SANATHNAGAR ENTERPRISES LIMITED

Date: July 26, 2023

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street

Scrip: 509423

Mumbai- 400001

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 76th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the enclosed advertisements regarding the Notice of 76th Annual General Meeting of the Company to be held on **Thursday**, **August 17**, **2023** at 11.30 am (IST) through Video Conference ('VC') /Other Audio-Visual Means ('OAVM') giving details of book closure, information on e-voting and other related information in the following newspaper:

- 1. Financial Express, All India Edition in English;
- 2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

This is for your information and record please.

Thanking You,

Yours faithfully, For Sanathnagar Enterprises Limited

Shashank Nagar Company Secretary & Compliance Officer Membership No. A50668

Encl: As above

Tel.: +91.22.67737373 Fax: +91.22.23024420 CIN No. L99999MH1947PLC252768

FINANCIAL EXPRESS

ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91,22,67737373

NOTICE OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 03.00 PM IST through video conference(vc)/ other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular Nos. 20/2020, 02/2022 and 10/2022 dated May 5, 2020, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on July 25, 2023, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Thursday, August 10, 2023 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Business as set out in the Notice of AGM shall be transacted through voting by
- II. The remote e-voting shall commence on Monday, August 14, 2023 at IST 9:00 AM
- III. The remote e-voting shall end on Wednesday, August 16, 2023 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Thursday, August 10, 2023.

- V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, August 10, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote Evoting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited.in and also on the website of NSDL at
- VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
- 4. The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive). ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Place: Mumbai Date: July 25, 2023

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A33077

ABHIJEET SHINDE

SANATHNAGAR ENTERPRISES LIMITED Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homiman

Circle, Fort, Mumbai-400001 CIN L99999MH1947PLC252768

Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com Tel.: +91 22 67737373 Fax: +91 22 23024420 NOTICE OF 76th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 11.30 a.m. (IST) through Video Conference

('VC')/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha. Excelus, 9th Floor, N M Joshi Marg, Mahalaxmi, Mumbai 400011. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing" Regulations*) read with General Circular No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), the Notice of 76th AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose email-ids are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent and completed on July 25, 2023. The Notice of the 76" AGM and Annual Report for the financial year is also available on

the Company's website http://www.sanathnagar.in/, the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/, where the shares of the Company are listed and on the website of National Securities Depository Limited ('NSDL' or 'e-voting agency') at https://www.evoting.nsdl.com/. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to investors.sel@lodhagroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-

- off date i.e., Thursday, August 10, 2023 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the
- The business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, August 14, 2023 at (IST) 9:00 am The remote e-voting shall end on Wednesday, August 16, 2023 at (IST) 5:00 pm.
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, August 10, 2023.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company http://www.sanathnagar.in/ and also on the website of NSDL at www.evoting.nsdl.com
- email investors.sel@lodhagroup.com for any grievance connected with the facility for The company has appointed Mr. Shravan Gupta, (CoP No. 9990), Practicing Company

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated

- Secretary or failing him Mr. Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. . The Register of Members and Share Transfer Register in respect of equity shares of the
- Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive).

BY ORDER OF THE BOARD OF DIRECTORS FOR SANATHNAGAR ENTERPRISES LIMITED

Date : July 25, 2023 Place: Mumba

SHASHANK NAGAR COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A50668

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SHELTREX KARJAT PRIVATE LIMTIED

RELEVANT PARTICULARS Name of the Corporate Debtor Along with PAN/ CIN/ LLP No. CIN: U55100MH1986PTC040749 Address of the registered office Tanaji Malushree City Site Shirse-Akurle, Karjat (West) Karjat, Raigarh - 410201. URL of website http://sheltrexkarjat.co.in/ Details of place where majority of fixed assets are located Karjat (West) Karjat, Raigarh - 410201. Installed capacity of main The Company is developing a Real Estate products/ services Tanaji Mulshree City at Karjat (West) have	
Warjat (West) Karjat, Raigarh - 410201. URL of website http://sheltrexkarjat.co.in/ Details of place where majority of fixed assets are located Karjat (West) Karjat, Raigarh - 410201. Installed capacity of main The Company is developing a Real Estation products/ services Tanaji Mulshree City at Karjat (West) have	
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products/ services Tanaji Mulshree City at Karjat (West) hav	e Project
area Approx. 104 Acres. Company has a building plan of 3,44,552 Sq. Mtrs out w OC has been received for 32,598 Sq. Mt area of 1,05,359 Sq Mtrs if under const	pproved thich of irs and
Quantity and value of main The project is stuck since last 4-5 years products/ services sold in last sale has been made.	and no
Number of employees/ workmen Zero (12)	
Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: May be obtained by sending an email to: cirpsheltrex@gmail.com	ä
Eligibility for resolution applicants May be obtained by sending an email to under section 25(2)(h) of the Code is available at:	
Last date for receipt of expression 25-08-2023 of interest	
Date of issue of provisional list of prospective resolution applicants 04-09-2023	
Last date for submission of 09-09-2023 objections to provisional list	
Process email id to submit EOI cirpsheltrex@gmail.com	

Manish Lalji Dawda Resolution Profsessional For Sheltrex Karjat Private Limited Regn no - IBBI/IPA-001/IP-P02506/2021-2022/13797 Address 205 A, 2 nd floor, Hiren Light Industrial Estate, Place: Mumbai Behind Johnson and Johnson, Mogul lane, Date: 26-07-2023 Bhagoil kheer Marg, Mahim West, Mumbai 400016

Bandhan Mutual Fund

NOTICE

Declaration of Dividend:

Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Company Limited (formerly known as IDFC AMC Trustee Company Limited) (Trustee to Bandhan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum capital withdrawal option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as "Friday, July 28, 2023.

