# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMIBUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001. Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

22<sup>nd</sup> May, 2024

To, The Corporate Relations Department, Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001.

# Ref: Scrip Code: 524516

# **Bacil Pharma Limited**

Sub: Submission of Newspaper Clipping Pursuant to regulation 47(1) (b) of SEBI (LODR) Regulation, 2015 of Audited Financial Results for the year and quarter ended 31<sup>st</sup>March, 2024.

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping for Audited Financial Results as per Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the Year and Quarter ended 31st March, 2024 published in "Pratahkal" (Marathi) and "Financial Express" (English)on 21st May 2024 for you records.

Kindly acknowledge the receipt of the same.

Thanking You.

**For Bacil Pharma Limited** 

Prakash Shah DIN: 01136800 Director



### **FINANCIAL EXPRESS**

GATEWAY TO BKC, LBS MARG, KURLA (WEST),

20th May, 2024 i.e. the date of receipt of the

IBBI/IPA-002/IP-N00067/2017-18/10145

Plot No.107, Survey no. 62/65, Mahatma

Address: Plot no. 107, Survey no. 62/65,

Mahatma Society, Bhusari Colony, Kothrud,

CH SUPPORT SERVICES LIMITED

**Majestic Market Research Support Services** 

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WORK OF FITMENT OF ADDITIONAL DIRT COLLECTOR IN BP LINE 1. Name of work: Work of fitment of additional dirt collector in BP line before FIBA device in LHB coaches of NCC WB and MZN coaching depots. 2 Approximate cost of work: Rs. 5,67,849/- (all inclusive) (Rupees Five Lakh Sixty Seven Thousand Eight Hundred and Forty Nine only) 3. Earnest Money: Rs. 11,400/- (Rupees Eleven Thousand and Four Hundred only) 4. Cost of tender form: NIL 5. Date and time of closing of tender submission: 15:00 hrs. of 10.06.2024 6. Tenders shall be accepted only in Etendering format through the website www.ireps.gov.in. Tender document is available in the website 7. OPEN TENDER NOTICE NO .: CR. MUM0MECH(MCTD)/16/2023/RT dated 17.05.2024 112 अपने जानवरों को रेस लाइन से दूर रखे

SI. No.	Name of the Shareholder	Name of the Company	Folio	Certificate No.	Distinctive No	No. of Shares
1	Ranvir R Shah	Ultratech Cement Ltd	81576815	257467	134735990 - 134736046	57 Shares Rs. 10 Paid Up
- 21			S		Total	57 Shares Rs.10 Paid Up
ts R Mun	tegistered Offi nbai - 400093	ce at B-Wing, / or its RTA M/s.	Ahura Cer . K Fin Te	itre, 2nd floo chnologies	r, Mahakali Cave Ltd, Selenium To	Itratech Čement Ltd at as Road, Andheri (East), ower B, Plot No.31 & 32, abad - 500032 within 15

#### **BACIL PHARMA LIMITED**

Regd. Office; 71, LAXMI BUILDING; 4TH FLOOR SIR P. M. ROAD, FORT MUMBAI Mumbai City MH 400001 CIN:24200MH1987PLC043427

Extract of Audited Financial Results for the Quarter & Year ended on 31.03.2024

		0	uarter Ende	d	Year	Ended	
Sr. No.	PARTICULARS	1 2 4 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1	31.12.2023 (Unaudited)		31.03.2024 (Audited)	31.03.2023 (Audited)	
1	Total income	2.12	3.29	0.85	13.05	11,48	
Ż	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	(4.05)	(2.44)	(7.61)	(5.90)	(10.19)	
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items	(4.05)	(2.44)	(7.61)	(5.91)	(10.19)	
4	Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax.) and Other Compreshensive Income(After tax)]	(3.06)	0.05	(23.19)	11.38	(12.50)	
5	Equity Share Capital	589.00	589.00	589.00	589.00	589.00	
6	Reseves (excluding Revalutaion Reserve ) as shown in the Audited Balance sheet of previous year				(531.40)	(542.77)	
7	Earnings Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	(0.07)	(0.04)	(0.13)	(0.10)	(0.17)	
	2. Diuted:	(0.07)	(0.04)	(0.13)	(0.10)	(0.17)	

Note: The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended 31st March 024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement egulations, 2015. The full Format of the Financial Results for the Quarter and year ended 31st March, 2024 are available or he Stock Exchange websites (www.bseindia.com) and Company's website

Co an Re fou end Fu Re ma Coi For and on behalf of the Board Pre tra Prakash Shah Director DIN No-01136800 01° aft res Co Ре For rel Advertising in Τh TENDER PAGES on on Contact WΜ JITENDRA PATIL Mobile No.: 9029012015 Pla Landline No.: Da 67440215

(in Lakha)

