



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

September 02, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cuttings related to 40th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 04:00 P.M. (IST) through Video Conferencing and Other Audiovisual Means (VC/OAVM), Record Date and other related information, published on Monday, September 02, 2024 in newspapers viz. “Active Times” (Mumbai), English newspaper and in “Pratahkal” (Mumbai), Marathi newspaper.

Please take the same on record and oblige.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Read Daily ActiveTimes

Rose Merc Limited
Registered Office: Office No.15/B/4, New Sion CHS, Opp SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra, 400022.
CIN: L3190WH1985PLC035078
E mail id: info@rosemmerc.in Website: www.rosemmerc.in

NOTICE
Information regarding 40th Annual General Meeting of the Members of the Company to be held through Video Conferencing and Other Audiovisual Means (VC/OAVM)

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") is scheduled to be held on Monday, September 30, 2024 at 04:00 PM. (IST) through Video Conferencing and Other Audiovisual Means (VC/OAVM) without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25, 2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereafter referred to as "SEBI Circular") to transact the businesses as set out in the Notice convening the 40th AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2023-24 will be sent to all Members whose email addresses are registered with the Company/ Depository Participant (DP) as on Friday, August 23, 2024. The AGM Notice and the Annual Report will also be available on the Company's website www.rosemmerc.in and can also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the remote e-voting website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/. The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instruction for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during the AGM.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to mt.helpdesk@linkintime.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ("DPs"). Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice and will also be posted on the Company's website at www.rosemmerc.in.

The Board of Directors of the Company at its meeting held on Tuesday, May 14, 2024 has recommended Final Dividend of Rs. 0.10/- per Equity Share of the face value of Rs. 10/- each for the financial year 2023-24. The final dividend is subject to approval of Members at the ensuing 40th AGM to be held on Monday, September 30, 2024. The dividend if approved will be paid to the Members within 30 days from the date of AGM. The record date for the purpose of final dividend is Monday, September 23, 2024.

The Book Closure date for the purpose of AGM and final dividend for the financial year 2023-24 will be from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand/ drafts/ cheques will be sent to their registered address.

To enable direct dividend to your bank account, Shareholders are requested to update their bank details with their Depository Participants ("DPs") (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode). Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with DPs (if shares held in electronic form) and Company/ Company's Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS will be sent to all Members whose email addresses are registered and also available on the website of the Company's Registrar and Transfer Agent. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The above information is being issued for the knowledge and behalf of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Rose Merc Limited
Sd/-
Vaishali Parkar Kumar
Director
Place : Mumbai
Dated : August 31, 2024

PUBLIC NOTICE

NOTICE is hereby given to state that Indira Karsondas Shah and Chandresh Karsondas Shah were the Co-Owners of the property mentioned in the Schedule hereunder written.

Karsondas Harilal Shah expired on 03.09.1967, at State of Aden Queen Elizabeth Hospital Khormakson Aden, leaving behind him, the following as his only legal heirs i.e. (1) Indira Karsondas Shah (his Wife/Widow) and (2) Chandresh Karsondas Shah (his son). Karsondas Harilal Shah and Karsondas Harilal Shah both were one and the same person.

Indira Karsondas Shah expired on 06.08.2024, at Mumbai, leaving behind her, the following as her only legal heir i.e. Chandresh Karsondas Shah (her son). Accordingly, Chandresh Karsondas Shah, states that he is the only surviving legal heir and representative of Late Karsondas Harilal Shah and Late Indira Karsondas Shah who is entitled to the said Premises.

Any persons having any claim, right, title or interest in respect of the property mentioned above by way of sale, mortgage, charge, lien, gift, lease use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chheda, c/o. Chheda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL, T.P.S. 55th and 56th Road, Near Veer Savarkar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai 400092, within 15 (Fifteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor I shall be responsible. Please take notice that the answer/claims given by Public Notice shall not be considered.

