

20th February, 2025

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 543635

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE symbol: PPLPHARMA

Dear Sir / Madam,

Sub: Submission of copy of newspaper advertisement for Postal Ballot Notice

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby enclose copies of newspaper advertisement published today i.e. on 20th February, 2025 in Business Standard (English) and Mumbai Lakshadweep (Marathi), in respect of the Postal Ballot Notice.

This intimation is also available on the Company's website, at www.piramalpharma.com.

Kindly take this on record.

Thanking you,

Yours truly,
For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary

94	PARSHURAM YASHWANT KUCCHIKORVE/PRIYA KUCCHIKORVE/ MH0230610005524 / THANE	Gut No: 78/108, Building Name: Om Complex - Hari Om Valley, House No: 102, Floor No: 1st Flr, Plot No: Bldg No.8, Sector Ward No: Manda, Land Mark: Ganesh Nagar, Village: Titwala East, Location: Titwala, Taluka: Kalyan, State: Maharashtra, Pin Code: 421605, Police Station: Titwala East, North By: Hari Om Valley, South By: Internal Road, East By: Bldg No. 7, West By: Bldg No. 9, (Area Of The Property:- 648 Sq.Ft Build Up)	12.06.2019	13.12.2023	3551933/-	2341000/-
95	NARENDRA MOTILAL KHAJURIA/ RAMADEVI M.KHAJURIA/ MH0030610002881 / MUMBAI	Building Name: Sanghavi Golden City Bldg No.8, House No: 202, Floor No: 2Nd, Street Name: Mumbai-Nashik Highway, Land Mark: Aatgaon Rly. Station, Village: Aatgaon, Location: Shahapur (Thane), Taluka: Shahapur, State: Maharashtra, Pin Code: 421601, Police Station: Aatgaon, North By: Bldg No.9. South By: Bldg No.7, East By: Prop.Int.Road, West By: Central Railway, (Area Of The Property:- 556 Sq.Ft Build Up)	07.02.2019	22-09-2021	2136380/-	1607000/-

TERMS & CONDITIONS OF THE AUCTION SALE ARE AS FOLLOWS:-

- E-Auction is being held on 'As is where is Basis', 'As is what is Basis', 'Whatever there is' And 'Without Any Recourse Basis', and will be conducted "Online". The E-Auction will be conducted through GICHF approved Auction service provider "M/s.4 closure"
- The intending bidders should register their names at portal <https://bankauctions.in/> and get their user-id and password free of cost. Prospective bidders may avail online training on E-Auction from the service provider M/s. 4closure, # 605 A, 6th Floor Maitrivanam, Ameerpet, Hyderabad – 500038, Telangana. Office Land Line No: 040-23736405; Backend team : 814200062 / 66, Mr. Prakash - 8142000725, prakash@bankauctions.in, Mr. Nitesh Pawar, Manager, Mumbai, No:8142000725, mail id: Nitesh@bankauctions.in Property enquiries, CONTACT DETAILS : SANTOSH KHAVARE -9819906655 / VISHNU SALGAONKAR -976244721, DEEPAK PADWAL - 7021990953, SAMBHAJI PATIL-9372697893 / DATTARAM GAWADE-9821505626, SHRADHESH DESAI-9967042504
- The E-auction Sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder/website also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
- Every bidder is required to have his/her own email address in order to participate in the online E-auction.
- Once Intending Bidder formally registers as a qualified tenderer before authorized officer of GICHF, will have to express his/her interest to participate through the E-auction bidding platform, by submitting document. It shall be the tenderer's/online bidder's sole responsibility to procure his/her login ID and password from the E-auction service provider.
- The aforesaid properties shall not be sold below the reserve price mentioned above.
- Intending bidders are required to deposit Earnest Money Deposit/s (EMD) @ 10% of the abovesaid respective reserve prices, by way of DD/RTGS/NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: **Bank Name: UNION BANK OF INDIA, A/c No: 005111010000039 - A/c Name: GIC HOUSING FINANCE LTD AUCTION A/C, Branch Name : LCB, FORT Address : UBI, 239 BACKBAY RECLAMATIO NARIMAN POINT MUMBAI MAHARASHTRA PINCODE 400021. IFSC Code - UBIN0800511.**
- The said Deposit/s shall be adjusted in the case of successful bidder/s, otherwise refunded. The said earnest money deposit/s will not carry any interest.
- The offer/s along with the aforesaid Earnest Money Deposit (EMD) can be submitted either "online" through the portal <https://bankauctions.in/> along with the EMD

