SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recognised Export House)
An ISO 9001:2015 & 14001:2015 Certified Company
Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan
Sonawala Road, Goregaon (East), Mumbai - 400063, India
Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 6th September, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: **SHREEPUSHK**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: **539334**

Dear Sir/Madam,

Subject: **Newspaper publication for Notice of 32nd Annual General Meeting to be held on through Video Conferencing/Other Audio Visual Means facility and remote e–voting information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 32nd Annual General Meeting to be held on through Video Conferencing/Other Audio Visual Means facility and remote e–voting information published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) today i.e. Saturday, 6th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take note of the same.

This is for your information and records.

Thanking you,
Yours Faithfully,
For **Shree Pushkar Chemicals & Fertilisers Limited**

PANKAJ MANJANI
Digitally signed by PANKAJ MANJANI
Date: 2025.09.06 17:50:34 +05'30'

Pankaj Manjani
Company Secretary & Compliance Officer
Encl: as above

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Registered Office: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376
Email: info@shreepushkar.com Tel: 022 42702525
Website: www.shreepushkar.com

NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E– VOTING INFORMATION

Notice is hereby given that the **32nd Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited ("the Company")** is scheduled to be held on **Monday, 29th September, 2025 at 3.00 P.M.,** Indian Standard Time through VC/OAVM facility to transact the business as set out in the Notice dated 12th August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("hereinafter collectively referred as "Circulars"). The venue of the 32nd AGM will be deemed to be the Registered Office of the Company i.e. **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.**

Pursuant to the aforementioned Circulars, the Company has completed sending the Notice of 32nd AGM and the Annual Report for the financial year 2024-2025 to all the members whose email address is registered with the Company/Depository Participant ("DP")/Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company ("Bigshare"). A letter containing the web-link of the Annual Report for the financial year 2024-25 is also being sent at the registered address of the Members whose e-mail address is not registered with the Company/DP/Bigshare.

Please note that these documents are also available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Act; the Register of Members and Share Transfer Books will remain closed from **Saturday, 20th September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 32nd AGM and dividend.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. Monday, 22nd September, 2025 shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare (Ivote). Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 32nd AGM.

In this regard, the Members are hereby further informed that:

a) The Board of Directors of the Company have appointed Mr. Sanam Umbargikar, Partner, M/s DSM & Associates, Peer Reviewed Company Secretaries as scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
b) The remote e-voting facility will commence on **Thursday, 25th September, 2025 (9.00 a.m. IST) and will end on Sunday, 28th September, 2025 (5.00 p.m. IST);**
c) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 32nd AGM and prior to the Cut-off date i.e. Monday, 22nd September, 2025 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of 32nd AGM.
d) Manner of casting vote through remote e-voting or the facility of e-voting at the 32nd AGM by Members is provided in the Notice.
e) The Members who will cast their vote(s) by remote e-voting, may attend the 32nd AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a Resolution is casted by a Member, the same cannot be changed subsequently.
f) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
g) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2025. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their DPs or in case shares are held in physical form, with the Company/ Bigshare by sending documents through e-mail. For the detailed process and information, please refer to Company website. The record date for the purpose of dividend is **Friday, 19th September, 2025.**
h) In case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limited
Sd/-
Date : 6th September, 2025 **Pankaj Manjani**
Place: Mumbai **Company Secretary and Compliance Officer**

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 | E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 39th Annual General Meeting ("AGM") of **Dhanlaxmi Cotex Ltd** (The Company) will be held on **Monday, September 29, 2025 at 11:30 A.M (IST)** through **Video Conferencing/OAVM,** to transact the Businesses, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Friday, September 05, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI **(collectively referred as "the MCA & SEBI Circulars").** The Notice / Annual Report is available on the Company's website at **https://www.dcl.net.in/investor_info.html** with direct link at **https://dcl.net.in/pdf/AnnualReport2425.pdf** and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, September 22, 2025** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Friday, September 26, 2025 (09.00 A.M);**
iii. The remote e-voting shall end on **Sunday, September 28, 2025 (05.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025.**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 22, 2025** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
vi. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 13.08.2025 for 39th AGM.
vii. Members are requested to read the detail instructions of E-voting, given in notice of 39th AGM for the purpose of voting.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members 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;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the **September 22, 2025 to September 29, 2025** (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id: shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **www.evoting.cdsl.com**, or email at helpdesk.evoting@cdslindia.com. **Tel.:** 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronic means.

For and on behalf of Dhanlaxmi Cotex Ltd
Sd/-
Arti Jain
Place: Mumbai **(Company Secretary)**
Date: 06/09/2025 **ACS: 63275**

PUBLIC NOITCE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **(J K Investo Trade (India) Limited) Registered Office: New Hind House,3, Narottam Morajee Marg,Ballard Estate, Mumbai-400001.** Registered in the name of the Following Shareholder/s have been lost by them..

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
V0000310	Syamala Mantra Vadi	2338 - 2347	111931 - 112430	500

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

Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registar and Transfer Agents **MUFG INTIME INDIA PRIVATE LIMITED 247 Park, C 101,1st Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+91810811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.

Sd/-
Syamala Mantra Vadi
Date: 06/09/2025 **Address :Manasa 364, Road No 25, Obul Reddy Public School,**
Place: Mumbai **Shaikpet ,JublieeHills, Hyderabad-500003.**

PUBLIC NOITCE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **(THE TATA POWER COMPANY LIMITED)Registered Office: Bombay House 24 Homi Mody Street Mumbai -400001.** Registered in the name of the Following Shareholder/s have been lost by them.

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
H5P0016643	P Sushil Rao	30747	66089551 - 66092050	2500

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

Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registar and Transfer Agents **MUFG INTIME INDIA PRIVATE LIMITED 247 Park, C 101,1st Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+91810811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.

Sd/-
P Sushil Rao
Date: 06/09/2025 **Address: Flat No 201, Lotus Gagan Vihar,**
Place: Mumbai **Domalaguda,HimayatNagar,Hyderabad-500029.**

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
Tel.: 022 6724 8484CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com **Website:** https://citadelrealty.in/

Notice to the Members

Information Regarding 65th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **65th Annual General Meeting ("AGM")** of the Company is scheduled to be held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 65th AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars, the AGM is being held through VC /OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 65th AGM and the Annual Report for the Financial Year 2024-25, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2025 have been sent on Friday, September 5, 2025 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose email addresses are not registered.

Members may note that the Notice of AGM and the Annual report, will also be available on the Company's website at https://citadelrealty.in , the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com on the website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2024-25 shall be sent only to those members who request for the same at citadel@marathonrealty.com . The Members can attend and participate in the AGM through VC/OVAM facility only. The detailed instructions with respect to such participations are provided in the notes to the Notice of the AGM.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive).

Instructions for remote e-voting and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notes to the Notice of the AGM. Members are requested to note the following:

Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Monday, September 22, 2025
Day, Date and Time of commencement of remote e-voting	Thursday, September 25, 2025 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Sunday, September 28, 2025 at 5:00pm IST

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or in dematerialized form as on September 22, 2025 ('Cut-Off date') may cast their vote by remote e-Voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after Dispatch of the Notice and holding shares as on the cut-off date i.e Monday, September 22, 2025 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.e-voting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Suketh Shetty at evoting@nsdl.co.in

For Citadel Realty and Developers Limited
Sd/-
Date: September 5, 2025 **Raj Kukreja**
Place: Mumbai **Company Secretary & Compliance Officer**

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002
Website: www. ganeshbenzoplast.com, **E-mail:** investors@gblinfra.com, **Phone:** 022-2200 1928 / 6140 6000

SPECIAL WINDOW FOR RELODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the shareholders of Ganesh Benzoplast Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026 for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in documents/process or otherwise.