THE SCHEDULE ABOVE REFERRED TO:
All that a Residential Premise on Ownership basis being Flat No. 401, measuring 750 Sq. Ft. Built-Up Area, on the 4th Floor, in the building known as "Mayur situated at Opp. Gokhale School, Shimpoli Road, Borivali (West), Mumbai- 400092, lying and being on piece and parcel of land bearing Final Plot No.158 of T.P.S. III, C.T.S. No.765-B and 153-B of Village & Taluka Borivali within the registration District and Sub-District of Mumbai Suburban along with 05 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers 0211 to 0215 (both numbers inclusive) recorded under the Share Certificate No. 0043 issued by the Society known as "Mayur Me-Krupa Co-Operative Housing Society Limited" bearing Registration No. BOMMWR/HS/GTC/5149/1990-1991, Dated 23-07-1990.

Sd/-
MR. NEVIL P. CHHEDA
ADVOCATE, HIGH COURT
Place: Mumbai
Date: 02/09/2024

FORM 'Z'
(See Sub-Rule (11(d-1)) of rule 107)
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer, Co-Operative Department (Government of Maharashtra) of Shivsahyadri Sahakari Patpedhi Maryadit, Mumbai, 118 Devi Bhavan, 5th Floor, Senapati Bapat Marg, Matunga Road (W), Mumbai - 400016 under the Maharashtra Co-Operative Societies Rules, 1961 issued Demand Notice dated 22/03/2022 calling upon the judgment Debtor Debtor Shri. Ranjit Gangai Mukhiya / Shri. Mannu Gangai Mukhiya to repay the amount mentioned in the notice being Rs. 13,44,129/- (Rs. Thirteen Lakh Forty Four Thousand One Hundred Twenty Nine Only) and attached before notice dated 18/04/2022 Amt. 12,72,828 (Twelve Lakh Seventy Two Thousand Eight Hundred Twenty Eight Only) with date of receipt with date of receipt of the said notice and the Judgment Debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 08/05/2023 and attached the property described herein below.

The Judgment Debtor having failed to repay the amount, notice is hereby given to the Judgment Debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 08/08/2023.

The Judgment Debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivsahyadri Sahakari Patpedhi Maryadit, Mumbai for an amount of Rs. 11,02,849/- (Eleven Lakh Two Thousand Eight Hundred Forty Nine Only) and interest thereon.

Description of the Immovable Property
Room No. 43, Photo Pass Receipt No. 1139196, Sanjay Gandhi Nagar, Near Shalimar Industries, T. H. Kataria Marg, Matunga (E), Mumbai - 400 019.

Sd/-
(Shri. Dyanu Shivram Shelar)
Recovery Officer
(M.C.S.Act 1960 Section 156 & Rule 107 of M.C.S. Rule 1961)
For Shivsahyadri Sahakari Patpedhi Maryadit
Date : 30/08/2024
Place : Matunga, Mumbai

PUBLIC NOTICE

Notice is given to all concerned that my clients (1) MR. DEVJI GANESH PATEL & (2) MR. HITESH DEVJI PATEL are joint owners of the Room No.B-2 in Charkop (1) Janprakap CHS. Ltd., situated at Plot No.503, Road No.RSC-45, Sector-5, Charkop, Kandivali (West), Mumbai- 400067 and they have agreed to sell and transfer the said Room to prospective purchaser/s. Also note that the original Allotment Letter issued by the Maharashtra Housing & Area Development Authority in the name of allottee MR. RAMESH SUBRAMANYAM, pertaining to the said Room, is lost/ misplaced by my clients. Any person/bank/financial institution etc. having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the said Room shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days of the publication hereof, failing which any such claim shall be deemed to be non-existent or waived and the sell/purchase transaction shall be completed without reference to such claim.

