

May 22, 2025

To,

The Listing Department BSE

Limited

Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Fort, Mumbai -

400 001

Scrip Code: 520155

<u>Subject - Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")</u>

Dear Sir/Ma'am.

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on May 22, 2025 informing the Members' of the Company regarding the dispatch of the Notice and e-voting information for the Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, June 12, 2025 at 04.00 P.M. IST., through Video Conferencing / Other Audio Visual Means.

This information is also being uploaded on the Company's website at www.starlog.in.

We request to you to kindly take the above information on record. Thanking you, Yours faithfully

For Starlog Enterprises Limited

Edwina Dsouza

Whole-time Director

DIN: 09532802

Place: Mumbai

Encl: As above



NOTICE INVITING BID

Refurbishment of unsold vacant tenements in KH-3 & KH-4 type buildings in Sector - 16 & 17 at Kharghar, Navi Mumbai

CIDCO of Maharashtra Limited through the process of e-tendering invites "ON LINE" item rate percentage Bids from the experienced prospective bidders fulfilling the mandatory eligibility criteria, registered with CIDCO Ltd. or with Central Govt. or with State Govt. of Maharashtra and its undertakings in appropriate class & Category, who have completed work of similar nature like construction / refurbishment of any type of building work for the works mentioned below:

1. Name of Work: Refurbishment of unsold vacant tenements in KH-3 & KH-4 type buildings in Sector - 16 & 17 at Kharghar, Navi Mumbai 2. C. A. No.: 01/CIDCO/ EE(KHR-II)/2025-26 3. Cost Put to the Bid: ₹4,37,17,274.58 (excluding GST) 4. E.M.D. : ₹4,38,000/- 5. Registration Class Class-II & above (Civil Work) 6. Completion Period : 180 (One Hundred Eighty) Days i.e. 6 (Six) Months (including monsoon) 7. Tender Processing Fee ₹11,800.00 (including 18% GST (Non- Refundable))

Bid Document along with bidding programme will be available on the website https://mahatenders.gov.in from 23/05/2025 at 17.01 Hrs.

CIN - U99999 MH 1970 SGC-014574 ww.cidco.maharashtra.gov.ir Superintending Engineer (Vashi & KHR) CIDCO/PR/087/2025-26



STARLOG ENTERPRISES LIMITED CIN: L63010MH1983PLC031578

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007 Contact No.: 022-69071234 Email: cs@starlog.in Website: www.starlog.in

NOTICE OF 41⁵⁷ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41st (Forty First) Annual General Meeting ("AGM") of the

members of Starlog Enterprises Limited (the "Company") will be held on Thursday June 12, 2025 at 04:00 P.M. IST through Video Conferencing/ Other Audio-Visual Mea "VC"/"OAVM"), to transact the businesses as set forth in the Notice of the AGM

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Notice convening the AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register or Beneficial Owners as on Friday, May 16, 2025 Further, in compliance to the recent amendment in Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a letter, including the we link and exact path of the Annual Report of the Company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of

Members may note that Annual Report of the Company for the Financial Year 2024-2025 along with the Notice of AGM is available on the website of the Company an can be accessed at https://www.starlog.in/html/Annual/Annual%20Report%202024-25.pdf and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the vebsite of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com In terms or the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Ru 20 of the Companies (Management and Administration) Rules, 2014 (as amended from

time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meeting: (SS·2) issued by the Institute of the Company Secretaries of India ("ICSI") read with the applicable MCA Circulars, the Company is providing the facility of e-voting to its Member to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by NSDL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed **Thursday**, **June 05**, **2025** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or a-voting at the AGM. Voting rights or the Members shall be in the same proportion to their shares in the paid-up equity shares capital of the Company as on the cut-off date.

The remote e-voting period commences on Monday, June 09, 2025 at 9:00 A.M. (IST and ends on Wednesday, June 11, 2025 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter. Members may please note that once the vote on the resolution is cast by a Member through remote e-voting/e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares or the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, June 05, 2025, may view the Notice of the AGM on the website of the Company at www.starlog.in or on the website of NSDL at www.evoting.nsdl.com and ma obtain login ID and password by sending request on evoting@nsdl.com

For detailed instruction of e-voting member may refer the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.con or call on.: 022-4886 7000 or send a request at evoting@nsdl.com

For Starlog Enterprises Limited

Saket A

Date : May 21, 2025

Ref. No. SEC/AUTH/e-tender/1/2025-26

https://mhada.maharashtra.gov.in

CPRO/A/416

Place: Mumbai

Managing Director & CEO

Notice is hereby given to the public at large on behalf of (1) Mr. Alpesh Kalyanj Prajapati, (2) Mrs. Vijayaben Kalyanji Prajapati and (3) Mrs. Rashmika Alpes Prajapati (hereinafter referred to as "my Clients") who state that they have purchase he Flat No. 5. First Floor, Ghatkopar Anand Kuni C H S Ltd: Hingwala Lane, Ghatkopa - (East), Mumbai – 400077 from (1) Mrs. Chandrika Prakash Sheth and (2) Mr. Prakash availal Sheth videa Sale Deed dated 12" July, 2021 bearing Registration Serial No. KRI

3/11093/2021 [Hereinafter referred to as "the Said Flat"].

My dients state that they are not in possession of ORIGINAL Agreement / Deer or the first two transactions / Agreements / Deeds, namely, [1] M/s. Mistry and Patel a artnership Firm (Seller therein) to Mr. Vallabhdas Damodar Raichura (Buyer Therein) and [2] Mr. Vallabhdas Damodar Raichura (Seller therein) to Mrs. Meena P. Mehta Buyer Therein). My clients further state and claim that they have not transferred, sold eated any charge, lien of any nature whatsoever upon the said Two Transactions an

The Society, Ghatkopar Anand Kunj CHS Ltd; had transferred the Membership and the **Share Certificate No. 14** bearing Distinctive Nos. **1** to **5 (Both Inclusive)** in the oint names of my Clients [Hereinafter referred to as **the Said Share Certificate].** That any Claimant / Objector / Person / Legal Heir(s) / Individual / Firm

Company having Right, Title, Interest, Benefit, Objection, Claim or Demand of an nature whatsoever in and upon the Said Flat by way of Sale, Transfer, Contract greement, Mortgage, Charge, Lien, Legacy, Assignment, Trust, Easement, Exchange heritance, Gift, Succession, Maintenance, Occupation, Possession or otherwis wsoever shall submit their grievance with copies of such documents and othe roofs in support of their claim / objection within a period of 14 [Fourteen] days of thi lotice at Shop No. – 848, Ground Floor, Building No. – 29, Pant Nagar, Ghatkopar (East), Mumbai – 400075 otherwise if the said grievance of obstacles or objectionaised after the expiry of said period of 14 [Fourteen] days shall not be entertained.

This notice is published to retain the Title in the Said Flat and for informing that y clients may enter into a Conveyance Deed after the expiry of the said period of 14 ourteen] days and the negotiations shall be completed without any reference to such aims and the daims, if any, shall be deemed to have been given up or waived and no inding on my clients or the subsequent Purchasers. If anyone has found the Origina ent Letter / Agreement / Deed they are herewith requested to kindly contact th dvocate and hand over the same.

Place: Mumbai Date: 22-05-2025

NIMISH N. SAVLA (Advocate, High Court, Bombay)

SANT GADAGEBABA MULTI STATE COOPERATIVE CREDIT SOCIETY LTD Shahu Nagar Majalgaon, Tq. Majalgaon, District. Beed, Maharashtra Pin — 431131 Regd No:MSCS/CR/708/2012

Notice of Annual General Meeting (Only for Members)
Honourable Members This is to inform all the members of the society that the 13th Annual General Meeting of Sant Gadagebaba Multi State Co-operative Credit Society Ltd. for the year 2025-2026 has been organized on Tuesday, dated 27th May 2025 at 11.00 am sharp in the hall of the society at Saikrupa Bhavan, 3rd Floor, Kharalwadi, Pimpri, Pune - 411018 for the following business. However, all the members are requested to attend

and cooperate on time. - AGENDA OF THE MEETING -

1) Read out and confirm the proceedings of previous Special General Meeting held on 12/10/2019

2) Approve the annual report, balance sheet and profit and loss account for the year 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 3)Sanction the appropriation of profit as recommended by the Board of Directors for the year March 31st, 2025.

