

SE/CS/2025-26/38 July 12, 2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 **Scrip Code – 530871**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Newspaper Advertisement regarding intimation of 50th Annual General Meeting (AGM) - Record Date and Dividend information

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi) on July 12, 2025, regarding intimation of 50th Annual General Meeting - Record date and Dividend information.

Kindly take the same on record.

Thanking You

Yours faithfully,

for Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)

Suchita Singh

Company Secretary & Compliance Officer

CIN: L24100MH1975PLC018235



HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Dehi - 110057, Branch Office: Office No. 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karnik Road, Kalyan (W) 421301.

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY) [Hotice of Sale by Private Treaty under Rule 8 read with Rule 9 of Security Interest (Enforcement) Rules 2002)

Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") in particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd "Secured Creditor"), possession of which has been taken by the Authorised Officer will be sold on "As is Where is", "As is What is" And "Whatever There is" basis by way of Private Treaty. The sale by private treaty will take place any day after lifteen days (15 Days) from the date of this

| publication. The detail | s are more particu | larly mentioned he | rein below. | | |
|---|----------------------|---|-------------|-----------------------------|-----------------------|
| Loan Account No. | Name of Borrowers | Date of Demand Notice & Amount as on date | | Earnest Money Deposit | Type of Possession |
| HHFMUMHOU22000 022995,HHFMUMIPL 22000022996 | | 24/05/2023, Rs. 37,13,746.25 As on 09/07/2025 | | Rs. 1,40,000/- | Physical |

Description of Property: "All That Piece And Parcel Of Residential Flat No. 701, On 7th Floor Building No. 10, Admeasuring Area 48,51 Sq. Mtrs Carpet foult Up Area Le 522 Sq. Ft Carpet built Up Of The Building Known As Mahataxmi Residency Stuated At Land Bearing Survey No. 189 Hissa No. 41A, 41 Vasai -virar Shahar Mahanagar Palika; Villiage More, Tal. Vasai, District-Palghar, Maharashtra-401209. Bounded by: North: Other Building, East: Virar Road, South: Other Building, West: Nutar

| Vidyalaya | | | | | |
|--|-----------------|---|-------------------|------------------|----------|
| HHFMUMHOU220000 25068, HHFMUMIPL 22000025070 | CODE NO PERSONS | 27/04/2023, Rs. 39,79,099.76 As on 09/07/2025 | Rs. 14,00,000- | Rs. 1,40,000- | Physical |

Description of Property: All That Piece And Parcel Of The Land Bearing Survey, No. 189, Hissa. No. 189 Self Contained Residential Flat No. 804. On The 5th Floor Building Manager 1. 4ta Self Contained Residential Flat No. 604, On The 6th Floor, Building No. 10 Admeasuring Area 51.20 Sq. Mrs. Carpet's built Up Area Le 551 Sq.ft. Carpet's built Up Of The Building Known As "Mahalaxmi Residency" At Vasal - Vera "Shahar Mahanagar Palika, Village More, Tal. Vasal, "Dist. Peligham Maharashtra, Boundaries East: Nutan Vidyalaya, West: Residential Building. North: Internal Road.

authorised Officer's Details: Name: Mr. Prathmesh Tapase Phone No.: 7304501990 Email ID: prathmesh.tapase@herohfl.com

Private Treaty to be executed any day after 31/07/2025.

Purchaser Identified
The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule propertyles) us/ 13(4) of the SARFAESI Act, 2002 all previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured propertyles) as mentioned above are available for sale, finough Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

tandard Terms & Conditions For Sale Of Property Through Private Treaty Are As Under: Standard Terms & Conditional Provise Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHATE IS BASIS". Thus, no public bid shall be invited. 2. Bid increment amount shall be Rs. 15,000: (Rupees Fifteen Thousand Only). 3. Such purchaser shall be required to deposit 25% of the sale consideration on the near working day of receipt of HHFL's acceptance of offer for purchaser of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit when amount as required under clause (2) above, will cause forfeiture of amount already pad including 10% of the amount gold along with the application will be refunded without any interest. 7. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer? Secured Creditor shall not be responsible in any way for any third-party claims rights dues. 8. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his her satisfaction. The purchaser shall not be entitled to make any telem against the Authorized Officer? Secured Creditor in this regard at a later date. 9. The HHFL from unsuccessful offerer. 11. The interested parties may contract the Authorized Officer for further details darifications and for submitting their application. 12. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 13. Sale shall be in accordance with the provisions of SARFAESI Act Hules. 14. For property details and visit to property contact to Mrr. Prathmesh Tapase// 7304501990/prathmesh. Happase// 7304501990/prathmesh. Happase// 7304501990/prathmesh. Happase// 7304501990/prathmesh. Happase// 7304501990/prath Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Thus, no

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR he above mentioned Borrower/Mortgagoriguarantors are hereby noticed to pay the sum as sentioned in Demand Notice under section 13(2) with as on date interest and expenses before the state of Salle failing which the property shall be sold through Private Treaty and balance dues, it ny, will be recovered with interest and cost from you as a Borrower(s).

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com DATE : 12-JULY,-2025 FOR HERO HOUSING FINANCE LIMITED PLACE: MUMBAI **AUTHORISED OFFICER**



RESINS & PLASTICS LTD. CIN: U25209MH1961PLC012223

Registered Office: A-8, Marol Industrial Estate of MIDC, Cross Road B, Street No.5, Andheri (East), Mumbai 400 093. Telephone No. (022) 61987000 Email: info@resplast.com Website: www.resplast.com

NOTICE

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company (CIN: U25209MH1961PLC012223) will be held on Friday, the 8th August, 2025, at 10.30 a.m. at IMC Chamber of Commerce & Industry, 2nd Floor, Kilachand Conference Room, IMC Bldg., IMC Marg, Churchgate, Mumbai-400 020 to transact the business, as set out in the Notice of the 64th Annual General Meeting.

The Notice convening the 64th AGM and Annual Report for the FY 2024-25 in electronic mode has been sent to all the members whose e-mail ids are registered with the Company / Depository Participant(s). These documents are also available on the Company's Website www.resplast.com and https://www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the 64th AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the 64th AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll, vote instead of himself / herself where proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting.

Members holding shares either in physical form or dematerialised form as on Friday, the 1st August, 2025 (cutoff date), may cast their vote electronically on the Business as set out in the Notice convening the 64th AGM through electronic voting system of National Securities Depositories Limited (NSDL). Any person, who acquires share/s of the Company and becomes a member of the Company after despatch of Notice and is holding shares as on the cut-off date, may obtain the login-ID and Password by sending a request to evoting@nsdl.co.in.

The e-voting period commences from Sunday, the 3rd August, 2025 (9.00 am) and ends on Thursday, the 7th August, 2025 (5.00 pm). Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, the 1st August, 2025. The detailed instructions relating to remote e-voting are provided in the Notes forming part of the AGM Notice. The members who have cast their vote through remote evoting may also attend the 64th AGM but shall not be entitled to cast their vote again.

Shri P.N. Parikh (FCS 327 and CP No.1228) or failing him Shri Mitesh Dhabliwala (FCS 8331 and CP No.9511) of M/s. Parikh & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting before and during the AGM in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the "downloads" section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request to Ms. Prajkta Pawle at evoting.nsdl.co.in

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 2nd August, 2025 to Friday, the 8th August, 2025 (both days inclusive), for the purpose of payment of dividend of Rs. 7.00 per share of Rs.10/- each (@70%) for the Financial Year ended 31st March, 2025, if declared at the ensuing AGM, to those equity shareholders of the Company holding shares in the physical form and in the Electronic (dematerialized) form, as per the list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL), as on the said date.

Place: Mumbai.

Date: 11th July 2025

By Order of the Board of Directors of **RESINS AND PLASTICS LIMITED**

> Rupen Choksi Managing Director DIN: 00059326

Sd/-

John Cockerill JOHN COCKERILL INDIA LIMITED

CIN.: L99999MH1986PLC039921 Registered Office: Mehta House, Plot No. 64, Road No. 13, MIDC.

Andheri (East), Mumbai - 400 093. Corporate Office: 1902, 19" Floor, Aurum Q2 IT Parc, TTC Industrial Area, Thane Belapur Road, Navi Mumbai - 400710 | Tel.: +91 9619762727 Email: investors.jcil@johncockerill.com | Website: www.johncockerillindia.com

NOTICE

Transfer of Dividend and Equity Shares of the Company in case of Unclaimed Dividends for the previous Seven Consecutive Years to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, the Company is required to take certain actions regarding unclaimed dividends and corresponding shares.

Pursuant to the Act and IEPF Rules, all unpaid / unclaimed dividends transferred and remained in the Company's Unpaid Dividend account on completion of seven consecutive years are required to be transferred by the Company to the Demat account of the Investor Education and Protection Fund (IEPF), maintained by the IEPF Authority established by the Central Government, by way of corporate action. Complying with the requirements set out in the IEPF Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to the IEPF Authority, at their latest available address.

Furthermore, pursuant to the Act and IEPF Rules, all the underlying shares in respect of which dividends has remained unclaimed for seven consecutive years or more will be transferred to IEPF Authority by September 30, 2025. Shareholders are advised to refer the "Investors" section of the Company's website – https://johncockerillindia.com for the details of such shares. Concerned shareholders are requested to make an application to the Company / Company's Registrar and Share Transfer Agent (contact details are given in the last para of the Notice) on or before September 10, 2025, for claiming the unpaid dividend for the financial year 2017-18 onwards and thereby avoid the transfer of their shares to the IEPF Authority.