Sd/-
RAJENDRA B. GAIKWAD
Advocate, High Court,
Room No.D-46, Milap CHSL,
Plot No.183, Sector-1, Charkop,
Kandivali (W), Mumbai - 400067.
Place: MUMBAI Date: 02/09/2024

PUBLIC NOTICE

Notice is hereby given to the Public at Large that my client (1) SHRI DIVYESH VINODCHANDRA RACHH, (2) MS. NEEPA VINODCHANDRA RACHH are the legal heirs, legal representatives of LATE MANJULABEN VINODCHANDRA RACHH & LATE VINODCHANDRA TRIBHUVANDAS RACHH, who were joint member & joint owner in respect of the following immovable Properties, (2) SHRI HIREN VINOD CHANDRA RACHH who is also joint owner/joint member and one of the legal heirs, legal representatives of LATE MANJULABEN VINODCHANDRA RACHH & LATE VINODCHANDRA TRIBHUVANDAS RACHH, who were joint member & joint owner with SHRI HIREN VINOD CHANDRA RACHH in respect of the following immovable Property, AND SHRI CHITAN NATVARLAL KANANI who are legal heirs, legal representatives in respect LATE NATVARLAL SUNDERJIBHAI KANANI of the following immovable Properties.

1. LATE MANJULABEN VINODCHANDRA RACHH & LATE VINODCHANDRA TRIBHUVANDAS RACHH were the member & owner of Commercial Shop No. 4 on Ground Floor, NISHA APARTMENT NO. 1 CO-OP HOUSING SOCIETY LIMITED, Address at Poddar High School Road, Bhayander West, Taluka & District Thane, 401101 and also Society had issued 5 Shares having Share Certificate No. 027 vide distinctive numbers from 131 to 135.
2. LATE MANJULABEN VINODCHANDRA RACHH & LATE VINODCHANDRA TRIBHUVANDAS RACHH were the member & owner of Residential Flat No. 104, on First Floor, in "A" Wing, SHREE RATNADEEP CO-OP HOUSING SOCIETY LIMITED, Address at Dr. Baba Saheb Ambedkar Road, (60 Feet), Bhayander West, Taluka & District Thane, 401101 and also Society had issued 5 Shares having Share Certificate No. 46 vide distinctive numbers from 226 to 230.
3. LATE MANJULABEN VINODCHANDRA RACHH was the Joint member & Co-owner with SHRI DIVYESH VINODCHANDRA RACHH of Commercial Shop No. 5, on Ground Floor, NISHA APARTMENT NO. 1 CO-OP HOUSING SOCIETY LIMITED, Address at Poddar High School Road, Bhayander West, Taluka & District Thane, 401101 and also Society had issued 5 Shares having Share Certificate No. 028 vide distinctive numbers from 136 to 140.
4. LATE MANJULABEN VINODCHANDRA RACHH was the Joint member & Co-owner with SHRI HIREN VINOD CHANDRA RACHH of Commercial Shop No. 6, on Ground Floor, NISHA APARTMENT NO. 1 CO-OP HOUSING SOCIETY LIMITED, Address at Poddar High School Road, Bhayander West, Taluka & District Thane, 401101 and also Society had issued 5 Shares having Share Certificate No. 029 vide distinctive numbers from 141 to 145.
5. LATE MANJULABEN VINODCHANDRA RACHH & LATE NATVARLAL SUNDERJIBHAI KANANI were the member & owner of Residential Flat No. G-03, on Ground Floor, NISHA APARTMENT NO. 1 CO-OP HOUSING SOCIETY LIMITED, Address at Poddar High School Road, Bhayander West, Taluka & District Thane, 401101 and also Society had issued 5 Shares having Share Certificate No. 032 vide distinctive numbers from 156 to 160.

