# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

#### 22nd June 2024

The Department of Corporate Services, To, The BSE Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Script Code No: 507962

Sub: Newspaper Publication of Audited Financial Result for the Quarter and Year Ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith the newspaper advertisement of Audited Financial Result for the Quarter ended and Year ended 31st March, 2024 of Rajath Finance Limited ("Company") published in The Free Press Journal and Navshakti newspaper on June 22, 2024.

Please take the same on your records.

Yours faithfully, RAJATH FINANCE LIMITED

AKASH HIRENBHAI BHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER

No. Ch. Eng./1078 /SWM/Project dated 20.06.2024 OFFICE OF

#### **CHIEF ENGINEER (SOLID WASTE** MANAGEMENT) PROJECT

1st, 2nd, 3rd & 4th Floor, Bai Padmabai Thakkar Marg, Kotwadi, Mahim (Shivaji Park), Mumbai-400016

#### CORRIGENDUM

This is with reference to the 'e-Tender Notice' published in The Free Press Journal dated 21/06/2024 on page no. 6 issued by Executive Engineer (Solid Waste Management) Project-RTS; In this notice please read the PRO number of notice at the bottom of notice 'PRO/276/ADV/2024-25' instead 'PRO/267/ADV/2024-25'.

> **Executive Engineer** (Soild Waste Management) Project-RTS

Sd/

...Applicant

**Avoid Self Medication** 

#### **DEBTS RECOVERY TRIBUNAL-1 MUMBAI**

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005

(5th Floor, Scindia House, Ballard Estate, Mumbai - 400001) Exh. 17 O.A. NO. 225 Of 2023

#### STATE BANK OF INDIA

MRS. SHEETAL GAUTAM AHUJA AND ORS.

To, Defendant No. 2, Mr. Gautam Jagdish Ahuja,
71/72 Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra
West, Mumbai - 400050. Also At: Flat No. 111/112, Soona Villa, CTS 691, Perry
Cross Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At:
A-201, 2nd Floor, Plot No. 104 and 105, Rajpipla, Linking Road, Opp. Standard
Chartered Bank, Santacruz West, Mumbai - 400054.
Defendant No. 3, Jagdish Bhagwandas Ahuja,
71/72 Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra
West, Mumbai - 400050. Also At Flat No. 111/112, Soona Villa, CTS 691, Perry Cross
Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At: A-201,
2nd Floor, Plot No. 104 and 105, Rajpipla, Linking Road, Opp. Standard Chaterdar

2nd Floor, Plot No. 104 and 105, Rajpipla, Linking Road, Opp. Standard Chartere Bank, Santacruz West, Mumbai - 400054.

#### SUMMONS

- 1. WHEREAS, OA/225/2023 was listed before Hon'ble Presiding Officer/Registrar on 19.04.2024.
  2. WHEREAS this Hon'ble Tribunal is pleased to issue Summons/Notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 13,65,60,214/3. WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
- In accordance with sub-section (4) of section 19 of the Act, you, the defendants are
- directed as under: (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

  (ii) To disclose particulars of properties or assets other than properties and assets
- specified by the applicant under serial number 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application
- pending hearing and disposal of the application for attachment of properties (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and, or other assets and properties specified or disclosed under serial number 3A of the
- original application without the prior approval of the Tribunal;

  (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and depositsuch sale proceeds in the account maintained with the bank or financial
- institutions holding security interest over such assets.
  You are also directed to file the written statement with a copy thereof furnished to
- the applicant and to appear before Registrar on 17.09.2024 at 12:00 Noon. failing which the application shall be heard and decided in your absence.

  Given under my hand and the seal of this Tribunal on this 1st day of May, 2024. Sd/



#### Registra Debts Recovery Tribunal -1, Mumba

SAT INDUSTRIES LIMITED Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021. Tel. +91 22 66107025 Fax: 91 22 66107027; CIN: L25199MH1984PLC034632 Website: www.satgroup.in; E-mail:corporate@satgroup.in
NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-Ninth (39°) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 19, 2024, at 11.00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out

in the Notice convening AGM. Circulars issued by the Ministry of Corporate Affairs, Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 20/2021 dated 13 January 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2 2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021, circular no SEBI/HO/CFD/CMD2 /CIR /P/2022/62 dated May 13, 2022 and direular no. SEBIH-OICFD/CFD-PoD-2/P/CIR/2023/167 dated October 07. 2023 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars"), the Company has sent Annual Report along with the Notice convening AGM for the Financial Year 2023-24 on Friday, June 21, 2024, through electronic mode to all the members whose E-mail lds are registered with 27, 20-27, introgram electroliminates a final methods with a Company and/or Depositories. The copy of Annual Report with AGM Notice are also available on the website of the Company at www.satgroup.in, website of SSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013("Act") and the applicable rules framed thereunder, the Register of Members and Share Transfer Books will remain closed from 13.07.2024 to 19.07.2024 (both days inclusive) for the purpose of 39th AGM of the Company.

Record date for the purpose of dividend entitlement The Company has fixed Friday, July 12, 2024, as 'Record date' for determining entitlement of Members for receiving dividend @7.5% i.e., Re. 0.15 per equity share of having face value of Rs. 2!- (each fully paid-up) for the Financial Year ended March 31, 2024, if approved at the GM. The dividend will be paid on or before August 17, 2024, to the men appears on the Company's Register of Members as on the Record date through electronic

Manner of registering/updating email address Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at corporate@satgroup.in or RTA email id at rnt.helpdesk@linktime.co.in

Remote E-Voting Information: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares as on the cut-off date i.e., Friday, July 12, 2024 can cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015 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 cut-off date. The remote e-voting shall commence from Tuesday, July 16, 2024 at 09:00 a.m. and ends on Thursday, July 18, 2024 at 05,00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e., July 12, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through emote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id and password by sending request to helpdesk.evotingindi@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing USER ID and password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, ower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.cor\_ or call toll free no.1800 22 55 33.

By order of the Board For SAT Industries Limited

APPENDIX IV-A

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Route is nereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 10.07.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Twenty One only) pending towards Loan Account No. HHLKAL00401441, by way of outstanding principal, arrears (including accrued late charges) and interest till 07.06.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 08.06.2024 along with legal expenses and other charges due to the Secured Creditor from MAHAMMED ASADULLAH and EIRDOLIS MILITAGE. FIRDOUS MUMTAZ.

The Reserve Price of the Immovable Property will be Rs. 8,00,000/- (Rupees Eight Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 80,000/- (Rupees ousand only) i.e. equivalent to 10% of the Reserve Price

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT NO. 106, 1ST FLOOR, C WING, SUNRISE HOMES, VILLAGE DAMAT SHELU EAST, RAIGAD, MAHARASHTRA - 410208.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com; Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@indiabulls.com. For bidding, log on to www.auctionfocus.in.

Authorized office

Certificate Debtor

Indiabulls Housing Finance Limited

#### IN THE MUMBAI DEBTS RECOVERY TRIBUNAL I RECOVERY PROCEEDING NO. 55 OF 2015

O. A. NO. 90 OF 2011

UNION BANK OF INDIA Certificate Holde

 Mrs. Pallavi G. Ghawalkar
 Mrs. Anaga Pramod Ghawlakar
 Mrs. Anaga Pramod Ghawlakar
 Mr. Rajkumar M. Dalmia
 Mr. Gurudatta Ghawalkar
 Mr. Gurudatta Ghawalkar . Mr. Naresh Kantilal Shah

Applicant (Certificate Holder) Union Bank of India of India has filed an IA at Exhibit '9' for following reliefs. (a) That the property being Shop No. 6 Admeasuring 390 Sq. Fts. (built-up) area on Ground floor, "C" Wing of the building known as "RAVIRAJ APARTMENTS", Kadamwadi, Andheri (East), Mumbai-400 059 situate lying and being at land

bearing Survey No. 167 (PART) SITUATED AT Village: Kondivita, Taluka Andheri in the Registration District and Sub-District of Mumbai Suburban Mumbai, be attached and sold under the order and directions of Hon'ble Tribunal towards satisfaction of the dues in the Recovery Certificate;
(b) That the right, title, interest and Share of Certificate Debtor No. 4 in the properties

being Flat No. 101 admeasuring 550 sq. Fls. (built up) area and Flat No. 102 admeasuring 550 sq. Fls. (built up) area both on the 1st Floor, "D" wing of the building known as "RAVIRAJ APARMTMENTS", KADAMWADI, Andheri (East), Mumbai-400 059 situate lying and being at land bearing Survey No. 167 (part) situated at Village-Kondivita, Taluka-Andheri in the Registration District and Sub-District of Mumbai suburban, Mumbai, be attached and sold under the order and directions of this Hon'ble Tribunal towards satisfaction of the dues in the Recovery Certificate.