You are requested to note that if the dividend amounts are not claimed within the stipulated time period i.e. on or before September 10, 2025 and continue to remain unclaimed, the Company will be compelled to transfer the Equity Shares (whether held in physical or electronic form) to the IEPF Authority, without any further notice, by following due process as provided in the IEPF Rules, which is as under:

a. If you hold shares in physical form: Duplicate share certificate(s) will be issued in lieu of share certificate no, for the purpose of transfer to IEPF and after converting the share certificates into Demat form, be transferred to the IEPF Demat Account. The original share certificate(s) which is registered in your name and is / are held by you will automatically stand cancelled and be deemed non-negotiable / non-transferable

b. If you hold shares in dematerialise form : Your demat account will be debited for the Equity Shares liable for transfer to the IEPF Demat Account.

Kindly note that all future benefits, dividends arising on such shares will also be transferred to IEPF Authority.

No claim shall lie against the Company in respect of the unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the IEPF Rules. Shareholders may note that both the unclaimed dividend and corresponding shares, once transferred to the IEPF Authority can be claimed from the IEPF Authority by making an online application in the prescribed e-Form IEPF-5. The physical copy of the same, duly signed along with the requisite documents enumerated in the e-Form IEPF-5 must be submitted to the Company at its Corporate Office or to the Company's Registrar and Share Transfer Agents (RTA), Bigshare Services Private Limited, for verification of your claim. As prescribed by the Ministry of Corporate Affairs (MCA), e-Form IEPF-5 is available on the MCA website at www.mca.gov.in (FO Login) under MCA Services - IEPF related Services →IEPF-5 Web form – Claiming unpaid amounts and shares.

For any queries on the above matter, the concerned shareholders are requested to contact the Company or Bigshare Services Private Limited, Registrar and Share Transfer Agents at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093, Maharashtra, India | Tel No.: +91 22 62638200 / 62638300 | Fax No.: +91 22 62638299 | Email: investor@bigshareonline.com Website: www.bigshareonline.com

A copy of the Notice is available on the website of the Company at https://johncockerillindia.com and also available on the website of BSE Limited

By order of the Board For John Cockerill India Limited Date: July 11, 2025 Haresh Vala Company Secretary

HERO HOUSING FINANCE LIMITED

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)
[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

(UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs' representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 31-July-2025 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" base for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Quarantors. The Reserve Price and the Earnest Money begins is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 30-July-2025 till 5 PM at Branch Office: Office No. 108, 1st Floor, Takavane heights, Near Shir Mandir, Kamik Road, Kalyan (W) 421301.

Reserve | Earnest***

| Loan | Name Of Borrower(S) / Co-Borrower(S)/ | Date of Demand Notice | Type of Possession (Under | Reserve Price | Earnest | |
|--|--|--|------------------------------|--------------------|---------|--|
| Account No. | Guarantor(S)/ Legal Heir(S)/ Legal Rep. | Amount as on date | Constructive (Physical) | | Rs. | |
| HHFMUMHOU 22000022161// HHFMUMIPL 22000022168 | SUSHANT SURESH SOLANKI | 27/06/2023, Rs. 34,82,229.12/- as on 09/07/2025 | Physical | Rs. 16,20,000/- | | |

Floor, In The Building Known As, Swami Rachna Apertment, Village -Achole, Nallasopara East, Tal Vasai, Dist-Palghar, Maharashtra-401299, On Land Bearing Survey No. Gaothan, Hissa No. 10:8914 Within The Area Of Sub Registrar At Vasai I To Vi Said Has Been Holding Measuring Area 425 Sq. Fl I.e. 39.5 Sq. Mtps. (Built- Up Within The Area Of Sub Registrar Of Assurances At Vasai I To Vi.

DESCRIPTION OF PROPERTY: All The Piece And Parcel Of Ownership Flat Known As Flat No. 60 On Sixth Floor, Wing – B. At Vedant Co-Operative Housing Society Limited, Building Admeasuring Soth Floor, Wing – B, At Vedant Co-Operative Housing Society Limited, Building Admeasuring out 770 Sq. Ft. Built Up Area, And Constructed On Land Bearing Survey No. 84, Hissa No. 7 age-Nandwir, Dombivil, Maharashtra-421201. Taluka-Kalyan, District-Thane, Situate In The Lim Kalyan Municipal Corporation In its Dombivil Division And Within Revenue Tehsil Kalyan And Dist District Thane And Sub-Registration Kalyan. North: Building, East: Barn dir Road, South: Building /Anusaya Clinic, West; Building

| HHFMUMHOU 22000025778 & HHFMUMIPL 22000025957 | | 26/06/2024, Rs. 20,54,938.79/- As on 09/07/2025 | Physical | Rs. 11,34,000/- | Rs. 1,13,400/- | |
|--|--|--|----------------|--------------------|-------------------|--|
| Sq.mtr. Built L | OF PROPERTY: All P Ip Area On The 2nd Fix of Of Village Bandate, Kei | oor, Type D1, Buildi | ng No.05, Mate | shwari Apartm | ent, Survey | |

nple, Taluka & Dist. Palghar 401401 HHFPLGHOU DEEPAK SAROJ 29/08/2023, Physical Rs. 1,46,000 Rs. 14,60,000/-Rs.25,99,069,19/

09/07/2025 DESCRIPTION OF PROPERTY: Flat No. 001, Admeasuring 375 Sq. Ft. I.e. 34.86 Sq.mtr. Carp Area On The Ground Floor, Ar-Wing, Blog No. 1, Type- D, Aafmaram Park, Village- Bossar, Taluk Palghar, Bearing Birbapan No. 1111, Old Survey No. 9411, Dist. Thane, Sub Registration District Palgha Maharashtra. Bounded As: East: Plot No. 11, West: Road North: Highway, South: Plot No. 1 HHFVASHOU SAMIR BHANUDAS Rs. Rs. 13,95,000/- 1,39,500 Rs. 31.09.449.22/-SARAK HHFVASIPL

As on 09/07/2025 DESCRIPTION OF PROPERTY; all the piece and parcel of residential premises known as flat no. 20' on 2nd floor, in the building known as royal castle, building no. 02, lying & constructed on n.a. plot land bearing survey no. 82, hissa no. 4 having flat area 379 sq. ft. (carpet) 74 sq. ft., open terrace (carpet) situated at village- pale, ambernath (e), distt-thane, maharashtra Rs. Rs. 10,30,000r- 1,03,00 YADAV/BINDU AJAY Rs. 20,60,807.65/-1000019093 & HHFPLGIPL2 KUMAR YADAV as on 09/07/2025

DESCRIPTION OF PROPERTY: All That Premises Bearing Flat No.302 Area Admeasuring 26.31 Sq.mtt. (Carpet Area) On The 3rd Floor Of The Wing B Type D1, Building No.1, In The Building Known As "Paramount Enclave Phase 2" Of The Land Bearing At Survey No.1023/7 (Old Survey No.1023/1+2/24) Village Mahim, Taluka And District Palghar, Gram Panchayat Mahim.

No. 102311-22/4) Village Mahim. Taluka And District Palghar, Gram Panchayat Mahim.

TERMS AND CONDITION:
The E-Auction Will Take Place Through Portal Https://Sarfaesi.auctiontiger.net On 31-July-2025 (E-Auction Date) After 11:00 Am Onwards With Limited Extension Of 10 Minutes Each.
The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Drafter(RSNRFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction:
E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "crime".
E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "crime".
Bid increment amount shall be Rs 15:000. (Rupese Fifteen Thousand Only).

The E-Auction will be conducted through Mis E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/594/596/531/533/530/59, 635/196643 and E-mail on supportigacionoliger, net multi-shimalifigauctiontiger, rent at their who with the property become conditionally and E-mail on supporting succionalities, the intending bidders should make their own independent enquires regarding the encurribances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction afvertisement does not constitute and will not be deemed to constitute and commitment or any representation of Hero Housing Finance Limited.

The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions of the E-Auction afvertisement does not constitute and will not be deemed to constitute and commitment or any representation of Hero Housing Finance Limited.

The Authorized Officer / Secured Creditor s

For properly details and visit to properly contact to Mr. Prathmesh Tapasel 7304501990 / prathmesh.tapase@herohft.com and Shekhar Singh/9711522275/ shekhar.singh@herohft.com The prospective bidders can inspect the property on 24-July-2025 between 11.00 A.M to 2.00 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

e above-mentioned Borrower/Mortgagoriguarantors are hereby noticed to pay the sum as entioned in Demand Notice under section 13(2) with as on date interest and expenses before e date of Auction failing which the property shall be auctioned and balance dues, if any, will be covered with interest and cost from you.

covered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.

herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Cradition's) website i.e., www.herohousingfinance.com

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan embars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 | Email - sanglivaibhav@gmail.com

(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the MR, R.A. CHAVAN under the Maharashtra Co-operative Societies Rules. 1961 issue a demand notice date 24.04.2024 calling upon the judgment debtor. MR. VILAS BALA GHAME to amount mentioned in the notice being Rs. 5,42,464/- in words (Rs. FIVE LAKH FORTY TWO THOUSAND FOUR HUNDRED SIXTY FOUR ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachmen date 15.05.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules. 1961 on this 19th Day of September of the

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the SANGLI VAIBHAV CO-OP.CREDIT SOC, LTD, MUMBAI, an amount Rs. 5.42.464/- in words (Rs. FIVE LAKH FORTY TWO THOUSAND FOUR HUNDRED SIXTY FOUR ONLY) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - SAI SAHARA CHAWL NO.04, ROOM NO.6, GROUND FLOOR, OMKAR NAGAR, PHASE-2, NADAR APARTMENT, DIVA (EAST) THANE PIN CODE - 400612 CONSUMER NO.000468980541 (AREA - 335 sq ft) SD/-

MR. R.A.CHAVAN

STAMP

Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107[11(d-1)]. attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumba

Date: 19/09/2024 Place: Diva

Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

Form No RSC - 4

Pursuant to Section 66 read with Section 52 of the Companies Act, 2013 and Rule 3(3) of the National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH - IV

COMPANY PETITION NO. C.P. / 104 (MB) / 2025

In the matter of petition under Section 66 and Section 52 of the Companies Act, 2013 read with the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016; AND

In the matter of utilization of the amount from the balance available in Securities Premium Account against the debit balance of Profit and Loss Account ('Capital Reduction') of PIRAMAL FUND MANAGEMENT PRIVATE LIMITED ('the Petitioner Company')

PIRAMAL FUND MANAGEMENT PRIVATE LIMITED, CIN: U67190MH2005PTC154781, a company incorporated under the Companies Act, 1956 having its

registered office at Ground Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013

Publication of Notice in respect to reduction of share capital involving utilization of Securities Premium of the Petitioner Company Notice is hereby given that a Company Petition was presented to the

Hon'ble National Company Law Tribunal, Mumbai Bench ('Tribunal'), on the 5th day of May 2025 and the same has been admitted by the Hon'ble Tribunal on 8th day of July 2025 for confirming the Special Resolution passed by the members to utilize ₹ 200,00,00,000/- (Rupees Two Hundred Crores only) out of the balance available with the Securities Premium account to be adjusted against the debit balance in its Profit and Loss Account to the extent of the accumulated losses as on 1st April 2025 as per the management certified provisional financial statements of the Company presented under "Reserves and Surplus -Retained Earnings" forming part of "Other Equity" (hereinafter referred to as 'Capital Reduction').