Website:         FOR THE ATTENTION OF THE STAKEHOLDERS OF MAJESTIC MARKET RESEARCH SUPPORT SERVICES LI MAJESTIC MARKET RESEARCH SUPPORT SERVICES LI MUMBAI ADDOT MAJESTIC MARKET RESEARCH SUPPORT SERVICES LI MUMBAI ADDOT MAJESTIC MARKET RESEARCH SUPPORT SERVICES LI MUMBAI ADDOT MUMBAI ADDOT MUMBAI ADDOT MAJESTIC MARKET RESEARCH SUPPORT SERVICES LI MUMBAI ADDOT MUMBAI ADDOT MAJESTIC MARKET RESEARCH SUPPORT MUMBAI ADDOT MAJESTIC MARKET RESEARCH SUPPORT SERVICES LISTED MAJESTIC MARKET RESEARCH SUPPORT SEVICES LINEED ADDOT MAJESTIC RESEARCH SUPPORT SEVICES LINEED ADDO	ACTINFOCOM LIMITED REGD OFF: 109, Dimple Arcade Asha Nagar, Thakur Complex, Kandivali East Mumbai-400101 Email: Compliance@acirealty.co.in		PUBLIC AN (Regulation 12 of the Insolve	RM B NOUNCEMENT ncy and Bankruptcy Board of India ess) Regulations, 2016
terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 28 <sup>th</sup> May, 2024 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Audited Financial rended 31 <sup>st</sup> March, 2024.       Date of Incorporate Debtor       Majestic Market Research Supper Ltd         5.       Address of the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31 <sup>st</sup> March, 2024.       Corporate Identity No. / Limited Liability Identification No. of corporate debtor       C108, 1st FLOOR, KANAKIA ZILLION MUMBAI - 40070         6.       Date of lossure of Insolvency Personito of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, 10.       Results for the Employees of the Company including Designated Persons and their immediate relatives. This Information is also available on company's website and also on stock exchange website at www.bseindia.com.       Name and Registration number of the Liquidator       Address and E-mail to be used for correspondence with the Board       State Resistration No. BBJ(PIA-002/PIA/DOOG7/2017-18/ Pick No.107, Survey no. 62/65, Mail arregistration No. Bar registration the immediate relatives.         10.       Address and E-mail to be used for correspondence with the Board       State Research Support Sew on 15th May, 2024 under section 33 of the Code a copy of which was received o 2024         11.       Last date for submission of claims	Website: www.acirealty.com NOTICE	N		
I. Name of Corporate Debtor       Interpret Negulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 28 <sup>m</sup> May, 2024 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31 <sup>st</sup> March, 2024.       Interpret Negulations, 2015, authority under which Corporate debtor       Interpret Negulation, 2015, authority under which Corporate debtor         Prohibition of Insider Trading, the trading window was closed from 01 <sup>st</sup> April, 2024 ill forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.       Interpret Negulation, 2024, and their immediate relatives.         This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.       Interpret Statist for the Employees of the Company's website and also on stock exchange website at www.bseindia.com.         Place: Mumbai       Date: 21 <sup>st</sup> May, 2024		SLINO.	PARTICULARS	DETAILS
<ul> <li>2. Date of incorporation of Corporate better</li> <li>3. Authority under which Corporate better</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>4. Corporate Identity No. / Imited Liability Identification No. of corporate dettor</li> <li>5. Address of the registered office and principal office (if any) of corporate dettor</li> <li>7. Liquidation commencement date 2 of Conduct for Prevention of Insider Trading, the trading window was closed from of results for the Employees of the Company including Designated Persons and their immediate relatives.</li> <li>10. Address and E-mail to be used for correspondence with the Board so on stock exchange website at www.bseindia.com.</li> <li>For ACI Infocom Limited Kushai chand Jain Maanging Director (DIN: 03545081)</li> <li>Place: Mumbai Date: 21st May, 2024</li> <li>Place: Mumbai Chang Context Matter Research Support Services Limited are hereby cals intervices shall submit their Claims with proof on or before 19th June, 2024</li> <li>Notice is hereby given that the National Company Law Tribunal Mumbai Bench I imenciolare of Majestic Research Support Services Limited are here</li></ul>	(Listing Obligations and Disclosure	1.		Majestic Market Research Support
<ul> <li>and the registered of the company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March, 2024.</li> <li>Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01<sup>st</sup> April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company's code of Conduct for prevention is also available on Company's code of declaration of results for the Employees of the Company's code of conduct for prevention is also available on Stock exchange website at www.bseindia.com.</li> <li>For ACI Informa Limited Kushal chand Jain Managing Director (DIN: 03545081)</li> <li>Place: Mumbai Date: 21<sup>st</sup> May, 2024</li> </ul>	we wish to inform you that the	2,	[ [ ] ] 2 ( ) 2 ( ) 2 ( ) ] 2 ( ) 2	5-11-2003
at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31 <sup>st</sup> March, 2024.       C-108, 4st FLOOR, KANAKIA ZLLIOR GATEWAY TO BKC, LBS MARG, KURL debtor         5.       Address of the registered office and principal office (if any) of corporate debtor       C-108, 4st FLOOR, KANAKIA ZLLIOR GATEWAY TO BKC, LBS MARG, KURL debtor         6.       Date of closure of Insolvency Prevention of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01 <sup>st</sup> April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company's website and also on stock exchange website at www.bseindia.com.       Name and Registration number of the Insolvency Professional acting as liquidator       Anli Sectarm Naidya Registration No.         10.       Address and E-mail of the Liquidator on stock exchange website at www.bseindia.com.       Date for submission of claims       Balk IPA-002/IPA:00067/2017-18, Society, Bhusari Colony, Kothrud, Pune-411038.         11.       Last date for submission of claims       Email : liquarasfab@gmail.com         12.       Last date for submission of claims       Date scient Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024         13.       Last date for submission of alaims       Date scient Support Services Limited are hereby cal submit their Claims with period or or before 19th June, 2024 to the liquidator at the financial creations shall attract penalties.	of our Company is scheduled to	З,		ROC Mumbai
and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2024.       5.       Address of the registered office and principal office (if any) of corporate debtor       C-108, 1st FLOOR, KANAKIA ZILLIOA (ATEWAY TO BKC, LES MARG, KURL MUMBAI - 40070         Further, pursuant to the SEBI (Prohibition of Insider Trading, made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from O1st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.       Name and Registration number of the Insolvency Professional acting as liquidator       Anil Sectaram Vaidya Registration No. BISI/IPA-002/IP-NO0057/2017-18/ 9.         10.       Address and E-mail of the Liquidator, as registered with the Board       Plot No.107, Survey no. 62/65, Mai society, Bhusari Colony, Kothrud, Pune-411038.         11.       Last date for submission of claims       19th June, 2024         12.       Natus and Jain Managing Director (DIN: 03545081)       Nate energy given that the National Company Law Tribunal Mumbal Bench I the commencement of liquidation of the Majestic Market Research Support Services Limited are hereby col 30 the backet acopy of which was received on a 15th May, 2024 under section 33 of the Code a copy of which was received on a 15th May, 2024 under section 33 of the Code a copy of which was received on a 15th May, 2024 under section 33 of the Code a copy of which was received on a 15th May, 2024 under section 33 of the Code a copy of which was received on a 15th May, 2024 to the liquidator at the mentioned againstitem No.10.	at the Registered Office of the Company, inter-alia, to consider	4,	Liability Identification No. of	U74130MH2003PLC143000
Further, pursuant to the SEBI (Prohibition of Insider Trading)       Name and registration process       15th May, 2024         Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives. This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.       Name and Registration number of the Insolvency Professional acting as liquidator       Registration No.         10.       Address and E-mail of the Liquidator, Persons and their immediate relatives. This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.       10.       Address and E-mail to be used for correspondence with the Liquidator       Address: Plot no. 107, Survey no. 62/65, Mail Society, Bhusari Colony, Kothrud, Pune-411038.         11.       Last date for submission of claims       19th June, 2024         12.       Last date for submission of claims       19th June, 2024         Notice is hereby given that the National Company Law Tribunal Mumbai Bench I the commencement of liquidation of the Majestic Market Research Support Services 19th June, 2024 to the liquidator at imentioned against them No.10.         Place: Mumbai Date: 21st May, 2024       The financial creditors shall submit their claims with proof on or before 19th June, 2024 to the liquidator at imentioned against item No.10.         Place: 21st May, 2024       The financial creditors sh	Results of the Company for the fourth quarter and Financial year	5.	Address of the registered office and principal office (if any) of corporate	C-108, 1st FLOOR, KANAKIA ZILLION, GATEWAY TO BKC, LBS MARG, KURL/ MUMBAI - 40070
Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.       Name and Registration number of the Insolvency Professional acting as liquidator       Anil Seetaram Vaidya         9.       Address and E-mail of the Liquidator, results for the Employees of the Company including Designated Persons and their immediate relatives.       Name and Registration number of the Insolvency Professional acting as liquidator       Nall Seetaram Vaidya         10.       Address and E-mail of the Liquidator, results for the Employees of the Insolvency Professional acting as registered with the Board       Nationa Society, Bhusari Colony, Kothrud, Pune-411038.         10.       Address and E-mail to be used for correspondence with the Liquidator       Address: Plot no. 107, Survey no. 62/65, Mail Society, Bhusari Colony, Kothrud, Pune-411038.         11.       Last date for submission of claims       19th June, 2024         12.       Last date for submission of claims       19th June, 2024         13.       Last date for submission of the Majestic Market Research Support Services (DIN: 03545081)         14.       Last date for submission of faise or misleading proof of claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in gerus shall attract penalties.	Further, pursuant to the SEBI	6,		15th May, 2024
Prevention of Insider Trading, the trading window was closed from 01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.       Registration No. 107, Survey no. 62/65, Main Sectarth Valuya         9.       Address and E-mail of the Liquidator, Pot No.107, Survey no. 62/65, Main Sectarth Valuya         9.       Address and E-mail of the Liquidator, Pot No.107, Survey no. 62/65, Main Sectarth Valuya         9.       Address and E-mail to be used for correspondence with the Board         10.       Address and E-mail to be used for correspondence with the Liquidator         10.       Address and E-mail to be used for correspondence with the Liquidator         11.       Last date for submission of claims         12.       Last date for submission of claims         13.       Last date for submission of claims         14.       Last date for submission of claims         15.       Notice is hereby given that the National Company Law Tribunal Mumbai Bench I the commencement of liquidation of the Majestic Market Research Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024 to the liquidator it mentioned against item No.10.         13.       The financial creditors shall submit their claims with proof by electronic means or creditors may submit the claims with proof of claims shall attract penalties.         14.       Last 21st date or misleading proof of claims shall attract penalties. <td>Regulation, 2015 and amendments made thereunder, read with</td> <td>7.</td> <td>CHEMICAL CONTRACTOR CONTRACTOR AND A CONTRACT OF A DESCRIPTION OF A DESCRIPTION OF A DESCRI</td> <td>20th May, 2024 i.e. the date of rece copy of the order for liquidation of the corporate debtor</td>	Regulation, 2015 and amendments made thereunder, read with	7.	CHEMICAL CONTRACTOR CONTRACTOR AND A CONTRACT OF A DESCRIPTION OF A DESCRIPTION OF A DESCRI	20th May, 2024 i.e. the date of rece copy of the order for liquidation of the corporate debtor
01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.       9. Address and E-mail of the Liquidator.       Plot No.107, Survey no. 62/65, Mail Society, Bhusari Colony, Kothrud, Pune-411038.         This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.       10. Address and E-mail to be used for correspondence with the Liquidator       Address: Plot no. 107, Survey no. 62/65, Mail Society, Bhusari Colony, Kothrud, Pune-411038.         10. Address and E-mail to be used for correspondence with the Liquidator       Address: Plot no. 107, Survey no. 62/65, Mail Society, Bhusari Colony, Kothrud, Pune-411038.         11. Last date for submission of claims       Battina Society, Bhusari Colony, K Pune-411038.         11. Last date for submission of claims       19th June, 2024         11. Last date for submission of claims       19th June, 2024         11. Last date for submission of the Majestic Market Research Support Services (DIN: 03545081)       Notice is hereby given that the National Company Law Tribunal Mumbai Bench I the commencement of liquidation of the Majestic Market Research Support Services (DIN: 03545081)         Place: Mumbai Date: 21st May, 2024       The stakeholders of Majestic Research Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024 to the liquidator at the mentioned against item No.10.         The financial creditors shall submit their claims with proof by electronic means of creditors may submit the claims with the proof in person, by post or by el	Prevention of Insider Trading, the trading window was closed from	8.	the Insolvency Professional acting	Registration No.
Persons and their immediate relatives.         This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.       10.       Address and E-mail to be used for correspondence with the Liquidator       Address: Plot no. 107, Survey no. 66. Mahatma Society, Bhusari Colony, K Pune-411038.         For ACI Infocom Limited Kushal chand Jain Managing Director (DIN: 03545081)       11.       Last date for submission of claims       19th June, 2024         Notice is hereby given that the National Company Law Tribunal Mumbai Bench I the commencement of liquidation of the Majestic Market Research Support Services on 15th May, 2024 under section 33 of the Code a copy of which was received or 2024         Place: Mumbai Date: 21 <sup>st</sup> May, 2024       The stakeholders of Majestic Research Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024 to the liquidator at 1 mentioned against item No.10.         The financial creditors shall submit their claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof of claims shall attract penalties.	after the date of declaration of results for the Employees of the Company including Designated	9.	Address and E-mail of the Liquidator,	Plot No.107, Survey no. 62/65, Maha Society, Bhusari Colony, Kothrud, Pune-411038.
on stock exchange website at www.bseindia.com.       11. Last date for submission of claims       19th June, 2024         For ACI Infocom Limited Kushal chand Jain Managing Director (DIN: 03545081)       11. Last date for submission of claims       19th June, 2024         Place: Mumbai Date: 21 <sup>st</sup> May, 2024       11. Last date for submission of claims       19th June, 2024         The stakeholders of Majestic Research Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024 to the liquidator at the mentioned against item No.10.         The financial creditors shall submit their claims with proof by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof of claims shall attract penalties.         Date : 22-5-2024       (Anil Sectar)	relatives. This Information is also available on Company's website and also	10.	for correspondence with the	Address: Plot no. 107, Survey no. 62 Mahatma Society, Bhusari Colony, Ko Pune: 411038.
For ACI Infocom Limited Kushal chand Jain Managing Director (DIN: 03545081)       Notice is hereby given that the National Company Law Tribunal Mumbal Bench I the commencement of liquidation of the Majestic Market Research Support Service (DIN: 03545081)         Place: Mumbai Date: 21 <sup>st</sup> May, 2024       Notice is hereby given that the National Company Law Tribunal Mumbal Bench I the commencement of liquidation of the Majestic Market Research Support Service 2024         The stakeholders of Majestic Research Support Services Limited are hereby cal submit their Claims with proof on or before 19th June, 2024 to the liquidator at 1 mentioned against item No.10.         The financial creditors shall submit their claims with proof by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof in person, by post or by electronic means or creditors may submit the claims with the proof of claims shall attract penalties.         Date : 22-5-2024       (Anil Sectar)		11.	Last date for submission of claims	
	For ACI Infocom Limited Kushal chand Jain Managing Director (DIN: 03545081) Place: Mumbai	the on 1 202 The subr men The cred	commencement of liquidation of the Ma 5th May, 2024 under section 33 of the 4 stakeholders of Majestic Research Su nit their Claims with proof on or before tioned against item No.10. financial creditors shall submit their cla litors may submit the claims with the pro	pestic Market Research Support Servic Code a copy of which was received on poort Services Limited are hereby call 19th June, 2024 to the liquidator at the tims with proof by electronic means on of in person, by post or by electronic means on
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				15			ntion of Insider Trading, t
AU	ITANVA CODAVADI CI	DAME	ENIA	DANK	Date: 21/0		g window was closed fro oril, 2024 till forty-eight hou
	LITANYA GODAVARI GI	1AWE	ENA	DANN	Place: Mu		the date of declaration
	(A Government Undertaking Sponsored b	v Union Ba	ank of Indi	a)		results	for the Employees of t
	FFICE :: RAGHU MANSION, 4/1, BRODIPET, GU				<b></b>		any including Designat
TIEAD O		NION - VEL				rolativ	ns and their immedia
Deposits	FORM-A			1	12		nformation is also availat
₹10028.92 Crore	BALANCE SHEET AS ON 31	st MARCH	2024	ļ			mpany's website and al
			10	Rs. in '000	1.000		ock exchange website seindia.com.
17.18% 👚	PARTICULARS	SCHEDULE	31.03.2024	31.03.2023	1.1	WWW.D	For ACI Infocom Limit
	CAPITAL & LIABILITIES				1~	Mobile No.:	Kushal chand Ja
Advances	Capital	1	74422	74422		9029012015	Managing Direct (DIN: 0354508
- 1996년 1월 1월 1월 1일	Reserves and Surplus	2	12450862	9931715		Place:	Mumbai
₹11415.15 Crore	Deposits	3	100289209	Contraction (Contraction (Contraction))		Landline No. : Date:	21 <sup>st</sup> May, 2024
26.51 🕯 🕇	Borrowings	4	45995436	and the second se	5	67440215	
	Other Liabilities and Provisions	5	2367634	and the second sec			
Aggregate Business	TOTAL			135624244	22		
	ASSETS		1011// 303	133024244		CANLUNANU	
₹21444.07 Crore	Cash and Balances with Reserve Bank of India	6	7710215	6197523		<b>SANJIVANI</b>	
21.96%			and the second se	and the second state of the second state of the		25 years of Care & Excellencer	
(ZI.30% E)	Balance with banks and money at call and short notice	7	14948465	the second s	0	ANTIMANI DADANTEDALI	INAITED
Onenetine Duefit	Investments	8	21219220		I N	ANJIVANI PARANTERAL I	
Operating Profit	Advances*	9	113377897	the state of the state of the state of the			
₹356.38 Crore	Fixed Assets	10	263100		1.000	Corporate Identity Number: L24300MH1994PLC081752	
44 44 🔺	Other Assets	11	3658666	and the second memory of the second se	R	egistered Office: 205, P. N. KOTHARI INDL. ESTATE, L.B.S. MARG, BHANDUP (V	
(11.11% 👚)	TOTAL		161177563	135624244		Tel.: (+91-22) 20812600   Email ID: corporate@sanjivani.co.in   Website: v	vww.sanjivani.co.in
	Contingent Liabilities	12	381268	372005	P	OSTAL BALLOT NOTICE AND REMOTE E-VOTING I	NEORMATION
Net Profit After Tax	Bills for Collection		466617	148837			
₹251.91 Crore	*Advances are netted of IBPC of Rs. 1000 crore as on 31.0	3.2024 and Rs.	800 crore as o	on 31.03.2023		ers are hereby informed that pursuant to Section 108, 110 and other applicable anies Act, 2013 read with Rules 20 and 22 of the Companies (Management and A	
0 40 A	FORM-B					ding any statutory modification(s) and/or re-enactment (s) thereof for the time	
8.42% 🕇	PROFIT & LOSS ACCOUNT FOR THE YEA	B ENDED 1		2024	prescr	ibed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2	023 dated 25th September
	PROFIL & LOSS ACCOUNT FOR THE TEA		OI WANCH	Rs in '000		and other relevant circulars Issued by the MCA from time to time, Regulation 44 of the	
Net Worth	PARTICULARS	CONCOMINE	31.03.2024	and includes the second second second second		of India (Listing Obligations and Disclosure Requirement) Regulations 2015) and an	
₹1252.53 Crore	1. INCOME	SCHEDULE	51.05.2024	51.05.2025		tions, the Company has completed dispatch of the Postal Ballot notice on <b>Tuesda</b> onic mode only, to those members whose e-mail id's are registered with the Compar	
0F 40 A	Interest Earned	13	13288120	10434409		s are recorded in the Register of Members of the Company or Register of Benefi	
25.18% 🚹						itories as on Friday, 17th May, 2024, seeking approval of the shareholders of the	
	Other Income	14	1778016	1582849		h electronic means, for the following matter:	
Net NPA	TOTAL	1	15066136	12017258	Sr. N	o. Short resolution	Resolution
	2. EXPENDITURE	45	0000740	FORCETTE	1.	Appointment of Mr. Pritesh Jain as Chief Financial Officer of the Company	Ordinary Resolution
	Interest Expended	15	8809748	5926772	2.	Regularize the Appointment of Mr. Abhay Shah as an Independent Director	Special Resolution
	Operating Expenses	16	2692596	2883186	2	Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106),	as Ordinary Resolution
BEST REGIONAL RURAL BANK -	Provisions and Contingencies		1044645	883867	э.	an Executive Director.	as Ordinary Resolution
WINNER under	TOTAL		12546989	9693825	4	To Increase the Borrowing Powers Under Section 180(1)(c) of the Companies A	ct, Special Resolution
"MSME BANKING	3. PROFIT/LOSS				. 772	2013 up to ₹ 200 Crores.	VENDERSON CONTRACTOR
EXCELLENCE AWARDS, 2023"	Net Profit/Loss(-) for the year		2519147	2323433	5.	Approval of Loans, Investments, Guarantee or Security Under Section 185	of Special Resolution
	Profit/Loss(-) brought forward		100	100		Companies Act, 2013 up to an Aggregate Sum of ₹ 10 Crores.	
WINNER of SKOCH	TOTAL		2519247	2323533	6.	To Make Loan / Investment and Give Guarantee / Provide Security Under Secti 186 of the Companies Act, 2013 up to Maximum Amount of ₹ 250 Crore.	on Special Resolution
Corporate Excellence GOLD Award for	4. APPROPRIATIONS		0.000000000		1 5.0	To Approve Increase in Remuneration of Mr. Ashwani Anamisharan Khemi	a 122 2000 000
performance in Financial	Transfer to Statutory Reserves	l	510000	470000	7.	Managing Director of the Company.	Special Resolution
Inclusion under BFSI	Transfer to Other Reserves		2009147	1853433	The C	ompany has availed the services of Link Intime India Private Limited, for facilita	ating remote e-voting. The
(Banking, Financial Services & Insurance Sectors)	Transfer to Government/proposed dividend		0	0		ed procedure for remote e-voting is listed as a part other Postal Ballot notice.	ang remete e roung. me
category in 97 <sup>th</sup> SKOCH	Balance carried over to balance sheet		100	100	100000000	te e-Voting Schedule:	
Summit - March 2024	TOTAL		2519247	2323533			ril 17th 2024
Palar all a second the distance of the	the second s	A		CALL OF DATE	III 10.053 (0.0+0)	In two submouted to restrict the second se	401117111270742