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)	NAV (in Rs.) Per Unit as on July 24, 2023
Bandhan Large Cap Fund	Regular	IDCW	1.111	19.892
Bandhan Large Cap Fund	Direct	IDCW	1.423	25,493
Bandhan Core Equity Fund	Regular	IDCW	1.232	22.255
Bandhan Core Equity Fund	Direct	IDCW	1.578	28.515
Bandhan Focused Equity Fund	Regular	IDCW	0.925	16.661
Bandhan Focused Equity Fund	Direct	IDCW	1.590	28.641
Bandhan Tax Advantage (ELSS) Fund	Regular	IDCW	1.689	30,456
Bandhan Tax Advantage (ELSS) Fund	Direct	IDCW	2,173	39.195
Bandhan Regular Savings Fund	Regular	IDCW	0.0574	13.6962
Bandhan Regular Savings Fund	Direct	IDCW	0.0640	15,2782
Bandhan Arbitrage Fund	Regular	Monthly IDCW	0.0548	13.0473
Bandhan Arbitrage Fund	Direct	Monthly IDCW	0.0583	13.8854
Bandhan Equity Savings Fund	Regular	Monthly IDCW	0.060	14.324
Bandhan Equity Savings Fund	Direct	Monthly IDCW	0.065	15.563
Bandhan Bond Fund - Medium Term Plan	Regular	Bi-Monthly IDCW	0.0492	11.9550
Bandhan Bond Fund - Medium Term Plan	Direct	Bi-Monthly IDCW	0.0628	12.3471

- TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.
- # If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).

Date: July 25, 2023

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

CAPRI GLOBAL CAPITAL LIMITED APRI GLOBAL Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Circle Office: Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi – 110060

CORRIGENDUM

This is in reference to the Possession notice published Under Section 13(4) of Sarfaesi Act. in case of (Loan Account No. LNMENOI000012302 Rajeev Kumar (Borrower), Mrs. Bimla Rani (Co-Borrower) Wrongly published in this news paper on 25-07-2023.

In the Wrongly written by (Borrower Name) i.e. "Rajeev Kumar (Borrower) " Pls Read as (Borrower Name) "Rajeev Kumar (Now disease) (Borrower)"

The change should be read as part and Parcel of the earlier publication.

Place New Delhi/NCR Date: 26-07-2023 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Regd Office: 1 Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053 Tel: +91-7208182677 | Website: www.spsl.com | E-mail Id: spsl.investors@gmail.com

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

-		Standalone				
Sr.	Particulars		ed	Year Ended		
No.		30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Un-Audited	Audited	Un-Audited	Audited	
1	Total Income From Operations			593	100	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional items)	(13)	(12)	(11)	(53)	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	(13)	(12)	(11)	(53)	
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(13)	(12)	(11)	(53)	
5	Total Comprehensive Income for the period (Comprehensive Profit/Loss) for the period (after tax)	Trans.	800 SD			
	and Other Comprehensive Income (after tax)	(13)	(12)	(11)	(53)	
6	Paid up Equity Share Capital	414	414	414	414	
7	Other Equity	2	- 2	20	(511)	
8	Earning per Share (of Rs.10 each) (for continuing and discontinued operations)	179-03000			544-7507540	
	1) Basic	(0.31)	(0.29)	(0.27)	(1.28)	
	2) Diluted	(0.31)	(0.29)	(0.27)	(1.28)	

- The above standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25th July, 2023, along with limited review report given by the Statutory The above audited results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section
- 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015. The results will be available on the Company's website: www.spsl.com and have been submitted to the Stock Exchange where the
- Equity Shares of the company are listed.
- The figures for the quarter ended 31st March, 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous
- The accounts are prepared on a going concern basis inspite of negative net worth, pending litigation in respect of refund of indirect taxes.
- The previous period's figures have been regrouped or rearranged wherever necessary.

For Shree Precoated Steels Limited

Place: Mumbai

Harsh L. Mehta Date: 25th July, 2023 Managing Director



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835
Registered Office: A-46, Road No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093. Website: www.lovableindia.in, **Email:** corporate@lovableindia.in

Extract of STANDALONE UNAUDITED FINANCIAL RESULTS for the Quarter ended June 30, 2023

(Rs in lakhs)

Place: Mumbai

Date : July 25, 2023

Sr. No.	Particulars	quarter ended 30.06.2023 (unaudited)	quarter ended 31.03.2023 (audited)	Previous quarter ended 30.06.2022 (unaudited)	Year ended 31.03.2023 (audited)
1	Total income from operations (net)	3,138.62	1,617.32	3,662.19	10,132.80
2	Net Profit/ Loss for the period (before Tax, Exceptional and/or Extraordinary items)	534.84	(422.23)	569.26	(3.36)
3	Net Profit / Loss for the period before Tax (after Exceptional and/or Extraordinary items)	534.84	(422.23)	569.26	(3.36)
4	Net Profit/ Loss for the period after Tax (after Exceptional and/or Extraordinary items)	452.92	(332.44)	416.53	(7.18)
5	Total Comprehensive Income for the period	452.92	(315.83)	416.53	9.43
6	Equity Share Capital (FV of Rs.10/- each)	1,480.00	1,480.00	1,480.00	1,480.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-		-	15,700.04
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- 1	Basic & Diluted	3.06	(2.25)	2.81	(0.05)

The above is an extract of the detailed format of Unaudited Financial Results as on June 30, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and Company's website www.lovableindia.in

> By order of the Board For Lovable Lingerie Limited

> > L Vinay Reddy

Place: Mumbai **Chairman & Managing Director** Date: July 25, 2023 (DIN: 00202619) KAMDHENU PAINTS

KAMDHENU VENTURES LIMITED [CIN: L51909HR2019PLC089207]

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the members of Kamdhenu Ventures Limited

will be held on Wednesday, 23rd August, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2022 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM. In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 4th

AGM and Annual Report for Financial Year 2022-23, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 28th July, 2023. The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the Financial Year 2022-23, may register/ update their email address, by following the below mentioned instructions: Register/ update the details in prescribed Form ISR-1 and other relevant forms with the

Physical Holding

Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinerta.com (Form ISR-1 available at the website of the company www.Kamdhenupaints.com)

Members holding shares in demat mode may update the email address through their Demat Holding respective Depository Participant(s). Members may note that the Notice of the 4th Annual General Meeting and the Annual Report will be sent in due

course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 4th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM though VC/OAVM will be provided in the Notice of the AGM. For Kamdhenu Ventures Limited,

Nitin Misra

Date: 25.07.2023 Company Secretary & Compliance Officer Place : Gurugram



NOTICE NO. AD/38/2023 Declaration of Income Distribution cum Capital Withdrawal under Mirae Asset Emerging Bluechip

Fund and Mirae Asset Tax Saver Fund

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under Mirae Asset Emerging Bluechip Fund (Large & Mid Cap Fund - An open ended equity scheme investing in both large cap and mid cap stocks) and Mirae Asset Tax Saver Fund (An open-ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit) as under:

Sr. No.	Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on July 24, 2023 (₹ per unit)	Record Date*	Face Value (₹ Per Unit)
1	Mirae Asset Emerging Bluechip Fund - Regular Plan - Income Distribution cum Capital Withdrawal Option.	3.50	41.930	Friday, July 28, 2023	8, 10.00
	Mirae Asset Emerging Bluechip Fund - Direct Plan - Income Distribution cum Capital Withdrawal Option.	5.80	70.570		
2	Mirae Asset Tax Saver Fund - Regular Plan - Income Distribution cum Capital Withdrawal Option.	1.80	21.638		
	Mirae Asset Tax Saver Fund - Direct Plan - Income Distribution cum Capital Withdrawal Option.	2.05	24.958		

or the immediately following Business Day, if that day is not a Business day.

**subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above-mentioned Plans of the Schemes will fall to the extent of payout and statutory levy (if applicable).

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.

AUTHORISED SIGNATORY

(Asset Management Company for Mirae Asset Mutual Fund)

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.

1800 2090 777 (Toll free),
 □ customercare@miraeasset.com
 □ www.miraeassetmf.co.in

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





रोज वाचा दै. 'मुंबई लक्षदीप'

सहाय्यक निबंधक सहकारी संस्था, ई विभाग मुंबई यांचे कार्यालय

भोरुका चॅरिटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रीट, मस्जिद बंदर (पूर्व), मुबंई ४०० ००९.

जा.क्र.मुंबई/सनि/ईवि/१०२२/२०२३-२४

दि. १८/०७/२०२३

जाहीर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये सुनावणी नोटीस)

विशाल जुन्नर सहकारी पतपेढी (मर्या.), मुंबई यांनी खालील प्रतिवादी विरुध्द महाराष्ट्र सहकारी संस्था अधिनियम १९६ वे कलम १०१ अन्वये थकबाकी वसुली प्रमाणपत्र मिळणेसाठी अर्ज या कार्यालयाकडे दाखल केला असून त्यासंबंधी वेळोवेळी सुनावणी घेण्यात आली. तथापि, खालील नमुद प्रतिवादी यांना वादीने उपलब्ध करून दिलेल्या पत्त्यावर रजिस्टर पोस्टाने नोटीस ु देवून देखील नोटीस बजावणी झालेली नाही. त्यामुळे खालील नमुद प्रतिवादी यांना या जाहीर नोटीशीव्दारे त्यांचे म्हणणे मांडणेसाठी रक संधी देण्यात येत असून कळविण्यात येते की, सदर प्रकरणी अंतिम सुनावणी खाली नमुद केल्याप्रमाणे **सहाय्यक निबंधक्** महकारी संस्था,ई विभाग मुेंबई यांचे कार्यालय भोरुका चॅरिटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रीट मस्जिद बंदर (पूर्व), मुंबई - ४००००९ या कार्यालयात आयोजित केलेली आहे.

आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपल्या वैध प्रतिनिधी मार्फत हजर रहावे या कामी आपण गैरहज प्तिहल्यास आपणांस या बाबत काहीही म्हणणे मांडावयाचे नाही असे गृहीत धरून आपल्या अनुपस्थितीत वादी संस्थेने दाखल केलेल्या अर्जावर सुनावणी घेऊन योग्य तो निर्णय केला जाईल याची नोंद[ँ] घ्यावी

दावा क्रमांक	प्रतिवादी नाव व पत्ता	सुनावणी दिनांक व वेळ	दावा रक्कम
१ २०२३-२४	१) श्री. सौ. अरुणा मनोहर जैतपाल (कर्जदार) व २) श्री/सौ. रोहित अशोक लटम (सहकर्जदार) पत्ता : रुम नं. २१०२/२१ वा मजला सिम्प्लेक्स मिल म्हाडा संकुल, केशवराव खाडे मार्ग, सातरस्ता, भायखळा (प), मुंबई - ११. (३) श्री/सौ. महेश सुधाकर पानसे (जामिनदार - १) पत्ता : अं/००४, त्रिवेणी पॅलेस, शिवमंदिर रोड, रामनगर, डॉबिवली (पूर्व), मुंबई ४२१ २०१. ४) श्री/सौ. दिपीका दिलीप कालते (जामिनदार - २) पत्ता : १०२, साई सावली सदन, प्लॉट नं. सी-४०/१, सेक्टर २०.	दि. १७/०८/२०२३ वेळ दुपारी ४.०० वा	रु. २८,३४,९४०/-
₹	१) श्रीमती. सीमा अशोक सावंत (कर्जदार) व २) श्री. अमर अशोक सावंत (सहकर्जदार) पत्ता : अं-२ टाईप, ओनर्स असो. रूम नं-१७/१८, सेक्टर-२०, तुर्भे, नवी मुंबई ४००७०५. (३) श्री. अमृत शंकरलाल भंडारी (जामिनदार -१) पत्ता : बी-१०५ मुनोत रेसीडेन्सी, प्लॉट नं-६४/६५, ठाणे नाका रोड, पनवेल-४००२०६. ४) श्री.नेकाराम प्रतापजी सिसोदीया (जामिनदार - २) पत्ता : अं- २ टाईप, रूम नं- ३२६, सेक्टर-२०, तुर्भे, नवी मुंबई ४००७०५. (५) श्री. अब्दुल कादर ईनामदार (जामिनदार - ३) पत्ता : अं- २ टाईप, रूम नं ९९, सेक्टर- २०, तुर्भे, नवी मुंबई - ४०० ७०५.	दि. १७/०८/२०२३	रु.
२०२३-२४		वेळ दुपारी ४.०० वा	६७,४६,०३१/-
₹	१) श्री. गवराम शंकर नवले (कर्जदार) पत्ता : बी/ ५०२, भगवती ग्रीन फेज-१, सेंट्रल पार्क, ईस्कॉन मंदिराजवळ, प्लॉट नं.६, सेक्टर- २३, खारघर, नवी मुंबई - ४१०२१०. २) सी. पुष्पा गवराम नवले (सहकर्जदार) पत्ता : बी/५०२, भगवती ग्रीन फेज-१, सेंट्रल पार्क, इंस्कॉन मंदीराजवळ, प्लॉट नं. ६, सेक्टर- २३, खारघर, नवी मुंबई - ४१०२१०. ३) श्री. विलास सोनबा गायकवाड (जामिनदार - १) पत्ता : बिल्डिंग नं. ५ बी, रुम नं. ३०४, रिव्हर साईड ग्रीन, उम्रोली, ता. पनवेल, जि.रायगड- ४१०२०६. ४) श्री. राजेश चंद्रकांत गायकवाड (जामिनदार - २) पत्ता : गोदावरी बिल्डिंग नं.५ वी/०१, तळ मजला, सर्वे नं.१२३/०१,०८, बी/०१, पेठगाव, कोळखे, ता. पनवेल - ४१०२०६.	दि. १७/०८/२०२३	ৼ .
२०२३-२४		वेळ दुपारी ४.०० वा	१,३९,३३,३२९∕-

