



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

Email: januscorporationltd@gmail.com Ph: 022-62363222 Website: www.januscorporation.in

Date: 11/09/2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

BSE SCRIP CODE: 542924

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015 And 2018 Amendments Thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 26th Annual General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on Tuesday, 10th September, 2024.

1. Active Times
2. Pratahkal [Marathi Newspaper]

You are requested to taken the same on record.

Thanking you,
Yours Faithfully,

For Janus Corporation Limited

**Jitendra Bharat Parmar
Managing Director
DIN - 10257158**

PUBLIC NOTICE

SHRI VIKAS BALARAM MOKAL, a Member of the Ashwathvayak A and B Wing Co-operative Housing Society Ltd., having address at Old Survey No. 116, Hissa No. 2, New Survey No. 15, Hissa No. 2A of Village-Sagaon, Taluka-Kalyan, Gosrawadi, Dombivli (East), Thane 421 201 and holding Flat No. 201 on 2nd Floor, B-Wing in the building of the society, died on 17/07/2024 without making any nomination and his wife Mrs. **SUNITA VIKAS MOKAL**, has applied for transfer of Flat No. 201, B-Wing, Share and interest of the above said deceased member in the capital property of the Society to her name.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society, if no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11.00 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The Ashwathvayak A and B Wing Co-op. Housing Society Ltd. Sd/- Hon. Chairman/Secretary Place: Mumbai Date: 10/09/2024

PUBLIC NOTICE

Notice is hereby given to the Public that my Client **Smt. Grace Koshy**, residing at Puthuchira Mannil, Kuzhikkala P.O., Kerala 689644 is intending to sell and Ms. Sanchiea Sajju is intending to purchase Flat No. 9 admeasuring 460 Sq. Ft. Carpet Area, 1st Flr., Wing 2, Chembur Jyoti Co-op. Hsg. Society Ltd., Plot 12 & 13, Land CTS No. 661, Chhedra Nagar, Sector V, Village Chembur, Mumbai 400089, (the said 'Flat') free from all encumbrances, claims and demands whatsoever. The said Flat is transferred in the name of Grace Koshy by the Society by transferring Share Certificate No.10 having Shares from No. 46 to 50 on 12/08/2012.

Any persons, heirs/ or bank or financial institution having any claim objection or right, title, interest, shares and benefit in respect of the said Flat or any part thereof, whether by way of inheritance, share, mortgage, possession, sale, gift, lease, lien, license, charge, easement, encumbrance or otherwise howsoever is hereby required to intimate the same in writing to the undersigned at the address given below, within period of 14 (Fourteen) days from the publication of this notice of their claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claims, if any, of such person shall be treated as waived and not binding upon my Date: 10/09/2024 Place: Mumbai

Sd/- **HARISH S. GORE** Advocate, High Court B-10/05, Sector -1, Vashi, Behind Sai Baba Temple, Navi Mumbai - 400 703