The notice to the creditor has been issued by the Company. The list of creditors prepared on the 20th day of April 2025 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days during 11 A.M. to 4 P.M. between Monday to Friday.

If any creditor of the Petitioner Company has any objection to the petition or in the details of the list of creditors, the same may be sent (along with supporting documents) and details of the name and address of the creditor and the name and address of his Authorised Representative, if any, to the Tribunal situated at 4th Floor, Cuffe Parade Telephone Exchange, next to GD Somani Memorial School Cuffe Parade, Colaba, Mumbai - 400005 and to the undersigned at Ground Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital involving utilization of the Securities Premium of the Petitioner Company, be treated as correct

It may also be noted that a hearing has been fixed on Thursday, 16th day of October, 2025 on which the Hon'ble Tribunal shall hear the Petition In case any creditor intends to attend the hearing he/she should make a request along with his / her objections, if any.

For Piramal Fund Management Private Limited

Date: 11th July, 2025 Place: Mumba

Neha Bihani **Authorized Signatory**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH II, AT MUMBAI

COMPANY SCHEME PETITION NO. 137 (MB) OF 2025 CONNECTED WITH CA (C.A.A) 26 (MB) OF 2025

In the matter of the Companies Act, 2013

In the matter of Petition under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 AND

In the matter of Scheme of Amalgamation of Ratadia Consultants Private Limited (RATADIA) (Transferor Company) With Kampoo Exports Private Limited (KAMPOO) ('Transferee Company') and their shareholders

Ratadia Consultants Private Limited, a company) incorporated under the Companies Act, 1956, having its) ...the Transferor Company egistered office at 901, Atlanta Building, K. G. Marg, Prabhadevi, Mumbai - 400025

Kampoo Exports Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 901, Atlanta Building, K.G. Marg, Prabhadevi, Mumbai -

... the Transferee Company NOTICE OF FINAL HEARING OF THE PETITION

Notice is hereby given that a Joint Company Scheme Petition dated 12th June, 2025 under Sections 230 to 232 of the Companies Act. 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation between Ratadia Consultants Private .imited ('the Transferor Company') with Kampoo Exports Private Limited ('the Transfered Company') and their respective shareholders was jointly presented /filed by the Petitione companies on 13th June, 2025 and was admitted by the Hon'ble National Company Law Fribunal, Mumbai Bench, Mumbai, on 30th June, 2025. The said Petition has been fixed for final nearing before the Tribunal taking company matters on Monday the 18th August, 2025.

Anyone desirous of supporting or opposing the said Petition at the hearing should give notice thereof in writing to M/s PRS Associates, Company Secretaries, the Authorised presentative for the petitioner companies having their office at Omega Business Park 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital, Wagle Estate, Thane (W) - 400604 under intimation to the NCLT, at 4th Floor, Telephone Exchange, G. D. Somani Marg, Cuffe Parade. Colaba, Mumbai - 400 005 so as to reach them not less than two days before the date fixed for searing of the said Pelition. The grounds of opposition or a copy of your Affidavit in that behall should be furnished with your notice to the Petitioner's Authorized Representative as above. According the aforesaid Petition can be obtained from Petitioner's Authorized Representative

by any person requiring the same on any working day on payment of prescribed charges for

Place: Thane

CS Sanjay Shringarpure PRS Associates Company Secretaries Authorised Representative for the Petitioner Companies

Date: 11th July 2025 Chembond Material Technologies Limited

merly Chembond Chemicals Lir Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai - 400710 MH. India Tel: (+91 22) 6264 3000; Fax: (+91 22) 2768 1294,

mail: cs@chembond.in | Website: www.chembond.in | CIN: L24100MH1975PLC018235

FOR THE ATTENTION OF SHAREHOLDERS 50" ANNUAL GENERAL MEETING - RECORD DATE AND DIVIDEND INFORMATION

Please note that the 50" Annual General Meeting ("AGM") of the Company will be held on Thursday, 14-Aug-2025 at 3.00 P.M. (IST) through Video Conference

("VC") / Other Audio Visual Means ("OAVM"). In compliance with Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020. December 28, 2022, September 25, 2023 and September 19, 2024. (collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In compliance with the provisions of the Companies Act, 2013 ("Act") and the above circulars the Notice of 50° AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM

through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 50th AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the letter mentioning

web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company. Members holding shares in demat form are requested to update change of address

and Bank Account details with their DP. The registered e-mail address will be used for sending future communications. The manner of voting remotely for shareholders holding shares in dematerialised and physical mode will be provided in the Notice. Shareholders may note that the Board of Directors at their meeting held on May 30.

2025 have recommended a final dividend of Rs.1.75/- (Rupees One and Palsa Seventy Five only) per share. The record date for the purpose of dividend for fiscal 2025 is Thursday, July 31, 2025. The final dividend once approved by the shareholders in the ensuing AGM will be paid on or after Tuesday, August 19, 2025 through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft / cheques will be sent to their registered addresses. Shareholders are requested to update their KYC with their depositories (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their

The Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company on or after 1-Apr-2020 shall be taxable in the hands of the Members and the Company is required to deduct Tax at source ("TDS") from dividend paid to the Members at the prescribed rates. To enable compliance with TDS requirements. Members are requested to complete and / or update Residential Status, PAN, category as per the IT act, with their DPs or the Company / Registrar by sending documents through email by Thursday, July 31, 2025. The detailed process of the same is available on the website of the Company at www.chembond.in. Members participating through VC / OAVM facility shall be counted for the purpose

of reckoning the quorum under Section 103 of the Act. The Notice of the 50" AGM and the Annual Report will also be made available on Company's website (www.chembond.in), Stock Exchange (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository (India) Limited ("NSDL") (www.evoting.nsdl.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the

AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 50° AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of 50" AGM.

Any person, who acquire shares and become Member of the Company after the electronic dispatch of Notice, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at cs@chembond.in or evoting@nsdl.co.in.

O.In case of any query regarding e-voting, Members may contact Mr. Sanjeev Yadav -Assistant Manager at NSDL at Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at cs@chembond.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

> **Chembond Material Technologies Limited** (formerly Chembond Chemicals Limited) Suchita Singh

Company Secretary and Compliance Officer

SBFC FINANCE LIMITED SBFC Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059., <u>Branch Address:</u> Neptune Element, Plot No F3 and F3-1, Road Number 22, Wagle Industial Estate, Kisan Nagar, Thane (West) - 400604.

Date: July 11, 2025

PUBLIC NOTICE FOR AUCTION CUM SALE sion of the secured asset mentioned hereunder by the Authorized Officer of SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") for the recovery of amount due from below bor ower/s, offers/Bids are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of the secure

creditor, on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'AS IS WHATEVER THERE IS BASIS', Particulars of which are given below:-Demand Notice | Description of the Immovable Property | Address of Borrower(s)/Co-Borrower(s) Earnest Money Reserve Mis Unity Security Service, 2. Unity Enterprises, 3. Date and Amount All that piece and parcel of the Property Price (R.P.) Rs. 35,04,738/-Ganesh Vasant Zende, 4. Prakash Kashinath Mohite, Add: Unit No. 609, 6th Floor, Panchali Shopping Center, bearing Office No. 609, 6th Floor, Buildin Known as *Panchali Shopping Center (Rupees Thirty-Five Lakh(s) Four Rs.34,10,400/ (Rupees

Deposit (EMD) Outstanding as o (10% of R.P.) Opp. Nagrik Saree Center, Station Road, Near Ashok
Talkies, Thane West, Maharashtra- 400604, and 3A,
Thousand Seven
Ganesh Vasant Zende, Room No. 511, Vihang Co-op Hsg
Hundred Thirty-Eight
Spc. 5th Floor, N. M. Joshi Maro, Opp. Brundle Balance Rs. 3,41,040/-Thirty-Four (Rupees Three Soc, 5th Floor, N. M. Joshi Marg, Opp. Byculla Railway Station West, VJB Udyan, Mumbai- 400027. 4. Prakash 356(B), Lying and being and situated within the Village limits of Chendani, Taluka-Thane, Registration Sub-District Lac Forty-One Lac Ten Only) as on 7th Thousand and Thousand October 2024 Cashinath Mohite, B-14, Gurudatta Society, Jadhav Vasit Demand Notice Date Four Hundred Forty Only) - 8th October 2024. and District Thane. Only) lelvali, Badlapur, Thane, Maharashtra- 421503.

