



# GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: [www.gretexcporate.com](http://www.gretexcporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 09<sup>th</sup> September, 2024.

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001.

Dear Sir / Madam,

**Scrip Code: 543324**

**Subject: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement regarding the notice of postal ballot of the company, information on remote e-voting and other related information published in the following newspapers:

1. The Free Press Journal, Mumbai Edition in English language
2. Navshakti, Mumbai Edition in Marathi Language

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

**Nishthi Dharmani**  
**Company Secretary and Compliance Officer**

**Place: Mumbai**

**Civil Dept.**  
**E-Tender Notice**  
Tender no. NMMT/TTM/E.E.(Civil)/10/2024-25  
Description :- **Providing & Fixing G.I. sheet roofing & Minor repairs to Workshop Tyre section building at Turbhe bus depot at NMMT.**  
Est. Cost Rs. 24,96,425/- (+ 18% GST) which is available on Website https://mahatenders.gov.in Right to accept or reject any tender is reserved by the Hon'ble Transport Manager of NMMT.

S/d  
(Yogesh Kaduskar)  
Transport Manager,  
N.M.M.T.

NMNTT/MJADMIN/1043/2024, Dt.06.09.2024

**PUBLIC NOTICE**  
Notice is given to the general public that 1. Shobha Damodar Hatmode, 2. Naresh Damodar Hatmode, 3. Shubham Damodar Hatmode, 4. Raju Damodar Hatmode, 5. Smital of Hatmode, 6. Almas Yagish Yagish Mali and Confirring Party M/s. Prathmesh Dream Properties Pvt. Ltd. has decided to sell the property described in the schedule given below to my friend.

**PUBLIC NOTICE**  
Take notice that the property being at Survey No. 100, Hessa No. 2, C/18, No.80/2019(1) to 8092/27 admeasuring 871.30 square meters, Village: Palghar, S.V.Road, Gurgaon (W), Mumbai is in possession and occupation of Shekhar Palusdikotkar and Hemanth Ajujat Desai in lieu of the Development Rights assigned to them by Smt. Prerna Krishna (M.A.) the said property is a subject matter of Civil Suit bearing S.C. Suit No.3444 of 2023 before the Hon'ble Mumbai City Court at Dindoshi, Mumbai whereas the parties have filed consent letters confirming the transaction. Please take further notice that any persons or any other entity should refrain from dealing with the said property or commit trespass to the property.

**SCHEDULE OF THE PROPERTY**  
All that piece and parcel of land lying, being and situated at Village, Shirdivi, Taluka, Palghar, District Palghar in Survey No. 742/2019/27/18/27/545 (E-mail - recovery@mogaveerabank.com). Dated this 7th September, 2024. Advocate Yogesh Panjwani, (High Court, Bombay)

## The Mogaveera Co-operative Bank Ltd.

Regd. & Administrative Office  
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Anandri (West), Mumbai - 400 058.  
Contact for Details: 9833220659/ 9819132445/ 9821872846/ 9819132445/ 9821872846/ 9819132445 (E-mail - recovery@mogaveerabank.com)

