# HARYANA CAPFIN

INTERIM CORPORATE OFFICE: Plot No.106, Sector-44, Gurgaon-122 002 Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327 E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)

Ref No.: HCL/G/SEC/SE/2024-25

7<sup>th</sup> August, 2024

**BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Sub: Newspaper advertisement regarding Publishing of Unaudited-Financial Result for the quarter ended 30th June, 2024

Dear Sir.

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on 7<sup>th</sup> August, 2024.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For HARYANA CAPFIN LIMITED

PRATHAM RAWAL

**COMPANY SECRETARY** 

Pratham Rawal





ADITYA BIRLA FINANCE LIMITED CAPITAL Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266.

Branch Office : 10th Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred U/s.13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below U/s. 13(2) of the said Act calling upon you being the borrowers (Names & Addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has Taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Aditya Birla Finance Limited (ABFL) for an amount as mentioned herein under and interest thereon.

The Borrower's attention is invited to the provisions of sub-Sec. 8 of Sec. 13 of the act. in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)	Demand Notice Date & O/s. Amt.	Description of Immovable Property (Properties Mortgaged)	Possession Date
1	<ol> <li>Mr. Bhisham R. Yadav, S/o. Ramshaabd Yadav,</li> <li>Mrs. Bindu Bhisham Yadav, W/o Bhisham R. Yadav</li> <li>M/s. Sai Communications Through Its Proprietor Mr. Bhisham R. Yadav</li> <li>Loan A/c.: ABFLMUMDSB0000064081 &amp; ABFLMUMDSB0000101695</li> </ol>	DN Date: 23.05.2024 ₹ 27,69,567/- as on 08.05.2024	Flat No. 102 <b>Admeasuring</b> 476 Sq. Ft. + 44.23 Sq. Meters Terrace ( <b>Carpet Area</b> ), On The 1 <sup>st</sup> Floor, In The 'B' Wing, In The Building No. 3 Known As " <b>Siddheshwar Palms</b> " & The Society Known As ' <b>Siddheshwar Palms Co-Operative Housing Society Limited'</b> , Constructed On The Land Bearing Survey No. 11, Hissa Nos. 6 & 7, Survey No. 141, Hissa No. 1 (P), Situated At Village Sargali & Khidkali, Taluka & Distrcit Thane.	03.08.2024 (Symbolic
	ce: Thane, Maharashtra te: 07.08.2024		Authorised Officer, ADITYA BIRLA FINANCE	sd/- <b>LIMITED</b>

MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD CIN: U65923KL2010PLC039179

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No.: 022-68194000/022-66211000

# POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest \*[Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002. issued a **Demand Notice** calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest hereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said \*[Act] read with rule 9 of the said rules. The borrower 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 Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.		Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of Actual possession
1.0	VAISHALI VIJAY SHEETY & SUNILKUMAR SHETTY/	FLAT NO 105, 1ST FLOOR, SAI DARSHAN, P & T COLONY, NANDIVALI, DOMBIVALI EAST, THANE, MAHARASHTRA, PIN: 421201	& Rs.24,90,337.91/-	02-08-2024

Date: 07- August-2024 Place: VIRAR

**Authorised Officer** Manappuram Home Finance Ltd

(Rs.in Lacs)

# KCL INFRA PROJECTS LIMITED

Registered Office: B-3, 204, Saket Complex, Thane (West) - 400601, Maharashtra, India; Contact Details: +91-9425052211/+91-9301300600; Email-ID: kclindia@yahoo.co.in, info@kclinfra.com, cs@kclinfra.com; Website: www.kclinfra.com;

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	PARTICULARS	QU	QUARTER ENDED			
SI. No.		30.06.2024	31.3.2024	30.6.2023	31.3.2024	
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	
1	Total Income form Operations (Net)	231.09	307.21	285.40	1178.47	
2	Net Profit / (Loss) for the period before tax and Exceptional items	26.05	(70.12)	53.33	119.73	
3	Net Profit / (Loss) for the period before tax and after Exceptional items	26.05	(70.12)	53.33	119.73	
4	Net Profit for the period after Tax (after Extraordinary Items)	19.21	(53.92)	39.83	87.12	
5	Total Comprehensive Income for the period	19.21	(53.92)	39.83	87.12	
6	Paid Up Equity Share Capital	3378.24	3378.24	2480.15	3378.24	
7	Reserves(Excluding Revaluation Reserves as at balance sheet date	0.00	0.00	0.00	0.00	
8	Earning per Share-Basic(after extraordinary items) (of Rs. 2/-each)	0.01	(0.03)	0.03	0.05	
9	Earning per Share-Diluted(after extraordinary items) (of Rs. 2/- each)	0.01	(0.03)	0.03	0.05	

Note:

- The above Unaudited Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee at its meeting held on August 5, 2024 and approved by the Board of Directors at the meeting held on that date. The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in of of the (Ind AS) 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued
- thereunder and other accounting principles generally accepted in India. The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's

classification/disclosure.

By order of the Board Place:- Thane For and behalf of KCL Infra Projects Limited Date:- 05.08.2024 Sd/-

Mohan Jhawar Managing Director. DIN:00495473



### GS Mahanagar Co-op. Bank Ltd. (Scheduled Bank) Registered office: - Hiramani Super Market Bldg, Dr. B. A. Road, Lalbaug, Mumbai-400012.

Tel. No. - (022) 68860826 /68860837, Email - recovery@mahanagarbank.com

# -: NOTICE OF AUCTION SALE :-

(Under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002)

Pursuant to the physical possession taken by the Authorised Officer under the SARFAESI Act,2002 for recovery of the secured debts of GS Mahanagar Co-op. Bank Ltd. mentioned against the Borrower and Guarantors as detailed hereunder together with interest thereon from dates mentioned with costs and charges, the offers are invited by the undersigned in a sealed envelope for sale of the below mentioned properties on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" as per brief particulars given hereunder :-(Rs.in Lakh) Sr Name of Borrower & Reserve EMD Description of

No		A/c No. and O/s. dues	the property	Price	10%			
1	M/s. Ashish Craft (Proprietor - Mr.Nitin Ambadas Pise) Guarantors - 1) Mr.Jalindar Damu Bhor 2) Mr.Mayur Sunil Khustale 3) Mrs.Shobha Nitin Pise	Turbhe (Navi Mumbai) EMIHYP/140, ODCC/5026, EMIHYP/143 (Total o/s. as on 29.07.2024 Rs. Rs.1,18,59,673.08/- + with further interest, costs and charges)	Flat No.H-213/0:1 on ground floor, area adm. 36.470 sq.mtrs, Building No.H-213 in the society known as "Vaibhav CHSL", Sector 26, Vashi, Navi Mumbai, Tal. & Dist. Thane.		7.47			
	Towns O. On will be a set Asset bear							

