



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

GSTIN: 27AACCR3663B1ZM CIN: L93190MH1985PLC035078

**Date: October 26, 2024** 

The Chief General Manager Listing Operation, BSE Limited, 20th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001

### **Dear Sir**

### Sub: Corrigendum Submission of copies of newspaper advertisement of Postal Ballot Notice

Please find enclosed the copies of Corrigendum dated October 25,2024 with respect to the correction in the Postal Ballot Notice of which has been published in newspapers, Active times (English language) and Mumbai Lakshadeep (English language), on October 26 2024 The above advertisements are also available on the website of the Company viz <a href="https://www.rosemerc.in">www.rosemerc.in</a>.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,

### **Rose Merc Limited**

Vaishali Digitally signed by Vaishali Parkar Kumar Date: 2024.10.26 16:20:52 +05'30'

Vaishali Parkar Kumar Executive Director DIN: 09159108 Encl: As Above

PHONE: 022 3513 8397 WEB: www.rosemerc.in Email: info@rosemerc.in



#### राज्यातील कुष्ठरूग्णांचे प्रमाण घटलें

प्रतिनिधी, मुंबई

आरोम्य विभागाच्या माध्यमातून विविध पातळ्यांवर कुछरोग निर्मूलनासाठी होणाऱ्या प्रयत्नामधून तसेच कुछरणांना करण्यात येणाऱ्या सातत्यपूर्ण औषधोपचारामुळे राज्यातील कुछरणांच्या प्रमाणात घट झाल्याचे दिसून येत जुडरुणाच्या प्रभागात वट हाल्याच त्रसूच स्त आहे. २०१३-२५ मण्ये द हमायी कुक्कणांचे प्रमाण १.१६ इतके होते ते २०२४-२५ मध्ये म्हणचे सप्टेंबर २०२४ अवर्धेस १.०७ इतके हाले आहे. जुडरोग निर्मूलनासाठी विविध पातळांबर आग्राही प्रमण होत असले तरीही समाजामध्ये या आजारसंदर्गात असलेली मिती, गैरसमज यामुळे हा आजार आजही संपुष्टात आलेला नाही. करोना संसर्गानंतर या रुणसंर ध्ये थोडी वाढ झाली होती. मात्र करोना संपताच आरोम्य विभागाने रुण शोधण्याची व्यपक मोहीम हाती घेतली. जास्तीतजास्त लवकरात लवकर शोधून त्यांच्यावर उपचार करण्यात आल्यामुळे कुडरुग्णांचे प्रमाण कमी झाल्याचे आरोग्य विभागाचे सङ्संचालक डॉ संदीप सांगळे यांनी सांगितले. आरोग्यसेवा (कुष्ठरोग आणि क्षयरोग) विभागाकडून ज्ञालेल्या माहितीनुसार २०२१-२२ मध क्षारात्य नावातुतार २०१२-२१ नव्य १४,५२० कुडरूम आढळून आले. २०१२-२३ मध्ये यात चाढ होऊन १९,८६० कुडरूमांच्या नोंदी करण्यात आल्या असून २०२३-२४ च्या ढिसेंबरपर्यंतच्या शोध मोढीमेत २० हजार कुष्ठरूण आढळून आ

#### भायखळ्यामध्ये मनोज जामसुतकर विरुद्ध यामिनी जाधव लढत

🔳 प्रतिनिधी, मुंबई

मायखळा विधानसमा मतदारसंघाचा ति**ढा** षायखळा विधानसमा मार्यतस्याचा किल कुल सुद्धा आहे. माने जामसुक्रान योगा अलस पुटाला आहे. माने जामसुक्रान योगा मिलसेना उगकर मटादूर पायखळा मतदार संवाद्य अरेस्टारी मिलसा झाली आहे. यावस्विकास आवादीमध्य मुंबदीला दोन जामा संदर्भात अल्लाक्ष तथा संवाद अर्थामध्य मुंबदीला दोन जामा संदर्भात अल्लाक्ष तिवा कारम असाता नामा संदर्भात अल्लाक्ष तिवा कारम असाता नामा संदर्भात अल्लाक्ष तिवा कारम असाता नामा संदर्भात अल्लाक्ष तिवा कारम असाता विवा सुरुव्याचा वित्र आहे. अकरे गटाकल्डा मनोज जामसुतकर यांना भायखळा विधानसभा मतदारसंघातून उमेदवारी जाहीर करण्यात आली मदास्सवात् उनेप्तारी जाहीर करण्यात आही. जाहे. वामुळे या मदासंस्थात दोन्ही शिवसेना आमने सामने येणार आहेत. भागखळा विधानसमा मदादासंघात उक्केंच्या सेनेककडून मनोज जामसुनाक आणि एकनाय सेनेककडून यांच्या शिवसेनेकडून यामिनी जायब रिंगणात आहे. शिवसेना उक्के गायकडून भायखळा आहे. शिवसेना ठाकरे गटाकडून भायखळा विधानसभा मतदारसंघातून माजी नगरसेवक उपनेते मनोज जामसुतकर यांना उद्धव ठाकरे यांच्याकडून एबी फॉर्म देण्यात आला आहे. मनोज जामसुतकर सोमवारी आपला उमेदवारी असल्याची माहिती आहे भायखळा विधानसभा मतदारसंघावर काँग्रेस ाने सुद्धा दावा सांगितलेला असताना व तिळा सुटल्याचे सांगण्यात आले आहे.

# ठाकरेंची घाई महाविकास आघाडीला संकटात नेणार



प्रतिनिधी, मुंबई

हास आघादीसधील तिन्ही महा।वकास आधादामयाल तिन्हा घटक पक्षानी प्रत्येकी किमान एक ठमेदवारी यादी जाहीर केली आहे. मात्र जागावाटपासंदर्भातील संपूर्ण निर्णय ज्ञाला नसल्याने काही जागांवरील उमेदवार कोणत्याही पक्षाने जाहीर केलेले

#### मित्रपक्षांच्या १२ जागांवर उबाठाचा दावा !

नाहीत. सध्या समोर येत असलेल्या माहितीनुसार, महाविकास आधाडीमधील बिघाडीचे कारण राज्यातील १२ जागा

आहत माजी मुख्यमंत्री उद्धव ठाकरेंच्या स्पेनेने जाहीर केलेल्या ६५ त्वारांच्या पहिल्या यादीत काँग्रेस, उनस्पाराज्या पाइरपा पादात प्रकास, राष्ट्रवादी काँग्रेस (शरद प्रवार) आणि मित्रपक्ष शेतकरी कामगार पक्षाने दावा केलेल्या १२ जागांवर उमेदवार जाहीर केली. निफाड, गेवराई, लोहा, भूम परांडा, सांगोला, रामटेक, अकोला पूर्व, वर्णी, सोलापूर दक्षिण, पाटण, ऐरोली आणि नाशिक मध्य अशा १२

मतदारसंघांमध्ये ठाकरेंच्या पक्षाने उमेदवार जाहीर केले आहेत. या जनस्वार बाहार बाहार जाहरा. वा मतदारसंघांबाबत महाविकास आघाडीत चर्चा सुरू असताना ठाकरेंच्या पक्षाने या ठिकाणी ठमेदवार जाहीर केल्याने ळ उडाला. आघाडीत तेढ निर्माण होण्यास हेच १२ मतदारसंघ कारणीभूत ठरत असल्याची माहिती समोर येत आहे. ठाकरेंनी इतर मित्रपक्षांबरोबर चच न करता या १२ जागांवर थेट ठमेदवार ची माहिती समोर येत जाहीर केल्याने महाविकास आघाडीच्या

सांगितले जात आहे.