### AUCTION SALE OF IMMOVABLE PROPERTIES

Sealed Offers/Tenders are invited from the public/interested bidders for purchasing the following Immovable Properties on "as is where it is" and on "as is what is basis", which is now in the physical possession of the Authorized Officer of The Mogaveera Co-operative Bank Ltd., as per section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Description of Immovable Asset(s) Properties	Reserve Price (In Rs.)	Earnest Money Deposit (In Rs.)	Inspection of the Properties	Date and time of opening the tenders :	Name of the Borrower(s)/Mortgagor(s)	Outstanding Loan Amount :	Name & Address of the Secured Creditors :	Date, time and place of Submission of Tenders/Offers :
1) Hotel Building at 1st to 4th Floor (Entire), Kalati Tower, Nehru Chowk, Ullas Nagar, Dist. Dast. Thane - 421 002 admeasuring 4896 sq.ft. (Built-up).	Rs. 4,20,19,953.14	Rs.20,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 11 a.m.	M/s. Spring Valley Hotels and Resorts - Borrower & Mortgagor	Rs.3,09,52,278/- (Rupees Three Crores Nine Lakhs Fifty Two Thousand Two Hundred Seventy Eight Only) (ML/127) as on 30.11.2018 plus further interest thereon from 01.12.2018.	<b>The Mogaveera Co-operative Bank Ltd.</b> 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Anandri (West), Mumbai - 400 058. Contact nos: 9833220659/ 9819132445/ 9821872846/ 9819132445/ 9821872846	<b>Sealed Tenders/ Offers shall be submitted to the Authorized Officer on or before 19.09.2024 upto 4 p.m at Administrative Office 5th Floor, Mogaveera Bhavan M.V.M. Educational Campus Marg, Off. Veera Desai Road, Anandri (West), Mumbai - 400 058.</b>
2) Maa Ambe Clinic, Shop No.1, Anmol Preet Apartment, C-Block, Opp Gurdwara, Near Shikha Station, Ullasnagar - 421 001 admeasuring 435 sq. ft. (Carpet).	Rs. 43,05,076/-	Rs.2,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 11 :30 a.m.	Dr. Ashok Rajmani Mishra & Dr. Aarti Ashok Mishra - Borrowers Dr. Ashok Rajmani Mishra - Mortgagor	Rs.25,46,693/- (Rupees Twenty Five Lakhs Forty Six Thousand Six Hundred Ninety Three Only) as on 29/09/2018 plus interest from 01/10/2018 (ML/66).		
3) Flat Nos 103 & 104, A-Wing, 1st floor, Amtulla (A & B) CHS Ltd., 12th Arab Lane, M.T. Ansari Marg, Grant Road East, Mumbai - 400 008 admeasuring 525 sq. ft. (Carpet).	Rs.1,99,00,000/-	Rs.10,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 12:00 noon.	M/s. Taraporewala Enterprises (Prop. Mr. Shamsuddin N. Shaikh) - Borrower/s Mr. Shamsuddin N. Shaikh - Mortgagor	Rs.1,77,41,980.30 (Rupees One Crore Seventy Seven Lakhs Forty One Thousand Nine Hundred Eighty and Thirty Paise Only) as on 30/06/2020 plus further interest from 01/07/2020 (ML/170 & C/1538).		
4) Flat No.210, 2nd floor, D Block, Sai Vastu Apartment, Gat no.74/3, at Nimgaon, Korhale, Post Shirdivi, Taluka Rahate, Dist. Ahmednagar, Maharashtra-423109 admeasuring 740 sq.ft. (BUA).	Rs.23,30,000/-	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 24 at 12:30 p.m.	Mrs. Geeta J. Gupta & Mr. Jyotirmai S. Gupta - Borrowers & Mortgagors.	Rs. 1,77,70,438.00 (Rupees Seventy Seven Thousand Four Hundred Thirty Eight only) as on 31/05/2014 plus interest from 01/06/2014 (Hsg/182)		
5) a) Gala No.201/A, Tejal Industrial Building No.2 Premises Co-operative Society Ltd., Andhri Kuria Road, Sakinaka, Andhri (East), Mumbai - 400 072 admeasuring 786.50 sq. ft. (Built-up) b) Gala No.201/B, Tejal Industrial Building No.2 Premises Co-operative Society Ltd., Andhri Kuria Road, Sakinaka, Andhri (East), Mumbai - 400 072 admeasuring 786.50 sq. ft. (Built-up)	Rs.2,15,00,000/-	Rs.10,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 1:00 p.m.	M/s. Sai Elasto Technologies - Borrower Mr. Mangesh Anant Joshi, Mr. Laxmikant A. Joshi & Mrs. Nirmala A. Joshi - Mortgagors	Rs.2,26,39,394/- (OD/1477) Rs.26,06,397/- (ML/21) Total Rs.2,52,45,791/- (Rupees Two Crores Fifty Two Lakhs Forty Five Thousand Seven Hundred Ninety One only) as on 30/04/2014 plus further interest & cost thereon.		
6) Flat No.201, 2nd floor, A-Wing, Dwarika Palace CHS Ltd., Survey no.284, Hissa no.2, Village Nilemore, Nallasopara (West), Palghar - 401 203 admeasuring 46.93 sq. metres.	Rs.25,00,000/-	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 2:00 p.m.	Mr. Datta Karbhari Sanap & Mrs. Nayana Datta Sanap - Borrowers & Mortgagors	Rs.20,57,095/- (Rupees Twenty Lakhs Fifty Seven Thousand And Ninety Five Only) as on 31.10.2019 plus interest from 01.11.2019 (Hsg/125).		
7) Shop No.B-31, 56, 57, 58 & 59, Flat No.B/103 & 104, Rajashree Shopping Centre, Opp. Mira Road Railway Station, Mira Road (East), Thane - 401 107 admeasuring 697 sq. ft. (Shops-Carpet area) & 633 sq. ft. (Flats-Carpet area).	Rs.4,72,65,766.30	Rs.10,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 2:30 p.m.	M/s. Sarvita Hotels Pvt. Ltd. (OD/545, ML/189, ML/198 & ML/199) - Borrower Mr. Anant Anupchand Shah Mr. Ajit Jagannath Kumar & Mrs. Vanita Ajit Kumar - Mortgagors	Rs. 3, 02, 86, 903.80 (Rupees Three Crores Two Lakhs Eighty Six Thousand Eight Hundred Nine and Paise Eighty Only) as on 31/10/2018 plus further interest from 01/11/2018, (OD/545, ML/189, ML/198 & ML/199).		
8) Flat No.A/204, Kamal Kunj CHS Ltd., Opp. Surtnek Co., Subhash Road, Vile Parle (East), Mumbai - 400 057 admeasuring 425 sq. ft. (Carpet).	Rs.1,49,00,000/-	Rs.5,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 3:00 p.m.	M/s. Aro Enterprises (Prop. Mr. Premal Anupchand Shah) - Borrower Mr. Premal Anupchand Shah - Mortgagor	Rs. 1, 23, 66, 134.43 (Rupees One Crore Twenty Three Lakhs Sixty Six Thousand One Hundred Thirty Four and Paise Forty Three Only) as on 10/02/2020 plus further interest from 01/02/2020 (ML/126 & OD/1525).		
9) Flat no. B/307, Shree Shubhash CHS Ltd. Hanuman Nagar, Laksmbin Chhedra Marg, Village Sopa, Nallasopara (West), Palghar - 401 203 admeasuring 490 sq.ft. (SBUP).	Rs.24,30,000/-	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 3:30 p.m.	Mr. Rajesh Devaranayam Gose - Borrower/Mortgagor	Rs.19,80,757/- (Rupees Nineteen Lakhs Eight Thousand Seven Hundred Fifty Seven Only) as on 31/12/2019 plus interest from 01/01/2020 (Hsg/142).		
10) Flat No.4, Aditya-A, M/s. Yog Vaibhav Co-op Hsg. Soc. Ltd.-A-Wing, Surya Nagar, Shirgaon MIDC Road, Badliapur (East), Thane District admeasuring 662 sq. ft. (Carpet)	Rs.33,60,104/-	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 4:00 p.m.	Mr. Suraj Shrikishna Ingle Mrs. Sumedha Suraj Ingle - Borrowers/ Mortgagors	Rs.24,75,754/- (Rupees Twenty Four Lakhs Seventy Five Thousand And Seven Hundred Fifty Four Only) as on 31/12/2019 plus interest from 01/01/2020 (Hsg/834).		
11) Flat no.404, 4th Floor, Sai Mahima Building, Near Mahesh Patil Bungalow, Survey no.20, Hissa no.2, Gymbharna Road, Sagarji Sagarji Village, Kalyan (Dist. Thane - 421 201) admeasuring 380 sq. ft. (Built-up).	Rs.13,75,466.64	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 4:30 p.m.	Mr. Yogesh Narayan Puthran - Borrower & Mortgagor	Rs.9,85,207/- (Rupees Nine Lakhs Eighty Five Thousand Two Hundred Seven only) as on 31.12.2017 plus interest from 01.01.2018 (Hsg/147)		
12) Flat No. 301, 3rd Floor, D Wing, Mauli Darshan Building, Survey No. 32/15, (E) Gymbharna Road, Sagarji Village, Taluka Kalyan, Dist. Thane 421 201 admeasuring 395 sq. ft. (BU.P).	Rs.17,78,224.20	Rs.1,00,000/-	19.09.2024 From 11 a.m to 4 p.m	20.09.2024 5:00 p.m.	Mr. Jitendra Sakhamam Pawar - Borrowers/Mortgagors	Rs.12,44,771 (Rupees Twelve Lakhs Forty Seven Thousand and Seventy One Only) as on 30/06/2019 plus interest from 01/07/2019 (Hsg/178 & ML/81)		

