

DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

2ND FLOOR, MUMBAI - 400 002. • PHONE: 022-4976 4268 E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 20.02.2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 512485

Sub: - -Submission of Newspaper cutting in connection with Publication made by the Company for Postal Ballot

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above captioned subject, we enclose herewith the Copies of newspaper advertisement published in connection with the dispatch of Postal Ballot Notice to the Shareholders of the Company on 19th February, 2025. The advertisement was published in the following newspapers:

- 1. "Business Standard" English edition, Mumbai dated 20th February, 2025.
- 2. "Mumbai Lakshadeep" Marathi edition, Mumbai dated 20th February, 2025.

Thanking You, Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Managing Director) DIN: 00002908 Place: Mumbai



Encl: a/a

Defence stocks shoot up, bolster investor arsenal

Rally 15% intraday on FDI push and investment plans

DEEPAK KORGAONKAR

Mumbai, 19 February

hares of defence-related companies are in demand. They rallied by up to 15 per cent on the BSE in Wednesday's intraday trade amid heavy volumes after Defence Secretary Rajesh Kumar Singh said relaxation in Foreign Direct Investment (FDI) policy and industrial licensing procedure will propel growth in the industry.

Singh announced that the current Defence Budget of ₹6.21 trillion is projected to rise by 9.5 per cent to ₹6.81 trillion in 2025-26. He stressed the need for spending \$30 billion annually over the next decade for the modernisation of India's defence forces. Of the total capital expenditure, 75 per cent is meant for domestic procurement, while the rest 25 per cent is for the private sector.

Systems, DCX Technologies, Data Patterns (India), Garden Reach Shipbuilders & Engineers (GRSE), Mazagon Dock Shipbuilders (MDL), Networks, MTAR Technologies, Bharat Dynamics and Astra Microwave Products, were up in the range of 4 to 11 per cent on the BSE.

In comparison, the BSE Sensex was down 0.04 per cent at close. Most of these stocks have corrected by up to 60 per cent from their respective 52-week highs on concerns of a slowdown in order inflows, due to delays in the finalisation of tenders.

The Union Budget 2025-26 points to the government's commitment to strengthening the defence sector, with a record allocation of over ₹6.81 trillion for the Ministry of Defence, marking a 9.53 per cent increase from FY25. This includes a substantial ₹1.80 trillion earmarked under the Capital Budget



FIRING ON ALL CYLINDERS



DCX Systems, Zen Technologies, Data Patterns (India), **Garden Reach Shipbuilders** & Engineers, Mazagon Dock Shipbuilders, and Tejas Networks were up in the

of the Armed Forces, providing sig-

range of 4 to 11% on the BSE

nificant tailwinds for the industry. Defence capital outlay budgeted for FY26 stands at ₹1.8 trillion (13 per cent increase over FY25 revised

estimate). The government acknowledges that there is a need to increase the defence capital outlay substantially, considering the requirement for modernised platforms (including fighter aircraft, helicopters, missiles, warships, submarines, unmanned vehicles, drones,

and tanks). Annual capex of \$30 billion (₹2.5 trillion) implies a 40 per cent increase over FY26, ICICI Securities said in a note. Among the individual stocks, GRSE soared 15 per cent to ₹1,404.50 on the BSE in intra-day trade.

It ended the day at ₹1,351.80, up 10.59 per cent. The stock of the state-owned defence company had tanked 57 per cent from its 52-week high of ₹2,834.60, touched on July

Shares of Data Pattern India were trading at ₹1,602, bouncing back 14 per cent from a 52-week low of ₹1,405.35 touched in intraday trade on Wednesday. The stock plunged 62 per cent from its 52-week high level of ₹3,654.75 on July 5, 2024. It ended the day up 8.51 per cent at ₹1,544.85.

The company said it anticipated a major ramp-up in the fourth quarter of the financial year 2024-25 (January to March) and remains confident of achieving 20 per cent to 25 per cent revenue growth in FY25 while maintaining strong earnings before interest, tax, depreciation and amortisation (Ebitda) margins at 35 per cent to 40 per cent.

In the third quarter (Q3FY25), the export market drove substantial revenue and order inflow. With a robust bidding pipeline, the company targets ₹2,000 crore to ₹3.000 crore in new orders over the next



NEW INDIA COOPERATIVE BANK CRISIS

Higher returns on co-op bank deposits come with greater risk

KARTHIK IFROME

The Reserve Bank of India (RBI) recently imposed restrictions on Mumbai-headquartered New India Cooperative Bank, barring withdrawals from all accounts without prior approval.

The bank was also prohibited from issuing new loans, making investments, disbursing payments, or accepting fresh deposits, except under specific conditions. During inspection, ₹122 crore cash was found missing from two of the bank's branches.

Why these banks fail

Cooperative banks such as Madhaypura Mercantile Cooperative Bank (2012), Punjab and Maharashtra Cooperative Bank (2019), and several others have failed in the past. Experts attribute these failures to poor management. "Many cooperative banks have

Under India's new tax regime, the basic exemption

if your income is less than ₹3 lakh, you are not

required to file an ITR. However, certain

your income falls below this threshold

Readfull report here: mybs.in/2ekj5ah

Sub:

Key factors:

If your gross total

income exceeds the

exemption limit after

conditions can make it mandatory, even if

limit for individuals is set at ₹3 lakh. This means that

bad management and poor standards of corporate governance," says Prasanna Tantri, associate professor of finance and executive director, Centre for Analytical Finance, Indian School of Business (ISB).

Many cooperative banks fall prey to political interference. unreliable accounting practices, loan evergreening, and

Tough times for depositors

The bank's deposits totalled ₹2,436 crore as of March 31, 2024. A large number of depositors face a six-month withdrawal freeze. "Depositors will not be able to withdraw the amounts deposited in savings or current accounts, recurring or fixed deposits. If a depositor planned to use the deposits made in this bank to pay bills or EMIs, they will have to make those payments from alternative sources," says Nidhi

Claim deposit insurance

Singh, partner, IndiaLaw LLP.

Recent regulatory changes allow depositors to access up to ₹5 lakh of deposit insurance from the Deposit Insurance and Credit Guarantee Corporation (DICGC) even before a bank's liquidation. According to an RBI notification, depositors must submit claims by March 30, 2025, with valid identity proof, a willingness declaration, and details of an alternative bank account. The DICGC will process pay-

Take cognizance of risks

ments by May 14, 2025. For

amount, uncertainty remains.

The actual extent of losses will

become clear after the administrator and advisory committee

"Depositors with amounts

above ₹5 lakh will not get away

with zero losses. They won't

lose their entire deposits, but

they should be prepared for a

outstanding loan amount

against their total deposits.

Further, they should redirect

any payments linked to their

accounts to some other savings

"Depositors may set off their

haircut," says Tantri.

account," says Singh.

review the bank's accounts.

deposits exceeding this

Depositors should differentiate between scheduled commercial banks and cooperative banks, as the latter carry higher risks. "The higher returns these banks offer on deposits include a default risk pre-mium," says Tantri. "With ample choices among public sector, private sector, and small finance banks, co-operative banks should be considered only in unbanked areas," says Arnav Pandya, founder of Moneyeduschool.

Essential checks

Tantri advises checking profitability and bad loan percentage before depositing money. Pandya suggests avoiding very small banks with limited branches. Singh recommends checking for any past RBI directions against the bank. Pandya also advises spreading money across two or three banks to prevent financial disruptions if one fails.

DEPOSIT INSURANCE: READY RECKONER

If you've received

substantial deposits in

your savings account

(₹50 lakh or more) or

you are required to file

For taxpayers with

an ITR regardless of

professional receipts

current account

your income.

(₹1 crore or more).

- Each depositor is insured up to ₹5 lakh, covering principal and interest, as on the date of a bank's liquidation or licence cancellation
- The Deposit Insurance and Credit Guarantee Corporation (DICGC) provides insurance for all bank deposits, including savings, fixed, current, and recurring accounts
- Coverage extends to deposits in all commercial banks,

Do you need to file ITR if income less than ₹12 lakh?

including foreign bank branches operating in India, local area banks, regional rural banks, and co-operative banks that have opted for DICGC coverage

- Insured banks bear the cost of deposit insurance
- Parliament amended the DICGC Act, 1961, allowing depositors to access insurance payments even before a bank's liquidation

exceeding ₹10 lakh or a

surpassing ₹60 lakh, an

ITR filing is mandatory.

In addition to these

conditions, foreign travel

₹2 lakh or electricity bills

expenses exceeding

exceeding ₹1 lakh in a

requirement to file an

year trigger the

business turnover

ITR, irrespective of your income.

Penalties for non-filing of ITR

Penalty for Lower Income Individuals: For individuals with total income up to ₹5 lakh, the maximum penalty is ₹1.000.

