

February 26, 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai - 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza

Plot no. C/1, G Block Bandra Kurla Complex

Bandra (East) Mumbai - 400 051

**Company Code: TRIGYN** 

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the newspaper advertisement in respect of Result of Postal Ballot published in 2 daily newspaper viz. Business Standard, All Editions in English and Mumbai Lakshdeep, Mumbai.

You are requested to kindly take the above information on record.

Thanking you, Yours faithfully, For **Trigyn Technologies Limited** 

Mukesh Tank Company Secretary Membership No. FCS 9604

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com www.trigyn.com | CIN: L72200MH1986PLC039341

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#### THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after following such revision in the Price Band. subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBIICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders of which one-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹1.00 million, provided that unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders in accordance with the SEBI ICDR Regulations and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price all potential Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 461 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

AVAILABILITY OF BID CUMAPPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GPT HEALTHCARE LIMITED: Tel: + (91)

33 4050 7000; BRLM: JM Financial Limited, Tel: +91 22 6630 3030 and Syndicate Member: JM Financial Šervices Limited, Tel: +91 22 6136 3400 and at selected locations of Sub-

Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available

Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, September 17, 2021 and March 28, 2023 and any subsequent press releases in this regard.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" beginning on page 232 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" beginning on page 486 of the RHP. LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of our Company is ₹ 1,250,000,000 divided into 125,000,000 Equity Shares of face value of ₹10 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹799,042,860 divided into 79,904,286 Equity Shares of face value of ₹10 each. For details of the capital structure of our Company, see "Capital Structure" beginning on page 95 of the RHP

NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Subscription to the MoA of 10 Equity Shares each to Jibanlal Banerjee, Geeta Banerjee and Jitendra Lal Banerjee. For details of the share capital history and capital structure of our Company see "Capital" Structure" beginning on page 95 of the RHP

LISTING: The Equity Shares, once offered through the RHP are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from the BSE and the NSE for the listing of the Equity Shares pursuant to letters dated December 29, 2023 and January 1, 2024 respectively. For the purposes of the Offer, the Designated Stock Exchange shall be BSE Limited. A signed copy of the RHP has been filed with the RoC in accordance with Section 32 of the Companies Act, 2013, and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the RHP until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 486 of the

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The investors are advised to refer to page 445 of the RHP for the full text of the disclaimer clause of SEBL

DISCLAIMER CLAUSE OF BSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page 446-447 of the RHP for the full text of the disclaimer clause of BSE. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document

has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 447 of the RHP for the full text of the disclaimer clause of NSE. GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford

to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to "Risk Factors" on page 30 of the RHP

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ltd.; Motilal Oswal Financial Services Limited; Nuvama Wealth and Investment Limited (Formely known as Edelweiss Broking Limited); Prabhudas Lilladher P. Ltd.; Pravin Ratilal

ASBA\* | Simple, Safe, Smart way of Application!!!

\*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account.

For further details, check section on ASBA Mandatory in public issues. No cheque will be accepted.

UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021 read with press release dated September 17, 2021 CBDT Circular No. 7 of 2022 dated March 30, 2022 read with the press release dated March 28, 2023. ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Bidders in the Retail Portion; (ii) Non-Institutional Bidders with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to

the details given in the Bid Cum Application Form and abridged prospectus and also please refer to the section "Offer Procedure" on page 461 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") and can be obtained from the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and HDFC Bank Limited have been appointed as the Sponsor Banks for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2018 as amended. For Offer related queries, please contact the Book Running Lead Manager ("BRLM") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

**BOOK RUNNING LEAD MANAGER** 🖪 JM FINANCIAL

JM Financial Limited

on the websites of the Stock Exchanges and SEBI.

7" Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India. Tel: +91 22 6630 3030; E-mail: gpt.ipo@jmfl.com; Website: www.jmfl.com Investor grievance E-mail: grievance.ibd@jmfl.com; Contact person: Prachee Dhuri SEBI registration number: INM00001036

REGISTRAR TO THE OFFER

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Tel: +91 22 810 811 4949; E-mail: gpthealthcare.ipo@linkintime.co.in; Website: www.linkintime.co.in Investor grievance E-mail: gpthealthcare.ipo@linkintime.co.in; Contact person: Shanti Gopalkrishnan SEBI registration number.: INR000004058

Investors may contact our Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLM

Tel: +91 033 4050 7000; E-mail: ghl.cosec@gptgroup.co.in; Website: www.ilshospitals.com

GPT Centre, JC - 25, Sector III, Salt Lake, Kolkata 700106, West Bengal, India

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 30 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLM, JM Financial Limited at www.jmfl.com, the website of the Company, GPT Healthcare Limited at www.ilshospitals.com and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com. Share & Stock Brokers Ltd.; Religare Broking Ltd.; RR Equity Brokers Pvt. Ltd.; SBICAP Securities Ltd.; Sharekhan Ltd.; SMC Global Securities Ltd.; Systematix Shares and Stock ESCROW COLLECTION BANK/ REFUND BANK/SPONSOR BANK: Axis Bank Limited. | PUBLIC OFFER BANK/SPONSOR BANK: HDFC Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Ankur Sharma

**GPT HEALTHCARE LIMITED** 

SUB-SYNDICATE MEMBERS: Almondz Global Securities Ltd.; Anand Rathi Share & Stock Brokers Ltd.; Axis Capital Ltd.; Bajaj Financial Securities Ltd.; Centrum Broking Ltd.; Place: Kolkata

Date: February 23, 2024

For GPT HEALTHCARE LIMITED On behalf of the Board of Directors

Ankur Sharma Company Secretary & Compliance Officer

Eurekha Stock & Share Brokers Ltd.; Globe Capital Markets Ltd.; HDFC Securities Ltd.; ICICI Securities Ltd.; IDBI Capital Markets and Securities Ltd.; IIFL Securities Ltd.; IIFL Wealth Management Ltd.; JM Financial Services Limited; Kantilal Chhaganlal Securities P. Ltd.; Keynote Capital Limited; KJMC Capital Markets Ltd.; Kotak Securities Limited; LKP Secuties GPT HEALTHCARE LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated February 15, 2024 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., JM Financial Limited at www.jmfl.com, the website of the NSE at www.nseindia.com and the website of the Sea twww.nseindia.com and the website of the Company at www.ilshospitals.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 30 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but can only rely on the information included in the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of each jurisdictions where such offers and sales are made. There will be no public offering of Equity Shares in the United

TRIGYN TECHNOLOGIES LTD.

