#### **Girnar Spintex Industries Limited**

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202 Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

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5 February, 2025

# Department of Corporate Services BSE Limited

Department of Corporate Services, Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 521076** 

## National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: ASIL

#### Sub: Newspaper Publication of EGM Notice

Dear Sir/Ma'am,

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications of Notice of Extraordinary General Meeting held on 28th February,2025 at 11.00 am through VC/Audio visual means published on 2nd February,2025.

Kindly take same on record.

For Girnar Spintex Industries Limited

Deepak Choudhari Managing Director DIN: 03175105 **FE SUNDAY** 

Acid (min 98%) on FOR GNFC site basis.

21

Court Room No. 59



**Gujarat Narmada Valley Fertilizers and Chemicals Limited** (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company) Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

PROCUREMENT OF 26,127 MT (±25%) OF SULPHURIC ACID (min98%) GNFC intend to procure 26,127 MT (±25%) Sulphuric

For detailed specification, EMD requirement and other terms. please visit web notice placed on our website www.gnfc.in (in Tenders — Tender Notice — Materials Management Department).

Last date and time of response: 07.02.2025 @ 12.00



Gujarat Narmada Valley Fertilizers and Chemicals Limited (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company) Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Guiarat). India CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE - PROCUREMENT OF BENZENE GNFC intend to procure Benzene on delivered price upto **GNFC** site, Bharuch basis.

For detailed specification, EMD requirement and other criteria, please visit web notice placed on our website www.gnfc.in (in Tenders - Tender Notice - Materials

Last date and time of response: 05.02.2025 @ 15.00 hrs.



CANARA BANK, REGIONAL OFFICE NAVI MUMBAI CIRCLE OFFICE BLDG C-14 G BLOCK 8TH FLOOR A WING BKC BANDRA EAST MUMBAI - 400051. Email: recoveryronm@canarabank.com

Branch Ref: RO/LEGAL/SARFAESI/26/2024/MV Date: 31.01.2025 **POSSESSION NOTICE** Where as the under signed being the Authorised Officer of the Canara Bank under the

Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (Act 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 dated 14.11.2024 (14th November 2024) calling upon the borrower MR. ALOK SAROJ PRASAD SINGH (Borrower) Ukrul, Chinchwali, Karjat, District Raigad, Maharashtra - 410201 and MR. SUSHANT S PEDANEKAR (Guarantor) S/O Shashikant Pednekar Bhoir, Complex R No 103, Agasan Road, BR Nagar, Diva East, Thane, Maharashtra - 400612 to repay the amount mentioned in the notice, being Rs. 18,35,829.94 (Rupees Eighteen lakh thirty five thousand eight hundred twenty nine and paise ninety four only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 31st day of January of the year 2025. The borrower in particular and the public in general are hereby cautioned not to deal with the

property and any dealings with the property will be subject to the charge of the CANARA BANK, KHARGHAR II Branch for an amount of Rs. 18,35,829.94 (Rupees Eighteen lakh thirty five thousand eight hundred twenty nine and paise ninety four only) and interest thereon.

#### **Description of the Immovable Property**

Flat No. 101, 1st Floor, D wing, Saurabh Residency, Village Ukrul, Taluka Karjat, District Raigad, Maharashtra - 410201 admeasuring 439.62 Sq. Ft. Built Up Area Bounded: On the North by: Internal Road On the South by: Open Plot

On the East by: Maple Green On the West by: Internal Road Within the Registration Sub-district of: RAIGAD

Date : 31.01.2025 Sd/- AUTHORISED OFFICER Place : Navi Mumbai **CANARA BANK** 

### **GIRNAR SPINTEX INDUSTRIES LIMITED** (Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road, Kolhapur 416202 | Tel.: +9067906687 | Email: secretarialgirnar@gmail.com Website: www.girnarspintex.com | CIN: L17100PN1991PLC190209

# NOTICE OF THE EXTRA ORDINARY **GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Girnar Spintex Industries Limited will be held through Video Conferencing / Other Audio Visual Means (VC) Friday, February 28, 2025 at 11:00 a.m. to transact the business set out in the NOTICE of EGM.