रोझलँब्स फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ४१२, मजला-४, १७ जी वर्धमान चेंबर, कावसजी पटेल रोड. हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१

सीआयएन : L70100MH1995PLC318333 वेबसाइटः www.roselabsfinancelimited.in ईमेल: roselabsfinance@lodhagroup.com दूरध्वनी: +९१ -२२ -६७७३७३७३

२९ व्या वार्षिक सर्वसाधारण सभेची व बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येत आहे की कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियमत सहवाच कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, ०२/२०२२ व १०/२०२२, अनुक्रमे दि. ०५.०५.२०२०, ०५.०५.२०२२ व २८.१२.२०२२ अंतर्गत तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी सेबी/एचओ/सीएफडी/पीओडी - २/पी/ सीआयआर/२०२३/४, दि. ०५.०१.२०२३) व अन्य सर्व लागू कायदे यांच्या अनुपालनांतर्गत कंपनीची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, १७ ऑगस्ट, २०२३ रोजी दुपारी** ०३.०० **वाजता** व्हिडिओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स यांच्या माध्यमांद्वारे आयोजित करण्यात येत आहे. सभासद ऑडिओ व्हीज्युअल मीन्सच्या माध्यमातून आगामी एजीएममध्ये उपस्थित राह् शकतील आणि सहभागी होऊ शकतील तसेच याकरिता प्रतिनिधीच्या नेमणकीची सविधा उपलब्ध नसेल व्हीडिओ कॉन्फरन्स (व्हीसी)/ अदर ऑडिओ व्हिज्युअल माध्यमांद्वार एजीएममध्ये उपस्थित राहणारे सदस्य कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने गणले जातील.

ज्या सभासदांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील अश सभासदांना एजीएमची सूचना तसेच दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती **दि. २५.०७.२०२३** रोजी पाठवण्यात आलेल्याआहेत. सदर दस्तावेज कंपनीची वेबसाइट www.roselabsfinancelimited.in वर उपलब्ध आहेत. सभासदांनी कृपया नोंद घ्यावी की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांना उपलब्ध करून देणार नाहीत.

. निर्धारित अंतिम तारीख अर्थात **गरूवार. १० ऑगस्ट. २०२३** रोजीनसार कागदोपत्री किंवा डीमटेरियलाइन्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (दूरस्थ ई-मतदान) नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित सामानय् व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व

ए) एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिम करण्यात येईल.

बी) दूरस्थ ई-मतदान **सोमवार, १४ ऑगस्ट, २०२३ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.)** सुरू होईल. सी) दूरस्थ ई-मतदान बुधवार, १६ ऑगस्ट, २०२३ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.

डी) इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च निर्धारित अंतिम तारीख ग्रुक्वार, दि. १० ऑगस्ट २०२३ रोजी आहे

ई) एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित अंतिम तारीख अर्थात गरुवार. १० ऑगस्ट २०२३ रोजीनसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेर

एफ) सभासदांनी नोंद घ्यावी की, १. दूरस्थ ई-मतदानाचे मोड्यल एनएसडीएलद्वारे वरील अंतिम तारीख वेळेपश्चात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याल ते बदलण्याची परवानगी नसेल. २. एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासट देखील एजीएमला उपस्थित राह शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही ३. ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्यार्च सुविधा उपलब्ध करून दिली जाईल; आणि ड) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप

जी) एजीएमची सूचना कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.

एच) काही शंका असल्यास सभासद evoting@nsdl.co.in येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई-मेल <u>roselabsfinance@lodhagroup.com</u> येथे

ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्रावण गुप्ता (सीओपी . ९९०) कंपनी सचिव यांची, त्यांच्या अनुपस्थितीत रितुल परमार (सीओपी नं. १४८४५) यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर शुक्रवार, दि. ११.०८.२०२३ ते गुरुवार, दि.१७.०८.२०२३ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

संचालक मंडळाच्या वतीने झलॅब्स फ।यनान्स लिमिटेड करिता अभिजीत शिंदे सभासदत्वं क्र. : ए३३०७७

PAREKH

RAMESH AMITKUMAR PAREKH AMIT RAMESH PAREKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SANDEEPKUMAR MOLHUPRASAD SHARMA TO SANDEEP SHARMA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM HARSHA AMRIT RAWAL TO AMRITLAL RAWAL AS HARSHA PER DOCUMENT.

HAVE CHANGED MY NAME FROM KUMAR VISHWAKARMA DILEEP TO DILIP VISHWAKARMA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MANOHAR RANE TO SHAMITA SHIVRAM DALVI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM I ADHABHAI CHAUDHARY TO LADHA NARAYAN PATEL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM LADHIBEN LADHABHAI CHAUDHARY TO LADHI LADHA PATEL AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SHAKTI CHETANKUMAR DAVE / SHAKTIBAHEN JAYANTILAL JANI TO SHAKTIBEN CHETANKUMAR DAVE AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SANJAY KUMAR TO SANJAY KUMAR GOVINDLAL PARIHAR AS PER DOCUMENT.

I PRAFFULATA NOEL FERNANDES HAVE CHANGED MY NAME FROM PRAFULLA NOEL FERNANDES TO PRAFFULATA NOEL FERNANDES AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM DAKSHABEN JESHANGBHAI PATEL TO DAKSHA MOTIBHAI PATEL AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SANGITA RAMESH PITALE TO SANGITA VINOD MASANE AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SAYYED SEEMAB HASSAN TO SEEMAB HASAN SAYYED PER DOCUMENT.