CIN - L72200MH1986PLC039341

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096 Tel: <u>+91 22 6140 0909</u> Fax: <u>+91 22 2829 1418</u> Website: <u>www.trigyn.com</u> Email : ro@trigyn.com

**RESULTS OF POSTAL BALLOT** 

In terms of the postal ballot notice dated January 18, 2024 pursuant to Section 110 of the Companies Act, 2013 (Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, as amended from time to time including any statutory modification or re-enactment thereof and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with rules made thereunder and on the basis of the report of Scrutinizer submitted to the Chairman of the Company, the results of the Postal Ballot as declared at the Registered Office of the Company on February 23, 2024 is notified as under

Resolution	Type of Resolution	Particulars	% of Vote				
Number	Number						
1.	Special Resolution	To consider the appointment of Mr. Ishwar Halalli as an Independent Director of the Company.	99.973	0.027			
2.	Special Resolution	To consider the appointment of Mr. Syed Sultan Ahmed as an Independent Director of the Company.	99.959	0.041			
3.	Special Resolution	To consider the appointment of Mr. Vijay Mallya as an Independent Director of the Company.	99.961	0.039			
4.	Ordinary Resolution	To consider the appointment of Mr. Dilip Hanumara as Strategic Advisor to the Management	93.527	6.473			

The above Resolutions have therefore been passed by the members of the Company with requisite majority.

By order of the Board For Trigyn Technologies Limited

Place: Mumbai Date: February 23, 2024

Mukesh tank **Company Secretary** 

O.w NO. Public Trusts Registration Office, Greater Mumbai Region Address: Public Trust Registration Office, GBR, 1st Floor, Sasmira Building Sasmira Road, Worli, Mumbai, Mumba

**PUBLIC NOTICE** 

Service Request Number : GBR/02697/18/23 Inquiry/case No. : ACC / X / 1556 / 2023 . Name of the Trust: NAYEE SUBAH FOUNDATION Address of the Trust : Flat No. 1, Veena Vihar, Roshan Nagar, Chandayarkar Lane. Borivali (West), Near Om Shanti Chowk, Mumbai Suburban, Mumbai Suburban Registration Number of the Trust (if): NAYEE SUBAH FOUNDATION Name of the Applicant: Supriya Kalyan Chheda

All Concerned having interest

Whereas in the above application under section 19 of the Maharashtra Public Trust Act 1950, an enquiry is to be made under section 19 of the said Act, on the following points by the Asst. Charity Commissione Greater Mumbai Region J. Whether a Trust in the respect of the above exists and whether such Trust is a Public Trust? 2. Whether any of the following properties are the properties of such Trust ?

Movable Property SR Property Details

1000.00 Cash in hand Value of the Movable Property: Rs.1000/- Only (In words Rs. One Thousand Only)

Immovable Property Town or CS or Municipal Area Assessment Or Tenure Or

SR Town or NO Village Estimated Judiciary Or Survey No. Nature Value NA NA NA 0.00 NA NA Value of the Moyable Property: Rs.0/- Only (In words Rs. Only)

This is to call upon to submit your objections or any evidences if any, at the above office address within This is to call upon to summit your objections or any evidences in any, at the above office address whill 30 days from the date of publication of this notice in written. If not received anything within given period the inquiry would be complete & necessary orders will be passed. If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed. This notice given under my hand and seal of the Office on this date 14/02/2024.



Superintenden Public Trusts Registration Office Greater Mumbai Region

Estimated Value

**NOTICE** 

MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date\*: February 28, 2024

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹per Unit)	Net Asset Value ('NAV') as on February 22, 2024 (₹per unit)		
DSP Equity & Bond Fund	Regular	IDCW	0.200	10.00	27.368		
DSP Equity & Bond Fund	Direct	IDCW	0.200	10.00	62.212		

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus. Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP ASSET MANAGERS PRIVATE LIMITED CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ('Fund'), Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai Date: February 25, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL. MUMBAI BENCH - III

> C.P.(C.A.A.)/ 19/MB/2024 IN

C.A.(CAA)/155/MB/2023

In the matter of the Companies Act, 2013

In the matter of Section 230 to Section 232 of the Companies Act 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of Scheme of Amalgamation of Skystar Buildcon Private Limited ('Skystar' or 'The Transferor Company 1') and Advaith Infraprojects Private Limited ('Advaith' or 'The Transferor Company 2') and Magnate Industries Private Limited ('Magnate' or 'The Transferor Company 3') and Shivay Brokers Private Limited ('Shivay' or 'The Transferor Company 4') with Sunteck Realty Limited ('Sunteck' or 'The Transferee Company') and their respective Shareholders

. Second Petitioner Company

Third Petitioner Company

Fourth Petitioner Company

... Fifth Petitioner Company

Skystar Buildcon Private Limited, a company incorporated under the Companies Act. 1956 having its registered office at 5th Floor, Sunteck Centre. 37 - 40 Subhash Road, Vile Parle (East), Mumbai - 400057 First Petitioner Company CIN: U70102MH2010PTC198509 Advaith Infraprojects Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 5th Floor, Sunteck Centre,

37 - 40 Subhash Road, Vile Parle (East), Mumbai - 400057. CIN: U45203MH2011PTC223208

Magnate Industries Private Limited, a company incorporated under the Companies Act, 2013 having its registered office at 5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (East), Mumbai - 400057. CIN: U46109MH2023PTC403104

Shivay Brokers Private Limited, a company incorporated under the Companies Act, 2013 having its registered office at 5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (East), Mumbai - 400057. CIN: U51909MH2017PTC293065

Sunteck Realty Limited, a company incorporated under the Companies Act, 1956 having its registered office at 5th Floor, Sunteck Centre, 37 - 40 Subhash Road, Vile Parle (East), Mumbai - 400057. CIN: L32100MH1981PLC025346

(Collectively known as 'Petitioner Companies')

## NOTICE OF FINAL HEARING OF COMPANY PETITION

Notice is hereby given that a Petition under Section 230 - 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of Skystar Buildcon Private Limited ('Skystar' or 'The Transferor Company 1') and Advaith Infraprojects Private Limited ('Advaith' or 'The Transferor Company 2') and Magnate Industries Private Limited ('Magnate' or 'The Transferor Company 3') and Shivay Brokers Private Limited ('Śhivay' or 'The Transferor Company 4') with Sunteck Realty Limited ('Sunteck' or 'The Transferee Company') and their respective Shareholders ('the Scheme'), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench ('NCLT') on 20 January 2024 and was admitted by the Division Bench at NCLT by Hon'ble Ms. Lakshmi Gurung, Member (Judicial) and Hon'ble Shri. Charanjeet Singh Gulati, Member (Technical) on 13 February 2024. The said Petition is fixed for final hearing before the Learned Member of the Division Bench at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D.Soman Marg, Cuffe Parade, Mumbai-400005 on Tuesday, 19th day of March 2024.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies' Advocate and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