4)Read and take note of the audit report for the year 2019-20, 2020-21 2021-22, 2022-23,2023-24 and 2024-25. 5) Appoint the Statutory Auditor for the year 2025-26 and decide his remuneration. 6) Approve the

resignation and appointment of new members on Board 7) Election of Board of Directors of the Society.8) To approve the absence of members 9)To discuss and make decisions on the issues that arise from time to time with the permission of the Honorably Chairman.

Note:1) If the meeting is adjourned due to lack of guorum, the meeting will be held on the" Same day at the same place for after half an hour to discuss the same issues and the quorum rule will not apply to such adjourned meeting **Board of Directors**

Place: Pune. Date: 7/5/2025



Asset Recovery Management Branch:-21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai-400001, Email: ubin0553352@unionbankofindia.bank Web:- http://www.unionbankofindia.co.in

Union Bank

POSSESSION NOTICE
[For Immovable Property] Appendix IV[Rule-8 (1)]

Whereas: The undersigned being the authorized Officer of the Union Bank of India, Asset Recovery Management Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06.01.2024, calling upon the Borrower Mrs. Neeta Nilesh Katira and Ushma Bhavanji Katira to repay the amount mentioned in the notice being Rs.92,43,051.00 (Rupees Ninety Two Lakh Forty Three Thousand and Fifty One only) and interest.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules 2002 on this 19th day of May of the year

Description of Immovable Property

Flat No.301, 3rd Floor, A Wing, of building known as 'Ashwa Platinum' Situated at Pandit Deen Dayal Upadhyay Marg, Mulund West, Mumbai-400 080 Adm Carpet area 675.87 Sq. ft.

Date :19.05.2025 Chief Manager & Authorized Officer Place : Mumbai Union Bank of India

Security

Deposit

Rs.

NOTICE is hereby given to the public at large that my clients i.e. (1) SHRI RAJENDRA HARIRAM THAKKAR & (2) SMT. LATA RAJENDRA THAKKAR intend to purchase from MR. SAHIL BRAHMBHATT, the Residential Premises bearing Flat No. 1001, located on the 10th Floor of the Building known as Konark Akruti of Bawa Gurumukhsingh Co operative Housing Society Ltd. (Registration No. BOM / WT / HSG / TC / 8498, 1996-1997 Dated 10/01/1997) (hereinafter referred to as "the said Society") situated at Devidayal Road, Mulund (West), Mumbai – 400 080 (hereinafter eferred to as "the said Flat") along with right to use One Open Car Parking Space (hereinafter referred to as "the said Car Parking Space") (hereinafter for the sake of brevity "the said Flat" and "the said Car Parking Space") (hereinafter for the sake of brevity "the said Flat" and "the said Car Parking Space" shall be collectively referred to as "the said Premises") together with Five fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 91 to 95 (both inclusive) incorporated in the Share Certificate No. 019 (hereinafter referred to as "the said Shares"). The chain of documents in respect of the said Premises are(I) The First Agreement i.e. Agreement & Application dated 05" March2005 was executed between BAWAGURUMUKHSINGH CO-OPERATIVE HOUSING SOCIETY LTD. and (1) MR KANTILAL RAMJI SOMAIYA & (2) MR. BIJAL KANTILAL SOMAIYA, (II) The Second ent i.e. Sale Deed dated 05" November 2014 was executed between (1) MF KANTILAL RAMJI SOMAIYA & (2) MR. BIJAL KANTILAL SOMAIYA and MR. GIRISH VADILAL BRAHMBHATT. The said MR. GIRISH VADILAL BRAHMBHATT died intestate on 21" January 2021, leaving behind him (1) SMT. JAYASHREE BRAHMBHATT (widow), (2) MS. DEVANSHI BRAHMBHATT (daughter) & (3) MR. SAHIL (widow), (2) MS. DEVANSHI BRAHMBHAIT (daughter) & (3) MR. SAHIL BRAHMBHAIT (son), as his only heirs and next of kin according to the provisions of the Hindu Succession Act, 1956 by which he was governed at the time of his death. SMT. SHARDABEN VADILAL BRAHMBHATT mother of the said Late MR. GIRISH VADILAL BRAHMBHATT predeceased him on 16th September 2001 AND (IIII) The Third Agreement i.e. Release Deed dated 3th February 2022 was executed by (1) SMT. JAYASHREE BRAHMBHATT & (2) MS. DEVANSHI BRAHMBHATT whereby they have released, relinquished and surrendered their 66.67% joint and undivided share, right, title and interest in succession of Late MR. GIRISH VADILAL BRAHMBHATT in the said Premises in favour of MR. SAHIL BRAHMBHATT.

If any person/s claiming any shares and interest through Late MR. GIRISH VADILAL BRAHMBHATT in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof, whethe by way of sale, exchange, let, lease, sub-lease, leave and license, right of wa easement, tenancy, occupancy, assignment, mortgage, inheritance, predecesso in-title, bequest, succession, gift, lien, charge, maintenance, trust, possession of the company of the present the said Premises or any part thereof. original title deeds or encumbrance/s howsoever, family arrangement/ settlement, decree or order of any Court of Law or any other authority, contracts, agreements, development right/s or otherwise of whatsoever nature are required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it hall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from

Mumbai Dated this 22rd day of May 2025.

VIKAS THAKKAR **Advocate Hight Cour** 401/402, Sainath House, B.P.S. Cross Road No. 1. Near Sharon School, Mulund (West), Mumbai - 400 080

PUBLIC NOTICE

Notice is hereby given that our clients, Mr. Basant Gopalbhai Haswar, Mrs hakuntala Rajendra Gadhavi, Mrs. Pragna Ashok Haswar (as a legal heir of Late Mr. Ashok Gopalbhai Haswar), and Mr. Shekhar Gopalbhai Haswar, to obtain a lear and marketable title and in order to obtain absolute rights in the property situated being a Flat situated at B-11, 4th Floor, Building No. A, Mangal Kur Building, Madhu Milan Co-Operative Housing Society Ltd., SV Road, Opp. Indraprasth Shopping Center, Borivali (West), Mumbai- 400092, a fla asuring approximately 940 sq feet (hereinafter referred to as the "SAID FLAT"). Whereas one Mr. Gopal Daulatram Haswar acquired the Said Fla through an Agreement of Sale from M/s. Shah Enterprises (the partnership firm and promoters of the Mangal Kunj Building). The said Mangal Kunj building was registered as a society under the name of Madhu Milan Co-Op Housing Society
Ltd. on 8.12.1966, and the Share Certificate bearing No. 023, registered folio No. 034 consisting of the distinctive Nos. of 111 to 115, was issued by the Said Society in the sole name of Mr. Gopal Daulatram Haswar (hereinafter referred to as the "SAID SHARE CERTTICATE").

Whereas Mr. Gopal Daulatram Haswar passed away on 13.02.2005 leaving behind his legal heirs as follows: 1. Mrs. Gulabben Gopalbhai Haswa (wife), 2. Mr. Basant Gopal Haswar (son), 3. Mrs. Shakuntala Rajendra Gadhav daughter), 4. Mr. Ashok Gopalbhai Haswar (Son), 5. Mr. Shekhar Gopal Haswa Son), & 6. Mr. Anand Gopal Haswar (Son). On 13.08.2009, Smt. Gulabber Gopalbhai Haswar (wife of the deceased) had her name entered into the foresaid Share Certificate by way of entry of transfer No. 364. The last son, Mr Anand Gopal Hasswar, passed away on 13.10.2011, leaving behind his lega rs as the aforementioned legal heirs of Late Shri. Gopal Daulatram Haswar. Or 15.08.2024. Mr. Ashok Gopal Haswar passed away, leaving behind Mrs. Pragna Haswar (his wife) as his legal heir. On 14.03.2025, Smt. Gulabben Gopalbha Haswar passed away, leaving behind our Clients as mentioned above as the only legal heirs. This notice is given to public at large that our Clients are the only legal heirs of Late Mr. Gopal D. Haswar and Late Smt. Gulabben Gopalbhai Haswar and Late Mr. Anand Gopalbhai Haswar. **This Notice is given to public at large that, this notice is issued** for a clear and marketable title and free from all claims and encumbrances of the Said Flat. That if no claims are received then our Client shall be eligible to transfer their names on the Share Certificate of the Said Flat.