-: Terms & Conditions of Auction:-The Tender Forms containing the terms and conditions of sale can be obtained from Registered office of Bank on any working day on payment of non-refundable amount of Rs. 1180/- (Including

- **GST)** for property. The bids in sealed envelopes along with EMD mentioned above should reach to the Authorised Officer by 2.00 PM on or before 18/09/2024 in the registered office of the Bank. The EMD can be deposited by way of RTGS or DD/PO of any Nationalised or Scheduled Bank drawn in favor of GS Mahanagar Co-op. Bank Ltd. payable at Mumbai. The bid without EMD and or below the reserve price will not be entertained.
- The sealed envelopes of Bids will be opened at 3.00 PM on 18/09/2024 by the Authorized Officer at Registered Office of the Bank in the presence of all bidders. Any person other than duly authorized by bidder or any agent shall not be allowed to participate in the bidding process.
- After opening of tenders, the intending bidders may be given an opportunity to increase bidding amount by enhancing the offer price of each property.
- The properties will be sold strictly on As is where is and As is what is basis and the intending bidders may make their own enquiries as regards any claim, charge, tax, levy, dues and any other liability accrued against the properties then the same shall be borne by the successful bidder. The present accrued liability on the properties is not known to the Bank. The successful bidder shall deposit 25% of the bid amount (inclusive of EMD) on the same day in
- cash or DD drawn as mentioned above and the balance bid amount, i.e., 75% within 15 days from the date of confirmation of sale. If the successful bidder fails to pay 25% of bid amount on the same day or 75% of the bid amount within 15 days, the amounts deposited till then will be forfeited, including the earnest money.
- Inspection of the properties will be given on 20/08/2024 between 11.00 AM to 2.00 PM.
- On confirmation of sale and pursuant to compliance of the terms and conditions of sale, the Authorized Officer will issue Certificate of Sale in favour of the successful bidder and the successful bidder shall bear all taxes including TDS (where ever applicable), Stamp Duty, Registration fee, incidental expenses, etc., for getting the sale certificate registered. The Authorised Officer will execute sale certificate and hand over possession of the property to the successful bidder only on receipt of entire bid amount including certificate of 1% TDS payment made by the bidder.
- Authorized Officer reserves the right to accept or reject any bid or postpone or cancel the auction or opening of the tenders without assigning any reason and also to modify any terms and conditions of this sale without any prior notice.

Statutory notice to Borrower, Mortgagor and Guarantors The Borrower, Mortgagor and Guarantors are hereby notified that as per the provisions of Sec.13(8) of SARFAESI Act, 2002, they are entitled to redeem the properties by paying the outstanding dues, costs & charges before the date of auction, failing which the properties will be sold in auction and the balance

dues, if any, will be recovered with interest and cost from them. Sd/-Place: Mumbai **Authorized Officer** Date: 07/08/2024

GS MAHANAGAR CO-OP. BANK LTD., MUMBAI



CIN: L19201WB1931PLC007261 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone: +91 33 2301 4400 | Fax: +91 33 2289 5748 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

# Change in Place of Keeping the Register of Members

Notice is hereby given that, effective August 8, 2024, the Register of Members of the Company, would be kept at the new office of the Registrar and Share Transfer Agent (M/s. Link Intime India Private Limited) at Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001 instead of Vaishno Chamber, 5th Floor, Flat No. 502 & 503, 6, Biplabi Trailokya Maharaja Road (Brabourne Road), Kolkata - 700001.

> For BATA INDIA LIMITED Sd/-

> > **NITIN BAGARIA**

Place: Gurugram Date: August 6, 2024 Company Secretary & Compliance Officer

**NILKAMAL LIMITED** @home CIN: L25209DN1985PLC000162 Nilkamal

Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli) Phone: 0260-2699212 • Fax: 0260-2699023 Email: investor@nilkamal.com • Website: https://nilkamal.com

NOTICE (For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2017-18 (Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s). The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website https://nilkamal.com under the 'Investor Circle'. Shareholders may kindly note that both unclaimed dividend and the corresponding

shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF

Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account. n case the Company does not receive any communication from the concerned shareholders by 30th November, 2024 for claiming unpaid dividend from the financial year 2017-18 (Interim) onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are

credited to the IEPF Authority no claim shall lie against the Company in respect thereof

Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat

pursuant to the said rules. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14 MIDC, Andheri East, Mumbai - 400093, Maharashtra, e-mail: investor@nilkamal.com. By order of the Board of Directors Tel: 022-4235 8653.

Place: Mumbai Priti Dave Dated: 07th August, 2024 Company Secretary

### HARYANA CAPFIN LIMITED Regd. Office: Pipe Nagar, Village Sukeli, N.H. - 17, BKG Road. Taluka Roha.

Distt. Raigad - 402126 (Maharashtra) CIN: L27209MH1998PLC236139 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (Rs. In Lakh except EPS)

		Year Ended		
Particulars	30.06.2024	31.03.2024	30.06,2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
Total Income from operations	42.39	35.58	36.80	439.10
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	25.09	16.74	19.69	377.91
Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	25.09	16.74	19.69	377.91
Net Profit /(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	18.76	11,53	14.69	281.76
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(8,107.49)	(3,364.38)	5,086.59	21,873.01
Paid up Equity Share Capital (Face Value of Rs 10/- each)	520.87	520.87	520.87	520.87
Reserves Excluding Revaluation Reserves	188	- 8		39,533.60
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) - Basic and Diluted	0.36	0.22	0,28	5.41
Note:			77.	

Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Companys' website www.haryanacapfin.com.

For Haryana Capfin Limited

Place: Gurugram Date: August 6, 2024 JINDAL

Shruti Raghav Jindal Whole Time Director DIN - 02208891

### **INFRA INDUSTRIES LIMITED** CIN:L25200MH1989PLC054503

Regd. Office: Plot No. 4 and 5 Survey No. 43(pt) to 47(pt) Karambell, Industrial Area Arav Bansari Pen, Raigarh, Maharashtra, India, 402107.