For and on hehalf of: Skystar Buildcon Private Limited **Advaith Infraprojects Private Limited Magnate Industries Private Limited** Shivay Brokers Private Limited **Sunteck Realty Limited** 

Laukik Bhise

Dated this 26th day of February 2024 Authorised Signatory of the Petitioner Companies

# मुंबईत पश्चिम रेल्वेच्या मुख्य कार्यालय निरीक्षकाला ५० हजारांची लाच घेताना अटक

मुंबई, दि. २५: खासगी कंपनीच्या सुमारे ४ कोटी ८० लाख रुपयांच्या बिलासंदर्भात पुढील प्रक्रिया करण्यासाठी कंपनीच्या प्रतिनिधीकडे ५० हजार रूपयांची लाच मागून या प्रतिनिधीकडून ही लाच स्वीकारल्याप्रकरणी केंद्रीय अन्वेषण विभागाच्या (सीबीआय) अधिकाऱ्यांनी मुंबईतील पश्चिम रेल्वेच्या विभागीय रेल्वे व्यवर-थापकांच्या (डीआरएम) कार्यालयातील मुख्य कार्यालय निरीक्षकाला अटक केली आहे. सदर खासगी कंपनीच्या प्रतिनिधीने या प्रकरणी तक्रार दाखल केली होती. आरोपीच्या परिसरातील दोन ठिकाणी घातलेल्या धाडीत सापडलेली दोषपूर्ण कागदपत्रे आणि स्थावर तसेच जंगम मालमत्ता सीबीआयने

ताब्यात घेतली आहेत. पश्चिम रेल्वेला साहित्याचा पुरवठा करणाऱ्या खासगी कंपनीची बिले चुकती करण्यासाठी तक्रारदाराकडे लाच मागितल्याच्या आरोपाखाली सीबीआय आरोपीविरुद्ध गुन्ह्याची नोंद केली आहे. या प्रकरणी दाखल तक्रारीत असे म्हटले आहे की ही खासगी कंपनी पश्चिम रेल्वेची नियमित पुरवठादार असून साहित्याचा पुरवठा केल्यानंतर पैसे मिळण्यासाठी ही कंपनी पश्चिम रेल्वेकडे बिले सादर करत असे. सदर कंपनीतर्फे तक्रारदार (खासगी कंपनीचा प्रतिनिधी) वेळेवर बिले मंजूर होऊन कंपनीला पैसे मिळण्यासाठी पश्चिम रेल्वेच्या लेखा विभागाकडे नियमितपणे पाठपुरावा करतो. नुकतेच सदर कंपनीने पश्चिम रेल्वेला काही साहित्य पुरवले आणि त्याचे सुमारे ४ कोटी ८० लाख रूपयांचे बिल पश्चिम रेल्वेच्या लेखा विभागाकडे सादर केले. तक्रारीत असे म्हटले आहे की या प्रकरणातील आरोपी पश्चिम रेल्वेच्या मुंबईस्थित डीआएम कार्याकायात लेखा विभागात प्रक्रिया अधिकारी म्हणून कार्यरत आहे. मुख्य कार्यालय अधीक्षक पदावर कार्यरत असलेल्या सदर आरोपीने उपरोल्लेखित बिलावर कार्यवाही करण्यासाठी तक्रारदाराकडून दर लाखाला शंभर रूपये या प्रमाणे ४ कोटी ८० लाख रुपयांच्या बिलासाठी (सुमारे ४०,००० रूपये) लाच मागितली असा

आरोप आहे.

# रोज वाचा दै. 'मुंबई लक्षदीप'

### **PUBLIC NOTICE**

PUBLIC NOTICE is heeby given that Mrs. Zehra Asgarali Ustad Mr. Asgarali Taherali Ustad, member of Elegant Tower Co-Operative Housing Society Ltd. having its address at C.S. No. 1589, Div. Byculla, Dr. Anand Rao Nair Road, Opp. RBI Mumbai Central, Mumbai 400 008. and owner of Flat Number 1801 of the society who have approached the above said society and reported that they have lost or misplaced share certificate number 16 and bearing distinctive number from 161 to 170 and requested for issuing duplicate share certificate in place and in lieu of lost or misplaced share certificate having interest equitably in the said share certificate number 16, prior to issue the duplicate share certificate to Mrs. Zehra Asgarali Ustad & Mr. Asgarali Taherali Ustad. In compliance of well-established practice prevailed in the co-operative sector, and also lodged his complaint on official portal of Mumba Police vide lost report number 9563-2024 dated 20th January 2024 and obtained certificate therefrom. Hence, in light of above compliances by member society considered the request of above referred member as just and genuine, society have invites claims/ objection from rem and in person am having any claim or interest in respect of the said lost Share Certificate by way of sale, gift, lease, maintenance, lien, mortgage, charge, trust, easement, or even otherwise shall submit the same with evidence in support thereof to society above named at their registered office with prior appointment within 15 days from publication of this notice. Failing which all such rights, title or interest shall be deemed to have been waived and no complaint or objection will be entertained thereafter. For Elegant Tower CHS Ltd.

Hon. Secretary Date: 26/02/2024

#### RAJNISH WELLNESS LIMITED

CIN No: L52100MH2015PLC265526 Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charkon Kandiyali (West) Mumbai 400067 Website: www.rajnishwellness.com | Email: info@rajnishwellness.com Phone: 022-23065555/9867702580

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies Management and Administration) Rules, 2014, circulars issued by the Ministry of Corporate Attars ('MCA Circulars") dated April 8, 2020, May 5, 2020, May 5 , 2022, December 28 2022 and September 25, 2023 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Rajnish Wellness Limited (the Company') seeks approval of Members of the Company, as detailed in the Postal Ballot Notice dated February 21, 2024 n respect of the following matters:

### APPOINTMENT OF M/S, MOTILAL & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 106584W/W100751) AS NEW STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.

a) In this regard all the members are hereby informed that the Company has set out notice to its nembers for aforesaid resolutions to be transacted through postal ballot by voting through remote voting platform provided by National Securities Depository Limited (NSDL) and by Postal Ballot Form b) The Company has completed dispatch of the Postal Ballot Notice to the Members through pe

node on Friday, 23rd February 2024. c) The cut-off date for determining the eligibility to vote through remote e-voting shall be Friday, 16tl

February 2024.

 d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-of date, only shall be entitled to avail the facility of e-voting. e) The e-voting shall commence from Monday, 26th February 2024 (09:00 AM IST) and conclude:

on Tuesday, 26th March 2024 (05:00 PM IST).