We are issuing this public notice inviting any person/s, company, firm artificial person/s having any claim and /or any right to the said Flat described in the Schedules hereunder written, either by way of deposit of title deeds, sale exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest naintenance, lien, legacy, lease, tenancy, license, lis pendens, custodia legis easement or otherwise, or any other right whatsoever are hereby requested to make the same known in writing with documentary proof in support thereof to the undersigned at our office address at 505- 506, 5 Floor, Adhrit Tower, Sales Office, Opp. Bata showroom, S. V. Road, Malad West, Mumbai- 400 064. within 14 (Fourteen) days from the date of this Notice only by way of Speed Post/R.P.A.D, the same will be considered, failing which the sale, transfer and ment will be completed without any reference to any such claim/s, if any made thereafter and which shall be considered as waived and/or abandoned to all intents and purposes.

For any objections or claims, please contact: +91-9594708533 & 9987563534 advocates@level-uplaw.com

M/s LEVEL UP-LAV
ADVOCATE DHWANI J JARIWALA
505-506, 5 Floor, Adhrit Tarrico Date: 22/05/2025 505- 506, 5 Floor, Adhrit Towers, Sales Office Opp. Bata showroom, S.V. Road, Malad (W), Mumbai-400064, Maharashtra बँक ऑफ इंडिया BOI

DAHISAR (EAST) BRANCH: Lukhi Empire, Opp Dahisar Police Station, Main S.V. Road, Dahisar (East) Mumbai - 400068. Tel. No.: 2897 1893 / 2897 0971 E-mail: DahisarE.MumbaiNorth@bankofindia.co.in

POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

The undersigned being the authorized officer of the BANK OF INDIA. DAHISAR (EAST BRANCH, MUMBAI under the Securitization and Reconstruction of Financial Assets an Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement Rules, 2002 issued a Demand Notice Dated 30.11.2024 Calling upon the Borrowe
Mrs. Sunita Jitesh Rathod and Mr. Jitesh Jagdishbhai Rathod to repay the amoun entioned in the notice being Rs. 27,04,605/- (Rupees Twenty Seven Lakh Four Thousand Six Hundred Five) as on 27.11.2024 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 27.11.2024.

The borrowers having failed to repay the amount, notice is hereby given to the borrower Guarantor and the public in general that the undersigned has taken Possession of the roperty described herein below in exercise of powers conferred on him/her under section 3(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 of his 15th Day of May of the year 2025.

The borrower/guarantor in particular 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 BANK OF INDIA, DAHISAR (EAST) BRANCH, MUMBAI for an amount of Rs. 27.04.605/- (Rupees Twenty Seven Lakh Four Thousand Six Hundred Five) as of 27.11.2024 plus interest and incidental expenses incurred by bank w.e.f. 27.11.2024. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act

Description of the Immovable Property

Equitable mortgage of Flat no.404, A wing, BLDG No.2, Dev Shrishti Complex CHS Ltd. Nilemore, Nilegaon, Behind Rajiy Gandhi School, Nalasopara West, Taluka Vasai, Palghar-401203. **AUTHORISED OFFICER**

PLACE: Mumbai DATE: 15.05.2025

n respect of time available, to redeem the secured assets.

Bank of India

⊘ kotak°| KOTAK MAHINDRA BANK LIMITED

Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, (MH ranch Office: 4th Floor, Adamas Plaza, 166/16, Kolivery Village, Kunchi Kurve Nagar, Behind Hare Krish Hotel, CST Road, Kalina, Santacruz-East, Mumbai – 400098.

Final Notice for removal of all the movables, fixtures etc. from the mortgaged property. Loan account Name: Maberest Hotels Pvt. Ltd, Loan Account No. LAP17642678, LAP17655785, LAP17662958, LAP17657257 & LAP17632373, CRN - 48081246 (Final Re

We, **Kotak Mahindra Bank Limited,** a banking Company within the meaning of the Banking Regulation Act, 1949 having a registered Office at 27 BKC, C-27, G Block, Bandra Kurla nplex. Bandra East, Mumbai-400051 and branch office at 2nd Floor, Adamas Plaza CST Road, Kolivery Village, Kunchi Kurve Marg, Kalina, Santacruz East Mumbai- 400 09 nereinafter referred to as "the Bank").

n pursuance to the Section 14 order dated 23rd of August, 2022 passed by the Addl. Chief Metropolitan Magistrate, 3rd Court, Esplanade Court, Mumbai in SA.No. 352/2020, the Court Commissioner Advocate Trupti Vithoba Tambe (Nandini N. Chaphekar) has taken Physical Possession of the below mentioned mortgaged property and handed over the same to the bank. During the physical possession activity, it was found that there are various movable, fixtures etc ying in the premises of the said mortgaged property regarding which you are very much awan as You No. 1 were themselves present during the physical possession activity. Bank is in the

orocess of auctioning the mortgage property. Hence, the Bank hereby requests you to contact the Bank officials and remove all the movable ixtures etc. lying in the premises within 3 days from the date of public notice failing which, the Bank will be constrained to exercise its right and take appropriate action against the movables fixtures etc. including handing over of movables, fixtures etc. to auction purchaser since th nortgage property is already sold in E-Auction.

We hereby request your good self to cooperate by shifting/removing the movable assets and fixtures from the premises within 3 days from date of this notice. For further queries discussion kindly contact our officials Mr. Ismail Deshmukh @ 9324906979 Email ID: smail.Deshmukh@kotak.com.

This is last notice and prior to this we have already send you the said above notice date 15th of May 2025 through RPAD.

DESCRIPTION OF PROPERTY:

Office No. 702, 7th Floor, Advant Atria, Chincholi Bunder Road, Malad West, Mumba 400064.

Block No. 1, Shop No. 2,7,8,9,10,11, Ground Floor, Ground floor, Govind Bhavan, Chincho Village, S.V. Road, Malad West, Mumbai – 400064.

Kotak Mahindra Bank Ltd **Authorised Signatory**

See Regulation-13 (1)(a))
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
MINL Telephone Evolution (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703 Case No.: OA/1193/2024 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of

s under sub-section (4) of section то от ите мы, тоо от того тиве об the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 9 KOTAK MAHINDRA BANK LIMITED

WS. MADAN TRADERS KALE

To,

(1) M/S. Madan Traders Kale D/W/S/O- Madan Gala No 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai- 400703, Navi Mumbai, Maharashtra-400703 Navi Mumbai, Maharashtra-400703 Navi Mumbai, Maharashtra-400703, C2) Mr. Madan Gangaram Kale Gala No 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai- 400703, Navi Mumbai, Maharashtra-400703 (3) Mr. Dinesh Taware Gala No 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai 400703, Navi Mumbai, Maharashtra-400703 (5) Ms. Sagar Enterprises Gala No 177, APMC Market, Onion Potato Division, Vashi, Navi Mumbai 400703, Navi Mumbai, Maharashtra-400703

SUMMONS
WHEREAS, OA/1193/2024 was listed before Hon'ble Presiding Officer/Registrar

on 06/08/2024.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 97,68,659.69/- (application along with copies of documents etc. annexed). n accordance with sub-section (4) of section 19 of the Act, you, the defendants are

lirected as under:) to show cause within thirty days of the service of summons as to why relie

prayed for should not be granted;

ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of

application, pending nearing and dispusal of the application to determine properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 25/06/2025 at 10:30A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 14/05/2025.

(Sanjai Jaiswal

Note :Strike out whichever is not applicable.

Exh. No.: 12

APPLICANTS



Registrar Drt-III Mumbai.

A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel. No. 022-66405456. E-mail: sec.mhada@gmail.com



म्हाडा



Cost blank

Tender

in Rs

of Supply

11 Months

Estimated

Cost Rs.

30.05.2025 5.45 pm.

23.05.2025 10.05 am

29.05.2025 5.45 pm.

