

Date: February 1, 2024

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Sub: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisement of the Extract of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2023; as approved by the Board of Directors of the Company in its meeting held on January 30, 2024 published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Thursday February 1, 2024.

This is for your information and record.

Yours Truly,
Citadel Realty & Developers Limited

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777

PSPCL Punjab State Power Corporation Limited
PUNJAB STATE POWER CORPORATION LIMITED
 (Regd. Office PSEB Head Office, The Mall Patiala)
 Corporate Identification Number (CIN): U40109PB2010SGC033813
 Website: www.pspcl.in (Contact number 9646118721)

Tender Enquiry No. QW-320/PO-W Dated 24.01.2024

Chief Engineer/Stores & Workshops Organization, Sarabha Nagar, PSPCL, Ludhiana, invites E-tender of Repair of 3-phase, 50 cycles, outdoor type, oil immersed, naturally cooled, Stack core type construction, OWP Aluminium Wound Distribution Transformers (Type Conventional) of capacity 63 KVA with voltage ratio 11/0.433 KV conforming to ISS: 2026 (with latest amendments, if any) and 1180 part-1 (2014) complete with a first filling of oil conforming to ISS: 335/1993 (with latest amendments, if any)

Quantity = 15000 Nos.

For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 24.01.2024 from 1.30 P.M. onwards.

Note:- Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/2654/2023/31897 **C 78/24**

CITADEL REALTY AND DEVELOPERS LIMITED
 CIN: L21010MH1960PLC011764
 Registered Office : Futrex, N.M. Joshi Marg, Lower Parel (West), Mumbai 400013
 Tel: 9122-67248484 Fax: 9122-67728408 E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

Extract of Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2023
 (Rs. in Lakhs - Except Equity share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended 31 December 2023	Quarter ended 31 December 2022	Year ended 31 March 2023	Quarter ended 31 December 2023	Quarter ended 31 December 2022	Year ended 31 March 2023
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total revenue from operations	79.71	71.17	282.34	79.71	71.17	282.34
2	Other Income	-	-	-	-	-	-
3	Net Profit/(Loss) for the period (before tax and Exceptional items)	39.19	34.63	136.38	39.19	34.63	136.38
4	Net Profit/(Loss) for the period before tax (after Exceptional items)	39.19	34.63	136.38	39.19	34.63	136.38
5	Net Profit/(Loss) for the period After Tax	29.00	22.16	99.29	29.00	22.16	99.29
6	Share of Profit From partnership firm	-	-	3.36	1.00	1.50	3.01
7	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	29.00	22.16	102.65	30.00	23.66	102.30
8	Equity Share Capital	789.22	789.22	789.22	789.22	789.22	789.22
9	Earning Per Share (of ₹ 10/-each)						
	a) Basic EPS	0.37	0.28	1.30	0.38	0.30	1.30
	b) Diluted EPS	0.37	0.28	1.30	0.38	0.30	1.30

Note:
 1. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended December 31, 2023 are available on the Stock Exchange websites, www.bseindia.com and the Company's website, www.citadelrealty.in.

For CITADEL REALTY AND DEVELOPERS LIMITED
 Sd/-
 V. Ranganathan
 Chairman
 (DIN - 00269882)

Place : Mumbai
 Date : January 30, 2024

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, we are verifying the title of M/s. Jay Builders, a partnership firm registered under the provision of Indian Partnership Act, 1932, having PAN No. AABFJ3969Q, and having its registered office at Office No. 138, Western Wing, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, with respect to (i) the leasehold rights in the Land, (ii) the Existing Structures and (iii) ownership rights in the Shares, collectively "Property" and more particularly described in the Schedule hereunder (written) for the purpose of transfer and assignment of the Property, on 'as is where is' basis, in favour of our client.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, devise, lien, charge, outgoings, maintenance, bequest, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, encumbrance or otherwise howsoever of any nature whatsoever, in to, out of or upon the said Property or any part thereof or developmental potential or TDR thereof, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 205, 2nd Floor, V Mall, Asha Nagar Road, Thakur Complex, Kandivali (East), Mumbai - 400 101 (nanashah@outlook.com), within 7 (Seven) days from the publication of this Notice failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