Statement of Standalone Unaudited Financial Results For the Quarter ended on June 30, 2024 In Rs. Lakhs (Except Earning Per Share)

SL	Particulars	39	Year Ended		
No.		30.06.2024 Unaudited	31.03.2024 Unaudited	30.06.2023 Unaudited	31.03.2023 Audited
10	Total Income from operations	13.27	3.53	0.00	3.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	-62.90	-325.48	-6.93	-399.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-62.90	-325.48	-6.93	-399.19
4	Not Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	-62.90	-325.48	-6.93	-399.19
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-63.00	-325.48	-6.93	-399.19
6	Equity Share Capital	415.14	415.14	598.31	415.14
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	120	- 4		-352.15
8	Earnings Per Share (of ₹ 10 /- each)(for continuing and discontinued operations) -  1. Basic  2. Diluted :	-1.52 -1.52	-7.84 -7.84	-0.12 -0.12	-7.91 -7.91

The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30 2024 and have issued an unqualified review report. This statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS),

prescribed under section 133 of the Companies Act, 2013 and other recongnised accounting practices and policies to the Company's application for Listing with BSE Limited, for Listing of Equity Shares after extinguishment and afforment pursuant to the Resolution Plan, is under Process and Trading in Shares remains under Suspension for procedural reasons.

The Company mainly engaged in the manufucturing of Plastic products in India. As such there are no seperate reportable segments as per Ind AS 108 Operating Segments.

The financial results for the quarter ended March 31, 2024 are balancing figures between audited figures in respect of the

full financial year and the year to date figures upto the third quarter which was subject to limited review by auditors.

Figures of the corresponding previous period have been regrouped wherever necessary

Date: Tuesday, August 06, 2024

Place: Mumbai

FOR INFRA INDUSTRIES LIMITED Sanjay Jain Whole Time Director & CFO

# (expleo)

## **Expleo Solutions Limited** Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR),

Kandanchavadi, Chennai – 600 096, India, Phone: + 91 44 4392 3200 Website: https://investors.expleo.com/ CIN: L64202TN1998PLC066604

NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 26<sup>th</sup> Annual General Meeting (26<sup>th</sup> AGM) of the members of the Company will be held on Thursday, August 29, 2024 at 11.00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business contained in the notice dated August 1, 2024 in compliance with Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice convening

26<sup>th</sup> AGM together with the Annual Report for the financial year 2023-24 has been sent to all the members of the Company on August 6, 2024 whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 26<sup>th</sup> AGM and the Annual Report are also available on the Company's website https://investors.expleo.com/financial/ on the website of the Stock Exchanges, viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Please note that no hard copies of the AGM documents would be sent or provided. Detailed instructions to Members for registration of their email addresses, manner of participating in the 26<sup>th</sup> AGM through VC / OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to investor.expleosol@expleogroup.com. 3. Members holding shares either in physical form or dematerialized form as on the cut-off date (August 22, 2024) may

cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system / 'remote e-voting'. The Company has engaged the services of CDSL as the Agency to provide e-voting facility. The details of instructions for e-voting are given in 26<sup>th</sup> AGM notice sent through prescribed mode.

The Members are informed that:-

Place: Chennai

Date: August 6, 2024

(a) the business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the

(b) the remote e-voting shall commence on Monday, August 26, 2024 @ 9.00 a.m. (IST) and ends on Wednesday, August 28, 2024 @ 5.00 p.m. (IST);

(c) remote e-voting shall not be allowed beyond 5.00 p.m. on August 28, 2024;

(d) A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. August 22,

2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the 26th AGM; (e) Any person who becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e. August 22, 2024, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com;

(f) The remote e-voting module will be disabled after the date and time aforementioned. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; and (g) In case of any queries, you may refer Help & FAQ section of www.evotingindia.com (CDSL Website) or write an

e-mail to **helpdesk.evoting@cdslindia.com**. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 012, Toll Free No. 1800 225533, E-mail: helpdesk.evoting@cdslindia.com.

4. Members holding shares in physical form who have not registered their email address are requested to register the same by sending an email request mentioning their name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and self-attested Driving License/ Passport/ Bank Statement/ AADHAAR supporting the registered address of the Member, to <a href="mailto:investor.expleosol@expleogroup.com">investor.expleosol@expleogroup.com</a>. Members holding shares in demat form can update their email address with respective depository participant(s).

5. Mr. V. Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for Remote E-voting process and e-voting at the meeting.

6. The facility for voting shall also be made available during the 26<sup>th</sup> AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the 26<sup>th</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the 26<sup>th</sup> AGM but shall not be entitled to cast their vote

7. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, as amended, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive), for taking record of the Members of the Company for the purpose of 26<sup>th</sup> AGM for the financial year ended March 31, 2024. 8. Corporate members intending to attend the meeting through their Authorized Representatives are requested to send

a duly certified copy of the Board Resolution / Power of Attorney to the Company through e-mail to investor.expleosol@expleogroup.com authorizing their representatives to attend and vote at the meeting.

> For and behalf of Board of Directors **Expleo Solutions Limited**

**Balaji Viswanathan Managing Director and CEO** 

financialexp.epapr.in

# Royal Cushion Vinyl **Products Limited**

Cinno: L24110MH1983PLC031395 "Shlok" 60 - CD, Govt. Industrial Estate Charkop, Kandivali (W), Mumbai - 400 067 Tel: +91 22 28603514, 16 Website: www.rcvp.in; Email:-legalho83@gmail.com NOTICE

Pursuant to Regulation 29 read

with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 to interalia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024. A copy of the said notice is available on the Company's website at www.rcvp.in and also on the Stock Exchange website at www.bseindia.com.

> **Products Limited** Sd/-Jayesh Motasha

For Royal Cushion Vinyl

Director 00054236 Place: Mumbai

Date: 05th August, 2024

**Lost & Found** Share certificate of CRISIL

Ltd which is in the name of Late Shri Nawal Kishore Malpani who resided at J-237-A, Kriplani Marg Adarsh Nagar, Jaipur 302004 The 1000 shares under Folio No. CRI001736, Certificate No. 100046 and Distinctive No. 46041-47040, was Lost somewhere in Adarsh Nagar Jaipur. If found, please contact Shashi Prabha Malpani on 9829014916

For Advertising in TENDER PAGES

JITENDRA PATIL

Contact

Mobile No.: 9029012015

Landline No.:

67440215

# मरेथॉनची सर्वांना उत्सुकता

पढरपूरात चद्रभागेला आला पुर

सातारा, दि.६ : सातारा ाथ्याने वेढला आहे. येथील नागरिकांसह खेळाडू किल्ले चारभिती परिसर, पेढ्याचा भैरोबा, जानाई-मळाई ठिकाणी नियमित अथवा आठवड्यातून दोनदा तरी विशेषतः यामध्ये विविध

३५ हजार क्युसेकने वाहत आहे.

