

# Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920 79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001 Email: voltaire.leafin@gmail.com; URL: www.volfltd.com Tel: +91 22 227 3249, Fax: +91 22 2262 2557

August 8, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: <u>Scrip Code 509038</u>

Sub: Newspaper advertisement pertaining to Financial Results of Q1FY24

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the 1st quarter ended on 30th June 2023 for the Financial Year ended on March 31, 2024. The advertisements were published in English and Marathi newspapers on August 8, 2023.

This information will also be hosted on the Company's website, at www.volfltd.com.

Thanking You,

Yours Faithfully, For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA DIN: 00272675 MANAGING DIRECTOR

Enclosed: Newspaper cuttings



१५ ऑगस्ट म्हटला की देशासाठी त्याग, बलिदान करणाऱ्या शूरवीरांचा, ज्येष्ठ कार्यकर्त्यांचा, आठवण करणारा हा स्वातंत्र्य दिवस. गेल्या वर्षी आपण स्वातंत्र्य भारताचा महोत्सवी वर्ष साजरा केला होता. त्याची यशोगाथा मनात साठवून, आता पून्हा ७६ व्या वर्षात १५ ऑगस्टच्या निमित्ताने सर्व क्रांतिवीरांचे आपण रमरण करणार आहोत. आदरांजली वाहण्यासाठी चेतन नाकटे, वैशाली एम.

जोशी व कल्पेश मेहता या यांनी एका विशेष कार्यक्रम 38 ाचे आयोजन केलेले आहे. आय डब्लू एस क्रिएशन, अकादमी आणि असिलो एन्टरटेन्मेंट विद्यमाने यांच्या संयुक्त ७६ व्या स्वातंत्र्य दिनी, स्वातंत्र्य वीरांना आदरांजली देण्यासाठी स्वतंत्रते भगवते हा एक आगळा वेगळा कार्यक्रम आयोजित आहे. नृत्य, संगीत यांना प्राधान्य देणारा हा कार्यक्रम असून या कार्यक्रमासाठी केतकी गायक म्हणून रुवप्निल केळकर बांदोडकर, उत्तरा राहुल सक्सेना, माधुरी प्रशांत देवेश काळुद्रेकर, मिरचंदानी यांना निमंत्रित केले आहे. या निमित्ताने

कार्यक्रमात ऑगस्ट या सायंकाळी ७.३० रविंद्र नाट्यमंदिर, प्रभादेवी येथे हा स्वातंत्र्य वीरांचा हा जागर कार्यक्रम होणार आहे. १५ ऑगस्टच्या औचित्याने स्वातंत्र्यवीरांवर आधारित देशभक्ती पर गीतांचे गायन नृत्य प्रकार सत्य घटनेवर कमलिनी देशपांडे यांच्या जीवनावरील सादर होणार असून वैशाली जोशी यांचा नृत्याविष्कार सादर होणार आहे.

या कार्यक्रमाचे संगीत संयोजन कमलेश भडकमकर करणारं आहेत. महत्वाचं म्हणजे कार्यक्रमातून जमा होणार्याज कार्यात अमूल्य कामगिरी करणार्यान संस्थांना आर्थिक मदत देण्याचा मानस आहे.

# सायरस पूनावाला समुहातर्फ केकी मिस्त्री यांची नियुक्ती

अंतर्भाव

आजवर देशावर आधारित

जी गाणी लोकप्रिय झाली



मुंबई, दि. ७ : फार्मास्युटीकल्सि, बायो-टेक्नोलॉजी, वित्त, स्वच्छ उर्जा, आदरातिथ्य, बांधकाम क्षेत्र, हवाई वाहतूक अशा विविध क्षेत्रात कार्यरत असलेल्या सायरस पूनावाला समूहाने श्री.केकी.मिस्त्री यांची धोरण सल्लागार म्हणून निवड केली आहे. श्री.केकी मिस्त्री यांनी एचडीएफसी लिमिटेडचे सीईओ आणि व्हॉईस चेअरमन हे पद भूषविलेले आहे. केकी मिस्त्री हे अदार पुनावाला यांच्या सर्व आर्थिक उपक्रम सेवांसाठी धोरण सल्लागार म्हणून काम करतील. केकी मिस्त्री यांना आर्थिक क्षेत्रात काम करण्याचा ४ दशकांचा प्रदीर्घ अनुभव आहे. मिस्त्री यांचे नाव भारताच्या आर्थिक क्षेत्रामध्ये अत्यंत आदराने घेतले जाते. श्री.मिस्त्री यांनी २०१० सालापासून एचडीएफसी लिमि टेडचे सीईओ आणि व्हाईस चेअरमन म्हणून काम पाहिलेले आहे. एचडीएफसी विलीनीकरणानंतर बँकेसोबतच्या

जाहीर नोटीस

उप निबंधक, सहकारी संस्था, मुंबई यांचे कार्यालय

महाराष्ट्र राज्य बिगर कुषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

्रांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग

सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

अर्ज दाखल

दावा क्रमांक

१३/०६/२०२३ |३०९८/२०२३

१३/०६/२०२३ | ३०९८/२०२३

१३/०६/२०२३ | ३०९८/२०२३

१३/०६/२०२३ ३०९८/२०२३

१३/०६/२०२३ ३०९९/२०२३

१३/०६/२०२३ ३०९९/२०२३

१३/०६/२०२३ ३०९९/२०२३

१३/०६/२०२३ ३०९९/२०२३

१३/०६/२०२३ ३१००/२०२३

१३/०६/२०२३ ३१००/२०२३

१३/०६/२०२३ | ३१००/२०२३

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर

पाठविण्यात आलेले आहे.परंत प्रतिवादी यांना समन्स रूज न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाही

समन्स देत आहोत. उपनिर्दिष्ट अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक ११/०८/२०२३

हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमा

वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

म्हणून आज दिनांक ०१/०८/२०२३ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

रोजी द्पारी १२:०० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे.

श्री सिद्धनाथ सहकारी पतपेढी मर्या.

जाब देणाऱ्याचे नाव

भांड्प (प), मुंबई- ४०००१८७.

२ दर्गेश नथुराम वेदपाठक

३ कृष्णा कास्वुर मोढवे

नरेंद्र रामाशंकर गुप्ता

निरज जालीम सिंग

८ सिद्धार्थ कृष्णा जोशी

९ सुरेश विश्वेश्वर ठाकूर

११ गिरीश दामोदर बल्लामपती

१० रणजीत सुरेश ठाकूर

१२ राजेंद्र भैरू खेमणी

४ संदिप अनंत कदम

उषा नरेंद्र गुप्त

पत्ता:- मिनिलॅन्ड शॉपिंग सेंटर नं. १, शॉप नं. १२, टॅंक रोड,

त्यांनी ३० जून २०२३ पासून अतिरिक्त अकार्यकारी संचालक (गैर-स्वतंत्र) म्हणून काम पाहिले आहे. श्री.मिस्त्री हे एचडीएफसी एर्गो जनरल लाईफ इन्शूरन्स कंपनी लिमिटेडचे अकार्यकारी चेअरमन देखील आहेत.

श्री.केकी यांचे समूहामध्ये स्वागत करताना पूनावाला फिनकॉर्पचे चेअरमन आणि सीरम इन्स्टीट्यूटचे सीईओ श्री.अदार पूनावाला यांनी म्हटले की, श्री.केकी यांना भारतीय वित्तीय सेवा क्षेत्रामध्ये संचालन कसे करावे, निर्णय कसे घ्यावेत याचा प्रचंड अनुभव आहे. सर्व वित्तीय सेवांच्या व्यवसायातील अस्थिरता लक्षात घेऊन योग्य ते व्यवस्थापन करणे, धोरणीपणे जोखीम व्यवस्थापन करत नफा वाढवण्यासाठी श्री.केकी मिस्त्री यांचा दीर्घ अनुभव उपयोगी ठरेल.