(c) That pending the hearing and final disposal of the present Application, the Certificate Debtor Nos. 3 and 4 by themselves, their servants and / or agents be restrained by an order of injunction of the Hon'ble Tribunal from in any manner disposing off, Selling, transferring, alienating, encumbering, parting with possession, creating third party right, title, interest and claim of any nature whatsoever in the said properties viz. the said Shop No. 6, Flat Nos. 101 and 102 respectively.

Ad-interim reliefs in terms of prayers (c) above be granted.

2. By Order dated 13.09.2019 by the Ld. Recovery Officer, DRT I had Granted Injunction in terms of prayer 'C' of the said IA as under

ORDER CH Bank has filed an application for attachment of three properties ie. mention in application Prayer "A" and Prayer "B". Let an injunction order pass as prayer "C".

Defendants are restrained from liberty creating Third party interest or disposing it of. CH

Bank is directed to served a copy of these order to all concerned Parties"

3. This Public Notice is issued pursuant to the order dated 08.05.2023 read with orde dated 17.05.2024

Office No. 415, 4<sup>th</sup> Floor, Horniman Cirde Chamber, (Poddar Chamber), Fort, Mumbai-400 001 E-mail: advocatenaineshamin@gmail.com Contact No. 99204 95787.

PUBLIC NOTICE

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the title of D.G.S.

TOWNSHIP PRIVATE LIITED, ("said Developers"), a company registered under the
Companies Act, 2013 and having its office at 203, Raghunath Krupa, Aarey Road, Goregaon
(East), Mumbai 400 063 as Developers pursuant to the (i) Development Agreement dated 27'
September, 2023 executed by and between MRS. DENA PRAMOD BALDOTA (therein
referred to as "The Owner") and M/S. SETHIA REALTY, (therein referred to as "Sethia Group")
and M/s. D. G. S. Township Private Limited, (therein referred to as "DGS Group") ("said
Development Agreement") and duly registered with the Office of the Sub Registrar of
Assurances at Borivali No. 6 under Serial No. BRL-6/20724/2023 ("said Development
Agreement") and duly registered between 2023 executed by and between
MRS. DEENA PRAMOD BALDOTA and D.G.S. TOWNSHIP PRIVATE LIMITED and duly
registered with the Office of the Sub Registrar of Assurances at Borivali No.6 under Serial
No.BRL-6/20725/2023 with respect to the Property more particularly described in the Schedule
hereunder written.

ny person having any claim against, in to or upon the property mentioned in the Schedule Any person having any claim against, in to or upon the property mentioned in the Schedule hereunder written and/or against the development rights granted in respect of the said Property in favour of the Developers herein as and by way of sale, exchange inheritance, agreement, contract, mortgage (equitable or otherwise), partnership, joint venture, development rights, family arrangement, maintenance, bequest, possession, lease, tenancy, license, lien, charge, lispendense, pledge, guarantee, loans, advances, injunction or any other attachment or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, easement, gift, leave and license, trust, right of residence, maintenance or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at 204B, 2" floor, "Hallmark Business Plaza", Near Gurunanak Hospital, Bandra (East), Mumbai – 400 051, within 14 days from the date of publication of this present notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and we will issue title certificate in favour of Developers without reference and/or recourse to such claims and/or objections if any. and/or recourse to such claims and/or objections if any.

THE SCHEDULE ABOVE REFERRED TO: ALL THAT pieces and parcels of land admeasuring 58,800.17 sq.mtr. or thereabouts as per th

Total Area (in sq.mtr)	Non Slum Area (in Sq.mtr)	Slum Area (in Sq.mtr)	C.T.S. No.	Survey No.	S.No.
40.00		11.90	340	22/4 /DL	4
49.80		37.90	340/1 & 2	22/1 (Pt.)	1
89.30		13.20	342	00// (D)	_
		76.10	342/1 To 6	22/1 (Pt.)	2
400.30		293.06	344	22/1 (Pt.)	_
400.30		107.24	344/1 To 8	22/1 (FL)	3
		15850.16	345 (Pt.)		
20020.2		1849.59	345/38 To 176	22/1 (Pt.)	
20029.21	132.40		345/177 to 186	22/1 (PL.)	4
		2197.06	345/187 To 330		
2207.70		3340.30	346	22/2 (Pt.)	E
3397.70		57.40	346/1 To 4	22/2 (Pt.)	5
050.00	773.30		347	22/2 (Dt.)	
858.80	85.50		347/1 To 7	23/2 (Pt.)	6
F00.44	402.40		348	22/2 (Dt.)	7
523.1	120.70		348/1 To 3	23/2 (Pt.)	
47.70	47.70		349/6 To 8	24 (Pt.)	8
	452.09		350	24 (Pt.)	_
985.42	533.33		350/1 To 29	24 (Ft.)	9
	21279.61		355 (Pt.)		
	3339.27		355/ 41 To 266		
	486.50		355/308 To 341		
26056.04			355/344 To 351	23/1 (Pt.)	10
2000.0-	52.81		355/357 (Pt.)	20/1 (FL)	''
	760.10		355/358 To 410		
	9.60		355/444		
2335.50	2148.00		484	0010 (D1)	
2000.00	187.50		484/1 To 10	23/2 (Pt.)	11
614.70	614.70		492	23/2 (Pt.)	12
	1981.40		493/A (Pt.)		
0056.00	595.20		493/B (Pt.)	2000 (51)	,,
2952.60	183.00		493/B 1 To 10	23/2 (Pt.)	13
	193.00		493/C (Pt.)		
460.00	460.00		494	22/2 (Pt.)	14
58800.17	34966.26	23833.91	Total		

situate lying and being at Village Kurar, Taluka Borivali, within the limits of Municipal Corporation of Greater Mumbai in the Registration District and Sub- District of Mumbai City and Mumba M/s. Law Origin

Dated this 21st day of June, 2024

Advocates and Solicitors Namita Nateka

## JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2

#### Regional Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West, 400610 **DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.**

Whereas you the below mentioned Borrower's, Co-Borrowers, Guarantors and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging you immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement Rules 2002, issued **Demand notice** calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within **60 days** from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice Date	Amount Due in Rs. / as on
1	1) M/S. Shreya Beauty Parlour (Borrower), 2) Mrs. Supriya Sachin Rane (Co-Borrower), 3) Mr. Chetan Sachn Rane (Co-Borrower)	No. 47598640000131 47599660000166 Loan Amount:	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of Room No.2 Plot No.B-157, Charkop, Nisarga Cooperative Housing Society Limited, RCS- Sector-1 Charkop. Kandivili (West), Area 25 Sq.mtrs. Build up, CTS No.1/C/1 Mhada Layout, World Bank Project, Taluka Borivali, Village Kandivali-400067. On or towards the East by: Residential Society, On or towards the West by: RSC No.15, On or towards the North by: Plot No.156, On or towards the South by: Plot No.158.	01/06/2024	Rs.19,94,454/- (Rupees Ninteen Lakhs Ninety Four Thousand Four Hundred and Fifty Four and Twenty Paisa Only) As Of 19/06/2024

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loar account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's Co-Borrower's Guarantor's Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor. Date: 22.06.2024, Place: Mumbai

Sd/- Authorised Officer, For Jana Small Finance Bank Limited

(रजि.नं. २९७२७ दि. १०.१०.१९६०)

विमा कामगार को-ऑपरेटिव्ह बँक लि.

जीवन विहार", पहिला मजला, अल्केश दिनेश मोदी स्टीट, मुंबई शेअर मार्केट जवळ, फोर्ट, मुंबई - ४०० ००१. फॅक्स : २२०२७५१८.