Disclosure in financial statements – Notes to Accounts (Excerpts from Schedule 18): (1) CRAR: 13.93% (2) Movement of Gross NPAs: (a) Opening Balance: Rs. 5708.63 lakh (b) Additions during the year: Rs. 4346.46 lakh (c) Reductions during the year: Rs. 2318.90 lakh (d) Closing Balance: Rs. 7736.19 lakh (3) Provision towards Standard Assets: Rs. 3313.87 lakh (4) Bank made provision for NPAs over and above the required provision as per IRAC norms. The Provision Coverage Ratio (PCR) stood at 100% as on 31st March 2024. Thus the advances shown in the balance sheet are net of NPA provision of Rs. 7736.19 lakh (5) Bank has not drawn any amount from Reserves during the current financial year 2023-24 (6) Provision made for income Tax: Rs. 90.02 crore [Deferred Tax Asset of Rs.6.00 crore is availed] (7) Business Ratios: (i) Interest Income as a percentage to Working Funds : 8.42% (8.08%) (ii) Non-interest income as a percentage to Working Funds : 1.13% (1.22%) (iii) Cost of Deposits: 6.38% (5.28%) (iv) Net Interest Margin : 2.84% (3.49%) (v) Operating Profit as a percentage to Working Funds:2.26% (2.48%) (vi) Return on Assets: 1.60% (1.80%) (vii) Business (Deposits plus advances) per employee: Rs.16.95 crore (Rs. 13.50 crore) (viii) Profit per employee Rs. 0.20 crore (Rs. 0.18 crore) [Figures in brackets pertain to previous year] (8) During the year ended with March 2024, no penalty has been levied by RBI (9) Priority Sector Lending Certificates (PSLC): (i) Bank sold PSLC-Agri of Rs. 1000.00 crore & PSLC-SF&MF of Rs.2500 crore and earned income of Rs. 53.80 crore. (ii) Bank purchased PSLC-General of Rs. 1800.00 crore & PSLC-Micro Enterprises of Rs. 400.00 crore at a premium of Rs. 0.46 crore, during FY 2023-24. Note : (1) The financial statements for FY2024 are audited by Statutory Central Auditors, M/s N G RAO & ASSOCIATES, Chartered Accountants, Hyderabad (2) The above results have been approved and taken on record by the Board of Directors of the Bank at the meeting held on 24.04.2024 (3) The financial results have been prepared in accordance with the Master Direction on 'Financial Statements - Presentation & Disclosures' dated 30.08.2021, issued by RBI and updated as on 01.04.2024(as applicable to RRBs) (4) The net profit after tax is arrived at after considering provisions for standard assets and non-performing assets as per prudential norms issued by NABARD, provisions for staff related items and provision for taxes and other necessary provisions Sd/- K Pramod Kumar Reddy Place : GUNTUR

Date : 20-05-2024

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	Sa/-	n.	Pramod	Numar	Read
			Chair	man	
_			and the second se	The second se	

**Rajkot Nagarik Sahakari Bank Ltd.** 

Sr. No.	Short resolution	Resolution
1.	Appointment of Mr. Pritesh Jain as Chief Financial Officer of the Company	Ordinary Resolution
2.	Regularize the Appointment of Mr. Abhay Shah as an Independent Director	Special Resolution
3.	Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106), as an Executive Director.	Ordinary Resolution
4.	To Increase the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 up to ₹ 200 Crores.	Special Resolution
5.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013 up to an Aggregate Sum of ₹ 10 Crores.	Special Resolution
6.	To Make Loan / Investment and Give Guarantee / Provide Security Under Section 186 of the Companies Act, 2013 up to Maximum Amount of ₹ 250 Crore.	Special Resolution
7.	To Approve Increase in Remuneration of Mr. Ashwani Anamisharan Khemka, Managing Director of the Company.	Special Resolution

#### mote e-Voting Schedule:

Cut-off date for eligibility or remote e-voting	Friday, April 17th, 2024
Commencement of remote e-voting period	Wednesday, May 22nd, 2024
Conclusion of remote e-voting period	Thursday, June 20th, 2024

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off/ Record date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 05.00 P.M. IST on Thursday, June 20th, 2024 and the remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner.

The Postal Ballot notice is available on the website of the Company www.sanjivani.co.in, on the website of Link Intime India Private Limited https://www.linkintime.co.in/ and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited https://www.bseindia.com/

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05.00 P.M. IST on Saturday, June 22nd, 2024 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company www.sanjivani.co.in, on the website of Link Intime India Private Limited https://www.linkintime.co.in/.

For Sanjivani Parenteral Limited

Place: Mumbai Date: 21st May, 2024

Sd/-Pooja Vijay Gohil Company secretary

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", **Notice for Sale** 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the properties described herein below is physically taken by the Authorized Officer for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from following borrowers. OFFERS are invited by the undersigned in sealed cover for purchase of this properties within 30 days from the date of this Notice, brief particulars of which is given hereunder. For inspection of the properties and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot OR from our relevant Branch.

-> Last Date for submission of tender: 29.06.2024 (Up to 04:00 P.M.)

-> Date, Time & Place of Opening the tenders: 01.07.2024, 05:00 P.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150" Ring Road, Nr.Raiya Circle, Rajkot.