The remote E-voting module shall be disabled by National Depository Services (India) Limit "NDSL") thereafter

p) Postal Ballot Form received after Tuesday, 26th March 2024, will be strictly treated as if the reply om the member has not been received. The results declared along with scrutinizer report within the prescribed period shall be displayed of

he Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. By order of the Board Fo

RAJNISH WELLNESS LIMITED RAJNISHKUMAR SURENDRAPRASAD SINGH

Date: 23.02.2024

सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बहन्मंबई नागरी सहकारी पतसंस्था फेडरेशन लि.. मंबई. ११२. सौरभ बिल्डिंग, मोदी इस्टेट, लाल बहादर शास्त्री मार्ग, घाटकोपर पोलिस स्टेशनसमोर, घाटकोपर (प.), मुंबई ४०० ०८६

पंचरत्न को. ऑप. क्रे. सो. लि. ७/१९०, क्रांतीनगर, . रेल्वे कॉलनी शेजारी, कुर्ला (पूर्व), मुंबई - ४०० ०२४.

Assistant Registrar Co-op. Societies Recovery, Ghatkopar (W) Gen. Outward No. 5165 Date 23/02/2024 ... अर्जदार

MANAGING DIRECTOR

अनुक्रमांक १ ते १०

... जाब देणार खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध ात्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी रेण्यात येत असून दिनांक **१५/०३/२०२४** रोजी **दुपारी ३.००** वाजता आपण स्वतः अथवा आपल्या विकलामार्फत या कार्यालयात हजर राहन आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जोची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दि.	दावा क्रमांक	दावा रक्कम रु.	जाब देणार क्र.
۶.	तानाजी महादेव भानुसे	१५/१/२०२४	१६९४	१,२२,३९४/-	8
۶.	अरविंद लक्ष्मण पाटील	-"-	-"-	-"-	7
₹.	पोपट मारुती भानुसे	-''-	-"-	_'''_	ş
٧.	सावित्री तानाजी भानुसे	-''-	१६९६	१,२४,५९५/-	8
ч.	अरविंद लक्ष्मण पाटील	_''-	-"-	_'''_	7
ξ.	पोपट मारुती भानुसे	-"-	-"-	-''-	ş
૭.	संतोष नरसू कुमकर	-"-	१६९५	१,१३,१९७/-	8
٤.	दत्तात्रय सिताराम गोळे	_''-	-"-	-''-	7
٩.	अनंता गंगाराम सणस	_''-	-"-	_'''_	ş
१०.	संतोष प्रल्हाद गायकवाड	-''-	-"-	-''-	8

l हि नोटीस आज दिनांक २३/०२/२०२४ रोजी माझे सही व कार्यालयाच्या मुद्रेसह दिली आहे सही/-

अन्य बाबींसमवेत सर्व हक्कांसंदर्भातील कंपनीचे दायित्व हे स्थगित व समाप्त होईल.

ठिकाण : नवी मंबर्ड

सहाय्यक निबंधक. सहकारी संस्था (परसेवा) बहन्मंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई.

# पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड

सीआवएन . युद्द०३००एमएच२०१८पीएलसी३०८२९२ नोंदणीकृत कार्यालय : सीवुड्स ग्रॅन्ड सेंट्रल, टॉवर - १, ३ रा मजला, सी विंग - ३०१ ते ३०४, सेक्टर ४०, सीवुड्स रेल्वे स्टेशन, नवी मुंबई, ठाणे, महाराष्ट्र - ४०० ७०६, भारत. दूर. क्र. : +९१ २२ ३५०१ ८०००. ई-मेल : compliance@pipelineinfra.com वेबसाइट : www.pipelineinfra.com

#### डिबेंचरधारकांना सूचना व्याज प्रदान व विमोचन दिनांक

असे सुचित करण्यात येत आहे ८.९५०८% दराचे सीक्युअर्ड, रेटेड, लिस्टेड, रिडिमेबल, नॉन कन्व्हर्टिबल डिबेंचर्स जे रु. १०,००,०००/- प्रत्येक् प्रमाणे आहेत आणि जे पाइपलाइन इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी) यांच्या वतीने प्रायव्हेट प्लेसमेंट तत्त्वावर जारी करण्यात आले आहेत आणि बीएसई लिमिटेड यांच्या डेब्ट मार्केट विभागात नोंदणीकृत आहेत (एनएसडी) त्यासंदर्भात कंपनीने व्याज व मृहल रक्कम प्राप्त करण्यासाठी एनसीडी धारकांना पात्रता निर्धारित करण्यासाठी कंपनीने रेकॉर्ड तारीख निश्चित केली आहे. एनसीडी धारक ज्यांची नावे रेकॉर्ड तारखेला डिपॉझिटरीज यांनी सादर केलेल्या लाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत असे धारक सदरील अदायगीसाठी खालीलप्रमाणे नमूद करण्यात आलेल्या

अ. क्र.	इन्स्ट्रमेंटचे नाव	आयएसआयएन	नोंद दिनांक	व्याज/विमोचन	नियत तारीख		
8	६४,५२०-८.९५०८% सीक्युअर्ड, रेटेड, लिस्टेड, रिडिमेबल,	INE01XX07026	गुरुवार, दि. ०७.०३.२०२४	व्याज प्रदान	शुक्रवार, दि. २२.०३.२०२४		
?	नॉन कन्व्हर्टिबल डिबेंचर्स.	INE01XX07026	गुरुवार, दि. ०७.०३.२०२४	संपूर्ण विमोचन	शुक्रवार, दि. २२.०३.२०२४		

सदर एनसीडीजमधील कामकाज नोंद दिनांकापासून अर्थात दि. ०७.०३.२०२४ रोजी व्यावसायिक कामकाजाच्या समाप्तीपासून बंद राहील. नोंद दिनांकानुसार कंपनीद्वारे एनसीडीधारकांना खंडित कालावधीकरिताचे व्याज व मुद्दल रकमेच्या प्रदानापश्चात, डिबेंचरधारकोंसंदर्भातील प्रदान र

सही/-

ॲस्ट्रीड लोब कंपनी सचिव व अनुपालन अधिकारी एसीएस ५८२४१

PUBLIC NOTICE

This is to inform the general public that our member Harshad Narandas Gandhi holding

Flat no.402 in our society Mamta Co

operative Housing Society Limited, Jain Derasar Marg, Santacruz (West), Mumbai

400 054, has applied to the societ

requesting for newspaper publication for loss

misplacement of Original Agreement dated 25th July 1980 of his flat no.402 executed

petween Raja Construction Co. and Girish

Gada. That our said member has also filed

police complaint for loss of said Agreemen

The society hereby invites claims/ objection

and any claims by way mortgage, lien

charge, maintenance, or any other claim of

vhatsoever nature, sha**ll** contact within 15

days to the office of the society during

vorking hours. Thereafter the said claim

objections shall be deemed to have been

vaived and the Society shall record the same

PUBLIC NOTICE

NOTICE is hereby given to the public a

arge that my client Shri. Suresh Ramde

Barai who is the lawful owner of Sho

No.**15**, **A-wing** also member of Sai Sava Apartment CHS Ltd., Oswal Nagar

entral Park road, Moregaon, Nallasopa

My client had purchased said shop No

A/15 from Mrs. Sneha Ramsharan Soni 8

Mrs. Sushila Ramsharan Soni, vide a

greement for sale dated 10.05.2013, dul

registered bearingNo.Vasai-3/4376/ 2013

Office bearer of society issued shar certificate No.53 bearing distinctive No.

