



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 05th September, 2024

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Scrip Code-539519

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 44th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 05th September, 2024.

1. **Active Times (English)**
2. **Mumbai Lakshadeep (Marathi)**

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,**

For Mayukh Dealtrade Limited

**Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600**

PUBLIC NOTICE

Notice is hereby given that LATE PRAVIN RATILAL PAREKH, Joint Member of PRISTINA CHS LTD., Regn. No. NUM/WR-S/HSG/TC/15637/2016/ Date 01-09-2016, having address at Hirandani Heritage, S. V. Road, Poisar Bridge, Kandivali (W), Mumbai - 67 and holding Flat No.101 in the building of the Soc. & having Share Certificate No. 1 (Member's Regd. No. 1) died on 24-03-2021 without making any Nomination. LATE PRAVIN RATILAL PAREKH has left behind (A) JIGAR PRAVIN PAREKH - MAJOR SON AND (B) KUSUM PRAVIN PAREKH- WIFE AS THEIR ONLY SURVIVING LEGAL HEIRS.

If any person, heir or heirs, Nominee/Nominees or other claimants/ Objectors having claim, right, title, share and interest of whatsoever nature over the same by way of sale, mortgage, lien, exchange, inheritance, trust, legacy, maintenance, adverse, legacy possession, lease, leave and licence, share or otherwise in respect of the said shares and interest of the Deceased Joint Owner/Member LATE PRAVIN RATILAL PAREKH in the said flat No.101 of the Society howsoever are hereby required to make known to the undersigned ADVOCATE BHARAT HIMATLAL MERCHANT on the below address within 14 days from the date of the publication with documentation proof in writing or legal evidence and after expiry of notice period any claim, demands and objections from any person, heir of heirs, claimants/Objectors or public will not be entertained and the said share of the deceased in the said flat will be transferred to the legal heirs as per Bye-laws.

ADVOCATE BHARAT HIMATLAL MERCHANT
28-A, SHRIE NAMAN PREMISES CHS LTD,
S.V. ROAD, BEHIND NAMAHYA HOSPITAL,
KANDIVALI (WEST), MUMBAI - 400067.

Place: Mumbai Date: 05/09/2024

MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772
Registered Office: Sidhwa House, 2nd Floor, N. A. Sawant Marg, Colaba, Mumbai - 400 005.
Email: sharegrievances@manugraph.com; Website: www.manugraph.com
Tel. No.: 022-3512178-80 / 82 Fax No.: 022-22870702

NOTICE OF 52nd ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fifty Second Annual General Meeting ("AGM") of the members of Manugraph India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 27, 2024** at 12.30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in the Notice calling the AGM.

The Notice of the AGM and the Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), are sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents viz. Link Intime India Private Limited ("Link Intime"). The aforesaid documents are also available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The members are hereby informed that the businesses as set out in Notice of the AGM will be transacted through voting by electronic means only.

Information and instructions including login credential and steps to be followed for e-voting and for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Manner of registering / updating email address: Members, who have not registered / updated their e-mail addresses so far, are requested to register / update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically as under:

a) In case of members holding shares in physical mode, members are requested to register / update their email id by submitting form ISR-1 duly filled (available on website of the Company / Link Intime) and signed alongwith requisite supporting documents to Link Intime India Pvt. Ltd., C101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai - 400 083, India.

b) In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant where they maintain their demat accounts.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members can cast their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL). The manner of voting including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the Notice of the AGM. Members will also be able to vote while attending AGM who have not casted their votes by remote e-voting.

The Company hereby informs to all its Members as under:

- The cut-off date for determining the eligibility to vote by electronic means or during the AGM is Friday, September 20, 2024. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e. Friday, September 20, 2024 will only be entitled to avail the facility of remote e-voting, participation at 52nd AGM and voting during AGM;
- In case a person has become a Member of the Company after dispatch of Notice of 52nd AGM but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM;
- Remote E-voting period shall commence at 9.00 a.m. (IST) on Monday, September 23, 2024 (9.00 a.m.) and ends on Thursday, September 26, 2024 (5.00 p.m.). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who need any technical or other assistance before or during the 52nd AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 022-4886 7000 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: pallavid@nsdl.co.in. Kindly quote your name, DP ID/Client ID/Folio no. and E-voting Event Number in all your communications or contact the Company at sharegrievances@manugraph.com.
- The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on rnt.helpdesk@linkintime.co.in and/or call +91-22-4918 6270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Practicing Company Secretary (ACS 19639 and CP No. 7032) as the scrutinizer's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared within 2 working days from the conclusion of the AGM and the same along with consolidated scrutinizers report will be placed on the website of company viz. www.manugraph.com, NSDL at <https://www.evoting.nsdl.com> and website of the stock exchanges. The result will also be displayed at the registered office of the Company. Subject to receipt of requisite number of votes, the resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, September 27, 2024.

The documents referred to in the Notice of the AGM will be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board
For Manugraph India Limited
Sd/-

Place: Mumbai Date: September 4, 2024 Chief Financial Officer & Company Secretary

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate Serial No. 121 to 125 Mrs. Ivy Bernard Pereira a member of Ajitpark Co-op. Housing Society Ltd. having address at A2-207, Ajitpark CHSL, Somwar Bazar, Malad (West), Mumbai - 400064 has been lost/ misplaced. The member of the society has applied for duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Ajitpark Co-op. Hsg. Society Ltd.