श्री.केकी मिस्त्री यांनी म्हटले मी एचडीएफसीच्या कार्यकारी पदाच्या जबाबदारीतून बाहेर आलो आहे. व्यवसायातील उद्घीष्ट्ये गाठत असताना जबाबदार भागधारकांना त्यांचा परतावा मिळायला हवा, या उद्घीष्ट्याने ही कंपनी काम करत असून श्री.अदार यांच्या नेतृत्वाखालील वित्त सेवा व्यवसायासाठी सल्लागार म्हणून काम करण्याची जबाबदारी मिळाल्याने मला आनंद आहे. माझ्या संचालन कौशल्य आणि व्यवस्थापन क्षेत्रातील अनुभवाचा वापर करून तरूण आणि वेगवान चमूसोबत काम करण्यासाठी मी उत्सुक आहे.

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दावा रक्कम

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#### डि. एन नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादित. इंडियन ऑइल नगर समोर , अंधेरी (पश्चिम ) मुंबई -४०००५३ ग संस्थेचे सभासद असलेल्या या संस्थेच्या इसारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाल

गी. मधुकर गोपाल कांबळे |१३ • 0६ • २००१ | ए • ६१२ | मुलगी | कु. मनीषा मधुकर कांबळे ग्री. नारायण रामचंद्र पाटील |२४ ∙**0५ ∙२००२ | सी ∙**१६**०**१ | पत्नी | श्रीमती सीमा नारायण पाटील १९ -११ -२०१८ सी -१६०४ पत्नी श्रीमती वैजन्ती रमेश मुरकुंडा . ांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलं ालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबधी मयत सभासदांचे वारसदा ादपत्नच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्ती कडून हक<u>्</u>क ग्या किंवा हरकती सादर झाल्या नाही, तर मयत सभासदांचे संस्थेच्या भांडवलतील /मालमत्तेतील भाग । हितसवंध) यांच्या हस्तातरणाबाबत संस्थेच्या उपनिधीनसार कार्यवाही करण्यात येईल. नोंढी व उपनिधीर्च क प्रत मागणीदारस /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी. ११ ते १ र्यंत नोटीस दिलेच्या तारखेपासून नोटीसची मद्गुत सपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठेकाण -अंधेरी (पश्चिम) मुंबई-५३ 🛮 डि. एन नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादित याच्यां करिता आणि वतीने - (सचिव

माम सर्व लोकांस कळविण्यात येते की, मौजे **भिवंडी**, जिल्हा ठाणे येथीट )सिटी सर्व्हे नं **११६६**, क्षेत्र **६१.९०** चौ मी. व २)सिटी सर्व्हे नं **११६७/बी**, क्षेत्र **२७.५०** चौ.मी. अशी अकृषिक (एन.ए) जमिन मिळकत व त्यावर बांधलेली आर सी सी इमारत, क्षेत्रः **३९७२** चौ फुट बांधिव ज्यास म्यु घर नं **१/बंदर रोड**, **भिवंडी**, असा मिळलेला असून अशी सदर मिळकत **श्री. गिरधर सालीग्राम राठी**, रा भिवंडी, जिल्हा ठाणे यांच्या प्रत्यक्ष मालकीची व कब्जावहिवाटीची असून सदर मेळकती सदर मिळकतीच्या नमुद मालकांनी आमचे अशिलांस कायम विकत ण्याचे कबुल केले आहे. तरी सदर जिमनी संबंधी कोणाचाही कब्जा, गहाण ान, बक्षीस, भाडेपट्टा, साठेखत, खरेदीखत, बोजा अगर इतर कोणत्यार्ह प्रकारचे हितसंबंध असल्यास त्यांनी सदर नोटीस प्रसिध्द झाल्यापासुन १५ दिवसांचे आत खालील सही करणार यांच्या पत्त्यावर लेखी, कांगदोपत्री पुराव्यासह हरकत घ्यावी. जर कोणीही मुदतीमध्ये हरकत न घेतल्यास सदर मळकतीसंबंधी कोणाचीही तक्रार नाही तसेच कोणाचाही कोणत्याही प्रकारचा क्क, दावा अथवा हितसंबंध नाही वा असल्यास त्यांनी तो सोडुन दिला आहे गसे समजन आमचे अशिल सदर मिळकतीचे रजिस्टर खरेदीखताचा दस्तऐवज पुर्ण करतीलः मात्र त्यानंतर येणाऱ्या कोणत्याही तक्रारीची दखल घेतली जाणाः नाही याची नोंद घ्यावी

ત્તા: २४, મુસાર મોहલ્लા, મારત मेडीकल जवळ, भवंडी, जि. ॲंड. अनस आर. अन्सारी ठाणे, मो.नं.:७९७७७१६५१२

तमाम जनतेस सदरच्या जाहीर नोटीसद्वारे कळविण्यात येते की माझे अशील श्री बित्तन घरह सिंह हे सप्तश्रुंगी को.ऑप.हौ. सो.लि. चे सभासद असून सदनिक क्र. १ दुसरा मजला फ्लॅट क्र. ब २०८(B 208) सप्तश्रुंगी को.ऑप.हो.सो.लि लक्ष्मीबेन छेडा मार्ग निळेमोरे नालासोपारा (पश्चिम) ता. वसई जिला पालघर रे ज्याच्या शेयर्स सर्टिफिकेट क्र.२७, ज्याचे भाग १३१ ते १३५) माझ्या आशिलांच्या नावे आहेत. सदर मूळ शेयर सर्टिफिकेट मझ्या आशिलांच्या हातून गहाळ झाले आहे

तरी सदर मूळ शेयर सर्टिफिकेट कोणाला सापडल्यास किंवा त्या संबंधी कोणाचाई कोणत्याही प्रकारच्या, विक्री,कब्जा,गहान, दान, बक्षीस करार, मृत्युपत्र, कोर्ट दरबार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा,अधिकार असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही लेखी प्रसिद्धी झाल्यापासून १४ दिवसंच्या आत मला खालील पत्पावर लेखी पुराव्यासह कळवावे, अन्यथा तसा कोणाचाही कोणत्याही प्रकारच्या हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडन दिला आहे. असे समजण्य येऊन माझे आशिलांश सोसाईटी मार्फत ड्यप्लिकेट शेयर्स सर्टिफिकेट देण्यार्च प्रक्रिया पूर्ण करण्यात येईल, याची नोंद घ्यावी. सही/-अड. सचिन एम पाटील दिनांकः ८-८-२०२३, पत्ता: १५१, सत्यम शिवम शॉपिंग सेन्टर, रेल्वे स्टेशन जवळ स्थलः मुंबई. नालासोपारा पश्चिम ता.वसई, जि. पालघर ४०१२०३

#### **PUBLIC NOTICE**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the

same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

	• • • • • • • • • • • • • • • • • • • •			
Folio No.	Name of Share holder	No. of Shares	Distinctive No: From To	s. Certificate Nos. From To
A006306	NAZNEEN JUZER KOTHARI	880	2665501- 2666380	5996

Name of Share holder(s) : NAZNEEN JUZER KOTHARI Name and Registered Office address of Company

THE SUPREME INDUSTRIES LTD. 612, Raheja Chambers, Nariman Point, Mumbai - 400021.

### Date: 08th August' 2023

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of IPCA LABORATORIES LIMITED having its Registered Office at 48, Kandivli Industrial Estate, Kandivli (West), Mumbai Maharashtra - 400 067 registered in the name of the following Shareholder/s have been lost by them.