	1		-		-	Maharashtra-400 013. 9581/2019 (Sec. XVII)
	Borrower Name & Branch Name	Description of Properties	Possession Taken Date	Total Dues	Reserve Price Deposit Amount	5Gagan Darsh Ruia, C/o. Dhanraj Mills (P) Ltd. PID : 94640/2024 For Sitaram Jadhav Marg, Lower Parel, Mumbai, R [6.3] In C. A. No.
1	Tribhuwan (Kalbadevi Branch) (Secu. File	ALL THAT PIECE AND PARCEL OF Flat no. 101, on the First Floor, admeasuring area 725 Sq.feet Built Up & 34.27 Sq.Meter in the Bldg No 1 Type A, Wing A, Building Known as "Heaven Hills", constructed on N.A Plot of land bearing Gut No.391 Situated at Village Haloli, Taluka - Palghar, Dist Palghar acquired Vide Regd.Sale Deed NO.PLR-2/1445/2020 Dated.09/03/2020 in the Name of <b>Dubey Arvind Tribhuwan</b> and bounded by as under:- North :- B Wing. South :- Flat No.102. East :- Passage Lobby. West :- Building Boundary. (Short Address:- Flat No.101, First Floor, Building No.1, Type A, "A"-Wing, Heaven Hills, Manor Road, Near MC Donalds, Mumbai-Ahmedabad Highway, Village-Haloli, Tal. & Dist. Palghar.)	10/05/2023	Rs. 43,23,553.00 + Unapplied Interest w.e.f. 01/05/2024 + Legal Charges	Rs.29,27,000/- Rs.2,92,700/-	Maharashtra-400 013.       9581/2019 (Sec. XVII)         6Hariday Darsh Ruia, C/o. Dhanraj Mills (P) Ltd.       PID : 94641/2024 For         Sitaram Jadhav Marg, Lower Parel, Mumbai, R [6.4] In C. A. No.         Maharashtra-400 013.       9581/2019 (Sec. XVII)         7 Vibha Ashish Khandelwal, C/o. Dhanraj Mills (P) Ltd. PID : 94642/2024 For         Sitaram Jadhav Marg, Lower Parel, Mumbai, R [6.5] In C. A. No.
2	(Kalbadevi Branch) (Secu.File No.4043)	All That piece and parcel of Flat bearing No.101, A-Wing, admeasuring built-up area i.e. 473.50 Sq. Feet i.e. 43.99 Sq. Meter(Which is inclusive of the area of balconies) on First Floor, in the Building No.2, to be Known as "Nirmaan Arcade" Situated at Village-Shirgaon, Taluka-Palghar, District: Thane in the Registration District and Sub-District of Palghar, Situated at Village - Shirgaon, Taluka-Palghar, District: Thane, Lands admeasuring 54990 Sq. Meter out of that area 2899.33 Sq. Meter on Land Bearing Survey No.662,738,743,744,745,746,747,748,749,750,752,753,846,847,849,848/1,848/2,848/3 and Gut No 742 & 751, Situated at village Shirgaon Taluka-Palghar, District: Thane acquired vide Regd. Sale Deed No.2/3419/2021, Dated 28/04/2021 in the name of Mr. Amit Suresh Sakhare and bounded by as Under:- (BOUNDARIES AS PER VALUATION) :- Boundaries of the Building : North:-"B" Wing. South:- internal Road/Muskan Apt. East:-"D" Wing. West:- internal Road. Boundaries of the Flat : North :- Staircase. South :- Lobby/Passage. East :- Flat No.103. West :- Flat No.105. (Short Address : Wing-"A", Flat No.101, First Floor, "Nirman Arcade", Building No.2, Village Shirgaon, Dist. Palghar, Mumbai 401404 Maharastra.)	13/06/2023	Rs. 29,71,602.00 + Unapplied Interest w.e.f. 01/05/2024 + Legal Charges	Rs.18,00,000/- Rs.1,80,000/-	Maharashtra-400 013. 9581/2019 (Sec. XVII) WHEREAS The Appeal Above-Mentioned (Copy Enclosed) Filed in The Registry By MR. MOHIT D. RAM, Advocate, on behalf of the Appellant above- named were listed for hearing before this court on the 21.10.2019, When The Court Was Pleased To Pass The Following Order : "Delay Condoned. Issue notice returnable on 27.01.2020. Mr. Manoj Swarup, Learned Counsel accepts Notice on behalf of Respondent No. 3. Let notice be issued to the other respondents. Notice be sent through
3	Rajesh (Kalbadevi Branch) (Secu.File	ALL THAT PIECE AND PARCEL OF Flat No.006, on the ground Floor, admeasuring area 675 Sq. Feet Built-Up & 35.54 Sq. Meter in the Building No.1, Type A, Wing A, Building Known as "Heaven Hills", constructed on N.A plot of land bearing Gut No.391, situated at Village Haloli, Taluka-Palghar, Dist Palghar, acquired vide Regd. Sale Deed No. PLR-2-1446-2020, Dated 09/03/2020 in the name of Manisha Rajesh Gupta and bounded by as Under (BOUNDARIES AS PER VALUATION):- Boundaries of the Building : North:-Open Land. South:- Open Land. East:-Open Land. West:- Open Land W. Boundaries of the Flat : North :- B Wing. South :- Flat No.003. East :- Passage Lobby. West :- Building Boundary. (Short Address:- Flat No.006, Ground Floor, Building No.1, Type A, Wing-"A", Heaven Hills, Manor Road, Near MC Donalds, Mumbai-Ahmedabad Highway, Village-Haloli, Tal. & Dist. Palghar.)	10/05/2023	Rs. 40,15,082.00 + Unapplied Interest w.e.f. 01/05/2024 + Legal Charges	Rs.29,43,000/- Rs.2,94,300/-	<ul> <li>dasti as well as through registered speed post."</li> <li>AND WHEREAS, The Matter Above-Mentioned Was Listed Before Ld.</li> <li>Registrar's Court On 28<sup>th</sup> August, 2023, When The Following Order Was Passed:-</li> <li>"Despite due service on respondent Nos. 1 and 5, there is no appearance.</li> <li>Two weeks time, is granted as a last chance to Ld. Counsel for the appellant, to take fresh steps and file fresh particulars, to issue notice to respondent nos. 6 and 12.</li> <li>Appellant has filed application for paper publication in respect of</li> </ul>
4	(Kalbadevi Branch)	All That Piece and Parcel of Flat No.002, "A" wing, Ground Floor, Carpet area Admeasuring 421-00 Sq. Feet i.e 39-12 Sq. Meter, i.e. 505-2 Sq. Feet Built-up area, with Stilt Parking, Building No.11, Shantiniketan, Village-Shirgaon, Tal. & Dist. Palghar, in the GUT Nos.662, 738, 743 to 750, 752, 753, 846, 847, 849, 848/1, 848/2, 848/3 and get No.742 and 751 of Village Shirgaon, Tal. & Dist. Palghar, within the limit of Gram Panchayat Shirgaon acquired vide Regd. Under Sr. No.PLR-864-2020, dated 12/02/2020 in the name of <b>Uttam Rajendra Biswas</b> and bounded by as Under:-North :- Building Entrance Area/Passage Area. South :- Staircase Area. East :- Flat Back Side. West :- Flat No. 001. (Short Address:-Flat No. 002, Ground Floor, A Wing, Building No 11, Shanti Niketan Near Chankya International School, Shirgaon, Palghar Mumbai - 400048 (Maharashtra)	28/02/2024	Rs. 27,28,817.00 + Unapplied Interest w.e.f. 01/05/2024 + Legal Charges	Rs.21,57,064/- Rs.2,15,800/-	respondent nos. 4 and 7 to 11. Same is allowed. Registry to process. List again on 19.10.2023." NOW, THEREFORE, TAKE NOTICE THAT the above appeal above- mentioned will be posted for hearing before this court in due course when you may appear before the court either in person or through an advocate- on-record of this court duly appointed by you and show cause to the court on the day that may subsequently be specified as to why the appeal may not be granted.
if a wo Ba pri bid is r	any, due on this prop ould be binding to the ink Ltd., Rajkot with ce. 7. The tenderer of price, the amount not aware about any d the same shall be	: 1. The immovable properties are to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Operty. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any e purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as ment the tender. 5. One can get tender form from the undersigned or from our Kalbadevi Branch, Mumbai. 6. The Bank reserves its right to accept or reject any will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) 8. If the of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The aid of charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property the responsibility of the tenderers. ale notice to the Borrower, Guarantors & Mortgagor. •Prospective buyer may also visit our website www.rnsbindia.com for sale advertiseme	r, relating to the ioned above p y tender. Prop the successful to athorized office tax, Government	is Property, the o payable to Rajkot erty may not be s enderer will fail to er does hereby s	rders of the court, Nagarik Sahakari old below reserve pay the accepted tate that, the bank	You may file your affidavit in opposition to the petition within 30 days from the date of receipt of notice or not later than 2 weeks before the date appointed for hearing, whichever be earlier, but shall do so only by setting out the grounds in opposition to the questions of law or grounds set out in the appeal and may produce such pleadings and documents filed before the tribunal against whose order the appeal is filed. <b>TAKE FURTHER NOTICE</b> that if you fail to enter appearance as aforesaid, no further notice shall be given to you and the matter above-mentioned shall be disposed of in your absence. <b>Dated : 20<sup>th</sup> April, 2024</b>

Shop No. 18, B-Wing, Devi Darshan CHSL, Bhavani Chowk, Temblinaka, Thane-West, Thane - 400 601

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Dombivali Branch: GL0000000070585 (Shivalik-102742511994) GI000000087282 ,GL0000000090449,GL000000091458 (Shivalik-102742513236) . GI000000097412(Shivalik-102742513535) GL0000000106757 (Shivalik-102742513726) ,GL0000000128095, GL0000000128333, GL0000000137635, Gl0000000150598, Gl0000000155425, GL0000000157707, GL0000000160499,Gl0000000169550(Shivalik-102742515583), GI0000000170008

Malad Branch: GL000000068531 , GL0000000163721 , Gl0000000170011 GL0000000171656 (Shivalik-102742515677) , GL0000000171697 (Shivalik-102742515691) , GL0000000172027 (Shivalik-102742515702) GI0000000171846(Shivalik-102742515711), GL0000000175237 GL0000000176218 (Shivalik-102742515966), Gl0000000177081.

Mira Road Branch: GL000000093123 , GL000000095229 , Gl0000000177328 (Shivalik-102742516058), Gl0000000069582.

Thane Branch: GL000000068171,GL000000069484,Gl0000000070099, GL000000070878, GL000000070894, GL000000073732, GI000000087975, GL000000089842, GL000000093991, GL000000094567, Gl0000000118737 GL000000138541,GL000000161945,GL000000179152,Gl000000056413. Vasai Branch: GL0000000155417, GL0000000172093, Gl0000000182326,

GL000000123076, Gl000000154783.

For more details, please contact TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd)

**Contact Person: Vinod Maskar** 

Contact Number(s): 9870424107

TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)

TruCap Finance Limited

Delivery Mode: Registered

(Formerly known as Dhanvarsha Finvest Ltd)

IN THE SUPREME COURT	
CIVIL APPELLATE JURIS	(TELL TANGET TANGET TANGET
(Rule 8 of Order XIX, SCR	
Civil Appeal No. 9581, 9582 and 95	
Canbank Financial Services LimitedPer	titioner(s) / Appellant(s)
Versus	
The Provisional Liquidator of Bank of Karad Ltd. and O To,	thersRespondent(s)
1 Aarti Abhay Narottam, C/o. S. Ramdas and Co.	PID : 94636/2024 For
Wardhaman Chambers, Cawasji Patel Street, Fort	.R [4.1] In C. A. No.
Mumbai, Maharashtra-400 023	9581/2019 (Sec. XVII)
2Santosh Abhay Narottam, C/o. S. Ramdas and Co.	
Wardhaman Chambers, Cawasji Patel Street, Fort	
Mumbai, Maharashtra-400 023	9581/2019 (Sec. XVII)
3Asha Tejkumar Ruia, C/o. Dhanraj Mills (P) Ltd.	PID : 94638/2024 For
Sitaram Jadhav Marg, Lower Parel, Mumbai	
Maharashtra-400 013.	9581/2019 (Sec. XVII)
4Vidhi Darsh Ruia, C/o. Dhanraj Mills (P) Ltd.	PID : 94639/2024 For
Sitaram Jadhav Marg, Lower Parel, Mumbai	
Maharashtra-400 013.	9581/2019 (Sec. XVII)
5Gagan Darsh Ruia, C/o. Dhanraj Mills (P) Ltd.	PID : 94640/2024 For
Sitaram Jadhav Marg, Lower Parel, Mumbai	ACT INTERPOLITING TO A CONCERNMENT
Maharashtra-400 013.	9581/2019 (Sec. XVII)
3Hariday Darsh Ruia, C/o. Dhanraj Mills (P) Ltd.	PID : 94641/2024 For
Sitaram Jadhav Marg, Lower Parel, Mumbai	
Maharashtra-400 013.	9581/2019 (Sec. XVII)
Vibha Ashish Khandelwal, C/o. Dhanraj Mills (P) Ltd.	
Sitaram Jadhav Marg, Lower Parel, Mumbai	
Maharashtra-400 013.	9581/2019 (Sec. XVII)
WHEREAS The Appeal Above-Mentioned (Copy E	
Registry By MR. MOHIT D. RAM, Advocate, on behalf	
named were listed for hearing before this court on the	21.10.2019, When The
Court Was Pleased To Pass The Following Order :	
'Delay Condoned.	
ssue notice returnable on 27.01.2020.	
Mr. Manoj Swarup, Learned Counsel accepts	Notice on behalf of
Respondent No. 3.	
Let notice be issued to the other respondents. N	otice be sent through
dasti as well as through registered speed post."	
AND WHEREAS, The Matter Above-Mentioned V	
Registrar's Court On 28th August, 2023, When Th	e Following Order Was
Passed:-	
Despite due service on respondent Nos. 1 and 5, t	
Two weeks time, is granted as a last chance to	
appellant, to take fresh steps and file fresh particu	lars, to issue notice to
espondent nos. 6 and 12.	
Appellant has filed application for paper publ	
espondent nos. 4 and 7 to 11. Same is allowed. R	egistry to process.
ist again on 19.10.2023."	
NOW, THEREFORE, TAKE NOTICE THAT the	
nentioned will be posted for hearing before this co	
ou may appear before the court either in person o	
on-record of this court duly appointed by you and s	
on the day that may subsequently be specified as to	wny the appeal may not
be granted.	
You may file your affidavit in opposition to the petition	
date of receipt of notice or not later than 2 weeks be	
for hearing, whichever be earlier, but shall do so	
grounds in opposition to the questions of law or grour	ius set out in the appeal

Dt. 21/05/2024, Rajkot.