245 to 250 in the name of my client. He had

est, misplaced the above original Sal

agreement of said shop and Original Shar

Certficate of the said shop and not four

Anybody having any claim/objection shall give in writing at Shop No.004/005

Vaibhav Park CHS Ltd., Near Deepa

Hospital, Mira Bhayandar Road, Mira Road East, Thane-401107 within **1** 

(fifteen days) of this Notice date otherwise all claims will be considered a

vaived & my client shall proceed with th

nortgaged loan & no claim shall b

entertained thereafter copy of this Notic

has been fixed on Society's Notice Board &

रोजी घोषित केला ते खालीलप्रमाणे:

ठराव

प्रकार

विशेष ठराव

विशेष ठराव

विशेष ठराव

सर्वसाधारण ठराव

S. B. Khatı

Advocate High Coul Mob. No.816920105

Date: 26/02/202

Objection/claim to be sent to Secretary

ast, Palghar-401209.

n so many effort.

Building address.

Place: Mumba

TRIGYN

ठराव

क्रमांक

Secretary

For Mamta CHSL

Dated 26th day of February,2024.

कि SBI भारतीय स्टेट बैंक किस्कोळ मालमत्ता, लघुव मध्यम उद्योग केंद्र, (आरएएसएसई सीसीसी पनवेल), दुकान क्र.५, शारदा टेरेस, तळमजला, सेक्टर-११, सी.बी.डी. वेलापूर, नवी मुंबई-४०००६१४.

### कर्जदाराच्या कायदेशीर वारसदारांना मागणी सूचना

येथे सचना देण्यात येत आहे की, खालील कर्जदार ?) श्री. मुरलीधर नारायण कराळे, ?) श्रीमती वर्षा संजय कराळे, ?) मालमत्ता पत्ता: पलॅट क्र.२४, ३रा मजला, संजय कोहौसोलि., प्लॉट क्र.१७, सेक्टर २१, खारघर, नवी मुंबई-४१०२१०. **निवासी पत्ता:** मंत्री कॉर्नर इमारत, तळमजला, दकान क्र.१५, सयार्न परळ एसटी आगाराजवळ, प्रभादेवी, मुंबई-४०००२५ (गृहकर्ज खाते क्र.:३६९६६२१६६१९) बॅकेकडून त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते १८.०२.२०२४ रोजी नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायञ्जेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटोस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्यावर २१.०२.२०२४ रोजी सूचना पाठिवण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: दिनांक २१.०२.२०२४ रोजी देय रक्कम रू.१७,२३,८४०/- (रुपये सतरा लाख तेवीस **हजार आठशे चाळीस फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी. . सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जाभिनदार (लाग् असल्यास) यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्य . गरखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई केली जाईल

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन म्लॅट क्र.२४, इरा मजला, संजय कोहौसोलि., प्लॉट क्र.१७, सेक्टर २१, खारघर, नवी मुंबई-४१०२१० पाधिकत अधिकारी स्टेट बँक ऑफ इंडिया दिनांक: २४.०२.२०२४. ठिकाण: नवी मंबई



# नवी म्ंबई महानगरपालिका

अभियांत्रिकी विभाग

निविदा स्चना क्रमांक - नम्मपा/शहर अभियंता/ 500/2023-24 कामाचे नाव :- बेलापूर विभागातील नेरुळ सेक्टर 50 (नवीन) पामबीच सिग्नल ते एल अँड टि ब्रिज पर्यंतच्या मुख्य रस्त्याची डांबरीकरणाने

अंदाजपत्रकिय रक्कम रू. :- 2,79,00,091/-

निविदा प्स्तिका ई-टेंडरिंग (E-Tendering) संगणकप्रणालीच्या https://mahatenders.gov.in या संकेतस्थळावर दिनांक 26/02/2024 रोजी प्राप्त होतील. निविदेचे सादरीकरण https://mahatenders.gov.in या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा -टेंडरिंग (E-Tendering) प्रक्रियेतील कोणत्याही तांत्रिक अडचणींसाठी सदर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबर वर संपर्क करावे.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, नवी मुंबई महानगरपालिका यांनी राखुन ठेवलेला आहे.

जाक्र-नमंमपा/जसं/जाहिरात/1275/2024

ट्रायजिन टेक्नॉलॉजीस लि.

टपाल मतदानाची सूचना

कंपनी कायदा २०१३ च्या कलम ११० (कायदा) सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियमाचे नियम २० व

२२ नुसार, वैधानिक फेरबदल किंवा पुर्नजोडणीसह वेळोवेळी सुधारितप्रमाणे आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ

इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स्) रेग्युलेशन्स २०१५ सहवाचिता त्यातील नियमानुसार

दिनांक १८ जानेवारी, २०२४ रोजीच्या टपाल मतदान सूचनेनुसार आणि कंपनीच्या अध्यक्षांकडे तपासनीसांनी सादर

केलेल्या निकालाच्या आधारावर टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात दिनांक २३ फेब्रुवारी, २०२४

तपशील

कंपनीचे स्वतंत्र संचालक म्हणून श्री. ईश्वर हलाल्ली यांची

कंपनीचे स्वतंत्र संचालक म्हणून श्री. सय्यद सुलतान

कंपनीचे स्वतंत्र संचालक म्हणून श्री. विजय मल्ल्य

श्री. दिलीप हनुमारा यांची व्यवस्थापनाचे नियामक

नियुक्ती विचारात घेणे.

उपरोक्त सर्व ठराव कंपनीच्या सदस्यांकडून आवश्यक बहुसंख्येने मंजूर करण्यात आले.

अहमद यांची नियुक्ती विचारात घेणे.

सल्लागार म्हणून नियुक्ती विचारात घेणे.