Earnest

Money Rs.

e-TENDER NOTICE

Digitally Signed & unconditional online e-Tender in form 'B-2" (Item of rates) are invited by the Secretary Maharashtra Housing And Area Development Authoriy, Room No. 527, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-51 from the Agencies those who provide Manpowers, who has already executed similar type of work of same amount or two works of 50% of the said amount or 3 work of 35% of said

ı	· ·					4	
	Appointment of Agency to Provide Manpower to perform the work related			6,88,22,050/-	6,88,220/-	13,76,440/-	2360/-
	to various technical, non technical and other cadres of MHADA on						
	outsourcing basis (for 11 months)						
		Seq. No.	Stage Dese.	Date	of time perio	od	
		1	Published Date	23.05.2025			
		2	Documents sale start	23.05.2025 10	.05 am.		
l		3	Pre Bid Conference	27 05 2025 3 3	30 pm		

Documents sale end

Bid Submission start

Bid Submission end

- 30.05.2025 5.45 pm onward Technical bid opening 03.06.2025 10.30 am onward Price bid opening 1. The Complete bidding process will be online (e-Tendering) in two bid system. All the notifications and detailed terms and conditions regarding this tender notice hereafter will be published online on website https://mahatenders.gov.in, MHADA Website
- Bidding documents can be loaded on the website https://mahatenders.gov.in, from Date 23.05.2025 at 10.05 am to Date The Bid price for blank tender document and other details (Including of GST) is Rs. 2360/- (Rs. Two thousand three hundred sixty only) (Non Refundable) The bidder shall pay the bid price by online. Bidder need to upload scanned copy of pay in receipt during bid preparation. The original receipt need to be produce for verification whenever called by the department, and EMD are full paid
- via online E-Payment gateway mode only. Technical Bids will be opened on 30.05.2025 from 5.45 pm onward & Price bids will be opened on 03.06.2025 from 10.30 am onward at the office of the Secretary, Maharashtra Housing And Area Development Authority Room No. 527, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 on website http://mahatenders.gov.in

e-Tenderer should submit original documents of technical Bid (those were uploaded during bid preparation) for verification at the

- time of Technical Bid opening. e-Tenderer should submit information and scanned copies in pdf format in Technical Envelope as mentioned in Technical Offer. e-Tenderer should have valid class II / III Digital Signature certificate (DSC) obtained from any certifying authority
- The Secretary, Maharashtra Housing And Area Development Authority Room No. 527, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051, reserves the right to accept or reject any or all tenders without assigning any reason.
- e-Tenderer shall refer detailed tender notice regarding Performance Security & other documents to be submitted 10. Guidelines to download the tender documents and online submission of bids can be downloaded from website http://mahatenders.gov.in, Help support: 1800-233-7315 E-Mail - eproc.support@mahatenders.gov.in
- 11. The Bidder Should submit sealed envelope in office of Executive Engineer after final date of submission of tender and before date 01.06.2025 upto 2.30 pm.

MHADA - Leading Housing Authority in the Nation

Secretary M.H.&A.D.A.

GOVERNMENT OF INDIA Ministry of Finance, Department of Financial Services

MUMBAI DEBTS RECOVERY TRIBUNAL NO.2 3rd Floor, MTNL Building, Colaba, Market, Colaba Mumbai-400005. **Ph:** 2266 5473. Fax: 2266 5473

> ORIGINAL APPLICATION NO. 204 OF 2022 SUMMONS

YES BANK LIMITED Tower 2, 22nd Floor, Senapati Bapal Marg.

documents, etc. annexed).

Elphinstone (W), Mumbai- 400013

VersusDEFENDANTS SANTOSH VITTHAL MHATRE & ANR

egistrar on 28/07/2022 Whereas this Hon'ble Tribunal is pleased to issue summons/ notice on th said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.11,19,567.53/- (Rupees Eleven Lacs Nineteen Thousand Five Hundred Sixty Seven and Fifty Three Paise Only) (application along with copies of

Whereas, O.A.No./204/2022 was listed before Hon'ble Presiding Officer

Whereas the Service of Summons could not be effected in the ordinary course of manner and whereas the Application for substitute service has been allowed by this Tribunal.

In accordance with sub-section (4) of Section 19 of the Act, you, the Defendants are directed as under

(i) To show cause within 30 (thirty) days of the service of summons as to who relief prayed for should not be granted;

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial Number 3A of the original application; iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original

application, pending hearing and disposal of the application for attachment o

iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; y) You shall be liable to account for the sale proceeds realised by sale of secure

assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank of financia institution holding security interest over such assets. vi) You are directed to appear before this tribunal in person or through a

Advocate and file Written Statement on 24/06/2025 11.00 am and show cause

vii) Take notice that in case of default, the Applicant will be heard, and the case shal be decided in your absence. Given under my hand and the seal of this Tribunal on this 20th day of May, 2025.



to why relief prayed for should not be granted

Registrar-II Debts Recovery Tribunal-II, Mumba

House No. 55, Chinchapadagaon. Opp. Zilla Parishad School, Kalvan East, Kalvan-421306

PUBLIC NOTICE

Notice is hereby given to the public at large that we, on behalf of our clients, are investigating the right, title and interest of (i) Hemantkumar Dhirajlal Gandhi, (ii) Dharmendra Kantilal Gandhi, (iii) Vijaykumar Himatlal Gandhi, (iv) Ashwinkumar Nanalal Gandhi, (v) Jayendrakumar /rajlal Gandhi, (vi) Bhupendrakumar Vrajlal Gandhi subject to the easehold rights of Malad Nilanjana Co-operative Housing Society Limited in respect of the property which is more particularly described in Schedule hereunder written ("the said Property").

Any entity / person including any bank or financial institution having any right, title, benefit, interest, claim or demand in respect of the said Property or any part thereof and/or development rights in respect of the said Property or any part thereof and/ or to the FSI/TDR/benefits under any name whatsoever arising out of the said Property or any part thereof by way of sale, exchange, inheritance, bequest, succession, agreement contract, mortgage, easement, gift, lease, sub-lease, tenancy, subenancy, license, lien, charge, trust, or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or right of residence, occupation, possession, family arrangement, settlement, maintenance, assignment, Decree or Order of any Court of Law, partnership, any writing and/or arrangement or otherwise howsoever are hereby required to notify the same in writing along with the supporting documentary evidence to the undersigned, at the address mentioned herein below and also vide email, within 7 (Seven) days from the date hereof, failing which, such right, title, interest, benefit, claim, demand, and/or objection, if any, shall be considered as waived and/or abandoned. **SCHEDULE**

(description of the said Property)

All that piece or parcel of land of khoti tenure containing by

admeasurement 14031.00 square yards equivalent to 11731.70 square meters bearing C.T.S Nos. 515,515/1,515/2,515/3,515/4,515/5,515/6, 15/7, 515/8, 515/9, 515/10, 515/11, 515/12, 515/13, 515/14, 515/15 515/16, 515/17, 515/18, 515/19, 515/20, 515/21, 515/22, 515/23, 515/24, 515/25, 515/26, 515/27, 515/28, 515/29, 515/30, 515/31, 515/32, 515/33, 15/34, 515/35, 515/36, 515/37, 515/38, 515/39, 515/40, 515/41, 515/42, 515/43, 515/44, 515/45, 515/46, 515/47, 515/48, 515/49, 515/50, 515/51, 515/52, 515/53, 515/54, 515/55, 515/56, 515/57, 515/58, 515/59, 515/60, 15/61, 515/62, 515/63, 515/64, 515/65, 515/66, 515/67, 528 and 529 Village Malad North and Taluka Borivali situated at Marve Road Malad in the Registration Sub-District of Bandra in the Bombay Suburban District now in Greater Mumbai and are bounded on the East by the property of Hirji Topan on the West partly by the property belonging to Natvarlal M. Dalal and partly by the property of Rev. Father Plosis on the South by the Marve Road aforesaid and on the North by the property of Sorabji Nusserwanji Kapadia and assessed under P Ward No. 5168, 5170 and 5172 and Street No. 29/9, 29/10 and 29/11 Marve Road.

M/s. MDP Legal, Advocates & Solicitors MDP House. 19, Bank Street Cross Lane,

Fort, Mumbai - 400 001.

malav@mdplegal.co

Place : Mumbai Date : 22.05.2025

MDP LEGAL

sd/-Mr. Malav Viran Partner.