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client, **Mr. Omkar Pandey**, Indian inhabitant, residing at Flat No. 105, Prakalp CHS Ltd., Bunderwadi, Navghar Road, Bhayandar East, Dist. Thane - 401105. One Smt. Chandrika Kashinraesh Mishra was the owner of Flat No. 105, on First Floor, in the building known as PRAKALP OF PRAKALP CO-OPERATIVE HOUSING SOCIETY LTD., situated at Bunderwadi, Navghar Road, Bhayandar East, Dist. Thane - 401105, (hereinafter called the "Said Flat"); she purchased the said Flat from M/s. Navan Builders & Developers by virtue of an Agreement for Sale dated 23rd Day of August 1990, upon the terms and conditions therein contained. The said Smt. Chandrika Kashinraesh Mishra died on 13.03.2010 at Bhayandar and her Husband Shri. Kashinraesh Rajajit Mishra also expired on 03.08.2017 leaving behind them Two Sons (1) Shri. Anilkumar K. Mishra & (2) Shri. Padmakant K. Mishra, are the only surviving heirs and legal representatives as per the Intestate Succession Law by which they were governed and there are no any other heirs and legal representatives of the said deceased person. As per Release deed dated 29.03.2019, vide document Serial No. TNH/4149/2019 dated 29.03.2019, the said Shri. Padmakant K. Mishra had released his right, title and interest in respect of the said share in the said Flat in favour of Shri. Anilkumar K. Mishra. Further Shri. Anilkumar K. Mishra has made an application to the society for transfer of the said flat in his name and in turn the said society has transferred the said Flat in his name. Thereafter by virtue of an Agreement for Sale and transfer dated 06.03.2019 the said Shri. Anilkumar K. Mishra, sold the said Flat to my client and put him in vacant and peaceful possession of the said Flat after receiving the full consideration. If any persons/ has any claim, right, title or objection gift, exchange, lien, etc. in respect of the said flat together with the said shares and interest in the capital of the said society, the same may be sent within 15 days from the publication of this Public Notice at my office address at: Shop No. 03, New Anurag CHS Ltd., R. N. P. Park, Bhayandar (East), Dist. Thane - 401 105.

Sd/- **NIRBHAY R. DUBEY** Advocate Place: Bhayandar Date: 10.09.2024

PUBLIC NOTICE

All the concerned persons including bonafide residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/s. CHANDIWALA ENTERPRISES PVT LTD (Office address: 222-A, Al Moonaz Arcade, 1st fl. Opp. Andheri Post Office, S.V.Road, Andheri (W), Mumbai 400 058), Maharashtra for Proposed development on plot bearing CTS No. 22, 23, 24, 24/1 to 10, 32, 38, 38/1 to 6, Village Amboli (Ambivali), Taluka Andheri (West), Mumbai-400 058. EC Letter No EC24C3803MH5948195N, File No. 21-116/2024-IA.III dated 02.09.2024. The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at <https://parivesh.nic.in/>

M/s. CHANDIWALA ENTERPRISES PVT LTD 222-A, Al Moonaz Arcade, 1st fl. Opp. Andheri Post Office, S.V.Road, Andheri (W), Mumbai 400 058 Maharashtra

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client, **Mr. Chandrakant V. Kunwer**, an adult, Indian inhabitant, residing/owner of Flat No. G/2, admeasuring 43.68 Sq. Mtrs. Built-up area on Ground Floor, Rajdeep Co-operative Housing Society Ltd., situated on the Plot of land bearing Old Survey No. 168, New Survey No. 29, Hissa No. P, Village Khari, Taluka & Dist. Thane at S.V. Road, Bhayandar East, Dist. Thane - 401 105, (hereinafter called the "Said Flat"). My client and his real sister, Mrs. Meena (Meenaben) B. Patil, have jointly purchased the said Flat from M/s. Kanti Enterprises by virtue of an Agreement for Sale dated 30th day of March, 1988, upon the terms and conditions therein contained and took the vacant and peaceful possession of the said flat after paying the full consideration to the Builders/Developers and they are the bonafide members of Rajdeep Co-operative Housing Society Ltd., (hereinafter called the "Said Society") and holding shares and interest in the capital of the said society. The said Smt. Mrs. Meena (Meenaben) B. Patil died on 24.03.2024 and her husband was pre-deceased and they have no issues, leaving behind them my client who is her real brother as the only surviving heirs and legal representative of the deceased persons as per the Intestate Succession Law by which they were governed. Having any interest, right, title or any type of claims through any legal heirs of the said deceased persons in respect of the said Flat should intimate the same in writing to me as an Advocate, at my office address at: Shop No. 3, New Anurag CHS Ltd., RNP Park, Bhayandar East, Dist. Thane - 401105, along with the documentary proofs within 15 days from the date of publication of this Public notice.