#### Email ID: ceo@vimakamgarbank.com Website: www.vimakamgarbank.com ६४ व्या वार्षिक सर्वसाधारण सभेची सूचना व विषयपत्रिका

#### (केवळ सभासदांकरिता)

विमा कामगार को-ऑपरेटिव्ह बँक मर्यादित, या संस्थेची ६४ वी वार्षिक सर्वसाधारण सभा, शनिवार, दिनांक ०६ जुलै, २०२४ रोजी दुपारी ३.०० वाजता, "वालचंद हिराचंद हॉल, चौथा मजला, इंडियन मर्चंट चेंबर, चर्चगेट, मुंबई - ४०००२०" येथे आयोजित करण्यात आली आहे. तरी सभासदांना या नोटीसीद्वारे विनंती करण्यात येते की सभेस उपस्थित रहावे.

#### सभेपुढील विषय

- मागील वार्षिक सर्वसाधारण सभा दिनांक २० मे, २०२३ चे इतिवृत्त वाचन करुन कायम करणे. २. बँकेची दिनांक ३१ मार्च २०२४ ची आर्थिकपत्रके, ताळेबंद, नफा-तोटा पत्रक, संचालक मंडळाने सुचिवलेली नफा विभागणी, संचालक मंडळाचा अहवाल व वैधानिक लेखापरीक्षण अहवालास कार्योत्तर मंजुरी देणेबाबत.
- ३. दि. ३१ मार्च २०२३ रोजीच्या वैधानिक लेखापरिक्षण अहवालावर केलेला दोष-दुरुस्ती अहवाल स्वीकृत करणे.
- ४. सन २०२४-२०२५ या आर्थिक वर्षाचे आपल्या बँकेचे वैधानिक लेखापरीक्षण (Statutory Audit) करणेकरीता मा. सहकार आयुक्त व निबंधक, महाराष्ट्र राज्य, पूणे यांनी प्रकाशित केलेल्या नामतालिकेमधील लेखापरीक्षक (Auditors) सीए यु.जी. देवी ॲन्ड कंपनी यांच्या नेमणूकीस कार्योत्तर मंजुरी देणेबाबत.
- ५. सन २०२४-२०२५ या आर्थिक वर्षाचे आपल्या बँकेचे अंतर्गत हिशेब तपासणीस (Interna Auditors) सीए व्हीएमडी ॲन्ड कंपनी यांच्या नेमणूकीस कार्योत्तर मंजुरी देणेबाबत.
- ६. सन २०२४-२०२५ या आर्थिक वर्षाच्या अंदाजपत्रकास (Budget for the year 2024 2025) कार्योत्तर मंजुरी देणेबाबत.
- % सदर वर्षात सर्वसाधारण सभेस गैरहजर असलेल्या सभासदांच्या रजेला मान्यता देणे ८. माननीय अध्यक्षांच्या परवानगीने येणारे इतर विषय.

संचालक मंडळाच्या आदेशावरुन श्री. सुनील आष्टेकर.

दिनांक : २२ जून २०२४.

(मुख्य कार्यकारी अधिकारी) विशेष सूचना :

१. गणसंख्येअभावी सभा तहकुब झाल्यास वरील सभा त्याच दिवशी त्याच ठिकाणी दुपारी ३-३० वाजता घेण्यात येईल व त्या सभेस गणसंख्येची आवश्यकता असणार नाही.

२. दिनांक ३१ मार्च २०२४ रोजी जे सभासद बँकेच्या पटावर असतील त्यांना जाहीर झालेला लाभांश दिनांक ०८ जुलै २०२४ रोजी व त्यानंतर देण्यात येईल. ज्या सभासदांचे बँकेत बचत खाते आहे, अशा सभासदांचा लाभांश त्यांच्या खात्यात जमा करण्यात येईल. अशा सभासदांना फक्त लाभांश व कर्जविषयक संबंधीची माहिती परविण्यात येर्डल

३. ज्या सभासदांनी २०२०-२०२१ चा लाभांश अजून घेतलेला नाही त्यांनी तो अहवालाच्या तारखेपासन एक महिन्याच्या आत न घेतल्यास राखीव निधीत जमा करण्यात येईल, याची कृपया नोंद

४. सन २०२३-२०२४ चा वार्षिक अहवाल बँकेचे संकेतस्थळ <u>www.vimakamgarbank.com</u> वर उपलब्ध आहे. ५. सभासदांना अहवालासंबंधी काही प्रश्न विचारायचे असल्यास आमच्या ई-मेल

agm@vimakamgarbank.com वर विचारु शकता.

ation 6 of the Insolvency and Bankruptcy Boar olution Process for Corporate Persons) Regula

RELEVANT PARTICULARS Vir Electro Engineering Private Limiter pration of Corporate Debtor 04/02/1988 Authority under which Corporate Debtor is incorporated / registered Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor U32200MH1988PTC046104 X-1-11 MIDC, AMBAD, NASIK, MH 422010 Address of the registered office and principal office (if any) of Corpor Debtor nsolvency commencement date in 06/06/2024 (Order received by IRP on 20/06/2024 (CIRP order pronounced on 13/12/2023) 17/12/2024, being 180th day from the receipt of respect of Corporate Debtor stimated date of closure of insolvency esolution process rder on 20/06/2024 ame and the registration number the insolvency professional acting as Reg. No. IBBI/IPA-001/IP-P00680/2017-2018/11159

Address - Flat No. 1A, 1st Floor, Vijay Towers, 139, interim resolution professional Address and e-mail of the interim Railways Lines, Solapur, Maharashtra - 413001 resolution professional, as registered Email - sachinbhattadca@gmail.com

Address - Stress Credit Resolution Private Limited, Address and email to be used for correspondence with the interim G-7, Satvam Shivam Sunderam CHS, Sion Circle, Sion East, Mumbai 400022 Email – virelectro.cirp@gmail.com
04/07/2024, being 14th day from the receipt of order on 20/06/2024

Notice is hereby given that the **National Company Law Tribunal**, **Mumbal Bench** ordered the commencement of a corporate insolvency resolution process of **Vir Electro Engineering Private Limited** on 13/12/2023. Thereafter, a withdrawal application was filed by the Applicant Operational Creditor vide IA no. 1444/2024. Vide order dated 06/06/2024, the said IA has been withdrawn as disposed of. The order was received by the IRP on 20/06/2024. The creditors of **Vir Electro Engineering Private Limited** are hereby called upon to submit

10/06/2024. The creditors of **Vir Electro Engineering Private Limited** are hereby called upon to subm heir claims with proof on or before **04/07/2024** to the interim resolution professional at the ddress mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All othe reditors may submit the claims with proof in person, by post or by electronic means.

may submit the claims with proof in person, by post or by electronic means ion of false or misleading proofs of claim shall attract penalties.

Mr. Sachin Shrinivas Bhattad Reg. No. IBBI/IPA-001/IP-P00680/2017-2018/11159

#### **Rajath Finance Limited**

CIN: L65910MH1984PLC419700 Reg. Office: 1001, K.P Aurum Marol Maroshi Road Andheri east - 400059 Tel no.: 022-29200027/37; Fax No.: 0281-2454 271

e-mail: rajathfin@hotmail.com; website: www.rajathfinance.com

### Extract of Audited Financial Results for the Quarter and Year ended on 31st March 2024

			(R	upees in Lakh)
Quarter ended 31/03/2024 (Audited)	Quarter ended 31/12/2023 (Unaudited)	Year ended 31/03/2024 (Audited)	Quarter ended 31/03/2023 (Audited)	Year ended 31/03/2023 (Audited)
5.68	0.15	9.37	-	33.12
(101.63)	(12.56)	(163.42)	(13.02)	(14.39)
(101.63)	(12.56)	(163.42)	(13.02)	(14.39)
(66.59)	(12.56)	(125.12)	(13.02)	(11.06)
(66.59)	(12.56)	(125.12)	(13.02)	(11.06)
400.00	400.00	400.00	400.00	400.00
166.36	281.78	166.36	281.78	292.84
-		-	-	-
(1.66)	(0.31)	(3.13)	(0.33)	(0.28)
(1.66)	(0.31)	(3.13)	(0.33)	(0.28)
	ended 31/03/2024 (Audited)  5.68 (101.63)  (101.63)  (66.59)  400.00 166.36	ended 31/03/2024 (Audited) (Unaudited) (Unaudited) (Unaudited) (101.63) (12.56) (101.63) (12.56) (66.59) (12.56) (66.59) (12.56) (101.63) (12.56) (101.63) (12.56) (101.63) (12.56) (101.63) (10	ended 31/03/2024 (Audited) ended 31/12/2023 (Audited) (Unaudited) (Audited) (Unaudited) (Audited) (101.63) (12.56) (163.42) (101.63) (12.56) (125.12) (66.59) (12.56) (125.12) (166.59) (12.56) (125.12) (166.36)	Quarter ended 31/03/2024 (Audited)         Quarter ended 31/12/2023 (Audited)         Year ended 31/03/2024 (Audited)         Quarter ended 31/03/2024 (Audited)           5.68         0.15         9.37         -           (101.63)         (12.56)         (163.42)         (13.02)           (66.59)         (12.56)         (125.12)         (13.02)           (66.59)         (12.56)         (125.12)         (13.02)           400.00         400.00         400.00         400.00           166.36         281.78         166.36         281.78           (1.66)         (0.31)         (3.13)         (0.33)

2. Diluted

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the
- Company at their respective meetings held on 21/06/2024 at Mumbai.

