

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 521048

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publications dated August 14, 2024 of unaudited financial results of the Company for the quarter ended June 30, 2024 approved at the Meeting of Board of Directors of the Company held on Tuesday, August 13, 2024 in the following newspapers:

1. Active Times (English)
2. Mumbai Lakshadeep (Marathi)

We request you to take the above information on record.

For and on behalf of **Advance Lifestyles Limited,**

Neha Anil Desai
(Company Secretary & Compliance Officer)
M. No. - A66078

Date: August 14, 2024

Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that below mentioned property belongs to Mrs. Minadevi Rajendra Prasad Sharma W/o Late Rajendra Prasad Sharma Aged: 64 Years Bearing UD No: 8017 8881 4452, Pan No: CV/PS/58/036 Property Address: Flat No. 6003, Akurdi Approach Co-Op Housing Society Limited, Flat No. 2, Akurdi, Akurdi Approach, Lokhandwala Township, Akurdi Road, Kandivali (East), Mumbai - 400074. The said property is being sold by Mrs. Minadevi Rajendra Prasad Sharma (Soni) who is further stated that the above mentioned flat was owned by Late Rajendra Prasad Sharma who expired on 04th April 2023. By virtue of 100% Nomination filed in the respective society the above said property is in process to be transferred to Mrs. Minadevi Rajendra Prasad Sharma, Legal Heirs and Joint Nominnee to the above mentioned property shall be: (1) Mr. Manoj Kumar Rajendra Prasad Sharma (Soni) (2) Mr. Rajendra Prasad Sharma (Soni). Any person or persons apart from the names mentioned herein any claim, rights, title, interest and demand whatsoever in the above mentioned property, hence they can claim within 15 days from the date of this advertisement published.

PUBLIC NOTICE

Notice is hereby given that share certificate No.11, Distinctive No.51 to 55 pertaining to Flat No.11 of Tripathi Bhavan CHS Ltd. R.C. Marg, Mahul, Chembur, Mumbai 400074 in the name of LAKSHMI GOVINDAN has been reported lost (misplaced), a Police Report regarding the said loss has also been lodged. An application has been made by my client REMADEVI daughter of LAKSHMI GOVINDAN to the society for issuance of duplicate share certificate. If any person or institution claim to have any claims, objections by way of lien, mortgage is hereby required to make known the same in writing with documents thereof to the undersigned within 15 days from the date of publication of this notice, failing which any such purported claim, interest, encumbrance, or demand shall be deemed to have been waived and/or abandoned for all intents and purposes and the society shall be free to issue duplicate share certificate.

Dated: 14.08.2024
Place: Mumbai
 MANISH SHROFF
 Advocate High Court
 16, Gulabview Apartments, 4th Floor, Dr. C.G. Road, Chembur, Mumbai - 400074
 Email: adv.manishshroff@gmail.com

POSSESSION NOTICE

Whereas, EQUITAS SMALL FINANCE BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFESI Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("SARFESI Rules") issued a Demand notice dated 13-03-2024, calling upon the borrower/guarantor(s) and the mortgagee(s) **Mr. Venkatesh Shrivastava / Mr. Nagesh Shrivastava / Mr. Padam Shrivastava** (L.No. VLPHADR0001635) to repay the amount mentioned in the said notice being a sum of **Rs 25,24,952/-** (Rupees Twenty five lakh twenty four thousand nine hundred fifty two only) as on 12-03-2024 in respect of the said Facility with further interest thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice. And whereas subsequently, Equitas Small Finance Bank Finance Ltd. has vide Assignment Agreement dated 29-09-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s) arising out of the facilities advanced by Equitas Small Finance Bank Finance Ltd. to borrower/guarantor(s)/mortgagee(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092 A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Equitas Small Finance Bank Finance Ltd. and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagee(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/guarantor(s)/mortgagee(s) for the said facilities availed by them.