Last Date of Submission of Sealed Bid/Offer in the prescribed tenderBid forms along with EMD and KYC (Self-attested) is 18/08/2025 on or before 11:00 AM at the Head/Branch Office address mentioned herein above. Tenders/Bids that are not filled up or tenders received beyond last date will be considered as invalid and shall accordingly be rejected. (2. EMD amount should be paid by way of Demand Draft/Pay order payable at Thane (Maharashtra)in favour of "SBFC Finance Limited" which is refundable without interest to unsuccessful bidders., 3. Date of Inspection of the Property is on 11/08/2025 between 11.00 AM to 4.30 PM., 4. Date of Opening of the Bid/Offer (Auction Date) for Property is 18/08/2025 at the above-mentioned branch office address at 12:30 PM. The tender/Bid will be opened in presence of the Authorized Officer along with all bidders., 5. Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorized Officer. However, the Authorized Officer has the absolute power and right to accept or reject any tender/bid or adjourn/ postpone the sale without assigning any reason whatsoever thereof. The property will not be sold below Reserve Price., 6. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization., 7. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above-mentioned Head/Branch office., 8. Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges functionally a support of the purchaser only., 9. All dues/arrears/unpaid taxes including but not limited including sales tax, property tax, etc. or any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately., 10. Encumbrances known to the secured creditor. NIL, 11. The successful bidder shall deposit 25% of bid amount (after adjusting EMD) immediately and balance 75% amount must be payable within 15 days. On failure to pay the sale price as stated all deposits including EMD shall be forfeited without further notice. However, extension of further reasonable time to make the balance 75% payment in exceptional situations shall be at sole discretion of authorized officer., 12. The particulars given by the Authorized officer are stated to the best of his knowledge belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc., 13. The bid is not transferable., 14. The Banker's Cheque of Demand Draft should be made in favor of 'M/s. SBFC FINANCE LIMITED' payable at Thane (Maharashtra) Only., 15. The Borrower/ Co-Borrower are hereby given 30 DAYS STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) in ull before the date of sale, auction is liable to be stopped., 16. The notice is hereby given to the Borrower, Co-Borrower to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale. Sd/- Authorised Officer, M/s. SBFC FINANCE LIMITED Place: Thane (Maharashtra), Date: 12th July 2025

For Hero Housing Finance Ltd Authorised office Mr. Prathmesh Tapase/7304501990 prathmesh.tapase@herohfl.com

Thousand One Hundred and Nine Only)

11th July 2025

Rs. 39,07,109/-

(Rupees Thirty-

Nine Lac Seven

रत्नागिरी : गणेशोत्सवासाठी टप्प्याटप्प्याने आरक्षण देण्याची मागणी

गणेशोत्सवासाठी कोकणात चाकरमान्यांसठी आरक्षण देण्याची मागणी अखंड कोकण रेल्वे प्रवासी सेवा समितीने

प्रवास करणाऱ्या प्रवाशांना

यंदाच्या वर्षी मुंबईहुन कोकणात गणे शोत्सवासाठी जाणाऱ्या बहतांश गाड्या कोकणात येणाऱ्या मार्गावर फूल्ल झाल्याने चाकरमान्यांमध्ये नाराजी आहे. यासाठीच रेल्वे रेल्वे प्रशासनाकडून ६० दिवस प्रशासनाने तारखेनुसार ४७ आधी आरक्षण दिले जाते. दिवस, ३० दिवस, १५ दिवस समितीची मागणी आहे.

इत्यादी टप्याटप्प्यांनी आगाऊ आरक्षण कालावधी (एआरपी) पद्धतीने गणपती गाड्यांचे बुकिंग उघडण्याचा विचार करावा, अशी मागणी

UNITY Small Finance Bank

सीआवाएन: U65990DL2021PLC385568 नयः युनिट क्र. १२०१, १२०२ आणि १२०३, १२ वा मजला, अन्सल भवन, १६, के. जी. मार्ग, ली - १९०००१. दूर. क्र.: ०११-४७४१४९०० वेबसाईटः www.theunitybank.com

बँक शाखा बंद करणेवाबत

युनिटी स्मॉल फायनान्स बँकची नेरूळ (पूर्व) येथील निम्न उल्लेखित शाखा दि. १२.०९.२०२५ रोजी (प्रभावी दिनांक) बंद करण्यात येत आहे.

दुकान क्र. १ आणि २, तळमजला, इमारत एफ-१, शांती अपार्टमेन्ट ओनर्स असोसिएशन, प्लॉट क्र. ३, . नेक्टर-११, नेरूळ पूर्व, पिनकोड-४००७०६.

नेरुळ (पूर्व) ही दिनांक १५.०९.२०२५ रोजी सीवुइस, नवी मुंबई शाखेमध्ये विलीन होत आहे. दिनांक १५.०९.२०२५ पासून, बँकेचे सर्व व्यवहार / ग्राहक सेवा विनंत्या दुकान क्र. ६, ७ आणि ८, प्लॉट क्र. ६, वैष्णवी टॉवर, सेक्टर-४४, सीवूड्स, नेरुळ, नवी मुंबई - ४००७०६ येथे पाठवाव्या

कोणत्याही चौकशीकरिता, तुम्ही आम्हाला ईमेल आयडी seawoodsbr@unitybank.co.in येथे संपर्क

दिनांकः १२.०७.२०२५ ठिकाणः नवी मुंबई

युनिटी स्मॉल फायनान्स बँक लिमिटेड सही/- प्राधिकृत अधिकारी UNITY Small Finance Bank

बँक शाखा बंद करणेवावत

युनिटी स्मॉल फायनान्स बँकची साकी विहार शाखा येथील निम्न उल्लेखित शाखा दि. १२.०९.२०२५

कान क्र. १, तळमजला, सन सृष्टी सीएचएस लि., ए विंग, साकी विहार रोड, मुंबई - ४०००७२. प्ताकी विहार ही दिनांक १५.०९.२०२५ रोजी मरोळ - अंधेरी शाखेमध्ये विलीन होत आहे. दिनांक ५.०९.२०२५ पासून, बँकेचे सर्व व्यवहार / ग्राहक सेवा विनंत्या दुकान क्र. १, तळमजला, ए विंग, ट्विन सी-१ इमारत, ऑर्चिड बिझनेस पार्क, मिलिटरी रोड, मरोळ, अंधेरी (पूर्व), मुंबई - ४०००५६

कोणत्याही चौकशीकरिता, तुम्ही आम्हाला ईमेल आयडी marolbr@unitybank.co.in येथे संपर्क

दिनांकः १२.०७.२०२५

युनिटी स्मॉल फायनान्स बँक लिमिटेड

PUBLIC NOTICE

NOTICE is hereby given that ANJALI CO-OPERATIVE HOUSING SOCIETY LIMITED (the "Society"), bearing Registration No. BOM/MHADA/HSG/(TC) /7730/93-94 dated 20th November 1993 having its registered office at Plot no 2, RSC-46, Charkop-II, Charkop, Kandivali (W), Mumbai - 400 067, are lessees of and are seized and possessed off the property as described in the First schedule hereunder written ("the said Property").

The said Society with the consent and confirmation of its members has granted to my client, M/s. Casa Bellisimo Realty, development rights in respect of the said Property and my client is entitled, inter alia, to demolish the existing structures construct new building/s on the said Property and sale the premises therein save and except the premises agreed to be allotted to the existing members of the Society

The said Owners, have further represented to my client that all the flats in the $building Anjali\ CHSL\ are\ in\ occupation\ of\ the\ Existing\ Members\ of\ the\ Society.$ All person having any claim/objection in respect of the undermentioned property or any part thereof including claim/objection as and by way of sale, exchange mortgage, gift, lien, trust, lease, possession, inheritance, easement. license. development rights or otherwise howsoever are hereby required to make the same known in writing along with supporting documents to the undersigned at the addressed mention below within 14 (fourteen) days from the publication hereof, otherwise, the same, if any, will be considered as waived.

> THE FIRST SCHEDULE ABOVE REFERRED TO: (of Said Property)

ALL THAT piece and parcel of land bearing Plot no RSC-46 CHK-II/2, Survey no 149, City Survey No. 1-C-1/589, admeasuring 692.50 sq. mtrs, of Village Kandivali Taluka Borivali, within the Registration District and Sub- District of Mumbai City and Mumbai Suburban alongwith the structure standing thereon and popularly known as "ANJALI" Building comprising in itself 14 residential flats situated, lying and being at Charkop, Kandivali (West), Mumbai-400 067 and bounded by and large as follows:

By CTS no 1-C-1/588

Bv CTS no 1-C-1/590

On or towards East On or towards West On or towards South

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील

जसवंतीबेन जमनादास (कंगाराणा) शाह या साई

चरण (एसआरए) को-ऑप. हौसिंग सोसायटी लि.

(रजि.क्र.एमयुएम/(एसआरए)/एचएसजी/(टीसी)/

१०६३३/२०१२००१, पत्ताः १-साईवाडी, प्रोफ

एन.एस. फडके मार्ग, अंधेरी (पूर्व), मुंबई-४०००६९

या जागेच्या सदस्या आहेत आणि सोसायटीचे

इमारतीमधील ए विंगमधील फ्लॅट क्र.४०८ आणि

प्रमाणपत्र क्र.०४० अंतर्गत क्र.०४० धारक रु.५०/

माझ्या अशिलाकडून त्यांचे मुळ दस्तावेज अर्थात

१) दिनांक १४.०९.१९९८ रोजीचे एसआरए

करारनामा, २) दिनांक १८.०४.१९९९ रोजीचे ताबा

पत्र व ३) दिनांक १५.०८.२००२ रोजी वितरीत

मूळ भाग प्रमाणपत्र क्र.०४० जे माझे **फ्लॅट क्र.४०८**

बाबत देण्यात आले होते. सदर दस्तावेज हरवलेबाबत

अंधेरी पोलीस ठाणे, मुंबई-४०००६९ येथे दिनांक

०७.०२.२०२५ रोजी तक्रार क्र.१७९१८-२०२५

जर कोणासही सदर दस्तावेज सापडल्यास माझ्य अशिलांनी विनंती केली आहे की, सदर दस्तावेज

धारकांनी कृपया माझे कार्यालयात माझ्याकडे आणुन

द्यावेत. पुढे माझ्या अशिलांनी सोसायटीचे ए-

विंगमधील **फ्लॅट क्र.४०८** चे मालकीत्वावर

दावेदार/आक्षेपकर्ता किंवा अन्य व्यक्ती यांच्याकडून

अधिकार, दावा किंवा आक्षेप मागविले आहेत.