  This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and
- Policies to the extent applicable. The above is an extract of the detailed format of Quarterly and year ended Financial Results as on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of Stock Exchange(s) at www.bseindia.com and the Company's website at www.rajathfinance.com.

For, Rajath Finance Limited

Gautam K Shah Managing Directo

Outstanding

Date: 21/06/2024

**OSBI** 

Name Of The

#### STATE BANK OF INDIA RETAIL ASSETS CENTRAL PROCESSING CENTER

1st Floot, Plot No. P/24, Near Sakal Circle, Trimbak Road, MIDC Satput **DEMAND NOTICE** Nashik 422007. Tel. 0253-2223015/ 2223007

Notice U/S 13(2) of Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (No.3 of 2002) herein called Whereas the undersigned being the Authorized Officer of STATE BANK OF INDIA under Securitisation 8

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the known and / or unknown legal heirs of the concerned Borrowers / Guarantors to repay the amounts mentioned in the respective Notices; within 60 days from the dates of the respective Notices, as per details given below. For various reasons these notices could not be served on the known and unknown legal heirs of the concerned Borrowers / Guarantors. Copies of these Notices are available with the undersigned; and the concerned, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours. All the account listed here bellow stand N.P.A. on or before the date of issue of demand notice. However, the Notice is hereby given to the concerned Borrowers / Guarantors where necessary, to pay to **STATE BANK OF INDIA**; within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrower's obligations under the said agreements and documents, the following assets have been mortgaged to STATE BANK OF INDIA. Date of Particular Of Mortgage

Ш	No.	Borrowers	Notice	Property	Amt.	
	1	Mr. Aabid Husain Shaikh & Mrs. Nasrin Aabid Shaikh HL A/C No-38710637258 Suraksha A/C No-38710647449	Duplex Row B 3236/B-47, Sy C/101, Chun Nashik-42210 plot area of 6 follows: EAST: No. C-100, Adjacent Plot I	Ine Name of Mr. Aabid Husain  Nasrin Aabid Shaikh having address: lunglow, Ground + First Floor, CTS No.  No 117/C/1/ PLOT/C/101, Plot No. Ichale Shiwar, Village- Chunchale, 1.Admeasuring 52.46 Sq. Mrs in the 1.60 Sq. Mtrs. The Boundaries are as 7.50 Mtr wide colony road, WEST: Plot SOUTH: Plot No. C-102, NORTH: No. 117 Part.		
	2	Mr. Khandu Chandrabhan Paithankar & Mrs. Sarla Khandu Paithankar HL A/C No-61252441749 & Suraksha A/C No-61257525920	Chandrabhan Paithankar hav 05, Shree May Floor, Munici, 315/2A/1, Plot Prashant Na Pathardi Phat Admeasuring 46.00 sq. mtrs follows: EAST	Pathardi Property standing in the Name of Mr. Khandu Chandrabhan Paithankar & Mrs. Sarla Khandu Paithankar having address: Duplex Row Bunglow No. 05, Shree Mayureshwar Row Bunglow Ground + First Floor, Municipal House No. 423/2822/5, Sy. No. 315/2A/1, Plot No. 40 & 41, City Sy. No. 6576 & 6563, Prashant Nagar, Near Swami Samarth Kendra, Pathardi Phata, Pathardi Shiwar, Nashik- 422010. Admeasuring 62.25 Sq. Mtrs (Built up) along with 46.00 sq. mtrs. Garden Area. The Boundaries are as ollows: EAST: Side Margin, WEST: Side Margin & Road, NORTH: Duplex		
	3	Mr. Narayan Ananda Gopal & Mrs. Ranjana Narayan Gopal A/c. No39107634257 (HL), 39107655608 (SURAKSHA) & A/c. No39168525383 (Top Up)	Gopal & Mrs address: All th 9, Sai Ekta F 28/A+B+C+D 123/A/2/3/3,G Rukhmini Col 95.53 Sq. Mtr	Residential Property standing in the Name of Mr. Narayan Ananda s. Ranjana Narayan Gopal having at piece and parcel of: Row House Row Houses Apartment, P No 24 to +E+F+G+H, S. No. 123/A/2/2/2A+ angapur Shivar, Dhruv Nagar, Vitthal ony, Nashik – 422013. Admeasuring: naving Boundaries: East: Rear Margin, agrin & Road South: Row House No.	25,77,763/- As On 02.05.2024 + interst	

If the concerned borrowers / Guarantors / property Holders, as the case may be, and his / their heirs, if necessary shall fail to make payment to STATE BANK OF INDIA as aforesaid, then the STATE BANK OF INDIA shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers / Guarantors / Property Holders to the costs and consequences. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

10, North: Row House No 8

West : Side Margin & Road, South : Row House No

The concerned Borrower / Guarantors / Property Holders as the case may be, and his / their heirs, if necessary, are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the STATE BANK OF INDIA. Any contravention of the provisions of the SARFAESI Act will render the borrower / Guarantors / Property Holders responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

(Seal)

Sd/- Authorized Officer State bank Of India

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE CREDITORS OF VIR ELECTRO ENGINEERING PRIVATE LIMITED

11. Last date for submission of claims 12. Classes of creditors, if any, unde clause (b) of sub-section (6A) of ection 21, ascertained by the interin resolution professional Names of Insolvency Professionals identified to act as Authorised Not Applicable Representative of creditors in a class ee names for each class) (a) Relevant Forms and (b) Details of authorized representatives (b)Not Applicable

**PUBLIC NOTICE** Notice is hereby given to the Public at large that Mr. Manohar Atmaram Patil and other 7 of Tal - Vasai, Dist- Palghar are the owners of land bearing Survey No. 33/B, area admeasuring 3288.96 (Sq. Mtrs), Village Tulinj, Tal. - Vasai, Dist. - Palghar. The said owners have sought approval of building plans by way of Commencement Certificate in respect of the said Survey No, from Vasai Virar of the Said Survey No, from Vasai Virar of the said Survey No. from Vasai Virai City Municipal Corporation as per UDCPR rules. Therefore, above said owners have approached me to investigate his title in respect of below schedule property and to issue title clearance certificate for that effect. All person/persons having any claim in respect of below schedule land property

by way of Sale, Exchange, Gift, Lease, Mortgage, Tenancy, Charge, Trust. Inheritance, Possession, Easementary, Lien or otherwise, whosoever are hereby requested to inform the said in writing with supporting documents to the undersigned mentioned address at B/105, Everest Apt. CHSL, Near Jain Mandir, Ambadi Road, Tal – Vasai, Dist-Palghar, within 14 days from the date of Publication of this notice failing which, the Claim or Claims, if any, of such Person/Persons will be considered to have been waived and or abandoned and the procedure for issuance of title clearance certificate in respect of below schedule property shall be completed. Adv. Sarvesh B. Joshi

#### **PUBLIC NOTICE** The General Members of

Public are hereby informed that our client viz. Mr. Ramniklal Ratilal Goradia, 52, Sonal Apartment, Bajaj Road, Vile Parle (West), Mumbai-400056, has approached us with instruction to investigate the title in respect of his shop No. 2, admeasuring 667 sq.ft. carpet [(originally area wrongly numbered as Shop Nos. 2A and 2B) ("Shop")], located on the ground floor of the building known as "Sonal Apartment" (earlier known as Parvati . Bhuvan) (**"Building**"), Sonal Apartment Co-operative Housing Society Ltd., duly registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, under Registration No. BOM/K-W/ HSG.TC 3728 of 1988-89, dated 27th October, 1988, which Building is standing on all that piece and parcel of land or ground, more particularly described in the Schedule hereunder written.