SR NO	Borrower Name and Guarantors	Demand Notice	Description of Property	Possession Date
1	Mr. Venkatesh Shrivastava / Mr. Nagesh Shrivastava / Mr. Padam Shrivastava LAN No. - VLPHADR0001635	Rs 25,24,952/- (Rupees Twenty five lakh twenty four thousand nine hundred fifty two only) as on 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with effect from 13th March 2024 together with incidental expenses, cost, charges etc. Notice dated: 13-03-2024	Property owned by: Mr. Venkatesh Shrivastava All that piece & parcel of the Flat No.9, 3rd Floor, Kuria (W) Kuria, Mumbai, Maharashtra - 400070. New Kaneri, Kamnagar, Tal.Bhiwandi, Dist.Thane and within the limits of Bhiwandi Nizampur Municipal Council, Bhiwandi and within the limits of the Registration Sub-Division Bhiwandi, Dist.Thane and Registrar of District and Division Thane	09/08/2024

The borrower/guarantor(s)/mortgagee(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFESI Act, 2002, the borrower/guarantor(s)/mortgagee(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

Asset Reconstruction Company (India) Limited
 Arcil Retail Loan Portfolio-092 A Trust
 Sd/- Authorized Officer

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
 CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in;
 REGISTERED OFFICE:- The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel.: 022-66581300 / 399

ADVANCE LIFESTYLES LIMITED

Regd. office - 2nd Floor, West Wing, Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai - 400025

CIN : L45309MH1988PLC268437, Website: www.advance.net.in

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

Sr No.	Particulars	Quarter Ended 30 June 2024 (Unaudited)	Quarter Ended 30 June 2023 (Unaudited)	Year Ended 31st March 2024 (Audited)
1.	Total income from operations (net)	-	-	-
2.	Net Profit / (Loss) from ordinary activities after tax (before Extraordinary Items)	10,229	1,608	7,139
3.	Net Profit / (Loss) for the period after tax (After Extraordinary Items)	10,229	1,608	2,139
4.	Equity Share Capital	62,257.50	31,128.75	62,257.50
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	212,064	278,116	201,835
6.	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (Not Annualized)	1.64	0.52	0.34
7.	Earnings Per Share (After extraordinary items) (of Rs. 10/- each) (Not Annualized)	1.64	0.52	0.34

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August 2024

2. The above is an extract of the detailed financial results for the Standalone Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of this Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also on the Company's website: www.advance.net.in

For and on behalf of the Board,
JYOTI L. BAMBADE
 Chairperson

CRP RISK MANAGEMENT LIMITED

CIN: L72100MH2000PLC124689

Registered Office: B - 208,209 Classique Centre, Off Mahakali Caves, Andheri - (East), Mumbai, Maharashtra, India, 400093,
 Phone: 9969410171 | Email: compliance@crp.co.in

NOTICE FOR 24th ANNUAL GENERAL MEETING

To, The Members, CRP Risk Management Limited

Notice is hereby given that:

1. The 24th Annual General Meeting (AGM) of the members of CRP Risk Management Limited (the "Company") will be held on **Thursday, September 5, 2024 at 11:00 AM. IST** through Video Conferencing/Other Audio Visual Means (VC). In compliance with General Circular number 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the AGM dated August 12, 2024.

POSSESSION NOTICE

Whereas, EQUITAS SMALL FINANCE BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFESI Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("SARFESI Rules") issued a Demand notice dated 13-03-2024, calling upon the borrower/guarantor(s) and the mortgagee(s) **Mr. Bhaskar Narayan Balla / Mrs. Amabai Bhaskar Balla** (L.No. VLPHADR0002158) to repay the amount mentioned in the said notice being a sum of **Rs 32,11,957/-** (Rupees Thirty two Lakhs Eleven Thousand Nine Hundred Fifty Seven Only) as on 12-03-2024 in respect of the said Facility with further interest thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice. And whereas subsequently, Equitas Small Finance Bank Finance Ltd. has vide Assignment Agreement dated 29-09-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s) arising out of the facilities advanced by Equitas Small Finance Bank Finance Ltd. to borrower/guarantor(s)/mortgagee(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092 A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Equitas Small Finance Bank Finance Ltd. and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagee(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/guarantor(s)/mortgagee(s) for the said facilities availed by them.