खेळातील राज्य, राष्ट्रीय मॅरेथॉनपटूंचा खेळाडूंसह अधिक भर असल्याचे दिसून येते. या खेळाडूंसाठी नागरिकांसाठी सज्जनगड येथील भी समर्थ सेवा मंडळ आणि शाह्पुरीतील दिवेकर हाँस्पिटल यांच्या संयुक्त विद्यमाने ११ ऑगस्टला २०२४ चे आयोजन करण्यात आले

मॅरेथॉनचे उद्घाटन समर्थ सेवा मंडळाचे कार्यवाह समर्थ भक्त म ारुती बुवा रामदासी तसेच गजाननराव बोबडे परळी आणि सज्जनगड समर्थ सेवेकरी यांच्या हरूते होणार आहे. या उद्घाटन सोहळ्यात तसेच मॅरेथॉन मधील स्पर्धकांना

गाठेल असा अंदाज आहे.

खेळाडूंनी तसेच जिल्ह्यातील नागरिकांनी मोठ्या संख्येने उपस्थित राहून त्यांना श्रुभेच्छा द्याव्या. असे संयोजकांच्या वतीने करण्यात आले आहे.

या रनबद्धल माहिती देताना समर्थभक्त अच्युत गोडबोले म्हणाले, भी समर्थ रामदास शुभेच्छा देण्यासाठी सर्व ींच्या साहित्याचा

मंत्र द्यावा, स्पर्धेचे आयोजन करण्यात आले आहे. गजवडी (ता. अभयसिहराजे हायस्कूलपासून सुरू होणाऱ्या स्पर्धेचा समारोप सज्जनगड

कार्यालयानजीक १८ वर्षांवरील पुरुष व महिलांसाठी असलेल्या या पाच किलोमीटर अंतराच्या स्पर्धेतसपूर्ण धावणमार्ग हा चढाचा असल्याने धावपटूंचा निश्चित कस लागेल; परंत्

### PUBLIC NOTICE

lotice is hereby given to the public at large that my clients are negotiating to Purchase a SHOP NO . GROUND FLOOR, in "BORIVALI ARUNODAYA CO-OP, HSG., SOC, LTD.", MARKET LANE, NEAF JANTA CINEMA, BORIVALI (WEST), MUMBAI - 400092 herein after referred as 'said shop' from ) Mr. Shahnawaz abdulbhai rayani, 2) Mr. Sartaj taherali rayani, 3) Mr. Ronak TAHERALI BAYANI. 4) MB. AMIN BARKATALI BAYANI. 5) MB. BABUBHALABDUI BHALBAYANI. Vhereas MESSRS. TÁNNA AND SONS had sold the abové said Shop to SHRI DEVENDRA RAMANLAL

**zaveri and SMT. Dina D. Zaveri** vide an Agreement for Sale dated 2<sup>nd</sup> MARCH, 1980. Whereas **shri devendra ramanlal zaveri and SMT. Dina D. Zaveri** had sold the above aid shop to MRS. SAFIA KAMJAD KHAN vide an Agreement for Sale dated 27<sup>™</sup> AUGUST, 1989. Whereas MRS. SAFIA KAMJAD KHAN had sold the above said Shop to (1) MR. MOHAMMED SAHIL SHAMSUDDIN SELIA, (2) MR. HAROON IBRAHIM DHUKKA (3) MRS. MOHAMMED HAROON RASHID AHMED DHÚKKA vide an Agreement for Sale dated 5™ JÚLY, 1996

Vhereas (1) Mr. Mohammed Sahil Shamsuddin Selia, (2) Mr. Haroon ibrahim dhukka (3) MRS, MOHAMMED HAROON RASHID AHMED DHUKKA had sold the above said. Shop to MR. IAYESH M. SHAH AND MRS. JYOTI J. SHAH vide an Agreement for Sale dated 18™ JULY, 2002. Whereas MR. JAYESH M. SHAH AND MRS. JYOTI J. SHAH had sold the above said Shop to MR. RAFIK RAZAK DHANANI vide an Agreement for Sale dated 23RD DECEMBER, 2003.

Whereas MR. RAFIK RAZAK DHANANI had sold the above said Shop to (1) MR. SHAHNAWAZ ABDULBHAI RAYANI (2) MR. TAHERALI ABDULBHAI RAYANI (3) MR. BARKATALI ABDULBHAI RAYANI AND (4) MR. BABUBHAI ABDULBHAI RAYANI vide an Agreement for Sale dated 5

Whereas MR. TAHERALI ABDULBHAI RAYANI died intestate on 10-01-2023. Whereas MR. BARKATALI ABDULBHAI RAYANI died intestate on 08-08-2015 and his wife MRS. YASMINABANU BARKATALI RAYANI predeceased to him on 21-05-2014 and such as he left ehind him only single child MR. AMIN BARKATALI RAYANI for the above said shop

Pursuant to a Release Deed dated 31st July, 2024 1) MRS. SHAHINOOR TAHERALI RAYANI had

Nhereas MR. AMIN BARKATALI RAYANI have lost / misplaced previous 1) Original Agreement for Sale dated 2<sup>ND</sup> MARCH, 1980 executed between MESSRS, TANNA AND SONS and SHR DEVENDRA RAMANLAL ZAVERI AND SMT. DINA D. ZAVERI of the Shop No. 4, Ground floor, in "BORIVALI ARUNODAYA CO-OP HSG. SOC. LTD.", Market Lane, Near Ajanta Cinema, Borival West), Mumbai - 400092 and matter has also been reported on line to the Borivali (West) Police

All Persons, Banks or Financial Institution having any claim/objection with regards to the abov eferred lost / misplaced Original Agreement or above referred Shop No. 4. Ground, floor by way o egal heirship, ownership, mortgage, lien, tenancy or otherwise howsoever or any part thereof are ereby required to give intimation thereof alongwith documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper writter cknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ĂDVOCATE, 704, K.L. Accolade, TPS-III, 6th Road, Santacruz (East), Mumbai - 400 055 n default of all such claims it shall be deemed to have been waived and my client may proceed to

MRS. MANISHA M. KOTHAR Place : Mumbai

released her respective legal rights which she bequeathed from her Husband in favour of her two ons MR. SARTAJ TAHERALI RAYANI and MR. RONAK TAHERALI RAYANI in the above said Shop by keeping other owners rights as it is and said Release Deed is registered on 31-07-2024 under

Station under Lost Report No. 88621- 2024 on 03-08-2024.

ne purchase of the above said Flat on the basis of the title of above said Flat free from all encumbrances.