HAVE CHANGED MY FROM MOHAMAD SALIM GHOUSE MOHIUDDIN SAYED SALIM SAIYED AS PER DOCUMENT.

CHANGE OF NAME WE DEEPAK DHAWAN AND SEEMA

DHAWAN HAVE CHANGED OUR MINOR SON'S NAME FROM ISHAAN DHAWAN TO ISHAN DEEPAK DHAWAN AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM TOUFIQUE AHAMED MD HANIF AHMED MD TOUFIQUE MD HANIF QURESHI TO TOUFIQUE AHMED QURESHI AS PER DOCUMENT

HAVE CHANGED MY NAME FROM CHINTADEVI TO CHINTA MUKESH GUPTA AS PER

DOCUMENT HAVE CHANGED MY NAME FROM HETAL AMRUTLAL PAREKH TO KAJAL KAMLESH SANGHVI AS

PER DOCUMENT. : HAVE CHANGED MY NAME FROM PHULA RANI SAMBHAJI GAIKWAD

TO FULABAI SAMBHAJI GAIKWAD AS PER DOCUMENT. HAVE CHANGED MY NAME FROM ATULKUMAR NARANBHAI UKANI

HAVE CHANGED MY NAME FROM KACHA KEVALKUMAR BHARATBHAI

TO **atul naranbhai ukani** as

TO KEVAL BHARATBHAI KACHA AS PER DOCUMENT. HAVE CHANGED MY NAME FROM

HEENABEN ARVIND GOHIL TO HEENA ARVIND GOHIL AS PER

HAVE CHANGED MY NAME FROM INDUMATI BHIMASHANKAR GAIWAD TO INDU BHIMASHANKAR GAIKWAD AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SUFIYABEN SAMID MALPURA TO SUFIYA SAMID MALPURA AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM SAMID ABBASBHAI MALPURA & MOHAMMED SAMID MALPURA TO SAMID ABBAS MALPURA AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM ABBASBHAI ALAUDDIN MALPURA TO ABBAS ALLAUDDIN MALPURA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KHATIZA ABBASBHAI MALPURA TO **KHATIZA ABBAS MALPURA** AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM KAMLABAI BALUBHAI TO KAMALA SURYAKANT PURADKAR AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM BALUBHAI TO BALU RAGHU

MANDAVIYA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM ASHWINI SHARAD MAHALE TO

MAHAMAYA VIPUL PAI AS PER

GAZZATE NO. M-2396179

I HAVE CHANGED MY NAME FROM JAGRUTIBEN PRATAPBHAI SON TO **Jagruti Sundip Sagar** as PER DOCUMENT

I HAVE CHANGED MY NAME FROM CHOHAN TO JENIS BHANDARI AS PER CHOHAN NO. M-2395109 DATED GA77ATF 13/07/2023

I HAVE CHANGED MY NAME FROM REVATI HARIHARAN TO REVAT HARIHARAN ESWARAN AS PER GAZZATE NO. M-2395924 DATED 13/07/2023

I HAVE CHANGED MY NAME FROM JATIN NARAYAN TO JATIN NARAYANLAL CHATURVEDI AS PER GAZZATE NO. M-2395688 DATED 13/07/2023

I HAVE CHANGED MY NAME FROM POOJA PANKAJ TYAGI SWATI PANKAJ TYAGI AS PER

AFFIDAVIT DATED 25/07/2023 I HAVE CHANGED MY NAME FROM MISS SANDHYA RAMAKANT

PANCHAL TO MRS. DEEPALI MESTRY AS DEEPAK PER AFFIDAVIT DATED 25 JULY 2023 CHANGED MY NAME I HAVE

FROM ASHOKKUMAR MOHANBHAI KAKADIA TO ASHOK MOHANBHAI KAKADIYA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM

GEETA ASHOKKUMAR KAKADIA TO GITABEN ASHOK KAKADIYA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NIDHI UDAYPRATAP SINGH TO NIDHI SINGH AS PER DOCUMENT

रोज वाचा दै. मुंबई

CHANGED MY NAME TO SHABIYA

_ I SEEMA QURESHI HAVE CHANGED

NAGAR, GSB MANDAL, GOGRASWADI

SHALL HEREAFTER BE KNOWN AS

VALJI BAMBHANIYA AS PER

VIPIN RAJAN RAJ.

DOCUMENT.

सूचना

श्थळ :- मुंबई

दिनांक :- १८/०७/२०२३

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी

सनथनगर एन्टरप्रायझेस लिमिटेड

सीआयएन: L99999MH1947PLC252768 नोंदणीकृत कार्यालय: ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१ । वेबसाइट : www.sanathnagar.in

व्हिडीओ कॉन्फ रन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल माध्यमातून आयोजित करावयाच्या ७६ व्या वार्षिक सर्वसाधारण सभेची माहिती

भिल: investors.sel@loghagroup.com दःध्वनी: +९१.२२.६७७३७३७३। फॅक्स: + ९१ २२ २३०२४४२०

. भागधारकानी कृपया नोंद घ्यावी की कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम महवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, ०२/२०२२ व १०/२०२२ अनुक्रमे दि. ०५.०५.२०२०, ०५.०५.२०२२ व २८.१२.२०२२ तसेच भारतीय प्रतिभृती व विनिमय मंडळाद्वारे (''सेबी'') जारी परिपत्रक SEBI/HO/CFD/POD-2/2020/2020/2020/2020/2020 (यापुढे एकत्रितपणे ''परिपत्रक'' म्हणून संदर्भित) तसेच अन्य सर्व लागू कायदे यांच्या अनुपालनांतर्गत कंपनीची ७६ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हिडिओ कॉन्फरन्स ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') माध्यमातून मंगळवार, दि. १७.०८.२०२३ रोजी स. ११.३० वाजता (भा. प्र. वे.) आयोजित

वरील परिपत्रकांच्या अनुपालनांतर्गत, ज्या भागधारकांचे ई-मेल पत्ते कंपनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. अशा सर्व भागधारकांना एजीएमची सूचना तसेच वित्तीय वर्ष २०२२-२३ च्या वार्षिक अहवालाच्या इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत.वित्तीय वर्ष २०२२-२३ च्या वार्षिक अहवालासह ७६ व्या एजीएमची सूचना कंपनीची वेबसाइट http://www.sanathnagar.in वर आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमि टेंडची वेबसाइट https://www.bseindia.com वर देखील उपलब्ध असेल. वित्तीय वर्ष२०२२-२३ करिताच्या वार्षिक अहवालासमवेत सूचनेच्या कागदोपत्री प्रती विनंती केल्यावर सभासदांना पाठवण्यात येतील.