COMPILED BY SUNAINAA CHADHA

TENDER NOTICE

Sealed Tenders are invited from reputed parties for the job work services for "Operation & Maintenance of Pouch Filling Machines and Coding Devices" required to pack Gokul Milk and Milk Products as per Sangh's requirement at our different packing stations situated at Main Dairy, Kolhapur, Satellite Dairy, Shirol and Vashi – Navi Mumbai. The tenderer should have minimum 10 years work experience in dairy industry having capacity of 7 to 12 lacs liters /day. The period of this tender will be from 1st April 2025 to 31st March

Blank Tender form alongwith General Terms and conditions can be obtained from our Vashi Branch, Plot No. 40/3-4-5, MAFCO Area, Sector 18, Turbhe, Navi Mumbai-400 703 from 21-02-2025 to 28-02-2025 between 10.30 a.m. to 4.00 p.m. on cash payment of Rs. 2,000/-(Rupees Two Thousand only) Plus G.S.T. The last date for submission of sealed tenders along with EMD of Rs. 5,00,000/-(Rupees Five Lac only) by RTGS or Demand Draft of any valized hank navahlé at Kolhanur in the name of Kolhanur Zill Sahakari Dudh Utpadak Sangh Ltd., Kolhapur is 01-03-2025. For Tender Notice and conditions, please visit our website www.gokulmilk.coop

The Sangh reserves right to accept or reject any or all the tenders without assigning any reasons.



Managing Director Chairman Kolhapur Zilla Sahakari Dudh Utpadak Sangh Ltd., Kolhapur

Plot No.B-1, MIDC Gokul Shirgaon, Tal. Karvir, Dist. Kolhapur Email : gokul.vashi@gmail.com | Tel No. 022-40285650 (Vashi) 0231-2672311 to 315 (Kop)

NOTICE is hereby given to the public at large that my client Mr

NOTICE is hereby given to the public at large that my client Mr. Bhaskaran Govindan Nair alias G. B. Nair, is the absolute owner and in possession of Flat No.202, admeasuring 110.30 sq. mtrs., on the 2nd floor, of the Building "Paramjyoti" governed by Jayamata Co-operative Housing Society Limited, Plot No.9, Pestom Sagar, Road No.4, Chembur, Mumbai: 400 089, constructed on land bearing CTS No. 618 of Village Chembur, Taluka Kurla and within the Registration Sub District of Mumbai Suburban (hereinafter referred to as the "said Flat").

My client has lost/misplaced the undermentioned Original Title Documents in respect of the said Flat and inspite of due diligence and search taken by my client, the same are not traceable (hereinafter referred to as the "Original Title Documents"):

1. Original Permanent Alternate Accommodation Agreement dated 12/11/2014 registered at Jt. Sub Registrar of Assurances, Kurla-1, under Registration No. KRL-1/10238/2014. The above Permanent Alternate

Accommodation Agreement was executed between M/s Shri Sati Builders & Developers Pvt. Ltd., Mr. G. B. Nair and duly confirmed by Jayamata

CHS Ltd. in respect of Flat No.902, 9th Floor, Paramjyoti Building, Jayamata CHS Ltd., Plot No.9, Pestom Sagar Road No. 4, Chembur Mumbai – 400089, allotted in lieu of the old Flat No.4, Paramjyoti, Plot

No.9, Pestom Sagar Road No.4, Mumbai – 400089.

2. Original Deed of Cancellation dated 16/03/2016 registered at Jt. Sub

Registrar of Assurances, Kurla-1, under Registration No. KRL-1/2843/2016. The said Deed of Cancellation was executed between M/s Shri Sati Builders & Developers Pvt. Ltd., Mr. G. B. Nair and duly confirmed by

Jayamata CHS Ltd. in respect of cancellation of the allotment of the said Flat No. 902, 9th Floor, Paramjyoti Building, Jayamata CHS Ltd., Plot No.9, Pestom Sagar Road No. 4, Chembur Mumbai - 400089 allotted

in lieu of the old Flat No.4, Paramjyoti, Plot No.9, Pestom Sagar Road No.4, Mumbai – 400089.

3. Original Permanent Alternate Accommodation Agreement dated 16/03/2016 registered at Jt. Sub Registrar of Assurances, Kurla-1, under Registration No. KRL-1/2844/2016. The said Permanent Alternate Accommodation

Agreement was executed between M/s Shri Sati Builders & Developers Pvt. Ltd., Mr. G. B. Nair and duly confirmed by Jayamata CHS Ltd. in respect of Flat No.202, admeasuring 110.30 sq. mtrs., on the 2nd floor, Paramiyoti Building, Jayamata CHS Ltd., Plot No.9, Pestom Sagar Road No. 4, Chembur Mumbai – 400089, allotted in lieu of the old Flat No.4, Paramiyoti, Plot No.9, Pestom Sagar Road No.4, Mumbai – 400089.

Consequently, my client has filed Police Complaints on the website of Mumbai Police viz. mumbaipolice.gov.in on 11-02-2025 & 18-02-2025 and obtained the Lost Report Nos.19469-2025 & 22854-2025 respectively,

duly acknowledged by the Tilak Nagar Police Station, inter alia to registe the missing /misplaced Original Title Documents.

If any person/s finds or has found the Original Title Documents, is/are nereby requested to kindly return the same to the below mentioned

address or if any person is holding the said Original Title Documents by way of claim of any nature over the said property and/or against my client, shall inform the same in writing along with authentic supporting documents to the undersigned at 21, Neelkanth Arcade, Ground Floor,

Plot No. 39, R. C. Marg, Opp. Fine Arts Society, Chembur, Mumbai – 400 071, within a period of 14 (Fourteen) days from the date of publication of this

Notice, failing which, the claim of such person/s, if any, will be considered as abandoned, surrendered, released, waived off.

Mumbai, dated this 20th day of February, 2025.

NOTICE is hereby given that Original Registered Agreement for Sale dated 11.06.2004 executed between Bombay Real Estate Development Company Private Limited as the Owner of the first part and Nikhil A. Sunderlal as the Purchaser of the other part and document registered under serial no. BDR5 06015-2004 at Sub Registrar Office Borivali, alongwith registration receipt in respect of A Residential flat no.4C area admeasuring 1385 sq. fts., (Built Up Area), on the 4th floor, alongwith one Car Parking Space No.124 in the basement of CD Tower in the building known as VICEROY PARK and constructed on all that piece and parcel of land bearing Survey No. 27, 29, 30, 31 and 38 CTS Nos.792/6, 792/7 and 792/8, 792/9(new) lying being situated at Village Poisar and in the Taluka limits of Borivali and in the Registration District of Mumbai Suburban in Greater Mumbai (brevity sake "Premises"). Iving in the

custody of Union Bank of India are lost/misplaced and not traceable.

All persons having any claim in respect of the said premises, by way of sale exchange, mortgage, charge, gift, trust, maintenance, inheritance possession lease, lien or otherwise howsoever are hereby requested to inform the same in writing to the undersigned having their office at Office No.40, 6th floor, Onlooker Building, Sir P.M. Road, Fort, Mumbai 400001, within 07 (Seven) days from the publication of this notice, failing which, the claim of any such person/s will be deemed to have been waived and abandoned

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280 Read Off: C J House, 2nd Floor, 285 Princess Street, Mumbai - 400002. Phone: 022-4976 4268 | Email: dcotex1987@gmail.com | Web: www.dcl.net.in

NOTICE OF POSTAL BALLOT

The Members of Dhanlaxmi Cotex Limited (the "Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular No. 9/2024 dated September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), readwith Circular No. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. Circular No SEBI/HO/CFD/CMD2/CIB/P/2022/62 dated 13th May 2022 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") AND Regulation 44 of the SEBI (LODR) Regulations, 2015; Secretarial Standard on General Meetings ("SS-2" issued by the ICSL and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks the approval of its members for agenda items as set out in the Postal Ballot Notice dated 19th February, 2025, by the way of Postal ballot and remote e-voting In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the Postal Ballot Notice electronically on Wednesday 19th February, 2025 to all the shareholders of the Company as on Friday, 14th February 2025 (cut-off date). Further, in accordance with the MCA Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast the

votes electronically instead of submitting the postal ballot form. Please note that the Notice of Postal Ballot has been sent through email by Bigshar Services Pvt Ltd, the Company's Registrar & Transfer Agent to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date 14.02.2025. The Company has engaged services o Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at https://www.dcl.net.in/ pdf/PB_Notice_2025.pdf and on the website of CDSL at www.evotingindia.com and is also available on the website of BSE at https://www.bseindia.com/xml-data/corpfiling/ AttachLive/c6458793-23b3-4b22-b2fc-87ddabcef923.pdf.

Complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board has appointed Mr. Pankaj Trivedi (Mem No. A30512) Practicing Company Secretaries, on 10th February, 2025, as the scrutinizer for conducting the Postal Ballo process in a fair and transparent manner.

ne remote e-voting / voting for postal ballot shall commence on **Friday, 21st February** 2025 (9.00 a.m. IST) and ends on Saturday, 22nd March, 2025 (5.00 p.m. IST). The voting done and received beyond Saturday, 22nd March, 2025 05.00 p.m. will not be valid and shall not be allowed beyond the said date and time.

For permanent registration of e-mail address (i) for electronic holdings: Members are quested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with he RTA of the Company at <u>investor@bigshareonline.com</u> shwetas@bigshareonline.com.