Follow us: @mhadaofficial

Sd/

And also at: Vitthal Construction, Sitabai Apartment, Flat No.05, Behind Sanjok Apartment, Chinchpada Road, Katemanvali Kalyan East, Kalyan-421 306



एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेड

सीआयरम क्र.: एल६७१२०एमएच१९९५पीएलसी०८४८९९ नोंदणीकृत कार्यालयः दी रूबी, ७वा मजला, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई – ४०० ०२८. दुर्ध्वनी क्र.: +९१ २२ ६६१२१२१२; फॅक्स क्र.: +९१ २२ ६६१२१२९९; वेबसाइट: www.emkayglobal.com; ईमेल: secretarial@emkayglobal.com

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षअखेरचे संक्षिप्त संकलित लेखापरीक्षित वित्तीय निष्कर्ष

	(प्रति समभाग माहिती व्यतिरिक्त रू. लाखांत)						
अनु.	तपशील	रोजी संपलेली तिमाही			रोजी संपलेले वर्ष		
क्र.		३१.०३.२०२५	39.92.2028	39.03.2028	३१.०३.२०२५	39.03.2028	
		लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	
٩	कारभाराद्वारे एकूण उत्पन्न	७,१०४.२२	0,030.00	९,०९७.२०	३३,६१६.९३	२८,४३३.३४	
2	कालावधी/वर्षांसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	84.33	9,923.98	9,६६०.४३	६,०७३.०७	४,२४१.५३	
3	कालावधी/वर्षांसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	94.33	9,923.98	9,६६०.४३	६,०७३,०७	४,२४१.५३	
8	कालावधी/वर्षांसाठी करनंतर निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	८४१.८७	८७३.१६	9,080.4८	५,६९१.४६	३,०६२.८६	
ч	कालावधी/वर्षांसाठी करनंतर निव्वळ नफा आणि सहयोगींचा नफा (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	८४८.५०	८५६.७०	१,०५६.६२	५,६८३.०६	3,0८८.६४	
u	कालावधी/वर्षांसाठी चालू आणि बंद कारभाराद्वारे निव्वळ नफा	८४८.५०	८५६.७०	9,04६.३५	५,६८३.०६	3,283.८७	
(g	कालावधी/वर्षांसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधी/वर्षांसाठी करपश्चात नफा आणि करपश्चात इतर सर्वसमावेशक उत्पन्नासहित]	८०६.३२	८४५.७५	9,04८.८४	4,449.00	3,980.00	
۷	समभाग भांडवल	२,५३६.७०	२,५०१.७०	२,४६९.४७	२,५३६.७०	२,४६९.४७	
9	राखीव निधी (लेखापरीक्षित ताळेबंद पत्रकात दर्शविण्यात आलेला पुर्नमूल्यांकीत राखीव निधी वगळून)				२७,७८०.०८	२१,६१८.८८	
90	सिक्युरिटीज प्रीमियम अकाउंट	८,०३९.१७	७,४८८.४६	७,०८७.६२	८,०३९.१७	७,०८७.६२	
99	नेट वर्थ	३०,३१६.७८	२८,९३१.७८	२४,०८८.३५	३०,३१६.७८	२४,०८८.३५	
92	कर्ज भांडवल/कर्ज बाकी	8,६००.००	2,000.00	३,२५५.४०	8,800,00	३,२५५.४०	
93	कर्ज इक्विटी प्रमाण	0.94	0,00	0.98	0.94	0.98	
98	प्रतिभागावर मिळकत (ईपीएस) (दर्शनी मूल्य ₹ १०/– प्रमाणे) चालू आणि बंद कारभाराद्वारे (वार्षिकीकृत न केलेली)						
	अ) मूलभूत	3.80	3.84	४.२९	२२.८०	93.9६	
	ब) सौमीकृत	3.22	3.39	8.94	२१.९५	92.08	
94	कॅपिटल रिडेम्पशन रिझर्व्ह	9२६२.२०	१२६२.२०	१२६२.२०	9२६२.२०	9२६२.२०	
9६	डिबेंचर रिडेम्पशन रिझर्व्ह	N.A.	N.A.	N.A.	N.A.	N.A.	

3.64 स्थायी माहिर्त

3.64

80.5

80.5

93.99

93.99

90.86

90.86

90.86

90.86

						(रू. लाखात)	
अनु.	तपशील	रोजी संपलेली तिमाही			रोजी संपलेले वर्ष		
क्र.		३१.०३.२०२५	३१.१२.२०२४	39.03.2028	३१.०३.२०२५	39.03.2028	
		लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	
٩	कारभारापासूनचा महसूल	६,९३०.६६	७,२४२.९९	८,०६४.०८	३१,५३५.३०	२५,३२४.८२	
২	करपूर्व नफा	२९१.३८	9,98८.७३	9,834.09	६,१०४.४७	3,800.88	
3	करपश्चात नफा	१,०९५.६९	९८५.८०	८९२.८९	५,८९१.२८	२,४४६.९९	
8	एकूण सर्वसमावेशक उत्पन्न	9,048.44	800.03	८९३.9८	५,७७३.०६	२,३४९.३६	
0	A						

(१) वरील विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजकडे ३१ मार्च. २०२५ रोजी टाखक करण्यात आलेल्या तिमाही आणि वर्षअखेरच्या लेखापरीक्षित संक्षिप्त वित्तीय निष्कर्षच्या विस्तृत प्रारुपाचा सारांश आहे. वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर तसेच कंपनीची वेबसाइट www.emkayglobal.com वर उपलब्ध आहे. कंपनीच्या वैधानिव लेखापरीक्षकांच्या लेखापरीक्षण अहवालांसह, लेखापरीक्षण न केलेले स्वतंत्र आणि एकत्रित आर्थिक निकाल खाली दिलेल्या क्यूआर कोड स्कॅन करून पाहता येतील

(२) वरील आर्थिक परिणाम भारतीय लेखा मानक (''इंड एएस'' म्हणून संदर्भित) ३४ – कंपनी कायदा, २०१३ च्या कलम १३३ अंतर्गत विहित अंतरिम वित्तीर अहवालानुसार तयार केले गेले आहेत जे वेळोबेळी सुधारित केलेल्या कंपन्या (मारतीय लेखा मानक) नियमांसह आणि (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता नियम २०१५ च्या नियम ३३ आणि ५२ च्या आवश्यकतांसह भारतात सामान्यतः स्वीकारल्या जाणाऱ्या इतर लेखा तत्त्वांनुसार, सुधारणा केल्याप्रमाणे तयार करण्याः आलेले आहेत.



देनांक : २१ मे, २०२५

१७ कर्ज सेवा कव्हरेज प्रमाण

१८ व्याज सेवा व्याप्ती प्रमाण

एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेडकरित

कृष्ण कुमार करव

ORIENT CEMENT LIMITED

Registered Office: Orient Cement Limited, Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar, Orissa – 751012 CIN: L269400R2011PLC013933, Website: www.orientcement.com Phone No.: +91 79 2656 5555, Email: investors@orientcement.com

Recommendations of the Committee of Independent Directors ("IDC") of Orient Cement Limited ("Target Company/TC") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,

1	Date	May 21, 2025
2	Name of the TC	Orient Cement Limited
3	Details of the Offer pertaining to the TC	Open offer for acquisition of up to 5,34,19,567 (Five Crore Thirty Four Lakh Nineteen Thousand Five Hundred and Sixty Seven) fully paid-up equity shares having a face value of INR 1 (Indian Rupee One) each ("Equity Shares") of Orient Cement Limited ("Target Company"), representing 26% (Twenty-six percent) of the Expanded Share Capital (as defined in the PA) from the Eligible Public Shareholders (as defined in the PA) of the Target Company by Ambuja Cements Limited ("Acquirer"), at a price of INR 395.40 (Indian Rupees Three Hundred and Ninety Five and Forty Paise) ("Offer Price") (the "Open Offer" or "Offer"). The public announcement dated October 22, 2024 ("PA"), the detailed public statement dated October 28, 2024 which was published on October 29, 2024 ("DPS"), the draft letter of offer dated November 6, 2024 ("DLOF"), and the letter of offer dated May 19, 2025 (issued on May 20, 2025) ("LOF") have been issued by SBI Capital Markets Limited on behalf of the Acquirer.
4	Name(s) of the Acquirer and PAC with the Acquirer	Ambuja Cements Limited (Acquirer) There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
5	Name of the Manager to the Open Offer	SBI Capital Markets Limited Unit No. 1501, 15th Floor, A & B Wing, Parinee Crescenzo Building, Plot C-38, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India Tel. No.: +91 22 4006 9807 Website: www.sbicaps.com Email ID: orient.openoffler@sbicaps.com Contact Person: Raghavendra Bhat/ Aditya Deshpande SEBI Registration Number: INM000003531
6	Members of the Committee of Independent Directors "IDC"	Mr. Ravi Kapoor, Chairperson Mr. Sudhir Nanavati, Member Ms. Shruti Shah, Member
7	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	All the members of the IDC are serving as Non-Executive Independent Directors on the board of the Target Company. None of the members of the IDC hold any equity shares or any other securities of the Target Company. None of the members of the IDC have any contractual or any other relationship with the
8.	Trading in the equity shares/ other securities of the TC by IDC Members	Target Company. None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the (a) 12 months period preceding the date of the PA i.e. October 22, 2024; and (b) the period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer (Director, equity shares, owned, any other contract/ relationship), if any	None of the members of the IDC: a. are directors on the board of the Acquirer;
10.	Trading in the equity shares/	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the (a) 12 months period preceding the date of the PA i.e. October 22, 2024; and (b) the period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on the review of the relevant information made available to the IDC, and taken on record and considered by the IDC, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price offered by the Acquirer is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, and on that basis and to that extent, appears to be fair and reasonable.
12.	Summary of reasons for recommendations	The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirer, in connection with the Open Offer. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price offered by the Acquirer is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, and on that basis and to that extent, appears to be fair and reasonable. The shareholders are advised to independently evaluate the Open Offer and take an informed decision in their best interest on whether or not to tender their Equity Shares in the Open Offer. Recommendation of IDC as submitted to stock exchanges may be accessed at website of the Company.
13.	Disclosure of voting pattern of the IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on May 21, 2025.
14.	Details of Independent	