SCHEDULE
 ALL THAT piece and parcel of the leasehold land bearing Plot No. 333, C.T.S. No. 457, 457/1 to 15, admeasuring 564.1 (Five Hundred and Sixty-Four Point One) square meters as per the property register cards, equivalent to approximately 674.65 (Six Hundred and Seventy-Four point Six Five) square yards, forming part of the estate of the Parent Society and granted on lease by the Parent Society for a term of 998 years commencing from October 1, 1947, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104 ("Land"), within the Registration District and Sub-District of Mumbai Suburban along with the existing structures on the Land ("Existing Structures") and the Land is bounded on or towards the North with 25' feet Public Road, on or towards the East with 25' feet Public Road, on or towards the West with Plot No. 324 and on or towards the South with Plot No. 334.

10 (Ten) Shares of Rs. 10/- (Indian Rupees Ten Only) each bearing distinctive nos. 3511 to 3520 (both inclusive) evidenced by Share Certificate No. 352 dated September 24, 1985 issued by the Parent Society ("Shares").
 Adv. Jaina Shah, Founder,
 Dated this 1st day of February, 2024. JS Law Associates

Saraswat Bank
 'Zone VIII Kolhapur, C Ward, 2127, Bhausingaji Road, Kolhapur 416002
 Phone No : (0231) 2644542, 2644191

SARASWAT CO-OP Bank Ltd.

SYMBOLIC POSSESSION NOTICE (For Movable & Immovable Property)
 APPENDIX IV [Rule 8(1)]

Whereas, the undersigned being the Authorized Officer of SARASWAT CO-OPERATIVE BANK LTD., Mumbai under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the borrowers & Mortgagor mentioned below on the dates mentioned against each of them to repay the amount mentioned in the said notices together with further interest at the contractual rate, cost, expenses etc.; thereon within 60 days from the date of the said demand notice. The borrowers, Co-Borrower, Mortgagor and the Guarantors mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers and Guarantors mentioned herein below in particular and to the public in general that the undersigned Authorized Officer of Saraswat Co-operative Bank Ltd; Mumbai has taken Symbolic Possession of the property mentioned herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this dates mentioned against each account. The borrower and the Guarantors mentioned herein below in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of SARASWAT CO-OPERATIVE BANK LTD., Mumbai.

Name of the Borrower/ Mortgagor / Guarantor	Particulars of security property
Borrower : 1. M/s. Aalvin Developers Partners: a. Mr. Vinay Dattatraya Davjekar (Deceased) Through Legal heirs Mrs. Mrunalini Vinay Davjekar, Mr. Aalap Vinay Davjekar, b. Mr. Aalap Vinay Davjekar b. Guarantors and Mortgagor: a. Mr. Vinay Dattatraya Davjekar (Deceased) Through Legal heirs Mrs. Mrunalini Vinay Davjekar, Mr. Aalap Vinay Davjekar, b. Mrs. Mrunalini Vinay Davjekar, c. Mr. Aalap Vinay Davjekar, d. Mr. Nandkumar Dhondiram More, e. Mr. Ijjahmad H Nadaf.	All the piece and parcel of Equitable Mortgage of Land and construction at Survey No.9/9B1, 9B2, 9B3, 33, 34, 36, 18/1, 2, 17/1 situated at Mouje Oras Budruk, Behind Hotel Rajdhani, Tal: Kudal Dist: Sindhurga, Total Plot area admeasuring 8743.00 Sq. Mtrs. And construction thereon Owned by Mr. Nandkumar Dhondiram More, Mr. Vinay Dattatraya Davjekar & M/s. Aalvin Developers. Survey No. Built up area. 9/9B1 2631 sq. mtrs 9B2 2631 sq. mtrs 9B3 2631 sq. mtrs 33 100 sq. mtrs 34 100 sq. mtrs 36 200 sq. mtrs 18/1, 2 230 sq. mtrs 17/1 220 sq. mtrs Total 8743 sq. mtrs

Date of Demand Notice :- 25.07.2017 & Symbolic Possession Date :- 30.01.2024
 Total Dues : Rs. 88,87,116.45 plus int from 01.07.2017