Member/s has any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for votin by electronic means may be addressed to Mr. Rakesh Dalvi. Sr. Manager. (CDSL) entral Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 o send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 The results of the Postal Ballot will be announced on or before 24th March, 2025 and will be intimated to the Stock Exchanges where the Company's shares are listed, will also be placed on the website of the Company at https://www.dcl.net.in/investor_info.html and on the website of Central Depository Services (India) Limited (CDSL) a

Place: Mumbai

Sachin S. Shetve

By and on behalf order of the Board For Dhanlaxmi Cotex Limite Arti Jain (M. No. A63275)

Goregaon-Raigad (In Costodian) At.Laxmi Peth Goregaon, Po.Goregaon, Tal.Mangaon, Dist.Raigad, Phone No.02140 250230 (Form Z) Rule 11(d-1) of rule 107 of MCS Rules 1961

The Goregaon Co-op. Urban Bank Ltd.,

applying deductions or

exemptions, filing an

ITR becomes

compulsory.

Passession Notice For Immovable Property Whereas the undersigned being the recovery officer of The Goregaon Co-Op. Urban Bank Ltd., Goregaon, Tal. Mangaon, Dist. Raigad under the Maharashtra Co-op. Society Rule 1961 issued demand notice dated 21/02/2008, calling upon the judgment debtor Shri. Saifulla Hasan Firfire, At. Po. Majgaon, Tal. Murud, Dist. Raigad to repay the amount mentioned in the notice being Rs. 15,10,982/- (Rs. Fifteen Lacs Ten Thousand Nine Hundred Eighty Two only) with interest within 15 days from the receipt of the said notice and the judgement debtor failed to repay the undersigned had issued a notice for attachment deted

days from the receipt of the said notice and the judgement debtor failed to repay the undersigned had issued a notice for attachment deted 05/08/2017 and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has decided to take passession of the property described here below in exercise of powers confereed on him under rule 107(11) (d-1) of the Maharashtra Co-op. Society Rules 1961.

The Judgement debtor in particudar and the public in general is

The Judgement debtor in particudar and the public in general is hereby cautioned not to deal with the property described herein and any dealings with the said property will be subject to the change of The Goregaon Co-op. Urban Bank Ltd., Goregaon, Tal. Mangaon, Dist. Raigad for an amount of Rs. 15,10,982/- (Rs. Fifteen Lacs Ten Thousand Nine Hundred Eighty Two only) and interest thereon.

Description of the Immovable Property

٥.	Recovery Cert. No. and Date	Description of the property				
	Shri. Saifulla Hasan Firfire, At. Po. Majgaon, Tal. Murud, Dist. Raigad Cer.No.1474/2007 Dt.31/01/2008	1. Dist. Raigad, Tal. Murud, Grampanchayat Majgaon House No.592 Area 840 Sq.Ft. 2. At. Majgaon, Tal. Murud Gat No.384 & House No.715				

The Z Notice is given to the borrower and guarantor by Registe post on 10/02/2025 with signature and office stamp. Sian/-

Date: 10/2/2025

SEAL

Recovery Officer The Goregaon Co-op. Urban Bank Ltd., Goregaon-Raigad (In Costodian)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, COURT - I CP (CAA) NO. 37/MB.I/2025 IN CA (CAA) NO. 159/MB.I/2024 In the matter of the Companies Act, 2013; AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other related provisions and Rules made thereof; AND

In the matter of Scheme of Merger by Absorption of HOABL Arcade Private Limited [Transferor Company] by HOABL Landbuild Private Limited [Transferee Company] and their respective Shareholders

HOABL ARCADE PRIVATE LIMITED, a Company incorporated under the provisions of Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohili Village, Sakinaka, Mumbai – 400072, Maharashtra, India.

.... First Petitioner Company / Transferor Company / HOABL Arcade HOABL LANDBUILD PRIVATE LIMITED, a Company incorporated

under the provisions of Companies Act, 2013 and having its registered office at 701 Unit, 7th Floor, 1 Aerocity Building, NIBR Compound, Mohili Village, Sakinaka, Mumbai – 400072, Maharashtra, India.

.... Second Petitioner Company / Transferee Company / HOABL Landbuild (Hereinafter collectively referred to as "Petitioner Companies") NOTICE OF HEARING

A Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Merger by Absorption of HOABL Arcade Private Limited [Transferor Company] by HOABL Landbuild Private Limited [Transferee Company], presented by the Petitioner Companies on 03rd January, 2025 before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') was admitted by the Hon'ble NCLT on 28th January, 2025. The aforesaid petition is fixed for Final Hearing before the Honble NCLT

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai Bench, 4th Floor, MTNL Exchange Building, G.D. Somani Marg. Near G.D. Somani International School. Cuffe Parade. Mumbai 400005 and at its Email ID: ncltmumbai01@gmail.com not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Company and on the Email ID of the Petitioner Companies: compliance@hoabl.com and at the Email ID of the Advocate: advocateshrutikelji@gmail.com. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. The copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Petitioner Companies: compliance@hoabl.com and at the Email ID of the Advocate: advocateshrutikelji@gmail.com not later than two days before the date fixed for hearing of the Petition.

Dated this 20th day of February, 2025

Shruti Kelii - Pednekar Advocate for the Petitioner Companies

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, we are verifying the title of Sunil Rasiklal Shah, an adult Indian Inhabitant, having his address at Plot No. 53, Jai Hind Society, 10th North South Road JVPD, Vile Parle West, Mumbai - 400 049, with respect to the leasehold rights in the lands along with the ownership rights in the shares as more particularly described in the Schedule hereunder written (hereinafter referred to as the "Properties") for the purpose of transfer and assignment of the Properties, on 'as is where is' basis, in favour of our client.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim

penefit, objection and/or demand whether by way of sale, transfer, assignment, exchange allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, devise, lien, charge utgoings, maintenance, bequest, easement, trust, muniment, covenant or conditio release, relinquishment or any other method through any agreement, deed, document writing, conveyance deed, devise, bequest, succession, family arrangement/settlement litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority o arbitration, award, contracts/agreements, or through development rights or FSI/TD consumption, encumbrance or otherwise howsoever of any nature whatsoever, in to, out of o upon the said Properties or any part thereof or developmental potential or TDR thereof, an hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 303, 3rd Floor, Hive 67, Vora Icon, Next to Raghuleela Mega Mall Kandivali (West), Mumbai– 400 067 (jainashah9@outlook.com) within 7 (seven) days from the publication of this Notice failing which it shall be presumed that no such claim, share, right title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned... **SCHEDULE**

With respect to Property 338-A

ALL THAT pieces or parcels of leasehold land bearing Plot No. 338-A, CTS Nos. 483 and 483/1 to 483/4 admeasuring in aggregate 901 (Nine Hundred and One) square yards equivalent to 753.34 (Seven Hundred and Fifty Three point Three Four) square meters or thereabouts (as per the records of the Jawahar Nagar Co-operative Housing Society Limited) and admeasuring in aggregate 411.5 (Four Hundred and Eleven point Five) square meters or and admeasuring in aggregate 411.5 (Four Hundred and Eleven point Five) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Jawahar Nagar Co-operative Housing Society Limited, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai- 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Plot No. 354-B; On or towards West by Road No. 18; On or towards North by Plot No. 338; and On or towards South by Nala

10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3911 to 3920 (both inclusive) evidenced by Share Certificate No. 432 dated February 10, 2007 issued by the Jawahar Nagar Co-operative Housing Society Limited. With respect to Property 355-A

ALL THAT pieces or parcels of leasehold land bearing Plot No. 355-A, CTS Nos. 487 and 487/1 to 487/18 admeasuring in aggregate 500 (Five Hundred) square yards equivalent to 418.06 (Four Hundred and Eighteen point Zero Six) square meters or thereabouts (as per the records of the Jawahar Nagar Co-operative Housing Society Limited) and admeasuring ir aggregate 337 (Three Hundred and Thirty Seven) square meters or thereabouts (as per the aggregate 557 (Thee hundred and him years of the estate of the Jawahar Nagar Co-operative ropered to go the Jawahar Nagar Co-operative Housing Society Limited, lying and being situated at Village Pahadi Goregaon West, Taluke Goregaon, Mumbai– 400 104, within the Registration District and Sub-District of Mumba Suburban along with the slums/shantles/hutments thereon and the land is bounded as follows: On or towards East by Plot No. 368-A; On or towards West by Road No. 19; On of towards North by Plot No. 355; and On or towards South by Plot No. 355-B.

10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3931 to 3940 (both inclusive) evidenced by Share Certificate No. 435 dated May 15, 2007 issued by the Jawahar Nagar Co-operative Housing Society Limited With respect to Property 355-B

ALL THAT pieces or parcels of leasehold land bearing Plot No. 355-B, CTS Nos. 486 and 486/1 to 486/7 admeasuring in aggregate 414 (Four Hundred and Fourteen) square yards equivalent to 346.15 (Three Hundred and Forty Six point One Five) square meters or lequivalent to 34b.15 (Inree Hundred and Forty Six point One Five) square meters or thereabouts (as per the records of the Jawahar Nagar Co-operative Housing Society Limited) and admeasuring in aggregate 284.6 (Two Hundred and Eight Four point Six) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Jawahar Nagar Co- operative Housing Society Limited, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai–400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Nala Compound Wall; On or toward: West by Road No. 19; On or towards North by Plot No. 355-A; and On or towards South by Nala Compound Wall.