# आयआयटी मुंबईत आणखी ४ हजार विद्यार्थ्यांसाठी वसतिगृह उभारणार २००० कोटी रुपयांच्या निधीची तरत्द

🔳 प्रतिनिधी, मुंबई

आयआयटी मुंबईतील विद्यावींसंख्या आता १३ हजारांवरून १६ हजारांवरीत वाडविष्णाच्या दूरटीन आयआयटी मुंबई प्रशासनाने प्रथल सुरू केले आहेत. विद्याच्यांसाठी सोगीसुविधा निर्माण करणसासठी, तरेश सध्याच्या पृथियांचा विकास करण्याच्या दूरटीने आयआयटी मुंबईत तब्बल २००० कोटी खर्चून २० नव्या इमारतींची ठमारणी केली जाणार आहे. त्यातील उनारना करा। जानार जाह. रचातारा वसतिगृहाच्या इमारतींमध्ये नव्याने ४ इजार विद्यार्थ्यांच्या राहण्याचा सोय केली जाणार आहे. या इमारती १० मजली आणि ४५ मीटर उंचीच्या असतील, अशी माहिती आयआयटी मुंबईचे संचालक शिरीष केदारे यांनी दिली. सध्या आयआयटी मुंबईत जवळ

१३ हजार विद्यार्थी शिक्षण घेत आहेत. र् ३ हजार विद्याया शिक्षण घत आहत मात्र आयआयटीमध्ये १२ हजार विद्याध्याँसाठीच वसतिगृहाच्या सुविधा उपलब्ध आहेत. नव्या अध्यासक्रमांमु विद्यार्थी संख्येत आणखी वाढीची शक्यता आहे. या पार्श्वभूमीवर येत्या जुलै महिन्यापर्यंत आणखी २ हजार विद्यार्थी समतेच्या वस्तिगृहांची निर्मिती केली जाणार आहे. तसेच पुढील तीन वर्षात त्याच क्षमतेच्या आणखी एक वसतिगृह उभारले जाईल, यासाठी



सालवाली कुरू जाहर, त्यामुळे आवजावर्ये मुंबाँद एकावलेळी १६ हजार विद्यार्थी वास्तव्य करू राकणार आहेत, असेही अधिकात्यांनी नमूद केले. शैक्षणिक प्रतासीतात्रीच्या वेजीच्या बंधनामुळे सच्या आपजायदी मुंबाईत अधिकत्य ३० औरत वेजीच्या इमारती

आहेत. मात्र आता ४५ मीट इमारती उभारणीची परवानगी मिळाली आहे. त्यानुसार सर्व सुविधानी सुसज २० इमारती उभारल्या जात आहेत.

#### मुणाल ताई नाट्य करंडक २०२४ राज्यस्तरीय एकांकिका स्पर्धेची घोषणा

🔳 प्रतिनिधी, मुंबई

एकांकिका स्पर्धा विश्वात प्रतिष्ठेची मानली जाणारी तसेच होशी आणि मानला जाणारो तसच्च हाशा आणि होतकरू कलाकारांना हमाचे व्यासपीठ मिळवून देणाऱ्या 'मृणाल ताई नाट्य करंडक एकांकिका' वर्ष ७ वे स्पर्धेच्या तारखा बाहरा झाल्या आहेत. मृणालताई नाट्य करंडक प्राथमिक फेरी दिनांक् ११,१२,१३, डिसॉबर २०२४रोजी केशव गाँरे समागृह गाँरेगाव वेथे होणार आहे. तर अंतिम फेरी दिनांक २६डिसेंबर रोजी प्रबोधन ठाकरे नाट्यगृह

रचाडसकर राजा प्रबाधन ठाकर नाट्याग् बोरिक्ती येथे होणार आहे. स्पर्धा प्रवेश नीट्याँ ३० नोट्यँकर २०२४ पर्यंत असून त्याच दिकशी सायंकाळी ६ वाजता प्राथमिक फेरी चे वेळापत्रक कळविण्यात येहेंत. अधिक वळापन्यात चर्रतः आवश्च माहिती साठी आयोजक सुदेश सावंत यांना ९८२१३५५२६४. ९८६४४४४४९८. क्रमांकावर संपर्क करावा, असे आवाहन करण्यात आले आहे. समाजकारण आणि ..... जारा आह. समाजकारण आणि राजकारण आपल्या कर्तुंत्वाने ठसा उम टविणाऱ्या, जनतेत पाणीवाली बाई अशी ओळख असलेल्या

समानसंविक्त आणि गोरीपाल्या मानी आमदार गुणालताई गोर यांच्या स्पृती दिल्याँ गोली ६ वर्ष गुणालताई नाट्य करंडक हैं। खुली राज्यसरिय एक्सिका स्पर्धा आयोजित केली कारे, यांच्ये 5 सालये वर्ष अस्तु दलवाँ या स्पर्धेच आयोज्य सोहम विष्ट्रस्य चे मुख्य आयोज्य अस्तु स्वेता साकेव चे मुख्य आयोज्य अस्तु स्वेता साकेव आणि गिरीस सामंत्र है सम्मन्यक आहेत. अस्त्रिक अस्त्रित सामंत्रिक करत आहेत. या स्पर्येच्या नाट्य रिसकांच उदंड प्रसिद्धा व्यक्तिय स्वेता चंद्र समाजसेविका आणि गोरेगावच्या मार्जी