Notice of EGM is being send by email to those Members whose email address are registered with the RTA/Depository Participants. The same is also available on the website of the Company https://www.girnarspintex.com, BSE Limited at bseindia.com. NSE at nseindia.com and also on the website of NSDL at https://www.evoting.nsdl.com

# Appeal to Shareholders to Register their E-mail ID:

The shareholders, who have still not registered their email address with Company /RTA/ Depositories, are requested to register /update their email address immediately, in the following manner:

i) Shareholders holding Shares in Physical Mode: Such Shareholders may send request to our RTA, M/s. RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase II Near Rana Motor, New Delhi - 110020 Tel.: 011-26387320 Fax: 011-26387322 rdua@rcmcdelhi.com

ii) Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number. The remote electronic voting system ("remote e-voting") will be provided by National Securities Depository Limited The remote evoting shall commence from February 25, 2025 (9:00 a.m. IST) and ends on February 27, 2025 (5:00 p.m. IST). The VC/OAVM facility will also be available through NSDL e-voting system and cutoff date is February 21, 2025. For detailed evoting details please refer EGM Notice.

By order of the Board

Deepak Choudhari

Date: 22-01-2025

Place: Kolhapur

Chairman and Managing Director DIN: 03175105

# यूनियन बैंक 🕼 Union Bank

ASSET RECOVERY MANAGEMENT BRANCH 21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai-400 001

Email: - ubin0553352@unionbankofindia.bank Website: www.unionbankofindia.co.in

#### POSSESSION NOTICE APPENDIX-IV (For Immovable Property) [See Rule-8 (1)]

WHEREAS. The Authorized Officer of Union Bank Of India, M.S. Marg Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 Notices No. UBI/MSM/RET/037/2022 & UBI/MSM/RET/038/2022 dated 01.02.2022 calling upon the Borrower:- Mr. Sundar Prabhu Deva & Gurantor - Mr. Sonu Pankaj Shaktisagar Sood respectively to repay the amount mentioned in the notice aggregating o ₹ 9,26,37,967.50 (Rs. Nine Crores Twenty Six Lakhs Thirty Seven Thousand Nine Hundred Sixty Seven & Fifty Paise Only) as on 31.03.2022, together with further nterest and other charges within 60 days from the date of receipt of said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned being the Authorized Officer of Union Bank Of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400 001 has taken Physical Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules,

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank Of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400 001 for an amount of to ₹ 9,26,37,967.50 (Rs. Nine Crores Twenty Six Lakhs Thirty Seven Thousand Nine Hundred Sixty Seven & Fifty Paise Only) as on 31.03.2022, together with further interest and other charges within 60 days from the date of receipt of said notice. 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.

2002 on this 31th day of January of the year 2025.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and Parcel of Property consisting of Flat No. 3302, 33rd Floor, CS No. 1 Part and 2 Part, admearsuing 120.31 Sq. Mtrs., A1 Wing, Minerva Building, N. M. Joshi Marg, Mahalaxmi West, Mumbai-400 011 along with 2 Car Parking Space Admeasuring 22.30 Sq. Mtrs. \* Boundaries of Property: \* North: Jogani Industrial Estate: \* Southk : Samta, Mamta, Ekta Society: \* East : Sitaram Mill & Apollo Mill: \* West : Western Railway.

Jeetendra Natoo Place : Mumbai Chief Manager & Authorized Officer Date : 31.01.2025 Union Bank of India



Asset Recovery Branch: 2<sup>™</sup> Floor, Agarkar Highschool Building, Somwar Peth, Pune - 11. Mob. 7030924078 E-mail: brmgr1453@mahabank.co.in

#### POSSESSION NOTICE [Appendix IV under the Act - Rule - 8(1)]

Whereas the under signed being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08/12/2014 calling upon the Borrower M/s. Jagannath Auto Services (Borrower), Mr. Arun Jagannath Sathe, Mr. Sunil Bajarang Waghmare, Mr. Vimal Arunkumar Sathe, Mr. Pitambar Tukaram Sakat, Mr. Shashikant Jagannath Sathe, Sachin Jagannath Sathe, Bhamabai Damodhar Sathe, Mr. Yusuf Sarafali Kapadia to repay the amount mentioned in the Notice being Rs. 90,00,147/- (Rupees Ninety Lakh One Hundred Forty Seven Only) plus future interest thereon @ 15.2% p.a w.e.f. 08/12/2014 apart from penal interest, other cost and expenses thereon minus recovery if any as mentioned in the demand notice within 60 days from the date of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below, in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 31<sup>st</sup> day of January of the year 2025.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra, Asset Recovery Branch, Pune for an amount of hereinabove mentioned.