PUBLIC NOTICE

Take notice that Residential Flat No. C/8, First Floor, Building No. 4

AMBIKA NAGAR CO-OPERATIVE HOUSING SOCIETY LTD., Saraswa

Colony, Chheda Road, Dombivli - East, Tal. Kalyan, Dist. Thane, now owned and possessed by Smt. Vaishali Sanjay Jadhav and the m

of said society. That previously the said residential Flat was owned by Mr

Namdeo Nikam, and the same is Registered at Sub Registrar Kalyan - 4

under No. 3471/2018 dated 10/04/2018. Thereafter Mr. Sanjay Ambaji

Jadhav was died on 10/05/2018 and after his death (1) Smt. Vaishali Sanjay

Jadhay - (Wife), (2) Mr. Shardul Saniay Jadhay - (Son) & (3) Mr. Tanmay

Previous Chain of Title, firstly the above mentioned Flat was purchased by Mr. Jathashankar Gourishankar Raval as per Agreement dated 03/09/1985

with M/S. Ambika Corporation, but the document in respect of same

misplaced and cannot be traced. Further Secondly above mentioned Flat was purchased by Mrs. Asha C.P. Nair as per Agreement dated 29/05/1988

with Mr. Jathashankar Gourishankar Raval, but the said agreement is also

misplaced and can't be traced. Further above mentioned Flat was

purchased by Mr. Gajanan Rathiwadekar with Mrs. Nilima P. Lotlikar as pei Agreement dated 19/06/2003 and same is registered at Sub Registral

alyan - 3 Under No. 2319/2003 but the said agreement and Registration

f any other legal heirs, person/s have any claim like mortgage, lien, Sale

any right, gift etc. over the misplaced documents and the said Flat can claim

n writing with the undersigned office within the period of 15 (Fifteen) days

from Publication of this Notice. After words no such a claim shall be

ADVOCATE DILIP K. GANDHI

3, Satchidanand Society, Tialk Road

Opp. HDFC Bank, Dombivli (East)

entertained and further action shall complete which please note

Sanjay Jadhav - (Son) are the only legal heirs and claimants

Receipt is also misplaced and can't be traced.

Place : Dombivli Date: 07/08/2024

Sanjay Ambaji Jadhav as per Agreement dated 10/04/2018 with Mr. Satish

### मीआवर्गन:राल्न२७२०९एमरच१९९८पीएलसी२३६१३९

आणि नीरा खोर्यात मात्र जोरदार पाऊस सुरू आहे.

सोलापूर, दि.६ : उजनी व वीर धरण पाणलोट क्षेत्रात सतत सुरू असलेल्या पावसामूळे धरणे शंभर टक्के भरली आहेत. त्यामुळे धरणांमधून म ोठ्या प्रमाणात विसर्ग सुरू झाल्याने तालुक्यातील सिद्धापूर वडापूर हा बंधारा पाण्याखाली गेला असून पूर्व भागातील वाहतूक सध्या बंद करण्यात आली.

सोलापूर, दि.६ : भीमा आणि नीरा खोर्यात मागील

चार ते पाच दिवसांपासून सुरू असलेल्या जोरदार

पावसामुळे भीमा नदीला पूर आला आहे. पंढरपुरात चंद्रभागा

नदी इशारा पातळीवरञ्न वाह् लागली आहे. पूराच्या पार्श्वभूम

ीवर जिल्हा प्रशासनाने पंढरपूर शहरासह नदीकाठच्या ४२

गावांना सावधानतेचा इशारा दिली आहे. पंढरपुरात चंद्रभागा

विसर्ग वाढवला जाणार असून तो १ लाख २५ हजार क्यूसेक

इतका करण्यात येणार आहे. तर वीर धरणातून नीरा नदीत

सिध्दापूर वडापूर बंधारा पाण्याखाली,

पुर्व भागाचा संपर्क तुटला

दरम्यान, उजनी धरणातून सायंकाळी सात वाजता पुन्हा

उजनी धरणातून काल सायं.५.०० वाजता १ लाख २५ हजार क्युसेकचा तर वीर धरणातून ३३ हजार ६०९ वयुरोकचा विसर्ग सुरु आहे. संगम येथून दुपारी ३.०० वाजेपर्यंत १ लाख ३७ हजार ८६० क्युसेक पाणी भीमा नदीत मिसळत असल्याने भीमेच्या पाणी पातळीत वाढ होत आहे.

मागील काही दिवसांपासून उजनी व वीर धरण क्षेत्र परिसरात सततच्या पावसामुळे मोठ्या प्रमाणात विसर्ग सुरू आहे. तालुक्यात उचेठाण, बठाण, ब्रम्हपुरी, माचणूर, तामदर्डी, रहाटेवाडी,

तांडोर, सिद्धापूर,अरळी, ही गावे भिमेच्या काठावर येत आहेत पुराच्या पाण्यामुळे नदीपात्रात असलेल्या मोटारी शेतकऱ्यांनी काढून ठेवल्या

# जाहिर नोटिस

सर्व जनतेस सुचना देण्यात येते की, माझे अशिल **सौ. दिपाली धनंजय दांगट** यांनी खोली क्र. २/३. भट्ट चाल, आर. बी. कदम मार्ग, भटवाडी, घाटकोपर (प.), मुंबई- ४०००८४ ही खोली

श्रीमती. सखुबाई किसन घुले (मालक) यांसकडून विकत घेण्याचे ठरविले आहे. कोणत्याही व्यक्ती / व्यक्तीस सदर मालमत्ता खरेदी व विक्रीवर कोणतीही हरकत, दावा, हितसंबंध, विक्री, बक्षीस, भाडेपट्टा, वारसा अदलाबदल, गहाण, प्रभार, धारणाधिकार, विश्वस्त, कब्जा, सुविधाधिकार संलग्न किंवा इतर काही असेल तर त्यांनी सदर सुचना प्रसिद्ध झाल्यापासून १४ दिवसाच्या आत खालील पत्त्यावर योग्य त्या कागदोपत्री पुराव्यासह लेखी स्वरुपात कळविणे, अन्यथा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध व हरकत असल्यास तो सोडून देण्यात आला आहे असे समजून पुढील व्यवहार पुर्ण केला जाईल, याची नोंद घ्यावी.