- and scanned copy of KYC documents including PAN Card & address proof, to the service provider or through submitting sealed cover comprising bid form, EMD and KYC documents and it should reach the respective branch offices of GIC Housing Finance Ltd., mentioned above on or before EMD Submission due date.
- That, after opening the tenders, the intending bidders who have submitted their bids for not less than the reserve price will be given an opportunity at the sole discretion of the Authorized Officer to increase the bidding amount.
 - The successful bidder/s shall deposit 25% of the amount of sale price, adjusting the EMD paid already, immediately on acceptance of offer by the Authorized officer in respect of the sale, failing which the earnest money deposited shall be forfeited. The balance 75% of the sale price is payable within 15 days from the date of confirmation of the sale solely at the discretion of the Authorized Officer. In case of failure to deposit the balance amount within the prescribed period, the amount deposited shall be forfeited. The Authorized Officer shall not be required to give any further notice of forfeiture to the successful bidder.
 - Bidders are bound by the principle of "caveat emptor" (Buyer Beware) and advised to conduct their own due diligence to find any encumbrances, statutory liabilities, arrears of property tax, Income Tax, Excise Duty, Labour Dues, electricity and maintenance dues etc., of the firm or Secured Asset. The Successful bidders shall have to bear all outgoing i.e., municipal taxes, maintenance/society charges, electricity charges, water charges, stamp duty, registration charges, (if applicable), if any and all other incidentals charges, cost including all outgoing relating to the respective properties other than the sale price...
 - The successful bidder shall bear the charges/fees payable on sale certificate, such as registration fees, stamp duty, taxes, or any other duties payable for getting the secured asset transferred in his/her name.
 - The Sale Certificate will be issued only in the name of the successful bidder and only after receipt of the entire /sale price.
 - The notice is hereby given to the Borrower/s, Mortgagor/s and Guarantor/s that they can bring the intending buyer/purchaser for purchasing the properties mentioned above, as per the terms and Conditions of the Auction Sale.
 - The Authorized Officer is not bound to accept the highest offer or any or all offers and reserves the right to accept or reject any or all the tenders without assigning any reason thereof.
 - GICHFL is not responsible for any liability whatsoever pending upon the properties as mentioned above. The property shall be auctioned on "As is where is", "As is what is", "Whatever there is" and without any recourse basis.
 - In case the borrower/s/mortgagor approaches GICHFL before confirmation of sale, offering contractual dues + expenses + interest @ 15 % from date of proclamation of sale + 5% of the purchase money (in case after sale which is to be paid to successful bidder) and requests for cancellation of the sale, GICHFL shall accept the amount and hand over the possession to mortgagor
 - The highest bidder has to pay 25% (inclusive of earnest money deposited) of the bid amount in terms of the sale notice immediately and the balance 75% of the bid amount is payable in 15 days or such other extended period as agreed upon between the parties (AO and the successful bidder). However, Authorized Office is to be confirmed sale certificate after expiry of 30 days from the date of sale and in no case the sale is to be confirmed before expiry of 30 days from the date of sale. Only after receipt of full payment, sale to be confirmed and the sale certificate to be issued.
 - Minimum Bid increment value is Rs.10,00/-**

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

For detailed terms and Conditions of the sale and full description of the properties please refer to the website of approved e-auction service provider M/s.4 closure and website <https://bankauctions.in/>

Date : 20.02.2025

Place : BORIVALI, VASAI, BOISAR, PANVEL, NAVI MUMBAI, THANE, MUMBAI, KALYAN

Sd/-
Authorised Officer

REDEVELOPMENT TENDER NOTICE GOVIND GOPAL CO-OP. HSG. SOCIETY LTD

is inviting sealed offer from Developers to re-develop its existing Residential Building on plot bearing C. T. S. No. 34, of Village-Wadhvan, Taluka-Goregaon, Mumbai Suburban District, Plot No. 25-26, Ashok Nagar Cross Road No.1, Ashok Nagar, Kandivali (East), Mumbai-400 101 as per DPCR-2034. BMC - R/S Ward.

Plot area as per physical possession 1006.40 Sq. mt. or thereabout having 23 Flats having total Built-up Area 1048.51 Sq. Mt. Road width 9.00 Mtr.