Authorized Officer
 Saraswat Co-op Bank Ltd.
 Zone - VIII, Kolhapur

Date :- 01.02.2024
 Place :- Sindhurug

SARASWAT CO-OPERATIVE BANK LTD., Mumbai

SYMBOLIC POSSESSION NOTICE (For Movable & Immovable Property)
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Name of the Borrower/ Mortgagor / Guarantor	Particulars of security property
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Date of Demand Notice :- 25.07.2017 & Symbolic Possession Date :- 30.01.2024
 Total Dues : Rs. 88,87,116.45 plus int from 01.07.2017

Authorized Officer
 Saraswat Co-op Bank Ltd.
 Zone - VIII, Kolhapur

Date :- 01.02.2024
 Place :- Sindhurug

Emkay
 Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED
 CIN: L67120MH1995PLC084899
 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
 Tel: +91 22 66121212; Fax: +91 22 66121299; Website: www.emkayglobal.com; E-mail: secretarial@emkayglobal.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023
 (₹ In Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Nine Months ended		
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	7,519.96	7,054.25	5,432.72	19,233.95	16,166.48	20,300.58
2	Net Profit for the period / year (before Tax, Exceptional and/or Extraordinary items)	1,473.56	1,194.96	467.20	2,581.10	1,982.50	1,254.55
3	Net Profit for the period / year before tax (after Exceptional and/or Extraordinary items)	1,473.56	1,194.96	467.20	2,581.10	1,982.50	1,254.55
4	Net Profit for the period / year after tax (after Exceptional and/or Extraordinary items)	1,231.14	969.45	861.89	2,022.29	1,927.10	1,400.49
5	Net Profit for the period / year after tax and share of profit/(loss) of associates (after Exceptional and/or Extraordinary items)	1,227.08	933.95	875.86	2,032.03	1,946.01	1,413.25
6	Net Profit for the period / year from continuing and discontinued operations	1,225.89	927.38	874.32	2,187.52	1,944.69	1,407.61
7	Total Comprehensive Income for the period / year (Comprising Profit for the period / year (after tax) and Other Comprehensive Income (after tax))	1,222.53	930.27	860.44	2,088.86	1,917.46	1,361.75
8	Equity Share Capital	2,467.68	2,464.02	2,464.02	2,467.68	2,464.02	2,464.02
9	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	18,574.94
10	Earnings Per Share (EPS) (of ₹ 10/- each) from Continuing and Discontinued Operations (not annualised)						
	(a) Basic	4.97	3.76	3.55	8.88	7.89	5.71
	(b) Diluted	4.88	3.75	3.52	8.70	7.82	5.68

STANDALONE INFORMATION
 (₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	6,908.21	6,349.35	4,971.97	17,282.21	14,650.36	18,614.52
2	Profit before tax	1,485.29	916.59	285.61	1,965.65	1,326.19	697.47
3	Profit after tax	1,232.10	749.99	722.86	1,554.10	1,436.35	1,063.46
4	Total Comprehensive Income	1,227.15	748.61	703.89	1,456.18	1,380.49	992.92

Notes:-
 (1) The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website, www.emkayglobal.com.
 (2) The above unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

On behalf of the Board of Directors
 For Emkay Global Financial Services Limited
 Sd/-
 Krishna Kumar Karwa
 Managing Director

Date : January 31, 2024
 Place : Mumbai

FEDBANK FINANCIAL SERVICES LIMITED
 CIN: U65910MH1995PLC364635
 Registered & Corporate office: Kanakia Wall Street, A-Wing, 5th Floor, Unit No.511, Andheri - Kurla Road, Chakala, Andheri East, Mumbai 400093, Maharashtra Phone: 022-68520664
 Email: secretarial@fedfina.com Website: www.fedfina.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Thursday, February 22, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of EGM in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.09/2023 read with General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and read with General Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 permitting the holding of EGM through VC or OAVM without the physical presence of Members at a common venue.

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed dispatch of the Notice of the EGM, through email on Thursday, 31st January, 2024, to all those Members, whose email addresses are registered with the Company/ Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA")/Depository Participant. The notice of the EGM is also available on the Company's website at www.fedfina.com Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions as set forth in the Notice convening the EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 15th February, 2024 ("Cut off date").