1. The purchaser shall bear all expenses related to Stamp Dues, Registration Charges, Transfer Charges, all statutory dues payable, Taxes and rates and outgoings, both existing and future relating to the property. The Sale Certificate will be issued in the name of the successful bidder only.  
2. The Authorized Officer Reserves the right to reject any or all tenders and/or postpone the date and time of opening of tender or sale confirmation without giving any reason there for.  
3. Mortgagor/borrower may bring prospective bidder/officers and may also remain present while opening the offers on the respective dates and timings as stated above.  
4. The bidders/officers may take inspection of the properties and inspect the Title Deeds before submitting their offer.  
5. The successful bidder/offers should deposit 25% of the bid amount immediately and balance 75% within 15 days from the date of opening the tenders.  
6. If the successful bidder fails to pay the balance 75% of the bid amount within 15 days from date of opening the offers, the deposited amount shall be forfeited.  
7. Tenders quoted below the "Reserve Price" will not be considered.  
8. If there are no bidders or the bids are for less than Reserve Price then bank reserves its right to submit the bid and purchase the property as per SARFAESI Act, 2002 Section 13(5-A).  
**STATUTORY NOTICE UNDER RULE 8(b) OF THE SARFAESI ACT:** This is also a notice to the Borrower/Quarantor/Mortgagor of the above loan (as per Rule 8(b) of the SARFAESI Act, 2002 about holding of Auction/Sale by inviting sealed tenders from the public in general for the sale of secured assets on above mentioned date, if your dues are not cleared in full. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for Auction/Sale failing which the property will be sold and balance dues, if any will be recovered with interest and cost from you.  
**NOTE:- THE ABOVE SAID MORTGAGED PROPERTIES ARE IN THE CUSTODY OF AUTHORIZED OFFICER, WHO IS THE ONLY PERSON AUTHORIZED TO DEAL FOR AUCTIONS/A SALE OF THE SAME. THE PUBLIC/INTERESTING BIDDERS ARE HEREBY CAUTIONED NOT TO DEAL THROUGH ANY OTHER UNAUTHORISED PERSONS/AGENTS.**  
Date : 06/09/2024  
Place : Mumbai  
Authorised Officer