SR NO	Borrower Name and Guarantors	Demand Notice	Description of Property	Possession Date
1	Mr. Bhaskar Narayan Balla / Mrs. Amabai Bhaskar Balla LAN No. - VLPHADR0002158	Rs 32,11,957/- (Rupees Thirty Two Lakhs Eleven Thousand Nine Hundred Fifty Seven Only) as on 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with effect from 13th March 2024 together with incidental expenses, cost, charges etc. Notice dated: 13-03-2024	Property owned by: Mr. Bhaskar Narayan Balla All that Parts And Parcel of RCC Godown Gala measuring about 2173sq.ft. Built up area equivalent to 201.95 sq.mtrs. or thereabouts bearing G.L.No.103 on First Floor of Bldg.No.39 At ARIHANT COMPOUND pura on land bearing S.No.103,H.No-14-1,14-2,17,18/1 to 4 at Village Purna Taluka Bhiwandi Dist.Thane.	09/08/2024

The borrower/guarantor(s)/mortgagee(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFESI Act, 2002, the borrower/guarantor(s)/mortgagee(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

Asset Reconstruction Company (India) Limited
 Arcil Retail Loan Portfolio-092 A Trust
 Sd/- Authorized Officer

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
 CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in;
 REGISTERED OFFICE:- The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel.: 022-66581300 / 399

AMIT SECURITIES LIMITED

Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002,
 CIN: L65990MH1992PLC067266 Phone No: 0731-3521700, E-mail: amitdl@yahoo.com

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Except EPS (Amount Rs in Lakhs))

Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone		Consolidated	
	3 Months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	3 Months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	Year ended 31.03.2024	Year ended 31.03.2024	Year ended 31.03.2024	Year ended 31.03.2024
	(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)	(Audited)
Income/Revenue from Operations	46.28	55.9	54.87	46.28	55.90	54.87	197.01	197.01		
Total Income (including Revenue from Operations)	51.87	61.15	60.69	51.87	61.15	60.69	217.55	217.55		
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	6.63	6.02	4.81	6.63	6.02	4.81	19.67	19.67		
Net Profit / (Loss) for the period (After Tax, Exceptional and/or Extraordinary items)	4.96	4.67	3.56	4.96	4.67	3.56	14.65	14.65		
Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after Tax)]	4.97	4.70	3.57	4.97	4.70	3.57	14.69	14.69		
Equity Share Capital	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00		
Reserves (excluding Revaluation Reserves)	603.03	598.06	586.94	794.17	786.16	769.89	598.06	786.16		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-	-	-	-	-	-		
(a) Basic	0.07	0.07	0.05	0.11	0.36	0.13	0.21	0.36		
(b) Diluted	0.07	0.07	0.05	0.11	0.36	0.13	0.21	0.36		

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the www.bseindia.com.

For: AMIT SECURITIES LIMITED
 Sd/- Nitin Maheshwari - Managing Director
 DIN: 08198576

Place : Indore
 Date : 13th Day of August, 2024

SHRIRAM Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
 Tel: 022 4241 0400, 022 4060 3100 | Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No.14A, South Ghure Industrial Estate, Guindy, Chennai 600 032. Branch Off.: Solitaire Corporate park, Building No 10, 1062, 6th Floor | Guru Hargovindji Marg, Chakala Andheri East Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (6) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) & 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 30/08/2024 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
BAPPA FRUIT COMPANY (Borrower) Prop. Anand Kashinath Tiwari New Matry Ashish CHS, Shop No.8, Sanyukt Nagar, Achole Road, Nallasopara(E), Palghar-401209.	Rs. 44,06,744/- (Rupees Forty Four Lakh Six Thousand Seven Hundred and Seventy Four Only) as on 19.10.2021 with further interest and charges as per terms and conditions of the above mentioned Loan agreements under the Cust ID B0675021	Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101. Boundaries:- North: - Building South: - Kalavati Mandir East: - Chitabhai Patel Road West: - Slum	Rs. 1,05,00,000/- Bid Increment Rs.25,000/-and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED BRANCH - DR. RADHAKRISHNAN S A L A I , M Y L A P O R E , CHENNAI BANK ACCOUNT N O - Current Account No . 00601020006744 9 I F S C C O D E - UTIB0000006	30th August 2024 & Time. 11.00 a.m. to 01.00 p.m.	Debjyoti 9874702021 & Property Inspection Date: 22/08/2024 Time 11.00 a.m. to 02.00 p.m.
ANAND KASHINATH TIWARI. (Co-borrower/Guarantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101	Loan Account Number CDBDRT1806290 003					
Mrs. SEEMA ANAND TIWARI (Co-borrower/Guarantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101.	Loan Account Number CDBDRT1806290 003					