Shareholders who wish to re-lodge their documents for transfer of shares are requested to contact our Registrar and Transfer Agent (RTA) i.e Bigshare Services Private Ltd., ("Bigshare") at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400 093, Tel: 022 6263 8200, Fax : 022 6263 8299, **E-mail:info@bigshareonline.com**

The securities in physical mode that are re-lodged for transfer (including those are pending with the Company or RTA) shall be issued in Demat mode, once all the documents are found in order and due process are followed for transfer cum demat requests. It is pertinent to note that the transferee/lodger must have demat account and shall provide their Client Master List (CML) along with transfer documents and share certificates while reloading the documents with RTA.

For Ganesh Benzoplast Limited
Sd/-
Place : Mumbai **Ekta Dhanda**
Date : September 05, 2025 **Company Secretary and Compliance Officer**

Muthoot Homefin (India) Ltd.

Muthoot Homefin
Corporate Office: Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra - 400 028

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to MHIL by the said Borrowers respectively.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor/ Loan Account No./Branch	Total Outstanding Dues (Rs.)	Date of Demand Notice	Description of secured asset (immovable property)
1.	Pankaj Nandlal Bhadane/ Renuka Pankaj Bhadane/ JAL-HL-001466/ Jalgaon	Rs. 29,37,727/- Rupees Twenty Nine Lakh Thirty Seven Thousand Seven Hundred Twenty Seven Only.	19-Aug-2025	All That Piece and Parcel of Duplex Block No.2 Admeasuring area Is 58.00 Square Meters Over Which Duplex Built-up area 79.44 Square Meters Constructed On Plot No. 29 Total Admeasuring area 302.50 Square Meters Out of Gat No. 86/1, Situated at Village Pimprala Taluka and District Jalgaon and Bounded as Under On or Towards East- Plot No. 30, On or Towards West- Road and Usage, On or Towards North- Block No.3 Plot No.29, On or Towards South- Block No.1 Plot No.29,

If the said Borrowers shall fail to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: September 06, 2025 **Sd/-Authorized Officer,**
Place: Jalgaon **Muthoot Homefin (India) Limited**

PUBLIC NOTICE

Shri Harbans Lal Bhalla, a member of the Divine Light Co-operative Housing Society Ltd. a Co-operative Housing Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. BOM/HSG/2993 of 1971 dated June 11, 1971 having its address at 137/139, M.V. Road, Andheri (East), Mumbai – 400093 **("Society"),** holding 66 shares and flat No A-7 in the building of the Society, died intestate on 21st October, 2024. The legal heirs to the said shares and flat are: (a) Mrs. Swadesh Bhalla (wife), (b) Mrs. Rupam Kakar (daughter), © Mr. Sanjiv Bhalla (son), (d) Mrs. Ranjana Obhan (daughter), (e) Mrs. Vandana Patravale (Daughter) and (f) Mrs. Kalpana Sengupta. The wife and daughters have given their duly notarized NOC and Affidavit to transfer the full legal rights of the said shares and flat into the sole name of Shri Sanjiv Bhalla (their son/ brother). Shri Sanjiv Bhalla has accordingly duly applied for the said transfer.

The Society hereby invites claims or objections from the legatees or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 14 (Fourteen) days from the publications of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the Bye-laws of the Society. The claims / objection, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society and all above referred documents are available for inspection by the claimants/objectors, in the office of the Society / with the secretary of the Society between 2 P. M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Divine Light Co-op Housing Society Limited
Hon'ble. Secretary
Place: Mumbai Date : 06.09.2025

PUBLIC NOTICE

Notice is hereby given that Mrs. Geeta Chitroda, residing at Flat No. 8-C, Ground Floor, C Wing in Sai Darshan Co-operative Housing Society Ltd., S. V. Road, Borivali (West), Mumbai – 400092, expired on July 7, 2025, at Mumbai.

The deceased was a joint owner along with her husband, Mr. Ravikumar Chitroda, of Flat No. 8/C, admeasuring 335 sq. ft. carpet area, situated on the Ground Floor of C Wing in the said society. She was also a bonafide member of Sai Darshan Co-operative Housing Society Ltd., holding five fully paid-up shares with distinctive numbers 226 to 230, comprised in Share Certificate No. 46.

The deceased died intestate, without leaving any Will or testamentary disposition. As per the Hindu Succession Act, her legal heirs are her husband, Mr. Ravikumar Chitroda, and her son, Mr. Kiran Ravikumar Chitroda.

The said legal heirs have requested the society to delete the name of the deceased, Mrs. Geeta Chitroda, and to transfer the said flat and shares into their joint names.

Any person having any claim, right, title, or interest in respect of the said flat and shares is hereby required to lodge their claim in writing with documentary evidence to the undersigned within 15 days from the date of publication of this notice.

If no claim is received within the stipulated period, it shall be presumed that no other person has any right or claim, and the transfer of the said flat and shares will be completed in favor of the legal heirs, Mr. Ravikumar Chitroda and Mr. Kiran Ravikumar Chitroda.

Dated this 6th day of September, 2025.
Adv. Pratibha Joshi
C-002 Kusumbharti CHS Ltd. Opp. Oberoi Sky City, Dattapada Road, Borivali (East), Mumbai - 400066.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3120/2025 **Date: - 04/09/2025**

Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction,
Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 122 of 2025

JAAAMS Co-op. Hsg. Soc. Federation Ltd., Having registered address at C D Barfiwala Lane (Juhu Lane), Andheri West, Mumbai - 400058. ..... **Applicant. Versus. (1) Smt. Geriben alias Hansaben,** Having address at, Plot no. 1 to 6, Juhu Lane, Andheri West, Mumbai - 400058, **(2) Mr. R. R. Shah, (3) Smt. Mery A. D'Souza, (4) Mr. Johnson A. D'Souza, (5) Smt. Mery C. Narohna, (6) Smt. Albetina P. Pinhero, (7) Smt. Lucy M. Ribello,** Opp. no. 2 to 07 Having address at Plot no. 1 to 6, Juhu Lane, Andheri West, Mumbai - 400058, **(8) Mr. Walter Cresto,** Having address at : 166, Orlem, Malad (West), Mumbai - 400064, **(9) Dr. H. Crasto,** Having address at 166, Orlem, Malad (West), Mumbai 400064, **(10) Ramniklal L. Parmar,** Having address at CTS no. 263/A, Juhu Lane, Andheri West, Mumbai - 400058, **(11) M/s. Patel & Associates, Through its partners (a) Smt. Hiraben Ambala Patel, (b) Rasiklal Harjivandas Narichaniya HUF, (c) Smt. Surekha Dineshbhai Patel, (d) Shri. Mahendrabhai Kantibhai Patel, (e) Shri. Kanubhai Kantilal Patel, (f) Smt. Purnima Narenrabhai Patel, (g) Rasikbhai Kantilal Patel, (h) Navinchandra Bhailalbhai Patel, (i) Kumud Chandrakant Patel, (j) Miss. Minal Chandrakantbhai Patel, (k) Shri. Jayesh Kantibhai Patel,** Having address at CTS No. 263/A, C D Barfiwala Road, Juhu Lane, Andheri West, Mumbai - 400058, **(12) Shobhan Co-operative Housing Society Ltd.,** Plot no.1, Juhu Lane, Andheri West, Mumbai - 400058, **(13) Albela Co- operative Housing Society Ltd.,** Plot no.2, Juhu Lane, Andheri West, Mumbai - 400058, **(14) Andaz Co-operative Housing Society Ltd.,** Plot no.3, Juhu Lane, Andheri West, Mumbai-400058, **(15) Jeevan Prasad Co-operative Housing Society Ltd.,** Plot no.4, Juhu Lane, Andheri West, Mumbai - 400058, **(16) Andheri Mahavir Darshan Co-operative Housing Society Ltd.,** Plot no.5, Juhu Lane, Andheri West, Mumbai - 400058, **(17) Amber Park Co-operative Housing Society Ltd.,** Plot no 6, Juhu Lane, Andheri West, Mumbai - 400058. **.....Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property. :-

Claimed Area
Unilateral Deed of Conveyance of plot of land admeasuring 1354.43 sq. mtrs. situated at C.D. Barfiwala Lane (Juhu Lane), Andheri (W), Mumbai - 400058, bearing CTS no. 263 A of Village Andheri, Taluka Andheri in Registration District and Sub District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on **22/09/2025 at 3.00 p.m.**

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Seal **Mumbai City (3) Competent Authority,**
U/s 5A of the MOFA, 1963.

