कामकाजातून उत्पन्न | 132.73 | 333.81 | 58.37 |
| करपूर्व नफा | 29.26 | 33.42 | 3.17 |
| कालावधीसाठी नफा | 26.21 | 27.76 | 2.37 |
| टीप: वरील तपशील हा सेबी (लिस्टिंग आणि इतर डिस्क्लोजर रिक्नायरमेंट्स) नियम 2015 च्या नियम 33 अंत | र्गत स्टॉक एक्सचेंजकडे | सादर केलेल्या तिमाही | अलेखापरिक्षित आर्थिक |

निकालाच्या तपशीलवार स्वरूपाचा सारांश आहे. तिमाडी अलेखापरिक्षित आर्थिक निकालाच संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या (एक/अनेक) www.nseindia.com आणि www.bseindia.com आणि कंपनीच्या www.routemobile.com वेबसाइटवर उपलब्ध आहे

रूट मोबाइल लिमिटेडसार्ठ सही/

(रू. लाखांमध्ये)

राजदीपकमार गप्त दिनांक : जुलै 29, 2022 व्यवस्थापकीय संचालक आणि ग्रुप सीईअं