Now MANJULABEN VINODCHANDRA RACHH is expired on 13/02/2022 at Bhayander, Thane, Leaving behind her Husband VINODCHANDRA TRIBHUVAN RACHH, who was also expired on 15/04/2022 leaving behind their son namely (1) SHRI DIVYESH VINODCHANDRA RACHH & (2) SHRI HIREN VINOD CHANDRA RACHH, and Daughter (3) MS. NEEPA VINODCHANDRA RACHH are only the legal heirs & Legal representatives. AND NATVARLAL SUNDERJIBHAI KANANI also expired on 22/04/2020 Leaving behind his wife SMT. SUDHA NATVARLAL KANANI, his son SHRI CHITAN NATVARLAL KANANI and 2 MARRIED DAUGHTER (1) SMT. SHWETA SAMEERBHAI KOTAK & (2) SMT. KAJALBEN DHARMESHBAI KOTAK namely Now all above legal heirs. All are mutually agreed & confirmed that they will release the Shares, rights of Late MANJULABEN VINODCHANDRA RACHH, LATE VINODCHANDRA TRIBHUVANDAS RACHH and LATE NATVARLAL SUNDERJIBHAI KANANI by his wife and his Son undivided shares, right in favour of as they will decide mutually by way of Release Deed. If any person or persons having any claim, rights, title or interest by way of inheritance or claim against the said Flat and Shares should send their claim in writing with evidence to the undersigned to my Office at 109, Paravati Smruti, Near Rajesh Hotel, Station Road, Bhayander West, Dist. Thane, 401101 within 14 days from the date of Publication of this Notice, failing which it shall be presumed that there is no claim of any one in respect thereof and whatever claim if any shall be deemed to be waived.

Sd/-
BHARAT M. SHAH
B.Com L.L.B.
Advocate High Court
Place: Bhayander (West)
Dated: 31/08/2024

NOTICE

"Proposed Residential-cum-commercial Development, Plot bearing No. 484, TPS IV, Mahim Div., M. C. Jawle Marg & Bhavani Shankar Marg, Dadar (W), Mumbai 400 028", was accorded the Environmental Clearance from the State Level Environment Impact Assessment Authority (SEIAA), Environment Department, Govt. of Maharashtra on 31.07.2019. The copies of clearance letter are available with the Maharashtra Pollution Control Board and may also be seen at website at http://www.envfor.nic.in.

Place : Mumbai Date : 02/09/2024

NOTICE

Dr. (Mr.) Moti Kothari & Dr. (Mrs.) Mithu Kothari are member of the Vasant Nagri Santoor- Co-operative Housing Society (V.C.), having address at Vasant Nagri, Sector 1, Vasant Nagar 401 208 and holding flat/tenement No. B/001 in the building of the society, died on 03/02/2010 & 22/02/2024 respectively with making nomination in favour of Mr. Ankush Balam Patil. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objector are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society between 10.00 to 12.00 hrs from the date of publication of the notice till the date of expiry of period.

Place: Vasai (E)
Date : 02/09/2024 For and behalf of
The Vasant Nagri Santoor C.H.S. Ltd.
Sign/-
Hon. Secretary

PUBLIC NOTICE

NOTICE is hereby given that my clients have entered into an agreement with MR. JGNESH M SANGHVI, adult Indian Inhabitant presently residing at 3502, Spring Tower, G D Ambekar Marg, Naigaon Near Wadala Telephone Exchange, Dadar (East) Mumbai 400014 ("Former Owner") in respect all his right title and interest in the Property described in the Schedule hereunder set out.

All persons having any claim against or in respect of the Property and/or Office and/or Shares and/or any part thereof and all the title deeds/documents in original by way of sale, lease, mortgage, gift, lien, charge, trust, maintenance, easement, pre-emption, its pendence or otherwise howsoever are required to make the same known in writing supported by authenticated photocopies of self-attested documents to the undersigned at my office within fourteen (14) days from the date of publication hereof, otherwise the complete transfer of the Property in favour of my clients will be completed without reference to such claim and the same if any will be considered as waived.