**PUBLIC NOTICE** 

Sr. No	Name of Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s From	Distinctive Number/s To	No. of Shares
1	KANTABEN NARANDAS PATEL (DECEASED AS ON: 22-12-1996)	5440	254	246501	247500	1000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfel Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai 400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Date: 08.08.2023 DILIP RAMANLAL PATEL Name of Legal Claimant

उत्पन्न प्रतिशेअर (प्रत्येकी रु. १०/-)

## देविका हा उत्तर भारतातील पहिला नदी पुनरुजीवन प्रकल्प पूर्णत्वाच्या जवळ : डॉ जितेंद्र सिंह

नवी दिल्ली. दि.७ : देविका या प्रकल्पाची पायाभरणी घेण्यासाठी आयोजित बैठकीत उत्तर भारतातील पहिला नदी पुनरञ्जीवन प्रकल्प पूर्ण होण्याच्या बेतात आहे, अशी माहिती केंद्रीय विज्ञान आणि तंत्रज्ञान राज्यमंत्री डॉ जितेंद्र सिंह यांनी आज दिली. 'नमामि गंगा' प्रकल्पाच्या धर्तीवर, १९०

कोटी रूपयांहन अधिक खर्च

करून बांधण्यात आलेल्या

दि.21/08/2023 रोजी दुपारी 1.00 वाजेपर्यंत स्विकारण्यात येतील

नाः क्.मनपा |मावन | २६० | २०२३ - २४

Total Income from Operations (Net)

Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary item:

Comprising Profit / (Loss) for the period (after

Other Equity
Earning Per Share (before Extra-Ordinary ite
of ₹ 10/- each (for continuing and discontinu

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ज्याअर्थी ·

tax) and Other Comprehens Paid-up Equity Share Capit (Face Value of ₹ 10/- each)

19.00/06/2023

दिनांक :- 07/08/2023

मिरा-भाईंदर महानगरपालिका

पाणी परवठा व मलनि:सारण विभाव

ता. जि. ठाणे - ४०१ १०१

॥ जाहिर फेर-निविदा सूचना ॥

फेर-निविदा स्चना व निविदा प्रपत्र www.mahatenders.gov.in\_च्या संकेत स्थळावर दि.10/08/2023

टि.21/08/2023 रोजी 12.00 वाजेपर्यंत उपलब्ध राहणार आहेत. www.mahatenders.gov.in\_च्या संकेत स्थळाव

**VOLTAIRE LEASING & FINANCE LIMITED** 

CIN - L70101MH1984PLC033920, Email: voltaire.leafin@gmail.com, Web: www.volfltd.com

ered Office : Bhagyodaya Building, 3<sup>rd</sup> Floor, 79, Nagindas Master Road, Fort, Mumbai-40002

the quarter ended  $30^{th}$  June 2023 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended

30th June 2023 is available on the Company website "www.volfltd.com" and on the Stoc

ताबा सूचना (नियम १३(४))

खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड

एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (कायदा ५४/२००२) (यापुढे सदर कायदा म्हणून

नंदर्भ) अंतर्गत **कॅनरा बँके**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स,

२००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक

<mark>१२.१२.२०२२ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. श्याम गुरुनाथ सागेकर व</mark>

**श्रीमती सुमन श्याम सागेकर** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत दिनांक

१२.१२.२०२२ रोजी देय रक्कम रू.४,६४,१६७.२८ <mark>(रूपये चार लाख चौसष्ट हजार एकशे सदसष्ट</mark>

कर्जदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे

सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही

त्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **कॅनरा बँक** यांच्याकडे दिनांक

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात

क्लॅट क्र.३०४, ३रा मजला, इमारत क्र.बी१६/बी, नेपच्यन स्वराज्य कॉम्प्लेक्स, जमीन सर्व्हे क्र.१/

३, २/३, गाव आंबिवली, सेक्टर २, आंबिवली पश्चिम, जिल्हा ठाणे, सर्व्हे क्र./शहर किंवा नगर सर्व्हे

क्र./खासरा क्र....., नोंदणी उपजिल्हा कल्याण आणि जिल्हा ठाणे येथील मालमत्तेचे सर्व भाग व खंड.

क्यिरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ अन्वयं त्यांना प्राप्त

अधिकाराअंतर्गत खाली नमुद केलेल्या **ताबा ०५ ऑगस्ट, २०२३** रोजी घेतलेला आहे.

१२.१२.२०२३ रोजी देय रक्कम रू.४,६४,१६७.२८ रक्कम जमा करावी.

उत्तरेस वा त्या दिशेने: डी.पी. रोड व मोकळी जागा:

पर्वेस वा त्या दिशेने: डी.पी. रोड व इमारत क्र.४बी:

<mark>पश्चिमेस वा त्या दिशेने:</mark> इमारत क्र.१९ए

**दक्षिणेस वा त्या दिशेने:** इमारत क्र.१६ व डी.पी. रोड;

30<sup>th</sup> June 2023

(33.76)

(44.19)

30<sup>th</sup> June 2022

19.48

411.80

सांताक्रुझ पश्चिम शाखा : (१५०६०) ए-१ ते ६, धीरज हेरिटेज, मिलन सबवे,

एस.व्ही. रोड, दौलत नगर, सांताक्रुझ पश्चिरम, मुंबई-४०००५४. दूर.:(ओ): ०२२-२६६१००३०

९०३०५९२९९०, ई-मेल:cb15060@canarabank.com

31st March 2023

16.28

Alok Kr. Behera

सही/-

प्राधिकृत अधिकारी

मिरा-भाईदर महानगरपालिका हृद्दीतील विविध कामांसाठी ऑनलाईन फेर-निविदा मागविणेत येत आहेत

इंदिरा गांधी भवन, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.),

पंतप्रधान नरेंद्र मोदी यांच्या हरने करण्यात आली होती, असे त्यांनी सांगितले.

जम्मू आणि काश्मीरम धील उधमपूर येथील पवित्र अशा देविका नदीची शुद्धता हाती घेतलेल्या द्रव कचरा व्यवस्थापन प्रकल्पाचा आढावा डॉ जितेंढ सिंह बोलत होते.

PUBLIC NOTICE NDIRA RAJ KAMBLE, residing a

R.No. 8, Bldg. No. 05, Matunga Labour Camp, Matunga, Mumbai-400 019, who vas holding Housing Loan No 23800000941, of Piramal Capital & Iousing Finance, Mumbai Metro longwith her Husband SHRI. RAJ GULAB KAMBLE, who expired or 19/05/2021, leaving behind him my client as his only legal heir and representative, a by client and her late Husband SHRI RAJ GULAB KAMBLE, were issue less And now my client has cleared the aforesaid Housing Loan, and if any person or person having any claim over the said Housing loan, then kindly contact me or my client within 15 days from the date of this publication or else it shall be deemed that nobody has any objection or claim and my client shall be entitled to receive the original documents of her flat from Piramal Capital & Housing Finance

#### Place: Mumbai Date: 08.08.2023

Mumbai.