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Orient Cement Limited

Any other matter to be None

Advisors, if any

highlighted

DIN: 00003847 Designation: Chairperson, Committee of Independent Directors (IDC Place: Ahmedabad Date: May 21, 2025

जाहीर सुचना

तमाम जनतेला हे याद्वारे सूचना देण्यात येते की, आम्ही आमच्या अशिलांच्या वतीने (१) हेमंतकुमार धीरजलाल गांधी, (२) धर्मेंद्र कांतिलाल गांधी, (३) विजयकुमार हिमतलाल गांधी, (४) अश्विनकुमार नानालाल गांधी, (५) जयेंद्रकुमार ब्रजलाल गांधी, (६) भूपेंद्रकुमार ब्रजलाल गांधी यांच्या नावाने असलेल्या, खालील परिशिष्टात अधिक विशेषतः वर्णन केलेल्या मिळकतीसंदर्भात (यानंतर ''सदर मिळकत'' असा उल्लेख केला जातो.) आणि मालाड निलांजना को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड यांच्या लीजहोल्ड हक्कांच्या अधीन असलेल्य मिळकतीसंबंधी त्यांच्या हक्क, नामाधिकार व हितसंबंधांचा तपास करत आहोत

कोणतीही संस्था/व्यक्ती, यामध्ये कोणतीही बँक किंवा वित्तीय संस्था देखील अंतर्भृत, यांना जर सद मिळकत किंवा तिच्या कोणत्याही भागासंबंधी कोणताही हक, नामाधिकार, लाभ, हितसंबंध, दावा किंवा मागणी तसेच विकास हक्क किंवा एफएसआय /टीडीआर /किंवा कोणत्याही प्रकारच्या लाभाव (कशाही नावाखाली असो) विक्री, अदलाबदल, वारसा, इच्छापत्र, उत्तराधिकार, करार, कंत्राट, गहाण, सुविधाधिकार, भेट, भाडेपट्टा, पोट-भाडेपट्टा, कुळवहिवाट, पोटकळवहिवाट, परवाना, धारणाधिकार, प्रभार, विश्वस्तव्यवस्था, कोणत्याही टस्टअंतर्गत लाभदायक हक्क/हितसंबंध पूर्वाधिकार हक, वास्तव्याचा अधिकार, ताबा, कौटुंबिक तडजोड, देखभाल, तडजोड, अभिहस्तांकन, कोणत्याही न्यायालयाचा हुकूम किंवा आदेश, भागीदारी, लेखी दस्तावेज आणि/किंवा व्यवस्था किंवा अन्य कोणत्याही प्रकारचा दावा असल्यास, त्यांनी अशी माहिती सर्व संबंधित पुराव्यांसह निम्नस्वाक्षरीकर्त्यांना लेखी स्वरूपात, खाली नमूद केलेल्या पत्त्यावर आणि ई-मेलद्वारे देखील, या सूचना दिनांकापासून ७ (सात) दिवसांच्या आत कळवावी. यामध्ये कसूर झाल्यास, असे सर्व हक्क, नामाधिकार, हितसंबंध, लाभ, दावे, मागण्या आणि/किंवा हरकती काही असल्यास त्याग केलेल्या व परित्यागित मानल्या जातील.

परिशिष्ट (सदर मिळकतीचे वर्णन)

खोती हक्काधीन अंतर्गत १४०३१.०० चौरस यार्ड्स म्हणजेच ११७३१.७० चौरस मीटर्स क्षेत्रफळाची संपूर्ण ती जमीन किंवा भाग, ज्यावर खालील सी.टी.एस. क्रमांक आहेत ५१५, ५१५/१, ५१५/२ ५९५/३, ५१५/४, ५१५/५, ५१५/६, ५१५/७, ५१५/८, ५१५/९, ५१५/१०, ५१५/११, ५१५/१२, ५१५/१३, ५१५/१४, ५१५/१५, ५१५/१६, ५१५/१७, ५१५/१८, ५१५/१९, 484/20, 484/28, 484/22, 484/23, 484/28, 484/24, 484/26, 484/20, 484/22. 484/28. 484/30. 484/38. 484/32. 484/33. 484/38. 484/34 484/3E. 484/30. 484/3C. 484/38. 484/80. 484/88. 484/87. 484/83. *५*१५/४४, ५१५/४५, ५१५/४६, ५१५/४७, ५१५/४८, ५१५/४९, ५१५/५०, ५१५/५१, ५१५/५२, ५१५/५३, ५१५/५४, ५१५/५५, ५१५/५६, ५१५/५७, ५१५/५८, ५१५/५९, ५१५/६०, ५१५/६१, ५१५/६२, ५१५/६३, ५१५/६४, ५१५/६५, ५१५/६६, ५१५/६७, ५२८ आणि ५२९ गाव मालाड उत्तर, तालुका बोरिवली, ही जमीन मार्वे रोड, मालाड, नोंदणी उपजिल्हा बांद्रा व मुंबई उपनगर जिल्ह्यात असून आता ग्रेटर मुंबईच्या हद्दीत येते. सीमाबद्धतेप्रमाणे पूर्वेस-हिरजी टोपन यांची मालमत्ता, पश्चिमेस-अंशतः नटवरलाल एम. दलाल यांची मालमत्ता आणि अंशतः रेव्ह. फादर प्लोसिस यांची मालमत्ता, दक्षिणेस-वर उल्लेखित मार्वे रोड, उत्तरेस-सोराबजी नुस्सेरवानजी कापडिया यांची मालमत्ता व वरील मिळकत पी वॉर्ड क्र. ५१६८, ५१७० आणि ५१७२ आणि स्ट्रीट क्र. २९/९, २९/१० आणि २९/११, मार्वे रोड अंतर्गत मूल्यांकनात येते.

मे. एमडीपी लीगल वकील व मोलिमिटर्म

एमडीपी हाउस, १९. बँक स्टीट क्रॉस लेन. फोर्ट, मुंबई - ४०० ००१ malav@mdplegal.com ठिकाण : मुंबई

दिनांक : २२.०५.२०२५

Particulars

Total Income from Operations

Paid-up Equity Share Capital

. Basic

AS Rules.

EUROTEX

प्रवर्तनातून एकूण उत्पन्न

l सर्वसाधारण कामकाजातून

निव्वळ नफा/(तोटा)

करपश्चात निव्वळ नफा/तोटा

(अनन्यसाधारण बाबीनंतर)

सर्वसमावेशक उत्पन्न (अनन्य

४ कालावधीसाठी करोत्तर एकूण

साधारण बाबीपश्चात)

राखीव (मागील वर्षाच्या

ताळेबंदात दाखवल्याप्रमा

पुनर्मूल्यांकीत राखीव वगळून)

(अनन्यसाधारण बार्बीपूर्वी)

मूलभूत आणि सौम्यिकृत (रु.)

(अनन्यसाधारण बार्बीनंतर)

मूलभूत आणि सौम्यिकृत (रु.)

(प्रत्येकी रु. १०/- चे

(प्रत्येकी रु. १०/- चे)

प्रति समभाग प्राप्ती

समभाग भांडवल

७ प्रिति समभाग प्राप्ती

(निञ्वळ)

Dated: 21.05.2025

balance sheet of previous year)

meetings held on 20-05-2025.