वार्षिक अहवालासह एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते नोंदणी/अद्ययावत करण्याची पद्धत :

जे सभासद आपला ई-मेल पत्ता नोंदणीकृत /अद्ययावत करू इच्छित आहेत त्यांनी कृपया खालील निर्देशांचे पालन

डीमटेरियलाइज्ड् स्वरूपातील भागधारक	तुमच्या संबंधित डीपीज्द्वारे सुचिवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यामध्ये तपशील नोंदणी/अद्ययावत करावा.			
कागदोपत्री स्वरूपातील भागधारक	विविद आयआरएस - १ फॉर्म व अन्य संबंधित फॉर्ममधून तपशील कंपनीचे आरटीए अर्थात सीआयएल सीक्युरिटीज् लिमिटेड यांच्याकडे नोंदणीकृत/अद्ययावत करावा.			
	सभासदांना विहित फॉर्म कंपनीची वेबसाइट http://www. sanathnagar.in वरून किंवा आरटीए यांची वेबसाइट https://www. cilsecurities.com येथून डाऊनलोड करता येऊ शकतील.			

ई-मतदानाच्या माध्यमातन मत देण्याचे स्वरूप

मासदांना दूरस्थ ई-मतदान प्रणाली (रिमोट ई- व्होर्टिंग) तसेच एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून सुचनेत विहित विषयांवर दूरस्थ स्वरूपात मत देण्याची सुविधा असेल. दूरस्थ ई-मतदानासमवेत ई-मतदानाकरिताचे विस्तृत निर्देश कंपनीच्या सभासदांकरिताच्या एजीएमच्या सूचनेत विहित आहेत.

एमसीए व सेबीच्या लागू परिपत्रकांच्या अनुपालनांतर्गत सदर सूचना सर्व भागधारकांच्या माहितीसाठी व लाभार्थ

मभासद कंपनीच्या आरटीए यांना <u>https://www.cilsecurities.com/</u> नोंदणीकृत कार्यालय - २१४, राघव रत्न टॉवर्स, चिराग अली लेन, अबीदज, हैदराबाद - ५०० ००१, तेलंगणा, भारत, दर, ९१ ०४० : ६९०१११११, ई-मेल : <u>rta@cilsecurities.com</u> वेबसाइट : <u>https://www.cilsecurities.com</u> येथे संपर्क साधू शकतील.

> सनथनगर एन्टरप्रायझेस लिमिटेड करिता सही/-शशांक नाग कंपनी सचिव व अनपालन अधिकारी

सही/-श्री. एस. बी. मते

सहाय्यक निबंधक सहकारी संस्था, ई विभाग मुंबई.

MOHD AFTAB ANSARI TO NEW. MOHD 2023.

CHAURISIA TO NEW NAME SANJU TO AMINA ZAFAR KHAN FO JAYANT KUMAR CHAURASIYA AS PER PURPOSE AS PER DOCUMENT

ALMAAZ ABDUL LATIF SHAIKH

I HAVE CHANGE MY NAME FROM DOCUMENTS

23100388) DATED - 13 TO 19 JULY PURPOSES.

ARRVIND KUMAR DWARKA MAHATOO DOCUMENTS

I HAVE CHANGED MY NAME FROM DOCUMENTS.

PESHA GOBINDA TO NEW NAME HAVE CHANGED MY NAME TO ASIF DOCUMENTS. GOBINDA LACHHEYA PESHA AS PER ABDUL GANI SHERIKAR AS PER I HAVE CHANGED MY NAME FROM

NAME: SARIKA PRAKASH UKE AS HEMANT NAROTTAM BARODIA AS PER

AFTAB ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM AFTAB ANSARI AS PER DUCUMENTS. I HAVE CHANGED MY NAME FROM
I CHANGED MY NAME FROM JANKI TO AMINA BANU ZAFAR MUSHTAQ KHAN I HAVE CHANGED MY NAME FROM JANKI TO AMINA ZAFAR KHAN FOR ALL SALIMA BEGAM AFSAR PASHA SAMIT ARUN CHOUDHARY TO SAMIT DOCUMENTS

I SEEMA QU

FROM SWEETY BHARTI TO NEW NAME 2389233) I CHANGED MY NAME FROM JAYANT FROM SWEETY AMIT PRASAD. AS PER CHAURISIA TO JAYANT KUMAR GAZZET NO M-2353191.

HAMIDGUL KHAN AS PERIHAVE CHANGED MY NAME FROM RABEYA KHATUN TO RABEYA BEGAM

I HAVE CHANGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER KANIZ FATMA TO KANIZ FATMA MOIN I HAVE CHANGED MY NAME FROM

ASHISH KOLGE AS PER AFEIDAVIT

I HAVE CHANGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

ASHISH KOLGE AS PER AFEIDAVIT

I HAVE CHANGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA AS PER COLDEGULA O DED BOOLHASTIC MANAGED MY NAME FROM

NIRUPAMA DIALCHANDURA MY NAME FROM

NIRUPAMA DIA

- OLD NAME: RITU CHADDHA TO NEW DOCUMENTS. I HAVE CHANGED MY NAME FROM NAME: RIETU CHADDHA AS PER I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM PER DOCUMENTS PARESH JAGANNATH MHATTE AS PER I AISHWARYA MANJUNATH D/O, B A HUSSAIN BISTI AS PER DOCUMENTS. SIRAJ CHOUGULE AS PER DOCUMENT I HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM NAGAR 2, VEERA DESAI RD, NAME WAS KHUSHBOO MITESH MOHAN KUMAR RATHORE TO MOHAN

ARYA SHRIKESH BHOSLE TO AARYA ANDHERI WEST MUMBAI 400053 HAVE PANDORIA (DIVORCEE)TO ARTI RATHORE AS PER DOCUMENT DATE I HAVE CHANGED MY NAME FROM I SHRIKESH BHOSLE AS PER CHANGED MY NAME TO AISHWARYA MITESH PANDORIA (MARRIED) AS PER 25/7/2023 MAHARASHTRA GAZETTE NO - (M- MANJUNATH NAIR FOR ALL DOCUMENTS

ANWAR HUSSAIN JALIM MIYA TO NEW VIRAL CHHEDA AS PER DOCUMENT NAME ANWAR HUSSAIN JALIM MIYA

TO NEW NAME ARVIND KUMAR I HAVE CHANGED MY NAME FROM

RAMABEN GOBARBHAI BABARIYA I HAVE CHANGED MY NAME FROM PER DOCUMENTS. (OLD) TO RAMILABEN GOBARBHAI DSOUZA CHRISTOPHER DOMINIC TO BABARIYA (NEW) AS PER THE CHRISTOPHER LUIS DSOUZA AS PER DOCUMENTS.