या स्पर्वेच्या नाट्य र्रसिकांचा उदंड प्रतिसाद मिळत जाहे. जवळपास ४५ ते ५० संव दाववीं सहभाग घेतात. परंतु वाववीं फळ ३६ संवच सहभागों होळ शक्तील असे काडी स्वत्त आयोजकांके कप्पाया जायाच्यां चुटेश सावंत ह्यांनी सांगितले. गतवर्वीं सतीश प्रयान क्रान सावना कंलिज ची "जिणवाची गोष्ट"का एकंकिजेने सतीकृष्ट एकंकिजेन्या प्राप्ता पर्वाच्याता, जिन्यासादाची खोली (करांक् पर्याप्ता), विन्यासादाची खोली (करांक् पर्याप्ता), विन्यासादाची खोली (करांक पर्याप्ता), विन्यासादाची करांक पर्याप्ता (त्राप्ता), विन्यासादाची करांक पर्याप्ता (त्राप्ता), विन्यासादाची करांक पर्याप्ता (त्राप्ता), विन्यासादाची करांक पर्वाच्यासादाची करांक स्वाच्यासादाची करांक स्वच्यासादाची करांक स्वच्यासादाची

आदित्य ठाकरेंविरोधात शिंदे गटाचे मिलिंद देवरा

न्हणजे शायना नाना चुडासमा, ज्या फॅशन डिझायर्निगच्या क्षेत्रातील एक यशस्वी महिला

विक्राम्बिरिण्या बेजातील एक यस्तरनी पहिला आहेत. उस्पा या पाजन्या प्रकल्या अस्त्र या आहेत. उस्पा या पाजन्या प्रकल्या अस्त्र या अस्त्र या अस्त्र या अस्त्र व्याप्त क्षाव्य केव्यक्षेत्र आयोजन क्षाव्य क

यास नकार दिला, तर भाजप शायना

एनसी यांना शिंदे गटात सामील करून मैदानात उतरवण्याची शक्यता आहे.दरम्यान

आदित्य ठाकरे यांसह १५० ह्न अधिक उमेदवारांनी अर्ज दाखल केले आहेत. २९ ऑक्टोबरएयँत अर्ज दाखल

करण्याची मदत आहे.

## राज ठाकरेंकडून पाच उमेदवारांची ४ थी यादी जाहीर

💻 प्रतिनिधी, मुंबई

विधानसमा निवडणुकांसाठी उमेदवारांच्या याद्या जाहीर होत असून मनसे अध्यक्ष राज ठाकरे यांच्या मनसे पक्षाच्या उमेदवारांची ४ थी यादी आज जाहीर करण्यात आली आहे. त्यामध्ये, मुंबई, पुणे, कोल्हापूर, बीड, बुलढाणा आणि बीड



#### ५ मतदारसंघातील उमेटवार

कसबा पेठ - गणेश भोकरे, चिखली - गणेश बरबडे, कोल्हापूर उत्तर - अभिजित राठत, केज - स्पेश गालफाडे, संदीप उर्फ

ष्ण हुटगी

जिल्ह्यातील मतदारसंघातून उमेदवारांची नावे जाहीर आली आहेत.

महाराष्ट्र नवनिर्माण सेनेचे अध्यक्ष राज ठाकरे यांच्या आदेशाने महाराष्ट्र विधानसभा २०२४ च्या उमेदवारांची चौथी यादी जाहीर करण्यात येत असून सर्वांनी याची नोंद घ्यावी, **आलेल्या पत्रात म्हटले आहे.** चौथ्या यादीत पुण्यातील आमदार रविंद्र धंगेकर आणि चिखली मतदारसंघातील भाजप आमदार उमेदवार मैदानात उतरवले

# वरळीत होणार हायव्होल्टेज लढत

प्रतिनिधी, मुंबई

महाराष्ट्र विधानसभा निवहणुकीसाठी २९ ऑक्टोबरपर्यंत अर्ज दाखल करण्याची अंतिम तारीख आहे. राजकीय पश्चांकडून सुरू आहे. काही जागांवरील ारांची निवड अद्याप स्पष्ट झालेले उमदवाराचा निषड अद्याप स्पष्ट झालल नाही. मात्र मुंबईत वरळी मतदारसंघात बंदा हाक्कोल्टेज लढतीची शक्यता आहे. शिवसेना उद्धल ठाकरे गटाकडून आदित्य ठाकरे यांची उमदेवारी आधीच बाहीर करण्यात आली आहे. आता शिंदे गटानेही कंबर कसली असून आदित्य ठाकरेंना टक्कर देण्याची रणनीती आखली आहे. शिवसेना शिंदे गट आदित्य ठाकरे यांना

व्हान देण्यासाठी राज्यसभा खायटार



मिलिंद देवरा यांना निवडणुकीच्या रिंगणात उतरण्याची रणनीती आखत आहे. या संदर्भात अनेक चर्चांडी झाल्या आहेत. शिंदे आणि अन्य महत्त्वाच्या नेत्यांनी मिलिंद देवरांसोब अन्य महत्त्वाच्या नत्याना ामालद दवरास चर्चा केली आहे. त्यांना आदित्य ठाकरे वांच्या विरोधात एक तरुण चेरुरा देण्यात येण्याची शक्यता आहे. मात्र यावर अद्याप अंतिम निर्णय झालेला नाही.

मिलिंद देवरा यांच्याशिवाय वरळी मतदारसंघासाठी भाजपकडून शायना एनसी यांचं नाव चर्चेत आहे. शायना एनसी

# झिशान सिद्दिकी अजित पवार गटात

विधानसभा निवङ्गुकीच्या पार्थमूनीवर पश्चांकडून उमेदवारांची नाचे जाहीर केली जात आहेर. काही इच्छुकंना गिकीट मिळाले आहे रार अनेकांना नाकारणायुक्ते ते नात्म आहेत. नाराज उमेदवारांनी आता पश्चांतर करण्यास युक्तात केली आहे. वहिं पूर्व विधानसभा महासारसंघात्री खिळामा आसादा सि दारसंघाचे विद्यमान आमदार झिशान सिहिकी यांनी आता पक्षांतर केले आहे. ते

होते. सध्या ते वांद्रे पूर्व विधानसभा मतदारसंघाचे विधानसभा मतदारसंघाचे नवप्रस्तवाच जियानसम्। नवप्रस्तवाच विद्यमान आमदार आहेत. मात्र महाविकास आघाडीच्या जागावाटपाम हा मतदारसंघ शिवसेना ठाकरे गटाच्या ध्ये पडला. उद्धव ठाकरे यांनी दारसंघामध्ये उमेदवार देखील वा मतदारसवामध्य उमदचार देखाल जाहीर केला आहे. ठाकरे गटाकडून वरुण सरदेसाई यांना उमेदवारी देण्यात आली आहे. ते आदित्य ठाकरे यांचे नातेवाईक आहेत. त्यानंतर आता हिस सिहिकी यांनी थेट अजित पवार गटाम प्रवेश केला आहे. क्रिशान सिहिकी हे आदित्य ठाकरे यांच्या मावस भाक क सरदेसाईना वांद्रे पूर्वमधून जोरदार लढाई