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.







rther notice shall be given to you and the matter above-mentioned shall be sd/- 20.04.2024 ASSISTANT REGISTRAR



## वाहतुकीच्या नियमांचे उल्लंघन करणाऱ्या २,२६३ वाहनधारकांवर कारवाई

PARTICULARS

let Profit / Loss for the period (before Tax

Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items

Reseves (excluding Revalutaion Reserve ) as show in the Audited Balance sheet of previous year

e Stock Exchange websites (www.bseindia.com) and Company's website

Earnings Per Shares (of Rs. 10/- each) (for continuing and discontinued operation

सिनेव्हिस्टा लिमिटेड

नोंदणीकृत कार्यालय : १, सिल्व्हर क्रॉफ्ट, टी पी एस ३, कॉर्नर ऑफ १६ आणि ३३ रोड, वांद्रे पश्चिम,

Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax and Other Compreshensive Income(After tax)]

Exceptional and / or Extraordinary items)

देखील अनेक वाहनधारक नियमांची पायमल्ली निलंबन केले आहे. मुंबईत सर्रासपणे विना बिनधास्तपणे नियमांचा भंग करून वाहन करत असल्याचे समोर आले आहे. गेल्या आर्थिक हेल्मेट दुचाकी चालवणे सुरू आहे. यासह वर्षांत, म्हणजेच २०२३-२४ या वर्षात परिवहन सिग्नल मोडणे, भारक्षमतेपेक्षा जास्त मालाची विभाग आणि पोलीस विभाग यांच्या एकत्रित वाहतूक करणे, मालवाहतुकीतून प्रवासी कारवाईतून २,२६३ वाहनधारकांचे अनुज्ञप्तीचे वाहतूक करणे, प्रवासी वाहनातून मालवाहतूक करणे, भाडे नाकारणे असे प्रकार घडत असतात.

यावर ठोस कारवाई होत नसल्याने, वाहनधारक

चालवतो. मात्र, २०२३-२४ या वर्षात परिवहन विभागाने ठोस कारवाई करत वाहनधारकांचे अनुज्ञप्तीचे निलंबन केले. त्यासह गेल्या आर्थिक वर्षात एकूण १०,५०० रिक्षा-टॅक्सी वाहनांची तपासणी केली असता, यात ३,४०० रिक्षा-टॅक्सी वाहने दोषी आढळून आली.

एमपीएफ सिस्टम्स लिमिटेड												
-	(पूर्वीचे माथेर ॲन्ड प्लाट फायर सिस्टम्स लिमिटेड म्हणून ज्ञात)											
(पूर्वाच माथर अन्ड प्लाट फावर सिस्टम्स लिमिटड म्हणून ज्ञात) सीआयएन : L65999MH1993PLC287894												
साजायएन : L039999911119931 LC207894 नोंदणीकृत कार्यालय : बी-१३६, अन्सा इंडस्टियल इस्टेट, ॲक्सीस बँक समोर, साकी नाका, अंधेरी पर्व, मुंबई ४०० ०७२.												
6	भारणाकृत कावात्व : वा=१२२, अस्त इडास्ट्रवत इत्टर, अवसास बचा समार, सावा गावा, अवत कूव, जुबइ ३०० ०७२. ईमेल आयडी : compliancempf@gmail.com दूर. क्र. ९२२३४००४३४											
इसले आपडो . compliancemprægman.com दूर. फ्र. १९९२००००० दि. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरिक्षीत वित्तीय निष्कर्याचा अहवाल												
ाद. ३१ माच, २०२४ राजा संपलल्या तमाहा व वर्षे अखारकारता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल												
स्थायी (रु.लाखात)												
विवरण	तिमाही अखोर	तिमाही अखोर	तिमाही अखोर	वर्ष अखोर	वर्षं अखोर							
	३१.०३.२०२४	39.99.9093	\$9.03.9093	38.03.5058	39.03.2023							
कार्यचलनातून एकूण महसूल (निव्वळ)	-	-	-	6.00	१.२०							
कर पूर्व सामान्य उपक्रमांतून निव्वळ नफा/ (तोटा)	(9.99)	१५.९०	0.32	(३.८९)	(८.८५)							
कर पश्चात सामान्य उपक्रमांतून निव्वळ नफा/ तोटा	(९.९९)	૧५.९૦	0.32	(३.८९)	(८.८५)							
कर पश्चात कालावधीकरिता निव्वळ नफा/ (तोटा)												
(अतिसामान्य बाबी पश्चात)	(९.९९)	१५.९०	0.32	(३.८९)	(८.८५)							
कर पश्चात कालावधीकरिता निव्वळ नफा/ (तोटा)												
(अतिविशेष बाबी पश्चात)	(९.९९)	१५.९०	0.32	(३.८९)	(८.८५)							
प्रदानित इक्विटी भाग भांडवल												
(दर्शनी मूल्य रु. १०/- प्रति इक्विटी शेअर)	१७.०१	१७.०१	१७.०१	१७.०१	१७.०१							
राखीव (गत वर्षाच्या ताळेबंदामध्ये निर्देशित												
मूल्यांकन वगळता)	(१४२.४४)	(१३२.४५)	(૧૨૮.५५)	(१४२.४४)	(१३८.५५)							
उत्पन्न प्रति शेअर (अतिविशेष बार्बीपश्चात)												
(रु. १०/- प्रत्येकी)												
मूळ	-	९.३४	०.१९	-	-							
सीम्य	-	९.३४	०.१९	-	-							
उत्पन्न प्रति शेअर (अतिविशेष बाबींपपूर्व)												
(रु. १०/- प्रत्येकी)												
मूळ	-	९.३४	०.१९	-	-							
सौम्य	-	९.३४	०.१९	-	-							

१. पूर्व वर्ष/ कालावधीची आकडेवारी रिग्रुप्ड/ रिक्लासिफाईड करणे आवश्यक आहे.

२. वरील अहवाल सेबी (सूची अनिवार्यता व विमोचन आवश्यकता विनियमन) २०१५ च्या विनियमन ३३ अनुपालन दिवाळखोरी व कर्जबाजारीपणा कोड, २०१६ च्या धनकोंच्या समिती द्वारे मर्यादित केली आहे व दि. २१ में, २०२४ रोजी आयोजित सभेमध्ये पार पडली आहे. वित्तीय अहवाल भारतीय लेखा समिती (आयएनडी एएस) विहित कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत व कंपनी (भारतीय लेखा अहवाल) नियम २०१५ च्या नियम ७ सहवाचन व कंपनी (भारतीय लेखा अहवाल) सुधारित नियम, २०१६ अनुसार आहे. कंपनीच्या लेखा अहवाल द्वारे मर्यादित चाल तिमाही अहवाल आहे.

३. कंपनी एका सेगमेंट मध्ये कार्यरत आहे व त्यामुळे आयएनडी एएस १०८ ऑपरेटिंग सेगमेंट अंतर्गत आवश्यकता नाही.

४. अर्ज मे. रोवर फायनान्स लिमिटेड यांच्याद्वारे दाखल केला आहे व त्यांचे संचालक वित्त धनको म्हणून दिवाळखोरी व कर्जबाजारीपणा कोड, २०१६ च्या अनुच्छेद ७ अंतर्गत व दिवाळखोरी व कर्जबाजारीपणा (ॲंड्जुकेटिंग प्राधिकरणाचे अर्ज) नियम, २०१६ च्या नियम ४ अनुसार सन्मा. ्या अनुभव्य उ जागोग व प्रवाळकाल व कववाबारोगा (अङ्गुकाट) प्राप्तकरनाव अन्य गयन, १८२४ च्या तथन ७ अनुवार समा. त्यायाधिकरणासमक्ष कॉर्पोर रुणकोच्या कॉर्पोर दिवाळखोगे ठराव प्रक्रिकेच्या अंतर्गत आत्र, ॲड्रुकुोर्टग प्राधिकरणाने अर्ज आदेश दि. ८ नोल्डेंकर, २०२३ अंतर्गत सीआवआरपी द्वारं कंपनीच्या निकुत्त केलेत्या श्री. एयुनाथ भंडारी यांना अंतरिय ठाव विशेषच्च म्हणून (आयआरपी) नियुक्त केले आहे. सदर आदेश ८ नोल्डेंबर, २०२३ रोजी आयआरपीच्या वित्तीय धनकोंद्वारे दि. १० नोल्डेंबर, २०२३ रोजी जारी केला. दिवाळखोरी सुरुवातीचे आदेश अनुसार कोडच्या तरतूदी अंतर्गत संचालक मंडळाच्या अधिकारान्वये आयआरपी/आरपी द्वारे सदर

सस्पडड करण्यात यत आह. एमपीएफ सिस्टम्स लि.करिता (कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिया	एमपीएफ सिस्टम्स लिमिटेड	करिता मंडळाच्या वतीने
अंतर्गत आदेश दि. ०८ नोव्हेंबर, २०२३ अंतर्गत)	(सीआयआरपी दरम्यान रद्द	
सही/-	सही/-	सही/-
રઘુનાથ મંडારી	सुष्मा यादव	लोकनाथ मिश्रा
ठराव विशेषज्ञ	संचालक	संचालक
आयबीबीआय नोंदणीकरण क्र.: आवबीबीआव/आवपीए-००२/आवपी- क्र. १०२३/२०२०-२०२१/१३२७६	डीआयएन : ०७९१०८४५	डीआयएन : ०३३६४९४८
ठिकाण : मुंबई	ठिकाण : मुंबई	ठिकाण : मुंबई
दि. २१.०५.२०२४	दि. २१.०५.२०२४	दि. २१.०५.२०२४

#### SRM E-Tender Notice (RFx No. 7000031045) $\gg$ **MAHA**TRANSCO 3<sup>rd</sup> Call

MSETCL invites digitally signed online bids for following tender through SRM E-tender process of MSETCL in two bid system from registered contractors, agencies on Mahatransco E-Tendering website http://srmetender.mahatransco.in for following works

Sr. No.				Due date & Time (Hrs) for submission & opening of Tender		
1.	Tender No. CELDK/ Maint/FM-38/2024-25					
	Scope of Work: Comprehensive AMC of Vertiv (erstwhile Emerson) make 2X100 KVA UPS System at MSLDC, Airoli and 2 X40 KVA UPS System at ALDC, Ambazari Nagpur for the period of 3 Years.			Date: From 22.05.2024 to 28.05.2024		
	Estimated Cost (Rs)	EMD (Rs)	Tender Fee (Rs)+GST @18% Extra	Closing Date (Submission)	Tender (Technical) Opening dt.	Commercial opening date
	Rs.19,12,101/-	Rs 19,121/-	590/- (500/- + 90/- at 18% GST)	28.05.2024 Up to 23.59 hrs	29.05.2024 11.00 Am (If Possible)	31.05.2024 11.00 Am (If Possible)
Dispa / 887 For fu	act Person: Addit atch Centre, Thane- 9963312 urther details visit o All eligible interes	-Belapur Ro ur website <u>h</u>	ad. At & Post A	Airoli Navi Mumb	ai - 400708. Tel metender.mahat	. no. 93208444 transco.in

http://srmetender.mahatransco.in. Sd/-

Mahesh B. Bhagwat, Chief Engineer (MSLDC) MSETCL, Airoli.