Any party and/or person/s and/or body corporate and/or bank and/or financial institution and/or association and/or any other entity having any claim or right in respect of the Shop by way of sale, mortgage, lease, lien, charge, attachment, license, gift, possession, exchange, trust, development, sub-development, joint venture, partnership, subpartnership, assignment, transfer or encumbrance, easement rights or otherwise howsoever is hereby required to make the same know to the undersigned at his office at A/8, Tamarind House, 1st Floor, 36, Tamarind Lane, Fort, Mumbai-400023, duly supported by the documentary proof/evidence within 14 (fourteen) days from the date of publication of this notice, failing which, we shall proceed further and issue our title certificate inter alia, certifying that the title of our client to the Shop are free and without any reference to such claim/s, if any, of such person/s and the claim/s, if any, shall be deemed to have been waived and shall not be binding upon our client. THE SCHEDULE ABOVE

#### REFERRED TO: ALL THAT piece and parcel of

land ground of Khoti Tenure, situate, lying and being at Vile Parle, Taluka Andheri, Bombay Suburban District, Registration District of Bombay City and Suburban, contain by admeasuring 1,040 sq.yds., equivalent to 869 sq.mtrs. thereabouts, being the extreme eastern portion of the final Plot No. 65D of the Town Planning Scheme No. III of Vile Parle bearing Municipal No. 52, Bajaj Road, Vile Parle (West), Mumbai

Dated this 20th day of June, 2024 For M/s Prakash & Co. Advocates & Solicitors

#### Date: 20.06.2024 Place : Nashik





सर्कल सस्त्र, मुंबई वेस्टर्न पीएनबी प्रगती टॉवर, ३रा मजला, सी-९, जी मुंबई-४०००५१. ईमेल:cs4444@pnb.co.in

शुद्धिपत्र

नवशक्ति मध्ये २१.०६.२०२४ रोजी प्रकाशित स्थावर मिळकतीकरीता कब्जा सचनेचा संदर्भ घेऊन चक बरोबर वाचाव्यात सर्कल सस्त्र ठाणे, मुंबई वेस्टर्न ऐवजी सर्कल सस्त्र, मुंबई वेस्टर्न असे वाचावे.

ठिकाण : मंबई

दिनांक: २२.०६.२०२४

सही/ -प्राधिकृत अधिकारी पंजाब नॅशनल बँक

सॅट इंडस्ट्रीज लिमिटेड नोंद. कार्यालय : १२१, बी बिंग, मितल टॉबर, निरमन पॉइंट, मुंबई ४०० ०२१. दूर. क्र. +९१ २२ ६६१०७०२५, कॅंबस : ९१ २२ ६६१०७०२७; सीआयएन क्र.: एल२५१९९एमएच१९८४पीएलसी०३४६३२ वेबसाइट : www.satgroup.in; ई-मेल : corporate@satgroup.i

#### ३९वी वार्षिक सर्वसाधारण सभा व ई-मतदान माहितीची सूचना

याद्वारं सुचना देण्यात येत आहे की कंपनीच्या सभासदांची एकोणचाळीसावी (३९ वी) वार्षिक सर्वसाधारण सभा (एजीएम व्हीडिओ कॉन्फरन्स (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल मिन्स (ओएव्हीएम) द्वारे गुक्रवार, जुलै १९, २०२४ रोजी र १९,०० वा. एजीएम बोलविगारी सूचनेमध्ये नमूद केल्याप्रमाणे कामकार्त्र पाडण्याकरिता. आयोजित केली आहे. निगम व्यवहार मंत्रालयाद्वारे जारी केलेल्या सर्वसामान्य परिपत्रके, म्हणजेच अनुक्रमे परिपत्रक क्र. १४/२०२० दिनांकित ए एप्रिल, २०२०, परिपत्रक क्र. १५/२०२० दिनांकित १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांकित ०५ मे,२०२० परिपक्क क्र. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१, परिपक्क क्र. १९/२०२१ दिनांकित ०८ डिसेंबर, २०२१ परिपक्क क्र. २१/२०२१ दिनांकित १४ डिसेंबर, २०२१, परिपक्क क्र. ०२/२०२२ दिनांकित ०५ मे, २०२२, परिपक्क क्र १०/२०२२ दिनांकित २८ डिसेंबर, २०२२ आणि सर्वसामान्य परिपत्रक क्र. ०९ दिनांकित २५ सप्टेंबर, २०२३ आणि कंपर्न राज राजर रिताबार र डिक्सर, राजर आजि स्वतानाय यारवज आ. राह्माक्या र स्वत्य, राजर आजि कार्य अधिनियम २०१३ आणि त्या अंतर्गत बनविलेल्या नियमांच्या संबंधित तरतुदी आणि सेबी परिपक्र दिनांकित १२ मे २०२०आणि सेबी परिपक्र दिनांकित १५ जानेवारी २०२१, परिपक्र क. सेबी/एचओ/सीएफडी/सीएफडी/सीएफडी-पीओडी-सीआयआर/पी/२०२२/६२ दिनांकित १३ मे, २०२२ आणि परिपक्र क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-१९(पी/सीआयआर ०२३/१६७ दिनांकित ७ ऑक्टोबर, १०२३ सहवाचता सेवी (विलटींग ऑक्टियोस्स अर्ड डिस्क्लोक्ट) १९(पी/सीआयआर ०२३/१६७ दिनांकित ७ ऑक्टोबर, १०२३ सहवाचता सेवी (विलटींग ऑक्टियोस्स अर्ड डिस्क्लोक्ट) रिकायरमॅटस) रेप्सुलेशन्स, २०१५ च्या लागू तखुटी (एकवित रित्या "परिचवक" असे संदर्भित) ला अनुसरून कंपनीने वितीय ारकाथपन्दर्भ र पुत्रवान्त, २०१२ च्या लागू तसुद्दा (एकाइत रित्या पारवक अस सदामत) ला अनुसरून कथनान । तसाय वर्ष २०१३ - १४ कति रा उत्तिम सोलियान्या सूचेस हार्षिक अहावत्त यांची सामार्थाच कर्मा कर क्रियाना हो। से स्वादा में दिया हो स्वादा में स्वादा में राह्या हो। स्वादा स अविनयम्, १९९२ (आसम्प) ४० स्टब्स्ट १९ आम् या आरात्तव बनावस्य प्रमायस्य सम्पासः अनुस्तन् कर्यायः १९२चा एतीएम च्या हेतूसाठी समासदांचे नॉदबही व शेअर हस्तांतर पुस्तके १३.०७.२०२४ पासून १९.०७.२०२४ पर्यंत (दोन्ही दिवस समाविष्ट) बंद गहिल.

्याचा क्याचिताच्या हेतृसाठी रकार्ड डेट कंपनीने एजीएम मध्ये मंत्रुरी मिळाल्यास ३१ मार्च, २०२४ रोजी संरलेल्या आर्थिक वर्षासाठी संपूर्ण भरणा झालेल्या प्रत्येकी . २/- दर्शनी मूल्याच्या समभागावर रु. ०.१५ म्हणजेच ७.५% लाभांश प्राप्त करण्यासाठी सभासदांची हक्कदाः - दुश्ती क्रूप्ता क्रियाना क्रियाना व्यक्त १००१ र जिल्ला का उठिए शासात्र प्रति क्रियाना जाति व्यवस्थान स्वयस्थ ठरवण्यासाठी "किंडि डेट" रूपुण शुक्रवार, जुलै १.२, २०२४ ही तारीख ठरवली आहे. रेकांडि डेट रोजीस कंपनील सभासदांच्या नोंदवहीत ज्यांचे नाव आढळेल त्या सभासदांना इलेक्ट्रॉनिक किंवा अन्य प्रयोज्य माध्यमातून ऑगस्ट १५ २०२४ रोजी किंवा पूर्वी लाभांश प्रदान केले जाईल.