## ROSE MERC LIMITED

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED OCTOBER 23, 2024, OF ROSE MERC LIMITED

Sd/-Vaishali Parkar Kumar Executive Director DIN: 09159108

Date: October 25, 2024

अगज आहे सुमसिद शायर आणि गीत कार साहिर लुप्तियानवी यांचा पुनितिन २४/ १०/ १९८० रोजी त्यांनी इस्तीकांची यांचा पुनितिन २४/ १०/ १९८० रोजी त्यांनी इस्तीकांची यांचा पुनितिन २४/ १०/ १९८० रोजी त्यांनी इस्तीकांची यांचा पंतिरती लुप्तियानां केटं १/ १३/ १९२१ रोजी जनकते अवदा हार्यी कर्ष साहिर लुप्तियानां हिंदी आणि उर्दू मध्ये शायर वितरती हो वितरत प्रतिकार प्रतिकार करे राहि हो प्राप्त कारण वी आप प्रोप्ताया बहुतेक शित्रकांचा राहिर क्यां राहिर क्यां प्राप्त कारण वी आप प्रोप्त कारण वांचा अप प्रतिकार वांचा राहिर क्यां प्राप्त कारण वांचा वांचा राहिर क्यां राह



अशोक राणे

तिरिक्षेत्री यानी आता पक्षातर केले आहे. र विद्यमान कप्रिस आमदार असताना अस्त त्यांची अपेदवारी नाकारल्यामुळे झिसान त्रिरिक्षी यांनी हाती घड्याळ घेत अचित पवार गटामध्ये प्रवेश केला आहे. झिसान सिरिकी हे कप्रिस पक्षामध्ये

# **PUBLIC NOTICE**

NOTICE is hereby given that we have been instructed by our Client to investigate the right, title and interest of the Said Land (as more particularly mentioned in Schedule hereto) owned by M/s. Heramb Enterprises, a Partnership Firm duly incorporated under the provisions of Indian Partnership Act 1932 comprising of Partners (i) Somnath Motiram Palande, (ii) Vidyadhar Nandkumar Palande, (iii) Bhanudas Yashwant Gaikwad, (iv Ganesh Madhukar Deshmukh, (v) Manish Jaywant Shelar, (vi) Subhash Sitaran Chaudhary, (vii) Prakash Barku Gavali, (viii) Vaishali Ganesh Deshmukh and (ix) Dilip Motiram Dalal vide Deed of Reconstitution of Partnership Deed dated 11.05.2023 (hereinafter referred to as "the Owner").

Any person(s) including society/trust/Company/LLP/Partnership Firm is having any claim or right in respect of the Said Land and / or any part thereof, by way of encumbrance inheritance, share, sale, assignment, memorandum of understanding, development rights, liability or commitment or demand, exchange, partition, mortgage, maintenance, lease, under-lease, lien, license, gift, possession, partnership, tenancy, trust, charge bequeath, pledge, guarantee, loans, advances, injunction, lispendens or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal o Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within <u>15</u> days from the date of publication of this notice of his/her/their share or claim, if any, with all supporting documents and proofs, failing which any future transaction / creation of charge with respect to the Said Land shall be done without reference to such claim and all claims, if any, and all such claims and demands shall be treated as abandoned, surrendered relinquished, released, completely waived and not enforceable/binding on our Client and/or an impediment to the title, interest, rights, entitlement of our Client and / or an impediment to the title of the Owner and the same shall be treated as clear and marketable without any further reference

#### THE SCHEDULE I ABOVE REFERRED TO: (Description of the Said Land)

Property being all that piece and parcel of freehold and non-agricultural land bearing (a) Gut No. 161 admeasuring 4,000 Sq. Mtrs. out of 8,170 Sq. Mtrs. ("Land 1") and (b) Gut No. 162 (Survey No. 57/5) admeasuring 1,340 Sq. Mtrs. ("Land 2") lying and being situated at Village Vangani, Taluka Ambernath and District Thane ("Land 1" and "Land 2" are collectively referred to as "Said Land") including the Development Rights of M/s. Heramb Enterprises ("Developer") of the Said Land ("Development Rights") together with the Project known as "Heramb Aarambha Phase 2" comprising of Building Type - A and Building Type - B (MAHARERA Registration No. P51700051941) and "Heramb Aarambha-C Wing and Amenity Building" comprising of C Wing and Amenity Building (MAHA RERA Registration No. P51700048576) ("Said Building"/ "Said Project") being constructed on the Said Land and Present and Future FSI of the Said Land accruing to the Developer ("FSI") (after excluding (a) sold and/or allotted units belonging to the Developer's Component, in the Said Project "Excluding Component").

The Said Land, Development Rights, Said Project and FSI (after excluding the Excluding Component are hereinafter collectively referred to as the "Said Security"

Dated this 26th day of October, 2024

Dhiraj Jain- Managing Partne DM Associates 305 3rd Floor EMCA House Old Custom House Road, 289, Shahid Bhagat Singh Road Fort, Mumbai- 400 001

# APPENDIX - IV [Rule 8(1)]

DCB BANK POSSESSION NOTICE (Immovable Property)

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcemen of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's and Guarantors) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice

The Borrower and Co-Borrower and Guarantors having failed to repay the amount, notice is hereby given to the Borrower, Co-Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on the possession dates mentioned in the table

The Borrowers, Co-Borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties (Description of the immovable Property) and any dealings with the properties will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, in respect of time available, to redeem the secured assets

Symbolic Possession Date	22 <sup>nd</sup> October, 2024				
Demand Notice Dated	04-05-2024				
Name of Borrower(s) and Co-Borrower(s)	M/S. Parshwa Gold (Through It's Proprietor Mr. Nirmal Labhchandji Mehta), Mr. Nirmal Labhchandji Mehta And Mrs. Dimpale Nirmal Mehta				
Loan Account No.	00144800000028				
Total Outstanding Amount	Rs.64,63,210.85/- (Rupees Sixty Four Lakh Sixty Three Thousand Two Hundred Ten and Eighty Five Paisa Only) as on 4 <sup>th</sup> May 2024				
Description Of The Immovable Property	Fixed Assets, All Piece and Parcel of Property Bearing Flat No. 103 On The 1St Floor Magnum Plaza, Magnum Plaza Cooperative Housing Society Limited Padmavati Complex Geeta Nagar Opp. Registration Office 90 Feet Road Situated At Bhyander (West) Taluka And Dist.thane. (The Secured Assets) Current Assets.  Exclusive Charge By Way Of Hypothecation On Entire Current Assets Of The Firm Including Stock And Book Debts				
Date: 26/10/2024 FOR DCB Bank Ltd					