Schedule of the Property

Office bearing no 8-20, 21 & 22 admeasuring 640 square feet (carpet area) on the 8th floor of the Navjivan Commercial Premises Co-operative Society Limited situate at Dr. Dadashah Bhaokar Marg, Lamington Road, Mumbai Central Mumbai 400008 ("Office") alongwith membership of the Navjivan Commercial Premises Co-operative Society Limited registered under the provisions of the Maharashtra Co-operative Housing Societies Act, 1961 and under bearing no BOMWMD/GNL/O/368/95-96 ("Society") and 5 (five) shares of the Society of Rs 50/- each bearing distinctive numbers 1711 to 1715 (all inclusive) in the Share Certificate number 354 dated 20 th July, 2005 ("Shares").

Mumbai, Dated this 2nd day of September, 2024 Sd/-
(Jainey Nandu)
Advocate High Court
201, Marvel Residency
Nanda Park Road Ext.
Vile Parle (East), Mumbai - 400057

CHANGE OF NAME

I No 6928633L Ex. HAV Deepak Kumar Kochare Resident of At Vasoli, Post - Mangaon, Tal-Kudal, Dist - Sindhudurg, Pincode - 416519. I have changed my name from Deepak Kumar Kochare to Deepakkumar Baban Khochare as per vide affidavit No- 19AB 575893 Dated 31/08/2024
Date : 02.09.2024

PUBLIC NOTICE

NOTICE is hereby given to the general public at large that Mrs. Anita Joseph Antao, holder of Share Certificate No. 28 of Oshiwara Tarapore Garden CHSL, owner of Flat No. D 78 of the said society, the said Original Share Certificate No. 28 originally dated June 1989 for 5 (Five) shares of face value of Rs. 50/- (Rupees Fifty) each, of the aggregate value of Rs. 250/- (Rupees Two Hundred Fifty only) is misplaced, lost or stolen and not traceable. It is given to understand that Mrs. Anita Joseph Antao has lodged missing police complaint in respect to the said original Share Certificate No. 28 at Oshiwara Police Station having Lost Property Registration No. 1659/2024 dated 30/08/2024. She, being the legal heir, is publishing this public notice in order to avail Duplicate Share Certificate in lieu of Original Share Certificate No. 28 from the Society.

Sd/-
Anita Joseph Antao
D 78 Oshiwara Tarapore Garden CHSL

PUBLIC NOTICE

TAKE NOTICE that my client Mr. NILESH SHIVAJI SALUNKE is owner of Room No. C/4, Charkop (1) Shree Mangal CHS Ltd, Plot No. 206, RSC-7, Sector-2 Charkop, Kandivali (W), Mumbai-400067. The said Room No. C/4 was purchased by my client jointly with his wife MAYURI NILESH SALUNKE vide Agreement 28/01/2020 from Mr. SANTOSH DHONDU GAIKWAD, and vide Agreement for Sale Dated: 15/12/2003 and the said Mr. SANTOSH DHONDU GAIKWAD purchased the said room from Mr. MUKUND M. KUOTARKAR, vide Agreement for Sale Dated 23/04/1993 from original allottee Mr. VISHNU KONDIBA DHANAWADE, during transit my client have lost original Allotment Letter of MHADA in respect of Room No. C/4 standing in the name of Mr. VISHNU KONDIBA DHANAWADE, and my client reported the matter to Charkop Police Station under Missing Register No. 101329-2024, Dated: 08/08/2024. If anyone find of aforesaid original allotment letter of MHADA or having any claim thereon shall contact the undersigned Advocate N.R. Pandey at Bhandarkar Bhavan, Court Lane, Borivali (W), Mumbai-400092, within 15 days from the date of publication of this Notice, failing which it shall be presumed that there is no claim of any one in respect thereof and whatever claim if any shall be deemed to be waived.