ICICI BANK LIMITED

CIN: L65190GJ1994PLC021012
ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, 390007

NOTICE OF LOSS OF SHARE CERTIFCATE

NOTICE is hereby given that the following share certificates issued by the Company is stated to have been lost/misplaced or stolen and the Registered Holders thereof has applied to the Company for the issue of Duplicate Share certificates.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares FV Rs.1/-	Names of Shareholders
1009069	8413	4706956 – 4707455	500	GIRISH DESAI (deceased) HARSHA DESAI (deceased)

The Public are hereby warned against purchasing or dealing in anyway, with the above share certificates. Any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of this Notice, after which no such claim will be entertained and the Company will proceed to issue Duplicate share certificates.

Date: 06.09.2025
Applicant & Legal Heir: Kartikeya Girish Desai

BEEKAY STEEL INDUSTRIES LIMITED

Regd.Off.:'Lansdowne Towers',4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
CIN:L27106WB1981PLC033490

Corrigendum to the Annual Report for the Financial Year 2024-25

The Company hereby informs that the Annual Report for the financial year 2024-25 which was sent to all the Shareholders on 30th August, 2025 had some typographical errors erupted in some of the pages, wherein the signatories details were missed out in printing in both the Standalone and Consolidated accounts.

The Company has corrected the errors and the corrected Annual Report for the FY 2024-25 has already been dispatched to the shareholders whose email id are registered with the Company and the same is available in the website of the Company at **www.beekaysteel.com** and the website of the BSE at **www.bseindia.com**

The error is regretted.

SBI भारतीय स्टेट बैंक State Bank of India

HOME LOAN CENTRE, SANTACRUZ,
Jeevan Seva Annex Building, 1st floor, LIC Complex, Near Nanavati Hospital, S. V. Road, Santacruz West, Mumbai – 400054.
Tel: 26262331 Tel. fax 2365 Email: racpc.maintmum@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

S. No.	Name of the Borrower & Address, Account No.	Details of secured asset	Date of 13(2) Notice	Total Dues
1	**Kritika Priyen Khona,** Flat No. 301, Desai Solitaire, N. P. Marg, King Circle, Matunga, Mumbai - 400019. (EB-Home Loan May 20 Account No. 39894249959, EB-SBI-Suraksha Account No. 39931987147)	An immovable property with Flat No. 202 on 02nd Floor admeasuring Carpet area 55.76 sq. mtrs., in the 'C' Wing known as "VERSATILE VALLEY" being lying and situated on land bearing Old Survey No. 11/9,13,14,15,16/1A, 16/1B & New Survey No. 12/9, 14, 15, 16, 17/1A, 17/1B at Kalyan Shil Road, Near Nilje Lake, Dombivali-East, Village - Nilje, Taluka – Kalyan, Thane - 421204.	01/09/2025 Date of NPA : 23/02/2025	Rs. 60,79,700/- as on 01/09/2025
2	**Kritika Priyen Khona,** Flat No. 301, Desai Solitaire, N. P. Marg, King Circle, Matunga, Mumbai - 400019. (EB-Home Loan May 20 Account No. 39894249392)	An immovable property with Flat No. 201 on 02nd Floor admeasuring Carpet area 55.76 sq. mtrs., in the 'C' Wing known as "VERSATILE VALLEY" being lying and situated on land bearing Old Survey No. 11/9,13,14,15,16/1A, 16/1B & New Survey No. 12/9, 14, 15, 16, 17/1A, 17/1B at Kalyan Shil Road, Near Nilje Lake, Dombivali-East, Village - Nilje, Taluka – Kalyan, Thane - 421204.	01/09/2025 Date of NPA : 23/02/2025	Rs. 60,89,537/- as on 01/09/2025

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 05/09/2025, Place: Mumbai **Authorised Officer, State Bank of India**

MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

MANAS
Regd. Office: Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai-400021
Corp. Office:-5th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001
CIN:- U10721MH2012PLC235369
E-Mail: maiil.csd@gmail.com; Tel.:022-22021002;

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of **MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED** will be held on Monday, 29th September, 2025 at 12.30 P.M. IST through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs **("MCA")** and the Notice has been sent on September 04, 2025, to all the members of the company at their registered address by the permitted mode as per rule 20 of the Companies (Management and Administration) Rules, 2014.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Act.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Notice of AGM dated 04th September, 2025 can also be accessed on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)(MUFG): https://instavote.linkintime.co.in. Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013 ("the act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India, the Company are pleased to provide e-voting facility, to the members holding shares in physical and dematerialised form as on September 20, 2025 (cut-off date) to enable them to cast their vote by electronic means on the business that may be transacted through e-voting service provided by MUFG Intime India Private Limited ("MUFG") (Formerly known as Link Intime India Pvt. Ltd.)

Instruction for e-voting is given in the Notice of AGM. The Details pursuant to the provisions of the Act and the said rules are given hereunder:

Date & Time of Commencement of E-voting : Friday, 26th September, 2025 at 9.00 A.M. (IST)

Date & Time of End of E-voting : Sunday, 28th September, 2025 at 5.00 P.M. (IST).

The Members may note that e-voting by electronic mode will be allowed till Sunday, 28th September, 2025 upto 5.00 p.m. (IST). Members attending the AGM, through InstaMeet facility, who have not already cast their vote through e-voting facility, shall be able to exercise their voting rights during the meeting. Facility of e-voting shall be made available for said Members attending at AGM through InstaMeet. The members who have already cast their vote through remote e-voting may attend the meeting through InstaMeet facility but shall not be entitled cast their vote during AGM.

Company has appointed CS Kaustubh Onkar Moghe, Proprietor, M/s Kaustubh Moghe & Associates, Practicing Company Secretary, as scrutinizer for the conducting remote e-voting and e-voting during the AGM in fair and transparent manner. The result of the remote e-voting/ e-voting during AGM shall be declared within two working days of conclusion of the AGM.

Person becoming members of the Company after dispatch of the Notice and on or before 20th September, 2025 (cut-off date) may obtain User ID and password by sending a request to issuer/RTA at enotices@linkintime.co.in. The detailed Procedure for obtaining UserID and Password is also provided in the notice of AGM which is available on Website of MUFG. If the member is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

In case the shareholders have any queries or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help Section or contact Mr. Rajiv Ranjan, Asst. Vice-President, E-voting Section, from Registrar & Transfer Agent i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, Telephone No:- 022-49186000 and Email:-enotices@linkintime.co.in.