यांची नियुक्ती विचारात घेणे.

CIN:L72200MH1986PLC039341

नोंदणीकृत कार्यालयः २७, एसडीएफ १, सिप्झ, अंधेरी (पूर्व), मुंबई-४०००९६.  $\overline{q}$ र.:+९१ २२ ६१४००९०९,

फॅक्स:+९१ २२ २८२९१४१८, वेबसाईट: www.trigyn.com, ई-मेल: ro@trigyn.com

शहर अभियंता नवी मुंबई महानगरपालिका

मतांची %

विरोधात

0.039

६.४७३

मुकेश टांक

कंपनी सचिव

मंडळाच्या आदेशान्वये

बाजुने

९९.९७३

99.949

९९.९६१

93.476

ट्रायजिन टेक्नॉलॉजीस लिमिटेडकरिता

फॉर्म 'झेड' (नियम १०७ चे उप-नियम ११(डी-१) पहा)

स्थावर मालमत्तेकरिता सांकेतिक ताबा सचना न्याअर्थी महाराष्ट्र सहकारी संस्था नियम, १९६१ अन्वये **श्री नारायण गुरु को–ऑप बँक लि**.च्य

वसुली अधिकाऱ्याने दिनांक १०.०१.२०२४ रोजी मागणी सूचना जारी करून निर्णय कर्जदाराल <mark>श्रीमती साधना अरुण पेडणेकर</mark> यांनी सूचनेत नमूद केलेली रक्कम रु.१९,५०,२५९/- **(रुपये एकोणीस लाख पन्नास हजार दोनशे एकोणसाठ फक्त)** ही सूचना मिळाल्याच्या तारखेसह आणि नेर्णय कर्जदार पर्ण रक्कम परत करण्यात अयशस्वी ठरल्याने. स्वाक्षरीकाराने दिनांक ०३.०२.२०२४

रोजी जप्तीसाठी सूचना जारी केली आहे आणि खाली वर्णन केलेली मालमत्ता संलग्न केली आहे. न्यायिक कर्जदाराने रक्कम परतफेड करण्यात अयशस्वी झाल्यामुळे, याद्वारे न्यायिक कर्जदाराला आणि प्तर्वसामान्य जनतेस सूचना दिली जात आहे की, खाली स्वाक्षरीने त्यांना महाराष्ट्र सहकारी संस्था नियम, १९६१ चे नियम १०७(११(डी–१)) अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून खाली वर्णन फेलेल्या मालमत्तेचा २० फेब्रुवारी, २०२४ रोजी **सांकेतिक ताबा** घेतला आहे.

ऱ्यायिक कर्जदार विशेषतः आणि सर्वसाधारणपणे जनतेस याद्वारे मालमत्तेचा व्यवहार न करण्याची बबरदारी देण्यात आली आहे आणि मालमत्तेचा कोणताही व्यवहार **श्री नारायण गुरु को–ऑप बँक लि.**च्या रकमेच्या **रु.१९,५०,२५९/**- आणि त्यावरील पुढील व्याज १४.५% अतिरिक्त खर्चासह

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.२०४, २रा मजला, गंगाई अपार्टमेंट, प्लॉट क्र.१, सेक्टर १५, घणसोली पश्चिम, नवी मुंबई ४००७०१.

तारीख: २०.०२.२०२४ सही/- वसली अधिकार्र श्री नारायण गुरु को-ऑप बँक लि. ठिकाण: मुंबई

## जाहीर सूचना

(मर्यादित दायित्व भागीदारी कायदा २००८ चे कलम १३ सहवाचिता) एलएलपीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २३ **फेब्रुवारी, २०२**४ रोजी झालेल्या **रेनकॉम टेली सर्विसेस एलएलपी**च्या भागीदारांच्या सभेत मंजूर ठरावानुसार रेनकॉम टेली सर्विसेस एलएलपी यांचे नोंदणीकृत महाराष्ट्र राज्यातून हरियाणा **राज्यात** स्थलांतरीत करावे.

जर कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप **रजि. पोस्टाने किंवा एमसीए २१ पोर्टल** (www.mca.gov.in) वर गुंतवणूकदार तक्रार नमुना प्रपत्र भरून सदर सूचना प्रकाशन तारखेपासून २**१ दिवसांच्या** आत कंपनी निबंधक/क्षेत्रिय संचालक पत्ता: १००, एव्हरेस्ट, मरीन ड्राईव्ह मुंबई–४००००२, महाराष्ट्र/एव्हरेस्ट, ५वा मजला, १००, एव्हरेस्ट, मरीन ड्राईव्ह मुंबई–४००००२, महाराष्ट्र यांच्याकडे पाठवावी तसेच एक प्रत **रेनकॉम टेली सर्विसेस एलएलपी** यांच्या पुढे नमुद केलेल्या नोंदणीकृत कार्यालयात

> १००५, समर्थ आंगण १-बी, के एल वालावलकर रोड, तारापोर गार्डन्सजवळ, ओशिवरा, अंधेरी (पश्चिम), मुंबई-४०००५३, महाराष्ट्र, भारत.

> > रेनकॉम टेली सर्विसेस एलएलपीच्या वतीने व करिता

सही/ रेणु गुप्ता

दिनांक: २६ फेब्रुवारी, २०२४ ठिकाण: मुंबई

पदसिद्ध भागीदार डीपीआयएन:०७२७४५९६

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग् पत्ता: सार्वजनिक न्यास नोंदणी कार्यालय

बृहन्मुंबई विभाग, १ला मजला. सासमिरा डमारन सासमिरा रोड, वरळी, मुंबई जाहीर सूचन

**यासाचे नाव:** नयी सुभाष फाऊन्डेशन न्यासाचा पत्ता: फ्लॅट क्र.१, वीणा विहार, रोशन नगर, चंदावरकर लेन, बोरिवली (पश्चिम) ओम शांती चौकाजवळ, मुंबई उपनगर, मुंबई उपनगर.

न्यासाचे नोंदणी क्रमांक: नयी सभाष फाऊन्डेशन भर्जदाराचे नाव: सुप्रिया कल्याण छेडा

वे**वा विनंती क्रमांक:** जीबीआर/०२६९७/१८/२३

सर्वे मंबंधित लोकांस आहीर नोटिमीद्वारे कळविण्यात येते की, सहा<mark>च्यक धर्मादाय आयुक्त, बृहन्मुंबई विभाग</mark> हे खालील बार्बीवर सदर कायद्याच्या कलम १९ अन्वये वरील अर्जावर महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:

) वर नमद केलेली न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास ही सार्वजनिक स्वरुपाची आहे काय?