If no claims/objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificate in such manner as is provided under the by-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the by-laws of the Society.

For, Ajitpark Co-op Hsg. Society Ltd.,
SD/-
Secretary

Date: 05.09.2024
Place: Mumbai

PUBLIC NOTICE

Notice hereby given that my clients intend to purchase Flat No-304, on the 3rd Floor, Building No-10/G1, in the Building known as "Saidhan 10/G1, SRA Co-Operative Housing Society Limited" at Sanghars Nagar, Chandiwal Farm Road, Andheri (East), Mumbai-400072, from Smt. Manda Pratap Pokharkar (Sellers), any person having any rights, title, claim or interest in the said property, by way of sale, inheritance, possession, succession, mortgage, fine, lease, gift or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within 15 days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. And, my client shall proceed to conclude the negotiations and no claims shall be entertained thereafter.

Vikas M. Kamble
Advocate for Purchaser
Off. No-004 Blue Moon Chamber,
25 Nagindas Master Road, Fort Mumbai-40001

Date: 04.09.2024

Chola
Corporate Office: Chola Crest, C-54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032.

Branch Office:- 2nd Floor, Lotus IT Park Office No.203, Road No.16, Wagle Estate, Panca Pakhdi, Thane, Maharashtra-400604

POSSESSION NOTICE

[Under Rule 8 (1) (For Immovable Property)

Whereas the undersigned being the Authorised Officer of M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest Enforcement Rules, 2002 issued a demand notice dated 20-10-2022 (Loan Account Nos. X0HEBLP00002431897 And HE02BLP0000005146) calling upon the Borrowers 1.Roshan Ramesh Patil, 2.Ashwin Roshan Patil both residing at B-203 Vasant Smruti Plot No 239/1, MTNL Road Nr. Durgamatta Mandir, Khalapur, Maharashtra-410206, 3.Kamal Ramesh Patil Flat No B 203, Vasant Smruthi, Plot No. 239/1, Panvel, Khalapur, Maharashtra-410206, 4.Lora Tank Cleaning Shop No 11/12 Shreeji Darshan CHSL, Plot No. 425 T.P.S. Takkha Road, Khalapur, Maharashtra-410206. 5.Lora Pctechs Pvt Ltd Shop No 11/12 Shreeji Darshan Coop Hsg. S, Plot No 425 T.P.S. Takkha Road, Khalapur, Maharashtra-410206 to repay the amount mentioned in the notice being **Rs.99,85,584/- and Rs.16,28,050/-** **Totally Rs. 1,16,13,634.02/-** (Rupees One Crore Sixteen Lakhs Thirteen Thousand Six Hundred And Thirty Four and Paise Two Only) as on 10-10-2022 with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the Public in general that the undersigned has taken Physical possession of the property described herein below in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on 09-02-2024, As per the order dated 28-03-2023 passed by the Add. District Magistrate Raigad in Case No. 386/SA/2023.

The borrowers 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.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, for an amount **Rs.1,16,13,634.02/-** (Rupees One Crore Sixteen Lakhs Thirteen Thousand Six Hundred And Thirty Four and Paise Two Only) as on 10-10-2022 and interest thereon.

Description of The Immovable Property: Property-1 Shop No 11 and 12 Ground Floor, Shreeji Darshan Coop Hsg. Soc. Ltd Final Plot No.425, Panvel Taluka Panvel Dist Raigad Raigarh (MH)-410206, Maharashtra

Date: 05-09-2024

Sd/- Authorised Officer
M/s. Cholamandalam Investment and Finance Company Limited

Place: Raigad

Date: 04.09.2024

Survey No. Hissa No. Area

402/A/1 117, 118, 135 841.46 Sq. Mtrs. out of 1262.18 Sq. Mtrs.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 04/09/2024

SANTOSH FINE - FAB LTD

Regd. Off.: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.

NOTICE

Dear sir,

Notice is hereby given that the 42th Annual General Meeting of member of SANTOSH FINE FAB LTD. Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, 27th September, 2024 at 11.30.A.M. Kindly receive and acknowledge the same.

FOR SANTOSH FINE FAB LTD.,
Sd/-
Niti Nitesh Jain
Company Secretary & Compliance Officer
Place : Mumbai
Date : 04.09.2024
M NO: A35060

SHEETAL NAGAR BLDG. NO. 4 CO-OP. HOUSING SOC. LTD.

Add :- Village Agashi Road, Virar (W), Tal. Vasai, Dist. Palghar-401303

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 18/09/2024 at 2:00 PM.

M/s. Unique Construction Company, Prabhudayal Nandray Agrawal and 5 Others, Suman-1 Co. Op. Hsg. Soc. Ltd. and Suman Bldg. No. 03 A Co. Op. Hsg. Soc. Ltd. And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Village Agashi Road, Tal. Vasai, Dist. Palghar

Survey No.	Area as per 7/12	Area as per Survey
281/2	72.46.95 Sq. Mtrs.	1425 Sq. Mtrs.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 04/09/2024

Sd/-
(Shirish Kulkarni)

Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

BHAVIN BLDG. NO. 3 CO-OP. HOUSING SOC. LTD.

Add :- Village Virar, Virat Nagar, Near National School, Virar (W), Tal. Vasai, Dist. Palghar-401303

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 25/09/2024 at 2:00 PM.

M/s. Shah & Sarkar And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Village Virar, Tal. Vasai, Dist. Palghar