इसिल पत्ते नोर्दणीकृत/अद्यादन करण्याची पद्धत : डिमेंट खाते नपशील (सीडीएसएल-१६ डिजीट लाभार्थी आयडी किंवा एनएसडीएल – १६ डिजीट डीपीआयडी तीएलआयडी), नाव, क्लाएंट मास्टर किंवा एकत्रित छाति विवरणाची प्रत, पॅन (पॅन कार्डची स्वसाक्षांकीत स्कॅन्ड प्रत) भाषार (आधार कार्डची स्वसाक्षांकीत स्कॅन्ड प्रत) कंपनीकडे ईमेलद्वारे corporate@satgroup.in किंवा आरटीए ईं भागडी mt.helpdesk@linktime.co.in येथे कृपया पाठवावे

रिमोट ई-व्होर्टींग माहितीः कंपनी एजीएम् मध्ये पारित होणाऱ्या प्रस्तावित ठरावावर ईलेट्टॉनिक माध्यमाद्वारे मतदानासाठी त्यांचे हक बजावण सभासदांना सुविधा पुरविष्णासाठी आनंद होत आहे. शुक्रवार, जुलै १२, २०२४ ह्या कट ऑफ डेट रोजीस शेअर्स धारण करणारे सभासद www.evotingindia.com येथे सीडीएसएल चा रिमोट ई-व्होर्टींग मार्कत इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१४ च्या विनियमन ४४ सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ कंप्रन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० अंतर्गत कायद्याच्या संबंधित नियम सह्याचन कंपनीने एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरिता त्यांच्या सभासदांना परोक्षा ई-मतदान सुविघा प्रदान केली आहे. सभासदांचे मतदान हक्क निर्धारित तारखोपासून कंपनीच्या इक्विटी भएधारक यांचे प्रटानित योग्य आहे.

रोक्ष ई-मतदान करण्याची सुरुवातीची तारीख व वेळ मंगळवार, जुलै १६, २०२४ रोजी स. ९.०० वा. सुरु होत आहे गरूबार, जुलै १८, २०२४ रोजी सायं, ५,०० वा, अशी आहे, ई-मतदान त्यानंतर अकार्यरत करण्यात येईल, निर्धारित तारीए ्रुक्था, बुल १८, २०४६ राज साथ, ५,००० वा, अशा आह्र इन्मतदान त्यानत अकायत करण्यात यहत, ।त्यारत ताराख पात्रता अहँता व वेक्क्यूनीक स्वकायत वा एजीएममध्ये मतदान करण्याची तारीखा जुले १२, २०४४ अत्री आहे. एखाद्या व्यक्तीच नाव वा ज्या सभासदांचे नाव सभासदांच्या रेजिस्ट्र/ लाभावीं मालक यांची सूची मध्ये उरलब्ध आहे त्यांना निर्धारित तारीख अर्थात एजीएम करिता मतदान करण्याकरिता हेतुकरिता निर्धारित तारीखा स्वनेच्या राज्यावर मतदान हक बजाबू तप्तकात. सभासद वे मतदान करण्याचा हक आहे वा वेक्क्यूनिक मतदान सुचित्रा सीडीएसएल च्या अन्य विकाणी परेश है-मतदानाला ई-मतदान सदर तारीखा व वेक्क्युश्चात करता येणार नाही. कोणत्याही व्यक्तीस एजीएमच्या सूचनेमध्ये धारक ने प्रश्नित हुन गर्दान सुनित होता के ब्याचित करिया ने नित्त होता नित्त होता होता है। स्वाचित होता के करिया ने प्रश्नित होता होता है नितदान सुनिया प्राप्त न केल्यास ते बेलीट पेसरच्या माध्यमात्तृत मतदान कर कहाता जे कर्पनीच वेबसाइट वर उपलब्ध आहे. सदर कालावधी ट्रप्यान समासदाचे मतदान ईलेक्ट्रॉनिकली व्हीसी/ओएव्हीएम सुनिया द्वारे करण्यात येईल. एजीएमच्या दरम्यान ई-मतदान सिस्टम मार्फत सक्षम असलेल्यांनी परोक्ष ई-मतदानाच्या मार्फत ठरावांवर त्यांचे मतदान पार पाडांचे. ज्या सभासदांचे मतदान परोक्ष ई-मतदान पूर्वी हो नसेल त्यांनी एत्रीएमच्या पूर्वी त्यांचे मतदान करून व्हीसी/ओएच्हीएम मार्फत करावे. सभासदांनी कृषया एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदान मार्फत एजीएममध्ये मतदान करण्याकरिता जोडावे व त्या अनुसार एजीएम सूचनेमध्ये दिलेल्या तपशील अनुसार सर्व तपशील खात्रीपूर्वक वाचावा. कोणाही व्यक्तिस ज्यांना कंपनी सभासतीय शेअस सूचनेच्या नंतर पाठवित्यास मतदानाये बजावणी करिता विद्याना युवा आयडी व पासवर्ड यांच्या वापरासह परोक्ष ई-मनदानाकरिता सीडीएसएल यांच्यासह आधीच नोंदणीकृत आहे व त्यानुसा निर्धारित तारीखा अनुसार कंपनी व होल्ड्स शेअर्स द्वारे ईलेक्ट्रॉनिकली पाठवली आहे व लॉगीन आयडी व पासवर्ड helpdesk.evotingindia@cdslindia.com वर पाठवावी. तथापि जर दूरस्थ ई मतदानासाठी सीडीएसएल सह ते/ती आधीच नॉदणीकृत असल्यास त्यांनी/तिने त्याच्या/तिच्या सध्याच्या युजर आयडी आणि पासवर्ड मतदानासाठी वापरू

...... तर कोणत्याही चौकशी किंवा विषयी कस्ति। ई–मतदान संबंधात फ्रेक्वेंटली आस्क्ड क्वेस्चन (एफएक्यूज) व ई–मत मॅन्युअल पाहावा व हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध आहे. सर्व संबंधित तक्रारीकरिः मतदानाकरिता इंलेक्ट्रानिक स्वरूपात श्री. राकेश दुळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल) सेंट्रल डियांकिटरी सर्विस्त (इंडिया) लिमिटेड, ए थिंग, २५ वा मजला, मेंगर्थॉन फ्युबरेक्स, मफतलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व) , मुंबई – ४०० ०१३ वा ईमेल helpdesk.evoting@cdslindia.com वा सपंक टोल फ्री क्र. १८०० २२ ५५ ३३ वर संपर्क साधावा

संचालक मंडळाच्या आदेशान्वरं

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



## मुथुट मायक्रोफीन लिमिटेड

कॉर्पोरेट आयडेन्टिटी नंबर: एल६५१९०एमएच१९९२पीएलसी०६६२२८ नोंदणीकृत कार्यालय: १३ वा मजला, पारिनी क्रिझेन्झो, वांद्रे कुर्ला संकुल, वांद्र पूर्व, मुंबई-४०००५१, महाराष्ट्र, भारत, वेबसाईट: www.muth

#### व्हिडिओ कान्फरसिंग (व्हीसी)/अदर ऑडिओ, व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत आयोजित करावयाची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम)

सभासदांनी कपया ध्यानात ठेवावे की. एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिव ३२ व्या एजीएमच्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्याकरिता कंपर्न अधिनियम, २०१३ (अधिनियम) च्या तरतदी सहवाचता त्याअंतर्गत बनवलेले नियम आणि निगम व्यवहार मंत्रालय (''एमसीए'') कडून जारी करण्यात आलेली अनुक्रमे ५ मे, २०२०, २८ डिसेंबर २०२२ व २५ सप्टेंबर, २०२३ दिनांकित जनरल सर्क्युलर क्र. २०/२०२०, १०/२०२२ आणि ०९/२०२३, सेबी ने जारी केलेले ६ ऑक्टोबर, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२३/०१६४ आणि वेळोवेळी व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्यासाठी एमसीए व सेबीने जारी केलेली अन्य सर्क्युलर्सच्या अनुपालनात कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १८ जुलै, २०२४ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडीओ व्हिज्युअल मिन्स

(ओएव्हीएम) मार्फ त होणार आहे. उपरोक्त सर्क्युलर्सच्या अनुपालनात ज्यांचे ई-मेल ॲड्रेस कंपनी/कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट, मे. केफिन टेक्नॉलॉजीज लिमिटेड (आरटीए) किंवा डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले असतील त्या सर्व सभासदांना आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालासह एजीएमच्या सचनेच्या इलेक्टॉनिक प्रती पाठवल्या जातील. डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कपया डिपॉझिटरी पार्टीसिपंटसमार्फत त्यांच्या संबंधित डिपॉझिटरीकडे ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नोंदवावेत.