MANISH B. BIND (ADVOCATE) BOMBAY HIGH COURT Off. Room No. B/6, Premsagar Medica Sonia CHS Ltd., R. P. Nagar, 60 Road M. L. Camp, Matunga, Mumbai-400019 Mobile No. 86527 64591 / 88507 26834

#### **PUBLIC NOTICE**

Take Notice that 1) MR. R. P. P. SINHA & 2) MR. RANJAN KUMAR SINHA are seized, possessed and/or sufficiently entitled of the premises viz. Flat No.102, "A" wing, First floor, Oil Field C.H.S. Ltd., situated at Techno Park I, Thakur Village, Kandivali (E), Mumbai 400 101 (hereinafter referred to as "the said Flat") alongwith shares of th

MR. RANJAN KUMAR SINHA have lost/misplaced the original Allotment letter dated 24/04/2002 in respect of the said Flat. If anyone finds the aforesaid original documents or having claim hereon should contact with due evidence and detailed particulars therec at my address at H/505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai-400066, Within 15 days, from the date of publication of this notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned. Dated on 08th day of Aug., 2023 CHARUSHILA J. RAORANE

#### **PUBLIC NOTICE**

NOTICE IS HEREBY given to all or to whomsoever it may concern that m client MR.MADHAV GOPALRAO **UPADHYA** is the owner, occupier and possessor of the residential premises bearing Flat No. 23, Git-Sarita Cooperative Housing Society Limited, Dr. Rajendra Prasad Road, Near L.I.C. Colony, Mulund (West), Mumbai, Maharashtra - 400080 purchased from SADASHIVA S. SHETTY, who further had purchased from K. R. SUBBA RAO who was the first owner purchased through the builder. The 2 original chain agreements between Builder to K. R. SUBBA RAO and K. R. SUBBA RAC to SADASHIVA S. SHETTY have been lost or misplaced by my client MR. MADHAV GOPALRAO UPADHYA and not found with due diligence, i found, shall be returned to my clien and a missing complaint has been registered at Mulund Police Station, Mumbai at Sr. No. 66724/ 2023 on 04.08.2023. MR.MADHAV GOPALRAO UPADHYA is the possessor of 2 original Share Certificates issued by society bearing Nos. 23 & 50 having their distinctive Nos. from 116 to 120 & 231 to 235 adverse interest in the said Flat or any part thereof howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9. Sushila Apartment, S. N. Road, Tambe Nagar Mulund (W), Mumbai-400080. Mob: 9773578552 within 15 days from the date hereof, failing which the title of my client MR. MADHAV GOPALRAC UPADHYA shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of

note of the same Dated this 8th day of August, 2023.

the public are requested to take the

ADV. SHRI, DHAVAL T. KARIA KARIA & ASSOCIATES ADVOCATE HIGH COURT

#### **GULMOHAR CO-OP. HOUSING SOCIETY** C.T.S. No.: 90(Pt), 92(Pt) & 107 (Pt) Reg No.: M.U.M./M.M.R.D.A./H.S.G.(T.C.)/100-25/04-2008 Bldg. No.5, R. No.001, MMRDA Colony, J.V.Link Road, Opp. Milind Nagar, Powai, Mumbai-400 072

#### परिशिष्ट क्र.१६ (उपविधी क्र.३५ अन्वये) <u>नोटीस</u>

गुलमोहर सहकारी गृहनिर्माण संस्था मर्या., इमारत नं.५, एमएमआरडीए कॉलनी जो-वि.लिंक रोड, पवई, मुंबई-४०००७२ या संस्थेचे सभासद असलेले **सदनिका क्र.७०४**, धारण करणारे **श्रीमती.हेमा मनोज मिश्रा (मयत), श्री.कौशलकुमार मनोज मिश्रा** यांचे नावाने सदनिक वितरण झालेली आहे. सदनिका वितरण होण्याआधीच **श्रीमती. हेमा मनोज मिश्रा** यांचे निधन झालेले असुन त्यांचे वारसदार श्री. कौशलकुमार मनोज मिश्रा व श्री. समसम मनोज मिश्रा यांनी हि सदनिका **दिनांक ०३.०३.२०२१** रोजी **श्रीमती. अप्सरा बेगम अब्दुल खान** यांना एमएमआरडीए च्या कायद्यानुसार व परीपत्रक क्र. १४५ अन्वये खरेदी / विक्रीचा व्यवहार पुर्ण करून सदनिका हस्तांतरीत केली आहे. सदरचे खरेदीखत व सदनिका हस्तांतरण झालेले सर्व दस्तऐवज संस्थेकडे . उपलब्ध आहेत. त्यानुसार या सदनिकेचा ताबा **श्रीमती. अप्सरा बेगम अब्दुल खान** (मालक) यांचेकडे

तसेच हि सदनिका श्रीमती. **अप्सरा बेगम अब्दुल खान** (मालक) आपल्या वयक्तीव कारणाने **मौरीन थेरेसा फेर्नान्डेस** यांचे सोबत खरेदी / विक्री चा व्यवहार करीत आहेत. त्या<u>म</u>ुव श्रीमती. अप्सरा बेगम अब्दुल खान (घरमालक) यांनी संस्थेकडे सदनिका खरेदी / विक्री करण्यासाठी रितसर परवानगी मागितलेली आहे. त्यानुसार संस्था त्यांना सदनिका खरेदी / विक्री करण्याची परवानगी देत आहे. तेव्हा या सदनिकेवर या व्यतिरिक्त कायदेशीर वारसदार किंवा अन्य ागणीदार/ हरकतदार असतील तर त्यांच्याकडुन हक्क मागण्या/ व हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासुन **१५** दिवसात त्यांनी आपल्या मागण्यांच्या व हरकतीच्या आवश्यव त्या कागदपत्राच्या प्रती व अन्य पुरावे संस्थेकडे सादर करावेत.जर,वर नमुद केलेल्या मुदतीमध्ये कोणाही व्यक्ती कडुन हक्क मागण्या किंवा हरकती सादर झाल्या नाहीत तर, त्यानंतर आलेल्या अशा कोणत्याही हक्क मागण्या / किंवा हरकती आल्यावर संस्था मान्य करणार नाही. त्यानंतर संस्थेच्या उपविधीनुसार व परीपत्रका **१४५** अन्वये संस्था कार्यवाही करील, तसेच याची नोंद व सदनिका हस्तांतरण ऐव<sup>ँ</sup>ज, प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांचेकडे कार्यालयीन वेळेत नोटीस दिल्याच्या तारखेपासुन नोटीसीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील

दिनांकः ०८/०८/२०२३ **ठिकाण: मुंबई-४०००७२** 

सही/-गुलमोहर सहकारी गृहनिर्माण संस्था मर्या.



## प्रभात टेक्नॉलॉजीस (इंडिया) लिमिटेड

(पूर्वीची प्रभात टेलिकॉम (इंडिया) लिमिटेड म्हणून ज्ञात)

युनिट क्र. ४०२, वेस्टर्न एज १, कनकिया स्पेसेस, पश्चिम द्रुतगती महामार्ग, बोरिवली (पूर्व), मुंबई - ४०० ०६६. दूर.: ०२२-४०६७६००० ई-मेल आयडी: cs@prabhatgroup.net वेबसाइट: www.prabhatgroup.ne

(रु. लाखांत, उत्पन्न प्रतिशेअर वगळता दि. ३०.०६.२०२३ रोजी संपलेल्या तिमाहीकरिताच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांचा सारांश तिमाहीअखेर तिमाहीअखे वर्षअखेर वर्षअखेर तपशील 30.08.2023 30.08.2022 39.03.7073 39.03.7073 30.08.2023 30.08.2022 39.03.7073 39.03.2023 अलेखापरीक्षित लेखापरीक्षित लेखापरीक्षित लेखापरीक्षित लेखापरीक्षित परिचालनातून एकूण उत्पन्न 86.4 ३९.०३ १७६.३ १५५.४६ 82.4 १७९.८७ कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व/वा अतिविशेष बाबींपूर्व) (१४.७७) (४३.८५) (२९.८६) (७८.६६) 48.20 ७१.७१ १७६.८३ करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा अतिविशेष बाबींपश्चात) (७८.६६) (१४.७७) (४३.८५) (२९.८६) २१.२६ 48.20 ७१.७१ १७६.८३ करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा अतिविशेष बाबींपश्चात) (१४.७७) (४३.८५ १३५.७४ समभाग भांडवल ,०७०.६३ १,०७०.६३ १,०७०.६३ १,०७०.६३ १,०७०.६३ १,०७०.६३ १,०७०.६३ राखीव (गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार 2,804.48 २,१४४.२५ २,१०५.५६ 2,804.48 १,९६२.७१ 2,099.00 १,९६२.७४ १,९६२.७४ पुनर्मूल्यांकन राखीव वगळता)

वरील तपशील हा सेबी (सूचिबद्धता अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या दि.३०.०६.२०२३ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित स्थायी व पूकतित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही व वर्षअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर तसेच कंपनीची वेबसाइट www.prabhatgroup.net

अंतर्गत विहित आयएनडी एएस नुसार तयार करण्यात आले आहेत. गत तिमाही व वर्षाकरिताचे निष्कर्षही पुन:नमूद आहेत. ३. कंपनीने दि. १०.१०.२०१९ पासून दिवाळखोरी मान्य केली आहे व कॉर्पोरेट दिवाळखोरी ठराव प्रक्रियेअंतर्गत आहे.