Quarter Ended

(4.05)

(4.05)

(3.05)

(0.07)

(0.07)

ote: The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended 31st March

2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The full Format of the Financial Results for the Quarter and year ended 31st March, 2024 are available or

3.29

(2.44)

31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023

(Audited) (Unaudited) (Audited) (Audited) (Audited)

0.85 13.05

(7.61)

589.00 589.00 589.00 589.00 589.00

0.05 (23.19)

(2.44) (7.61) (5.90) (10.19)

(0.04) (0.13) (0.10) (0.17)

(0.04) (0.13) (0.10) (0.17

(5.91)

11.38

(531.40)

For and on behalf of the Board Sd/-

Prakash Shal

Director DIN No-01136800

(In Lakhs

(10.19

(12.50

(542.77

Year Ended

**BACIL PHARMA LIMITED** Regd. Office: 71, LAXMI BUILDING, 4TH FLOOR SIR P. M. ROAD, FORT MUMBAI Mumbai City MH 400001 CIN:24200MH1987PLC043427 Extract of Audited Financial Results for the Quarter & Year ended on 31.03.2024

Total inc

5 Equity Share Capital

Basic:

2. Diluted

Date: 21/05/2024 Place: Mumbai

नियमांचे उल्लंघन केल्यामुळे भीषण अपघात घडतात. त्यात अनेकांचा मृत्यू होत असून आणि अनेकजण जखमी होतात. वाहतुकीच्या नियमांचे पालन करण्याबाबत वारंवार जनजागती करून

२९ दुचाकी चालविणे, भरधाव वाहने करणे, नशा करून वाहने मोबाइलचा वापर करण्यासह वाहतुकीच्या दि. (**प्रतिनिधी) :** विना हेल्मेट चालवुन वेग मर्यादेचे उल्लंघन चालविणे, वाहन चालविताना

G	गोलकुंदा डायमंड्र सीआयएन क्र.: L36912 नोंदणीकृत कार्यालय : जी-३०, जेम्स ॲन्ड ज्वेलरी,	MH1990PLC कॉम्प्लेक्स ३, सीप्ड्	058729 1, अंधेरी (पूर्व), मुंब	ाई – ४०० ०९६.	
	दि. ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्ष	अखोरकरिता लेख	नापरिक्षीत वित्ती	य निष्कर्षाचाः	अहवाल (रु. लाखाल
अनु. क्र	विवरण	तिमाही अखेर ३१ मार्च, २०२४ लेखापरीक्षित	तिमाही अखेर ३१ मार्च, २०२३ लेखापरीक्षित	वर्ष अखोर ३१.०३.२०२४ लेखापरीक्षित	वर्ष अखोर
۶.	कार्यचलनातून एकुण उत्पन्न (निव्वळ)	८.०६७.३८	4.588.99		23,388.)
<u>ې</u> .	कर व अतिविशेष बाबी पूर्व कालावधीकरिता निव्वळ नफा	468.44			
₹.	कर पूर्व व अतिविशेष बाबी पश्चात कालावधीकरिता निव्वळ नफा	૬૮૬.૬૬	३०४.२३	१,२८९.२७	
٧.	कर पश्चात व अतिविशेष बाबी पश्चात कालावधीकरिता निव्वळ नफा	૪३૬.१७	રરૂર.५४	९६१.८९	982.1
ч.	कालावधीकरिता अन्य सर्वसमावेशक उत्पन्न	૨.૮૫	२.४१	૪.૨૬	٩.
ξ.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/तोटा समाविष्ट व अन्य सर्वसमावेशक उत्पन्न (कर पश्चात))	४३९.०२	રરૂષ, ૬૫	९६६.१५	૬૪५.
હ.	प्रदानित इक्विटी भाग भांडवल	६९६.४१	६९६.४१	६९६.४१	६९६.
٤.	उत्पन्न प्रति शेअर (अतिविशेष बाबी पूर्व/ पश्चात) (रु. १०/- प्रत्येकी)				
	ए) मूळ	६.२६	ર.રપ	१३.८१	१३.
	बी) सौम्य	દ.૨દ	રૂ.રૂપ	શ્ર.૮શ	શ્ર્.

अहवाल लेखा समिती व संचालक मंडळाद्वारे पाहण्यात आला आहे व वरील अहवाल व त्यांचे रिलीज करार त्यांचे संबंधित सभा दि. २१ मे, २०२४ रोजी मंजूर केली आहे.

सभा 1द. २१ म, २०२४ राजी मबूर कला आह. २. वरील हे सब (सूची अनिवार्यता व वियोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंच सह तिमाही/ वार्षिक वित्तीय अहवालाचा सारोग आहे. तिमाही/ वार्षिक वित्तीय अहवालाचा प्रारूप स्टॉक एक्सचेंज वेबसाइट <u>www.bseindia.com</u> वर व कंपनीची वेबसाइट <u>www.golkunda.com</u> वर उपलब्ध आहे.

३. कंपनी भारतीय लेखा अहवाल (आयएनडी एएस) समवेत तयार केली असून कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत विहित लागू नियम व लेखा पॅकरीसेस करिता मंजूर आहेत

x. कंपनीचा वरित अहवाल लेखापरीक्षक अहवाल यांच्याद्वारे पाहण्यात आला आहे व सरर अलेखापरीक्षित अहवाल म्हणून बारी केला आहे. तिमाहीकरिता आकडेवारी दि. ३१ मार्च, २०२४ व ३१ मार्च, २०२३ रोजीकरिता आकडेवारी संबंधित वित्तीय वर्षाच्या तिसन्या तिमाही पर्यंत आकडेवारी अलेखापरीक्षित व संपूर्ण वित्तीय वर्ष आकडेवारी दरम्यान आहे. तसेच तिसरी तिमाही आकडेवारी पाहण्यात आला आहे. कंपनीने आयएनडी एएस ११६ भाड्याने देण्याकरिता वर्ष २०२३-२४ दरम्यान अडोप्टेड केली आहे व त्यांच्या वित्तीय अहवालावर सदर मूल्यांकन

२००१ ०१२११ ६. रॉ मटेरियल्स व फिनीश्ड गुड्स यांचे मूल्य निव्वळ रिलायजेबल व्हॅल्यूच्या आधारावर आहे

संबंधित गत वर्ष/ कालावधीकरिता आंकडेवारी पुन:निर्धारित/ रिकास्ट करणे आवश्यक आहे, सदर संबंधात करण्यात येईल

3. स्वाचन गत्र वभू भारत्यचनकाता जानव्यत्र दुनात्मवाला, गर्भात्य कार्य आवश्यक जात, पद स्वच्यात कार्य्यात वर्षा. ८. कंपनी सिंगल विज्ञीस संगोद राजी नेमस वर्चलांदी उत्पादन वक्ति होती व अंतिम लाभांश रु. १.५०/– प्रति इक्विटी शेअरचा लाभांश आहे. सदर वार्षिक सर्वसाधारण सुभेमध्ये मंजूरीकरिता आहे.

१०. वरील आकडेवारी ईपीएस वगळता लाखात आहे

ठिकाण : मुंबई

दि. २१.०५.२०२४

गोलकुंदा डायमंड्स ॲन्ड ज्वेलरी लि. करित सही/-अरविंद दाढा (व्यवस्थापकीय संचालक)

फॉर्म ए जाहीर घोषणा (भारतीय दिवाळखोरी व कर्जबाजारीपणा (कॉर्पोरेट व्यक्तींकरिता दिवाळखोरी ठराव प्रक्रिया) विनियमन, २०१६ च्या विनियमन ६ अंतर्गत) विवासीअस फार्माटेक्स प्रायव्हेट लिमिटेड यांच्य धनकोंचे लक्ष केंद्रित करण्याकरिता संबंधित विवर विवासीअस फार्माटेक्स प्रायव्हेट लिमिटेड कॉर्पोरेट ऋणकोचे नाव कॉर्पोरेट ऋणकोची एकीकरण तारीख 23.02.2003 कोणते कॉर्पोरेट ऋणको एकीकरण/नोंदणीकत आहेत आरओसी, मुंबई अशांचे प्राधिकरण कॉर्पोरेट ऋणकोंचे कॉर्पोरेट आयडेंटिटी क्रमांक/ U24239MH2007PTC173383 मर्यादित दायित्व आयडेंटिफिकेशन क्रमांक पत्ता के ३६. अतिरिक्त अंबरनाथ एमआयडीसी नोंदणीकत कार्यालयाचा पत्ता व कॉर्पोरेट ऋणको यांचे प्रमुख कार्यालय (जर काही असल्यास) अंबरनाथ पूर्व, ठाणे ४२१ ५०१ महाराष्ट्र ४२१ ५० कॉर्पोरेट ऋणकोंचे दिवाळखोरी प्रारंभ तारीख दि. १७.०५.२०२४ दिवाळखोर ठराव प्रक्रिया अंतिम अंदाजित तारीख १३.११.२०२४ दिवाळखोरी विशेष कार्यरत असलेल्य ाकटी बालासुब्रमण्यम रेड्डी अंतरिम ठराव व्यावसायिक यांचे नाव व नोंदणीकरण आयबीबीआय/आयपीए/००१/ भायपी–पी००६६२/२०१७–२०१८/१११३१ क्रमांक वाकटी बालासुब्रमण्यम रेड्डी, सी-१२० मंडळाकडे नोंदणीकृत असलेल्या अंतरिम ठराव गवसायिक यांचा पत्ता व ई-मेल गॅलक्सी अपार्टमेंट, कुरेशी नगर कुर्ला पूर्व. मुंबई शहर महाराष्ट्र पिन ४०० ०७० vbsreddy7@gmail.com अंतरिम ठराव व्यावसायिक यांच्यासह संबंधितांचा पत्ता 20. वरील अनुसार पत्ता व ई–मेल आयडी vivaciouscirp@gmail.com, bsreddy7@gmail.com ११. दाव्यांच्या सादरीकरणाकरिता अंतिम तारीख दि. ३१.०५.२०२४ अंतरिम ठराव व्यावसायिक यांच्याद्वारे जारी मंजूर २१ लागू नाही च्या उप-अनुच्छेद (६ए) च्या खांड (बी) अंतर्गत जर काही असल्यास धनकोंचे वर्ग वर्गामध्ये धनकोंचे प्राधिकृत प्रतिनिधी म्हणून लागू नाही कायद्याच्या ओळख असलेल्या दिवाळखोरी व्यावसायिकांची नावे (प्रत्येक वर्गाकरिता तीन नावे) ए) संबंधित प्रपत्र व वेबलिंक <u>https://ibbi.gov.in/en/home</u> बी) उपलब्ध प्राधिकत प्रतिनिधींचा तपशील downloads प्रत्यक्ष पत्ता- उपलब्ध नाही. सूचना याद्वारे देण्यात येते की, राष्ट्रीय कंपनी विधी न्यायाधिकरण यांनी विवासीअस फामटिक्स प्रायव्हेर **सिमिटेड** यांच्या कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिया प्रारंभ तारखेच्या आदेशान्वये प्रारंभ दि. १७.०५,२०२४ रोजी करण्यां विवासीअस फार्माटेक्स पायकटेट लिमिटेड यांचे धनको यांनी यादारे बाब क. १० संबंधात नमद कॅम्प कार्यालय पत्ता येथे अंतरिम ठराव प्रोफेशनलकरिता दि. ३१.०५.२०२४ रोजी वा पूर्वी पुराव्यांसह त्यांचे दावे सादर करावे वित्तीय धनको यांनी केवळ ईंलेक्ट्रॉनिक स्वरूपात त्यांचे दाव्यांचे पुरावे सादर करावे. सर्व अन्य धनको यांनी त्यांचे दाव्यांचे पुरा यक्तीश:, पोस्टद्वारे वा ईलेक्ट्रॉनिक स्वरूपात सादर करावे. वित्तीय धनको हे वर्ग संबंधात सचित प्रवेश क. १२ संबंधात त्यांच्या आवडीनसार निर्देशित प्राधिक्त प्रतिनिधी यांच्यामळे वर्गाच प्राधिकृत सादरीकरणाच्या संबंधात एन्ट्री क्र. १३ सूचीत दिवाळखोरी विशेषज्ञ यांच्याकडून वर्ग (एनए) – लागू नाही. सादरीकरण करण्यास अपयश तसेच दाव्यांचे चुकीचे पुरावे सादर केल्यास त्यावर दंड आकारण्यात येईल. वाकटी बालासुब्रमण्यम रेड्डी अंतरिम ठराव विशेषज्ञ **दि**. २१.०५.२०२४ ठिकाण : मुंबई