AND ARCHANA AUGUSTINE CHANGED JENTIBHAI LABHUBHAI GAJIPARA/ AMIT KIRANRAJ JAIN TO AMIT NAZNIN PARVEEN SHAH TO NIKHAT ANANYA PALLICKAMYALIL TO QUINCE JAYNTIBHAI LABHUBHAI GAJIPARA TO DOCUMENTS

SHAIKH TO SALIMA AFSAR PASHA ARUN CHAUDHARY AS PER LATEST

I HAVE CHANGED MY NAME FROM A717 SHAILLIN AS DED DOCUMENTS.

RABEYA BEGAM ASHISH KOLGE TO I HAVE CHANGED MY NAME FROM SUNITA DINESH KUMAR JAISWAL AS GUL FARID HAMID / FARID TO FARID DOCUMENTS.

DINESH KUMAR CHANDURA TO MADHURA GROW LHAVE CHANGED MY NAME FROM DINESH KUMAR JAISWAL AS GUL FARID HAMID / FARID TO FARID DOCUMENTS.

DINESH KUMAR CHANDURA AS PER CHILD'S NAME FROM JEEV AMRIT SINGH SHAKIL AHMED KARIMULLAH QADRI SHAKIL AHMED KARIMULLAH QADRI DOCUMENTS.

I HAVE CHANGED MY NAME FROM

AS PER DOCUMENT DWARIKA MAHTO AS PER GAZETTE (DHADHI RAMESH KUMAR KARMAN TO I HAVE CHANGED MY NAME FROM DOCUMENTS. DHADHI RAMESH KARMAN AS PER PRAFUL PUNSHIBHAI GADA TO

JANHAVI SHAILESHKUMAK MAJITHIYA TO JANHAVI SHAILESH MAJITHIYA AS I HAVE CHANGED MY NAME FROM DOCUMENT

ANSARI GHULAM MOHIUDDIN

DOCUMENTS

NE ANOOP PALLICKAMYALIL SOMAN I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

TANVEER IMRAN KHAN AS PER MOIN YASEEN SHAIKH AS PER I HAVE CHANGED MY NAME FROM ARSHAD MARADIA AS PER DOCUMENTS.

ANUP HEMNANI AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM ME, AMRITPAL SINGH AND DOCUMENTS

DATED 25.7.2023

DINESHKUMAR CHANDURA TO MADHURAAG KAUR CHANGE OUR

LAAVE CHANGE OF THE PROPERTY O

AS PER DOCUMENTS.

QURESHI AS PER DOCUMENTS.

MOHD SALEEM BISTI TO SALIM MOHD SHARIF CHOUGULE TO SHARIF

2023.

I HAVE CHANGED MY OLD NAME YESHA MANAK DEDHIA TO YESHA
ANWAR HUSSAIN JALIM MIYA TO NEW VIRAL CHIEDA AS PER DOCUMENT

I HAVE CHANGED MY OLD NAME YESHA MANAK DEDHIA TO YESHA
AS PER DOCUMENTS.

DOCUMENT DATE 25/7/2023

I HAVE CHANGED MY
AS PER DOCUMENTS.

I HAVE CHANGED MY
AS PER DOCUMENTS.

I HAVE CHANGED MY
AS PER DOCUMENTS.

MALBARI TO ZOHA KHAYYAM MALBARI I HAVE CHANGED MY NAME FROM KU. CHOTELIYA JAYASHREE JIVRAJ TO ATTEK AHAMAD TO ATIQUE AHMED JAYSHREE PRAVIN TANK AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN AS PER DOCUMENTS.

MAQSOOD AHMAD TO GULAM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENT I HAVE CHANGED MY OLD NAME I, ASHIF ABDUL GANI SHERIKAR MOHIUDDIN ANSARI AS PER KHAN NILOFER ABBAS TO KHAN PRACHI RAKESHKUMAR SHAH TO NILOFAR ABBAS AS PER PRACHI RAKESH SHAH AS PER THE I HAVE CHANGE MY NAME FROM DOCUMENTS.

GAZETTE NO. M-23104647. UJJWALA ANANDRAO KALE / UJWALLA I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

AS PER DOCUMENTS

CHETAN MUNANKAR AS PER ARVINDSINGH HINDUSINGH RATHOD I HAVE CHANGED MY NAME FROM PRAKASH DODDAMANI AS PER

MONI SHIVBAHADUR SHRIVASTAV TO

MONIKA SHIVBAHADUR SHRIVASTAV

BHARTI JANU JAMADAR TO BHARTI MANOHAR MHATRE AS PER

SABIRA AQUEEL SHAIKH TO HEENA AQEEL SHAIKH AS PER DOCUMENTS.

RADHEY SHYAM BANSAL TO RADHE ALSON FALCAO TO NIA FALCAO AS SURYAKANT BHOSALE AS PER MY SONAKSHI VIKRAM GOREGAONKAR MOHAMMED YASEEN NAEEM KHAN FOUZIYA IRFAN SARANG TO FOUZIA IRFAN SARANG AS PER DOCUMENTS.

दिनांक : २४.०७.२०२३ ठिकाण : मुंबई

सभासदत्व क्र.: ए५०६६८

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME: I HAVE CHANGED MY NAME FROM PALLICKAMYALIL

AS PER DOCUMENTO.

I HAVE CHANGED MY NAME FROM COSMOS, KANAKIA ROAD, MIRA ROAD. SARIKA BHIMRAO NETANRAO TO NEW HEMANTKUMAR NAROTA BARODIA TO DOCUMENTS

MY DOCUMENTS.