सही/-

राजेंद्र के. भुता

(अजयकुमार भालके) उप निबंधक सहकारी संस्था (परसेवा) (शिक्का महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.

(अखंडित व खंडित परिचालनाकरिता) 20.0 १.२७ मूलभूत व सौम्यीकृत (0.88) (0.88) (0.34)

कंपनीन दि. ०१.०४.२०१८ पासून भारतीय लेखा मानकांचा (आयएनडी एएस) स्वीकार केला आहे. त्यानुसार, कंपनीचे वित्तीय निष्कर्ष हे कंपन्या (भारतीय लेखा मानके) निवम, २०१५ अंतर्गत तसेच कंपनी कायदा, २०१३ च्या अनुच्छेद १३३

(नोंदणीकरण क्र. : खड्डख/खझअ - ००१/खझ - झ००१४१/२०१७-१८/१०३०५)

7 Equity Shares of the Company bearing Distinctiv Nos. 293729951-293730017 and Certificate No. 456543 of **UltraTech Cement Limited** standing in the name( of **Dwarka Das Lohiya** (Deceased) has / have bee ost or mislaid and the undersigned has / have applie o the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim i respect of the said shares should write to our Registra KFin Technologies Private Limited Selenium Hyderabad-500032 within one month from this date els he company will proceed to issue duplicate Certificate(s Name(s) of the Claimant(s

Date : 08.08.2023 Radha Lohiya

Applicant herein has acquired the membership and transmission of the shares of the said flat, by following due process of

law. It has been agreed by and between Mrs.
Nita Amit Thakkar and the Applicant herein
that, the entire rights of the said property,

including the ownership rights thereof, shall be transferred entirely in favour of the

Applicant, by following the due process of

hereby invite any claims/objections from

nereby invite any claims/opiections from any person or persons with respect to the transfer of the entire rights of the said property of the Society, in favour of the Applicant. The claims/objections, if any, shall be informed to me in writing, within a period of fourteen (14) days from the

publication of this notice, at the address mentioned below, with copies of such

documents or other proof in support of their

claims/objections. If no claims/objections are received/raised within the said period of fourteen (14) days as stated above then, the

Society shall be at a liberty to transfer the entire rights of the said property of the

thereof, in favour of the Applicant, as per the

Place: Mumbai

Date: 8/8/2023

Date : 08.08.2023 Place : Mumbai

including the ownership rights

D-504, Gokul Residency (A to G), Thakur Village, Kandivali (East),

Adv. Soham Salv

Mumbai-400101

**PUBLIC NOTICE** 

Society Limited, having address at Rambaug Lane, Borivali West, Mumbai - 400092, and holding

Flat No.A-7, in the building of the society, died on 15/07/2018. Mr.Rupesh Venilal Dagodara

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the

transfer of the said shares and interest of the deceased member in the capital/property of the

society within a period of 15 days from the publication of this notice, with copies of such

documents and other proofs in support of such claims/objections. If no claims/objections are

received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is

provided under the bye-laws of the society. The claims/objections, if any, received by the society

shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye

laws of the society is available for inspection by the claimants/ objectors, in the office of the

society from the date of publication of the notice till the date of expiry of its period.

has made an application for transfer of the //shares of the deceased member to his name

I, therefore, on behalf of my client

#### Companies. Monday to Saturday

To book your copy, sms reachbs to **57575** or email order@bsmail.in

**Business Standard** 

Insight Out

**PUBLIC NOTICE PUBLIC NOTICE** Notice is hereby given on behalf of the Gokul Residency (A to G) CHS Ltd, situated at Shop No. 25, Thakur Village Scheme, Western Express Highway, Kandivali (East), Public at large is hereby informed that the owner Jitendra Jayant Pawar of flat no 1/016 in Daulat Nagar co-op Hsg Soc Ltd. Kopri Colony, Thane East 400603 within limits of TMC, Thane has Mumbai- 400101 (hereinafter referred to a "the Society") that, one Mrs. Kirtika Devendra Panchal and Mr. Devendra lost/mislaid the Original Share Motiram Panchal (hereinafter referred to as Certificate no 138 dist. Nos 686 to 690. "the deceased") who were jointly entitled to the rights and shares bearing distinctive If any person has any claim, right, title or interest of any nature to the above Nos. from 931 to 940 (both inclusive) of Rs. 50 each (hereinafter referred to as "the said shares") with respect to Flat No. D-303 property shall write to the undersigned within 14 days from the (hereinafter referred to as "the said flat") o date of publication of this notice. the Society, expired on 23.06.2022 & 09.05.2014 respectively. The said flat and Thereafter no claims or objection would be entertained and a new Share the said shares shall be referred to as "the said property." The deceased have left behind their son, Mr. Prashant Devendra Certificate will be issued. Chairman, Panchal and their daughter Mrs. Nita Amit Thakkar, as their surviving Class-I legal heirs under the Hindu Succession Act, 1956. Daulat Nagar CHS, Kopri colony, Thane East 400603 Dated: 08.08.2023 Place: Thane The deceased had nominated their son Mr Prashant Devendra Panchal (hereinafte referred to as "the Applicant") as a nominee for the 100% shares of the said flat vide a form of Nomination dated 02.07.2003, on the basis of which the

BEFORE THE HON'BLE CITY CIVIL & SESSIONS COURT AT BANGALORE OS. No.6396/2021 (CCH-27)

BETWEEN: Saleem Mohammed Abdul, S/o Pandinath Mohiden Mohammed, aged 58 years, R/o No. 45, Namratha Apartment/ 2nd Main Road, Vinayaka Circle, P.G. Halli, Bengaluru-560 003.. PLAINTIFF

AND: Kiran & Others ... DEFENDANT NOTICE TO DEFENDANTS No.49 49. ZEE NEWS, rep by its Editor-in-chief,14th Floor, A Wing Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai-400013.

WHEREAS, the Plaintiff above named have instituted suit against yourselves and othe defendants seeking the relief of Permanen Injunction and other consequential reliefs. Notice is hereby given to you to appear before this Hon'ble Court in person or before this mobile court in person of through an Advocate duly instructed Someone authorised by law to appear or your behalf in the said case on 31-08-2023 at 11:00 A.M. Failing to appear on this date, the suit will be dealt and decided in your absence by placing you EX-PARTE. Given under my hand and seal of the Courthis 02-08-2023.

By order of the court, Assistant Registra City Civil Court, Bangalore.

Advocate for Plaintiff DIWAKARA AND ASSOCIATES No. M-4, Shalimar Plaza, P.G. Halli, Mair Road, Malleshwaram, Bangalore-560003.