Net Profit / (Loss) for the period (before Tax Exceptional and/or extraordinary items#)

Exceptional and/or extraordinary items#)

Exceptional and/or extraordinary items#)

Net Profit / (Loss) for the period before tax (after

Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve as shown in the

and other Disclosure Requirements) Regulations, 2015, as amended.

Earnings Per Share (of Rs. 10/- each) (for continuing

Net Profit / (Loss) for the period after tax (after

सही / MDP LEGAL

श्री. मालव विरानी भागीदा

VEGA JEWELLERS LIMITED (Formerly, PH Trading Ltd)

CIN: L47733MH1982PLC437771

Regd. Office: One Lodha Place, 14th Floor Unit 1403 Senapati Bapat Marg, Lower Parel, Mumbai, Delisle Road, Mumbai 400013, Maharashtra, India

STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2025

PUBLIC NOTICE

Shri Shantaram Shivram Nalawad and Smt. Indira Shantaram Nalavade Member of the Unity Complex Building No. 1 SRA Co-Operative Housing Society Limited having address a Rajanpada, P. G. Road, Malad (West) Mumbai - 400 064 & holding Flat No. 22 in 'A' Wing of building of the society, Shr Shantaram Shivram Nalawade, died or 03/07/2003 and Smt. Indira Shantaran Nalayade died on 18/08/2018.

The society hereby invites claims

and objections from the heir or heirs 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 15 days from the publication of this notice, with copies of such documents and other proofs in suppor 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 eriod prescribed above, the society shall be free to deal with the shares an interest of the deceased member in the capital/property of the society in such manner as is provided under the byelaws 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 is available for inspection by the claimants/objectors, in the office of the society with the Secretary of the society between 8:30 A.M. to 12:30 P.M. fron the date of publication of the notice til the date of expiry of its period.

Place:Mumbai Hon. Secretar Date: 18/05/2025 The Unity Complex Building No.1 SRA Co-Op. Hsg. Soc. Ltd.

(₹. in Lakhs except EPS)

Audited

23.3

23.3

18.6

4.80,000

For and on behalf of Board

Vega Jewellers Limited (Formerly, PH Trading Ltd)

Naveen Kumar Vanama

Managing Director DIN: 09243947

(रु. लाखांमध्ये)

संपलेले

38.03.2028

लेखापरिक्षित

२९१.६८

(६५३.४३)

(६५३.४३)

(६८९.६८)

८७४.०२

(३,५९०.४५)

(७.४७)

(७.४७)

संपलेले

39.03.7074

लेखापरिक्षित

७१८.६१

(१७४.२३)

(१७४.२३)

(२३०.२७)

८७४.०२

(३,८२०.७५)

(2.99)

(१.९९)

1.030.28

Audited

22.5

22.5

16.14

4,80,000

3.36

3.36

STANDALONE

Audited

16.73

16.73

10.37

4,80,000

2.16

31.03.2025 31.12.2024 31.03.2024 31.03.2025 31.03.2024

Audited Unaudited

508.78

14.61

10.9

4,80,000

2.27

521.50

0.14

1.37

4,80,000

0.29

1. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31.03.2025 file

with Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE Limited (www.bseindia.com) and (www.vegajewellers.com)

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in the

The standalone financial results are reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listin

4. These results have been prepared in accordance with the recognition and measurement principle laid down in the IND AS All "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issuer thereunder and adjusted the Exceptional and Extraordinary items in Statement of Profit and Loss in accordance with the Ind

युरोटेक्स इंडस्ट्रीज ॲण्ड एक्सपोर्टस् लिमिटेड

नों. कार्यालय : १११०, रहेजा चेंबर्स, ११ वा मजला, २१३, निरमन पॉईंट, मुंबई-४०० ०२१.

दूरध्वनी : ०२२-६६३०१४०० • फॅक्स : ०२२-२२०४४१३९ • वेबसाईट : www.eurotexgroup.com

• ई-मेल : eurotex@eurotexgroup.com • सीआयएन : एल७०२००एमएच१९८७पीएलसी०४२५९८

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाकरिता

अलेखापरीक्षित वित्तीय निष्कर्ष

39.03.7078

लेखापरिक्षित

१५४.६०

(९४.९२)

(९४.९२)

(१४५.५३)

608.03

(१.०८)

(१.०८)

संपलेली

तिमाही

38.88.7028

अलेखापरिक्षित

१८२.३२

(७७.०८)

(७७.०८)

(७५.४९)

८७४.०२

(0.66)

(0.66)

तिमाही

३१.०३.२०२५

लेखापरिक्षित

380.88

१६६.५४

१६६.५४

49.94

८७४.०२

१.९०

१.९०

या जाहिर सचनेदारे सर्व जनतेला सचना देण्यात येते कि. गाव मौजे घोडबंदर, तालका आणि जिल्हा ठाणे येथील शेत जमीन मिळकत सर्चे क. 41. हिस्सा क.1, एकूण क्षेत्रफळ 3440 चौ.मी. अथवा 4114 चौ. यार्ड्स आहे. ही जमीन मिळकत माझे अशिल कायमची विकत

घेतली आहे. सदर मिळकत माझ्या कब्जेवहीवाटीची आहे. वरील बाबी लक्षात घेता आम्ही जनतेला सुचित करतो कि, आम्ही या मालमत्तेवर कायदेशीर अधिकार प्राप्त केले आहेत. या मिळकतीमध्ये 1035.05 चौ.मी. क्षेत्रफळ डी.पी. रोड साठी बाधीत (Reserved) आहे. सदर 1035.05 चौ.मी. क्षेत्रफळ मिरा भाईदर महानगर पालिकेला डी.

> सही/ मे. रवि डेव्हलपमेंट्स

लक्ष्मी पॅलेस, 76, मथुरादास रोड, कांदिवली (प), मुंबई - 400 067

a

पी. रोड बनवण्यासाठी रजिस्टर दस्त ऐवज करुन देत आहोत.

दिनांक : 22/05/2025

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578
Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007 Contact No.: 022-69071234 Email: cs@starlog.in Website: www.starlog.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41st (Forty First) Annual General Meeting ("AGM") of the members of Starlog Enterprises Limited (the "Company") will be held on Thursday June 12, 2025 at 04:00 P.M. IST through Video Conferencing/ Other Audio-Visual Means "VC"/"OAVM"), to transact the businesses as set forth in the Notice of the AGM.

n compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Notice convening the AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear i the Register of Members/Register or Beneficial Owners as on Friday, May 16, 2025 Further, in compliance to the recent amendment in Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a letter, including the well link and exact path of the Annual Report of the Company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company, Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that Annual Report of the Company for the Financial Year 2024-2025 along with the Notice of AGM is available on the website of the Company an can be accessed at https://www.starlog.in/html/Annual/Annual%20Report%202024-25.pdf and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In terms or the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India ("ICSI") read with the applicable MCA Circulars, the Company is providing the facility of e-voting to its Members to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by NSDL either. y (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM. The Company has fixed Thursday, June 05, 2025 as the "cut-off date" to determine the

eligibility of Members for voting by remote e-voting or a-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Monday, June 09, 2025 at 9:00 A.M. (IST) and ends on Wednesday, June 11, 2025 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter. Members may please note that once the vote on the resolution is cast by a Member through remote e-voting/e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares or the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date e. Thursday, June 05, 2025, may view the Notice of the AGM on the website of the Company at www.starlog.in or on the website of NSDL at www.evoting.nsdl.com and may obtain login ID and password by sending request on evoting@nsdl.com

For detailed instruction of e-voting member may refer the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request at evoting@nsdl.com

For Starlog Enterprises Limited Sd/

Place: Mumbai Date: May 21, 2025

Saket Agarwa Managing Director & CEO DIN: 00162608



युग्रो कॅपिटल लिमिटेड

सीआयएनः एल६७१२०एमएच१९९३पीएलसी०७०७३९ नोंदणीकृत कार्यालयः इकिनॉक्स बिझनेस पार्क, टॉवर ३, ४ था मजला, एलबीएस रोड, कुर्ला (पश्चिम), मुंबई-४०००७० ईमेलः cs@ugrocapital.com, वेबसाईटः www.ugrocapital.com दूरध्वनीः +९१ २२ ४१८२१६००