10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3941 to 3950 (both inclusive) evidenced by Share Certificate No. 436 dated May 15, 2007 issued by the Jawahar Nagar Co-operative Housing Society Limited

With respect to Property 368

ALL THAT pieces or parcels of leasehold land bearing Plot No. 368, CTS Nos. 489 and 489/1 to 489/10 admeasuring in aggregate 480 (Four Hundred and Eighty) square yards equivalen to 401.33 (Four Hundred and One point Three Three) square meters or thereabouts (as pe the records of the Jawahar Nagar Co-operative Housing Society Limited) and admeasuring i aggregate 286.8 (Two Hundred and Eighty Six Point Eight) square meters or thereabouts (a per the property register cards) and forming part of the estate of the Jawahar Nagar Co operative Housing Society Limited, lying and being situated at Village Pahadi Goregaon West Taluka Goregaon, Mumbai– 400 104, within the Registration District and Sub-District o Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounder as follows: On or towards East by Western Railway Line; On or towards West by Plot No. 355 On or towards North by Plot No. 367; and On or towards South by Plot No. 36

10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3951 t 3960 (both inclusive) evidenced by Share Certificate No. 437 dated May 15, 2007 issued by the Jawahar Nagar Co-operative Housing Society Limited.

With respect to Property 368-A

ALL THAT pieces or parcels of leasehold land bearing Plot No. 368-A, CTS Nos. 488 and Suburban along with the slums/shanties/hutments thereon and the land is bounded a: follows: On or towards East by Nala Compound Wall; On or towards West by Plot No. 355-A On or towards North by Plot No. 368; and On or towards South by Nala Compound Wall. 10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3961 to

3970 (both inclusive) evidenced by Share Certificate No. 438 dated May 15, 2007, issued by the Jawahar Nagar Co-operative Housing Society Limited. Adv. Jaina Shah, Founder Dated this 20th day of February, 2025. JS Law Associates

Date: 20.02.2025 (Company Secretary)

योजना सामान्य लोकांपर्यंत पोहोचवण्यासाठी जिल्हा प्रशासनाने प्रभावीपणे काम काज करावे -खा. डॉ. शीकांत शिंदे

ठाणे, दि.१९ :

जिल्हा विकास समन्वय व सनियंत्रण समितीचे अध्यक्ष तथा खासदार डॉ. शीकांत एकनाथ शिंदे अध्यक्षतेखाली नियोजन भवन जिल्हाधिकारी कार्यालय, ठाणे येथे बैठक संपन्न झाली. जिल्हाधिकारी तथा सदस्य सचिव अशोक शिनगारे यांनी जिल्हा प्रशासनासंदर्भांतील कामकाज सुरळीत पार पाडण्यासाठी प्रशासन प्रयत्नशील असून जिल्हा विकास समन्वय व सनियंत्रण समिती (दिशा) सामान्य नागरिकांच्या कल्याणासाठी मोलाची भुमिका बजावणार असल्याचे प्रास्तिविकात सांगितले.

जिल्हा प्रशासनाच्या सम न्वयाने जिल्ह्याचा विकास करण्यासाठी दिशा समिती बैठक आयोजित करण्यात आली असून योजना यशस्वीपणे राबविण्यासाठी ही बैठक महत्त्वाची आहे. केंद्र सरकारच्या अंतर्गत राबविणाऱ्या योजना विविध विभागांना दर्जेदार पायाभूत सुविधांची कामे सुनिश्चित करून आणि योजना त्यांच्या इच्छित लाभार्थ्यांपर्यंत पोहोचतील याची खात्री करण्याचे आवाहन खासदार डॉ. शीकांत एकनाथ शिंदे यांनी यावेळी केले. तसेच स्वच्छ भारत मिशन अंतर्गत भिवंडी व उल्हासनगर शहरांमध्ये स्वच्छते संदर्भात कामकाज करण्यासाठी आराखडा तयार करून आणि निश्चित केलेल्या कालावधीत कार्यवाही करण्याबाबत सूचना दिल्या.

यावेळी खासदार तथा सह अध्यक्ष दिशा समिती नरेश गणपत म्हरके, खासदार तथा सह अध्यक्ष दिशा समिती बाळ्या मामा -सुरेश गोपीनाथ म्हात्रे, विधान परिषद सदस्य निरंजन डावखरे, विधानसभा सदस्य डॉ. बालाजी किणीकर, आयुक्त कल्याण डोंबिवली महानगरपालिका डॉ. इंदु राणी जाखड, जिल्हा परिषदेचे मुख्य कार्यकारी अधिकारी रोहन घुगे, अतिरिक्त आयुक्त ठाणे महानगरपालिका प्रशांत रोडे, आयुक्त मीरा भाईंदर महानगरपालिका (प्रभारी) अनिलकुम ार पवार, आयुक्त उल्हासनगर महानगरपालिका मनिषा आव्हाळे, संबंधित सर्व अधिकारी व कर्मचारी आदी उपस्थित होते.

PUBLIC NOTICE

Rehman Fazlur Rehman Khan have lost his Original Agreement, Gumasta License, Light Bill in respect of Shop No. 328, Hissa No. 182, Bandra (W), Mumba 400 050 and has also lost his Original Agreement, Light Bill, etc. in respect of Room No.03, Rajan Sherly Road, Opp. Railway Chawl, Old Bottle Shop, Bandra (W), Mumbai 400 050, and have also lost the Original Passport, Driving License, standing in his name, and the Complaint for the loss of the same has been reported at Charkop Police Station, bearing Complaint No.43966-2023 dated 26/05/2023. Any person entering into any transaction by way of sale, mortgage lease, etc. in respect of the said Shop and Room shall be doing so at their own risk as to cost and consequences and the same shall not be binding upon my client in any manner whatsoever. If the aforesaid Documents are found please return it back to the undersigned.

Advocate Dheeraj Pandey Shop No.1, Azad Compound Opp Maniha Gate, Near Chandrika Hotel, Ganesh Naga Charkop, Kandivali (West), Mumbai:-400067 Email:- dheerajp9559@gmail.com

Mobile No. 9559653423 **Place : Mumbai / Date : 20-02-2025**

PUBLIC NOTICE

Notice is hereby given that Mr. Rajendra Champalal Bohra is a owner of Flat A/7, Waghani Mahal CHS Ltd., Maharana Pratap Road, Bhayandar (West), Dist. Thane-401101. However the original builder agreement between M/S. V.V. Construction Co. to Balubhai D. Gadia dated 05/10/1987 has been lost in respect of said flat (admeasuring area 560 Sq.Feet), Wide Loss Report No.6250-2025 dated 18/02/2025. Any person/s having any claim shall file an objection in writing along with documentary evidence at Office No.208, Shastrinagar-3A, Dr. Ambedkar Road, Bhayandar (West), Dist. Thane-401101 within 14 days from the date of this notice, failing which it shall be assumed that no any person/s has any claim whatsoever on the said flat, of which please take a notice.

> Poonam B. Talwar Advocate High Court

संजीवनी एस.आर.ए सहकारी गृहनिर्माण संस्था (मर्यादित) मारत क्र. ७/ब, सी.टी.एस.नं १ ३. गोळीबा रोड, सांताक्रूझ (पुर्व) मुंबई — 400055 नोंदणी क्र.एम.यू.एम./एस.आर.ए/एच एस. जी/(टी,सी)/12236/2013

दिनांक 01-08-2012 जाहिर नोटीस

जाहिर नाजार संस्थेचे सभासद श्री वासुदेव तुकाराम राणे यांचे दिनांक (31–07–2022) रोजी निधन झाले यांच्या निधनानंतर त्यांचे वारस तुषार वासुदेव राणे (मुलगा) सदनिका क्रमांक **९१**० तसेच भाग . नाव हस्तांतरित करण्यासार्ठ नोसायटीकडे विहित नमुन्यात अर्ज केलेल

संस्था या नोटीशीद्वारे संस्थेच्या भाग भांडवलात / मालमत्तेत असलेले मध्यवर्ती गागीदार /भाग व हितसंबंध हस्तांतरि करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अत्यंत प्रसिद्ध हरकतदार यांच्याकडून हक्क मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासन ११ मागण्यांच्या हरकतींच्या पूर्ततेसाठी आवश्यक त्या गगदपत्रांच्या प्रती व अन्य पुरावे सादर

ार वर नमूद केलेल्या मुदतीत कोणाई यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या नाहीत, तर मयत सभासदाचे हाती असलेल<u>े</u> ांस्थेच्या भांडवलातीलध्मालमत्तेतील भाग हितसंबंध यांच्या हस्तांतरणासाठी संस्थेल उपविधीनुसार कार्यवाही करण्याची मोकळीव राहील. जर अशा कोणत्याही हक्क गागण्या / हरकती आल्या, तर त्याबाबत संस्थेच्य उपविधीनुसार कार्यवाही करण्यात येईल. संस्थेच्या कार्यालयात सचिव यांच्याक

नायकाळी ७.३० ते ६.०० वाजेपर्यंत नोटीस दिल्याच्या तारखेपासून नोटीसची मुदत संपण्याच्या तारखेपर्यंत नोटीस उपलब्ध राहील. संजीवनी एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्यादित)

