



(CIN: L51219MH1980PLC329224)

Date: 05<sup>th</sup> 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 44<sup>th</sup> 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 **05<sup>th</sup> 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. MUM/WR-S/HSG/TC/15637/2016/ Date 01-09-2016, having address at Hiranandani Heritage, S. V. Road, Polisar 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, SHREE NAMAN PREMISES CHS LTD,  
S.V. ROAD, BEHIND NAMAHA HOSPITAL,  
KANDIVALI (WEST), MUMBAI - 400067.

Place: Mumbai Date: 05/09/2024

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/objectors 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 bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-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 Sangharsh Nagar, Chandivali Farm Road, Andheri (East), Mumbi-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, line, 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

**Chola**  
Enter a better life  
**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
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, Panch 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. XH0E2BLP00000005146) calling upon the Borrowers 1.Roshan Ramesh Patil, 2.Ashwini Roshan Patil both residing at B-203 Vasant Smruti Plot No 239/1, MTNL Road Nr. Durgamata Mandir, Khalapur, Maharashtra-410206, 3.Kamal Ramesh Patil Flat No B 203, Vasant Smruti, 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. Takka Road, Khalapur, Maharashtra-410206, 5.Lora Pteches Pvt Ltd Shop No 11/12 Shreeji Drshan Co.op HSG S, Plot No 425 T.P.S. Takka 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 Paisa 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 02-09-2024. 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 Paisa Two Only) as on 10-10-2022 and interest thereon.

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

Date: 05-09-2024 Sd/- Authorised Officer  
Place: Raigad M/s. Cholamandalam Investment and Finance Company Limited

**BAJAJ HOUSING FINANCE LIMITED**  
Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014  
**Mumbai Branch Offices :** Ground Floor, Janki Nivas, opposite New Bus Stand, Tarnani Nagar, Akhli, Maharashtra 413101  
**Akhli Branch Offices :** 7th Floor, Super Plaza, Unit No. 702, Marol Maroshi Rd, Sankash Datta Welfare Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA. **Jalna Branch Offices :** Bajaj Housing Finance Limited 1st Floor, Misal Empire, Above canera bank, Kadrabad, jalna 431203, Maharashtra. **Pune Branch Offices :** C/4 Plot No. 12, Kohnoor Estate Hsg. Soc. Mula Road, Near Kamal Nayan Bajaj Garden, Wakdevnadi, Pune - 411003 **Jalgaon Branch Offices :** 1st Floor Poonam Chandan Nayan Peth Navi, 46/47 Bank Street, Maharashtra, 425001, **Barshi Branch Offices :** Hotel Ramkrishna Executive, 38/70, Bhavani Peth, Barshi, -413401, **Dhule Branch Offices :** Ground Floor, Plot No. 30 Sr.No. 8 & 14/2, Jay Hind Tower Jay Hind Chowk, Deopur DhuleMaharashtra Pin- 424005, **Washim Branch Offices :** 1st Floor, block No. 23, 24, 25, 62-65 A-Wing, Above Central Bank Of India, Patni Commercial Complex, Washim, Maharashtra- 444505