उमाबाई ४०० ०५०, दूरध्वनी : ०२२ ६२५१ ६५३७ सीआयएन : एल ९२१३०एम एच १९९७ पीएलसी १०७८७१ संकेतस्थळ : www.cinevistaas.com इ मेल आयडी : helpdesk@cinevistaas.com प्राद्वारे कंपनी कायदा २०१३ (काखदा) चे कलम १०८ तसेच कलम ११० च्या तस्तुदींच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन ) नियम २०१४ (कंपनी नियम) चा नियम २० आणि २२ आणि त्यात वेळोवेळी करण्यात ोल्या सुधारणा तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/ २०२० दिनांकीत ०८ एप्रिल २०२० आणि १७/२०२० दिनांकीत १३ एप्रिल २०२० आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक २२/ २०२० दिनांकीत १५ जुन २०२०, ३३/२०२० भरतामगा २२ जुमेत २०२४ जाता राजाक भवा खातान व गर्भजेम प्रत्याक रुपा १९२० राजाम्बा २२ जुमे १९२७, २२७२० २ दिनांकीत २४ अप्रेयर २००२, ३२ १२०२० दिनांकीत ४३ डिसेंबर २०२०, १०२ १२१ दिनांकीत २२ जुमे २०२१, २०/ २०२१ दिनांकीत ०८ डिसेंबर २०२१, ०२/२०२१ दिनांकीत ४५ मे २०२२, ११/२०२१ दिनांकीत २८ डिसेंबर २०२२ आणि ०१/२०२१ दिनांकीत २५ सप्टेंबर २०२३ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए आणि त्यांनी जारी केलेली परिपत्रके यांचा उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे ) आणि सिक्युरिटीन अँड एक्स्चेन बोर्ड ऑफ इंडिया भारतमेल भाषा अराख प्रसार भारतमेल का मेरनाव प्रभाग प्रभाग भागा आहे. भागी (मनुराधीन अंड प्रस्तमा भाड जास अंडम (महाईटग आलिक)मान औड इंडस्टानीनार सिवायार्थर स्ट्रां होन्सम २७२ (**रस्ती लिस्ट्रियर प्रख्राप्रांसा ने जानिया ४४** आणि ४७ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा, सेक्वेटरिअल स्टेंडर्ड्स -२ ( एस एस २) ने इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीन ऑफ डॉड्या यांनी जारी केले आहेत. त्यांच्या अनुसार सुचित करण्यात येते की केपनी खालील प्रमाणे नमूद करण्यात आलेल्या **विशेष प्रस्तावांचा** विचार करण्यासाठी आणि योग्य वाटल्यास त्यांना संमती देण्यासाठी सहमती सिनीव्हस्टा लिमिटेड

(कंपनी) यांच्या सभासदांची सहमती केवळ इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या (दूरस्थ इ मतदान) इलेक्ट्रॉनिक मतदान ग्द्धतीच्या माध्यमातून आमंत्रित करीत आहे. अनुक्रमांक विशेष प्रस्तावाचा तपशील

श्रीमती खिंका पीटर मर्तयर (डीआयएन : १०५७५३२२) यांची कंपनीच्या स्वतंत्र अकार्यकारी संचालक म्हणून नियुक्ती करणे.

सभासदांना याद्वारे कळविण्यात येते की कंपनीने टपाली मतदान सूचना मंगळवार दिनांक २१ मे २०२४ रोजी इलेक्ट्रॉनिव माध्यमातन कंपनीच्या अशा सभासदांना निर्गमित केली आहे ज्या सभासदांची नावे कंपनीच्या सभासद नोंद परितकेत डिपॉझिटरीज म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)/ सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया लिमिटेड (सीडीएसएल) यांच्याकडून शुक्रवार दिनांक १७ मे २०२४ रोजी प्राप्त झालेल्या लाभार्थी मालकांच्या यादीत नोंद आहेत तसेच ज्या सभासदांनी आपले इ मेल तपशील कंपनी / डिपॉझिटरीज यांच्याकडे नोंदणीकृत केले आहेत आणि ही सूचना टपाली मतदान पद्धतीने तसेच दरस्थ इ मतदान पद्धतीच्या माध्यमातन सभासदांची सहमतीप्राप्त करण्यासाठी निर्गमित करण्यात आली आहे/ जी व्यक्ती शुक्रवार दिनांक १७ में २०२४ रोजी कंपनीची सभासद नाही त्या व्यक्तीने ही टपाली मतदान सूचना केवळ महितीसाठी आहे असे समजावे.

एमसीए परिपत्रकाच्या अनुसार कंपनी टपाली मतदान सूचना केवळ

इलेक्ट्रॉनिक माध्यमातून पाठविणार आहे आणि टपाली मतदान सूचनेच्या प्रत्यक्ष प्रति तसेच त्यासह टपाली मतदान अर्ज तसेच प्रेपेड विक्वनेस रिप्ताय इन्द्रलप या टपाली मतदानासाठी सभांसदांना पाठविण्यात येणार नाहीत. त्याच प्रमाने सभासदांची सहमती किंवा असहमती केवळ इ मतदान पद्धतीच्या माध्यामातून धेण्यात येणार आहे.

ज्या सभासदांना टपाली मतदान सूचनेचाइ एल प्राप्त झालेला नाही त्यांनी इ मेलच्या माध्यमातून helpdesk@cin com येथे टपाली मतदान सूचना\* या विषयाच्या अंतर्गत अर्ज करावा.

ज्या सभासदांकडे कंपनीचे समभाग शक्रवार दिनांक १७ मे २०२४ रोजी उपलब्ध आहेत अशा सभासदांना कंपनी दरस्व इ मतदान सुविधा उपलब्ध करून देत आहे. सभासदांना इ मतदान सेवा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएल या

सेवा भेतली आहे. दूरस्य इ मतदान प्रक्रियेला बुधवार दिनांक २२ मे २०२४ रोजी सकाळी ९. ०० वाजता (भारतीय प्रमाण वेळेच्या अनुसार) प्रारंभ करण्यात येईल आणि ही प्रक्रिया गुरुवार दिनांक २० जून २०२४ रोजी संध्याकाळी ५, ०० वाजता (भारतीय प्रमाण वेळेच्या अनुसार ) संपुष्टात येईल. सदरील तागिख आणि वेळेच्या नंतर दूरस्व इ मतदानास परवानगी दिली जाणार नाही. या कालाव बीत कंपनी चे असे सभासद च्यांच्याक डे कंपनीचे समभाग प्रत्यक्ष स्वरूपात तसेच डिमेंट स्वरूपात कट ऑफ तारीख हणजेच१७ मे २०२४ रोजी उपलब्ध आहेत ते सभासद दुरस्थ इ मतदान पद्धतीने मतदान करू शकतात. त्यानंतर दूरस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. दूरस्थ इ मतदान प्रक्रियेचार्साविस्तर तपशील टपाली मतदान सूचनेत विस्ताराने देण्यात आला आहे/

टपाली मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने धेण्यात यावी याची छाननी कारण्यासाठीछाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने श्रीमती नेहा पोद्दार (सीओपी क्रमांक २६३२२) प्रॅंक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली

इ मतदानाच्या संदर्भात कोणत्याही शंका असतील तर सभासद इ मेलच्या माध्यमातून evoting@nsdl.com येथे संपर्क साधू शकतात किंवा दूरध्वनी क्रमांक ०२२- ४८८६ ७००० किंवा ०२२- २४९९ ७००० येथे तसेच इ मेलच्या माध्यमातून कंपनीच्या कंपनी सेक्रेटरीशी helpdesk@cinevistaas.com येथे संपर्क साधू शकतात.

टपाली मतदान सुचनो कंपनीचे संकेतस्थळ www.cinevistas.com, स्टॉक एक्सचेन संकेतस्थळ म्हणनेचबीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथे आणि सेंट्रल डिपाझिटरी सब्हिसिस (इंडिया) लिमिटेड यांचे

छाननी अधिकारी आपला अहवाल अध्यक्ष यांना किंवा संचालक मंडळाने नियुक्त केलेले कंपनीचे अन्य संचालक यांना इ मतदान प्रक्रियेच्या माध्यमातून मतदान स्वीकारण्याची ऑतम तारखेनंतर दोन दिवसांत सादर करतील आणि टपाली अतदानाचे निकाल शनिवार दिनांक २२ जून २०२४ रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळेच्या अनुसार) वाजता किंव त्यापूर्वी जाहीर करण्यात येतील. टपाली निकाल आणि छाननी अधिकारी यांचा अहवाल कॅपनीचे संकेतस्थळ www.cinevistaas.com प्रसिद्ध करण्यात येईल आणि तो स्टॉक एक्स्चेंज, एनएसडीएल आणि सीडीएसएल यांना कळविण्यात येईल.