दिनांक 19-02-2025

सार्वजनिक सूचना

याद्वारे सार्वजनिक सुचना देण्यात येत आहे की वरूप अप्रितः संविधाना अनुस्ता देशना आहे आ उपराध ना स्वयः आणि सोनल नय्यः है लोढा अल्लुग्र या नावाने ओळखल्या जाणाऱ्या इमारतीतील ४१ व्या मजल्यावरील युनिट क्रमांक ४१०२चे मालक/इच्छित विक्रेते (यापुढे ''युनिट'' म्हणून संदर्भित) आहेत. १०४५ चौरस फूट समतुल्य ९७.१२ चौरस मीटर, लोअर परळ विभाग, सेनापर्त बापट मार्ग. लोअर परळ. मंबई – ४०० ०१३ सी.टी.एस. क्रमांक ४६४, जिल्हा मुंबई येथे स्थित आहे. त्यामध्ये, अल्लुरा को-ऑप हौ. सोसायटी लि.ची स्थापना आणि महाराष्ट्र सहकारी संस्था अधिनियम, १९६० अंतर्गेत अनुक्रमांक MUM/WGS/HSG/(TC)/10006/2021-2022/Year 2021 अंतर्गत नोंदणी केली गेली आहे आणि तरीही विक्रेत्यांना शेअर प्रमाणपत्र जारी करावे लागेल आणि सोसायटीच्या इतर सदस्यांन विक्रीचे अधिकार हस्तांतरित करावे लागतील गुमच्या क्लायंटला, इच्छुक खरेदीदाराला परिस

सांगितले सर्व व्यक्ती/कायदेशीर वारस/बँका/संस्था ज्यांचा वर उल्लेख केलेल्या जागेच्या किंवा त्याच्या भागाच्या संदर्भात कोणताही हक्क, हक्क, शीर्षक आणि हितसंबंध आहे आणि/किंवा इतर कोणतेही उपरोक्त शीर्षक, विक्री, वाटा, वहन, संपादन विभाजन, हस्तांतरण, विनिमय, असाइनमेंट गृहीतक, तारण, समतुत्य हमी, मुख्य ग्रहण किंवा मोर्टिंग, इतर न्यास, वायदा, मोरट, इतर ताबा, भाडेपट्टा, उपभाडे, धारणाधिकार, लिस पेंडन्स, भाडेकरार, पोटभाडेकरू, सलभीकरण, योजना, भार कुटुंब व्यवस्था, मृत्युपत्र, वारसा, भागीदारी, पाँवर ऑफ ॲटर्नी, परवाना किंवा फायद्याचा हक्क/हित कोणत्याही ट्रस्ट अंतर्गत, प्रिस्क्रिप्शन किंवा प्रीम्प्शनचा अधिकार किंवा कोणत्याही कराराच्या अंतर्गत किंवा कोणत्याही न्यायालयीन आदेशानुसार केंवा इतर कोणत्याही ॲवॉर्ड किंवा डिपॉझिट किंव डिपॉझिट अंतर्गत अन्यथा, खाली नमूद केल्याप्रमाण् खाली नमूद केल्याप्रमाणे त्यांचे कार्यालय असलेल अधोस्वाक्षेरीदारांना संबंधित सहाय्यक कागदपत्रांच्य प्रतींसह ते लेखी कळवावे अशी विनंती केली जाते. याच्या तारखेपासून १४ दिवसांच्या आत ्जर दावा केल्यास अशा व्यक्तीचा दावा माफ केला गेल आणि/किंवा सोडला गेला असे मानले जाईल आणि त्यानंतर त्याची दखल घेतली जाणार नाही.

ठिकाण : मुंबई दिनांक : २०/०२/२०२५ **गुल ए. मदना**नी वकील – उच्छ न्यायालय २३२, क्रिस्टल शॉपर्स पॅराडाईज, बिल्डिंग, दुसर मजला, २४ वा रोड आणि ३३वा रोड जंक्शन, बांद्रे (पश्चिम), मुंबई - ४०० ०५०.

जाहिर सूचना

सुचित करण्यात येते की मे. आर. के. सन्स आणि श्री. बबन अप्पा राऊत यांच्या फ्लॅट क्रमांक बी-२४, वर्षा अपार्टमेंट, कर्वे रोड, डोंबिवली (पश्चिम), जिल्हा ठाणे-४२१२०२ या फ्लॅटचे मळ खरेदीखत दि. ०७/४/१९८९ रोजीच्या हरवले आहे. सापडल्यास +९१ ८८५००३८५२८ या क्रमांकावर कृपया ७ दिवसात कळवावे. नरेश वि. शाह

अधिवक्ता, उच्च न्यायालय

PUBLIC NOTICE

Notice is hereby given that the share certificate Nos. 19 for 5 Ordinary shares bearing Distinctive Nos. 091 TO 095 of Fla No. 109, AMAN SRA CHSL standing in the names of SMT. NIRMALA ARUN BHENDE have been reported lost /stolen and that ar application for issue of duplicate certificate n respect thereof has been made to the society at Bldg. no. 23, SPPL colony Dindoshi, Goreagaon -E, Mumbai-400 063 to whom objection , if any against issuance of such Duplicate share Certificates should pe made within 15 days from the date or publication of this notice share certificate is not mortgaged or any loan taken agains

Date: 19/02/2025 Place : Mumbai

PUBLIC NOTICE This is to inform the Public at large on behalf of my client MR. RAVINDRA Be SINGH who was having his Bank Accounts i.e. Account No. 10254524055 in State Bank of India, Mira Road East Branch and Account No. 197301000001900, in Indian have been now closed / inactive due t some security reason and Account No. 197301000003433, in Indian Oversea Bank Mira Road East branch is active count and cheques were stopped and

Any person is holding or having Cheque/s issued by my client from the above bank please bring the cheques documents issued to him / her to me to lear the liability & to avoid any unnecessary action within 15 days from the date of publication of this notice Any claim or documents thereafter sha considered as waived/abandoned.

lestroyed until year 2022 due to som

ADV. SHISHIR SINGH D-12, Shop No. 07, Shanti Vihar Complex Mira Road (East), Thane - 401107 Mobile No. 8767199176

जाहीर सूचना

याद्वारे नोटीस दिली जाते की श्री. नरवदेश्वर राघव यादव आणि श्री. चंद्रशेखर राघव यादव हे स्वर्गीय श्री. राघव उदयभान यादव यांचे एकमेव कायदेशी वारस आहेत आणि **स्वर्गीय श्री. राघव उदयभा**न यादव यांच्या रामकृष्ण कुंज को-ऑप हाऊसिंग सोसायटी लिमिटेड येथील दुकान क्रमांक ८, क्षेत्रफळ २६७ चौरस फूट बिल्ट अप, ग्रा. फ्लोअर, येथे ए अँड र्ब विंग, टाकी रोड, साई मंदिराजवळ, गावः तुळींज नालासोपारा (पूर्व), ताः वसई, जिल्हा: पालघर-४०१२०९ येथे एक दकान खरेदी केले आहे आणि ०१.०९.२०२१ रोजी **स्वर्गीय श्री. राघव उदयभान यादव** यांचे निधन झाले आणि त्यांच्या पश्चात माझे अशिल **श्री** नरवदेश्वर राघव यादव आणि श्री. चंद्रशेखर राघव **यादव** हे कायदेशीर वारस आहेत कारण त्यांच्या पर्त्न दिवंगत श्रीमती लिलता देवी राघव यादव यांचे ०४.०२.२०२३ रोजी निधन झाले होते आणि आता माझ्य अशिलांनी सदर दुकानाचे संपूर्ण शेअर्स माझ्य अशिलांच्या नावे हस्तांतरित करण्यासाठी सोसायटीर्श संपर्क साधला आहे. खाली स्वाक्षरी केलेले वकील याद्वारे या नोटीसच्या प्रकाशनापासून **१५** दिवसांच्य आत, दाव्याला/आक्षेपाला समर्थन देण्यासार्ठ पराव्याच्या प्रतींसह. इतर वारस. दावेदार किंवा आक्षेप , |णाऱ्यांकडून दावे किंवा हरकती मागवतात.

श्री. अरुण तिवारी दिनांक: २०/०२/२०२५ **(वकील उच्च न्यायालय**) फ्लॅट क्रमांक १, रामभक्त बिल्डिंग क्र. ३, सालास पार्क सहकारी गृहनिर्माण संस्था मर्यादित, टाकी रोड नालासोपारा (पू), पालघर-४०१२०९, मोब. ९३२१६४०७०१ ईमेल-aruntiwarilegal@gmail.com

PUBLIC NOTICE Notice is hereby given to general

public by office bearers of Charkop Gulestan CHS that Prasad Awalegaonkar Chandrakant Sachin Chandrakant Awalegaonkar and Saishriya Prathmesh Anpode through her legal gurdian Riya Prasad Awalegaonkar have applied for membership of Flat No 303 Charkop Gulestan Chs Plot no 266 charkop kandivali west mumbai 400067 which was owned by Chandrakant P Awalegaonkar in his lifetime. That Shri. Chandrakant P Awalegaonkar expired on 21/07/2024 The above mentioned person have already followed the procedure and have made an Indemnity Bond and submitted to the society.