2023 2022 2023 19.48 10.00 Total Income from Operations (Net) 21.07 79.80 25.91 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary ites) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary ite (33.76) 10.00 25.91 (44.19) 7.36 19.24 16.28 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Paid-up Equity Share Capital (Face Value of ₹ 10/- each) 411.80 411.80 411.80 Other Equity 1,551.36 Earning Per Share (before Extra-Ordinary item of ₹ 10/- each (for continuing and discontinue b) Diluted 0.47

**VOLTAIRE LEASING & FINANCE LIMITED** 

egistered Office : Bhagyodaya Building, 3<sup>rd</sup> Floor, 79, Nagindas Master Road, Fort, Mumbai-40002 CIN - L70101MH1984PLC033920, Email: voltaire.leafin@gmail.com, Web: www.volfltd.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June 2023

The above is an extract of the detailed format of Standalone Un-Audited Financial Results for The above is an extract of the detailed format of Standalone Un-Addited Financial Results for the quarter ended 30th June 2023 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Addited results for the Quarter ended 30th June 2023 is available on the Company website "www.volfitd.com" and on the Stock Exchange website i.e. www.bseindia.com

For Voltaire Leasing & Finance Limite

Managing Directo

30<sup>th</sup> June

31st March

Date: August 7, 2023

#### **PUBLIC NOTICE**

#### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of IPCA LABORATORIES LIMITED having its Registered Office at 48, Kandivli Industrial Estate, Kandivli (West), Mumbai, Maharashtra - 400 067 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s From	Distinctive Number/s To	No. of Shares
1	KANTABEN NARANDAS PATEL (DECEASED AS ON : 22-12-1996)	5440	254	246501	247500	1000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B S. Marg, Vikroli (W) Mumbai 400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Place · Mumbai Date: 08.08.2023 DILIP RAMANLAL PATEL Name of Legal Claimant

Notice is hereby given that the Certificate(s) for 341 Equity Shares o Rs.10/- (Rupees Ten Only) Bearing folio No 2404979 of Linde India Ltd having it's registered office Oxygen House, P-43 Taratala Road Kolkata 700 088. Standing in the name of STANISLAUS LAWRENCE MONTEIRO Have been lost or mislaid and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, **M/S KFIN TECHNOLOGY PVT LTD**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad- 500032 within one month from this date else the Company will proceed to issue duplicate certificate(s).

Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares
2404979	415464	8563845	8563908	64
2404979	415464	11329987	11330022	36
2404979	415465	274061	274080	20
2404979	415465	2060892	2060899	8
2404979	415465	2645920	2645930	11
2404979	415465	3843649	3843660	12
2404979	415465	11330023	11330071	49
2404979	415466	3843661	3843661	1
2404979	415466	4826158	4826174	17
2404979	415466	6380406	6380428	23
2404979	415467	1232248	1232347	100
Date: 8th August 2023 Place: Mumbai  Name of Shareholder STANISLAUS LAWRENCE MONTEIRO				

Place: Mumbai

NOTICE

#### for and on behalf of Borivali Kailash Bldg. NO. 2 CHS Ltd Hon. Secretary

#### **PUBLIC NOTICE**

Notice is hereby; given that the Certificate(s) for 200 Equity Shares of FV Rs.10/- (Rupees Ten only) Bearing folio No 2049 of Vadilal Enterprise Industries Ltd having its registered address at Vadilal House, Near Navrangpura, Railway Crossing, Ahmedabad, Gujarat 380009. Standing in the name's Rakesh Pravinchandra Shah jointly with Sarju Pravinchandra Shah, have been lost or misplaced and the undersigned have applied to the Company to issue duplicate certificates for the said shares. Any person who has any claim in respect of the said shares should lodge such claim with the company within 15 days of the publication of this notice failing which the Company will proceed to issue duplicate share certificate(s) without further intimation.

Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares
00002049	5268	477451	477550	100
00002049	8717	790025	790124	100
Name of Sharehold  Date: 7 <sup>th</sup> August 2023 Rakesh Pravinchandra S				

Place: Mumbai

Sariu Pravinchandra Shah

PSBI भारतीय स्टेट बेंक Retail Asset Centralised Processing Centre Thane Dosti Pinnacle, Gala No. 3, Plot E7, Road No. 22, Wagle Industrial Estate, Circle No. 22, Thane (W) 400 604. Email : raseoc.thane@sbi.co.in

#### DEMAND NOTICE

A notice is hereby given that the following borrower/s Mr. Anil Kumar Singh, Mrs. Shashi Anil Singh (Guarantor), 404, A Wing, DM Apartment, Navghar Road, Near Datta Mandir, Bhayandar East-401105, (Home Loan A/c - 41479223788/41337948913) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 09/07/2023. The notices were issued to them on 10/07/2023 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice. this public notice.

this public notice. Amount Outstanding: Rs.53,76,944/- (Rupees Fifty Three Lakh Seventy Six Thousand Nine Hundred Forty Four Only)as on 10.07.2023 with further interest and incidental expenses, costs, etc.

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

Flat No. 503, 5th Floor, C-Wing, Daffodii CHS, Gaurav Valley Hatkesh,

Mira Road East, Thane-401107

Date: 07/08/2023 Place: Thane Authorised Officer, State Bank of India

## TSBI भारतीय स्टेट बेंक Retail Assets, Small and Medium Enterprises Centre (RASMECCC PANYEL), Shop No. 5, Sharda Terraee, Ground Floor, Sector-11, State Bank of India CBD Belapur, Navi Mumbai - 400 614. DEMAND NOTICE

A notice is hereby given that the following borrower/s **Mr. Ramesh Harishchandra Jamdhade, Mrs. Shalini Ramesh Jamdhade,** Flat No 802, 8th Floor, A Wing, Athene, Lodha Paradise, Majiwada, Thane (w) 400 601, **Property Address** : 1402, C Wing, Claremont, Lodha Luxuria, Majiwade, Balkum, Thane (w) 400 602 (home County, Challentin, Boula Education, Majawade, Backini, Thale (w) 400 occ (Infine Loan 61248031238) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 29.07.2023. The notices were issued to them on 02.08.2023 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding: Rs.76,02,947/- (Rupees Seventy Six Lakh Two Thousar Nine Hundred Forty Seven Only) as on 02.07.2023 plus future interest ar

ncidental expenses, cost, charges, etc. The steps are being taken for substituted service of notice. The above Borrower(s and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of thi notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

All that piece and Parcel of Flat no 1402, C WING, admeasuring 82.19 Sq.mtr area in the building known as "CLAREMONT" in project "LODHA LUXURIA" being situated and lying at MAJIWADE, BALKUM, THANE (W) 400 602 Authorised Officer Place: Navi Mumba

Written offers are invited by the Trustees of "Kohinoor Education Trust" at the Trust's address being at Kohinoor Corporate Office, Senapati Bapat Road, Dadar (West), Mumbai- 400 028" in sealed envelope for sale, convey and assign of the Trust property on "as is where is basis" being "(i) the entire ground plus Five floors, admeasuring in aggregate 83,710 square feet Carpet Area (approximately) of Structure in Wing B of the Building ("Sale Structure"), Iying on the land bearing C.T.S. Nos. 637/C/2, 637/C/3 and 637/C/4 of City Survey Kurla, Village Kurla-II, Taluka Kurla, District Mumbai Suburban (ii) 40% undivided share right, title and interest in the Plot (which shall be proportionate to the FSI utilized for the construction of the Select Structure to the total FSI utilized in the construction of the Building.

Sealed offers should be delivered within 30 days from the date of

Sealed offers should be delivered within 30 days from the date of publication at the address mentioned hereinabove. The Offerer should provide their Profile with full particulars of financial capabilities and activities of them self and their Group Companies to show their bonafide. Time is the essence of the contract and offers received after 30 days shall not be ntertained.

A copy of the Terms and Conditions for sale of the Trust property along A copy of the Terms and Conditions for sale of the Trust property along with other relevant documents will be available at the above address; on any working day from 9th August, 2023 between 3 pm. to 5 pm., at the address mentioned hereinabove on payment of Rs. 25,000/-. The last date for receiving offer by the Trust is 6th September, 2023. The offerors shall strictly adhere to the Terms and Conditions laid by the Trust.