वर नमद केलेल्या पत्त्यावर माझ्या कार्यालयात दावा /

आक्षेप सदर सचना प्रकाशनापासन १५ दिवसात सादर करावेत. जर विहित कालावधीत दावा/आक्षेप

प्राप्त न झाल्यास ते त्याग केले आहेत असे समजले

जाईल आणि त्यांची इच्छा असेल त्याप्रमाणे सदर

फ्लॅटचा व्यवहार करण्यास त्या मुक्त असतील.

दिनांक: १२.०७.२०२५ ठिकाण: मुंबई

जालंदर बी. गोंजारी (बी.ए.एलएल.बी)

वकील उच्च न्यायालय

३५/३, न्यु म्युनिसिपल कॉलनी, प्रो. एन.एस

फडके मार्ग, साईवाडी, अंधेरी (पुर्व),

मुंबई-४०००६९.

अंतर्गत पोलीस तक्रार नोंद केली आहे.

चे १ पूर्णपणे भरणा केलेल्या शेअर्सच्या धारक

By 9.00 mtr wide road RSC-46 By CTS no 1-C-1/591 On or towards North

Date: 12.07.2025 Adv. Mansi Jani Advocate for Developer Office: Mansi Jani & Associates,

Shop no 5A, Dariyanani CHSL,Prem Nagar Building no 2, Prem Nagar, Borivali (W), Mumbai – 400 092. Resi: B-1004, Ratna Mohan (Triveni) CHSL, Dattapada Road, Rajendra Nagar, Borivali (E), Mumbai – 400 092. Email: mansi160587@gmail.com

येथे पाठवाव्या

सही/- प्राधिकृत अधिकारी

मुंबई जिल्हा सहकारी गृहनिर्माण महासंघ मर्यादित, मुंबई विशेष वसुली व विक्री अधिकारी, सहकारी विभाग, महाराष्ट्र शासन, मुंबई जिल्हा सहकारी गृहनिर्माण महासंघ लि.,१०३, विकास प्रिमायसेस,

जी.एन. वैद्य मार्ग, फोर्ट, मुंबई – ४००००१. दूरध्वनी: २२६६००६८ / २२६६१०४३

सार्वजनिक सूचना

वसुली प्रमाणपत्र, उपनिबंधक सहकारी संस्था, र/उत्तर विभाग, मुंबई यांच्या आर्देशाने काढण्यात आले आहे. प्रकरण क्र.: १७७१, दिनांक: ०१-१२-२०२१ केसरी को-ऑप. हौसिंग सोसायटी लि. (वादकर्ता)

> विरुद्ध १. सौ. पूर्णिमा शर्मा (प्रतिवादी)

विशेष वसुली व विक्री अधिकारी यांच्या मार्फत खालील स्थावर मालमत्तेच्या लिलावासाठी इच्छुक पक्षांकडून"जैसे आहे तसे" या अटीवर **बंद पाकीट पद्धतीने** बोलीपत्रे मागविण्यात येत आहेत.

मालमत्तेचे वर्णनः

फ्लॅट क्र. A301, क्षेत्रफळ: ४२५ चौ.फुट बांधकाम क्षेत्र, केसरी को-ऑप. हौसिंग सोसायटी लि., आशीष कॉम्प्लेक्स, सी.एस. रोड क्र. ४,दिहसर पर्व. मंबई – ४०००६८. लिलावाचे नियम व अटी व निविदा फॉर्म **विशेष वसुली व विक्री अधिकारी यांच्या** कडून कोणत्याही कार्य दिवशी रु.१०००/- शुल्क भरून प्राप्त केला जाऊ शकतो.वरील मालमत्तेची पाहणी दिनांक १२/०७/२०२५ रोजी सकाळी ११.०० वाजता ते दुपारी २.०० वाजेपर्यंत करता येईल. लिलावासाठी राखीव किंमत ₹५२,९४,७ँ८३.२०/- बिनव्याजी आगाऊ रक्कम (ईएमडी): ₹५,२९,४७८/-(केसरी को-ऑप हौसिंग सोसायटी लि. यांच्या नावाने पे ऑर्डरद्वारे भरावी.) बोलीपत्रे **१९/०७/२०२५ रोजी सकाळी ११.०० ते संध्या ५.०० दरम्यान** वरील पत्यावर स्वीकारण्यात येतील. **निविदा उघडण्याची तारीख: ३०/०७/२०२५ सकाळी** ११.३० वाजता, मुंबई जिल्हा सहकारी गृहनिर्माण महासंघ लि., कार्यालयात.सर्व उपस्थित बोलीदारांना आपली बोली वाढविण्याची संधी दिली जाईल. यशस्वी बोलीदारास तत्काळ बोली रकमेच्या ३०% रक्कम भरावी लागेल. उर्वरित रक्कम ३० दिवसांच्या आत भरावी लागेल. नियत तारीख व वेळेनंतर आलेल्या निविदा ग्राह्य धरल्या जाणार नाहीत. विशेष वसूली व विक्री अधिकारी यांना कोणतीही निविदा **नाकारण्याचा किंवा लिलाव रद्द करण्याचा संपूर्ण अधिकार** राहील. तसेच आवश्यक असल्यास वाटाघाटी करण्याचाही अधिकार राखून तेवण्यात आलेला आहे

दिनांक ७ जुलै २०२५ हस्ताक्षर व शिक्यासह (स्वाक्षरी) श्री. मिलिंद गोविंद राऊत

विशेष वसुली व विक्री अधिकारी, मुंबई जिल्हा सहकारी गृहनिर्माण महासंघ लि.,मुंबई

दि डेक्कन मर्चन्ट्स् को-ऑप. बँक लि.

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई ४०० ००४. दूरध्वनी क. २३८९१२३३ई-मेल - legal@deccanbank.com

स्थावर मिळकतीच्या विक्रीकरीता लिलाव विक्री सूचना

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्क्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ (६) व ९ तरतुदीन्वये स्थावर मालमत्तेच्या विक्रीकरिता लिलाव विक्री सचना. सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि जामीनदार यांना याद्यारे सचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही तारण धनकोंकडे गहाण / प्रभारित आहेत. जिचा प्रत्यक्ष कब्जा दि डेक्कन मर्चट्स को-ऑप. बँक लि., मुंबई, तारण धनकोंच्या प्राधिकृत अधिका-यांनी घेतला आहे, त्याखालील विनिर्देशानुसारे संबंधित कर्जदार आणि जॉमीनदारांकडून दि डेक्कन मर्चेंट्स को-ऑप. बँक लि., मुंबई (तारण धनको) ला रकमेच्या वसलीसाठी

दि.०४.०८.२०२५ रोजी स. ११:३० वा. "जे आहे जेथे आहे" "जे आहे जसे आहे"आणि "जे काही आहे तेथे आहे" तत्वाने विकण्यात येणार आहे.. इच्छुक खरेदीदारांनी आपली टेक्नीकल बीड व फायनान्शियल बीड दोन वेगवेगळ्या पाकीटात द्यावीत. ही दोन्ही पाकीटे एकत्रित एका पाकिटात घालून मोहोरबंद लिफाप-यातील देकार, बँकेच्या मुख्य कार्यालयात दि.०२-०८-२०२५ रोजी किंवा त्यापुर्वी कामकाजाच्या दिवशी सकाळी १०.०० ते ५.०० वा. वेळेत दाखल करावेत.

| कर्जदाराचे | स्थावर | राखीव किंमत | | मालमत्ता |
|------------|--|-------------|-------|--------------------------------|
| नाव | मिळकतींचे वर्णन | (रु. लाखात) | | पाहण्याची तारीख व वेळ |
| | शॉप क्र.१३, तळ मजला, हार्मेश सेंटर को-ऑप.हौ. सोसा. लि.प्लॉट क्र.६७,सेक्टर-१७, वाशी, नवी मुंबई एकूण क्षेत्रफळ :४७० चौ. फटसपर बिल्ट-अप | | १९.७४ | दि. ३०.०७.२०२५ दुपारी १२:०० |

१) निविदा अर्ज बँकेच्या मुख्यालयात किंवा कोणत्याही शाखेतून **रक्कम रुपये ३,०००/- (विना परतावा)** भरणा करून् **दि.०२.०८.२०२५** पूर्यंत उपलब्ध आहेत. इसारा रक्कम ही दि डेक्कन मर्चट्स को-आप. बँक लि. च्या च्या नावाने मुंबई येथे देय असलेल्या डिमांड ड्राप-टू किंवा RTGS/NEFT च्या रुपाने जमा करतोना आपल्या ऑफर सोबत जमा करणे. जर इच्छुकदार सदर लिलावात युंशस्वी झाला नाही तर सदर रक्कम विना व्याजासह परत केली जाईल