If any person/s have any claim/s objection/s should contact the undersigned within 15 days from the date of the publication of this public notice. If no claim/s, objection/s is received from any claimant within 15 days from the date of publication then no further claim/s, objection/s shall be considered and society shall proceed transfer the said Flat according to the bye-laws of the society. Date: 20.02.2025

Sd/-Mrunmayee S. Chowkidar Advocate High Court Plot No. 14/04, Saiprasad, Kandivali (W), Mumbai - 400067

वकील: श्री. अरूण तिवारी <u>जाहीर नोटीस</u> वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी <u>न्यायाधिश व. स्तर, वसई यांच्या न्यायालयात</u> पु.ता. २७/०३/२०२५ चौ.अ.क्र. १७०/२०२४

Through his legal guardian/father Mr. Shashi Chandra Sahwal Residing at Flat No. N/40 1 ownship, Near D'Mart, Nallasopara (E). Taluka: Vasai, District: Palghar-401 209

V/S. ज्याअर्थी वरील अर्जदार यांनी दिनांक २७/११/२०२४ रोजी Late Mrs. Gayatri Shashi Chandra Sahwal या दि.२५/०३/२०२४ रोजी मयत झाल्या असून त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मेळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक १७**० **' २०२४** दाखल केला आहे

SCHEDULE OF PROPERTY 1. 50% share of Shop no. 03, Ground Floor, area admeasuring 15 sq.mtrs built up, in the building no. 1 of Saraswati Tower, survey no. 54, Hissa no. 4 & 5, Village: More, Nallasopara (E), Taluka: Vasai, District Palghar, Maharashtra-401 209 by executing Agreement for Sale dated 05.05.2015 of shop. The consideration amount vasa P. 6.00 000/(Elbrages Eigel 4 bt o Pub.) was Rs. 5,00,000/- (Rupees Five Lakhs Only).

50% share of Shop no. 8, ground floor, area admeasuring 16 sq.mtrs built up, in the building no. 1 of admeasumg in Sq. Arm's built up, in the building no. 1 of Saraswalf Tower, survey no. 54, Hissa no. 4 & 5, Villages. More, Nallasopara (E), Taluka: Vasai, District: Palghar, Maharashtra-401/20 by executing Agreement for Sale dated 28.12.2017. The consideration amount was Rs. 7,50,000/. (Rupees Seven Lakhs Fifty Thousands

dmeasuring 46 sq.mtrs (carpet area inclusive of palconies), in N Wing, in building no. 4 known as Vrindavan Gardens" in Sector 5 in the township known as Yashwant/viva Township", Survey no. 49 to 56, Village Achole, Nallasopara (E), Taluka: Vasai, District:Palgha Achole, Nallasopara (E), Taluka: Vasai, DistrictPalphar, Maharashtra-401 209 by executing Agreement for Sale dated 17.03.2017 to the effect that the applicant being the legal heir/legal representative of the deceased Late Mrs. Gayatri Shashi Chandra Sahwal. The consideration amount was Rs.20.51.9471/Rupees Twenty Lakhs Fifty One Thousand Nine Hundred Forty Seven Only). ত্যাপথী পর্তাব্যে যানী ইপট্টোম মর্শ্যাকিক भिळण्याकरिता या न्यायालयात **चौ. अर्ज क्रमांक** १७०/२०२४ दाखल केलेला आहे. ज्या कोणी इसमास यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत दिनांक २७/०३/२०२९ रोजी सकाली ११०० वाजना किंवा ही जाहीर नोटीर प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी. संदरह वारस दाखला देण्याबाबत ज त्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेत्कन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण



DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280

Regd Off: C J House, 2nd Floor, 285 Princess Street, Mumbai - 400002.

Phone: 022-4976 4268 | Email: dcotex1987@gmail.com | Web: www.dcl.net.in

NOTICE OF POSTAL BALLOT

The Members of **Dhanlaxmi Cotex Limited** (the "Company") are hereby informed tha

pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with

Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and

other applicable provisions of the Act and the Rules, General Circular No. 9/2024 dated

September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25

2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated

December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33

2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13

2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs

(collectively referred to as "MCA Circulars"), readwith Circular No. SEBI/HO/CFD,

CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May,

2022 read with other relevant circulars, including Circular No. SEBI/H0/CFD/CFD-P0-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange

Board of India (collectively referred to as "SEBI Circulars") AND Regulation 44 of the

issued by the ICSI and other applicable laws, rules and regulations (including any

statutory modification(s) or re-enactment(s) thereof for the time being in force) the

Company seeks the approval of its members for agenda items as set out in the Posta

Ballot Notice dated 19th February, 2025, by the way of Postal ballot and remote e-voting

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the

Company has completed dispatch of the Postal Ballot Notice electronically on Wednesday

19th February, 2025 to all the shareholders of the Company as on Friday, 14th February,

2025 (cut-off date). Further, in accordance with the MCA Circulars, the Company has

votes electronically instead of submitting the postal ballot form.

AttachLive/c6458793-23b3-4b22-b2fc-87ddabcef923.pdf.

and shall not be allowed beyond the said date and time.

process in a fair and transparent manner.

shwetas@bigshareonline.com.

www.evotingindia.com.

Place: Mumbai

Date: 20.02.2025

also extended the remote e-voting facility for its members, to enable them to cast their

Please note that the Notice of Postal Ballot has been sent through email by Bigshare Services Pvt Ltd, the Company's Registrar & Transfer Agent to all the members whose

email IDs are registered with the Registrar and Share Transfer Agents / Depository

Participants as on cut-off date 14.02.2025. The Company has engaged services of

Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The

Postal Ballot Notice is displayed on the website of the Company at https://www.dcl.net.in.

pdf/PB_Notice_2025.pdf and on the website of CDSL at <u>www.evotingindia.com</u> and is

also available on the website of BSE at https://www.bseindia.com/xml-data/corpfiling

Complete instructions on remote e-voting are given in the Postal Ballot Notice. The

Board has appointed Mr. Pankaj Trivedi (Mem No. A30512) Practicing Company

Secretaries, on 10th February, 2025, as the scrutinizer for conducting the Postal Ballo

he remote e-voting / voting for postal ballot shall commence on **Friday, 21st February**

2025 (9.00 a.m. IST) and ends on Saturday, 22nd March, 2025 (5.00 p.m. IST). The

voting done and received beyond Saturday, 22nd March, 2025 05.00 p.m. will not be valid

For permanent registration of e-mail address (i) for electronic holdings: Members are

requested to register their e-mail address with their concerned Depository Participants

(ii) for physical holdings: Members are requested to register their e-mail address with

the RTA of the Company at <u>investor@bigshareonline.com</u> or

Member/s has any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com, under help section or write an email to

helpdesk.evotina@cdslindia.com. All grievances connected with the facility for voting

by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL)

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex

Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or

send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

The results of the Postal Ballot will be announced on or before 24th March, 2025 and will

be intimated to the Stock Exchanges where the Company's shares are listed, will also

be placed on the website of the Company at https://www.dcl.net.in/investor_info.html

and on the website of Central Depository Services (India) Limited (CDSL) at

By and on behalf order of the Board

For Dhanlaxmi Cotex Limited

Arti Jain (M. No. A63275)

SEBI (LODR) Regulations. 2015: Secretarial Standard on General Meetings ("SS-2"

दिवाणी न्यायालय व स्तर वसई

आज दि.२७/०१/२०२५ रोजी माझ्या सहिनिशी

जाहीर नोटीस

या द्वारे जाहीर नोटीस देण्यात येते कि, माझे अशील श्री. रमाकांत गंगाधर जोशी यांनी दिनांक 16/12/2024, त्यांचे शेवटचे व अखेरचे मृत्युपत्र डोंबिवली येथे नोंदणीकृत केलेले आहे. इथून पुढे, या अगोदर त्यांनी कोणत्याही प्रकारचे मृत्यूपत्र केले असेल ते रद्दबादल समजण्यात यावे. मृत्यूपत्र दस्त असल्याकारणाने त्यामधील मजकूर गोपनीय आहे. त्यामुळे, इतर माहिती देणे प्रतिबंध आहे. वर नमूद केलेल्या दिनांक 16/12/2024, मृत्यूपत्र खेरीच आणखीन कोणतेही मृत्यूपत्र श्री रमाकांत जोशी यांनी केलेले नाही यांची कृपया नोंद घायवी, म्हणून हि जाहीर नोटीस आज रोजी

> सही/-श्री. सचिन सूर्यकांत सूर्यवंशी, अधिवक्ता, उच्च न्यायालय मंबई, A- 705, ग्रीन हेरिटेज बिल्डिंग, नांदिवली रोड, डोंबिवली पूर्व, मोबाईल क्रमांक-7666057888

जाहीर सूचना

याव्दारे जाहीर सूचना देण्यांत येते की, माझे अशिल रचना हसमुखलाल शहा यांनी संजय वसंत सांबारे आणि सुखदा संजय सांबारे यांच्यासोबत डोंबिवली (पूर्व) येथील गोपाळ नगर रोड क्र. २ वरील ऑर्किड सहकारी गृहनिर्माण संस्था मर्यादित मधील सदनिका क्र. ३०१ बाबत दुय्यम निबंधक कल्याण ३ यांच्या कार्यालयामध्ये दिनांक ०३/०२/२०२५ रोजी करारनामा नोंदणीकृत केलेला आहे (यापुढे "उक्त सदनिका" आणि "उक्त संस्था" म्हणून संबोधण्यात येईल)