Registration of email ID:
 - In case the shareholder's email ID is already registered with the Company/its RTA/Depositories, log in details for e-voting are being sent on the registered email address.
 - Members who have not registered his/her/their email address, are requested to register the same:
 • In respect of shares held in demat form - with their DP(s) and
 • In respect of shares held in physical mode - they may do so by sending a duly signed request letter to the Company by providing Folio No., Name of the Shareholder, email id and mobile number and self attested PAN to the Company at Secretarial department, Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093, Maharashtra or by sending a scanned copy of the signed request letter on e-mail on secretarial@fedfina.com

Members holding shares either in physical form or demat form, as on the cut-off date i.e. Thursday, February 15, 2024 may cast their vote electronically on the Special matters set out in the Notice through remote e-voting of NSDL. Members are informed that:
 a. The business as set forth in the Notice of the EGM is to be transacted through voting by electronic means;
 b. The remote e-voting period begins on Monday, February 19, 2024 at 9.00 A.M. and ends on Wednesday, February 21, 2024 at 5.00 P.M.
 c. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Wednesday, February 15, 2024;
 d. Members may note that : 1. Remote e-voting module shall be disabled by NSDL after 05:00 PM IST on Wednesday, February 21, 2024 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the EGM through VC;
 e. Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. Thursday, February 15, 2024 may obtain login ID and password by sending requests at evoting@nsdl.com. However, if a person already registered with NSDL, then he/ she may use their existing user ID and password for casting vote;
 f. The Notice calling the EGM has been uploaded on the website of the Company at www.fedfina.com. The Notice can also be accessed from 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 and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
 g. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Members may further note that the instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

FOR FEDBANK FINANCIAL SERVICES LIMITED
 Sd/-
 RAJARAMAN SUNDARESAN
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 01 February, 2024

FEDBANK FINANCIAL SERVICES LIMITED
 CIN: U65910MH1995PLC364635
 Registered & Corporate office: Kanakia Wall Street, A-Wing, 5th Floor, Unit No.511, Andheri - Kurla Road, Chakala, Andheri East, Mumbai 400093, Maharashtra Phone: 022-68520664
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Registration of email ID:
 - In case the shareholder's email ID is already registered with the Company/its RTA/Depositories, log in details for e-voting are being sent on the registered email address.
 - Members who have not registered his/her/their email address, are requested to register the same:
 • In respect of shares held in demat form - with their DP(s) and
 • In respect of shares held in physical mode - they may do so by sending a duly signed request letter to the Company by providing Folio No., Name of the Shareholder, email id and mobile number and self attested PAN to the Company at Secretarial department, Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093, Maharashtra or by sending a scanned copy of the signed request letter on e-mail on secretarial@fedfina.com

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 b. The remote e-voting period begins on Monday, February 19, 2024 at 9.00 A.M. and ends on Wednesday, February 21, 2024 at 5.00 P.M.
 c. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Wednesday, February 15, 2024;
 d. Members may note that : 1. Remote e-voting module shall be disabled by NSDL after 05:00 PM IST on Wednesday, February 21, 2024 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the EGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the EGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the EGM through VC;
 e. Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. Thursday, February 15, 2024 may obtain login ID and password by sending requests at evoting@nsdl.com. However, if a person already registered with NSDL, then he/ she may use their existing user ID and password for casting vote;
 f. The Notice calling the EGM has been uploaded on the website of the Company at www.fedfina.com. The Notice can also be accessed from 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 and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
 g. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Members may further note that the instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

FOR FEDBANK FINANCIAL SERVICES LIMITED
 Sd/-
 RAJARAMAN SUNDARESAN
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 01 February, 2024

JM FINANCIAL HOME LOANS LIMITED
 Corporate Identity Number: U65999MH2016PLC288534
 CORP. OFFICE: 3 FLOOR, BUILDING B.A - WING SUASHISH IT PARK, PLOT NO. 83 - E OFF DATA PALDA ROAD, BORIVALI EAST, MUMBAI - 400 086

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised officer of JM Financial Home Loans Limited (JMFINLL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice,