**PUBLIC NOTICE**  
NOTICE is hereby given that our client is negotiating with Shatrughna Traders Private Limited ("Company"), a company incorporated under the Companies Act, 1956 and deemed existing under the provisions of the Companies Act, 2013 having its registered address at Army and Navy Building, 14th Floor, 14th Road, Mumbai, Maharashtra 400 011, to purchase and acquire the premises more particularly described in the Schedule hereunder written ("said Premises").  
All persons having any share, right, title, estate, interest, claim, objection and/or demand whether by way of sale, transfer, assignment, change, allotment, change, encumbrance, tenancy, sub-tenancy, lease, mortgage, mortgage, mortgage, inheritance, occupation, possession, share, gift, devise, lien, maintenance, easement, trust, maintenance, covenant, release, relinquishment, or any other method through any agreement, deed, document, writing, conveyance, or any other such succession, family arrangement, settlement, litigation, decree or order of any Court of Law, contracts / agreements, development rights or FSI/TPR consumption, encumbrance, or otherwise whatsoever of any nature whatsoever, in, to, out of or upon the said Premises or any part thereof in any manner whatsoever, are hereby requested to give notice thereof in writing together with copies of all documentary proof in support thereof, to the undersigned at our office at 2<sup>nd</sup> Floor, N.M. Wadia Building, 123 M.G. Road, Fort, Mumbai 400001 with a copy marked to dwalshah@wadishahandco.com and bhakti.mehra@wadishahandco.com within 14 (fourteen) days from the date of publication hereof, failing which any such share, right, title, benefit, interest, claim, objection and/or demand shall be disregarded and shall be deemed to have been waived and/or abandoned.