By order of the Board of Directors
For Manas Agro Industries & Infrastructure Limited
Sd/-
Place: Mumbai **Sarang Gadkari**
Date: September 5, 2025 **(Whole-time Director)**

[illegible]

लातूर, दि. ५: लातूर जिल्ह्यातील बंधाऱ्यांच्या कामासाठी तेरा कोटी नव्वद लाख पंधरा हजार सातशे ऐंशी) एवढ्या रकमेच्या अंदाजपत्रकासप्रशासकीय मान्यता मिळाली आहे लातूरचे माजी आमदार धीरज देशमुख यांनी ह माहिती दिली आहे

आमदार देशमुख यांनी माहिती देताना सांगितले की,राज्याचे जलसंपदामंत्री ना.श्री.राधाकृष्ण विखे पाटील यांची काही महिन्यांपूर्वी त्यांच्या निवासस्थानी भेट घेतली होती.मांजरा नदीवरील लातूर तालुक्यातील बोरगाव अंजनपूर निम्न पातळी बंधा-याचे स्वयंचलित दरवाजे क्षतिग्रस्त झाले असल्याने गोदावरी मुळी बंधा-याच्या धरतीवर उभ्या उचल पध्दतीचे नवे दरवाजे बसवण्या संदर्भात निवेदन देवून यास निधी देण्यात यावा अशी मागणी केली होती.

ZODIAC VENTURES LTD

नोंदणीकृत कार्यालय : २०५-सी, ४५, जुहू रेसिडेन्सी, ऑफ गुलमोहररोड, जुहू, विलेपार्ले (पश्चिम), मुंबई - ४० ००४९.
दूर. : +९१ २२ ४२२३ ३३३३ **ई-मेल :** info@zodiacventures.in
वेबसाइट : www.zodiacventures.in **सीआयएन :** L45209MH1981PLC023923

वार्षिक सर्वसाधारण सभा, ई-मतदान व नोंद दिनांकाची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा ('कायदा') च्या तरतुदी व त्यांअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, १७/२०२०, दि. १३.०४.२०२० , २०/२०२०, दि. ०५.०५.२०२२ व ०९/२०२३, दि. २५.०९.२०२३ (एकत्रितरीत्या 'एमसीए परिपत्रके' म्हणून उल्लेखित) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियममन, २०१५ सुधारित केल्यानुसार सहवाचन सेबी द्वारे जारी परिपत्रक दि.१२.०५.२०२०, १३.०५.२०२२, ०७.१०.२०२३ व ०३.१०.२०२४ (एकत्रितरीत्या 'सेबी परिपत्रके' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत झोडिॲक व्हेंचर्सलिमिटेडच्या (कंपनी) सभासदांची ४४ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') च्या माध्यमातून मंगळवार, दि. ३०.०९.२०२५ रोजी दु. ३.०० वा. (भा. प्र. वे.) आयोजित करण्यात येत आहे.

पुढे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळानेत्यांच्या दि. २५.०७.२०२४ रोजी आयोजितसभेमध्ये एजीएममध्ये सभासदांच्या मंजुरीकरिता, वित्तीय वर्ष २०२४-२५ करिता प्रत्येकी रु. १ च्या समभाकाकरिता रु. ०.१० (अर्थात १०%) अंतिम लाभांशाची शिफारस केली आहे व अंतिम लाभांश प्राप्तीसाठी सभासदांची सूची निश्चित करण्यासाठी मंगळवार, दि. २३.०९.२०२५ हा दिवस निश्चित केला आहे.

एमसीए परिपत्रके, सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्यासभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व शेअर ट्रान्सफरएजंट वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील असा सभासदांना वित्तीय वर्ष २०२४-२५ करिताचा वित्तीय अहवाल व एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे.

पुढे, ज्या सभासदांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना व वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिंक उपलब्ध करणारे पत्र पाठवण्यात येत आहे. एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिताचा वित्तीय अहवाल कंपनीची वेबसाइट www.zodiacventures.in व बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, वेळोवेळी सुधारित यानुसार सभासदांनासूचित करण्यात येत आहे की :

१. वार्षिक अहवालासमवेत एजीएमच्या सूचनेची पाठवणी ०५.०९.२०२५ रोजी पूर्ण करण्यात आली आहे.
२. दूरस्थ ई-मतदान २६.०९.२०२५ रोजी स. ९.०० वा सुरू होईल व २९.०९.२०२५ रोजी सायं. ५.०० वा. संपेल.
३. सोमवार, दि. २९.०९.२०२५ रोजी सायं. ५.०० वा. सपश्चात दूरस्थ ई-मतदानास परवानगी नसेल.
४. निर्धारित अंतिम तारखेस सभसदांच्यारजिस्टरमध्ये वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेले सभासद दूरस्थ ई-मतदान वा एजीएममध्ये ईमतदानाद्वारे मत देऊ शकतील.
५. दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान यांचातपशील तसेच व्हीसी वा ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याचा तपशील एजीएमच्यासूचनेत दिलेला आहे.
६. दूरस्थ ई-मतदानासंदर्भात काही प्रश्न असल्यास सभासदांनी https://www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा एनएसडीएलचा हेल्प डेस्कशीटोलफ्री क्र. १८०० १०२० ९९० वा १८०० २२४ ४३० वर संपर्कसाधावा किंवा evoting@nsdl.co.in येथे किंवा कंपनीला info@zodiacventures.in येथे ई-मेल लिहावा.

झोडिॲक व्हेंचर्स लिमिटेड करिता
सही/-
रुस्तम देबू
कंपनी सचिव

दिनांक : ०५.०९.२०२५
ठिकाण : मुंबई

श्री पुष्कर केमिकल्स अँड फर्टिलायझर्स लिमिटेड

नोंदणीत कार्यालय: 301/302, 3रा मजला, अटलांटा सेंटर, उद्योग भवनाजवळ, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई -400063
सीआयएन: L24100MH1993PLC071376 ई-मेल: info@shreepushkar-com
दूरध्वनी: 022 42702525 वेबसाईट: www.shreepushkar.com

32 वी व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ-व्हिज्युअल माध्यम ("OAVM") द्वारे घेण्यात येणारी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-व्होटिंग संबंधित माहिती

याद्वारे सूचित केले जाते की, श्री पुष्कर केमिकल्स अँड फर्टिलायझर्स लिमिटेड ("कंपनी") ची 32 वी वार्षिक सर्वसाधारण सभा ("AGM") ही सोमवार, दिनांक 29 सप्टेंबर 2025 रोजी दुपारी 3.00 वाजता भारतीय प्रमाणवेळेनुसार व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ-व्हिज्युअल माध्यम ("OAVM") यांच्या सुविधेद्वारे घेण्यात येणार आहे. या सभेत 12 ऑगस्ट 2025 रोजी प्रसिद्ध करण्यात आलेल्या सूचनेत नमूद केल्याप्रमाणे कामकाजाची कार्यवाही केली जाईल. ही सभा कंपन्या अधिनियम, 2013 ("अधिनियम") च्या लागू तरतुदींनुसार तसेच कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") कडून जारी करण्यात आलेल्या सर्वसाधारण परिपत्रक क्र. 14/2020 दिनांक 8 एप्रिल 2020, क्र. 17/2020 दिनांक 13 एप्रिल 2020, क्र. 20/2020 दिनांक 5 मे 2020, क्र. 09/2023 दिनांक 25 सप्टेंबर 2023 आणि क्र. 09/2024 दिनांक 19 सप्टेंबर 2024 तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") कडून जारी परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 3 ऑक्टोबर 2024 यानुसार (यापुढे एकत्रितपणे "परिपत्रके" म्हणून संबोधले जाईल) घेण्यात येणार आहे. 32 व्या वार्षिक सर्वसाधारण सभेचे स्थळ हे कंपनीचे नोंदणीकृत कार्यालय, 301-302, तिसरा मजला, अटलांटा सेंटर, उद्योग भवनाजवळ, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई – 400063, महाराष्ट्र, भारत असे मानले जाईल.