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

This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

# Description of Immovable Property:

Flat No.7 on 2nd Floor, admeasuring 560 Sq. Ft. built up situated at Shree Prathmesh Darshan Apartment, S. No. 46, H. No. 8 at Mauje Shirgaon, Kulgaon Badlapur, Dist. Thane

Date: 31/01/2025 Assistant General Manager & Authorised Officer, Bank of Maharashtra, ARB Pune Place: Shirgaon, Badlapur

# केनरा बैंक Canara Bank

सिंडिकेट Syndicate

Regional Office Navi Mumbai, Circle Office Bldg., C-14, G Block, 8th Floor, A Wing, BKC, Bandra East, Mumbai - 400051. Email: recoveryronm@canarabank.com Branch Ref: RO/LEGAL/SARFAESI/24/2024/MV Date: 31.01.2025

POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 dated 12.11.2024 (12th November 2024) calling upon the Borrowe Mr. Narendra Arvind Solanki And Mrs. Poonam Narendra Solanki (Borrower) 701, 7th Floor, Shree Chamunda CHS, NM Joshi Marg, Delisle Road, Jacob Circle Mumbai, Maharashtra - 400011 to repay the amount mentioned in the notice, being Rs. 23,26,503.08 (Rupees Twenty Three Lakh Twenty Six Thousand Five Hundred Three And Paise Eight Only) plus unapplied interest and charges within 60

The Borrower having failed to repay the amount, notice is hereby given to the borrowe and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 31st day of January of the year 2025.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Palidevad Branch for an amount of Rs. 23,26,503.08 (Rupees Twenty Three Lakh Twenty Six Thousand Five Hundred Three And Paise Eight Only) and interest thereon. DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 304, 3rd Floor, "Varadvinayak Apartment", Plot No. 4/A/1, Survey No. 27 Village Bopele, Near Abhishek Florida, Hari Om Nagar, Bopele Road, Neral, Taluka Kariat, District Raigad, Maharashtra - 410101 admeasuring 558 Sq. Ft. Built Up Area Bounded: On the North by: Flat No. 303, On the South by: Staircase, On the East by: Open Space, On the West by: Flat No. 301. Within the Registration Sub-district of: Raigad

Date: 31.01.2025

days from the date of receipt of the said notice.

Place: Navi Mumbai

**Authorized Officer** Canara Bank

केनरा बैंक Canara Bank सिंडिकेट Syndicate

Regional Office Navi Mumbai, Circle Office Bldg., C-14, G Block, 8th Floor, A Wing, BKC, Bandra East, Mumbai - 400051, Email: recoveryronm@canarabank.com Branch Ref : RO/LEGAL/SARFAESI/24/2024/MV Date: 31.01.2025

#### POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 dated 12.11.2024 (12th November 2024) calling upon the borrower Mr. Narendra Arvind Solanki And Mrs. Poonam Narendra Solanki (Borrower) 701, 7th Floor, Shree Chamunda CHS, NM Joshi Marg, Delisle Road, Jacob Circle. Mumbai, Maharashtra - 400011 to repay the amount mentioned in the notice, being Rs. 23,27,167.72 (Rupees Twenty Three Lakh Twenty Seven Thousand One Hundred Sixty Seven And Paise Seventy Two Only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the borrower

and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 31st day of January of the year 2025. The Borrower in particular and the public in general are hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Canara Bank, Palidevad Branch for an amount of Rs. 23,27,167.72 (Rupees Twenty Three Lakh Twenty Seven Thousand One Hundred Sixty Seven And DESCRIPTION OF THE IMMOVABLE PROPERTY Flat No. 204, 2nd Floor, "Varadvinavak Apartment", Plot No. 4/A/1, Survey No. 27,

Village Bopele, Near Abhishek Florida, Hari Om Nagar, Bopele Road, Neral, Taluka Karjat, District Raigad, Maharashtra - 410101 admeasuring 558 Sq. Ft. Built Up Area Bounded: On the North by: Flat No. 203, On the South by: Staircase, On the East by: Open Space, On the West by: Flat No. 201 Within the Registration Sub-district of: Raigad

Date: 31.01.2025 Place: Navi Mumbai **Authorized Officer** Canara Bank



21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai-400 001 Email: ubin0553352@unionbankofindia.bank Website: www.unionbankofindia.co.in

#### POSSESSION NOTICE APPENDIX-IV (For Immovable Property) [See Rule-8 (1)]

WHEREAS. The Authorized Officer of Union Bank Of India, M.S. Marg Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demani Notices No. UBI/MSM/RET/037/2022 & UBI/MSM/RET/038/2022 dated 01.02.2022 calling upon the Borrower:- Mr. Sundar Prabhu Deva & Gurantor - Mr. Sonu Panka Shaktisagar Sood respectively to repay the amount mentioned in the notice aggregating to ₹ 9,26,37,967.50 (Rs. Nine Crores Twenty Six Lakhs Thirty Seven Thousand Nine Hundred Sixty Seven & Fifty Paise Only) as on 31.03.2022, together with further interest and other charges within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned being the Authorized Officer of Union Bank Of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers Dalal Street, Fort, Mumbai-400 001 has taken Physical Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 31" day of January of the year 2025.