Sd/- ADVOCATE N.R. PANDEY
Mobile: 9869049486
Date: 02/09/2024
Place: Mumbai

INDO EURO INDCHEM LIMITED
CIN: L24100MH1990PLC057190
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501
(Maharashtra) Email: rinkupoly@rediffmail.com Mob No: 9820219155,
Website : www.indoeuroindchem.com

34th Annual General Meeting of Indo Euro Indchem Limited

Members are requested to note that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2024 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited ("PSIPL") Depository Participant. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.indoeuroindchem.com, on the website of the RTA, Purva Sharegistry (India) Private Limited ("PSIPL") at: https://www.purvashare.com/ and on the websites of Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

Manner of registering / updating e-mail address:
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of https://www.purvashare.com/) duly filled and signed along with requisite supporting documents to Purva Sharegistry (India) Private Limited ("PSIPL") at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011. (b) In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on support@purvashare.com

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through platform provided by Purva Sharegistry (India) Private Limited, at: https://evoting.purvashare.com/ The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read 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 of Directors
For Indo Euro Indchem Limited
Sd/-
Mr. Vardhaman Shah
Managing Director
DIN: 0033419
Date: 02.09.2024
Place: Osmanabad

BAJAJ FINANCE LIMITED
Corporate Office: 3rd Floor, Bajaj Finserv Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014.
Branch Address: Bajaj Finance Limited 151 Floor, B1 Avenue Basmat Road Nh-222 Beside Chintamani Mandir Parbhani-431401 Maharashtra

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 Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loans against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A.s). 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 and Amount
1. HUSEN SHAIKH ISAK SHAIKH R/O. JAMYA COLONY AZIZ MOHALLA PATHRI, PARBHANI MAHARASHTRA 431506. EMAIL ID: HUSANSK2786@GMAIL.COM CONTACT NO. 9960978661. Also at R/O, ETALU TQ. MANVAT DIST. PARBHANI 431505. Also at R/O, NP HOUSE NO. OLD 17 & 18 AND NEW 474 & 475, PATHRI TQ. PATHRI DIST. PARBHANI 431506. 2. SK TRADERS AND BUILDING MATERIAL SUPPLIERS THR. ITS PROP. HUSEN SHAIKH ISAK SHAIKH, R/O SHOP NO. 01 MAJALGAON ROAD MODHA PATHRI NP. PARBHANI MAHARASHTRA 431506. EMAIL ID: HUSANSK2786@GMAIL.COM. ALSO HUSANHDKAR21@GMAIL.COM, CONTACT NO.9960978661.3. MALALA SHAIKH HUSEN D/O SHAIKH HUSEN, R/O. JAMYA COLONY AZIZ MOHALLA PATHRI, PARBHANI MAHARASHTRA 431506. EMAIL ID: HUSANSK2786@GMAIL.COM CONTACT NO. 9960978661. Loan No. PX45PBL7942451	All the piece and parcel of NP HOUSE NO. OLD 17 & 18 AND NEW 474 & 475 PATHRI TQ. PATHRI DIST. PARBHANI 431506 along with proportionate share in common areas (AREA ADM. APPROX. 1453 SQ.FT.) Boundaries : ON EAST-INTERNAL ROAD; ON WEST-PROPERTY NO. 19 & 20; ON NORTH-ROAD; ON SOUTH - PROPERTY NO.16.	08.08.2024 & Rs. 21,22,095/- (Rupees Twenty One Lakhs Twenty Two Thousand Ninety Five Only) as on 08.08.2024.

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 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 Finance Limited has the charge.
Date - 02/09/2024, Place - Parbhani For M/s BAJAJ FINANCE LIMITED, Authorized Officer

Shriram Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: http://www.shriramfinance.in Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Gurgaon, Chennai 600 032. Branch Off: Solitaire Corporate park, Building No 10 ,1062, 6th Floor, Guru Hargovindji Marg, Chakala Andheri East. Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & 8 (6)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (5) & 8 (6) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 05/10/2024 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s