Sd/- **NIRBHAY R. DUBEY** Advocate Place: Bhayandar Date: 10.09.2024



PUBLIC NOTICE

NOTICE is hereby given on behalf of **MR. AMEER ALAM SHAHABUDDIN QURESHI** in respect of the "SAID FLAT" more particularly describe in the schedule hereinafter to as the "SAID FLAT":

Whereas **MR. MOHD RIZWAN MOHDSAMIUL HAQUE** has purchased the "SAID FLAT" from **MS. SUPREME INDIA CONSTRUCTION** vide agreement for sale dated 06/11/2018 bearing document No. BBI-04-12181-2018.

Whereas **MR. MOHD RIZWAN MOHDSAMIUL HAQUE** gifted the 50% of the "SAID FLAT" to **MRS. MUSARRAT JAHAN WU MOHAMMED AFTAB ALAM** dated 06/11/2018 bearing document No. BBI-04-12181-2018.

Whereas the original Agreement for sale dated 06/11/2018 and Gift deed dated 06/11/2018 was misplaced by the society and lost complaint for the same was filed with Bahkhada Police Station on 09/09/2024 bearing Lost Report No. 106131-20.

Any person finds the aforementioned agreement, is to contact within 14 days at the office of Adv. Aalaya A. Khan, having address at Office No. B-98, Shanti Shopping Centre, Near Railway Station, Mira Road (East), Thane 401107.

Schedule of the Property
FLAT No. 906, 9th Floor, Building known as Supreme Heights situated at 1st and one/2nd Kamathipura Lane, Mumbai 400008, Village : Baikhada, District : Mumbai, bearing C. No. 23, 24, 25, 49 and 50.

Date : 10/09/2024 MUMBAI LAW FIRM; Place : Thane ADV. AALAYA A. KHAN ADVOCATE HIGH COURT

PUBLIC NOTICE

Notice is hereby given by my client **Mrs. Archana Ganesh Gatalik** is owner of Unit No. 6, adm. 324 Sq. Ft., i.e. 30.11 sq. mtrs., (Carpet Area), on the Ground floor, in the Building known as 'Rupal Industrial Estate & Society' known as 'Rupal Industrial Estate Premises Co-operative Housing Society Limited', situated at Bhatwadi, Ghatkopar (West), Mumbai 400086 bearing City Survey No. 36(part) of Village Kiral, Taluka Kuria & District Mumbai Suburban.

My client has lost/misplaced following Original Agreements pertaining to Unit no. 6.
1. Original Article of Agreement dated 27/09/1979 made between Vinodchandra Ravji Bahi Makwana (as the Seller of the one part and Mr. Pankaj R. Rawal as the Buyer of the other part).
2. Original Agreement dated 28/06/1982 made between Mr. Pankaj R. Rawal as the Seller of the one part and Mr. Kantilal L. Parekh as the Buyer of the other part.

3. Original Agreement dated 04/11/1984 made between Mr. Pankaj R. Rawal as the Seller of the one part and M/s. Sheel Enterprises as the Buyer of the other part.
4. Original Agreement for Sale dated 28/03/2005 made between M/s. Sheel Enterprises as the Seller of the one part and Mr. Dharendra Narotam Bhatia & Mrs. Hina Dharendra Bhatia as the Buyer of the other part, duly stamped.

All persons having any claim, right, interest or objection of whatsoever nature in respect of abovementioned Original Agreements pertaining to Unit No. 6 is 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 or objections in respect of the said Unit No. 6 and same shall be considered as waived.