Place: Thane

PUBLIC NOTICE

on behalf of my client **Mr. Jatin Arun Kumar Dave** (Intending Purchaser) is investigating the title o

HRP i.e. 1000 sq. mtrs. bearing Old Survey No. 112/31, New Survey No.68/3/L of Village Mauje Nilje, Taluka Kalyan, District Thane within the limits of

Kalyan Dombivli Municipal Corporation. By an Agreement dated 24/02/1965 registered under Registration No. 575/1965, Mr. Kalu Joma Patil and

others sold the said plot to Mr. Ramdas Sadashiv Mahajan. The said Mr. Ramdas Sadashiv Mahajan

has expired on 09/09/1998 leaving behind him his

widow Mrs. Usha Ramdas Mahajan, 2 sons namely Mr. Milind Ramdas Mahajan & Mr. Santosh Ramdas Mahajan and 3 married daughters namely Mrs. Archana Rajendra Patil, Mrs. Rekha Chetankumar

Patil & Mrs. Sangeeta Nitin Ingale as only legal heirs. Thereafter the said Mr. Santosh Ramdas Mahaian

has expired on 25/01/2009 leaving behind him Mrs. Sarika Santosh Mahajan, Mr. Kushal Santosh Mahajan & Miss Runali Santosh Mahajan as the only

legal heirs. Whereas thereafter the name of Mrs.

legal helis. Wheleas tieleater the halfe of wils. Usha Ramdas Mahajan, Mr. Millind Ramdas Mahajan, Mrs. Santosh Ramdas Mahajan, Mrs. Archana Rajendra Patil, Mrs. Rekha Chetankuman

Patil, Mrs. Sangeeta Nitin Ingale, Mrs. Sarika Santosh Mahajan, Mr. Kushal Santosh Mahajan &

Miss Runali Santosh Mahajan are reflected in 7/12 Extract of the said land bearing Survey No.68/3/L of

Village Mauje Nilje. Thereafter by an Agreement for

Sale dated 21/05/2019 registered under Registration No.KLN-3-5408-2019 dated 21/05/2019, 1) Mrs. Usha Ramdas Mahajan, 2) Mr. Milind Ramdas Mahajan, 3) Mrs. Archana Rajendra

Patil, 4) Mrs. Rekha Chetankumar Patil, 5)Mrs.

Sangeeta Nitin Ingale, 6) Mrs. Sarika Santosh Mahajan, 7) Mr. Kushal Santosh Mahajan, 8) Miss Runali Santosh Mahajan sold the said property to Mr. Nitin Bhau Tembhe. Thereafter the name of Mr.

Nitin Bhau Tembhe is reflected in 7/12 Extract of the

said property. This paper publication is issued to confirm the legal heirs of late Mr. Ramdas Sadashiv Mahajan and late Mr. Santosh Ramdas Mahajan.

In the view of above all persons having any claim

right, interest or objection of whatsoever nature i respect of the above mentioned land adm. 0-10-0 HRP i.e. 1000 sq. mtrs. bearing Old Survey No. 112/31, New Survey No.68/3/L of Village Mauje Nilje

by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement,

encumbrances howsoever or otherwise are hereby requested to make the same known in writing to the

undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing

which, it will be assumed that there are no claims of objections in respect of the said property and my clients will proceed to purchase the said property from Mr. Nitin Bhau Tembhe and complete the

transaction without any reference to such claim/s, if

any and same shall be considered as waived and

Komal N. Jain.

Advocate (High Court) Office No. 402, 4th floor,

Vaishali Shopping Centre

S. V. Road, Malad (Wes

Beside Natraj Market,

Mumbai - 400 064

pperty All that piece of parcel of land adm. 0-10-0

**BAJAJ FINANCE LIMITED** 

Registered Office: Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune — 411014, Branch Office: Bajaj Financ Ltd 11TH FLOOR ASHAR IT PARK ROAD NO 16 WAGLE INDUSTRIAL ESTATE NEAR AGRICULTURE OFFICE THANE W 400604.



POSSESSION DATE

2 PM

(Physical Possession)

Possession Notice (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of **Bajaj Finance Limited (BFL)**, under the provisions of the Securitisation and Reconstruction of Financials Assets and

Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand by registered post ("Notice") calling upon the Borrowers/Co-borrowers mentioned hereunder to repay the amount mentioned in the notice U/s. 13(2) of the said od of 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors and public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the

Bajaj Finance Limited. for the amount mentioned herein below along with interest thereon at contracted rate. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No./Name of the Borrower(s)/Mortgagor(s)/ **Description of the Secured Immovable Property** Guarantor(s) & Addresses Physical Possession date 08.04.2024 & Rs. 29.93.604/-

1.M/S. TANISH ENT. THR. ITS PROP., R/O 3RD FLOOR All the piece and parcel of office no. SF/6, SF/7, SF/11 -2nd Floor R.S. 259 302 SUDHA KESHAV APARTMENT RETI BUNDER ROAD No. 333/2/paiki/2 C S No. 240 paiki F.P.No. 84 T P No. 26 Earth Alpha KASHELI THANE MAHARASHTRA THANE 421302 PH-TOWER Alpha, Mouje:-Tandalja, Tal. & Dist.-Vadodara Gujarat 390007 9820403135, EMAIL- TANISHENT2/Ø GMAIL.COM, Also along with proportionate share in common areas (Area Admeasuring-ta, R/O. Office no. SF-6, SF/7, SF/11-2nd Floor R.S. No. : Office No. SF – 06 area adm. 15.33 Sq. Mtr. Office No. SF – 07 area adm. Office No.SF/6/SF/7,SF/11 2nd Floor Earth Alpha Tower 15.33 Sq. Mtr. along with undivided & proportionate land adm. 6.81 Sq. Mtr. Office No. SF-71 area adm. 2193 Sq. Mtr. along with 390007. 2.YSSH HITESH SOLANKI, 3. DIMPLE HITESH UNDIVISION OF NO. SF-13 rea adm. 2193 Sq. Mtr. along with 390007. 2.YSSH HITESH SOLANKI, AlITESH MANILAL SOLANKI. AlI R/O - R/O 6 On East- Office No. SF/5; On West- Office No. SF/7; On North- Open Passage; On South- FP No. 88, CIRCLE HARI NAGAR VADODARA BARODA 390021 GUJARAT 3) SF-11, On East- Common Passage; On South- FP No. 88, CIRCLE HARI NAGAR VADODARA BARODA 390021 GUJARAT 3) SF-11, On East- Common Passage; On South- FP No. 88, Pl-9820403135 EMAIL- TANISHENTZ/@GMAIL.COM .On North - Staircase: , On South- Office No. SF/10 PH- 9820403135 EMAIL- TANISHENT27@GMAIL.COM