वर उल्लेख केलेल्या परिपत्रकांनुसार, कंपनीने 32 वी वार्षिक सर्वसाधारण सभा (AGM) आणि आर्थिक वर्ष 2024-2025 साठीचा वार्षिक अहवाल यांची नोटीस कंपनी/डिपॉझिटरी पार्टिसिपंट ("डिपी")/ बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("बिगशेअर") यांच्याकडे नोंदणीकृत ई-मेल पत्त्यावर असलेल्या सर्व सदस्यांना पाठवून पूर्ण केलेली आहे. तसेच ज्यांचे ई-मेल पत्ते कंपनी/डिपी / बिगशेअरकडे नोंदणीकृत नाहीत अशा सदस्यांच्या नोंदणीकृत पत्त्यावर आर्थिक वर्ष 2024-25 च्या वार्षिक अहवालाचा वेब-लिंक असलेले पत्र पाठविण्यात आलेले आहे.

कृपया नोंद घ्यावी की हे दस्तऐवज कंपनीच्या www.shreepushkar.com या संकेतस्थळावर तसेच कंपनीची सिक्युरिटीज जिथे लिस्टेड आहेत त्या BSE Limited www.bseindia.com आणि National Stock Exchange of India Limited www.nseindia.com या स्टॉक एक्सचेंजेसच्या संकेतस्थळावर उपलब्ध आहेत.

बुक क्लोजर : यानंतर पुढे असे कळविण्यात येते की, कंपनी अधिनियमाच्या कलम 91 नुसार, कंपनीचे रजिस्टर ऑफ मेंबर्स व शेअर ट्रान्सफर बुक्स शनिवार, 20 सप्टेंबर 2025 पासून सोमवार, 29 सप्टेंबर 2025 पर्यंत (दोन्ही दिवस समाविष्ट) 32 वी वार्षिक सर्वसाधारण सभा (AGM) आणि लाभांश y उद्देशाने बंद राहतील.

ई-व्होटिंग: कंपनी अधिनियमाच्या कलम 108 तसेच कंपनी (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, 2014 चा नियम 20 आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, 2015 मध्ये वेळोवेळी करण्यात आलेल्या सुधारणा यानुसार, सोमवार, 22 सप्टेंबर 2025 या कट-ऑफ तारखेनुसार ज्यांच्या नावावर शेअर्स (भौतिक स्वरूपात किंवा डिमॅट स्वरूपात) आहेत असे सर्व सदस्य फक्त बिगशेअर (आयव्होट) या रिमोट ई-व्होटिंग प्लॅटफॉर्मचा वापर करून इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र राहतील. याशिवाय, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदानाची सोय देखील उपलब्ध करून देत आहे. रिमोट ई-व्होटिंग व ई-व्होटिंगची सविस्तर कार्यपद्धती 32 व्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेली आहे.

या संदर्भात सदस्यांना पुढे असे कळविण्यात येते की :

a) कंपनीच्या संचालक मंडळाने श्री. सनम उंबरगीकर, भागीदार, मेसर्स डीएसएम अँड असोसिएट्स, पीअर रिव्ह्यूड कंपनी सेक्रेटरीज यांची नियुक्ती ई-व्होटिंग प्रक्रियेचे परीक्षण न्याय्य व पारदर्शक पद्धतीने करण्यासाठी स्क्रुटिनायझर म्हणून केली आहे.
b) रिमोट ई-व्होटिंग सुविधा गुरुवार, 25 सप्टेंबर 2025 रोजी सकाळी 9.00 वाजता (IST) सुरू होईल आणि रविवार, 28 सप्टेंबर 2025 रोजी सायं. 5.00 वाजता (IST) संपेल.
c) एखाद्या व्यक्तीने कंपनीच्या 32 व्या AGM ची नोटीस पाठविल्यानंतर आणि कट-ऑफ तारीख म्हणजे सोमवार, 22 सप्टेंबर 2025 पूर्वी शेअर्स विकत घेऊन कंपनीचा सदस्य झाल्यास, त्याला/तिला नोटीसमध्ये नमूद केलेल्या प्रक्रियेप्रमाणे इलेक्ट्रॉनिक स्वरूपात म्हणजे रिमोट ई-व्होटिंग अथवा AGM च्या दिवशी ई-व्होटिंग प्रणालीद्वारे आपला मतदानाचा अधिकार बजावता येईल.
d) सदस्यांकडून रिमोट ई-व्होटिंगद्वारे किंवा 32 व्या AGM मधील ई-व्होटिंग सुविधेद्वारे मतदान करण्याची कार्यपद्धती AGM च्या नोटीसमध्ये दिलेली आहे.
e) ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले असेल असे सदस्य 32 वी AGM मध्ये उपस्थित राहू शकतात, मात्र त्यांना AGM मध्ये पुन्हा मतदान करता येणार नाही. तसेच, एकदा ठरावावर सदस्याने मतदान केल्यावर त्यामध्ये नंतर बदल करता येणार नाही.
f) VC/OAVM सुविधेद्वारे सहभागी होणारे सदस्य हे अधिनियमाच्या कलम 103 नुसार कोरमसाठी ग्राह्य धरले जातील.
g) वित्त अधिनियम, 2020 नुसार, 1 एप्रिल 2020 पासून लाभांश उत्पन्न हे भागधारकांच्या हाती करपात्र झाले असून कंपनीला सदस्यांना दिल्या जाणाऱ्या लाभांशावर ठरलेल्या दराने स्त्रोतावर कर कपात (टीडीएस) करणे बंधनकारक आहे. विविध श्रेणींसाठी निर्धारित दरांसाठी, भागधारकांना वित्त अधिनियम, 2025 पहावा अशी विनंती आहे. साधारणपणे, टीडीएस संबंधित अटींचे पालन करण्यासाठी, सदस्यांनी आपली राहण्याची स्थिती, पॅन, श्रेणी इ. माहिती आपल्या डिपी कडे किंवा शेअर्स भौतिक स्वरूपात असल्यास कंपनी/बिगशेअरकडे ई-मेलद्वारे कागदपत्रे पाठवून पूर्ण/अद्ययावत करणे आवश्यक आहे. सविस्तर कार्यपद्धती व माहिती कंपनीच्या संकेतस्थळावर उपलब्ध आहे. लाभांशासाठी रेकॉर्ड तारीख शुक्रवार, 19 सप्टेंबर 2025 आहे.
h) सदस्यांना कोणतीही शंका असल्यास, त्यांनी AGM च्या नोटीसमध्ये दिलेल्या सविस्तर सूचना पहाव्यात.

श्री पुष्कर केमिकल्स अँड फर्टिलायझर्स लिमिटेड कडून
स्वाक्षरी/-
पंकज मंजानी
कंपनी सचिव व अनुपालन अधिकारी

दिनांक: 6 सप्टेंबर, 2025
स्थळ : मुंबई

STERLING POWERGENSYS LIMITED

Reg Off: Office No.816, 8th Floor, Rajhans helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S Marg, Ghatkopar (West), Mumbai-400086, Maharashtra, India.
Phone: 02225605588/9321803234, **Email Id:** sterlingstrips84@gmail.com
CIN: L29213MH1984PLC034343 **Website:** www.splsolar.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting of the members of the Company will be held on Saturday, 27th September, 2025 at 04:00 P.M. at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under read with the circulars issued by the Ministry of Corporate Affairs (MCA) & the Securities & Exchange Board of India (SEBI).