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank Of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400 001 for an amount of to ₹ 9,26,37,967.50 (Rs. Nine Crores Twenty Six Lakhs Thirty Seven Thousand Nine Hundred Sixty Seven & Fifty Paise Only) as on 31.03.2022, together with further interest and other charges within 60 days from the date of receipt of said notice. 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. DESCRIPTION OF THE IMMOVABLE PROPERTY

# All the part and Parcel of Property consisting of Flat No. 3202, 32nd Floor, CS No. 1 Par

and 2 Part, admearsuing 120.31 Sq. Mtrs., A1 Wing, Minerva Building, N. M. Joshi Marg, Mahalaxmi West, Mumbai-400 011 along with 2 Car Parking Space Admeasuring 22:30 Sq. Mtrs. + Boundaries of Property: \* North: Jogani Industrial Estate; \* Southk : Samta, Mamta, Ekta Society; \* East : Sitaram Mill & Apollo Mill; \* West Western Railway.

Jeetendra Natoo Place : Mumbai Chief Manager & Authorized Officer Date : 31.01.2025 Union Bank of India



# Investment & Precision Castings Ltd Nari Road, Bhavnagar, Gujarat 364006

CIN - L27100GJ1975PLC002692 ; Phone - 0278-2523300 ; Email - direct1@ipcl.in

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED ON 31.12.2024 (₹ in Lacs) STANDAL ONE Particulars CONSOLIDATED

No.	STANDALONE						CONSOLIDATED					
	For the Quarter ended on			Nine Months ended		For the Year ended on	For the Quarter ended on			Nine Months ended		For the Year ended on
	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited	31.12.2024 Unaudited	30.09.2024 Unaudited			31.12.2023 Unaudited	31.03.2024 Audited
Total Income from Operations	3,960.44	4,189.99	4,011.82	12,255.96	13,120.13	17,095.70	3,960.44	4,189.99	4,011.82	12,255.96	13,120.13	17,095.70
Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	52.90	207,31	212.11	582.51	1,015.09	1,148.74	52.59	207.00	211.70	581.58	1,014.03	1,147.34
Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	52.90	207.31	212.11	582.51	1,015.09	1,148.74	52.59	207.00	211.70	581.58	1,014.03	1,147.34
Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	37.30	153.87	131.35	417.12	710.56	780.47	37.00	153.56	130.94	416.20	709.50	779.07
Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(0.48)	(0.48)	0.58	(1.44)	1.76	(1.92)	(0.48)	(0.48)	0.59	(1.44)	1.76	(1.92)
Paid up Equity Share Capital (Face Value of Rs.10/- per share)	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year						8,081.69						8,065.96
Earning Per Share (EPS)												
a) Basic	0.75	3.08	2.63	8.34	14.21	15.61	0.74	3.07	2.62	8.32	14.19	15.58
b) Diluted	0.75	3.08	2.63	8.34	14.21	15.61	0.74	3.07	2.62	8.32	14.19	15.58
	Total Income from Operations  Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)  Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)  Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)  Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)  Paid up Equity Share Capital (Face Value of Rs. 10/- per share)  Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year  Earning Per Share (EPS)  a) Basic	For the 31.12.2024 Unaudited  Total Income from Operations 3,960.44  Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items) 52.90  Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items) 52.90  Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items) 37.30  Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)  Paid up Equity Share Capital (Face Value of Rs.10/- per share)  Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year  Earning Per Share (EPS) a) Basic  0.75	For the Quarter en 31.12.2024 Unaudited Unaudi	For the Quarter ended on 31.12.2024 30.09.2024 Unaudited Science Income (after Tax, Exceptional and/or Extraordinary Items) 52.90 207.31 212.11  Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items) 37.30 153.87 131.35  Total Other Comprehensive income for the period Comprising Profit/(Loss) for the (0.48) (0.48) 0.58  period (after tax) and other comprehensive income (after tax)  Paid up Equity Share Capital (Face Value of Rs.10/- per share) 500.00 500.00 500.00  Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year  Earning Per Share (EPS)  a) Basic 0.75 3.08 2.63	For the Quarter ended on   Nine Mor   31.12.2024   20.09.2024   31.12.2023   31.12.2024   20.09.2024   20.09.2024   20.09.2024   20.09.2024   20.09.2024   20.09.2024   20.09.2024   20.09.2023   20.2024   20.09.2024   20.09.2023   20.2024   20.09.2023   20.2023   20.2024   20.09.2023   20.2023	For the Quarter ended on   Nine Months ended   31.12.2024   31.12.2024   31.12.2024   31.12.2023   31.12.2024   31.12.2023   31.12.20	For the Quarter ended on   Nine Months ended   Frife\text{Naterwided}   Stress   State   Sta	For the Quarter ended on   Nine Months ended   For the Name   For the Quarter ended on   31.12.2024   30.09.2024   31.12.2023   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2024   31.12.2023   31.03.2024   31.12.2023   31.12.2024   31.12.2024   31.12.2023   31.12.2024   31.12.2024   31.12.2024   31.12.2023   31.12.2024   31.12	For the Quarter ended on   Single Months ended   For the Quarter ended on   Single Months ended   For the Quarter ended on   Single Months ended   Singl	For the Quarter ended on   Nine Months ended   Roth Funnish   For the Quarter ended on   31.12.2024   30.09.2024   31.12.2023   31.12	For the Quarter ended on   Nine Months ended   Furth Name Months ended   Nine Months ended   Furth Name Months ended   Nine	For the Quarter ended on   Sind Months ended   Sind Months ended