Person/s interested in making a bid shall along with their offer letter inclose a Demand Draft or a Pay order amounting to Rs. 1,00,00,000/Rupees One Crore only) in favour of "Kohinoor Education Trust". The saic impount will be adjusted against the total consideration amount. The saic impount will be refunded without interest in case the offer is not accepted owever once the offer is accepted, the earnest money paid and or an orther money paid shall not be refunded. The sale of the said property wi pe subject to the sanction by the Charity Commissioner, Maharashtra State

Offers will be opened at 3.30 pm on 9th September 2023, at the above mentioned address, wherein the offerors may remain present. Conditiona offers or incomplete forms shall not be considered and the Trust reserves the right to accept or reject the offers with or without modification.

Trustees Kohinoor Education Trust

# केनरा बैंक Canara Bank

सिंडिकेट Syndicate Ulhasnagar - 5 Branch, Narayndas Chambers, Dudhnaka, Ulhasnagar -421005.

Branch Ref: CB/0264/SAGVEKAR/SARFAESI/01 Date: 02.08.2023

### **POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of Canara Bank unde the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers Conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 09.05.2023, calling upon the Borrowers / Guarantors to repay the amount as mentioned in notice being Rs. 20,98,710.68 (Rupees Twenty Lakhs Ninety Eight Thousand Seven Hundred Ten and Paise Sixty Eight Only) together with urther interest and incidental expenses, cost etc. within 60 days from the date

The Borrower **Mr. Santosh Sunder Sagvekar** having failed to repay the amount, notice is hereby given to the Borrower/ Mortgagors mentioned herein above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02nd day of August 2023. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

The Borrower in particular and the public in general are hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge of Retail Assets Hub- II. Thane and account with Canara Bank, Ulhasnagar-5 Branch, Thane for an amount of Rs. 21,28,265.68 (Rupees Twenty One Lakhs Twenty Eight Thousand Two Hundred Sixty Five and Paise Sixty Eight Only) logether with further interest and incidental expenses, cost etc Description of the Immovable Property

Flat No. 203, Second Floor, Building No. 1, Omkar Pride Sy. No. 32, City Sy. No. 5436 & 5437 NA Plot No. 3, Vill. Bhanvaz, Khopoli, Taluka - Khalapur, Dist. Raigad - 410203 adm. 32.35 sq. mtr. carpet area in the name of Mr. Santos Sunder Sagvekar.

Bounded: On the North by: Flat No. 201, On the South by: Open Space, On the East by : Flat No. 204, **On the West by** : Flat No. 202, Within the Registration Sub-district of: Khalapur, Raigad.

Date: 02/08/2023 Place: Khopoli

Place : Mumbai **Authorised Officer** Date: August 7, 2023 Canara Bank

#### NOTICE

#### **GODREJ CONSUMER PRODUCTS LIMITED**

Registered Office: Godrej One 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli(East), Mumbai 400079, India

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder of the said securities / applicant has applied to the Company to issue duplicate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further

Name of holder	Kind of Securities and face value	No.of securities	Distinctive numbers
P. Kusuma kumary	Equity shares of face value Re.1	600	From 65248145 - to 65248744

Place: Mumbai

P. Kusuma kuman



Santacruz West Branch :( 15060) A-1 to 6, Dheeraj Heritage, Milan Subway, S.V.Road, Daulat Nagar, Santacruz West, Mumbai - 400 054 Tel: (O): 022-26610030, 9030592990 Email ld: cb15060@canarabank.com

#### POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated

12.12.2022calling upon the borrower Mr. SHYAM GURUNATH SAGEKAR and Mrs. SUMAN SHYAM SAGEKAR to repay the amount mentioned in the notice, being Rs. 4.64,167.28(Four Lakhs Sixty Four Thousand One Hundred and Sixty Seven Rupees and Twenty eight paise only) as on 12.12.2022 with interest hereon and other charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under

section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 05 day of AUGUST of the year 2023. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 4,64,167.28 as on 12.12.2022 and interest

The borrower's attention is invited to the provisions of Section 13 (8) of the Act. in respect of time available, to redeem the secured assets.

#### Description of the Immovable Property

All that part and parcel of the property consisting of "Flat no 304, 3rd floor, Building no

Neptune Swarajya Complex" Land Bearing survey no: 1/3,2/3 Village: Ambival Sector 2 . Ambivali West Thane Dist" in Sv. No./City or Town Survey No./Khasra No within the registration sub-district KALYAN and district THANE.

Bounded: On the North by: DPROAD & Open Plot On the South by: Building 16 & D P Road On the East by: DPRoad & Building No 4B On the West by: Building No 19A

Sd/-**Authorised Officer** Date : 05.08.2023 Place : AMBIVALI Canara Bank

By Regd. A/D, Dasti failing which by Publication+Desp

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL JABALPUR

797/2, Shanti Kunj, South Civil Lines, Jabalpur - 482001.
NOTICE FOR SETTLING A SALE PROCLAMATION UNDER RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

# CANARA BANK Versus VERTEX SPINNING LIMITED

(CD1) Vertex Spinning Limited, 1011, Embassy Chambers, Nariman Poin Mumbai (M.P.) - 400021, Also At: 809, A To E, Pithampur, Dist. Dhar (M.P.) (CD2) Pankaj Vaidya, 182, Sai Kripa Colony, Near Bombey Hospita Indore (M.P.) - 452001.

(CD3) Sachin Sharma, 210, Giri Kunj, II<sup>nd</sup> Floor, Marine Drive, Mumba Maharashtra - 400021.

(CD4) Mandar Viyala, 29, United Chambers, M. S. Ali Road, Mumba Maharashtra - 400021. (CD5) Gautam Jha, 334, Madhuvan Apartment, Flat No. 301, Saket Nagar

Indore (M.P.) - 452001. Whereas you the M/s. Vertex Spinning Limited was ordered by th Presiding Officer of Debts Recovery Tribunal Jabalpur who had issue the Recovery Certificate dated 13.10.2016 in OA/169/2010 to pay to the Applicant Bank(s)/Financial Institution(s) Canara Bank, the sum of Rs. 30,94,30,514.51 (Rupees Thirty Crores Ninety Four Lakhs Thirty Thousands Five Hundred Fourteen And Paise Fifty One Only) along pendentellite and future interest @ 12.00 % Simple Interes w.e.f. 24.05.2010 till realization and costs of Rs. 1.50.000/- (Rupees One Lakh Fifty Thousands Only), and whereas the said has not been aid, the undersigned has ordered the sale of undermentioned Movable

Immovable property 2. You are hereby informed that the 18.09.2023 at 10.30 A.M. has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are bring to the notice of the undersigned any encu claims or liabilities attached to the said properties or any portion thereof.

## SPECIFICATION OF PROPERTY.

(1) Plant & Machinery related to Manufacturing of Blankets, Carpets and Acrylic Yarn etc. installed in the premises of M/s. Vertex Spinning Limited at Plo No. 809/A to 809/E, Industrial Area No. 3, Pithampur, District - Dhar (M.P.) (2) Land and Building situated at Industrial Plot No. 809/A to 809/E, Industrial Area No. 3, Pithampur, District- Dhar (M.P) Area of Land 41088 Sq.Mtr & Built-up Area 15146.32 Sq.Mtr. Property in the name of M/s. Vertex

ven under my hand and the seal of the Tribunal, on this date 03.08.2023



(Satish Solanki) Recovery Officer Debts Recovery Tribunal Jabalpur M.F

## **GOLDIAM INTERNATIONAL LIMITED**

CIN: L36912MH1986PLC041203 Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East).