Date - 26/10/2024, Place - Maharashtra

Authorized Officer, For M/s BAIAI FINANCE LIMITED

# ALA

# **BAJAJ HOUSING FINANCE LIMITED**

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office:1si floor, Bhaishree Ventures, Plot No 29, 45, Kamgar Chowk, Prabodhankar Thakare Nagar, N 2, Cidco, Aurangabad,

Maharashtra 431007 **POSSESSION NOTICE**U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/Co Borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

	Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession		
l	Branch : AURANGABAD	All That Piece And Parcel Of The Non	18th June 2024	23.10.2024		
l	(LAN No. H417HHL0333860 and	-agricultural Property Described As: Flat No	Rs. 21,45,249/-	Ft F1		
l	H417HLT0337513 and	B-11, B Building, Second Floor, Dwarka Nagari Gut	Thousand Two Hundre	d Forty Five		
l		no 52/2, Wadgaon, Kolhati Cidco waluj Tq. Dist. Aurangabad 431136. East: Open to Sky, West:	Only	d Forty Wille		
l		Flat No. B-14, North : Open to Sky, South : Flat No.				
l	2. Asawari Pramod Shimpi	B-12				
l	(Co-Borrower)					
l	Both At B-11 Dwarka Nagri Wadgaon Kolhati, Wa	B-11 Dwarka Nagri Wadgaon Kolhati, Wadgaon Kolhati Bajaj Nagar Midc Waluj, Aurangabad, Maharashtra-431136				

Date: 26.10. 2024 Place:- AURANGABAD

**Authorized Officer Bajaj Housing Finance Limited** 

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Cnoporate Office:- "Chola Crest", C54 & C55, Super B-4, Thiru Vi Ka

Industrial Estate, Guindy, Chennai-600032, Tamil Nadu, India.

Branch Address:- Unit No. 203, Lotus IT Park, Road No.16,
Wagle Estate, Thane West, Maharashtra-400604.

# **POSSESSION NOTICE** [Under Rule 8 (1)]

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken Symbolic possession of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties men tioned below and any such dealings will be subject to the charge of M/s. Cholamandalam investment and Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale

SI.	Name and Address of Borrower & Loan A/c No.	o g	Outstanding	
No.	[B]	ate otic	Amount	of of sess
[A]	Loan Account No.: ML01MAI00000045325 :- Dinesh Atmaram	ŠŠŠ	[D]	oss
1	Bhandari (Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra	[C]	Rs.	[E]
	Chsl, Dheeraj Ganga Layout, Chinbund Road, Malad West, Mumbai-	4	23,04,895/-	
	400064. Satish Atmaram Bhandari (Co_Applicant), 605, Tenant	05	as on	-10-2024
	Building 2, Wing A, Indrayani Sra CHSL, Dheeraj Ganga Layout,	6-5	06-06-2024	-5
	Chinbund Road, Malad West, Mumbai-400064. Shree Ekveera	11-06-2024	and interest	1
	Power Laundry (Co Applicant), 605, Tenant Building 2, Wing A,	<del>-</del>	thereon.	23
	Indrayani Sra Chsl, Dheeraj Ganga Layout, Chinbund Road, Malad W		nbai-400064.	Rakhee

Ganga Layout, Chinbund Road, Malad West, Mumbai-400064 **DESCRIPTION OF THE IMMOVABLE PROPERTY:** Flat No.A-605, On the 6th Floor, (Floor as per Possession Letter) Adm 230 Sq.Ft. (Carpet Area) (As per Release Deed), In The Building No.2 and Society known as Indrayani Sra CHSL, Constructed On Land Bearing CTS 972-C, 973, 974, 986 to

Satish Bhandari (Co\_Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra Chsl, Dheeraj

Date: 26-10-2024

992, situated at Dheeraj Ganga Layout, Chinch Bunder Road, Village-Malad (West) Mumbai-400064 Sd/- Authorised Officer

Place: Mumbai

M/s. Cholamandalam Investment and Finance Company Limited **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED** 

REGI. OFFICE: UNIT 301, A WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD,

KURLA WEST, MUMBAI 400070. Ph: +91 6357073229 • CIN: L11101MH1979PLC021302 • Email: cs@dolphinoffshore.com • Web: www.dolphinoffshore.com

EXTRACTS OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON  $30^{14}$  SEPTEMBER, 2024 (₹. In Lakhs except per share data)

Sr		QUARTER ENDED		ENDED	
l No	Particulars	30.09.2024	30.06.2024	30.09.2024	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	1,701.88	1,022.65	2,724.53	1,096.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional items	1,285.12	794.55	2,079.67	(131.70)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,285.12	794.55	2,079.67	26,35
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,292.06	755.17	2,047.23	557.28
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)	1,325.79	762.34	2,088.13	543.43
	for the period (after tax) and Other Comprehensive Income (after tax)]				
6	Equity Share Capital (Face Value of ₹. 1/- per share)	400.05	400.05	400.05	400.05
7	Other Equity				21,732.62
8	Earning per share of ₹. 1/- each (from Continuing and				
	Discontinuing Operations)				
	Basic (in ₹ )	3.23	1.89	5.12	1.59
	Diluted (in ₹.)	3.23	1.89	5.12	1.59

The above consolidated financial results of Dolphin Offshore Enterprises (India) Limited, its subsidiary have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th October, 2024. The statutory auditor have carried out Limited Review of above consolidated financial results of the Company.

KEY STANALONE FINANCIAL INFORMATION IS GIVEN BELOW:

(₹. In Lakhs except per share data)

11	ET STANALONE FINANCIAL INFORMATION IS GIVEN BELOW.				or share data)
Sr	Particulars	QUARTER ENDED		HALF YEAR ENDED	YEAR ENDED
No		30.09.2024	30.06.2024	30.09.2024	31.03.2024
			(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	67.61	188.51	256.12	1096,52
2	Net Profit / (Loss) for the period (before Tax, Exceptional items	(12.69)	141.57	128.88	(114.82)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(12.69)	141.57	128.88	43.23
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(5.75)	102.19	96.44	574.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)	(5.75)	102.19	96.44	574.16
	for the period (after tax) and Other Comprehensive Income (after tax)]				
6	Equity Share Capital (Face Value of ₹. 1/- per share)	400.05	400.05	400.05	400.05
7	Other Equity				14,527.55
8	Earning per share of ₹. 1/- each (from Continuing and				
	Discontinuing Operations)				
	Basic (in ₹. )	0.02	0.26	0.24	1,63
	Diluted (in ₹.)	0.02	0.26	0.24	1.63

1. The above standalone financial results of Dolphin Offshore Enterprises (India) Limited have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th October 2024. The statutory auditor have carried out Limited Review of above standalone financial results of the Company.