STATUTORY 15 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 30/08/2024, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The Authorized Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://www.disposalhub.com>) of our third party auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/for obtaining the bid form / Tender open & Auction, please visit the website <https://www.disposalhub.com> and for detailed terms and conditions of the sale please refer to the link <https://www.shriramfinance.in/auction> provided in the website of Shriram Finance Limited.

Place : Mumbai
 Date : 14-08-2024

Sd/- Authorised Officer
 Shriram Finance Limited

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai that **AZG CONSULTING LLP** a limited liability partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares under the name & style **M/s. AZG CONSULTING PRIVATE LIMITED**.
2. The principal objects of the company are as follows:
 To Provide Accounting & Consulting services with Business Consultancy and HR management services. To provide accounting support to various customer to maintained their books of accounts.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 4/59, A H Wadia Buag, Parel Tank Road, Mumbai - 400033.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.
5. The first notice was published on 14th of August, 2024 and last & final notice will be published on 4th September, 2024, with a copy to the company at its registered office.
- Name(s) of Applicant
 1. ZOEB KEKI BULSARA
 2. ASLAM ISMAIL SHARIF
 3. HARISH NARAYANAN
- Dated this 14th day of August, 2024.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

CIN: L11101MH1979PLC021302

Regd. Unit No. 3011, Zillion Junction of LBS Marg, CST Road, Kuria (W) Kuria, Mumbai, Maharashtra - 400070 India,
 Email id: info@dolphinoffshore.com Website: www.dolphinoffshore.com

NOTICE TO THE SHAREHOLDERS FOR 45th ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting (AGM) of Dolphin Offshore Enterprises (India) Limited ("the Company") will be held on Saturday, September 14, 2024 at 11:00 am through Video Conference ("VCO")/Other Audio Visual Means ("OAVM") pursuant to all applicable provisions of the Companies Act, 2013 and rules made there under read with the applicable circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India permitting to transact the businesses that will be set forth in the Notice of the AGM through VCO/OAVM without physical presence of members at a common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report for the Financial year 2023-24 will also be available on the Company's website www.dolphinoffshore.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VCO/OAVM facility only. The instructions for joining the AGM and the process of e-voting are provided in the notice of AGM. Members attending the meeting through VCO/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting facility will be provided in the Notice of AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. in the following manner:

- Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant
- Members holding shares in Physical form can send request to the Company at cs@dolphinoffshore.com or to RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.com.in in Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

The notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and SEBI Circular.

By Order of the Board
Krena Bharathpai Khमार
 Sd/-
 Company Secretary and Compliance Officer

Date: 14.08.2024
 Place: Ahmedabad

Public Notice in Form XII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
 under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
 E-mail: ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/19876/2024 Date: - 08/08/2024
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 517 of 2024.

Applicant :- Jugal Park Co-Operative Housing Society Ltd.
 Add : Village Khari, Ward K, Subzone 2/15, Navghar Road, Bhayander (E.), Tal. & Dist. Thane-401105

Versus

Opponents :- 1. M/s. Sai Satyam Construction, 2. Kamalakar Ganpat Patil, 3. Keshav Ganpat Patil, 4. Prabhakar Ganpat Patil, 5. Kesarinath Ganpat Patil, 6. Dropati Mukund Mahatre, 7. Tarabai Nandkumar Patil, 8. The Estate Investment Co. Pvt. Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 22/08/2024 at 12.00 p.m.

Description of the Property - Mauje Khari, Tal. & Dist. Thane

Survey No./CTS No.	Hissa No.	Area
43	3/C	1390 Sq. Mtrs.

Sd/-
(Dr. Kishor Mande)
 District Deputy Registrar,
 Co-operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XII of MOFA (Rule 11(9) (e))