Mumbai -400096. **Tel no.** (022) 2829 1893, **Fax:** (022) 2829 0418, Email: investorrelations@goldiam.com, Website: www.goldiam.com

## NOTICE

#### Transfer of Equity Shares of the Company to Investor **Education and Protection Fund (IEPF) Authority**

Notice is hereby given pursuant to provisions of the Companies Act, 2013 Read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website (www.goldiam.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the

Shareholders are requested to claim final dividend declared during the financial year 2015-16 and onwards before the same is transferred to the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before October 26, 2023, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and the corresponding shares on which dividend is unclaimed for seven consecutive years to the IEPF Authority without any further notice to the shareholders.

dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. For any queries on the above matter, Shareholders are requested to contact

Please note that no claim shall lie against the Company in respect of unclaimed

the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd. Mr. Mahesh Masurkar, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083. Tel. No.022-49186000/6270 e-mail: rnt.helpdesk@linkintime.co.in

> For Goldiam International Limited Pankaj Parkhiya Company Secretary

# **TATA**

TATA POWER (Corporate Contracts Department, 5th Floor Station B) Tata Power, Trombay Thermal Power Station Chembur-Mahul Mumbai 400074, Maharashtra, India. (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

#### **NOTICE INVITING TENDER**

Manufacturing and supply of complete Head structure frame, Intermediate section and foot structure frame of Travelling water screen Tata Power company Limited Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website https://www.tatapower.com, Last date for receipt of request for issue of bid document is 31st August 2023 up to 1500 Hrs.

#### **ENCORE ASSET RECONSTRUCTION** eare COMPANY PRIVATE LIMITED (ENCORE ARC) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA E-AUCTION SALE NOTICE

ice is hereby given to the public in general and in particular to the Borrower and Guarantor(s hat the below described immovable property mortgaged/charged to the Bajai Finance Limite (BFL) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-EOT-001 -Trust ("Secured Creditor"), which is under Physical Possession of 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 28.08.2023 for recovery of Rs. 3,13,20,152/- (Rupees Three Crore Thirteen Lakhs Twenty Thousand One Hundred Fifty Two Only) as on 30.11.2020 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Minal Tukaram Kamble (Borrower & Mortgagor) and late Mrs. Shalija Tukaram Madhekar (Co-borrower) represented through her legal heirs namely Mr. Kamlesh Madhekar & Ms. Sonal Madhekar. (Hereinafter collectively referred as Co-Borrower's/Mortgagor)
The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is be as under: BFL) Bank to secure the outstanding dues in the loan account since assigned to Encore Asse

Deposit (LIMD) is be as under:		
Description of Property	RP (In Rs.)	EMD (In Rs.
A Residential Flat with the area admeasuring 400 sq. ft. (Carpet) being Flat No. G-1 in B — Wing on the Ground Floor, Building No. 17, Plot No. 34/2, Shriram Apartments, Shree Raghunandan Cooperative Housing Society Limited, Dindoshi, Gen. A.K. Vaidya Marg, Malad (East), Mumbai – 400 097, bearing Survey No. 34, Hissa No. 2 (Pt), C.T.S. No. 156-A/2 of Village Dindoshi, Taluka Borivali, P/North Municipal Ward in Greater Mumbai within the Registration District and Sub-District of Mumbai City and	Rs. 1,69,00,000/-	Rs. 16,90,000/-
Mumbai Suburban. & A Residential Flat with the area admeasuring 425 sq. ft. (Carpet) being Flat No. F-1 in B — Wing on the First Floor, Building No. 17, Plot No. 34/2, Shriram Apartments, Shree Raghunandan Cooperative Housing Society Limited, Dindoshi, Gen. A.K. Valdya Marg, Malad (East), Mumbai – 400 097, bearing Survey No. 34, Hissa No. 2(Pt), C.T.S. No. 156-A/2 of Village Dindoshi, Taluka Borivali, P/North Municipal Ward in Greater Mumbai within the Registration District and Sub-District of Mumbai City and		

Mumbai Suburban n case the e-auction date is declared public holiday then the date will be automatically extended t

very next working day. For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <a href="http://www.encorearc.com/">http://www.encorearc.com/</a>
For any clarification/information, inferested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9712668557/ 9619899386 or email a Sd/- Authorised Office Encore Asset Reconstruction Company Pvt. Ltd propertyforsale@encorearc.com Date: 05.08.2023 Place: Mumba

(CIN: L51494PB2008PLC032059) Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003 Tel.: 91-161-5048610-40, Fax: 91-161-5048650 Website: www.montecarlocorporate.com

MONTE CARLO FASHIONS LIMITED

#### E-mail: investor@montecarlocorporate.com INFORMATION REGARDING 15th (FIFTEENTH) ANNUAL GENERAL MEETING (AGM) OF MONTE CARLO FASHIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC). Other Audio Visual Means (OAVM) on Thursday, August 31, 2023 at 11:00 A.M. without physical presence of the members at the venue in compliance vith applicable provisions of the Companies Act, 2013 read with Genera Circular Nos. 20/2020, 20/2021, 02/2022, 10/2022 dated 5 May 2020, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued oy Ministry of Corporate Affairs (MCA) read with SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, latest being Circular no SEBI/HO/CFDI/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars'), which has allowed listed entities to send their Annua Report in electronic mode . The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road

Sherpur, Ludhiana-141003, Punjab. In compliance to the above circulars, the electronic copies of the Notice o the 15th AGM and Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 15th AGM and Annual Report for the inancial year 2022-2023 would also be available on the website of the Company at www.montecarlocorporate.com and website of Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and NSE limited at www.nseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

#### Manner of voting

Shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Thursday, August 24, 2023 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Further, the remote e-voting period shall commence on Monday August 28, 2023 (9:00A.M.) (IST) and end on Wednesday, August 30, 2023 (5:00 P.M.) (IST). Additionally, the Company will also be providing evoting

#### ystem for casting vote during the AGM. Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual report and login details for e-voting may follow the below

Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Link intime India Pvt. Ltd. Noble Heights, 1st Floor lot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delh 110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and

Residential proof as per Company's record. Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository

## Manner of registering/updating bank details:

Shareholders who have not updated their bank account details for receiving the dividends directly in their accounts through various online transfer modes or any other means may follow the below instructions:

Shareholders holding shares in physical mode shall send a duly signed letter to the Company's Registrar and Transfer Agent i.e. M/s Link intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or by e-mail a delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder along with following documents:- a) Original Cancelled Cheque leaf bearing the name of first shareholder: or b) Bank attested copy of first page of the Bank Passbook / Statement of Account in original and an original cancelled cheque (in case of absence of name on the original cancelled cheque or initials on the cheque).

Shareholders holding shares in dematerialized mode are requested to register complete bank account details with relevant Depository Participan (DP) with whom they have demat account, as per the process advised by

## Payment of Dividend

The Board of Directors of the Company at their meeting held on May 29 2023 has considered, approved and recommended payment of final dividend of Rs 20/- (Rupees Twenty only) (final dividend) per equity share of face value of Rs 10 (Rupees Ten only) each for the financial year ended March 31, 2023. The final dividend, if approved by the shareholders will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Thursday August, 24, 2023. The final dividend, if declared, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have no updated their bank account details, dividend warrants /demand drafts cheques will be sent to the registered address once the normalcy is resumed and printing/ postal facilities are available

As Shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act. 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in forthcoming AGM. The TDS rate would vary depending on the residential status of shareholder and the documents submitted by them and accepted by the company. Shareholders are requested to submit the documents in accordance with applicable provisions of Income Tax Act. 1961. The detailed tax rates, documents required for availing the applicable tax rates are available at Company's vebsite www. montecarlocorporate.com.

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s)

For MONTE CARLO FASHIONS LIMITED

(ANKUR GAUBA) COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. FCS-10577

Place: Ludhiana Date: August 7, 2023