**THE SCHEDULE REFERRED HEREINABOVE**  
(Description of the said Premises)  
5 (five) shares bearing Distinctive Nos.21 to 25 (both inclusive) comprised in Share Certificate No. dated 1<sup>st</sup> October, 1968 issued by the Horizon/View Co-operative Housing Society Limited together with the right, title and interest to use, possess and occupy on what is known as 'wadhwa' building, Plot No. 9/2, admeasuring 1.523 square feet carpet area on the 1<sup>st</sup> floor in building known as 'Horizon View ("Building") and (1 one) car parking space on the ground floor of the said Building, which Building is constructed on land admeasuring 1,742.88 square yards equivalent to 1,457.26 square meters) bearing Plot No. 9/2, situated at Survey No. 1574 of Fort Division in the Registration Sub-Division of Bombay City, Dated this 7<sup>th</sup> day of September, 2024.  
For M/s. Wadia Ghany & Co.,  
Bhakti M. Mehra  
Partner

### HARIYANA SHIP BREAKERS LTD

Registered Office: 156 - Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021  
Tel: 022 - 22043211; Fax: 22043215; E-mail: secretarial@haryana.com  
CIN No. L61100MH1981PLC024774  
Web Site: www.haryanagroup.com  
ISO Certified (14001:2004/9001:2008/30000:2009)

**Notice to the Shareholders**  
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of Haryana Ship-Breakers Limited ("the Company") will be held on Monday, 30th September, 2024 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs (MCA) by Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 23/2022 dated 5th May 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/ICIR/P02/2023/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P02/2022/82 dated 13th May 2022, Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated 5th January 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 7th October 2023 has permitted holding of AGM through VCOAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions laid in the Companies Act, 2013 and the Listing Regulations and Disclosure Requirements Regulations, 2015 the members of the company can join and participate at the AGM through VCOAVM. In compliance with the above-mentioned Circulars, the Notice of AGM and Annual Report for FY 2023-24 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 43rd AGM and the Annual Report for FY 2023-24 will be also available on the website of the company (<http://www.haryana.com>) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Accordingly, to update the details with the company the following procedure may be followed:  
1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at [secretarial.haryana@gmail.com](mailto:secretarial.haryana@gmail.com) by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number. E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.  
2. The member holding shares in Demat form are requested to register their email addresses with the respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at [secretarial.haryana@gmail.com](mailto:secretarial.haryana@gmail.com) by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.  
For Haryana Ship-Breakers Limited  
Sd/-  
Rakesh Rewal  
Managing Director  
Date: September 05, 2024  
Place: Mumbai  
CIN: 00299332

**GRETEX CORPORATE SERVICES LIMITED**  
CIN: L74999MH2005PLC231823  
Registered Office: A-401, Floor 4<sup>th</sup> Plot FF-616, (PT), Namam Midtown, Senapati Bapat Marg, Mumbai-400013, Maharashtra, India  
Phone: 022 69305500 98969 21959;  
Website: www.gretexcorpore.com; Email: info@gretexcorpore.com

**POSTAL BALLOT NOTICE**  
Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has sent Postal Ballot Notice along with Postal Ballot Form through Email to members whose Email Id is registered with the Registrar and Share Transfer Agent and through post to members whose email addresses are registered with the Registrar and Share Transfer Agent on Friday, September 06, 2024, at 5:00 PM. The Act, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice, with the help of Bigshare services Private Limited. The Postal Ballot Notice has been sent to all the Members, whose name appears on the register of Members' List of Beneficial Owners, as on the relevant date i.e. Friday, August 30, 2024.  
Members are requested to note that the voting, both through postal ballot and electronic mode shall commence on Saturday, September 07, 2024 at 9:00 a.m. and shall end on Sunday, October 06, 2024 at 5:00 p.m.  
The Board of Directors of the Company has appointed CS Namita Agarwal (Membership No. F12983), Company Secretary, Namam A & W Co., as the Scrutinizer for conducting Postal Ballot process (physical and e-voting) in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before Sunday, October 06, 2024 at 5:00 p.m. being the last date for receipt of Postal Ballot Forms. Also, exercising of e-voting shall not be allowed beyond said date and time.  
Members whose names appear in the Register of Members' List of Beneficial Owners as on the cut-off date i.e. Friday, 30<sup>th</sup> August 2024, are eligible to vote on the resolutions set out in the Notice through remote e-voting and Postal Ballot Form. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.  
Postal Ballot Forms received from Members after Sunday, 06, 2024 at 5:00 p.m. will be considered as invalid and voting whether by post or by electronic means shall not be entertained beyond the said date. In case of any grievances regarding voting by Postal Ballot or e-voting in case any Member have not received Postal Ballot Notice, Postal Ballot Form or wish to change any details, members may write to Company Secretary & Company Officer at A-401, Floor 4<sup>th</sup> Plot FF-616, (PT), Namam Midtown, Senapati Bapat Marg, Near Indrababai, Dadar (W), Delhi Road, Mumbai, Maharashtra, India. 400013 on Phone No.: 022-69305500, 98969 21959 or email: [info@gretexcorpore.com](mailto:info@gretexcorpore.com) or website [www.gretexcorpore.com](http://www.gretexcorpore.com) or you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.bigshareonline.com](http://www.bigshareonline.com) under help section or write an email to [info@gretexcorpore.com](mailto:info@gretexcorpore.com).  
The Postal Ballot Notice and Form has been uploaded on the Company's website [www.gretexcorpore.com](http://www.gretexcorpore.com) as well as on the website of Big Share Services Private Limited [www.bigshareonline.com](http://www.bigshareonline.com).  
The Results of Postal Ballot and e-voting will be declared on or before Tuesday, October 08, 2024 and will be displayed on the Notice Board of the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website [www.gretexcorpore.com](http://www.gretexcorpore.com) and on the website of Big Share Services Limited, i.e. [www.bigshareonline.com](http://www.bigshareonline.com).  
By order of the Board of Directors  
For Gretex Corporate Services Limited  
Sd/-  
Date: 06.09.2024  
Nishith Dharmani  
Place: Mumbai  
Company Secretary & Compliance Officer