अ.क्र. मालमत्ता तपशील हस्ते रोख

जंगम मालमत्तेचे मल्य: रु.१०००/ - फक्त (अक्षरी रुपये एक हजार फक्त)

करनिर्धारण कालावधी अंदाजित किंवा सर्व्हे क्र. न्यायिक किंवा स्वरुप

अंदाजित मल्य

श्रुन्य श्रुन्य श्रुन्य रु.०/- फक्त (अक्षरी रुपये शून्य फक्त)

नदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा द्यावयाचा असेल त्यांनी लेखी कैफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून ३० दिवसांचे आत या कार्यालयाचे वर नमूद पत्चावर प्राप्त होईल. अशा रितीन पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाच्या निकालाबाबत योग्य ते

ी नोटीस माझ्या हस्ते व कार्यालयाच्या शिक्क्यानिशी आज दिनांक १४/०२/२०२४ रोजी दिली



अधीक्षक सार्वजनिक न्यास नोंदणी कार्याल

.Plaintiff

.Defendant

बृहन्मुंबई विभाग

# Repcor

दिनांक: २३ फेब्रुवारी, २०२४

ठिकाण: मुंबई

### रेपको होम फायनान्स लिमिटेड डोंबिवली शाखा: पहिला मजला, जयकुल आर्केड, मानपाडा रोड,

गावदेवी मंदिराजवळ, डोंबिवली (पुर्व)-४२१२०१.

# मागणी सूचना

कर्जदार: श्री. चंद्रकांत आर. निमोलकर, श्री. रामदास तोताराम निमोलकर यांचा मुलगा, फ्लॅट क्र.२०२, २रा मजला, युनिक गार्डन अपार्टमेंट, नांदिवली तर्फ अंबरनाथ, हाजीमलंग रोड, तालुका कल्याण, जिल्हा ठाणे–४२१३०६. **दसरा पत्ता:** खोली क्र.५, १ला मजला, जय मोती अपार्टस., शनी मंदिर काटेमानिवली, कल्याण (पूर्व)–४२९३०६. **दसरा पत्ता: इशान इंडस्ट्रीज प्रा.लि., ९**/१०, सत्यम शॉपिंग सेन्टर, एम.जी. रोड, घाटकोपर पूर्व, मुंबई– ४०००७७. **सह–कर्जदार: श्रीमती कल्पना चंद्रकांत निम्बोलकर,** श्री. चंद्रकांत रामदास निमोलकर यांची पत्नी, फ्लॅट क्र.२०२, २रा मजला, युनिक गार्डन अपार्टमेंट, नांदिवली तर्फ अंबरनाथ, हाजीमलंग रोड, तालुका कल्याण, जिल्हा ठाणे-४२१३०६. **दुसरा पत्ता:** खोली क्र.२, खोली क्र.५, १ला मजला, जय मोती अपार्टस्., शनी मंदिर, काटेमानिवली, कल्याण (पूर्व)-४२१३०६. **दसरा पत्ता: एमएफ प्रोसेस ॲण्ड सोल्युशन्स प्रा.लि**., मॅग्मा फायनान्स, ६वा मजला, जास्वेद लॅण्डमार्क, विक्रोळी पश्चिम, मुंबई-४०००७९. **जामिनदार: श्री. किरण यादव सोनावणे,** देवराम सोनावणे यांचा मुलगा, आर.क्र.९०२, र विंग, साई सिद्धी अपार्टमेंट, तिसगाव पाडा, नामदेव वाडी, गोपाल नगर, कल्याण पुर्व–४२१३०६. **दुसरा पत्ता: इशान इंडस्ट्रीज प्रा.लि., ९**/१०, सत्यम गॉपिंग सेन्टर, एम.जी. रोड, घाटकोपर पुर्व, मुंबई-४०००७७.

मागणी सूचना दिनांक: १७.११.२०२३, कर्ज खाते क्र.१५९१८७०००१२५५, मंजुर दिनांक: २६.०८.२०१४, कर्जाचा प्रकार: हाऊस/फ्लॅट बरेदी, मंजुर रक्कम: रु.१०,००,०००/-, एनपीए दिनांक: २९.१०.२०२३, कर्ज थकबाकी रक्कम: रु.८,०३,८३४/- तसेच दिनांक १६.११.२०२३

# मालमत्तेचे वर्णन

खालील मालमत्तेचे नोंदणीकृत गहाण/अनोंदण न केलेले गहाण कर्जासाठी सुरक्षा म्हणून देऊ केले आहे त्या सर्व फ्लॅट क्र.२०२, २रा मजला, सी विंग, क्षेत्रफळ ४९५ चौ.फु. बिल्टअप क्षेत्र, युनिक गार्डन अपार्टमेंट म्हणून ज्ञात इमारत, जमीन सर्व्हे क्र.९४ व हिस्सा क्र.८, गाव नांदिवली तर्फ अंबरनाथ, तालुका कल्याण, जिल्हा ठाणे, नांदिवली तर्फ अंबरनाथच्या मर्यादेत, नोंदणी जिल्हा ठाणे, उप-निबंधक जिल्हा ठाणे २ आणि जिल्हा ठाणे येथे असलेल्या जागेचे सर्व भाग व

<mark>रेपको होम फायनान्स लिमिटेड</mark>ला दिलेल्या कर्जाच्या परतफेडीची सुरक्षा म्हणून, तुम्ही कर्ज करार केला आहे आणि वर वर्णन केलेल्या मालमत्तेचे अधिकार करारनामा जमा करून एक न्याय्य तारण देखील तयार केले आहे: तुम्ही कसूर केले असल्याने कर्जाची परतफेड, तुम्ही अतिरिक्त व्याज देखील भरण्यास जबाबदार आहात. वरील **कर्जदार/सह–कर्जदार/जामीनदारांना** वरील थकबाकीची रक्कम पढील व्याजासह आणि खर्चासह परत करण्याचे आवाहः करण्यासाठी कंपनीने वरील तारखांना कायद्यांतर्गत नोटीस जारी केली. **सदर सूचना तुम्हाला सर्वांना पोहोचपावतीसह रजि.पोस्टाने पाठविली आ**हे. आम्ही तुम्हाला या नोटिसच्या तारखेपासून **६० (साठ) दिवसांच्या** आत उपरोक्त देय रक्कम भरण्याचे आवाहन करतो, अन्यथा कंपनी सिक्यरीटायझेशन ॲण्ड रिकनस्टक्शन ऑफ फिनान्शियल ॲसेट्स ॲण्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ अंतर्गत आम्हाला प्रदान केलेल्या अधिकारांतर्गत आमच्याकडे गहाण ठेवलेल्या सुरक्षित मालमत्तेचा ताबा घेईल. ज्यामध्ये **रेपको होम फायनान्स लिमिटेड**ला सुरक्षित मालमत्तेचा ताबा घेण्याचा अधिकार देण्यात आला आहे ज्यात भाडेपटट्याद्वारे हस्तांतरित करण्याचा अधिकार. विक्री करारनामा. सरक्षित मालमत्तेचे व्यवस्थापन ताब्यात घेण्याचा अधिकार आहे तुमच्याकडील सुरक्षित मालमत्तेचे व्यवस्थापन करण्यासाठी कोणत्याही व्यक्तीची नियुक्ती करा आणि तुमच्याकडून देय असलेल्या कर्जासाठी वरील विक्रीची रक्कम समायोजित करा. आम्ही आपले लक्ष वेधीत आहोत की, सिक्युरिटायझेशन कायद्याच्या कलम १३(८) नुसार सुरक्षित धनकोची देय सर्व खर्च, शुल्क आणि सुरक्षित धनकोने केलेले खर्च तुमच्याद्वारे सुरक्षित मालमत्तेच्या विक्री किंवा हस्तांतरणासाठी निश्चित केलेल्या तारखेपूर्वी कधीही सादर केले असल्यास सुरक्षित<sup>ँ</sup>मालमत्तेच्या हस्तांतरणासाठौँ किंवा विक्रीसाठी पुढील कोणतीही पावले उचलली जाणार नाहीत.