जैनबी शेख वकील मुंबई उच्च न्यायालय सपना को. ऑप. हौसिंग सोसायटी. हनिफ कवाल चाळ, गाव देवी डोंगरी, कामा रोड, अंधेरी (पश्चिम) मुंबई-४०००५८ तारीख:०७.०८.२०२४

जाहीर नोटांस

मे. मेरा देशी बार, सीएल-३ क्र.८७/२०२३-२०२४, ही अनुज्ञप्ती शॉप नं. ९ व १०, मिराबाई शॉपिंग सेंटर, व्हिलेज रोड (प.), मुंबई या ठिकाणी कार्यरत असुन सदरची अनुज्ञप्ती १. श्री. सदानंद ए. पुजारी, २. श्री. बाळकृष्ण सुबय्या शेट्टी ३. श्रीमती मोहीनी बाळकृष्ण कोटीयन व ४. श्री. गणेश गोविंद भिसे यांच्या नावे भागिदारीमध्ये कार्यरत आहे. मात्र अनुज्ञप्तीचे अनुज्ञप्तीधारक/ भागिदार श्रीमती मोहीनी बाळकृष्ण कोटीयन तसेच श्री. गणेश गोविंद भिसे यांना वयोमानानुसार अनुज्ञप्तीचे व्यवहारात लक्ष देता येत नाही. सदर अनुज्ञप्तीचे व्यवहार सुरळीत सुरु राहण्याकरीता सदर अनुज्ञप्तीमधुन अनुज्ञप्तीधारक/ भागिदार श्रीमती मोहीनी बाळकृष्ण कोटीयन तसेच श्री गणेश गोविंद भिसे यांचे नांव अनुज्ञप्तीमधुन वगळणेबाबत विनंती केलेली आहे. तरी याबाबत कोणास काही हरकत असल्यास त्यांनी त्यांचे लेखी आक्षेप ही नोटीस प्रसिध्द झाल्याचे तारखेपासून ८ दिवसाच्या आत "अधीक्षक, राज्य उत्पादन शुल्क, मुंबई उपनगरे, जुने जकात घर, तळ मजला, फोर्ट, मुंबई- २३" या पत्त्यावर पाठवावी. जर वरील मुदतीत कोणतेही लेखी आक्षेप प्राप्त न झाल्यास सदर अनुज्ञप्ती उर्वरीत अनुज्ञप्तीधारक/ भागिदार १. श्री. सदानंद ए.पुजारी, २. श्री. बाळकृष्ण सुबय्या शेट्टी यांच्या नावे वर्ग करण्यात येईल.

जिल्हाधिकारी, मुंबई उपनगर करीता.

# हरयाणा कॅपफिन लिमिटेड

नोंदणीकृत कार्यालय: पिपे नगर, गाव सकेळी, राष्ट्रीय महामार्ग १७, बीकेजी रोड. तालुका-रोहा, जिल्हा-रायगड-४०२१२६, महाराष्ट्र वेबसाईटः www.haryanacapfin.com ई-मेलः investors@haryanacapfin.com ३० जन. २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

सोडण्यात येणारा विसर्ग कमी झाला आहे. सध्या ३३ हजार

क्युरोक इतका विसर्ग सुरू आहे. चंद्रभागा धोका पातळी

व्यासनारायण झोपडपट्टी व अंबाबाई पटांगणातील जवळपास

७५ कुटुंबांना सुरक्षित स्थळी हालवण्यात आले आहे. या सर्व

कुटुंबाची राहण्याची व जेवणाची सोय करण्यात आली आहे.

सोलापूर जिल्ह्यात पावसाने पाठ फिरवली असली तर भीमा

दरम्यान, पूरजन्य परिस्थिती लक्षात घेता शहरातील

		संपलेले वर्ष		
तपशील	३०.०६.२०२४ अलेखापरिक्षित	३१.०३.२०२४ लेखापरिक्षित	३०.०६.२०२३ अलेखापरिक्षित	३१.०३.२०२४ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	४२.३९	३५.५८	₹.८0	४३९.१०
कालावधीकरिता निव्वळ नफा/(तोटा) (कर,				
अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२५.०९	१६.७४	१९.६९	३७७.९१
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२५.०९	१६.७४	१९.६९	११.स्थ
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१८.७६	११.५३	१४.६९	२८१.७६
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता				
सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष				
उत्पन्न (करानंतर))	(८१०७.४९)	(३३६४.३८)	५०८६.५९	२१८७३.०१
समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रत्येकी)	५२०.८७	५२०.८७	470.८७	५२०.८७
राखीव (पुनर्मुल्यांकित राखीव वगळून)		-	-	३९५३३.६०
उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) निव्वळ नफावर				
(वार्षिकीकरण नाही) - मूळ व सौमिकृत	0.३६	0.77	0.7८	4.88
fan.				

वरील वित्तीय निष्कर्ष कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित भारतीय लेखाप्रमाण (इंडएएस) सहवाचिता त्यातील आवश्यक नियमाअंतर्गत तयार करण्यात आले आहेत

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजस सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर् नमना कंपनीच्या www.harvanacapfin.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

पूर्णवेळ संचालिक

दिनांक: ०६.०८.२०२४

# डीआयएन:०२२०८८९

## S. V. Trading & Agencies Limited

CIN: L51900MH1980PLC022309

Address: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai 400067; Tel: 022-65027372; Fax: 022-65027372; gencies@amail.com **Web** NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of S V Trading and Agencies Limited will be held on Wednesday, August 28, 2024 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/ 2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members

in compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 06, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/HTA as on August 02, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Compa y's website at <u>www.svtrading.in</u> and on the website of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies@gmail.com.

## **BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, August 22, 2024, to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 21, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their mail addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, August 25, 2024 (9.00 a.m.) and ends on Tuesday, August 27, 2024 (5.00 p.m.) (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, August 21, 2024 may obtain the User ID and password by sending a request to <u>helpdesk.evoting@cdslindia.com</u> or <u>mt.helpdesk@linkintime.co.in</u>. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM olease refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call toll

SV Trading and Agencies Limited

By Order of the Board of Directors of

Arpit Lodha
Company Secretary and Compilance Officer Date: August 06, 2024 Membership No: A47819

### **SVARAJ TRADING AND AGENCIES LIMITED** CIN: L51100MH1980PLC022315

Registered Office: office No. 30, 2nd floor 380/82 Amruteshwar CHSL Jacannath Sunkersett Road, Mumbai-400002; Tel: +91-22-24964656/60, Fax: +91-22-24963055, NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Svaraj Trading and Agencies Limited will be held on **Wednesday, August 28, 2024 at 12.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM, Members vill be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Compar Act, 2013 ("Act") and the Rules framed there under, Securities and Exchange Board of India "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and Septembe 5, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the innual Report for the financial year 2023-2024 has been sent on August 06, 2024, only hrough electronic mode, to those Members of the Company whose email addresses are Notice of AGM along with the Annual Report for the financial year 2023-2024 is also vailable on the Company's website at <u>www.svaraitrading.in</u> and on the website of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at Registered Office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the will remain closed from Thursday, August 22, 2024, to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

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case of any queries/grievances relating to remote E-Voting or E-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manua or Members available at www.evotingindia.com, under help sectionor contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or toll free

> By Order of the Board of Directors of For Svaraj Trading and Agencies Limited

Date: August 06, 2024

Company Secretary & Compliance Office Membership No.: A51510

आणि प्रसार करण्याबरोबरच येथे भी समर्थ सेवा मंडळाच्या गडावरील पायऱ्या चढताना निसर्गरम्य परिसरामुळे धावपटूंना आनंद तर मि ळेलच; पण त्यांच्यातील ऊर्जा समर्थ रामदासस्वामीनी महत्त्व पटवून देण्यासाठी साताऱ्यास राज्यात मारूती मंदिरांची स्थापना केली. सज्जनगड रन २०२४ च्या आयोजनाचा हेत् देखील नागरिकांचे आरोग्य

हाच

राहावे

यशाच्या टप्प्यापर्यंत नेईल असेही सांगितले.