२) आ<mark>लेल्या निविदा दि डेक्कन मर्चट्स को-ऑप. बँक लि., मुंबई च्या मुख्य कार्यालयात दि.०४.०८.२०२५ रोजी सकाळी ११.३० नंतर उघ्डण्यात येतील्. इच्छूकदार निविदा उघडूल्यानंतूर आपली ऑफर रक्कम वाढवू</mark> शकतात. इच्छूकदार हे स्वतः उपस्थित असले पाहीजेत. यशस्वी इच्छूकदार यांनी खरेदी रकमे च्या २५ टक्के रक्कम (१५ टक्के इसारा रक्कम पकडून) त्वरीत बँकृत् भरणा केली पाहीजे. उवरीत् ७५ टक्के रक्कम ही बुँकेचे ऑफ़र पत्र मिळाले पासून १५ दिवसांचे आत भरणा, केली पाहीजे. अन्यथा इच्छूक् खरेदीद्वाराने भूरलेली पूर्ण रक्कूमही कोण्तेही कार्ण न देता बँके खाती जमा केली जाईल बँकेने विक्री व्यवहाराकरीतों कोणत्याही एजंटची नेमणूके केलेली नाही. चौकुशी तसेच खुरेदी संबंधी अटी व नियमांची माहिती खाली सहीं करणार यांचेकडे मिळेल. बँकेला कोणतीही निविदा किंवा सर्व नविदा कोणतेही कारण न देता नाकारण्याचा अधिकार आहे

<u>्रवैज्ञानिक सुचना</u> सरफेसी कायदा २००२ अंतर्गत कर्जदार/ जामीनदार यांना वैज्ञानिक सचना आपण वरील रक्कम ही लिलावापवीं भरावी, अन्यथा संदर मालमतेची विक्री करणेत येईल व काही रक्कम येणे असल्यास ती आपणाकडन व्याज व खर्चासोबत वसल केली जाईल. प्राधिकृत अधिकारी दिनांकः १२.०७.२०२५ ठिकाणः मुंबई दि डेक्कन मर्चेंट्स को-ऑप. बँक लि., मुंबई

Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

CIN: L24100MH1974PLC017594

Extract of standalone and consolidated unaudited financial results for the quarter ended on June 30, 2025 [In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

| Sr. | Particulars | | Standalone Consolidated | | | | olidated | | |
|-----|---|---------------|-------------------------|---------------|----------------|---------------|------------------|---------------|----------------|
| No. | | Q | uarter ended o | n | Year ended on | Q | Quarter ended on | | Year ended on |
| | | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 | June 30, 2025 | March 31, 2025 | June 30, 2024 | March 31, 2025 |
| | | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1. | Total income from operations | 1,430.05 | 1,453.06 | 687.12 | 4,888.11 | 4,730.54 | 3,895.85 | 2,050.53 | 13,531.72 |
| 2. | Net profit I (loss) for the period before tax | 26.13 | 271.98 | (103.27) | 937.06 | 959.43 | 827.89 | 15.79 | 3,261.15 |
| 3. | Net profit I (loss) for the period after tax | 18.79 | 200.81 | (73.22) | 687.52 | 940.32 | 677.84 | 44.67 | 2,929.21 |
| 4. | Total comprehensive income for the period [comprising profit for the period (after tax) | 40.00 | 204.00 | (70.10) | 200.00 | 04040 | 077.54 | 44.70 | 0.000.05 |
| | and other comprehensive income (after tax)] | 19.00 | 201.38 | (73.13) | 688.36 | 940.18 | 677.51 | 44.76 | 2,928.65 |
| 5. | Equity share capital | 1,236.27 | 1,236.27 | 1,236.27 | 1,236.27 | 1,236.27 | 1,236.27 | 1,236.27 | 1,236.27 |
| 6. | Other equity | | | | 8,385.81 | | | | 8,681.70 |
| 7. | Earnings per equity share of ₹ 10 each (not annualised, excluding year end) | | | | | | | | |
| | Basic earnings (₹) | 0.15 | 1.62 | (0.59) | 5.56 | 7.61 | 5.48 | 0.36 | 23.69 |
| | Diluted earnings (₹) | 0.15 | 1.62 | (0.59) | 5.56 | 7.61 | 5.48 | 0.36 | 23.69 |

The above is an extract of the detailed format of results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The details in prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.amal.co.in) respectively



For Amal Ltd (Rajeev Kumar)

बॉम्बे सायकल ॲण्ड मोटार एजन्सी लिमिटेड

सीआयएन: एल७४९९९एमएच१९१९पीएलसी०००५५७ **नोंद. कार्या.:** ५३४, सरदार वल्लभभाई पटेल रोड, ऑपेरा हाऊस, मुंबई-४०००७७. **दूर.:**(०२२) २३६१२१९५/९६/९७, ई-मेल: investors@bcma.in, वेबसाईट: www.bcma.in

१०६वी वार्षिक सर्व साधारण सभेची सूचना

. येथे सुचना देण्यात येत आहे की, **बॉम्बे सायकल ॲण्ड मोटार एजन्सी लिमिटेड**च्या सदस्यां **१०६वी वार्षिक सर्व साधारण सभा** (एजीएम) एजीएम घेण्याकरिता वितरीत केलेल्या एजीएमच्य प्रचनेत नमदप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दकश्राव महकार मंत्रालयाचे (एमसीए) वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रव क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि अन्य इतर सर्व आवश्यक परिपत्रकानुसार तसेच नवीन गरिपत्रक क्र.०९/२०२४ दि.१९.०९.२०२४ नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थिती घेता व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती देण्यात आली आहे. म्हणून कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार सदस्यांना व्हीसी/ओएव्हीएम मार्फतच आगामी एजीएममध्ये उपस्थित

एजीएम सूचना तसेच वार्षिक अहवाल २०२४–२५ ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नों आहेत त्या सदस्यांना उपरोक्त एमसीए परिपत्रके व सेबी परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३, ०७.१०.२०२३ आणि ०३.१०.२०२४ नुसार विद्युत वरुपाने पाठविण्यात आले आहेत.

१०६च्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता एमसी ारिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम मुचना व वार्षिक अहवाल २०२४-२५ हे कंपनीच्या <u>www.bcma.in</u> वेबसाईटवर उपलब्ध आहेत . सेच स्टॉक एक्सचेजेंस अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> वर आणि एनएसडीएलच्य https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना व्हीसी/ओएव्हीएम नुविधेमार्फतच एजीएममध्ये सहभागी होता येईल. एजीएम सहभागी होण्याकरिता माहिती एजीएम सूचनेत नमुद आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित . हणाऱ्या सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

एजीएम सचनेत नमद सर्व ठरावावर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई–वोटिंग सविधा (रिमोट ई-वोटिंग) दिलेली आहे. एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सविधा (ई-वोटिंग) कंपनीने . दिलेली आहे. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ओएव्हीएम मार्फत ज़ीएममध्ये उपस्थित/सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही. व्हीसी, . भोएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असणाऱ्या सदस्यांना आणि ज्यांनी रिमोट ई-वोटिंगने उरावावर त्यांचे मत दिलेले नाही आणि असे करण्यापासून त्यांना रोखलेले नाही त्यांना एजीएम दरम्यान मत

नोंद दिनांक अर्थात **शुक्रवार, ३० जुलै, २०२५** रोजी डिपॉझिटरीद्वारे तयार केलेल्या सदस्य नोंद पुस्तकात ज्यांची नावे नमुद आहेत त्या सदस्यांना एजीएम दरम्यान मतदान तसेच रिमोट ई-वोटिंग सुविधा (ई-वोटिंग) घेण्याचा अधिकार असेल.

जर तुमचा ई-मेल यापुर्वीच कंपनी/डिपॉझिटरीकडे नोंद असल्यास त्यांना त्यांच्या नोंद ई-मेलवर ई-वोटिंगकरिता लॉगइन डिटेल्स पाठविले जाईल. कंपनीने एजीएममध्ये मान्य झाल्यास वित्तीय वर्ष २०२४-२५ करिता अंतिम लाभांशास सदस्यांच्य

पात्रता निश्चितीकरिता नोंद दिनांक म्हणून **शुक्रवार, २५ जुलै, २०२५** ही तारीख निश्चित केली आहे. रिमोट ई-वोटिंगचा तपशिल खालीलप्रमाणे-१. रिमोट ई-वोटिंग **शनिवार, २ ऑगस्ट, २०२५ रोजी स.९.००वा.** प्रारंभ होईल आणि **मंगळवार**

५ **ऑगस्ट, २०२५ रोजी सायं.५.००वा.** समाप्त होईल. तदनंतर ई-बोटिंग पध्दत मतदानासाठी बंद बुधवार, ३० जुलै, २०२५ रोजी नोंद तारखेप्रमाणे कंपनीच्या भरणा केलेल्या भागभांडवलाच्या

त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सदस्याने ठरावावर दिलेले मत त्यास पृढे बदलता येणार नाही कोणा व्यक्तिने सूचना वितरणाकरिता निश्चित दिनांक ०४ जुलै, २०२५ नंतर कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक **बुधवार, ३० जुलै, २०२५** रोजी भागधारण

घेतली असेल त्यांनी csg-unit@tcplindia.co.in किंवा एनएसडीएलच्य helpdesk.evoting@nsdl.co.in वर विनंती पाठवून लॉगइन तपशिल प्राप्त करावे. यकर कायद्यानुसार लाभांश उत्पन्न हे भागधारकांच्या हस्ते करयोग्य असेल आणि कंपनीने वेळोवेळी गग् असलेले विहित दराने भागधारकांना दिलेले लाभांशातुन स्रोत कर कपात करणे आवश्यक आहे.