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. other than the repayment of principal as well as the interest and other charges accrued there-on for Home Loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
<b>Branch : AKLIJL LAN No. 401RMSECF470384</b> 1. Anapurna Gorakh Hegade (Borrower) 2. Nandkumar Gorakh Hegade (Co-Borrower) At Post Yashwanthgar Kirtinagar Tal Malshiras Dist Solapur-4011318	All that piece and parcel of the Non-agricultural Property described as: Survey No. 64/1B/2/A2/A/P/B Area 185.77sq. Mtr. Out of area 92.89 sq. Mtr consist Yashwanthgar Grantadon Milkat No. 2738 situated at Village Yashwanthgar situated at Village Yashwanthgar, Tal Malshiras, Dist Solapur Belonging To The Present Owner Shri Nandkumar Gorakh Hegade. East :- Survey No. 64 out of, West :- 20 Ft Colony Road, North - Plot No. 5, South :- Plot No. 8 out of Mr. Shrikant Hegade Plot	26th Aug 2024 & Rs. 4,18,580/- (Rupees Four Lac Eight Thousand Five Hundred Eighty One Only)
<b>Branch : AMALNER LAN No. 4N8RMSEF476115</b> 1. ANIL BHASKAR PATIL (Borrower) 2. KAVITA ANIL PATIL (Co-Borrower) G No 1399/1K/2 Plot No 8 Santaji Nagar Gurukripa Amalner Dist Jalgaon, Amalner-425401	All that piece and parcel of the Non-agricultural Property described as: Plot No. 8, admeasuring area 97.188sq. Mtr out north side of area 194.375sq. Mtr out of total area 388.75sq mtr out of NAL Land Gat No. 1399/1C/2 of Amalner Tal Amalner, Dist Jalgaon is owned and possessed BT Sau, Kavita Anil Patil. Bounded As East Land Gat No. 1401, West Road And Usage, North Adjoining Part of Land Gat No. 1399/1C/2, South Remaining Portion of Said Plot No. 8 of Sau. Sarala Dryneshwar Patil	26th Aug 2024 & Rs. 7,28,909/- (Rupees Seven Lac Twenty Eight Thousand Nine Hundred Nine Only)
<b>Branch : MUMBAI LAN No. 405HML73370922</b> 1. Deepak Prhalad Salve (Borrower) 2. Sangeta Deepak Salve (Co-Borrower) At Room No. 2, Plot No. 15, Akurli Brammhagiri CHSL, Akurli Road, Mhada Road No. 1, Lokhandwala Township, Kandivali (E), Mumbai, Maharashtra-400101	All that piece and parcel of the Non-agricultural Property described as: Flat No. 504, 5th Floor Tower, No 19 Lodha Belmondoo Mumbai, Pune Highway Bawedadi Pune-412101	24th Aug 2024 & Rs. 30,22,763/- (Rupees Thirty Lac Twenty Two Thousand Seven Hundred Sixty Three Only)
<b>Branch : MUMBAI LAN No. 405TH794691653 and 405TLH94557333</b> 1. BHADAKWAD MAHENDRA SAMBAHAJI (Through legal heir since deceased) (Borrower) At SHREE MAHALAXMI PARK, ROOM No 302, C WING, RAMESHWADI, BADLAPUR WEST, THANE-421503	All that piece and parcel of the Non-agricultural Property described as: Flat No. C-01, Mahalaxmi Park, Rameshwadi, Badlapur (West), Badlapur, Thane, Maharashtra-421503	24th Aug 2024 & Rs. 28,49,095/- (Rupees Twenty Eight Lac Nine Thousand Nine Hundred Five Only)
<b>Branch : JALNA LAN No. 1. HALSHL0429942 and HALSHLT0444310</b> 1. RAHUL PRAKASH JAMDAR (Borrower) 2. Anjali Namdev Kesapure (Co-Borrower) At Balaji Nagar, Ramnagar, Main Road, Near Balaji Mandir, Jalna, Maharashtra-431203	All that piece and parcel of the Non-agricultural Property described as: All the piece and parcels of the row house situated on Plot No. 68, of which Row House No. 4, has a total area of 64.00 sq. meters with ground floor and first floor each having a built-up area of 32.24 sq. meters and a combined total built-up area of 64.48 sq. Meters. Near Yankim. Area is 260.00 sq. mtr. Post Deomuti, Jalna. Bounded as East - Row House No.3, West - Plot No. 69, North-Road, South-Plot No.77	23rd Aug 2024 & Rs. 9,76,553/- (Rupees Nine Lac Seventy Six Thousand Five Hundred Fifty Three Only)