मूळतः त्रिभुवन मोहन मोजिद्रा आणि इतर हे जमीन मिळकतीचे मालक होते. त्रिभुवन मोहन मोजिद्रा . यांना त्यांच्या मालकीच्या जमीन विकसनाच्या मोबदल्यापोटी उक्त सदनिकेचा हॅक्क प्राप्त झालेल होता. त्रिभुवन मोहन मोजिद्रा यांचे दिनांक १६/०७/२०१४ रोजी देहावसान झाले आहे. त्रिभुवन मोहन मोजिद्रा यांच्या मृत्युनंतर सन २०१६ मध्ये त्यांच्या कायदेशीर वारसांपैकी वारस घनश्याम त्रिभुवन मोजिद्रा यांनी इतर कायदेशीर वारसांच्या संमतीने दिनांक २३/०६/२०१६ रोजी मेसर्स पॅसिफिक एंटरप्रायझेस या विकासकाशी उक्त सदिनकेच्या संदर्भात नोंदणीकत करार केला होता सन २०२३ मध्ये घनश्याम त्रिभुवन मोजिद्रा यांनी दिनांक २०/०३/२०२३ रोजी झालेल्या नोंदणीकु करागदारे उक्त सदनिका संजय वसंत सांबारे आणि सखदा संजय सांबारे यांना विक्री केलेला होता उक्त संस्थेने वेळोवेळी संस्थेच्या शेअर रजिस्टर अभिलेखामध्ये सदस्यांची नांवे नोंदविली आहेत उक्त सदनिकेच्या संदर्भात माझ्या अशिलांचा खरेदी व्यवहार पर्ण करण्याचा मानस आहे. सदर सदनिकेवर अथवा त्यासंबंधीत व्यवहारावर कोणत्याही व्यक्ती, संस्था इ. अथवा मयत

त्रिभुवन मोहन मोजिद्रा यांच्यातर्फे वारस म्हणून, तसेच इतर कोणाचाही गहाण, दान, विक्री अथवा कोणत्याही स्वरूपाचा हक्क, अधिकार अथवा हितसंबंध असल्यास त्यांनी योग्य त्या कागदपत्रांसह ही सूचना प्रसिध्द झाल्यापासून १५ दिवसांचे आत खालील पत्त्यावर लेखी कळवावी. अन्यथा सदर . मेळकतीच्या व्यवहाराबाबत कोणाचीही कोणतीही हरकत नाही असे समजून माझे अशिल संजय वसंत सांबारे आणि सुखदा संजय सांबारे यांचेसोबत सदर मिळकत खरेदी- विक्रीचा व्यवहार पूर्ण करतील, याची नोंद घ्यावी व त्यानंतर आलेल्या हरकतींचा विचार करण्यात येणार नाही तिकाण : डोंबिवली स्वाक्षरी/-

अधिवक्ता-संदेश विनोद नाईक

पत्ता : अ / ५, संयोगिता सोसायटी, पं. दीनदयाळ रोड, आनंदनगर डोंबिवली (प.), जि. ठाणे.

सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासन पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

महाराष्ट्र शासन वनपरिक्षेत्र अधिकारी कृष्णगिरी उपवन बोरीवली पूर्व निविदा सूचना क्रमांक ०५/सन २०२४-२५

खालील कामाच्या सिलबंद निविदा वनपरिक्षेत्र कार्यालय कृष्णगिरी उपवन बोरीवली (पूर्व), मुंबई - ४०००६६ यांचेमार्फत महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम कडील योग्य त्या वर्गातील नोंदणीकृत बेरोजगार अभियंता यांचेकड्न मागविण्यात येत आहेत. कोऱ्या निविदा या वनपरिक्षेत्र कृष्णिगिरी उपवन बोरीवली पूर्व कार्योलयातील प्रसिध्द फलकावर प्रसिध्द करण्यात येतील. सदर निविदा दिनांक २०/०२/२०२५ ते दिनांक २८/०२/२०२५ या कालावधीमध्ये भरुन हार्ड कॉपीचे खरुपात भरावयाच्या आहेत. सदर भरुन पाठविलेल्या निविदा या वनपरिक्षेत्र कृष्णगिरी उपवन बोरीवली पूर्व कार्यालयात दिनांक २८/०२/२०२५ रोजी दुपारी १५.०० वाजेपर्यंत स्वीकारल्या जातील आणि शक्य तो त्याच दिवशी उघडतील.

अ. क्र.	योजना	तपशिल	परिमाण	अंदाजपत्रकीय स्ककम	शेरा
1	2	3	4	5	6
1	स्विय प्रपंची लेखा २०२४-२५	Renovation of Room for Forest Staff Near In SGNP	1	394280	
۵.	े विविद्युक्तांनी गावधानम् बाज्यान निविद्यु गान्य क्रमायाच्या क्रियान् ० निवस आधी गर्व				

प्रक्रिया पुर्ण करण्याची दक्षता घ्यावी . निविदाकारांनी निविदा संदर्भात सर्व दस्तऐवज संबंधित कार्यालयात सादर करणे अनिवार्य आहे.

२ . सदर निविदेस जीएसटी देण्यात येणार आहे.

. सदर कामाबाबत बी- 9 फॉर्म हा वनपरिक्षेत्र कृष्णगिरी उपवन बोरीवली कार्यालय येथन निविदाधारक यांनी प्राप्त करून घेण्यात यावा

४ . निर्विदाधारकांनी वनपरिक्षेत्र अधिकारी यांच्या सोबतचा स्थळ पाहणी अहवाल जोडणे अनिवार्य राहील

आदेश प्राप्त होताच ३ दिवसात काम सुरु करण्यात यावे अन्यथा सदर निविदा रद्द करण्यात ६ . सदर कामाचा कालावधी कार्यारंभ आदेशानंतर ३० दिवस असेल कोणत्याही

परिस्थितीत सदर कामास मुदतवाढ देण्यात येणार नाही

७ . शासन निर्णयान्वये शासनाने नमुद करण्यात आलेल्या अटी व शर्ती सदर निविदेस लागू असतील सदर कामाची एक अँथवा सर्व निविदा कोणतेही कारण न देता रद्द करण्याच अधिकार सक्षम अधिकारी यांनी राखुन ठेवलेले आहेत.

८ . एका कामाची निविदा फॉर्म ची रककमें रुपये ५९०/- एवढी राहील व अनामत रककम

🤇 . सदरील निविदा प्रशासकीय मान्यतेच्या अधिन राहून , वरील सर्व कामांना कार्यारभ आदेश निधी प्राप्त झालेनंतर देण्यात येईल . निधी प्राप्त न झालेस वरील निविदा रद्द करण्याचे अधिकार या कार्यालयाकडे रहातील . याची निविदा धारक यांनी नोंद घ्यावी .

> (योगेश एस. महाजन) वनपरिक्षेत्र अधिकारी

विशेष वसुली व विक्री अधिकारी शिवकला अर्बन को-ऑप. क्रेडिट सोसायटी लि. यांचे कार्यालय, बि/७, गणपती प्लाझा, यू.एम.सी. रोड, चोपडा कोर्ट जवळ, उल्हासनगर-३, तालुका उल्हासनगर, जिल्हा ठाणे, पिन नं.-४२१००३

ई मेल: mukeshvsharma1984@gmail.com ___ जा.क.विवअ/वसुली/१५६/शिवकला/१४३/२०२५

Contact No: 9823011149 दिनांक ३१/०१/२०२५

(नियम १०७ पोट नियम ११ (ड-१) पहा) स्थावर मालमत्तेचा ताबा घेण्या बाबतची नोटीस ज्याअर्थी खाली सही केलेला बसुली अधिकारी श्री. मुकेश व्ही. शर्मा, शिवकला

अर्बन को-ऑप. क्रेडिट सोसायटी लि., कार्यालयः बी-३ गणपती प्लाझा, युएमसी रोड, चोपडा कोर्ट जवळ, उल्हासनगर–३, ता. उल्हासनगर, जि. ठाणे महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये असून **दि.०७/०१/२०२५** रोजी मागणीची नोटीस ऋणको <u>श्री. **कमल**</u> <u>मोहनदास गोकलानी</u> व इतर, यांना देऊन नोटीशीमध्ये नमूद केलेली रू.२७,९९,५६७/-सदर नोटीस मिळाल्याच्या दिनांका पासून आणि ऋणको याने रक्कम जमा करण्यास कसून केलेली आहे. खाली सही करणाऱ्याने दि. १७/०१/२०२५ रोजी जप्तीची नोटीस दिली असून, पृढे निर्दिष्ट केलेली मालमत्ता जप्त करण्यात आली आहे

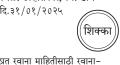
ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरीकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचे खाली सही करणान्याने त्याला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७(११(ड१) अन्वये दिलेल्या अधिकारानुसार **दि.३०/१२/२०२४** रोजीच्या आदेशांन्वये ताबा घेणेत आला आहे.