जर कंपनीला बँक खात्याचे अ-नोंदणीकरणामुळे विद्युत स्वरुपात कोणत्याही भागधारकास लाभांश देणे शक्य झाले नाही तर सर्व परिस्थिती साधारण झाल्यावर अशा भागधारकांना शक्य तितक्या लवक डिव्हीडंन्ड वॉरंट/धनादेश/पे ऑर्डरने कंपनीकडून रक्कम दिली जाईल. बॉम्बे सायकल ॲण्ड मोटार एजन्सी लिमिटेडकरित सही/

निधी अगरवात ठिकाण: मुंबई दिनांक: ११ जुलै, २०२५ कंपनी सचिव व सक्षम अधिकार्र

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केमबॉण्ड सेन्टर, ईएल-७१, एमआयडीसी, महापे, नवी मुंबई-४००७१०, महाराष्ट्र, भारत. द्र::+९१-२२-६२६४३०००, फॅक्स:+९१-२२-२७६८९२९४, ई-मेल:<u>cs@chembond.in</u>, वेबसाईट:<u>www.chembond.in</u>

सीआयएन: एल२४१००एमएच१९७५पीएलसी०१८२३५ ५०वी वार्षिक सर्वसाधारण सभा, नोंद दिनांक व लाभांश माहितीकरिता भागधारकांचे लक्ष वेधण्यासाठी

- कपया नोंद असावी की, कंपनीच्या सदस्यांची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, १४ ऑगस्ट, २०२५ रोजी ३.००वा. (भाप्रवे)** सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि सहवाचिता परिपत्रक दिनांक २८ डिसेंबर, २०२२, २५.०९.२०२३ व १९.०९.२०२४ (यापुढे सदर एमसीए परिपत्रके म्हणून संदर्भ) आणि सेबी परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, जानेवारी, २०२३ आणि ०३.१०.२०२४ (सेबी परिपत्रके) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.
- कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि उपरोक्त परिपत्रकांच्या पूर्ततेनुसार ५०वी एजीएमची सूचना व ३१ मार्च, २०२५ रोजी संपलेल्य वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल तसेच ई-वोटिंगसह व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये सहभागी होण्याकरिता लॉगइन तपशील ज्या सदस्यांचे ई-मेल कंपनी किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना ई-मेल पाठविले जाईल. सदस्यांना ५०व्या एजीएममध्ये व्हीसी/ओएव्हीएम सविधेनेच सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती सूचनेत नमुद आहे.
- मेरी (लिप्टिंग ऑल्ल्योग्रन्म अँह हिम्क्लोन्स विकासमेरम्) रेमलेग्रन्म २०१ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ३६(१)(ब) नुसार, वार्षिक अहवालाची संपूर्ण माहिती उपलब्ध असलेल्या ठिकाणी वेब-लिंकचा उल्लेख करणारे पत्र, ज्या सदस्यांनी त्यांचे ईमेल ॲड्रेस कंपनीकडे किंवा कंपनीच्या कोणत्याही डिपॉझिटरी किंवा निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) कडे नोंदणीकृत केलेले नाहीत त्यांना पाठवले जात आहे.
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी पत्ता व बँक खाते तपशीलमधील बदल त्यांचे डीपीकडे अद्यायावत करावे. नोंद असलेला ई-मेल पुढील पत्र व्यवहारासाठी उपयोगात आणला जाईल. डिमॅट व वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांकरिता रिमोटने मतदानाची पद्धत सूचनेमध्ये नमुद केली आहे.
- भागधारकांनी कृपया नोंद घ्यावी की, दिनांक ३० मे, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत रु.१.७५/- (रुपया एक आणि पैसे पंच्याहत्तर फक्त) प्रती शेअरचे अंतिम लाभांश शिफारस केले आहे. वित्तीय वर्ष २०२५ करिता लाभांश देण्याच्या उद्देशाकरिता नोंद दिनांक म्हणून गुरुवार, ३१.०७.२०२५ निश्चित केली आहे. आगामी एजीएममध्ये भागधारकाद्वारे अंतिम लाभांश मंजूर झाल्यावर **मंगळवार. १९ ऑगस्ट. २०२५** रोजी किंवा नंतर ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्यामध्ये किंवा विद्यत समाशोधन सेवेने दिले जाईल. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिव्हीडंट वॉरंटस/धनाकर्ष/धनादेश पाठविले जातील. भागधारकांना विनंती आहे की, त्यांनी त्यांचे खात्यामध्ये लाभांश प्राप्त करण्यासाठी कंपनीचे आरटीएकडे (वास्तविक भागधारणा असल्यास) आणि ठेवीदाराकडे (डिमॅट भागधारणा असल्यास) त्यांचे केवायसी अद्यायावत करावे.
- भागधारकांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० द्वारे सुधारित, प्रमाणे येथे सुचित करण्यात येत आहे की, १ एप्रिल, २०२० नंतर कंपनीद्वारे वितरीत किंवा दिलेले लाभांश हे भागधारकाच्या हस्ते देय असेल, कंपनीने अंतिम लाभांश देतेवेळी स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. योग्य टीडीएस दर निश्चित करण्यासाठी भागधारकांना विनंती आहे की, कायद्याच्या तरतुदीनुसार आवश्यक दस्तावेज गुरुवार, ३१ जुलै, २०२५ पर्यंत ई-मेलने पाठवावेत. याबाबतची सविस्तर प्रक्रिया कंपनीच्या <u>www.chembondindia.com</u> वर उपलब्ध आहे.
- कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत सहभागी सदस्यांची मोजणी केली जाईल. ५०वी एजीएम सूचना व वार्षिक अहवाल कंपनीच्या (www.chembond.in), स्टॉक एक्सचेंजच्या <u>(www.bseindia.com</u> व <u>www.nseindia.com)</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी (इंडिया) लिमिटेड (एनएसडीएल) च्या (www.evoting.nsdl.com) वेबसाईटवर उपलब्ध आहे.
- ५०व्या एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग (एजीएमपुर्वी) व ई-वोटिंग (एजीएम दरम्यान) ची तरतूद कंपनीने केली आहे. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर माहिती ५०व्या एजीएम सूचनेत दिली आहे. जर कोणा व्यक्तीने सूचना विद्युत स्वरुपात वितरणानंतर कंपनीचे शेअर्स घेऊन

सदस्य झाले असल्यास त्यांनी cs@chembond.in किंवा

एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांच्या माहिती

evoting@nsdl.co.in वर विनंती पाठवून एजीएम सूचनेत नमुद माहितीचे पालन करून लॉगइन आयडी व पासवर्ड प्राप्त करावा. १०. ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी कृपया संपर्क **श्री. संजीव यादव-**सहाय्यक व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, कमला मिल्स कंपाऊंड, लोअर परळ, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in किंवा कंपनीचे सक्षम अधिकारी यांना cs@chembond.in वर कळवावे. सदर सूचना ही

> च्या वतीने व करिता केमबॉण्ड मटेरियल टेक्नॉलॉजिस लिमिटेड (पुर्वीची केमबॉण्ड केमिकल्स लिमिटेड)

दिनांक: ११ जुलै, २०२५

व लाभाकरिता देण्यात येत आहे.

सुचिता सिंग कंपनी सचिव व अनुपालन अधिकारी

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF MAHINDRA AND MAHINDRA LIMITED HAVING ITS REGISTERED OFFICE AT GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400 001, INDIA REGISTERED IN THE NAME OF THE FOLLOWING SHAREHOLDER HAVE BEEN

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| l | FOLIO | SHAREHOLDER | CERTIFICATE | DISTINCTIVE | NO. OF | FACE | | |
| l | NO. | | NO(S) | NO. | SHARES | VALUE | | |
| | C000363 | Edwin Paul Sylvester Cordeiro (Deceased) | 2004123 | 1227437 to 1232808 | 5372 | Rs 5/- | | |

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ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S) SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR IT'S REGISTRAR AND TRANSFER AGENTS KFIN TECHNOLOGIES PRIVATE LIMITED. UNIT: MAHINDRA AND MAHINDRA LIMITED. SELENIUM BUILDING, TOWER-B, PLOT NO 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, RANGAREDDI, TELANGANA, INDIA - 500 032, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE. AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY SHALL PROCEED TO ISSUE DUPLCATE SHARE CERTIFICATE/LETTER OF CONFIRMATION TO THE REGISTERED HOLDER

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जाहिर नोटीस

अर्जदाराची वकील श्री. आझमा अल्ताफ कुरेशी

अर्जदार

सामनेवाल

मा दिवाणी न्यायाधीश वरीष्ट्र स्तर यांचे न्यायालयात जिल्हा रायगड .दिवाणी चौकशी अर्ज क्र. ६२ / २०२३.

१) तौफीक अब्दल सत्तार नागोठणेकर

वय ४३ वर्षे, धंदा- शेती, राहणार- फ्लॅट न्यू ४१०, एफ विंग, जे.जे.सी, टेलिफोन एक्सचेंज जवळ, वांद्रे बस्ती, मुंबई ४०० ०५०. क्र.१ स्वतः करीता व क्र.२ ते ४

यांचा) अखत्यारी.) २) झीनत फहीम कुरेशी,

वय ४७ वर्षे, धंदा- गृहिणी, राहणार- घर नं.००३, वफा पार्क, अलमास कॉलनी, कौसा, मुंब्रा, ठाणे ४०० ६१२. ३) झहर सत्तार नागोठणेकर,

वय ४४ वर्षे, धंदा- नोकरी, राहणार- एफ विंग, फ्लॅट नं.४१०. जमाते ई जामोरीया कॉलनी, कृश्रचंद्र मार्ग, एम.टी.एन.एल. एक्सचेंज जवळ, बांद्रा वेस्ट, मुंबई ४००

४) मुसारीत सत्तार नागोठणेकर,

वय ३४ वर्षे, धंदा गृहिणी, राहणार- रूम नं. ४१०, ४ फ्लोअर. एफ विंग. जे.जे. कॉलनी. के.सी.मार्ग. एम.टी.एन.एल. टेलिफोन एक्सचेंज जवळ. वदि वेस्ट. मुंबई ४०० ०५०.)