<b>Branch : PUNE LAN No. 402HML60205938</b> 1. Santosh Balaram Chile (Borrower) 2. Chille Geeta Santosh (Co-Borrower) At FL B 307 Kanchan Comfortz Sn 9/2 Yewlawadi Nr Nimbalkar Estate Pune-411049	All that piece and parcel of the Non-agricultural Property described as: All the piece and parcel of Flat no. 307, Floor THIRD, 'B' wing in the project known as "KANCHAN COMFORTZ" carpet area 38.92 sq. mtrs i.e. 419sq. ft. being area of the said tenement. One car parking space having area adm. About 8 Sq. mtrs being no. 55 (As per ready reckoner available with Sub-Registrar Haveli aforesaid property is situated at village Yewlawadi, survey no. 9 Hissa no. 2 taluka haveli dist. Pune)	26th Aug 2024 & Rs. 25,37,485/- (Rupees Twenty Five Lac Thirty Seven Thousand Four Hundred Eighty Five Only)
<b>Branch : Barshi LAN No. H529HL00215246 and H529HL0217500</b> 1. Satyavan Namdev Kapse (Borrower) 2. Prafulata Satish Kapse (Co-Borrower) At Market Yard, Tuljapur Road Barshi-413401	All that piece and parcel of the Non-agricultural Property described as: All the piece and parcel of the property bearing its survey no. 627, its old gat no. 1394, and its new gat no. is 1398/1 its total adm. Area is H.02-00R out of that N.A Plot No. 30, Its Adm. Area is 260.00 sq. mtr. According to 7/12 extract adm. Area. 260.00 sq. mtr Which is collector N.A. plot situated in residential zone, which is situated in local area of barshi municipal council, barshi tal. Barshi dist. Solapur which is bounded as East -road of width 9.00mtr. West- plot no. 38, North-Plot no. 29, South -plot no. 31	26th Aug 2024 & Rs. 17,34,072/- (Rupees Seventeen Lac Thirty Four Thousand Seventy Two Only)
<b>Branch : MUMBAI LAN No. H405HML0290222 and H405HLT0308123</b> 1. SHRIKANT ASHOK MORE (Borrower) 2. SANGITA SHRIKANT MORE (Co-Borrower) At Room No 104, 1st Floor, Sai Dham Apartment, Thane Belapur Road, Behind Vaishnavi Devi Mandir, Ghansoli Gaon, Navi Mumbai, Maharashtra-400701	All that piece and parcel of the Non-agricultural Property described as: Flat No 606, 6th Floor, Green Ville, E1-1Wing, Upper Thane, Near Upper Thane Lodha Dham, Mumbai Nashik Highway, Bhiwandi, Thane, Maharashtra-421302	24th Aug 2024 & Rs. 45,39,185/- (Rupees Forty Five Lac Thirty Nine Thousand One Hundred Eighty Five Only)
<b>Branch : MUMBAI LAN No. H405ECN0378746 and H405HLP0255080</b> 1. UDAY MANOHAR GAWADE (Borrower) 2. URVI UDAY GAWADE (Co-Borrower) At G-1, PRATHMESH KRUPA BUILDING, PATANKAR PARK ROAD, NEAR ST FRANCIS SCHOOL, NILEMORE, NALLASOPARA (WEST), THANE, MAHARASHTRA-401203	All that piece and parcel of the Non-agricultural Property described as: Flat No. G-1, Ground Floor, admeasuring 430 Sq. Ft., Prathmesh Krupa CHSL, Survey No. 120 Village Nilemore, Nallasopara West, Palghar- 401203-401203	24th Aug 2024 & Rs. 19,76,151/- (Rupees Nineteen Lac Seventy Six Thousand One Hundred Fifty One Only)
<b>Branch : DHULE LAN No. H4K2FRL0340876</b> 1. VIJAY PIRAJI GAVALI (Borrower) 2. TANUJA VIJAY GAVALI (Co-Borrower) At Lane No 4 House No 2789 Near Marimata Mandir, Dhule Station Road Dhule Maharashtra 424001	All that piece and parcel of the Non-agricultural Property described as: All the piece and parcel of land situated within limits of Tal. and Dist. Dhule within the limits of Dhule Municipal Corporation. ½ part of city survey no. 2947, area 74.85 sq. mtr. Situated at Dhule, Tal. Dhule, dist. Dhule. Measuring total area of 74.85sq. Mtr. With constructed property.	26th Aug 2024 & Rs. 9,06,830/- (Rupees Nine Lac Six Thousand Eight Hundred Thirty Only)
<b>Branch : WASHIM LAN No. H4R1FRL0359995</b> 1. VISHNU SHIRAM NIKAM (Borrower) At Post Arak Ta Mangrulpir Near Balaji Mandir, Washim, Mangrulpir, Maharashtra-444403 2. TUSHAR VISHNU NIKAM (Co-Borrower) At MU PO Arak Near Balaji Mandir TQ Mangrulpir, Maharashtra-444403 Both At Plot No.49, Survey No.23, Gut No.62, Mouje Sonkhas GP JAMB TQ Mangrulpir Dist.washim 444507	All that piece and parcel of the Non-agricultural Property described as: All the piece and parcel of the Plot No.49, Survey No.23/62, Mouje Sonkhas GP Jamb Tq, Mangrulpir Dist. Washim.	26th Aug 2024 & Rs. 12,98,249/- (Rupees Twelve Lac Ninety Eight Thousand Two Hundred Forty Nine Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: MAHARASHTRA Date: 05 Sep 2024 Sd/- Authorized Officer, Bajaj Housing Finance Limited