साधना नायटो केम लिमिटेड (सीआयएन: एल५५२१०एमएच१९३पीएलसी०१६६९८)						
नोंदणीकृत कार्यालय: शिवा मार्ग, १२वा मजला, कॅम्पूना चौक (सी.पी.डी), मुंबई-४००००५, दूर: ०२२-२६६५६२९, फॅक्स: ०२२-२६६८२९३, ई-मेल: sadhananitro@sncl.com, वेबसाईट: www.sncl.com						
३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिश्चित वित्तीय निष्कर्षांचा अहवाल (₹. लाखात)						
वर्षातील	एकमेव					
	संपलेली तिमाही	संपलेली नऊमाही		संपलेले वर्ष		
	३१.१२.२३ (अलेखा- परिश्चित)	३१.१२.२२ (अलेखा- परिश्चित)	३१.१२.२३ (अलेखा- परिश्चित)	३१.१२.२२ (अलेखा- परिश्चित)	३१.०३.२३ (अलेखा- परिश्चित)	३१.०३.२३ (अलेखा- परिश्चित)
अविरत कार्यचलनातून एकूण उत्पन्न	४४८५	३०२९	१३५९९	९६८६	१४५५७	१४५५७
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादामुक्त आणि/किंवा विशेष साधारण बाबपुर्व)	४४२	४७	१,०६०	३३३	७७६	७७६
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	४४२	४७	१,०६०	३३३	७७६	७७६
कारानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	१३९	२७	५५२	१९७	४५९	४५९
कालावधीकरिता एकूण सर्वेक्ष्य उत्पन्न (कारानंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वेक्ष्य उत्पन्न (कारानंतर)	१५०	३२	५७७	२९७	४९३	४९३
भरणा केलेले समभाग भांडवल (रुपेची मुल्य रु.१/- प्रती)	२४७९	२४७९	२४७९	२४७९	२४७९	२४७९
राखीव (मागील वर्षाच्या तालेखेन पकवत दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वापर)						
उत्पन्न प्रतिभाग (रुपेची मुल्य रु.१/- प्रती) मूळ व सीमितकृत	०.०६	०.०९	०.२२	०.०८	०.१९	०.१९
टीप: 'प्रती समभाग दर्शनी मुल्य रु.१/- प्रत्येकी						
(₹. लाखात)						
वर्षातील	एकत्रित					
	संपलेली तिमाही	संपलेली नऊमाही		संपलेले वर्ष		
	३१.१२.२३ (अलेखा- परिश्चित)	३१.१२.२२ (अलेखा- परिश्चित)	३१.१२.२३ (अलेखा- परिश्चित)	३१.१२.२२ (अलेखा- परिश्चित)	३१.०३.२३ (अलेखा- परिश्चित)	३१.०३.२३ (अलेखा- परिश्चित)
अविरत कार्यचलनातून एकूण उत्पन्न	४४८५	३०२९	१३५९९	९६८६	१४५५७	१४५५७
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादामुक्त आणि/किंवा विशेष साधारण बाबपुर्व)	३४८	९५	८६६	२५६	५५५	५५५
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	३४८	९५	८६६	२५६	५५५	५५५
कारानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादामुक्त आणि/किंवा विशेष साधारण बाबानंतर)	९३	७५	३५६	१४०	३४८	३४८
कालावधीकरिता एकूण सर्वेक्ष्य उत्पन्न (कारानंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वेक्ष्य उत्पन्न (कारानंतर)	१०३	८१	३६०	१६०	३५२	३५२
भरणा केलेले समभाग भांडवल (रुपेची मुल्य रु.१/- प्रती)	२४७९	२४७९	२४७९	२४७९	२४७९	२४७९
राखीव (मागील वर्षाच्या तालेखेन पकवत दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वापर)						
उत्पन्न प्रतिभाग (रुपेची मुल्य रु.१/- प्रती) मूळ व सीमितकृत	०.०४	०.०३	०.१४	०.०६	०.१३	०.१३
टीप: 'दर्शनी मुल्येचे प्रति समभाग रु.१/- प्रती						
३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिश्चित एकमेव/एकत्रित वित्तीय निष्कर्षांचे लेखापरीक्षणीतरी पुनर्विलोकन करण्यात आले आणि ३० जानेवारी, २०२४ रोजी झालेल्या संचालक मंडळाच्या संमत नामे करण्यात आले. सदर लेखापरिश्चित वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या लागू तत्तुदी आणि कंपनी (भारतीय लेखाप्रणाली) अधिनियम, २०१५ (केवडीसी सुधारितप्रमाणे) चे नियम ३३ सहाय्यात कंपनी कायदा २०१३ चे कलम १३३ अन्वये विहित भारतीय लेखाप्रणाली (इंडियन) नुसार तयार केले आहेत.						
३२. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्झायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये कंपनीच्या वैधानिक लेखापरिष्कारणी ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिश्चित एकमेव/एकत्रित वित्तीय निष्कर्षांचे मर्यादित पुनर्विलोकन केले आहे. लेखापरिष्कारणाचे पुनर्विलोकन अहवाल वरील निष्कर्ष असेल असेल मर्यादित पुनर्विलोकन दिले आहे.						
३३. वरील निष्कर्षांत साधना नायटो केम लिमिटेड (पब्लिक कंपनी) आणि अडवुके सी.डी.बी.ए.ए., बेचनीम (प्रा.नि. मालकीची उपकंपनी) यांचे निष्कर्ष समाविष्ट आहेत.						
३४. कंपनी/समूह मुख्यालय: एका व्यवसायी विभागात अर्बात केमिकल उत्पादने, हेबी अग्रीकल केमिकल व परफॉर्मन्स केमिकल या मध्ये कार्यरत आहे. कंपनी/समूह शाखेतले नेटवर्क उपकरणे व सेवा उपदातक कारखाने आहेत. त्यापैकी सदर विभागातील उत्पादन, नफा व एकूण मालमत्ता ही एकत्रित मसुदा, नफा व सर्व निष्कर्षांचे विभागावरील मालमत्ताचे एकत्रित १०% आहे जे इंडियन १०८, कार्यचलित विभागातून आवश्यकतेप्रमाणे दिलेले नाही.						
३५. २५ जून, २०२३ रोजीच्या टपाल महदानुसार भागाधारकांद्वारे दिलेल्या मान्यतेप्रमाणे कंपनी ५ जुलै, २०२३ रोजी रु.१/- प्रत्येकी १९ (नऊ) विभाग समभागांकरिता रु.१/- प्रत्येकीचे २ (दोन) बोनस समभागांचे पात्र भागाधारकांना रु.१/- प्रत्येकीचे ४,५९,१९,७९७ पूर्णणे भरणा केलेले बोनस समभागांचे वितरणाने मान्यता दिली. वरील सदर एकमेव वित्तीय निष्कर्षांत नमुदप्रमाणे उत्पन्न प्रतिभाग हे इंडियन-३३, उत्पन्न प्रतिभागानुसार मागील कालावधी/वर्षांकरिता तयार केलेल्या एकत्रित वित्त आणि प्रस्तुत केले आहेत.						
३६. अधिकृत भांडवलवाहक टोप: भागाधारकांच्या आवश्यक मान्यतेच्या अधीन राहून, श्री. अमित डी. झवेरी (कार्यकारी अध्यक्ष) आणि अशोक ए. झवेरी (व्यवस्थापकीय संचालक) आणि श्रीमती. सीमा ए. झवेरी (कार्यकारी संचालक-प्रशासन) यांचे ०१ मे, २०२४ पासून ३ वर्षांच्या कालावधीसाठी पुनर्विलोकित आणि मंजूर करण्यात आली आणि त्यांचे मानपत्र निश्चित केले.						
३७. योग्य इश्यूअर टोप: ०१ डिसेंबर, २०२३ रोजी झालेल्या बोडॉंच्या बैठकीच्या निकालानंतर, कंपनी मुख्या भागाधारक आणि गुंतवणूकदारांनी संपादन करत, योग्य इश्यूअर किमिती (प्रिव्हायस)त पुढा पकवत देण्यात आली त्याच क्रमावरील अल्पव्याय विचार करत आहे. सेबी मार्गदर्शक तत्तुदी, हक्काच्या दृष्ट्या आकार ठेवण्यात आणत प्रमाण ठरवत व सेवा उपदातक कारखाने आणि नंतरच्या अल्पव्याय निश्चित केले आहेत. (६.५९.९५ कोटी सेवा प्राप्त नाही). तरीच, कंपनी इंडियनप्रमाणे योग्य इश्यूअर प्रक्रिया सुरू ठेवत आहे आणि कोणाहीही वित्त व कर्ता आवश्यक पावले उपलब्ध आहेत.						
३८. मागील कालावधीचे आकडे वाचू कालावधीच्या बर्निफायरकरिता आवश्यक आहे तेथे पुनर्मुद करण्यात आले.						
३९. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्झायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता वित्तीय निष्कर्षांचे सविस्तर नमुदप्रणाली उतारा आहे. ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुदा स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.citadelreality.in वेबसाईटवर उपलब्ध आहे.						
संश्लेषणा आढेवनाकरिता साधना नायटो केम लिमिटेडकरिता सही / अशोक ए. झवेरी व्यवस्थापकीय संचालक डीआयएन: ००१२०१३०						
टिकाण: मुंबई दिनांक: ३० जानेवारी, २०२४						