# Note:

- (1) The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 31st January, 2025. The Statutory Auditors have carried out limited review of the same.
- (2) The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith. (3) The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and
- other recognised accounting practices and policies to the extent Applicable. (4) The complaints from investors/shareholders for the quarter ended on 31st December, 2024: Received - 0, Resolved - 0, Unresolved - 0.
- (5) Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- (6) The profit for the quarter is lower on account of development charges of new dies and design, which have been charged to the profit and loss account.

Place: Bhavnagar. Date: 31st January, 2025

Mr. Piyush I. Tamboli, Chairman & Managing Director

By Order of the Board of Directors

PCBL CHEMICAL LTD

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has /have been lost / misplaced and the holder(s) of the said

Any Person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to issue duplicate Certificates(s) without

securities / applicant(s) has / have applied to the company to issue duplicate

Distinctive Certificate No. of Name of the Holders: Nos. No. Shares Noshir Framroze Colabavala C00248 547991 to 520 10470 558460 (Deceased) Prochi Noshir Colabavala

> Name of the Applicant & Address: Teenaz Dinyar Siganporia No. 4, Shroff Building, Flat No. 15, 3rd Floor, Tardeo Road, Mumbai - 400007

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SHORT CAUSE SUIT NO. 2527 OF 2022 [ORDER V RULE 20 (1-A) OF CODE OF CIVIL PROCEDURE, 1908 FOR PAPER PUBLICATION]

(Deceased)

Date : 2.2.2025

RULE 51, SUMMONS to answer plaint Under Section 27, 0.V, rr.1,5.7 and 8 and 0.VIII, R. 9, of the Code of Civil Procedure.

Plaint Lodged on: 05.09.2022 Plaint admitted on: 22.11.2022

Canara Bank, a Body Corporate constituted and functioning under The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970), having Head Office at 112, J. C. Road, Bangalore-560 002, Karnataka State and having one of their Branches known as 'Malabar Hill Branch' at Ground Floor, Asmita Building No. 1 204 Walkeshwar Road, Teen Batti, Malabar Hill, Mumbai-400 006 ... Plaintiff

Dushyant Kumar Chaudhary, Adult, Indian Inhabitant Carrying on Proprietorship Business in the name and style of M/s. Rudram Gems and having address at - Room No. 2/3, 2" Floor, Gomti Bhavan, 236, Kalbadevi, Mumbai-400 002 ALSO AT

Dushyant Kumar Chaudhary, Adult, Indian Inhabitant, Proprietor o M/s. Rudram Gems, having address at Flat No. A-301, Building No. 1, Asha Vihar Building No. 1 Co-op. Hosing Society Ltd., Hendre Pada, Kulgaon, Badlapur (West)-421 503, Tal. Ambernath, Dist. Thane ... Defendan

Dushyant Kumar Chaudhary, Above named Defendant (As per Order dated on 14th November, 2024 in presiding in Court Room No. 59,