रूपर्धेसाठी या नोंदणी पूर्वी टी शर्ट, टी बॅच तसेच स्पर्धा पूर्ण झाल्यावर पट ऑनलाइन सर्टिफिकेट, राम वस्त्र, (अल्पोपाहार) दिला जाणार आहे, माहिती प्रवीण कुलकर्णी यांनी दिली

(पहा अधिनियम - ३३(२)

रजि.ए/डी. दस्तीदारे अन्यथा प्रकाशनामार् वसुली अधिकारी-१/२ यांचे कार्यालय

ऋण वसुली न्यायाधिकरण मुंबई (डीआरटी ३) १ला मजला, एमटीएनएल टेलिफोन एक्सचेंज इमारत, सेक्टर-३०ए, वाशी, नवी मुंबई-४००७०३ मागणी सचना

ऋण व दिवाळखोरी कायदा १९९३ चे कलम २५ ते २८ आणि आयकर कायदा १९६१ च्या द्वितीय अनुसुचीचे नियम २ अन्वये सूचना आस्सी/१०८/२०२४

बँक ऑफ महाराष्ट्र

मुबारक वैद पटेल व अन्य

### तीडी १. श्री. मुबारक वैद पटेल t. के.एस.एम. ट्रेडिंग कं.चे मालक

) महिंद्रा टॉवर, प्लॉट क्र.२८, सेक्टर २८, वाशी, नवी मुंबई-४००७०३.

) शेड क्र.३९८(९६), साई कृपा इंडस्ट्रीयल इस्टेट, छेडा क्रॉस रोड, पी.एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई-४०००८९.

वेथे सुचित करण्यात येत आहे की, पिठासिन अधिकारी, ऋण वसुली न्यायाधिकरण, मुंबई (डीआरटी : र्याच्याद्वारे <mark>ओए/३०८/२०१९ मध्ये मं</mark>जूर आदेशानुसार रक्कम रु.२७,३५,४१४ (रुप<mark>ये सत्तावीस लाख पस्तीर</mark> <mark>जार चारशे चौदा फक्त)</mark> तसेच विद्यमान व पुढील असे २४.१२.२०१८ पासून ८% दराने चक्रवाढ व्याज आणि नन्य शुल्क **रु.५५,**०००/ – अशी एकूण देय रक्कम तुमच्या विरोधात (संयुक्तपणे व वेगवेगळेपणे) जमा करण्या

- तम्हाला येथे निर्देश आहेत की, वर नमद केलेली रक्कम सदर सचना प्राप्तीपासून १५ दिवसात जमा करावी अन्यथा बँक व वित्तीय संस्था कायदा १९९३ नुसार देय ऋण वसुलीनुसार तुमच्याकडून वसुली केली जाईल तम्हाला येथे आदेश आहेत की. पढच्या सनावणीच्या तारखेपूर्वी तमच्या मालमत्तेच्या तपशिलाचे प्रतिज्ञापः
- तुम्हाला आदेश आहेत की, पुढील प्रक्रियेकरिता दिनांक १७.०९.२०२४ रोजी स.११.३०वा. खालील स्वाक्षरीकर्त्यांकडे उपस्थितीत रहावे
- उपरोक्त रकमेव्यतिरिक्त पढील रक्कम तम्हाला देव असेल
- अ. प्रमाणपत्र/निष्पादन प्रक्रियेच्या सूचनेनंतर त्वरीत चालु कालावधीकरिता लागू असलेले व्याज देय असेल सेवेबाबत आलेला सर्व खर्च. अधिभार, शल्क.

मारो हस्ते <del>च सहर न्यायाधिकरणाच्या शिक्क्यानिशी आज हिनांक १३.०६.२०२४</del> रोजी हेण्यात आले.



ऋण वसुली न्यायाधिकरण मुंबई (डीआस्टी ३

वसुली अधिकारी-

TJSB SAHAKARI नोंदणीकृत कार्यालय : टीजेएसबी हाऊस, प्लॉट नं. BANKLTD. NULTI-STATE | बी ५, रोड नं. २, वागळे इंडस्ट्रियल ईस्टेट, ठाणे (पश्चिम) - ४००६०४. फोन : ०२२-६९३६ ८५००.

मुख्य वसुली कार्यालय : तिसरा मजला, मधुकर भवन, रोड नं. १६, वागळे इंडस्ट्रियल ईस्टेट, ठाणे (पश्चिम)– ४००६०४. फोन : ०२२–६९९७ ८५९४/७००/७५२.

### जाहीर लिलाव

सेक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिट इंटरेस्ट ॲक्ट, २००२ अन्वये नियुक्त केलेल्या बॅकेच्या प्राधिकृत अधिकाऱ्यांकडून खालील कसूरवार कर्जदारांविरुध्द **टीजेएसबी सहकारी बँक लि.** ने वसुली कारवाई सुरू करून सदर ॲक्टच्या कलम १३ (२) अन्वये **०२.०८.२०१९ रोजी मागणी सूचना i. सौ. स्नेहा संतोष चाळके॥. श्री. संतोष जगन्नाथ चाळके आणि इतर** यांना जारी केली.

कर्जदार, गहाणदार आणि जामीनदार निर्धारीत मुदतीत सदर मागणी सूचनेत नमुद bल्याप्रमाणे **दि. ०१.०८.२०१९ पासूनच्या पुढील व्याजासह ३१.०७.२०१९ रोजीच्या** रु.१०,८७,७०३.<mark>०० (रुपये दहा लाख सत्त्याऐंशी हजार सातशे तीन मात्र)</mark> रकमेची परतफेड केलेली नाही. म्हणून **प्राधिकृत अधिकाऱ्यांनी** सद**र ॲक्टच्या <b>कलम १३(४) अन्वये** खाली वर्णन केलेल्या **स्थावर मालमत्तेचा कब्जा घेतला**.

मी, निम्नस्वाक्षरीकार, **टीजेएसबी सहकारी बँक लि. चे प्राधिकृत अधिकारी** म्हणून विहित रायद्यात नोंद्विल प्रमाणे निविदा मागवून **''जशी आहे तशी'' जंगम मालमत्तेशिवाय** कर्जाच्या वसुलीसाठी सदर मालमत्ता विकण्याचे ठरविले आहे.