सिटाडेल रियाल्टी अँड डेव्हलपर्स लिमिटेड (सीआयएन: एल२१०१०एमएच१९३पीएलसी०१९७६४)						
नोंदणीकृत कार्यालय: फ्लोरिड, ना.न.डी.मार्ग, लोअर परळ (प.), मुंबई-४०००१३, दूर: ०२२-६७२४८४८४, फॅक्स: ०२२-२६७२४८४८, ई-मेल: citadel@reality.com, वेबसाईट: www.citadelreality.in						
३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिश्चित वित्तीय निष्कर्षांचा अहवाल (₹. लाखात - उत्पन्न प्रतिभाग व्यतिरिक्त)						
अ. क्र.	वर्षातील	एकमेव				एकत्रित
		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेले वर्ष
		३१.१२.२३ अलेखापरिश्चित	३१.१२.२२ अलेखापरिश्चित	३१.०३.२३ लेखापरिश्चित	३१.१२.२३ अलेखापरिश्चित	३१.०३.२३ लेखापरिश्चित
१	कार्यचलनातून एकूण महसूल	७९.७५	७९.७५	२८२.३४	७९.७५	७९.७५
२	इतर उत्पन्न	-	-	-	-	-
३	कालावधीकरिता निव्वळ नफा/(तोटा) (कर व विशेष साधारण बाबपुर्व)	३९.९९	३४.६३	१३६.३८	३९.९९	३४.६३
४	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (विशेष साधारण बाबानंतर)	३९.९९	३४.६३	१३६.३८	३९.९९	३४.६३
५	कारानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	२९.००	२२.९६	९९.२९	२९.००	२२.९६
६	'मागील' वर्षाचे नफा/(तोटा) चे शेअर	-	-	३.३६	५.००	१.५०
७	कालावधीकरिता एकूण सर्वेक्ष्य उत्पन्न (कारानंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) आणि इतर सर्वेक्ष्य उत्पन्न (कारानंतर)	२९.००	२२.९६	१०२.६४	३०.००	२३.६६
८	समभाग भांडवल	७८९.२२	७८९.२२	७८९.२२	७८९.२२	७८९.२२
९	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) अ. मूळ इमीएस ब. सीमितकृत इमीएस	०.३७ ०.३७	०.२८ ०.२८	१.३० १.३०	०.३८ ०.३८	१.३० १.३०
टीप:						
५. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्झायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता वित्तीय निष्कर्षांचे सविस्तर नमुदप्रणाली उतारा आहे. ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुदा स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.citadelreality.in वेबसाईटवर उपलब्ध आहे.						
सिटाडेल रियाल्टी अँड डेव्हलपर्स लिमिटेडकरिता सही / रंजना शर्मा अध्यक्ष (डीआयएन: ००२६९६८२)						
टिकाण: मुंबई दिनांक: ३० जानेवारी, २०२४						