H. H. J. Smt. A. V. Kasture - Chamber Summons No. 2174 of 2024 allowed to Substituted Service of Writ of Summons by way of Paper Publication.) Whereas the above named Plaintiff has filed a plaint in this Hon'ble Court against you

the above named Defendant, whereof the following is the concise statement, viz. :-**GIST OF PRAYERS** a. That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of ₹ 2,01,391.57 (Rs. Two Lakhs One Thousand Three Hundred Ninety One and Paise Fifty Seven Only) as per the particulars of claim being

Exhibit 'N' hereto together with further interest at the rate of 9.75% per annum compounded at monthly rests plus 2% over due interest for the Over Due amount from 1d August, 2022 till payment or realization on ₹ 2,01,391.57 (Rs. Two Lakhs One Thousand Three Hundred Ninety One and Paise Fifty Seven Only) For costs of the suit. c. For such other and further reliefs as the nature & circumstances of the case

You are hereby summoned to appear in this Court within 30 days from the date of

service by publishing the Summons, in person, or by an Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in you possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case. Given under my hand and the seal of this Hon'ble Court. Dated this 21st November 2024.

For Registrar City Civil Court, Bombay 1. K. A. Suryanarayanan, B. A.(Hons), LL. B. 2. Rajkumar R. Gaikwad, B. Sc., LL.M. Advocates for the Plaintiff

42/43, Trinity Chamber, 4th Floor, 115-117, Bora Bazar Street, Fort, Mumbai-400 001 Cell: 9820801163 / 9892629239 E-mail: survan123@gmail.com NOTE :- Next date in this Suit is 06.03.2025 Please check the status and Next / Further date of this Suit on the official website of the City Civil & Session Court, Gr. Bombay

#### MAHAALAXMI TEXPRO LIMITED (Formerly known as Abhishek Corporation Limited)

CIN: L51491PN1993PLC073706 = Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234.

E-mail ID: investor.mahaalaxmitexpro@gmail.com website: www.mahaalaxmitexpro.com , Tel. No.: 0231 - 2676191

NOTICE OF EXTRA ORDINARY GENERAL MEETING

# AND E -VOTING INFORMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act')

and Rule 20 of the Companies (Management and Administration) Rules 2014 ('Rules'), Notice is hereby given that: The Extra Ordinary General Meeting ('EGM') of the Company will be held

- on Tuesday, 25th February, 2025 at 11:00 A.M. through video Conferencing (VC)/other Audio Visual Means ("OAVM") Without physical presence of the members at the common venue to transact the business as set out in the Notice of the EGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard. 2. In compliance with the Act, Rules and applicable circulars issued by the
- MCA and the SEBI, The Notice of EGM have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its RTA viz. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). The said Notice convening the EGM is also available on the Company's website viz. www.mahaalaxmitexpro.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com
- 3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th February, 2025 ('cut-off date') may cast their vote electronically on the Special business as set out in the Notice of the EGM through electronic voting system from a place other than venue of the EGM ('remote e-voting').
- 4. All the members are informed that:
- The Special business as set out in the Notice of EGM may be transacted through voting by electronic means; The remote e-voting shall commence on Saturday, 22nd February,
- 2025 at 9:00A.M.; iii. The remote e-voting shall end on Monday, 24th February, 2025 at
- The cut-off date for determining the eligibility to vote by electronic means and during the EGM is Monday, 17 th February, 2025;
- v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the EGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). and
- a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be

vi. Members may note that:

- allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be available during the EGM; c) The members who have cast their vote by remote e-voting facility
  - shall not be allowed to cast vote again during the EGM; and d) A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the EGM and avail the facility of voting during the EGM through E-voting system.

prior to EGM may also participate in the EGM with VC/OAVM, but

5. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the notice of the EGM. Helpdesk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can

contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Shareholders holding securities in physical mode / Institutional shareholders can contact RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). For queries / grievances pertaining to remote e-voting process can be

addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above. For Mahaalaxmi Texpro Limited Place: Kolhapur.

Date: 31st January, 2025

Company Secretary

financialexp.epapr.in

गळतानतर बुजविला; परंतु बुजविलेला खड्डा बाहतुकीच्या रहदारीने केवळ उखडलेली माती टाकृत बुजविला होता. यावर रोडरोलर न फिरवल्याने रस्त्यावरील वाहनांच्या वर्दळीने मातीने बुजविलेला खड्डा दिवसेदिवस खोलगट बनत चालला आहे. हाच खोल खड्डा अपघातांना निमंत्रण देणास उस्त आहे.