कर्जदार/ जामीनदार/ गहाणदार यांचे नाव	स्थावर मालमतेचे वर्णन
	आलोंदा—साजण ता.पंचायत समिती विक्रमगढ, जि ठाणे येथील गट नं. ३५पी, गट नं. ३६, गट नं. ४९, गट नं. ४२/३ आणि गट नं. ४४/पी पैकी प्लॉट नं. ५३ ५४, ५६, ५६, ५७, ५८ आणि ५९ एकूण क्षेत्र २०९२ चौ.मी. यावर बांधलेल्या नीळकंठ बी बिल्डंगं मधील फ्लॅट नं.बी—३०६, तिसरा मजला चटई क्षेत्र अंदाजे ३५० चौ.पू. म्हणजेच ३२.५२ चौ.मी. बिल्ट अप अधिक टेरेस चटई क्षेत्र ३५० चौ.पू. म्हणजेच ३२.५२ चौ.मी. म्हणजेच एकूण चटई क्षेत्र ६५.०५ चौ.मी. (प्रपोर्शनेट सामान्य क्षेत्र आणि बाल्कनी सह)
तिलावाचे ठिकाण : टीजेएसबी सहकारी बँक लि. मधुकर भवन, रिकव्हरी डिपार्टमेंट, तिसरा मजला, वागळे ईस्टेट, रोड नं. १६, ठाणे	राखीव किंमत रू. ५,७४,०००.०० इसारा अमानत रक्कम रू. ५७,४००.००

मालमत्तेच्या लिलावाचा दिनांक | २९.०८.२०२४ सकाळी ११ वाजता

(पश्चिम) – ४००६०४.

 ठळकपणे स्थावर मालमतेच्या खरेदीसाठी प्रस्ताव म्हणजेच, "सौ. स्नेहा संतोव चाळके आणि श्री. संतोष जगन्नाथ चाळके" असे लिहिलेल्या एका खरेदीसाठी एका मोहोरबंद पाकिटातून प्रस्तावांना ठेवून सदर प्रस्तावाचे मोहरबंद पाकिट उपरोक्त ठिकाणी दि.२८.०८.२०२४ सायं. ५ पूर्वी आणावेत आणि दि. २८.०८.२०२४ सायं. ५ पूर्वी मुंबई येथे देय असलेल्या टीजेएसबी सहकारी बैंक लिमिटेडच्या नावे डीडी/पे ऑर्डरद्वारे

हस्तांतरित करण्यात येणारी ईएमडी रक्कम किंवा आरटीजीएसद्वारे खाते क्र.

मालमत्तेच्या निरीक्षणाचे दिनांक २२.०८.२०२४ स. ११ ते दु. २ या वेळेत

001995200000001, आयएफएससी कोड TJSB0000001 मध्ये हस्तांतरित करावी. निम्नस्वाक्षरीकारांकडून अशा तन्हेने प्राप्त झालेले प्रस्ताव उपरोक्त ठिकार्ण दि.२९.०८.२०२४ सकाळी ११.०० वाजता उघडून विचारात घेतले जातील.

. कोणताही प्रस्ताव स्वीकारण्याचे किंवा फेटाळण्याचे आणि/किंवा लिलाव रद्द करण्याचे आणि/किंवा सुधारण्याचे आणि/किंवा पुढे ढकलण्याचे अधिकार निम्नस्वाक्षरीकारांनी राखून ठेवले आहेत.

. खाली स्वाक्षरी केलेले याद्वारे कर्जदार/गहाणदार/ना, आणि/किंवा कायदेशीर वारसांना, कायदेशीर प्रतिनिधी (मग ते ज्ञात असोत किंवा अज्ञात), निष्पादक, प्रशासक, उत्तराधिकारी आणि नियुक्त यांना सूचित करतात संबंधित कर्जदार/गहाणदार (मृत झाल्यापासून) किंवा फरार, यथास्थिती, नोटीसच्या तारखेपासून् १५ दिवसांच्या आत संपूर्ण थकबाकी भरणा करावी. अन्यथा प्राधिकृत अधिकारी सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(५) नुसार येथे नमूद केलेली सुरक्षित मालमत्तेची विक्री करण्यात येईल.

. सर्व किंवा अशा कोणत्याही व्यक्ती (व्यक्तींना) या मालमत्तेबाबत वाटा, हक्क, शीर्षक, लाभ, व्याज, दावा किंवा मागणी यांच्या उक्त मालमत्तेचा किंवा त्यांच्या कोणत्याही भागासंदर्भात विक्री, वाटप, देवाणघेवाण, गहाण, भाडे, पोट-भाडे, भाडेपट्टी, धारणाधिकार, शुल्क, देखभाल, परवाना, भेटवस्तू, वारसा, वाटा, ताबा, सहजता, विश्वास, वसीयत ताबा, असाइनमेंट किंवा कोणत्याही स्वरूपाचा भार किंवा अन्यथा वर नमूद केलेल्या पत्त्यावर अधोस्वाक्षरीत लेखी कळवावे अशी विनंती केली जात आहे. जाहिरात प्रकाशित झाल्यापासून **०७ दिवसांच्या** आत सर्व आवश्यक आणि सहाय्यक दस्तऐवजांसह, अशा दाव्याचा संदर्भ न देता कोणता व्यवहार पूर्ण केला गेला नाही तर अशा कोणत्याही व्यक्तीने त्याचे अधिकार माफ केले आहेत असे मानले जाईल आणि टीजेएसबी सहकारी बँक

लिमिटेड वर बंधनकारक राहणार नाही. . अटी आणि शर्तीच्या पत्रकासह निविदा प्रपत्रे **रू १००/ – अधिक जीएसटी रू. १८/**–, एकूण रु. १९८/ - किंमतीसह प्राधिकृत अधिकाऱ्यांच्या कार्यालयात स्वतंत्रपणे उपलब्ध

(संपर्कक्र- ८४२२९१८०८४/९३२३२२००४२/०२२-६९९७ ८५९४/७००/७५२.). बँकेकडूनच लिलाव निश्चित केला जाईल. बँकेने कोणताही व्यक्ती किंवा एजन्सी नियुक्त

केलेली नाही. हे प्रकाशन म्हणजे उपरोक्त कर्ज खात्यांच्या कर्जदार/जामीनदार/गहाणदार/ भागीदारांना १५ दिवसांची सूचना देखील आहे.

दिनाक : ०७.०८.२०२४

प्राधिकृत अधिकारी, सरफेसी कायदा २००२ अन्वये टीजेएसबी सहकारी बैंक लि. च्या साठी आणि वतीने

(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)