बनास फायनान्स लिमिटेड (सीआयएन: एल६५९०एमएच१९८३पीएलसी०३०१४२)						
नोंदणीकृत कार्यालय: इ-५०९, क्रिस्टल प्लाझा, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३, महाराष्ट्र, भारत. ई-मेल: banasfi@gmail.com, वेबसाईट: www.banasfinance.wordpress.com						
३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिश्चित वित्तीय निष्कर्षांचा अहवाल (₹. लाखात)						
वर्षातील	एकमेव					
	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३१.१२.२३ अलेखापरिश्चित	३१.१२.२२ अलेखापरिश्चित	३१.०३.२३ लेखापरिश्चित	३१.१२.२३ अलेखापरिश्चित	३१.१२.२२ अलेखापरिश्चित	३१.०३.२३ लेखापरिश्चित
कार्यचलनातून एकूण उत्पन्न	११५८.०७	२४९.९५५	१९७७.००५	११५८.०७	२४९.९५५	१९७७.००५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादामुक्त बाबपुर्व)	-५७८.५४८	-६४५.८०९	-९९६.०१२	-५७८.५४९	-६४५.८०९	-९९६.०१२
कारानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादामुक्त बाबानंतर)	-५७८.५४८	-६४५.८०९	-९९६.०१२	-५७८.५४९	-६४५.८०९	-९९६.०१२
कर व अपवादामुक्तानंतर निव्वळ नफा/(तोटा)	-५७८.५४८	-६४५.८०९	-९९६.०१२	-५७८.५४९	-६४५.८०९	-९९६.०१२
एकूण सर्वेक्ष्य उत्पन्न	-५७८.५४८	-६४५.८०९	-९९६.०१२	-५७८.५४९	-६४५.८०९	-९९६.०१२
भरणा केलेले समभाग भांडवल	४८०४.६२३	४८०४.६२३	४८०४.६२३	४८०४.६२३	४८०४.६२३	४८०४.६२३
उत्पन्न प्रतिभाग मूळ	-१.२०३	-१.३३६	-१.५३८	-१.०९१	-१.५९४	-१.५९६
सीमितकृत	-१.२०३	-१.३३६	-१.५३८	-१.०९१	-१.५९४	-१.५९६
टीप:						
सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिक्झायमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली एकमेव व एकत्रित वित्तीय निष्कर्षांचे सविस्तर नमुदप्रणाली उतारा आहे. वित्तीय निष्कर्षांचे संपूर्ण नमुदा स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.banasfinance.wordpress.com वेबसाईटवर उपलब्ध आहे.						
बनास फायनान्स लिमिटेडकरिता सही / निराज किशोर अग्रवाल संचालक डीआयएन: ००२२०९५९						
दिनांक: ३१.०१.२०२४ टिकाण: मुंबई						