The above is an extract of the detailed format of quarter & half year ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the financial results for the quarter & half year ended 30th September, 2024 are available on the Stock Exchnage website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.dolphinoffshore.com)

On behalf of Board of Directors Rupesh Savla Place : Ahmedabad Managing Director - DIN:00126303 Date: 25-10-2024

# **ROSE MERC LIMITED**

CIN: L93190MH1985PLC035078

Registered Office: Office no: 15/B/4, New Sion CHS, Opp SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra, 400022 Email: info@rosemerc.in Website: www.rosemerc.in

# CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED OCTOBER 23, 2024, OF ROSE MERC LIMITED

This Corrigendum to the Notice of Postal Ballot shall form an integral part of the Postal Ballot Notice dated October 23, 2024, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Newspaper and will also be made available on website of the stock exchange i.e., BSE and on the website of the Company at www.rosemerc.in. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is being issued with respect to the Resolution No. 5 and Item No. 5 of the Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013 to the Postal Ballot Notice dated October 23, 2024. The same resolution and related explanatory statement

#### Special Business:

To approve grant of options to identified employee during the Financial Year 2024-2025 exceeding 1% of the issued Share Capital of To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolutior** 

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any circulars / notifications / guidance / FAQs issued thereunder, as amended from time to time (hereinafte referred as "SEBI SBEB Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, and in accordance with the Memorandum and Articles of Association of the Company and in accordance with the "RML" Employee Stock Option Plan II 2023" (hereinafter referred to as "ESOP 2023" / the "Scheme" or the "Plan") and on the recommendation of the Compensation Committee and the Board of Directors of the Company and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the approval of the Company be and is hereby accorded - to create, issue and grant not exceeding 7,50,000 (Seven Lakh Fifty Thousand) Employee Stock Options (hereinafter referred to as the "Options"), in one or more tranches, during the Financial Year 2024-2025, which exceeds 1% of the issued share capital of the Company, to or for the benefit of Mr. Purvesh Krishna Shelatkar, Executive Director designated as Executive Chairman, which upon exercise shall not exceed in aggregate 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares ("Shares") having a face value of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company, where one Option upon exercise shall convert in to one Share upon exercise subject to payment / recovery of requisite exercise price and applicable taxes, on such terms, conditions and in such manner as the Compensation Committee may decide in accordance with the provisions o the applicable laws and the provisions of the Plan;

RESOLVED FURTHER THAT the Shares as specified hereinabove shall be issued and allotted to the Option grantees upon exercise of the Options in accordance with the terms of the grant and provisions of the Plan and such Shares shall rank paripassu in all respects with the then existing Shares of the Company;

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, or othe re-organisation, the ceiling aforesaid in terms of the number of Shares reserved under the Plan shall be adjusted with a view to facilitat fair and reasonable adjustment to the eligible employees as per provisions of the SEBI SBEB Regulations and such adjusted number of the Shares shall be deemed to be the ceiling as originally approved;

RESOLVED FURTHER THAT in case the Shares of the Company are either sub-divided or consolidated, then the number of Shares to be allotted and, to the extent allowed, the exercise price payable by the Option grantees under the Plan shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs.10/- (Rupees Ten Only) per Share bears to the revised face value of the Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said Option grantees:

RESOLVED FURTHER THAT the Board be and is hereby authorised to take requisite steps for listing of the Shares allotted under the Plan on the Bombay Stock Exchange Limited and / or any other stock exchanges where the Shares of the Company are listed or to be listed, in due compliance with SEBI SBEB Regulations and other applicable laws: RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEE

Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Plan; RESOLVED FURTHER THAT the Compensation Committee be and is hereby authorised at any time to modify, change, vary, alter, amend suspend or terminate the Plan subject to consent of the shareholders by way of a special resolution to the extent required under the applicable laws including the SEBI SBEB Regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and / or instructions as may be necessary or expedient to give effect to such

modification, change, variation, alteration, amendment, suspension or termination of the Plan and do all other things incidental and

ancillary thereof. **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013** 

Item 5: 'In this era of globalisation and competition, it is important for the organisation to maintain and improve its employees' performance to ensure the progress and competitiveness. The Company believes that to attract skilled employees and to improve performance of the employees, it is essential to motivate them as it brings in higher productivity and energy to achieve other organisational goals.

This has necessitated in bringing out a meaningful reward strategy for attraction of new talents and retention of both existing and new critical resources instrumental for sustained corporate growth. The Company believes that equity-based compensation schemes are effective tools to motivate and reward the talents working exclusively with the Company. With a view to achieve the aforesaid objectives to create an employee co-ownership and to encourage them in aligning their individual goals with that of the Company, the Company has mplemented an employee stock option scheme, namely, 'RML Employee Stock Option Plan II 2023' ("ESOP 2023" / "Plan II") seeking to cover eligible employees of the Company.

As per the provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the Company seeks your approval for grant of the Options to:

Mr. Purvesh Krishna Shelatkar, Executive Director designated as Executive Chairman to the maximum extent of 7,50,000 (Seven Lakh Fifty Thousand) Employee Stock Options (hereinafter referred to as the "Options"), in one or more tranches, during the Financial Year 2024-2025, which exceeds 1% of the issued share capital of the Company; The main features of the Plan are as under:

a) Brief description of the Plan the Company has to introduce the ESOP 2023 with a view to attract, retain, incentivize and motivate employees and directors of the Company.

The Plan contemplates grant of employee stock options ("Options") to an identified list of employees (herein after referred to as "eligible employees"), in due compliance of SEBI SBEB Regulations. After vesting, the eligible employees earn a right (but not obligation) to exercise the vested Options within the predefined exercise period.

The Compensation Committee administers the Plan. All questions of interpretation of the Plan is determined by the Compensation Committee and such determination shall be final and binding upon all the persons having an interest in the Plan. The Company shall issue equity shares upon exercise subject to payment of exercise price and satisfaction of consequential tax obligations.

The Company shall have the right to deduct from the Option grantee's salary or recover any of the Option grantee's tax obligations arising in connection with the transactions in respect of the Options or Shares acquired upon the exercise thereof. b) Total number of options to be offered and granted:

The total number of Options to be granted under ESOP Plan II 2023 does not exceed 7,50,000 (Seven Lakh Fifty Thousand) Employee Stock Options convertible in to not more than 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares having a face value of Rs. 10/- (Rupees Ten Only) each fully paid up, with each such Option conferring a right upon the employee to be issued one Share of the Company, ir accordance with the terms and conditions of such issue.