मस्तफा अब्दल सत्तार नागोठणेकर.

वय ४६ वर्षे, धंदा- नोकरी,)))राहणार- एफ विंग, फ्लॅट नं.४१०, जे जे कॉलनी, के.सी. मार्ग, एमटीएनएन तेल

एक्सचेंज जवळ, बांद्रे वेस्ट, मुंबई ४०० ०५० या जाहिरनोटीसने तमाम लोकांस कळविण्यात येते की

पै. अब्दुल सत्तार इब्राहीम नागोठणेकर व त्यांची पत्नी पै. फातिमा अब्दुल सत्तार नागोठणेकर यांच्या मालकीच्या व ताबेकब्जा, वहिवाटीच्या खाली वर्णन केलेल्या स्थावर व जंगम मिळकती आहेत माहिम, बांद्रा, बांद्रा पश्चिम, मुंबई येथील स्थावर मिळकत

मौजे माहिम बांद्रा, बांद्रा पश्चिम, मुंबई जिल्हा येथील सिटी सर्व्हे नं. ७९१-अ (भाग) जमात-ई-जम्ह्रिया को. ऑप. हौसिंग सोसायटी लि. बिल्डींग नं.६ मधील म्हाडा लॉट रूम नं. ४१०, क्षेत्र १२० चौ. फुट.

जंगम <u>मिळकती;</u>

मयत यांचे खालील बँकांमध्ये खाते आहेत, त्याचे वर्णन खालीलप्रमाणे अ.क्र.१ वर्णन युनियन बँक ऑफ इंडिया, शाखा टर्नर रोड, बांद्रा, मुंबई,नांव:- अब्दुल

सत्तार इब्राहिम नागोठणेकर व फातिमा अब्दल सत्तार नागोठणेकरखाते

पै.अब्दुल सत्तार इब्राहीम नागोठणेकर व पै. फातिमा अब्दुल सत्तार नागोठणेकर यांना अर्जदार व सामनेवाला व्यतिरिक्त इतर कोणीही कायदेशीर वारस नाहीत. त्याकरीता अर्जदार व सामनेवाला हेच मयताचे कायदेशीर वारस आहेत असा वारस दाखला मिळण्याकरीता सदरचा चौकशी अर्ज दाखल केलेला आहे.

नं. ४१४५०२०१००४६२२रकम- १७,६८,९११.८९/

अर्जदार यांच्या हक्काबद्दल कोणालाही व्यक्तीगत हरकत करावयाची असल्यास त्यांनी ही जाहिर नोटीस प्रसिध्द झाल्यापासून वर नमूद मा. न्यायालयात एक महिन्याच्या आंत हजर राहुन आपल्या हरकती घ्यावयाच्या आहेत.

याद्वारे असे जाहिर करण्यात येते की, वर नमूद कालावधी संपण्याच्या अगोदर योग्य त्या हरकती घेतल्या नाहीत तर हे मा. न्यायालय वरील अर्जदार यांचे हक्कांबद्दल पुरावा देण्याची ताबडतोब कारवाई करील व पै. अब्दुल सत्तार इब्राहीम नागोठणेकर व पै. फातिमा अब्दुल सत्तार नागोठणेकर यांचे वारसपत्रास अर्जदार हक्कदार आहेत असे शाबीत झाल्यास त्यांना वारस दाखला मंजूर करील.

सदरची नोटीस आज दिनांक ०५ माहे जुलै सन २०२५ रोजी आमच्या सहीने व न्यायालयाच्या शिक्स्यानिशी दिली.

कनिष्ठ लिपिक दिवाणी न्यायालय, व-स्ता जि.-रायगड



सहाय्यक अधीक्षक, न्यायालय, व-स्तर अलिबाग जि -रायगड

मार्कसन्स फार्मा लिमिटेड CIN: L24110MH1992PLC066364

नोंदणीकृत कार्यालय: ११वा मजला, ग्रॅण्डीयर, वीरा देसाई विस्तारित मार्ग, ओशिवरा. अंधेरी, (पश्चिम), मुंबई-४०० ०५३ ००; **फॅक्स** क्र.: ०२२ ४००१ २०११ वेबसाईट: www.marksanspharma.com ईमेल: companysecretary@marksanspharma.com

३३ वी वार्षिक सर्वसाधारण सभा

या सूचनेद्वारे सदस्यांना कळविण्यात येते कि मार्क्सन्स फार्मा लिमिटेडच्या कंपनीची एकतीससावी वार्षिक सर्वसाधारण सभा (३३वी एजीएम), कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेले ८ एप्रिल, २०२० रोजीच्या परिपत्रक क्रं. १४/२०२०; १३ एप्रिल, २०२० रोजीच्या परिपत्रक क्रं. १७/२०२०, ५ मे, २०२० रोजीच्या परिपत्रक क्रं. २०/२०२० आणि १३ जानेवारी, २०२१ रोजीच्या परिपत्रक क्रं. ०२/२०२१ त्यानंतर २८ डिसेंबर, २०२२ रोजीच्या परिपत्रक क्रं. १०/२०२२, २५ सप्टेंबर, २०२३ आणि १९ सप्टेंबर, २०२३ रोजीच्या परिपत्रक क्रं. ०९/२०२३ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियानी ('सेबी') ५ जानेवारी, २०२३ आणि ३ ऑक्टोबर, २०२४ रोजीच्या जारी केलेले परिपत्रक क्रं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (ई–एजीएम परिपत्रक) यानुसार, **शुक्रवार, ८ ऑगस्ट, २०२५ रोजी सकाळी** ९:०० वाजता, व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') किंवा इतर ऑडिओ व्हिज्युअल माध्यमातून ('ओएव्हीएम') आयोजित केली जाईल. सदर एजीएम सूचना, त्यात लिहलेल्या व्यवसायाचा व्यवहार करण्यासाठी सर्व सभासदांना स्वतंत्रपणे पाठवले. ३३वी एजीएमच्या सूचनेस जोडलेल्या सूचनांचे पालन करूनच सदस्य व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये

- ई-एजीएम परिपत्रकांच्या अनुषंगाने, ३२वी एजीएमची सूचना आणि २०२३-२०२४ या आर्थिक वर्षांचा वार्षिक अहवाल सदस्यांना ई-मेलद्वारे पाठविला जाईल आणि कंपनीची वेबसाइट www.marksanspharma.com वर आणि इन्व्हेस्टर रिलेशन टॅब अंतर्गत एनएसईची वेबसाइट <u>www.nseindia.com</u> आणि बीएसईची वेबसाइट www.bseindia.com वर देखील उपलब्ध असतील.
- ज्या सदस्यांनी अद्याप त्यांचा ई-मेल पत्ता कंपनीकडे नोंदणीकृत/अद्ययावत केलेला नाही त्यांनी ३३वी एजीएम आणि २०२४–२५ या आर्थिक वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी खालील चरणांचे पालन केले पाहिजे:
- क. प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना नाव, फोलिओ नंबर, मोबाईल नंबर, ई-मेल पत्ता, सेल्फ अटेस्टेड शेअर सर्टिफिकेटच्या स्कॅन केलेल्या प्रती (दोन्ही बाजू), पॅन/आधारची कॉपी (स्वयं प्रमाणित केलेली प्रत) ई-मेलद्वारे <u>companysecretary@marksanspharma.com</u> वर पाठवा किंवा रजिस्ट्रार आणि ट्रान्सफर एजंटच्या वेबसाइट लिंक: https://www.bigshareonline.com//InvestorRegistration.aspx
- ख. डिमटेरियलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल डिपॉझिटरीसह त्यांच्या डिपॉझिटरी सहभागींद्वारे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदणी करण्याची विनंती केली जाते.
- ग. डिमटेरियलाइज्ड स्वरूपात समभाग धारण करणाऱ्या सभासदांनी याची नोंद घ्यार्व की, त्यांच्या संबंधित डिपॉझिटरी खात्यांमध्ये नमूद असलेला नोंदणीकृत बँक खात्याचा तपशील त्यांचा लाभांश जमा करण्यासाठी कंपनी वापरेल. कंपनी किंवा तिचे आरटीए, मेसर्स बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, डिमटेरियलाइज्ड स्वरूपात समभाग धारण करणाऱ्या सभासदांकडून बँक तपशील किंवा बँकेला सूचना देण्यामध्ये कोणत्याही बदलासाठी थेट प्राप्त झालेल्या कोणत्याही विनंतीनुसार कारवाई करू शकत नाही. असे बदल सभासदांनी फक्त डिपॉझिटरी पार्टीसिपटना कळवावेत. छापील स्वरूपात समभाग धारण करणाऱ्या सभासदांना त्यांचे बँक तपशील आणि/किंवा बँक तपशीलांमधील बदल कंपनीच्या आरटीएला कळवण्याची विनंती केली जात आहे.
- सीडीएसएल ई-मतदान प्रणालीद्वारे ३३वी एजीएमच्या सूचनेत नमूद केल्यानुसार सदस्यांना व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये जाण्यासाठी आणि व्यवसायावर दरस्थपणे मतदान करण्याची सुविधा प्रदान केली जाईल. डिमटेरियलाइज्ड मोड, भौतिक मोडमध्ये आणि ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणी केलेले नाहीत त्यांच्यासाठी रिमोट ई–मतदान करण्याची पद्धत ३३वी एजीएमच्या सूचने मध्ये प्रदान केली जाईल.

मार्क्सन्स फार्मा लिमिटेडसाठी

सही/ हर्षवर्धन पाणीग्रही कंपनी सचिव

मुंबई ११ जुलै, २०२५

July 11, 2025

Managing Director DIN: 07731459

(₹ lakh)

ठिकाण: नवी मुंबई

सही/-