# शिल्पकला कार्यशाळा

कोल्हापूर, ता. १ : पुणे येथील शिवसम्राट कला स्टुडिओ व शिवाजी विद्यापीठातील संगीत व नाट्यशास्त्र अधिविभागातर्फे सोमवारी (ता. ३) शिल्पकला कार्यशाळा होत आहे. शिल्पमहर्षी (कै.) बी. आर. खेडकर यांच्या जन्म शताब्दीनिमित्त कार्यशाळा होत आहे. बॅरिस्टर बाळासाहेब खर्डेकर ज्ञानस्त्रोत केंद्रासमोर सकाळी साडेदहा वाजता कार्यशाळेस सुरुवात होईल.

# नलाईन बॅचेस





अधिक माहितीसाठी संपर्क 8329674894 भागणी होत आहे.

याबाबत मिलिंद पोलंबर म्हणाले, 'गळती कावल्यानंतर खड्डा बुजविला होता. परंतु तो बाहनांच्या वर्दळीमुळ खोल बनला आहे. चालकाच्या लक्षात खड़ा न आल्याने दोन दिवसांत अनेक अपघात घडले आहेत. मोठी दुर्घटना घडण्यापूर्वीच प्रशासनाने खड्डा त्वरित बुजवृन डांबरीकरण करावे.



साने गुरुजी वसाहत । वाहनांच्या वर्दळीने खोलगट झालेला खड्डा अपघातास आमंत्रण देत आहे.

# **GIRNAR SPINTEX INDUSTRIES LIMITED**

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road, Kolhapur 416202 | Tel.: +9067906687 | Email: secretarialgirnar@gmail.com Website: www.girnarspintex.com | CIN: L17100PN1991PLC190209

# सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की गिरनार स्पितेक्स इंडस्ट्रीज लिमिटेड (पूर्वी अमित स्पिनिंग इंडस्ट्रीज लिमिटेड म्हणून ओळखले जाणारे) च्या सदस्यांची सर्वसाधारण सभा दिनांक २८ फेब्रुवारी २०२५ रोजी सकाळी 11 वाजता आयोजित केली आहे. या सभेची सूचना ज्या सभासदांचा ईमेल पता आर टी ए मध्ये नोंदणी कृत केलेला आहे त्यांना ईमेल द्वारे पाठविण्यात येईल. ही नोटीस कंपनीच्या http://www.girnarspintex.com, BSE limited bseindia.com, NSE nseindia.com वर आणि NSDL च्या http://www.evoting.nsdl.com या वेबसाईटवर देखील उपलब्ध आहे. भागधारकांना त्यांच्या ई-मेल आयडीची नोंदणी करण्याचे आवाहनः ज्या भागधारकांनी अद्याप कंपनी आर टी ए डिपॉझिटरी मध्ये त्यांचा ईमेल पत्ता नोंदणी कृत केलेला नाही, त्यांना विनंती आहे की त्यांनी त्यांचा ईमेल पत्ता ताबडतोब खालील प्रकारेनोंदणी कृत अपडेट करावा.

१.) फिजिकल मोड मध्ये शेअर्स धारण करणारे शेअर होल्डर्स: असे शेअर होल्डर आमच्या RTA,M/S. RCMC शेअर रजिस्ट्री प्रायव्हेट लिमिटेड B२५/१ ओखला इंडस्ट्रियल. एरिया फेज २, राणा मोटार जवळ नवी दिल्ली -११००२०. दूरध्वनी : ०११-२६३८७३२० फॅक्स : ०११-२६३८७३२२ rdua @rcmcdelhi.com

२.) डिमटेरियलाइन्ड मोड मध्ये शेअर्स धारण करणारे शेअर होल्डर्स: अशा भागधारकांना विनंती केली जाते की, त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांचा ईमेल पत्ता नोंदवावा सदस्यांना त्यांचे नाव, पोस्टल पत्ता, ईमेल पत्ता, मोबाईल नंबर यामधील बदल जर काही करायचे असतील तर कळवावे अशी विनंती केली जाते नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड द्वारे रिमोट ई वोटिंग मतदान प्रणाली (रिमोट ई वोटिंग) प्रदान केली जाईल.

दुरस्थ ई मतदान कालावधी २५ फेब्रुवारी २०२५ रोजी सकाळी ९.०० (भारतीय वेळेनुसार) सुरु होईल आणि २७ फेब्रुवारी २०२५ रोजी संध्याकाळी ५ वा. (भारतीय वेळेनुसार)संपेल. कटऑफ तारीख २७ फेब्रुवारी २०२५ आहे. ई वोटिंग सिस्टीमचे तपशिल तपशिलवार पाहण्यासाठी कृपया ई जी एम ची सूचना पहा.