Bank of Baroda logo and address information.

वी क्लबम वरताना भाव्याचे भावनेने चढवले जाणारे...
आपले आरोग्य सुलभ कर देऊनही ही सुवी सुलभ...

रत्ने
रूपीपत्राची तरतूद
विभागाचे वरिष्ठ व्यवस्थापक (परिचय क्र.३०),
परिचय क्र. १०, २०, ३०, ४०, ५०, ६०, ७०, ८०, ९०, १००...

The spirit of Mumbai is now 96 years old!
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कर्मजा सुचना (व्यवस्थापक/निदेशक)
मंडळी, निदेशिका क्र.३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००...

The Mogaveera Co-operative Bank Ltd.
गोवागिरीय आणि प्रादेशीय बँकांच्या
५ वा क्रमांक, मोरावली रोड, प.प. प.प. पुणे/कोल्हापूर/सोलापूर/सांगली/अहमदनगर/अंधेरी (सहकार), मुंबई-४००००६.

सिखुगुटापेठेवरील अर्थदिवसकाल आणि कर्जाव्यवस्थापन असेल असेल अशा संपूर्ण गोवागिरीय अर्थदिवसकाल, २०१८ च्या कालावधी १३(५) प्रमाणे गोवागिरीय को-ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी यांच्या आता प्रत्यक्ष कजमत असलेल्या खातलाव व्हायबर निवेदनांनी 'जसे आहे तसे आहे तथ्यावली' आणि 'जे आहे तसे आहे तथ्यावली' खेरीत करण्यासाठी जनात/इच्छुक व्यक्तींना योग्यप्रमाणे माहिती देण्यात येणारे/निवेदन मागितल्याचे व्हावे असेल.

Table with 7 columns: सद्यस्थितीत घालण्यात येणारे गुणवत्ता, आरंभित रक्कम (₹.), इतर रक्कम (₹.), घालण्यात येणारे निदेशिका, निवेदन उपप्रकाराची शारीख आणि वेळ, कर्जाधार/हातगाळकारचे नाव, व्यक्तीची रक्कम, सुलभित करिता येणारे नाव, निवेदन/आंतर सादर करायची शारीख, वेळ आणि ठिकाण.

व्यवस्थापक/निदेशक
● परीक्षा क्र. ३०३, शिवाजी पार्क, मंडळी येथे भरण्यात येणारे 'मिशन बँकर्स' को-ऑपरेटिव्ह बँक लि.च्या संपूर्ण गोवागिरीय अर्थदिवसकाल, २०१८ च्या कालावधी १३(५) प्रमाणे गोवागिरीय को-ऑपरेटिव्ह बँक लि.चे प्राधिकृत अधिकारी यांच्या आता प्रत्यक्ष कजमत असलेल्या खातलाव व्हायबर निवेदनांनी 'जसे आहे तसे आहे तथ्यावली' आणि 'जे आहे तसे आहे तथ्यावली' खेरीत करण्यासाठी जनात/इच्छुक व्यक्तींना योग्यप्रमाणे माहिती देण्यात येणारे/निवेदन मागितल्याचे व्हावे असेल.

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