विशेषकरून ऋणकोला आणि सर्व नागरीकांना याव्दारे सावध करण्यात येत आहे की मंबंधीत मालमत्ते संबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास <u>शिवकला</u> <u><mark>अर्बन को-ऑप. क्रेडिट सोसायटी लि.,</mark> का</u>र्यालय, बी-०३, गणपती प्लाझा, उल्हासनगर महानगरपालिका रोड, चोपडा कोर्ट जवळ, उल्हासनगर-४२१००३, जि. ठाणे या अर्जदार संस्थेची बोजाची रक्कम रू.२८,०७,०८९/- आणि त्यावरील व्याज याला अधिन रहावे

:मालमत्तेचे वर्णनः

मा. सह दुय्यम निबंधक, उल्हासनगर, मा. तहसिलदार, उल्हासनगर, व मा जिल्हाधिकारी, ठाणे, या महसुली विभागाच्या व उल्हासनगर महानगर पालिकेच्या स्थलसिमेतील कॅम्प नं.१, दुकान नं.०१, तळ मजला, साई सदन, बरेक नं.३६-ए, रूम नं.१० आणि ११ युनियन बँक ऑफ इंडिया जवळ, जिचे क्षेत्रफळ ३१५ चौ. फुट, वॉर्ड नं.१५, मिळकत क्र. १५ए.आय.०१५७२७३००,

स्थळ: उल्हासनगर, जि. ठाणे दि.३१/०१/२०२५



सही/-श्री. मुकेश व्ही. शर्मा विशेष वसुली व विकी अधिकारी शिवकला अर्बन को-ऑप. क्रेडिट सोसा लि. उल्हासनगर-३, जिल्हा ठाणे

मा. चेअरमन/सेक्रेटरी, शिवकला अर्बन को–ऑप. क्रेडिट सोसायटी लि. कार्यालय, बी-३, गणपती प्लाझा, यु.एम.सी. रोड. चोपडा कोर्ट जवळ, उल्हासनगर-३, जि. ठाणे.

PUBLIC NOTICE

Notice is hereby given that Late Kapurchand Kasaji Bhati sole and 1/3rd share owner of Shop No. 21, Wing C, Ground Floor, Building No.22, Vinayraj Regency, Vill. Khaira, Tal & Dist-Palghar, Maharashtra-401501, as per the registered document bearing No. 11036/2013, dated 13/12/2013. As per my client's statement and the death certificate, Late Kapurchand Kasaji Bhati expired on 17/03/2020 at Shivneri Hospital & Advanced Urology Centre.

Late Kapurchand Kasaji Bhati is survived by his legal heirs:

(1)Mrs. Sunita Kapurchand Bhati (Wife) (2)Madanlal Kapoorchand Bhati (Son) (3)Vimala Punaram Borana (Daughter)

On behalf of the clients, Mrs. Sunita Kapurchand Bhati, widow of the deceased, the undersigned advocate hereby invites any claims, objections, or rights from other heir/s or claimant/s or objector/s regarding the transfer of the property rights and interest of the deceased in the aforementioned shop.

Any such claims/objections, along with supporting documentary proof, must be submitted in writing within 07 (seven) days from the date of publication of this notice. If no claims or objections are received within the stipulated period, my client shall be at liberty to deal with the said property as deemed fit.

For any claims or objections, kindly contact the undersigned advocate at the address mentioned below.

Date: 19/02/2025

Palce: Palghar

Sd/-Anishkumar S. Gupta (Advocate)

E-003, Krisha Apartment, Yashwant Srusti, Boisar, Palghar-401501 Mobile No - 9209744435

पिरामल फार्मा लिमिटेड



CIN: U24297MH2020PLC338592 नोंदणीकृत कार्यालयः तळमजला, पिरामल अनंता, अगस्त्य कॉर्पोरेट पार्क, कमानी जंक्शन, एल.बी.एस. मार्ग, कुर्ला, मुंबई-४०००७०, महाराष्ट्र, भारत. दुर.क.:0२२-३८२०३०००/४०००, फॅक्स क्र.०२२-३८०२३८८४, वेबसाईटः www.piramal.com, ई-मेलःshareholders.ppl@piramal.com

टपाल मतदान सूचना व ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) च्या कलम १०८ आणि कलम ११० च्या तरतुदींनुसार आणि इतर सर्व लागू तरतुदी, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० व २२ सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) २०१५ (सेबी लिस्टींग रेग्युलेशन्स) (अंमलातील वेळेकरिता कोणतेही वैधानिक फेरबदलासह किंवा पूर्नजोडणीसह) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दि.१५ जुन, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.३९/ २०२० दि.३१ डिसेंबर, २०२० व सर्वसाधारण परिपत्रक क्र.१०/२०२१ दि.२३ जून २०२१ आणि सर्वसाधारण परिपत्रक क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि सर्वसाधारण परिपत्रक क्र.३/२०२२ दि.५ मे, २०२२ ,सर्वसाधारण परिपत्रक क्र.११/ २०२२ दि.२८ डिसेंबर, २०२२ , सर्वसाधारण परिपत्रक क्र.०९/२०२३ दि.२५ सप्टेंबर २०२३ आणि सर्वसाधारण परिपत्रक क्र.०९/२०२४ दि.१९ सप्टेंबर, २०२४ (यापुढे एमसीए परिपत्रके) आणि अन्य इतर कायदा, अधिनियम व विनियमानुसार दिनांक २८.०१.२०२५ रोजीच्या टपाल मतदान सूचनेत (सूचना) नमृद खालील ठरावांवर रिमोट ई-वोटिंगने टपाल मतदान प्रक्रियेमार्फत कंपनीच्या सदस्यांद्वारे मंजूर करावयाचे

१. कंपनीचे ना-कार्यकारी, अ-स्वतंत्र संचालक म्हणून श्रीमती नाथाली लीच (डीआयएन:०९५५७०४२) यांची नियुक्ती करणे.

कंपनीने १९ फेब्रुवारी, २०२५ (नोंद दिनांक) रोजी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडकडून प्राप्त लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्या सर्वांना विद्युत स्वरुपात शुक्रवार, १४ फेब्रुवारी, २०२५ रोजी सूचना पाठिवली आहे आणि ज्यांनी त्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार (डीपी) कडे नोंद केले आहेत त्यांनाही ई-मेल पाठविले आहे. तद्नुसार सूचनेची वास्तविक प्रत, टपाल मतदानपत्रिका व मुद्रांक शुल्क भरलेले व्यवसाय प्रतिसाद लिफाफे सदर टपाल मतदानासाठी सदस्यांना पाठविले जाणार नाहीत. ज्या सदस्यांचे ई-मेल कंपनी/डीपीकडे नोंद नाहीत त्यांनी ई-मेल नोंद करण्याची प्रक्रिया आणि रिमोट ई-वोटिंगची प्रक्रियानुसार नोंद करून घ्यावेत.

सदर सूचना कंपनीच्या www.piramalpharma.com आणि स्टॉक एक्सचेंजेसच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

ज्या सदस्यांची नोंद तारखेला लाभार्थी मालकांच्या यादीत/सदस्य नोंद पुस्तकात नावे नमुद आहेत त्यांना सूचनेत विहित ठरावांवर मत देण्याचा अधिकार असेल. भागधारकांचे मतदान अधिकार हे निश्चित तारखेला कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर असतील. जर कोणी व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांनी सदर सूचना माहितीकरिता म्हणून घ्यावी.

कंपनीने त्यांच्या सदस्यांना रिमोट ई-वोटिंग सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे. रिमोट ई-वोटिंगचा कालावधी गुरुवार, २० फेब्रुवारी, २०२५ रोजी स.९.००वा. (भाप्रवे) सुरु होईल आणि शुक्रवार, २१ मार्च, २०२५ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्यांने ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही. रिमोट ई-वोटिंगकरिता सविस्तर प्रक्रिया टपाल मतदान सूचनेत नमुद करण्यात आली आहे.

एजीएममध्ये ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. भास्कर उपाध्याय, कार्यरत कंपनी सचिव (सदस्यत्व क्र.: सदस्यत्व क्र.८६६३/एफसीएस९६२५) त्यांच्या गैरहजेरीत एन.एल. भाटीया ॲण्ड असोसिएटस् यांचे श्री. भरत आर. उपाध्याय, कार्यरत कंपनी सचिव (सदस्यत्व क्र.: सदस्यत्व क्र.५४३६/एफसीएस ४४५७) यांची नियुक्ती करण्यात आली आहे. टपाल मतदानाचा निकाल लागू कायद्या अंतर्गत विहित वेळेत घोषित केला जाईल. घोषित झालेला निकाल तसेच तपासनीसांचा अहवाल कंपनीच्या <u>www.piramalpharma.com</u> आणि एनएसडीएलच्या <u>https://</u> www.evoting.nsdl.com वेबसाईटवर प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडकडे

काही प्रश्न असल्यास तुम्ही <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि भागधारकांकरिताचे फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्रमांक +९१ २२ ४८८६ ७००० किंवा श्रीमती प्राजक्ता पावले, एनएसडीएल यांना ई-मेल evoting@nsdl.co.in वर संपर्क करावा किंवा एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे कळवावे.

पिरामल फार्मा लिमिटेडकरिता

ठिकाण: मुंबई

तान्या सानिश कंपनी सचिव दिनांकः १९ फेब्रुवारी, २०२५ सदस्यत्व क्र.ए२५७८४