SUNITA DINESH KUMAR JAISWAL AS GUL FARID HAMID / FARID TO FARID DOCUMENTS.

ASHISH KOLGE AS PER AFFIDAVIT PARESH JAIKANT MHATRE TO GAZETTE- M-2391599

MAHARASHTRA GAZETTE NO – (M2394546) DATED - 13 TO 19 JULY 2023.

MANJUNATH R/O B-203 AZAD NAGAR
DEEPALI CHS LTD, BLDG NO 38, AZAD
DECLARE THAT MY PREVIOUS WIFE'S I HAVE CHANGED MY NAME FROM
DOCUMENTS
DOCUMENTS

I HAVE CHANGED MY NAME FROM

SHYAM BANSAL AS PAR DOCUMENTS PER DOCUMENTS.

AS PER DOCUMENTS. MAHARASHTRA GAZETTE NO. (M- I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM KIRANRAJ JETHMAL RATHOD AS PER I SABIA ARSHAD MARADIA HAVE I CHANGED MY NAME OLD. SHAIKH 23101545) DATED - 13 TO 19 JULY TANVEER JAHA RAFIK SHEIKH TO SHAIKH MOIN ABDUL YASEEN TO DOCUMENTS

> I HAVE CHANGED MY OLD NAME MAHARASHTRA GAZETTE (M- CARD SHAIKH VIDE GOVT

ANJUM ARA TO NEW: MOHAMMED I HAVE CHANGED MY NAME FROM AZIZ SHAIKH" AS PER DOCUMENT.

NIRUPAMA OTALCHAND KUBADIA TO I HAVE CHANGED MY NAME FROM

ANSARI AS PER GAZETTE (M- OLD NAME: ARUNKUMAR VIKRAMBHAI & MRS SAINABATH SUNAIRA KHAYYAM ALLAUDDIN SHAIKH TO ALLAUDDIN DOCUMENTS. SHAH. TO NEW NAME: ARUNKUMAR MALBARI HAS CHANGE OUR MUJAWAR AS PER DOCUMENTS. I HAVE CHANGED MY OLD NAME VIKRAMKUMAR SHAH. AS PER DAUGHTER NAME FROM ZOHA

GOBARBHAI SAVJIBHAI BABARIYA
PRACHI RAJESH MIRANI TO PRACHI
JANHAVI SHAILESHKUMAR MAJITHIYA
I HAVE CHANGED MY NAME FROM DOCUMENTS.

JANHAVI SHAILESHKUMAR MAJITHIYA
I HAVE CHAN

AS PER DOCUMENTS.

OUR MINOR CHILD'S NAME FROM JAYANTILAL LABHUBHAI GAJIPARA/ KIRANRAJ RATHOD AS PER PERVEEN SHAH AS PER THE DOCUMENTS ADDRESS - D-303 R N -KIRANRAJ JETHMAL JAIN TO EAST.

- RATAN KIRANRAJ JAIN TO RATAN DOCUMENTS, FOR ALL FUTURE

I HAVE CHANGED MY NAME FROM MY NAME TO SEEMA NAEEM PRABHUDAS MOHANLAL WAGHELA TO QURESHI AFTER MARRIAGE AS PER - PRABHUDASBHAI WAGHELA AS PER DOCUMENTS, FOR ALL FUTURE

KOTAYA PINDHAYA POTALA TO POTLA I, VIPIN RAJ M R S/O RAJAN RAJ, R/O

DOCUMENTS.

I HAVE CHANGED MY NAME FROM ANIKET VIJAY GOHIL (OLD NAME) TO AMRITPAL SINGH CHAWLA TO AMRITPAL SINGH AS PER DAMYANTI WAGHELA TO NAME TO SHAZIYA ABID BARUDGAR OCUMENTS.

OLD NAME VAISHALI KALPESH TO "BHARTI CHAMPAK GUJRATHI" AS PER DOCUMENT.

ANIKET RAKSHA VARMA (NEW NAME) DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

DAMYANTI WAGHELA TO NAME TO SHAZIYA ABID BARUDGAR DOCUMENTS.

DAMYANTI WAGHELA TO NAME TO SHAZIYA ABID BARUDGAR DOCUMENTS. **PURPOSES**

> KOTIYYA PENTAYA AS PER MY GANESH SHRADDHA CHS LTD, GIJAI TO SHAKEEL AHMED KARIMULLAH HAVE CHANGED MY NAME AND

QADRI AS PER DOCUMENTS MOHMAD HAROON HATIM TAI TO I HAVE CHANGED MY NAME FROM MOHMAD HAROON HATIMTAI KHAN AS GAUTAM VALJI PATEL TO GAUTAM

BANDE ALI TO BANDE ALI ALI HAVE CHANGED MY NAME FROM HUSSAIN SHAIKH AS PER VALJI GOKAR PATEL TO VALJI GOKAR BAMBHANIYA AS PER DOCUMENT.

FARZANA BANO MOH MUSTAK KHAN, LEELAVATI VALJI PATEL TO LEELAVATI FARZANA BANO MOHAMMEDVALJI BAMBHANIYA AS PER MUSHTAQ TO FARZANA AFSAR KHAN DOCUMENT. _ I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM SAPNA THARWANI TO SURBHI ANKIT

MUHAMMAD USMAN TO MUHAMMAD RAMANI AS PER DOCUMENTS

USMAN MUKADAM AS PER I HAVE CHANGED MY NAME FROM - ANJU BUBNA TO ANJU NIRMAL KUMAR I HAVE CHANGED MY NAME FROM BUBNA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

PRAFUL FUNSHIBHAI GADA 10

PRAFUL PUNSHIBHAI GADA AS PER LHAVE CHANGED MY NAME FROM A PVINCENCE TO A PVINCENCE SHILPA DATTATRAY TEMKAR TO NIKITA ARVINDSINGH HINDUSINGH TO AS PER THE DOCUMENTS.

> UMAMA KHATOON RUHUL HASAN TO KAMLAKUWAR TO KAMLAKUWAR UMAMA KHATOON RUHUL HASAN HINDUSINGH RATHOD AS PER THE I HAVE CHANGED MY NAME FROM DOCUMENTS.

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM NIA SURYAKANT BHOSALE TO UJWALA SONAKSHI VIKRAM GOREGONKAR TO MR. YASEEN KHAN M. NAEEM TO I HAVE CHANGE MY NAME FROM