दिनांकः १७.११.२०२३

प्राधिकृत अधिकारी रेपको होम फायनान्स लिमिटेड

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. & R. SUIT NO. 93 OF 2022 ihri Vinav Ashok Dwivedi Age: 34 years, Occ: LAW UG

esiding at 89B Chandralok, Aarey Road, Goregaon (West), Mumbai-400104. Smt. Pritiben Jitendra Shah age: Not Known, Occ: House wife, Adult residing at Room No.60, situated at Third Floor, Chandralok Building, Dubey wadi, Aarey Road, Goregaon (West), Mumbai-400104.

The Defendant abovenamed.

Whereas the Plaintiff abovenamed has instituted the suit against the Defendant praying therein that the Defendant be ordered and decreed to deliver of quiet, peaceful and vacant possession of the suit premises to the Plaintiff viz. Room No.60, situated at Third Floor, Chandralok Building, dubey wadi, Aarey Road, Goregaon West, Mumbai-400104 and for such other and further reliefs. You are hereby summoned to file your Written Statement within 30 days from

service of summons and to appear before the Hon'ble Judge Presiding in Court Room No.34, 6th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai-400051 in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions to answer the above named Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witness on that day and you will bring with you or send by your pleader, any documents on which intend to rely support of your defence and you are hereby required to take notice that in default of filing written statement, or your appearance on the day before mentioned, the suit will be heard and determined in your

You may obtain the copy of said Plaint from Court Room No.34 of this court Given under the Seal of Court, this 09th day of January, 2023.

Date: 22/02/2024

Place: Mumba



(R.K. Kulkarni) Additional Registrar

# VALECHA ENGINEERING LIMITED

(An ISO 9001-2015 Company) CIN: L74210MH1977PLC019535

Regd. Office: Valecha Chambers, 4th Floor, Andheri New Link Road, Andheri (West), Mumbai - 400 053. Email: ho@valecha.in Website: valechaeng.cor EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023 (₹ In Crores ) Except EPS

	( till didde) Late									, Exocht E. o			
5	Sr. Particulars STANDALO							CONSOLIDATED					
ľ	No.	For t	For the quarter ended on		For nine months ended on For the year		For the year ended on	For the quarter ended on			For nine months ended on For en		For the year ended on
ı		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
L		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
ı	1 Income from Operation	8.12	20.44	37.27	41.08	79.12	90.07	9.03	26.19	42.59	51.14	94.59	113.69
ď	2 Net Profit / (Loss) for the period												
ı	(before Tax,Exceptional and/or Extraordinary	items) (0.48)	0.29	(0.75)	(1.94)	(2.74)	(17.65)	(52.12)	(46.11)	(46.23)	(147.43)	(140.48)	(197.58)
ľ	3 Net Profit / (Loss) for the period before tax	, (0.40)	0.00	(0.75)	(4.04)	(0.74)	(47.05)	(50.40)	(40.44)	(40.00)	(4.47.40)	(4.40.40)	(40.4.07)
ı	(after Exceptional and/or Extraordinary item:	s) (0.48)	0.29	(0.75)	(1.94)	(2.74)	(17.65)	(52.12)	(46.11)	(46.23)	(147.43)	(140.48)	(484.97)
ľ	4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary item:	s) (0.48)	0.29	(0.75)	(1.94)	(2.74)	(17.65)	(52.12)	(46.11)	(46.23)	(147.43)	(140.48)	(484.97)
L	5 Total Comprehensive Income for the period	) (0.40)	0.23	(0.73)	(1.34)	(2.74)	(17.03)	(32.12)	(40.11)	(40.23)	(147.43)	(140.40)	(404.37)
ľ	[Comprising Profit / (Loss) for the period (a	fter tax)											
ı	and Other Comprehensive Income (after tax		0.28	(0.41)	(1.97)	(0.48)	(17.66)	(52.13)	(46.12)	(45.89)	(147.46)	(138.22)	(484.98)
ı	6 Equity Share Capital	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53
ı	7 Earnings Per Share (of ₹ 10/- each)												
1	(for continuing and discontinued operations											1	
1	1. Basic:	(0.21)	0.13	(0.33)	(0.86)	(1.22)	(7.83)	(23.13)	(20.47)	(20.52)	(65.44)		(215.26)
1	2. Diluted:	(0.21)	0.13	(0.33)	(0.86)	(1.22)	(7.83)	(23.13)	(20.47)	(20.52)	(65.44)	(62.35)	(215.26)

(0.86) (1.22) (7.83) (23.13) (20.47) (20.52) (0.21) (0.33) Note:
The above unaudited Financial Results were prepared by the Management of the Company and RP took the same on record basis. The Statutory Auditors have carried out the limited review of the unaudited Financial Results for the

Place: Mumbai Date: 23rd February, 2024 Anurag Kumar Sinha Resolution Professional of Valecha Engineering Limited IBBI/IPA-001/IP-P00427/2017-18/10750

quarter and nine months ended December 31, 2023 vide their report dated February 23, 2023.

The above is an extract of the detailed format of unaudited Financial results for the Quarter and Nine Months ended 31st December 2023, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial results for the Quarter and Nine Months ended 31st December, 2023 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.valecha.in For VALECHA ENGINEERING LIMITED