Komal N. Jain, Advocate (High Court) Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Naraj Market, S. V. Road, Malad (West) Mumbai - 400 064

JANUS CORPORATION LIMITED

CIN: U74999MH1998PLC17279 Regd. Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN Website: www.januscorporation.in; Email: januscorporation@gmail.com; Tel: No. 022-4236222

Notice of the 26th Annual General Meeting and Book Closure

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of Janus Corporation Limited will be held on **Saturday, 28th day of September, 2024 at 12.30 P.M. (IST)** at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.januscorporation.in.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Bhatnagar Services Pvt. Ltd. by sending the request at investor@bhatnagaronline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 26th AGM is as follows:
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For Janus Corporation Limited Sd/- Jitendra Bharat Parmar Managing Director DIN: 10257158

POSSIBILITY NOTICE

POSSESSION NOTICE
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) 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) 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
Branch: KOPERGAOH (LAN No. 479RM16384309) 1. JYOTI VIJAY WADNERE (Borrower) At 21/3A PLOT 15 GAYASIRUTI, TAJ PARK NANDGAON ROAD, NEAR HANUMAN TEMPLE YEOLA, NASIK-423401 2. KALPANA DILIP MOSAKAR (Co-Borrower) AT AMBIKA MANDIR LANE GURUJI NAGAR, GALI NO.5, CAMP MALEGOAN-423203 3. VIJAY CHANDRAKANT VADNERE (Since deceased through legal heir) Co-Borrower At 21/3A PLOT 15 GAYASIRUTI, TAJ PARK NANDGAON ROAD, NEAR HANUMAN TEMPLE YEOLA, NASIK-423401	All that Piece And Parcel Of The Non-agricultural Property Described as: Gat No.211/1/1, Plot No.151 Area 34.59 Sq. mtrs. at Bhayaganj, Malegaon, Dist. Nashik 423203 East-Plot No. 150 West-Road North-Road South-Plot No.138	18-June-2024 Rs. 66,439/- (Rupees Eight Lacs Sixty Six Thousand Four Hundred Thirty Nine Only)	04.09.2024

Date: 10.09.2024 Place: Nashik (Maharashtra) Authorized Officer Bajaj Housing Finance Limited

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called "ACT")
It is to bring to your notice that your loan account has been declared as NPA by secured creditor **Shubham Housing Development Finance Company Limited** having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower, Community Centre, Naraina Vihar, New Delhi - 110028 (hereinafter called "SHDFCL") and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

S. No.	Loan No./ Borrower's Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 08EL2111000005041444, Mohammad Firdous Mohammad Karim Khan, Fatimabi Khan Khan	4 Gr Floor D-10 Municiple Chawl V C Gohale Marg Rajendra Prasad Nagar MI Camp Matunga Mumbai Maharashtra - 400019	23-08-2024 & 6,10,125/-	Flat No 403, 4th Floor, House No 0818A, Shri Ram Samarth, Nerul Gaothan, Nerul Village, Navi Mumbai, Thane, Maharashtra-400701
2	Loan No. 0DDM2102000005034600, Tejashwini Devidas Gaikwad, Rupali Devidas Gaikwad, Pramila Devidas Gaikwad	Hanuman Nagar Kusthavasath Kachore Gan Road Netaji Kalyan East Nr Mohan Swasth Thane Maharashtra -421306	23-08-2024 & 16,37,302/-	Flat No 401, 4th Floor, Resid. Om Residency, Survey Number 24, Hissa Number 04 Davayi Grampanchayat, Dombivli East, Kalyan, Thane, Maharashtra-421306
3	Loan No. OKAL2201000005043443, Ashish Ankush Panchal, Arya Ashish Panchal	Room No 32 Chawl No 4 Meghwadi Sarvodaya Nagar Near Hema Industries Jogeshwari East Mumbai Maharashtra -400060	23-08-2024 & 14,10,079/-	Flat No 403, "A" Wing, 4th Floor, Sai Heights, House No 202/K, 133/A, 307, 202/D, 351, 202/B, 352, 202/A, 350 Village Adai Taluka Panvel, Dist Raigad Thane Maharashtra-412026
4	Loan No. 08EL2204000005046785, Siddhant Chandrankat Rokade, Deepali Anant Sangare	F No 202 Amar Villa Building No 01 D P Road Near Saint Marry Public School Chinchavai Shekhi Khopoli Raigadh Maharashtra -412023	23-08-2024 & 11,03,704/-	Flat No. 203 On 2Nd Floor Building Known As Amer Villa G. No. 68/5B-6, Cts No. 1135 Part Plot No. 2 Village-Chinchavai Shekin Khopoli (Loweje) Taluka Khatapur, District-Raigad Navi Mumbai Thane Maharashtra -400701
5	Loan No. 0DDM2209000005052390, Rambabu Fulchand Kesharwani, Rekhababu Rambabu Kesharwani	1262 Kalyan Naka Rd Nr Janita Hotel Kasni Ngr Ghonghat Nagar Kalyan Thane Maharashtra -421305	23-08-2024 & 12,54,899/-	Flat No. 204, 2Nd Floor, Vasant Patil Residency, Survey No. 51 Hissa No. 3/B, Milkat No.30, Village Kaneri Bhiwandi Thane Maharashtra-421305
6	Loan No. 08LR2309000005069606, Rekha Laxman Londhe, Laxman Kisan Londhe	Panchwati Building 2 Raheja Complex Malad East Mumbai Maharashtra -400097	23-08-2024 & 15,32,158/-	Flat No 719 7Th Floor Trishul Golden Veda Gut No. 83/1, 85 Village Sonvati Badapur West Thane Maharashtra - 421203