टपाल मतदानाची सूचना आणि रिमोट ई-व्होटींगची माहिती

कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम १०८ आणि ११० च्या तरतदी आणि अन्य प्रयोज्य तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम. २०१४ ('नियम') च्या नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टींग रेग्युलेशन्स' च्या रेग्युलेशन ४४, दी इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्व साधारणं सभावरील सेक्रेटरीयल स्टॅंडर्ड (एसएस-२), सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक दुरुस्त्या, स्पष्टीकरणे, पर्याय किंवा, पुनर्अधिनियमितींसह, निगम व्यवहार मंत्रालय ('**'एमसीए'**'), भारत सरकारने ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र १४/२०२०, १३ एप्रिल, २०२० दिनांकित १७/२०२०, ५ मे, २०२० दिनांकित २०/२०२०, १५ जून, २०२० दिनांकित २२/२०२०, २८ सप्टेंबर, २०२० दिनांकित ३३/२०२०, ३१ डिसेंबर, २०२० दिनांकित ३९/२०२०, २३ जून, २०२१ दिनांकित १०/२०२१, ०८ डिसेंबर, २०२१ दिनांकित २०/२०२१, ०५ मे, २०२२ दिनांकित ०३/२०२२, २८ डिसेंबर, २०२ दिनांकित ११/२०२२, २५ सप्टेंबर, २०२३ दिनांकित ०९/२०२३ आणि १९ सप्टेंबर. २०२४ दिनांकित ०९/२०२४ द्वारा ३० सप्टेंबर, २०२५ पर्यंत उपरोक्त सर्क्युलर्स मध्ये दिलेल्या चौकटीच्या मुदतवाढीच्या संबंधात सर्वसाधारण सभा घेणे/इलेक्ट्रॉनिक व्होटींग मार्फत (रिमोट ई-व्होटींग) टपाल मतदान प्रक्रिया आयोजित करण्यासाठी विहित केलेल्या मार्गदर्शक तत्वे ''**एमसीए सर्क्युलर्स''**) आणि सुधारित लिस्टींग रेग्युलेशन्सच्या अनुषंगाने फक्त रिमोट ई–व्होटींग मार्फत विशेष ठरावाच्या माध्यमातून २० मे, २०२५ दिनांकित टपाल मतदान सूचनेत सविस्तर दिलेल्या विशेष कामकाजाच्या संबंधात त्यांची मंजुरी मिळवण्यासाठी सभासदांना याद्वारे सूचना देण्यात येते.

कंपनीने शुक्रवार, १६ मे, २०२५ (''कट-ऑफ डेट'') रोजीस सभासदांच्य नोंदवहीत/डिपॉझिटरीज कडून प्राप्त झालेल्या लाभार्थी मालकांच्या सूचीत ज्यांची नावे आढळली त्या कंपनीच्या सभासदांना इलेक्ट्रॉनिक मेलने २० मे, २०२५ रोजी स्पष्टीकरणात्मक निवेदनासह टपाल मतदान सूचना पाठवणे पूर्ण केले आहे. टपाल मतपत्रिका आणि आगाऊ टपाल खर्च प्रदान केलेल्या व्यावसायीक जबाबी पाकिटासह टपाल मतदान सूचनेच्या प्रत्यक्ष प्रती सभासदांना पाठवल्या जाणार नाहीत. सभासदांनी कृपया त्यांचा होकार किंवा नकार फक्त ई-व्होटींग मार्फत कळवावा. कंपनीने सभासदांना इलेक्ट्रॉनिक पध्दतीने त्यांची मते देता यावीत यासाठी ई-व्होटींग सुविधा पुरवण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ''**एनएसडीएल''**) ची नियुक्ती केली आहे. ई-व्होटींग साठीची तपशिलवार प्रक्रिया टपाल मतदानाच्या सूचनेत दिलेली आहे. सभासदांनी कृपया ध्यानात ठेवावे की, ई-व्होटींगची सुरूवात बुधवार, २१ मे, २०२५ रोजी स. ९.०० वा. (भाप्रवे) पासून होईल आणि गुरुवार १९ जून, २०२५ रोजी सं. ०५.०० वा. (भाप्रवे) संपेल. त्यानंतर मतदानासाठी एनएसडीएल कडून ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. कंपनीच्या संचालक मंडळाने टपाल मतदान (ई-व्होटींग) प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून मे. पंकज निगम अँड असोसिएटस, व्यावसायीक कंपनी सेक्रेटरी संस्था, गाझीयाबादचे श्री. पंकज कुमार निगम (एफसीएस नं. ७३४३ व सीपी नं. ७९७९) यांची नियुक्ती केली आहे. सभासदांचे मतदान अधिकार कट-ऑफ डेट असलेल्या शुक्रवार, १६ मे, २०२५ रोजी गणले जातील. जी व्यक्ती कट-ऑफ डेटनंतर सभासद झाली असेल तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे. टपाल मतदान सूचनेची प्रत www.ugrocapital.com आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि एनएसडीएलची वेबसाईट evoting@nsdl.com वर उपलब्ध आहे. ज्या सभासदांना टपाल मतदान सूचना प्राप्त झाली नसेल ते ती उपरोक्त वेबसाईटस वरून डाऊनलोड करू शकतात किंवा cs@ugrocapital.com येथे कंपनीला लिह् शकतात.

कृपया ध्यानात ठेवावे की, १९ जून, २०२५ रोजी सं. ५.०० वा. (भाप्रवे) नंतर केलेले मतदान वैध नसेल आणि सदर वेळ आणि तारखेनंतर त्याची अनुमती देखील दिली जाणार नाही. ज्य सभासदांनी अजुनही त्यांचे ईमेल ॲड्रेसेस नोंदवले नसतील त्यांनी कृपया ते इलेक्ट्रॉनिक स्वरूपात धारण केलल्या शेअर्सच्या बाबतीत त्यांच्या संबंधित डीपीजकडे आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या बाबतीत कंपनीकडे नोंदवावेत. ह्या संदर्भातील अधीक तपशिलांसाठी कृपया टपाल मतदान सूचनेला जोडलेल्या टीपा बघाव्यात. ई-मेल ॲड्रेस नोंदवण्यात काही अडचण/शंका असल्यास, सभासद cs@ugrocapital.com ला लिह् शकतात. कोणत्याही चौकशीच्या बाबतीत, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहू शकता किंवा ०२२-४८८६७००० आणि ०२२–२४९९७००० वर कॉल करावा किंवा evoting@nsdl.com ह्या पदनिर्देशित ई मेल आयडीवर तुमच्या ई-व्होटींग वरील तक्रारींचे निरसन करून घेण्यासाठी अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट किंवा पह्नवी म्हात्रे, सिनियर मॅनेजर नॅशनल सिक्युरिटीज डिपॉझिटरी लि गंच्याशी संपर्क साधावा. ठराव मंजुर झाल्यास, तो गुरुवार, १९ जून, २०२५ ह्या ई-व्होटींच्या अंतिम तारखेस संमत झाल्याचे मानले जाईल. ई-व्होटींगचा निकाल सदर ई-व्होटींग पूर्ण झाल्याच्या तारखे पासून दोन कामाच्या दिवसात घोषित केला जाईल आणि तो कंपनीची वेबसाईट www.ugrocapital.com वर एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर पदर्शित केला जाईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला कळवला जाईल.

संचालक मंडळाच्या आदेशावरून युग्रो कॅपिटल लिमिटेड साठी सही/-सतिष कुमार कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

सभासदत्व क्रमांकः ए५८८९२

दिनांक: २० मे, २०२५ ठिकाणः मुंबई (डीआयएन: ०००२७३३५)

१. सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स) २०१५च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या तिमाही आणि वार्षिक लेखापरीक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. तिमाही आणि वार्षिक लेखापरीक्षित वित्तीय निष्कर्षाचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.eurotexgroup.com) वर

२. हे विवरण कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्ड) रुल्स, २०१५ (इंड एएस) सहवाचता कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्ड) रुल, २०१५ चा नियम ३ आणि कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्ड) अकाऊंटींग रुल्स, २०१६ ला अनुसरुन बनवले आहे.

विद्यमान कालावधीच्या सादरीकरणाशी त्यास तूलनायोग्य करण्याकरिता आवश्यक भासेल तेथे मागील कालावधीची आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे.

ठिकाणः मुंबई दिनांक : २१ मे, २०२५



युरोटेक्स इंडस्ट्रिज ॲण्ड एक्स्पोर्टस् लिमिटेड करिता अध्यक्ष आणि व्यवस्थापकीय संचालक