ठिकाण : कोल्हापूर

दिनांक: २२-०१-२०२५

मंडळाच्या आदेशानुसार सही/-दीपक चौधरी अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन: ०३१७५१०५

/ अदिर अधिको व्हिनुकल मीन्स (आएविएम) मार्फत होणार २) उपरोक्त एम.सी.ए. आणि सेबी परिपत्रकानुसार विशेष स नोटीस त्या समासदांना इलक्ट्रॉनिक पद्भीने पाठविली जा कंपनीकहे अथवा र्राजस्ट्रार व ट्रान्सफर एजन्ट / डीपॉझिट नॉदणीकृत आहेत. विशेष सर्वसाधारण समेची नोट संकेतस्थळावर www.mahaalaxmitexpro.com ,

विशेष सर्वसाधारण सभेवी सूचना व ई-मतदानाची माहिती देण

२०१४ च्या नियम २० च्या तस्तुदीच्या अनुषंगाने यासंदर्भात सूचना देश

कंपनी कायदा २०१३ ( अधिनियम ) य त्याअंतर्गत बनविलेले निय

( लिम्टिंग ऑस्टिममान्स अँह हिस्कलावर्स विकायरमेंटस् ) रेप

च्या तस्तुदीचे पालन करून कॉर्पास्ट अफेजर्स मंत्रालयाने जारी

लागू परिपत्रकासह ( एम.सी.ए ) आणि संक्युरिटीन अंड एक्स

इंडिया ने जारी केलेल्या सर्व लागू परिपत्रकासह कंपनीच्या विश

समध्या सूचनेमध्ये नमूद असलेले सर्वे व्यवसाय व्यवहार कर

विशेष सर्वसाधारण समा ही समासदाच्या प्रत्यक्ष उपस्थितीशिव

२५ फेब्रुवारी, २०२५ रोजी सकाळी ११,०० वा. विहिओ कॉन्

संकतस्थळ www.bseindia.com www.nseindia.com वर उपलब्ध करून दिली जाईल.

 इलक्ट्रॉनिक मतदान प्रणालीमध्ये विशेष सर्वसाघारण कल्याप्रमाणे कट ऑफ तारखनुसार म्हणजेच दि. १७ भौतिक स्वरुपात किंवा डिमटेरिअलाइण्ड स्वरुप इलेक्ट्रॉनिक पद्भतीने विशेष व्यवसायावर आपले मत

४) सर्व समासदांना कळविणेत येते कि,

दूरस्त मतदान करणेचा कालावधी शनिवार, दि. २२ ९.०० वा. सुरू होईल आणि सोमवार, दि. २४.० ५,०० वा. संपेल. या कालावधीमध्ये समासद इले देऊ शकतात. त्यानंतर रिमोट वोटिंग मॉड्युल निष् विसी / ओएविएम सुविधेमार्फत विशेष सर्वसाध आणि ज्यांनी रिमोट ई-वोटिंग मार्फत ठरावावर त ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केले न सभेमध्ये ई-वोटिंग करण्यास पात्र असती सर्वसाधारण समेच्या आधी रिमोट ई-वोटिंग म ते देखील विशेष सर्वसाधारण समेमध्ये विसी / होऊ शकतात. परंतु, ते पुन्हा मत देऊ शव कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सूचना संपादित करून कंपनीचे सभासद झाले अन फेब्रुवारी, २०२५ रोजी सममाग धारण करत आरटीए कडे म्हणजेच एमयूजीएफ इन टाइम नाव लिंक इन टाइम इंडिया प्रायव्हेट लिमिल आयडी पासवर्ड मिळवू शकेल.

५) डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये मेल नोंदविला नाही अशा सदस्यांसाठी करणेची पद्धत विशेष सर्वसाधारण सभेच्या डिमॅट फॉर्मचे शेअरधारण करणाऱ्या सदस्यांन त्यांनी संबंधीत डिपॉजिटरी पार्टिसिपन्टस्कर करणाऱ्या सदस्यांना काही तक्रारी / अ 'आरटीए'कडे म्हणजेच एमयूजीएफ इन टाईम लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड) क काही शंका / तक्रारी असल्यास कंपनी क्रमांकावर संपर्क साधावा.

ठिकाणः कोल्हापूर

दिनांक: ३१ जानेवारी, २०२५