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2024-25 has been sent through e-mails on Friday, September 05, 2025 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('the RTA') or the Depository Participants and are holding equity shares of the Company as on August 29, 2025.

The Register of Members and Share Transfer Books of the Company will remain close from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2025.

The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 40th Annual General Meeting using the e-voting system provided by Bigshare India Private Limited ("BIGSHARE"). The remote e-voting period commences on Wednesday, September 24, 2025 at 09:00 AM and end on Friday, September 26, 2025 at 05:00 PM. Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. September 20, 2025 may cast their vote electronically.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 29, 2025 may obtain the login ID and password by sending a request at cs.sterling01@gmail.com. The facility for voting shall also be available through ballot papers to members attending the AGM who have not already cast their vote at remote e-voting through i-vote portal of BIGSHARE. Members who have cast their vote by remote e-voting prior to the AGM can also attend/ participate in the AGM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at https://ivote.bigshareonline.com

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs.sterling01@gmail.com for any queries/ information.

The said AGM Notice is available on the Company's website at http://splsolar.in/R&R.html and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Sterling Powergensys Limited
Sd/-
Sankaran Venkata Subramanian
Managing Director
DIN: 00107561

Place: Mumbai
Date: September 06, 2025

Dhanlaxmi Fabrics Ltd.

CIN: L17120MH1992PLC068861
CORPORATE OFFICE ADDRESS: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
EMAIL ID: info@dlf.net.in, PHONE NO: :022-25181103/ 25181102

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

In continuation of our newspaper published on 4th September, 2025 in Business Standard (English Language) and Mumbai Lakshadeep, (Marathi Language) and in compliance with the provisions of the Companies Act , 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 12.30 P.M. (IST), through Video Conference **("VC")**/ Other Audio-Visual Means **("OAVM")** facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 3rd September, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2024-2025 has been sent electronically on Friday, 5th September, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM along with annual report is available on the website of the Company i.e. http://www.dfl.net.in/ and on the website of the stock exchange at www.bseindia.com and www.cse-india.com .

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 33rd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, September 26, 2025 at 9.00 a.m.
3. Date and time of end of remote e-voting: Sunday, September 28, 2025 at 5.00 p.m.
4. Cut-Off Date : Monday, September 22, 2025
5. Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 33rd AGM.
6. E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025, the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e- voting.
8. The members 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.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
11. The notice of 33rd AGM and Annual Report for the Financial year 2024-2025 is also available on the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and www.cse-incia.com .
12. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the members besides being communicated to stock exchange.
13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Big Share Services Private Limited, (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India, 022-6263820/022-62638368/7045454391/shwetas@bigshareonline.com

By order of the Board,
DHANLAXMI FABRICS LIMITED
Sd/-
Vinod Sohanlal Jhawar
(Managing Director)
DIN: 00002903

Date: September 5, 2025
Place: Mumbai

क्रिधन इन्फ्रा लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : L27100MH2006PLC160602
नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जीद (पूर्व), मुंबई - ४०० ००९, महाराष्ट्र, भारत.
दूर. क्र. : ९६१९६ ६६५१० **ई-मेल :** cs@kridhan.com **वेबसाइट :** www.kridhan.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, क्रिधन इन्फ्रा लिमिटेड ची १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २९.०९.२०२५ रोजी स.९.३० वाजता कार्यालय क्र. ४२१-४२२, सी विंग, ४ था मजला, २१५ ॲट्रियम, कोर्टयार्ड मॅरियॉटच्या पुढे, अंधेरी कुर्ला मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०५९ येथे सूचना दि. ०२.०९.२०२५ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. पत्रव्यवहाराकरिता ज्या सभासदांचे ई-मेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृतअसतील अशा सभासदांना वित्तीय वर्ष २०२४-२५ करिता १९ वी एजीएमची सूचना, ई-मतदानाकरिताचे निर्देश, उपस्थिती पत्र, प्रतिनिधित्व फॉर्म व वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत.

कंपन्या कायदा, २०१३ चे अनुच्छेत ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ यांच्या अनुपालनांतर्गत अशीही सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स, मंगळवार, दि. २३.०९.२०२५ ते सोमवार, दि. २९.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१५ चे नियम २० व सूची कराराच्या कलम ३५ बी यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित सर्व विषयांवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध इलेक्ट्रॉनिक साधनांद्वारे (दूरस्थ ई-मतदान) मत देण्याची सुविधा उपलब्ध करून देत आहे. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

१९ व्या एजीएमच्या सूचनेचा एकात्मिक भाग असलेले ई-मतदानाचे निर्देश कंपनीची वेबसाइट www.kridhan.com वर तसेच कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट बिगशेअर सर्व्हिसेस प्रा. लि. यांची वेबसाइट https://ivote.bigshareonline.com वरही प्रदर्शित आहेत.

- दूरस्थ ई-मतदान कालावधी दि. २६.०९.२०२५ रोजी स.९.०० वा. सुरू होईल वदि. २८.०९.२०२५ रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात दूरस्थ ई-मतदानास परवानगी नसेल.
- दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २९.०८.२०२५ रोजीनुसार कंपनीच्या समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असेल.
- निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२५ रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्ती दूरस्थ ई-मतदान किंवा एजीएममध्ये मतपत्रिकेद्वारे मत देण्याची सुविधा प्राप्त करण्यास पात्र असेल.
- युजर आयडी व पासवर्ड प्राप्त करण्याकरिताची विस्तृत प्रक्रिया कंपनीच्या वेबसाइटवर उपलब्ध सूचनेतही उपलब्ध आहे.

क्रिधन इन्फ्रा लिमिटेड करिता
सही/-
(गौतम जोगींदरलाल सुरी)
व्यवस्थापकीय संचालक
डीआयएन : ०८१८०२३३

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२५

नांदेड तालुक्यात १५ सप्टेंबरपर्यंत ई-पीक पाहणी

छत्रपती संभाजीनगर, दि. ५: ई-पीक पहाणी करण्यासाठी जिल्हाधिकारी राहुल कर्डिले व उप विभागीय अधिकारी नांदेड डॉ. सचिन खल्लाळ यांच्या मार्गदर्शनानुसार नांदेड तालुक्यात ग्रामीण भागात ई-पीक पहाणी करण्यासाठी जवाहरलाल नेहरू समाजकार्य महाविद्यालय व संशोधन केंद्र सिडको नांदेड येथील एमएसडब्लू व बीएसडब्लूच्या विद्यार्थ्यांचे सहकार्य घेण्यात येणार आहे. याबाबत या विद्यार्थी यांना नियोजन भवन नांदेड येथे नविन ई-पीक पहाणी (डीसीएस) अँपचे पीपीटीव्दारे प्रशिक्षण देण्यात आले.