Place : Gurgaon Authorized Officer Shubham Housing Development Finance Company Limited Date : 09-09-2024

PUBLIC NOTICE

NOTICE is hereby given that certificates for 200 shares of face value of Rs. 10/- each bearing certificate no(s) 128168 and distinctive nos. 35721163 - 35721362, under folio No. 74384056 of Ultratech Cement Ltd standing in the name of Late Mr. Gopendranath Dutt have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said shares certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at B Wing, Andheri Centre, 2nd Floor, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra -400093 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.

Place: Mumbai Date: 10-09-2024 Applicant: Mr. Gautam Shankar Dutt

PUBLIC NOTICE

I, Prerak K Desai residing at B/601, Rajarshi, Poddar Road, Santacruz West, Mumbai-54. I inform that my Grandmother **Mrs. Kantaben Ambelal Desai** expired on 8/9/2003 at Andheri West, Mumbai-400058. I have applied for death certificate to the Thasildar Andheri if anyone has objection please inform me or the Thasildar Andheri within 7 days of this public notice.

SD/- **PRERAK K DESAI** Place : Mumbai Date : 10.09.2024

Before the Central Government Registrar of Companies, Mumbai

Advertisement for shifting of Registered Office of LLP from one state to another
In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 AND

In the matter of GROWTH EDGE PRIME DISTRIBUTORS LLP (LLPN: AAZ-5190) having its registered office at Gopal Krishna Park, 403, Opp Radhakrishna Park Hm, Tisgaon, Thane, Kalyan, Maharashtra, India, 421306, Applicant/Petitioner LLP

Notice is hereby given to the General Public that the GROWTH EDGE PRIME DISTRIBUTORS LLP proposes to make a petition to Registrar of Companies, Mumbai under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Maharashtra" to the state of "West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Mumbai, 100, Everest, Marine Drive, Mumbai-400002, Maharashtra, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of **GROWTH EDGE PRIME DISTRIBUTORS LLP** Sd/- **SUDIP BIBHAS BHUNIA (Designated Partner)** DPIN: 10406648

Place: Mumbai Date: 10.09.2024

KSHITIJ POLYLINE LIMITED

CIN : L25209MH2008PLC180484 Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101. Tel : +91-22-45144087/46076837 Email Id : kshiti123@hotmail.com Website : <https://kshitiipolyline.co.in>

ADDENDUM CUM CORRIGENDUM TO THE 16th ANNUAL REPORT FOR FINANCIAL YEAR 2023-2024

In furtherance to our Notice of 16th Annual General Meeting of the Company, published in Active Times and Lakshadweep on Thursday, September 05, 2024, with respect to completion of dispatch of Notice of 16th Annual General Meeting and Integrated Annual Report for the Financial year 2023-24 to the shareholders of the company, kindly note the corrections/additions as appearing hereunder with respect to and in connection with the said Annual Report.