Under the ESOP 2023, The Compensation Committee and the Board of Directors the Company ("Board") at their respective meetings held on August 14, 2024 have approved the below mentioned grants of options subject to approval of the shareholders Mr. Purvesh Krishna Shelatkar, Executive Director designated as Executive Chairman to the maximum extent of 7,50,000 (Seven Lakh

Fifty Thousand) Employee Stock Options (hereinafter referred to as the "Options"), in one or more tranches, during the Financial Year 2024-2025, which exceeds 1% of the issued share capital of the Company; The SEBI SBEB Regulations require that in case of any corporate action(s) such as rights issues, bonus issues, split of Shares and

consolidation of Shares, merger & amalgamation / reconstitution / amalgamation / sell of divisions or otherwise, a fair and reasonable adjustment needs to be made to the Options granted. In this regard, the Compensation Committee shall adjust the number and exercise price of the Options granted in such a manner that the total value of the Options granted under ESOP Plan II 2023 remain the same after any such corporate action. Accordingly, if any additional Options are issued by the Company to the Option grantees for making such fair and reasonable adjustment, the ceiling of 7,50,000 (Seven Lakh Fifty Thousand) shall be deemed to be increased to the extent of such additional Ontions issued

The Plan shall continue to be in force until earlier of: April 30, 2029; o

reserved under the Plan are granted and exercised: or

iii. The date of termination, if any, of the Plan.

c) Identification of classes of Employees entitled to participate in Plan be beneficiaries in the scheme The List of the specific Employees to whom the Stock Options are to be granted and the quantum of the Stock Options to be granted, as

approved by the Compensation Committee and the Board of Directors are as under: Mr. Purvesh Krishna Shelatkar, Executive Director designated as Executive Chairman to the maximum extent of 7,50,000 (Seven Lakt Fifty Thousand) Employee Stock Options (hereinafter referred to as the "Options"), in one or more tranches, during the Financial Year 2024

2025, which exceeds 1% of the issued share capital of the Company. d) Requirements of vesting and period of vesting:
100% of the Options granted under the Plan would vest at the completion of the Period of 1 (One) year from the date of grant of such Options Options granted would vest essentially on the basis of continuation of employment / service as on relevant date of vesting as a pre-requisite

condition, provided that the eligible Employee is not under any notice of resignation or termination. In case of death and permanent incapacity of an eligible Employee in employment or service, condition of minimum vesting period of 1 (One) year shall not apply, in which case all the Options granted up to the death or permanent incapacity, as the case may be, shall vest as on date of such event

e) Maximum period within which the Options shall be vested Options granted under the Plan would vest at the completion of the Period of 1 (One) year from the date of grant of such Options.

Exercise price or pricing formula: The exercise period would commence from the date of vesting and will expire on completion of four (Four) year from the date of respective vesting or such other period as may be decided by the Compensation Committee. from time g) Appraisal process for determining the eligibility of Employees under Plan: Only the Employees within the meaning of this Plan are

eligible for being granted Stock Options under ESOP 2023. The list of identified employees to whom the stock options be granted and the

quantum of the stock options is approved by the Compensation Committee as mentioned in point no. (c) herein above. h) Maximum number of options to be issued per employee and in aggregate: The maximum number of Options that shall be granted to each Employee shall vary depending upon the designation and the appraisal, assessment process, however shall not exceed 15,00,000 (Fifteen Lakhs) Options per eligible Employee, however the Compensation

Committee reserves the right to decide the number of Ontions to be granted and the maximum number of Ontions that can be granted to each employee within this ceiling.

) Maximum quantum of benefits to be provided per employee under the Plan: No benefit other than by way of grant of Options is envisaged under the Plan

j) Whether the Scheme is to be implemented and administered directly by the company or through a trust: The Plan is implemented and administered directly by Company.

k) Whether the scheme involves new issue of shares by the company or secondary acquisition by the trust or both: ESOP Plan II 2023 envisages issue of primary shares against exercise of vested Options

I) Amount of loan to be provided for implementation of the scheme by the Company to the trust, its tenure, utilisation, repayment terms

This is currently not contemplated under the present Plan

m) Maximum percentage of secondary acquisition:

ESOP Plan II 2023 envisages issue of primary shares and there is no contemplation of secondary acquisition. n) Accounting and Disclosure Policies:

The Company shall follow the laws / regulations applicable to accounting and disclosure related to Employee Stock Options and Accounting Standard IND AS 102 on Share based payments and / or any relevant Accounting Standards as may be prescribed by the competer authorities from time to time, including the disclosure requirements prescribed therein in due compliance with the requirements o Regulation 15 of the SEBI SBEB Regulations

o) Method of Option valuation: The Company shall adopt 'fair value method' for valuation of the Options as prescribed under guidance note or under any relevant accounting standard notified by the appropriate authorities from time to time p) Declaration

As the company is adopting fair value method, there is no requirement to compute the difference between intrinsic value and face value Therefore, there is no requirement for disclosure in Directors' report. Further, in case the Company opts for expensing of share based employee benefits using the intrinsic value method, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognised if it had used the fair value, shall be disclosed in the Directors' Report and the impact of this difference on profits and on earnings per share ("EPS") of the Company shall also be disclosed in the Directors' Report q) Period of lock-in: The Shares issued upon exercise of the Options shall be freely transferable and shall not be subject to any lockin period restriction after such allotment and credit to the respective demat account; however the same shall be subject to such restrictions as may be prescribed under applicable laws including the Company's Code of Conduct for prevention of Insider Trading, to regulate monitor and report trading by insiders, under the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations

r) Terms and conditions for buyback, if any, of specified securities covered granted under the Plan:

Subject to the provisions of the prevailing applicable laws, the Compensation Committee shall determine the procedure for buy-back of the Options granted under the Plan if to be undertaken at any time by the Company, and the applicable terms and conditions thereof. On the Recommendation of the Compensation Committee & Board of Directors, the consent of the shareholders is being sought pursuant grant of Options to identified employees, during the Financial Year 2024-2025, which exceeds 1% of the issued share capital of the

In light of above, you are requested to accord your approval to the Special Resolutions as set out at Agenda Item No. 5 of the accompanying

Except Mr. Purvesh Krishna Shelatkar, Executive Director, None of the Directors and Key Managerial Personnel of the Company and thei relatives are, in any way, concerned or interested, financial or otherwise, in the said resolution, except to the extent of their shareholding in the Company

By Order of the Board of Director Rose Merc Limited

Vaishali Parkar Kumai **Executive Director** 

Place: Mumbai Date: October 25, 2024 DIN: 09159108