तहसिलदार नांदेड संजय वारकड यांनी विद्यार्थ्यांना मार्गदर्शन करून १५ सप्टेंबरपर्यंत शेतकरी लॉगीन मधून ई पीक पाहणी पुर्ण करून घेण्याबाबत सुचना केल्या.ई पीक पाहणीच्या अनुषंगाने तहसील कार्यालयाच्यावतीने सर्व बीएसडब्लू व एमएसडब्लूच्या विद्यार्थ्यांचे प्रशिक्षण देण्यात आले . एका गावामध्ये एक किंवा दोन-तीन असे विद्यार्थ्यांची नेमणूक केली असून, संबंधित ग्राम महसूल अधिकारी (तलाठी) यांनी त्या विद्यार्थ्यांना समजावून सांगून त्यांचे सहकार्य घेऊन ई पीक पाहणी डीसीएसव्दारे आपल्या गावातील १०० टक्के करावयाची आहे, अशा सुचना ग्राम महसूल अधिकारी व मंडळ अधिकारी यांनी एक नाविन्यपूर्ण उपक्रम राबवून मुदतीत यशस्वी करावे असे आवाहन तहसिलदार नांदेड यांनी केले.

GENPHARMASEC LIMITED

CIN No: L24231MH1992PLC323914
Registered Office: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai MH 400101 | **Phone:** +91 - 8655550242
Website: www.genpharmasec.com | **Email:** compliance@genpharmasec.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Genpharmasec Limited (the Company) will be held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI Listing Regulations, read with circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars'). In compliance with these Circulars, AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Notice of the AGM and Annual Report for F.Y 2024-2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of AGM and Annual Report for F.Y 2024-2025 is also available on the Company's website www.genpharmasec.com and also on the website of BSE at www.bseindia.com, on the NSDL's website https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at Friday, 26th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 28th September, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2025 may obtain the USER ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulation, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of AGM.

For Genpharmasec Limited
Sd/-
Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728

Date: 05.09.2025
Place: Mumbai

जीत मशीन टूल्स मर्यादित

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[illegible]: २८, अम्बालाल दोशी मार्ग, हमाम स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र, भारत ४०००२३
[illegible]: jmt_ltd@yahoo.co.in, [illegible]: www.jeetmachinetools.in
[illegible]: ०२२-२२६७०३९० / ०२२-२२६५५७८२

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[illegible] SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 [illegible] (Listing Obligations and Disclosure Requirements Regulations, 2015) [illegible] www.jeetmachinetools.in [illegible] www.evoting.nsdl.com [illegible] www.bseindia.com [illegible] jmt_ltd@yahoo.co.in, mt.helpdesk@in.mpms.mufg.com [illegible] www.evoting.nsdl.com [illegible]

(एफएक्यू) विभाग अथवा १८००-२२२-९९०, ०२२-२४९९७००० या क्रमांकांवर संपर्क साधावा किंवा evotingnsdl.co.in या पत्त्यावर श्री. संजीव यादव, सहाय्यक व्यवस्थापक यांच्याशी संपर्क साधावा अथवा कंपनीला jmt_ltd@yahoo.co.in या पत्त्यावर लिहावे.

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जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था (परसेवा)
महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलुंड (पूर्व), मुंबई-४०००८१.

दत्तसेवा सहकारी पतपेढी मर्या., मुंबई
पत्ता : १/१३६, बी.एम.सी कॉलनी, मालवणी आग्नशमन केंद्रासमोर, मालाड (प), मुंबई- ९५. .... अर्जदार