In this regard, please note the following changes made in the Integrated Annual Report FY 2023-24:

a) In Corporate Information on Page no. 6, point no. 1. under the heading Board of Directors, shall be read as follows:

Sr. No.	Name of the Directors	Designation
1.	Bharat Hemraj Gala (cessation w.e.f. October 19, 2023)	Managing Director

b) Please read, the following paragraphs added after the last paragraph and the table mentioned in Point 6(c) of the Director's Report on Page 34 as follows:

Further as per the requirements of Regulation 24A of Listing Regulations, M/s. Monika Jain & Associates, Practicing Company Secretaries of the material unlisted subsidiary of the Company have undertaken secretarial audit of subsidiaries for FY2023-24. The Secretarial Audit Reports of such subsidiary confirm that they have complied with the provisions of the Act, Rules, Regulations and Guidelines and that there were no deviations or non-compliances. The Secretarial Audit Report of the unlisted material subsidiary viz. Sparion Infrastructure Private Limited has been annexed to this Report as Annexure IIA. However, Kshitiij E-Store Ventures Private Limited is not a material subsidiary, the Secretarial Audit Report is not annexed.

The Management Responses to the observations of the Secretarial Auditor are as follows:

Sr. No.	Observation	Management Response
1.	The company does not have minimum 7 (Seven) number of shareholders in terms of Section 3 of the Companies Act, 2013.	The company acknowledges the non-compliance and is in the process of taking corrective actions to meet the requirements of Section 3 of the Companies Act, 2013.
2.	During the year under review, the company availed loan of Rs. 3,50,00,000 from Axis Bank Limited but have not filed CHG-1 and is currently taking steps to regularize the filing to comply with Section 77 of the Companies Act, 2013.	The company recognizes the lapse in filing Form CHG-1 and is currently taking steps to regularize the filing to comply with Section 77 of the Companies Act, 2013.
3.	During the year under review, the company has not complied with Section 117 for filing of resolutions taking the necessary measures to ensure filing of resolutions in pursuance of sub-section (3) of section 179 of the Companies Act, 2013 in form MGT-14.	The company acknowledges this oversight and is complied with Section 117 for filing of resolutions taking the necessary measures to ensure filing of resolutions in pursuance of sub-section (3) of section 179 of the Companies Act, 2013 in form MGT-14 as per Section 117 of the Companies Act, 2013.

c) Secretarial Audit report of its material subsidiary Sparion Infrastructure Private Limited was inadvertently missed, and the same is annexed after Annexure IIA which is Form MR-3 as Annexure IIIA on Page no. 45 of the annual report dispatched earlier.

d) Point (xii) of Annexure VI- Report of Corporate Governance of the Directors' Report on Page 58 as shall read as follows:

Disclosure on material subsidiaries :
During the year under review, the Company has categorized M/s. Sparion Infrastructure Private Limited as material subsidiary of the Company as per Regulation 16 of the Listing Regulations:

- Date of Incorporation: 24/10/2015
- Place of Incorporation: India
- Name of Statutory Auditor: Karadia & Associates, Chartered Accountants
- Name of Secretarial Auditor: Monika Jain & Associates, Company Secretaries

e) 1st point after the table mentioned in Annexure I to the Directors' Report (Form AOC-I) on page no. 41, shall be read as follows:
Names of subsidiaries which are yet to commence operations: -None

f) Table mentioned in Point (b) of Annexure IV to the Directors' Report (Remuneration details) on Page no. 49 shall be read as follows:

Name of the Director	Designation	Remuneration of Director/KMP for Financial year 2023-2024 (In lakhs)	Ratio of remuneration of each Director to median remuneration of employees	% increase in remuneration in FY 2023-2024
Mahendra Kumar Jain	Executive Director	18,00,000	11.18 times	