आर्थिक वर्ष २०२३-२४ साठी वार्षिक अहवालासह एजीएमची सूचना https://muthootmicrofin.com/ येथील इन्व्हेस्टर रिलेशन्स सेक्शन येथे कंपनीच्या वेबसाईटवर, स्टॉक एक्स्चेंजसच्या बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वर आणि एनएसडीएलची वेबसाईट https://nsdl.co.in वर सुद्धा उपलब्ध आहे.

सभासद केवळ व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएममध्ये हजर राह् व सहभागी होऊ शकतात. व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहणाऱ्या सभासदांची उपस्थिती अधिनियमाच्या कलम १०३ अन्वये गणसंख्या पूर्तते साठी मोजली जाईल. अधिनियमाच्या कलम १०८ सहवाचता वेळोवेळी सुधारीत कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून सभासदांना एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून एजीएम निमंत्रणाच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याची (ई-व्होटिंग) सुविधा पुरवली आहे. एजीएममध्ये सामील होण्याचे व रिमोट ई-व्होटिंग मध्ये सहभागी होण्याचे (एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून ई-व्होटिंग) किंवा एजीएममध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्याचे तपशिलवार निर्देश आणि पद्धत एजीएमच्या सूचनेत दिलेली आहे. ज्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत आणि/किंवा ज्यांनी त्यांचे ई-मेल ॲडेस नोंदवले नसतील त्यांनी कृपया रिमोट ई-व्होटिंग मार्फत मत देण्याकरिता युजर आयडी आणि पासवर्ड मिळवण्यासाठी अनुसरायच्या प्रक्रियेकरिता एजीएमची सूचना बघावी. रिमोट ई-व्होटिंगचा कालावधी सोमवार १५ जुलै, २०२४ रोजी स. ९.०० वा. (भाप्रवे) समाप्त होईल आणि बुधवार, १७ जुलै, २०२४ रोजी सं. ५.०० (भाप्रवे) समाप्त होईल. ज्या सभासदांनी एजीएम पूर्वी रिमोट ई-व्होटिंगने त्यांची मते दिली असतील ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राह्/सहभागी होऊ शकतात परंतु एजीएममध्ये

पुन्हा त्यांची मते देण्यात ते हक्कदार नसतील. वार्षिक अहवाला संबंधात प्रश्न विचारण्याची /स्पष्टीकरण मागण्याची प्रक्रिया :

एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात असल्याने जे सभासद कंपनीच्या ३२ व्या एजीएममध्ये त्यांचे मत मांडण्यास किंवा प्रश्न विचारण्यास इच्छुक असतील ते त्यांचे नाव, डिमॅट अकाऊंट नंबर, ई-मेल ॲडेस आणि मोबाईल क्रमांक नमूद करून १६ जुलै, २०२४ रोजी किंवा त्यापवीं secretarial@muthootmicrofin.com येथे कंपनीला एक ई-मेल पाठवन स्पीकर म्हणन त्यांच्या स्वतःची नोंदणी करू शकतात. ज्या सभासदांना एजीएम मध्ये बोलायचे नसेल परंत तांना चौकशी करायची असेल त्यांनी secretarial@muthootmicrofin.com येथे त्यांचे नाव, डिमॅट अकाऊंट नंबर, ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नमूद करून मंगळवार, १६ जुलै, २०२४ रोजी भाप्रवे सं. ५.०० वा. पूर्वी त्यांच्या विचारणा पाठवाव्यात.

३१व्या एजीएमची सुचना आणि आ.व. २०२३-२४ साठीचा वार्षिक अहवाल सभासदांना सुयोग्य वेळी त्यांच्या नोंदणीकृत ई-मेल ॲड्रेसवर प्रयोज्य कायद्यांनुसार पाठवला जाईळ.

सभासदांना एजीएम पूर्वी/दरम्यान लॉगीन मध्ये कोणत्याही तांत्रिक समस्या आल्या तर त evoting@nsdl.com येथे एक विनंती पाठवन किंवा ०२२-४८८६७००० वर कॉल करून एनएसडीएल हेल्पडेस्क शी संपर्क साधू शकतात. कोणत्याही चौकशांच्या बाबतीत, तुम्ही www.evoting@nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्क्ड (एफएक्युज) आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाह् शकता किंवा ०२२-४८८६७००० वर कॉल करू शकता किंवा evoting@nsdl.com येथे श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर यांच्याकडे एक विनंती पाठवू शकता.

ठिकाण : कोची

दिनांक: २१ जून, २०२४

मुथ्रट मायक्रोफिन लिमिटेड साठी निथ्र अजय कंपनी सेक्रेटरी आणि

मुख्य अनुपालन अधिकारी

रजत फायनान्स लिमिटेड

CIN: L65910MH1984PLC419700 रजि. कार्यालय: १००१, १० वा मजला, के.पी. औरम इमारत, मरोळ मरोशी रोड, अंधेरी (पूर्व), मुंबई - ४०००५९ दुरध्वनी क्रमांकः ०२२-२९२००२७/३७; फॅक्स क्रमांकः ०२८१-२४५४ २७१ ई-मेलः rajathfin@hotmail.com; वेबसाइटः www.rajathfinance.com

३१ मार्च २०२४ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित आर्थिक परिणामांचा उतारा

				(	रुपयं लाखात)
विशेष	३१/०३/२०२४ रोजी संपलेल्या तिमाहीचे (लेखापरीक्षण झाले)	३१/१२/२०२३ रोजी संपलेल्या तिमाहीचे (लेखापरीक्षण न केलेले)	३१/०३/२०२४ रोजी वर्ष संपलेल्या (लेखापरीक्षण झाले)	रोजी संपलेल्या तिमाहीचे	
या कालावधीसाठी ऑपरेशन	५.६८	٥. १५	9.36	-	33.89
निव्वळ नफा/(तोटा) पासून एकूण उत्पन्न (कराआधी, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(१०१.६३)	(१२.५६)	(१६३.४२)	(१३.०२)	(१४.३९)
करापूर्वीच्या कालावधीसाठी निव्वळ नफा/(तोटा) (करानंतर, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(१०१.६३)	(१२.५६)	(१६३.४२)	(\$3.07)	(\$8.88)
करानंतरच्या कालावधीसाठी निव्वळ नफा/(तोटा) (करानंतर, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(६६.५९)	(१२.५६)	(१२५.१२)	(\$3.07)	(११.०६)
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [या कालावधीसाठी नफा/(तोटा) (करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर)]	(६६.५९)	(१२.५६)	(१२५.१२)	(\$3.07)	(११.०६)
इक्किटी शेअर भांडवली	800,00	800,00	800,00	800.00	800,00
मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकन राखीव वगळून)	१६६. ३६	२८१. ७८	१६६. ३६	२८१. ७८	२८२. ८४
प्रति शेअर कमाई (प्रत्येकी रु. १०/-) (चालू आणि बंद केलेल्या ऑपरेशनसाठी)-	-		-	-	-
१. मूलभूत	(१.६६)	(০.३१)	(3.83)	(0.33)	(0.7८)
२. पातळ केलेले	(१.६६)	(9,38)	(3.83)	(0.33)	(0.7८)

दिनांक: २१/०६/२०२४

ठिकाण: मुंबई

ाप: वरील आर्थिक परिणामांचे लेखापरीक्षण समितीने पुनरावलोकन केले आहे आणि कंपनीच्या संचालक मंडळाने २१/०६/२०२४ रोजी मुंबई येथे

१, वर्रात आधिक पारणामाच लखापराक्षण सामतान पुनरावलाकन कल आह आाण कपनाच्या संचालक मडळान २४,०६४,४०४० राजा नुबर प्रम झालेल्या त्यांच्या संबंधित बैठकीमध्ये मान्यता दिली आहे. २, हे विधान कंपनी कायदा, २०१३ च्या कलम १३३ अन्वये विहित केलेल्या कंपनी (भारतीय लेखा मानक) नियम, २०१५ (इंड AS) नुसार तयार केले गेले आहे आणि इतर भारतीय सामान्यपणे स्वीकारल्या जाणान्या लेखा पद्धती आणि धोरणे लागू आहे. ३, उपरोक्त हे SEBI (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्चेंजमध्ये दाखल केलेल्या त्रैमासिक आर्थिक निकालांच्या तपशीलुवार स्वरूपाचा उतारा आहे. त्रैमासिक आर्थिक निकालांचे संपूर्ण स्वरूप वेबसाइटवर उपलब्ध आहे. www.bseindia.com वर स्टॉक एक्सचेंज आणि www.rajathfinance.com वर कंपनीची वेबसाइट.