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 11.30A.M. Kindly receive and acknowledge the same.

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

**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 Copmany, 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
28/12	72.46.95 Sq. Mtrs.	1425 Sq. Mtrs.

Office : Administrative Building-A,  
206, 2<sup>nd</sup> 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		
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, 2<sup>nd</sup> Floor, Kolgaon,  
Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 04/09/2024  
Sd/-  
(Shirish Kulkarni)  
Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority**  
under section 5A of the Maharashtra Ownership Flats Act, 1963  
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602  
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/20335/2024 Date : 26/08/2024  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 540 of 2024.

**Applicant :- Jangid Lake View Co-Operative Housing Society Ltd.**  
Add:- Mouje Kamatgar, Office H. No. 1689, Jangid Lake View Society, Varhaledevi-Mansarowar Road, Kamatgar, Bhiwandi, Tal. Bhiwandi, Dist. Thane-421302

**Versus**  
**Opponents :- 1. Mr. Maruti Ningappa Patil, 2. Mr. Haresh Mangal Chauhan, 3. M/s. Jangid Associates through its Partners 3.1) Mr. Deeparam Surtaram Jangid, 3.2) Mrs. Shanti Deeparam Jangid, 3.3) Mr. Lalit Deeparam Jangid** Take notice that as per below details those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **19/09/2024 at 12.00 p.m.**

Description of the Property - Mauje Kamatgar, Tal. Bhiwandi, Dist. Thane

Survey No./CTS No.	Area
48/34/48/49/A	89.00 Sq. Mtrs.
48/34/48/49/B	2191.12 Sq. Mtrs.
Total Area	2280.12 Sq. Mtrs.

Sd/-  
(Dr. Kishor Mande)  
District Deputy Registrar,  
Co-Operative Societies, Thane &  
Competent Authority U/s 5A of the MOFA, 1963.

**Mayukh Dealtrade Ltd.**  
CIN: L51219MH1980PCL329224  
Regd off: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067  
Email Id: info@mayukh.co.in Website: info@mayukh.co.in

**Notice of the 44<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**  
NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of **MAYUKH DEALTRADE LIMITED** will be held on **Vatwardi, September 28, 2024** at 12.30 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 General Circular No. 02/ 2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/SEBI/HO/CFD/POD-2/P/CIR/2023/ 167 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 44<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. [info@mayukh.co.in](http://info@mayukh.co.in), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**1.Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e. [info@mayukh.co.in](mailto:info@mayukh.co.in) / RTA's email id i.e. [Niche.Technologies.Pvt.Ltd](mailto:Niche.Technologies.Pvt.Ltd)**

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the **Company's email id i.e. [info@mayukh.co.in](mailto:info@mayukh.co.in) / RTA's email id i.e. [Niche.Technologies.Pvt.Ltd](mailto:Niche.Technologies.Pvt.Ltd)**

c) Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 44<sup>th</sup> AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC / OAVM or at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Dealtrade Limited

Sd/-  
Mit Tarunkumar Brahmabhatt  
Managing Director  
Date: 04/09/2024  
Place: Mumbai DIN: 06520600