रोज वाचा दै. 'मुंबई लक्षदीप'

कॅप्री लोन्स
कॅप्री ग्लोबल कॅपिटल लिमिटेड
(सीजीएलए/कॅप्री) च्या सदस्यांची वित्तीय वर्ष २०२३-२४ करिता प्रथम विशेष सर्वसाधारण सभा व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कॅप्री ग्लोबल कॅपिटल लिमिटेड (सीजीएलए/कॅप्री) च्या सदस्यांची वित्तीय वर्ष २०२३-२४ करिता प्रथम विशेष सर्वसाधारण सभा (ईजीएम) गुरुवार, २२ फेब्रुवारी, २०२४ रोजी स. ११.३० वा. (भाषण) ईजीएम घेण्याच्या सूचना नमुद विषयावर विमर्श करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिडिओ साधने (ओएचवीओ) मार्फत होणार आहे.

सहकार मंडळाच्या सूचनांनुसार संपादन करणारे सदस्यांना एमएसडीएलच्या रिमोट ई-वॉटिंग (रिमोट ई-वॉटिंग) सुविधा कंपनीने दिली आहे. या व्यतिरिक्त ईजीएम दरम्यान ई-वॉटिंगची सुविधा देण्यात आली आहे. ईजीएमपूर्वी/ईजीएम दरम्यान ई-वॉटिंगची प्रक्रिया ईजीएम सूचना नमुद आहेत. ईजीएममध्ये विमर्श करतानाच विषयाबाबत दस्तऐवज www.capriglobal.in वर उपलब्ध आहेत.

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