अनुक्रमांक १ ते ९७

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की,थकीत कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी आपणांस उपलब्ध पत्यावर नोटीस देण्यात आली होती.तथापी सदर पत्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसव्दारे आपणांस एक शेवटची संधी देण्यात येत असून **दिनांक १२.०९.२०२५ रोजी ठिक १२.०० वाजता** आपण स्वत:वरील पत्यावर हजर राहुन आपले म्हणणे नमुद करावे.सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम	जाब देणार क्र.
१	सौ.विश्रांती रामचंद्र चव्हाण	०१/०७/२०२५	३०६२	८३७६९५	२
२	श्री.विकास प्रकाश शिवगण	०१/०७/२०२५	३०६२	८३७६९५	३
३	श्री.मधुकर हरेश्वर कोळी	०१/०७/२०२५	३०६२	८३७६९५	४
४	सौ.राजश्री संजय बने	०१/०७/२०२५	३०६२	८३७६९५	५
५	श्री.जयराम गंगाराम साबळे	०१/०७/२०२५	३०६२	८३७६९५	६
६	श्री.पांडुरंग नारायण गव्हाणे	०१/०७/२०२५	३०६३	१८१७७०	१
७	श्री.बालाजी बाबुराव भोसले	०१/०७/२०२५	३०६३	१८१७७०	४
८	सौ.मालनबाई पांडुरंग गव्हाणे	०१/०७/२०२५	३०६३	१८१७७०	५
९	श्री.अशोक पांडुरंग गव्हाणे	०१/०७/२०२५	३०६३	१८१७७०	६
१०	श्री.सेल्वी श्रीधर हरिजन	०१/०७/२०२५	३०६४	१११९१६	१
११	श्री.श्रीधरन श्रीनिवासन हरिजन	०१/०७/२०२५	३०६४	१११९१६	४
१२	श्री.सेल्वी श्रीधर हरिजन	०१/०७/२०२५	३०६५	११९२४६	४
१३	श्री.दिनेश भिमजी पटेल	०१/०७/२०२५	३०६६	२६५३०२२	१
१४	श्री.धर्मिन जितेंद्र शाह	०१/०७/२०२५	३०६६	२६५३०२२	२
१५	श्री.चिराग हिम्मतलाल परमार	०१/०७/२०२५	३०६६	२६५३०२२	३
१६	श्री.गोपालदास कानुभाई शाह	०१/०७/२०२५	३०६६	२६५३०२२	४
१७	श्री.भिमजी गोकुल पटेल	०१/०७/२०२५	३०६६	२६५३०२२	५
१८	सौ.भावना दिनेश पटेल	०१/०७/२०२५	३०६६	२६५३०२२	६
१९	श्री.संतोष संपत टावरे	०१/०७/२०२५	३०६७	६१६३९	१
२०	श्री.राकेश अत्माराम घोत्रे	०१/०७/२०२५	३०६७	६१६३९	२
२१	सौ.शुभांगी संतोष टावरे	०१/०७/२०२५	३०६७	६१६३९	५
२२	श्री.रविंद्र बाळा राऊत	०१/०७/२०२५	३०६८	१६४५२७२२	२
२३	श्री.अरुण बाळु राऊत	०१/०७/२०२५	३०६८	१६४५२७२२	३
२४	सौ.शांता नंदकुमार पाटील	०१/०७/२०२५	३०६८	१६४५२७२२	४
२५	सौ.रुकसार ईम्रान शेख	०१/०७/२०२५	३०६९	२२७७१४	१
२६	सौ.रुकसाना खोंजा शेख	०१/०७/२०२५	३०६९	२२७७१४	२
२७	श्री.ईम्तीयाझ अमीन अब्दुल सत्तार शेख	०१/०७/२०२५	३०६९	२२७७१४	३
२८	श्री.इम्रान खोंजा शेख	०१/०७/२०२५	३०६९	२२७७१४	४
२९	श्री.मणिकंडन नडेशान हरीजन	०१/०७/२०२५	३०७०	१६००८४	२
३०	श्री.मधुकुमार कोथा पिल्लाई	०१/०७/२०२५	३०७०	१६००८४	४
३१	श्रीम.मृणाली हेमल उद्देशी	०१/०७/२०२५	३०७१	८०४९०	१
३२	श्री.बाळासाहेब किसन वाळूंज	०१/०७/२०२५	३०७१	८०४९०	२
३३	श्री.बाबाजी कबाजी मोरे	०१/०७/२०२५	३०७१	८०४९०	३
३४	श्री.हेमल धनेश ऊद्देशी	०१/०७/२०२५	३०७१	८०४९०	४
३५	श्री.मंगेश नंदकिशोर वायंगनकर	०१/०७/२०२५	३०७२	६८७३६५	२
३६	सौ.काजल भगवान प्रधान	०१/०७/२०२५	३०७२	६८७३६५	३
३७	सौ.रेवती नंदकिशोर वायंगनकर	०१/०७/२०२५	३०७२	६८७३६५	५
३८	श्री.विष्णू रमेश तानवडे	०१/०७/२०२५	३०७३	९०३३६५	१
३९	श्री.सचिन शंकर मोहिते	०१/०७/२०२५	३०७३	९०३३६५	४
४०	श्री.सुरेश गिरधर सोलंकी	०१/०७/२०२५	३०७३	९०३३६५	५
४१	सौ.सोनल सुनिल तोरस्कर	०१/०७/२०२५	३०७४	२३३७४६८	१
४२	श्री.जॉन्सन ॲन्थोनी नयाथोडन	०१/०७/२०२५	३०७४	२३३७४६८	२
४३	श्री.रतन नवरत्नम गोल्ला	०१/०७/२०२५	३०७४	२३३७४६८	३
४४	श्री.सुनिल महादेव तोरस्कर	०१/०७/२०२५	३०७४	२३३७४६८	४
४५	श्री.दिनेश लक्ष्मण नर	०१/०७/२०२५	३०७४	२३३७४६८	५
४६	श्री.हरिष रमेश पटेल	०१/०७/२०२५	३०७५	८०३७९०	१
४७	श्री.आशिष अशोक तांबे	०१/०७/२०२५	३०७५	८०३७९०	२
४८	श्री.हितेंद्र बाबुभाई पटेल	०१/०७/२०२५	३०७५	८०३७९०	४
४९	श्रीम.दमयंती हरेश पटेल	०१/०७/२०२५	३०७५	८०३७९०	५
५०	सौ.साक्षी शैलेश कदम	०१/०७/२०२५	३०७६	९०१८६	२
५१	सौ.उर्मिला भुपेंद्र सिंग	०१/०७/२०२५	३०७८	७४३५१	१
५२	श्री.लोकेश मानसिंग सोनार	०१/०७/२०२५	३०७८	७४३५१	३
५३	श्री.भुपेंद्र पुरन सिंग	०१/०७/२०२५	३०७८	७४३५१	४
५४	श्री.प्रकाश गणपत आग्रे	०१/०७/२०२५	३०७९	१७६५३६३	२
५५	सौ.प्रतिभा नरेंद्र पाटील	०१/०७/२०२५	३०७९	१७६५३६३	४
५६	सौ.साक्षी शैलेश कदम	०१/०७/२०२५	३०७९	१७६५३६३	६
५७	श्री.अमोल मोहन सुर्वे	०१/०७/२०२५	३०८०	३३३०१६	१
५८	श्री.प्रविण दत्तात्रय दाबाडे	०१/०७/२०२५	३०८०	३३३०१६	२
५९	श्री.नविन स्वातंत्र सिंग	०१/०७/२०२५	३०८०	३३३०१६	३
६०	श्री.रजिनिकांत मोहन सुर्वे	०१/०७/२०२५	३०८०	३३३०१६	४
६१	श्री.संतोष महादेव गोंबरे	०१/०७/२०२५	३०८०	३३३०१६	५
६२	सौ.माधुरी प्रकाश कदम	०१/०७/२०२५	३०८०	३३३०१६	६
६३	सौ.अजिता प्रविण दाबाडे	०१/०७/२०२५	३०८०	३३३०१६	७
६४	श्री.राजु सखाराम गवळी	०१/०७/२०२५	३०८१	१०६३४६५	२
६५	श्री.यशवंत दत्ताराम पडते	०१/०७/२०२५	३०८१	१०६३४६५	३
६६	सौ.गायत्री भरत देसाई	०१/०७/२०२५	३०८१	१०६३४६५	५
६७	श्री.मितेश विकास पाटील	०१/०७/२०२५	३०८२	१३९४९८	१
६८	श्री.जयदेव नरेंद्रकुमार हामंद	०१/०७/२०२५	३०८२	१३९४९८	२
६९	सौ.विनीता सुरेश सावंत	०१/०७/२०२५	३०८२	१३९४९८	४
७०	सौ.प्रियांका मोहण शेट्टीगार	०१/०७/२०२५	३०८३	५३६०९	१
७१	श्री.दिपक हरिशचंद्र घवाळी	०१/०७/२०२५	३०८३	५३६०९	२
७२	श्री.लक्ष्मण परशुराम दोडमणी	०१/०७/२०२५	३०८३	५३६०९	३
७३	श्री.मोहन उमेश शेट्टीगार	०१/०७/२०२५	३०८३	५३६०९	४
७४	श्री.दिपक केशव पवार	०१/०७/२०२५	३०८३	५३६०९	५
७५	श्री.राजू बिंदेशी पासवान	०१/०७/२०२५	३०८४	५२८६८	३
७६	श्री.केतन चिमन सोलंकी	०१/०७/२०२५	३०८४	५२८६८	४
७७	श्री.अंकित बच्चन सोनकर	०१/०७/२०२५	३०८५	७७९३९१	३
७८	श्री.सातालिंग रामचंद्रप्पा मुद्देबिहाल	०१/०७/२०२५	३०८५	७७९३९१	५
७९	श्री.गंगामलेश शिवगंगाराम कल्लेडा	०१/०७/२०२५	३०८६	६६९२१९	२
८०	श्री.धार्मिक जयेश पटेल	०१/०७/२०२५	३०८६	६६९२१९	३
८१	श्री.रदि बसवराज गुडुर	०१/०७/२०२५	३०८६	६६९२१९	४
८२	श्री.आनंदराव भगवान पाडळकर	०१/०७/२०२५	३०८८	२९७३८९	१
८३	सौ.प्रियांका अनिल भोसले	०१/०७/२०२५	३०८८	२९७३८९	२
८४	सौ.संजना संजय नाईक	०१/०७/२०२५	३०८८	२९७३८९	४
८५	श्रीम.संगिता आनंदराव पाडळकर	०१/०७/२०२५	३०८८	२९७३८९	५
८६	श्री.दिपक शशिकांत हळदणकर	०१/०७/२०२५	३०८९	३२४२१५	१
८७	श्री.दिपक विलास अपराज	०१/०७/२०२५	३०८९	३२४२१५	३
८८	श्री.प्रतिक विनायक गुंडये	०१/०७/२०२५	३०८९	३२४२१५	४
८९	सौ.सुनिता दिपक हळदनकर	०१/०७/२०२५	३०८९	३२४२१५	५
९०	श्री.सांभाजी भगवान घाटे	०१/०७/२०२५	३०९०	१०४५७१	१
९१	श्री.महेश धोंडु काकये	०१/०७/२०२५	३०९०	१०४५७१	२
९२	श्री.दिपक शशिकांत हळदनकर	०१/०७/२०२५	३०९०	१०४५७१	३
९३	श्री.व्यकटेश चंद्रय्या फुलमंडी	०१/०७/२०२५	३०९०	१०४५७१	४
९४	सौ.रिना संभाजी घाटे	०१/०७/२०२५	३०९०	१०४५७१	५
९५	सौ.सना सलिम मुल्ला	०१/०७/२०२५	३०९१	१४१७८४	१
९६	श्री.विनित किशोर जैन	०१/०७/२०२५	३०९१	१४१७८४	३
९७	श्री.सलीम अनवर मुल्ला	०१/०७/२०२५	३०९१	१४१७८४	५

म्हणून आज **दिनांक २२/०८/२०२५** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-
(बी. के. येल्हारे)
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