नांकः २१ मे २०२४	
ळ : मुंबई	

सिनेकिस्टा लिमिटेः स्वाक्षरी /-

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संकेतस्थळ www.cdslindia.com येथे उपलब्ध करून देण्यात आली आहे/

#### जाहीर सूचना

सूचना याद्वारे सर्व संबंधितांना देण्यात येते की, माझे अशील अर्थात १. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्वद्दीन मर्चंट व २. शालिना राजेश समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी, ३. शबाना अमिन समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी हे श्री. सद्वद्दीन मोहम्मद मर्चंट यांच्या फ्लॅट क्र. सी-१०४, पहिला मजला, बिल्डींग क्र. २, हरी ओम नगर २ सीएचएस लि., दिवानमान, माणीकपूर २, वसई (प), पालघर ४०१ २०२ (यापुढे सदर फ्लॅट म्हणून संदर्भित) मालमत्तेचे कायदेशीर वारस व प्रतिनिधी असल्याचा दावा करत आहेत. पुढे १. श्री. सद्रुद्दीन मोहम्मद मर्चंट (त्यांच्या संपूर्ण आयुष्यात) २. श्रीम. रेश्मा इकबाल केरावाला या सदर फ्लॅटचे मालक होते व त्यांनी मे. नीलकंठ बिल्डर्स यांच्याकडून विक्री करार दि. ३१.०५.१९९३ रोजी सदर खरेदी केला व सदर नोंदणीकृत करून वसई-१ अंतर्गत सिरीयल क्र. १७६९-१९९३ दि. ०३.०६.१९९३ अंतर्गत नोंदणीकृत होता.

परंतू पहिले मालक अर्थात श्री. सद्रुद्दीन मोहम्मद मर्चंट उर्फ सद्रुद्दीन मोहम्मद मर्चंट (मृत्यू प्रमाणपत्र अनुसार) यांचा मृत्यू दि. २२.१२.२०१२ रोजी मुंबई येथे झाला होता त्यांचे मृत्यू नोंदणीकरण क्र. ७४१६००६९७, दि. २६.१२.२०१२ आहे व त्यांची पत्नी अर्थात दौलत सद्वद्दीन मर्चंट यांचा सुद्धा मृत्यू दि. ०४.०१.२०२० रोजी मीरा रोड येथे झाला होता त्यांचे मृत्यू नोंदणीकरण क्र. डी-२०२० : २७-९०१४७-०००३०० दि. २२.०१.२०२० असून त्यांच्या मागे त्यांची तीन मुली अर्थात १. श्री. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्वुद्दीन मर्चंट २. श्री. शालिना राजेश समनानी, ३. श्री. शबाना अमिन समनानी हे केवळ कायदेशीर वारस आहेत व प्रतिनिधी आहेत व त्यांच्या मृत्यूच्या वेळी सरकारीरित्या उपस्थित होते.

त्यामुळे आम जनतेच्या कोणत्याही सभासद वा संयुक्त प्राधिकरण यांनी महाराष्ट्र स्टॅम्प ॲक्ट, १९५८ अंतर्गत नियुक्त दायित्वांच्या संबंधात आक्षेप १. श्रीम. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्रुद्दीन मर्चंट व २. शालिना राजेश समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी, ३. शबाना अमिन समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी हे सर्व श्री. सद्वद्दीन मोहम्मद मर्चंट यांच्या सदर फ्लॅटचे कायदेशी वारस व प्रतिनिधी असल्याचा दावा केला आहे व कोणतेही व्यवहार केल्यास तसेच भेट, वहिवाट हक्क, वारसा, गहाण, हस्तांतरण, विक्री, भेट, भाडेकार, परवाना, धारणाधिकार, प्रभार, न्यास, देखभाल, सुविधाधिकार, वहिवाट वा अन्य कोणतेही स्थापत्य वा क्रिमीनल खाटले वा वसुली प्रक्रिया काही असल्यास त्यांनी त्यांच्या स्वतःच्या जबाबदारीवर करावे व सदर दावे सदर प्रसिद्धी तारखोपासून १४ दिवसांच्या आत सूचित करावे अन्यथा नोंदणीकृत ए/डी पोस्ट मार्फत सूचित करावे अन्यथा दावे वा दावे काही असल्यास सदर व्यक्तींचे अधित्यागीत व/वा परित्यागीत मानले जातील.

#### सही/-

वकील एकता एम. पारीख

ठिकाण : मीरा रोड (पू), ठाणे दि. २२.०५.२०२४

दुकान क्र. २२, १ ला मजला, क्रिस्टल प्लाझा, स्टेशन रोड, मीरा रोड (पू), जिल्हा ठाणे ४०१ १०७.

#### जाहीर सूचना

सूचना याद्वारे सर्व संबंधितांना देण्यात येते की, माझे अशील अर्थात १. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्वद्दीन मर्चंट व २. शालिना राजेश समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी, ३. शबाना अमिन समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी हे श्रीम. दौलत सद्रुद्दीन मर्चंट यांच्या फ्लॅट क्र. ४/७७, तळ मजला, डी. जी. नगर क्र. ४ सीएचएस लि., दिवानमान वसई (प), पालघर ४०१ २०२ (यापुढे सदर फ्लॅट म्हणून संदर्भित) मालमत्तेचे कायदेशीर वारस व प्रतिनिधी असल्याचा दावा करत आहेत. पुढे १. श्रीम. रेश्मा इकबाल केरावाला २. श्रीम. दौलत सद्रदीन मर्चंट (त्यांच्या संपूर्ण आयुष्यात) सदर फ्लॅटचे मालक होते व त्यांनी श्री. प्रकाश मंगेश गोकर्ण यांच्याकडून विक्री करार दि. ०२.०२.२००८ रोजी सदर खारेदी केला व सदर वसई येथे नोंदणीकृत करून सिरीयल क्र. वसई१-०१२४७-२००८ दि. ०२.०२.२००८ अंतर्गत नोंदणीकृत होता. परंतू दुसरे मालक अर्थात श्रीम. दौलत सद्रुद्दीन मर्चंट उर्फ दौलत सद्रुद्दीन मर्चंट यांचा मृत्यू दि. ०४.०१.२०२० रोजी मीरा रोड येथे झाला होता त्यांचे मृत्यू नोंदणीकरण क्र. डी–२०२०:२७–९०१४७–०००३००, दि. २२.०१.२०२० आहे व त्यांचे पती अर्थात सद्रुद्दीन मोहम्मद मर्चंट उर्फ सद्रुद्दीन मोहम्मद मर्चंट यांचा सुद्धा मृत्यू दि. २२.१२.२०१२ रोजी मुंबई येथे झाला होता त्यांचे मृत्यू नोंदणीकरण क्र. ७४१६००६९७ दि. २६.१२.२०१२ असून त्यांच्या मागे त्यांची तीन मुलगी अर्थात १. श्री. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्रुद्दीन मर्चंट २. श्री. शालिना राजेश समनानी, ३. श्री. शबाना अमिन समनानी हे केवळ कायदेशीर वारस आहेत व प्रतिनिधी आहेत व त्यांच्या मृत्यूच्या वेळी सरकारीरित्या उपस्थित होते. त्यामुळे आम जनतेच्या कोणत्याही सभासद वा संयुक्त प्राधिकरण यांनी महाराष्ट्र स्टॅम्प ॲक्ट, १९५८ अंतर्गत नियुक्त दायित्वांच्या संबंधात आक्षेप १. रेश्मा इकबाल केरावाला उर्फ रेश्मा सद्रुद्दीन मर्चंट व २. शालिना राजेश समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी, ३. शबाना अमिन समनानी, सद्रुद्दीन मोहम्मद मर्चंट यांची मुलगी हे सर्व श्रीम. दौलत सद्रुद्दीन मर्चंट यांच्या सदर फ्लॅटचे कायदेशी वारस व प्रतिनिधी असल्याचा दावा केला आहे व कोणतेही व्यवहार केल्यास तसेच भेट, वहिवाट हक्क, वारसा, गहाण, हस्तांतरण, विक्री, भेट, भाडेकार, परवाना, धारणाधिकार, प्रभार, न्यास, देखभाल, सुविधाधिकार, वहिवाट वा अन्य कोणतेही स्थापत्य वा क्रिमीनल खटले वा वसुली प्रक्रिया काही असल्यास त्यांनी त्यांच्या स्वतःच्या जबाबदारीवर करावे व सदर दावे सदर प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे अन्यथा नोंदणीकृत ए/डी पोस्ट मार्फत सूचित करावे अन्यथा दावे वा दावे काही असल्यास सदर व्यक्तींचे अधित्यागीत व/वा परित्यागीत मानले जातील. सही/-

#### वकील एकता एम. पारीख

दुकान क्र. २२, १ ला मजला, क्रिस्टल प्लाझा, स्टेशन रोड, मीरा रोड (पू), जिल्हा ठाणे ४०१ १०७



## SANJIVANI PARAN

Corporate Identity Number: L24300MH1994PLC081752

Registered Office: 205. P. N. KOTHARI INDL, ESTATE, L.B.S. MARG, BHANDUP (W), MUMBAI -Tel.: (+91-22) 20812600 | Email ID: corporate@sanjivani.co.in | Website: www.sanjivani.co.in

#### **POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment (s) thereof for the time being in force) guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars Issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015) and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot notice on Tuesday, 21st May, 2024 through electronic mode only, to those members whose e-mail id's are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on Friday, 17th May, 2024, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Short resolution	Resolution		
1.	Appointment of Mr. Pritesh Jain as Chief Financial Officer of the Company	Ordinary Resolution		
2.	Regularize the Appointment of Mr. Abhay Shah as an Independent Director	Special Resolution		
3.	Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106), as an Executive Director.	Ordinary Resolution		
4.	To Increase the Borrowing Powers Under Section 180(1)(c) of the Companies Act, 2013 up to ₹ 200 Crores.	Special Resolution		
5.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013 up to an Aggregate Sum of ₹ 10 Crores.	Special Resolution		
6.	To Make Loan / Investment and Give Guarantee / Provide Security Under Section 186 of the Companies Act, 2013 up to Maximum Amount of ₹ 250 Crore.	Special Resolution		
7.	To Approve Increase in Remuneration of Mr. Ashwani Anamisharan Khemka, Managing Director of the Company.	Special Resolution		
The Company has availed the convision of Link Intima India Driveta Limited for facilitating remote a veting. Th				

The Company has availed the services of Link Intime India Private Limited, for facilitating remote e-voting. The detailed procedure for remote e-voting is listed as a part other Postal Ballot notice.

#### Remote e-Voting Schedule:

Place: Mumbai

Date: 21st May, 2024

Cut-off date for eligibility or remote e-voting	Friday, April 17th, 2024
Commencement of remote e-voting period	Wednesday, May 22nd, 2024
Conclusion of remote e-voting period	Thursday, June 20th, 2024

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off/ Record date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently

The remote e-voting shall not be allowed beyond 05.00 P.M. IST on Thursday, June 20th, 2024 and the remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner.

The Postal Ballot notice is available on the website of the Company www.sanjivani.co.in, on the website of Link Intime India Private Limited https://www.linkintime.co.in/ and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited https://www.bseindia.com/

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05.00 P.M. IST on Saturday, June 22nd, 2024 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company www.sanjivani.co.in, on the website of Link Intime India Private Limited https://www.linkintime.co.in/.

> For Sanjivani Parenteral Limited Pooja Vijay Gohil **Company secretary**

ठिकाण : मीरा रोड (पू), ठाणे	
दि. २२.०५.२०२४	
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