> साठी, रजत फायनान्स लिमिटेड गौतम के शाह व्यवस्थापकीय संचालक

LIC MUTUAL FUND

#### LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

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#### NOTICE NO. 19 OF 2024-2025

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF AGGRESSIVE HYBRID FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 20 <sup>th</sup> June 2024 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Regular Plan-IDCW Option	10	0.10	25 <sup>th</sup> June 2024	16.7279

\*The payout shall be reduced by the amount of applicable statutory levy.

\*\*Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable

surplus available on the Record Date. In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available

distributable surplus in the Scheme / plan will be declared as IDCW. IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders

maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Date : 21st June 2024

Place: Mumbai **Authorized Signatory** As part of Go-Green initiative, investors are encouraged to register/update their email ID

and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

#### (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") **PUBLIC ANNOUNCEMENT**



(Please scan this QR

# AVANSE FINANCIAL SERVICES

#### AVANSE FINANCIAL SERVICES LIMITED

Our Company was incorporated as 'Abhivruddhi Holdings Private Limited' on August 7, 1992, at Mumbai, Maharashtra, India as a private limited company under the Companies Act, 1956. The name of our Company was changed to 'Avanse Financial Services Private Limited', pursuant to a resolution passed by our Shareholders on December 1, 2012 and a fresh certificate of incorporation, consequent to the change of name was issued to our Company by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on December 12, 2012. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders on December 23, 2013, and consequently, the name of our Company was changed to 'Avanse Financial Services Limited'. A fresh certificate of incorporation, upon conversion to a public limited company was issued by the RoC on February 4, 2014. The RBI granted a certificate of registration dated February 5, 2004, bearing no. B-13.01704 to our Company, for registration as an NBFC under Section 45-IA of the Reserve Bank of India Act, 1934. For further details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 200 of the Draft Red

Registered and Corporate Office: 4th floor, E-Wing, Times Square, Andheri- Kurla Road, Gamdevi, Marol, Andheri East, Mumbai - 400 059, Maharashtra, India. Website: https://www.avanse.com

Contact person: Rajesh Pravinkumar Gandhi, Company Secretary and Compliance Officer; Tel: +91 22 6859 9999; E-mail: companysecretary@avanse.com; Corporate Identity Number: U67120MH1992PLC068060

#### THE PROMOTER OF OUR COMPANY IS: OLIVE VINE INVESTMENT LTD

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF AVANSE FINANCIAL SERVICES LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹35,000.00 MILLION COMPRISING OF A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹10,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹25,000.00 MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS, CONSISTING OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹17,580.00 MILLION BY OLIVE VINE INVESTMENT LTD, THE PROMOTER SELLING SHAREHOLDER, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹3,420.00 MILLION BY INTERNATIONAL FINANCE CORPORATION ("IFC") AND UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹4,000.00 MILLION BY KEDAARA CAPITAL GROWTH FUND III LLP ("KEDAARA CAPITAL", TOGETHER WITH IFC, THE "INVESTOR SELLING SHAREHOLDERS") (THE PROMOTER SELLING SHAREHOLDER, ALONG WITH THE INVESTOR SELLING SHAREHOLDERS, COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"), THE FACE VALUE OF EQUITY SHARES IS ₹5 EACH

This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion") provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third shall be available for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares of face value of 🕏 each shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares of face value of ₹5 each available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 407 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI on June 20, 2024. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India at, www.bseindia.com, www.nseindia.com, respectively, on the website of the Company at https:// www.avanse.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Avendus Capital Private Limited, J.P. Morgan India Private Limited, Nomura Financial Advisory and Securities (India) Private Limited, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at https://investmentbank.kotak.com, www.avendus.com, www.jpmipl.com, http://www.nomuraholdings.com/company/group/asia/india/index.html, www.nuvama.com and www.sbicaps.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares of face value of ₹5 each in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 25 of the DRHP

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a red herring prospectus ("RHP") has been flied with the RoC and must be made solely on the basis of such RHP, as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 70 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 200 of the DRHP

BOOK RUNNING LEAD MANAGERS					
<b>Exercise Kotak</b> * Investment Banking	Avendus^	J.P.Morgan	NOMURA	<b>∠</b> nuvama	O SBICAPS Complete Investment Banking Solutions
Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C – 27, G Block, Bandra Kurla Complex Bandra (East), Mumbai- 400 051 Maharashtra, India Tel: +91 22 4336 0000 E-mail: afsl.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration Number: INM00008704	Avendus Capital Private Limited Platina Building, 9 <sup>th</sup> Floor, 901, Plot No C-59, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 6648 0050 Email: Avanse.ipo@avendus.com Website: www.avendus.com Investor Grievance E-mail: investorgrievance@avendus.com Contact Person: Sarthak Sawa/ Shantanu Chate SEBI Registration Number: INM000011021	J.P. Morgan India Private Limited J.P. Morgan Tower, Off C.S.T Road, Kalina, Santacruz East, Mumbai - 400 098 Maharashtra, India Tel.: +91 22 6157 3000 E-mail: AVANSE_IPO@jpmorgan.com Website: www.jpmipl.com Investor Grievance E-mail: investorsmb.jpmipl@jpmorgan.com Contact Person: Akhand Dua SEBI Registration Number.: INM000002970	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, 11 <sup>th</sup> Level, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India.  Tel: +91 22 4037 4037 E-mail: avanseipo@nomura.com Website: http://www.nomuraholdings.com/compa ny/group/asia/india/index.html Investor Grievance E-mail: investorgrievances-in@nomura.com Contact Person: Vishal Kanjani / Pradeep Tewani SEBI Registration No.: INM000011419	Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) 801 -804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4009 4400 Email: avanse.IPO@nuvama.com Website: www.nuvama.com Investor Grievance E-mail: customerservice.mb@nuvama.com Contact Person: Pari Vaya SEBI Registration Number: INM000013004	SBI Capital Markets Limited 1501, 15 <sup>th</sup> Floor, A&B Wing, Parinee Crescenzo Building, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 4006 9807 E-mail: avanse.ipo@sbicaps.com Website: www.sbicaps.com Investor Grievance E-mail: investor.relations@sbicaps.com Contact Person: Sambit Rath/ Karan Savardekar SEBI Registration No.: INM000003531
LINK Intime India Private Limited C-101, 1" Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India. Tel: +91 810 811 4949 E-mail: avanse.ipo@linkintime.co.in; Investor grievance E-mail: avanse.ipo@linkintime.co.in; Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan: SEBI Registration No.: INR0000004058					

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Mumbai, Maharashtra

Date: June 21, 2024

For AVANSE FINANCIAL SERVICES LIMITED On behalf of the Board of Directors

Rajesh Pravinkumar Gandhi Company Secretary and Compliance Officer

AVANSE FINANCIAL SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on June 20, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at https:// www.avanse.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Avendus Capital Private Limited, J.P. Morgan India Private Limited, Nomura Financial Advisory and Securities (India) Private Limited, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at https://investmentbank.kotak.com, www.avendus.com, www.jpmipl.com, http://www.nomuraholdings.com/company/group/asia/index.html, www.nuvama.com and www.sbicaps.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details

relating to such risk, see 'Risk Factors' on page 25 of the DRHP. Potential Investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States