Offer document is available at Society Office on payment of Rs.10,000/- (Rupees Ten Thousand Only) by Cash / Pay Order in favour of 'Govind Gopal Co-Op. Hsg. Society Ltd' (Non-refundable) from 27/02/2025 to 10/03/2025

Last date of submission of offer 25/03/2025

Timing: 10. 00 am to 6. 00 pm on working days

C/o Mr. Ganesh Chavan (Hon' Secretary)
'B' Wing Flat No- 006, Ground Floor,
Plot No. 25-26, Ashok Nagar, Cross Road No.1,
Kandivali (East), Mumbai- 400 101
Mobile: 9769191497

झारखण्ड सरकार
पेयजल एवं स्वच्छता प्रमंडल, सरायकेला

“शुद्धि पत्र”
P.R. No-346656 Water Resource (24-25) * D
एवं द्वारा संवत्साधारण को सूचित किया जाता है कि ई० निविदा सूचना संख्या- DWSD/SKL/MYS/29/2024-25 दिनांक-18.02.2025 को निम्नवत् शिक्की को इस हद तक संशोधित समझा जाय।

	पूर्व में	संशोधित
प्राकृतिक राशि	₹ 771.81 लाख	₹ 669.22 लाख
अग्रचन की राशि	₹ 0.72 लाख	₹ 6.70 लाख

पढ़ा जाय। शेष यथावत रहेगी।

कार्यपालक अभियन्ता
पेयजल एवं स्वच्छता प्रमंडल
सरायकेला
PR 346810 (Drinking Water and Sanitation) 24-25 (D)

HINDUSTAN FOODS LIMITED
Registered Office: Hindustan Food Limited, The Centrum, Level 11, Unit - 3, Phoenix Market City, 15, LBS Marg, Kurla (W), Mumbai - 400 070, India.

Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of holder	Kind of Securities and face value	Certificate No.	No. of Securities	Start Distinctive No.	End Distinctive No.
SUSHILA JAYANT PATEL	EQUITY F. V. 2/-	1081	2500	890256	892755

Place : Mumbai Date : 20/02/2025 Name of Holder : SUSHILA JAYANT PATEL

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.

Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
Santosh Kumar Karraj Pasi	Santosh Kumar Karraj Pasi	NSE - AP0291100891 BSE - AP0106730172423	Flat D 303 Akar Pinnacle Dattapada Road Near Dattapada B M C School Dattapada Mumbai Suburban Mumbai 400066

Please note that above mentioned Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mentioned AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Kotak Kotak Securities Limited, Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ00200137/Member of NSE, BSE, MSE, MCX & NCDX, AMFI ARN 0164, PMS INF000000258 and Research Analyst INH000000586, NSDL/CDSL: IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 022-42658484, or Email: ks.compliance@kotak.com

PIRAMAL PHARMA LIMITED
CIN: L24297MH2020PLC338592
Regd. Office: G. Flr., Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai-400070. Tel No: +91 22 38023000/4000; Email: shareholders@piramal.com; Website: www.piramalpharma.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Piramal Pharma Limited ('the Company'), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and any other circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') and other applicable laws, rules and regulations, if any, is seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following ordinary resolution as set out in the Postal Ballot Notice dated January 28, 2025:

- Appointment of Ms. Nathalie Leitch (DIN:09557042) as a Non-Executive, Non-Independent Director of the Company

The Company has sent the Notice on February 19, 2025 only through electronic mode, to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday February 14, 2025 ('Cut-off Date') and who have registered their e-mail addresses with the Company / Depository Participants ('DPs'). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope have not been sent to Members for this Postal Ballot. The Members whose email address are not registered/updated with the Company/ DPs, may register the same by following the procedure as provided in the Postal Ballot Notice.

The Postal Ballot Notice is available on the Company's website in the Investors section under 'Postal Ballot' tab at www.piramalpharma.com, on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be entitled to vote in relation to the above resolution as specified in the Postal Ballot Notice. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Thursday, February 20, 2025 from 9:00 a.m. (IST) and ends on Friday, March 21, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, the same will not be allowed to be changed subsequently. The procedure for remote e-voting is provided in the Postal Ballot Notice in detail.

Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. 8663 / FCS. 9625), failing him, Mr. Bharat R. Upadhyay, Practicing Company Secretary (Membership No. 5436 / FCS 4457) of N L Bhatia & Associates have been appointed as the Scrutinizer, to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be announced within the stipulated time under the applicable laws. The said results along with the Scrutinizer's Report shall be placed on the Company's website at www.piramalpharma.com and on the website of NSDL at www.evoting.nsdl.com and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed.

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 toll free no.+91 22 4886 7000 or send a request to Ms. Prajakta Pawle, NSDL at evoting@nsdl.com or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Piramal Pharma Limited

Sd/-
Tanya Sanish
Company Secretary
Memb. No.: A25784
Place : Mumbai
Date : February 19, 2025

SURYA ROSHNI LIMITED
REGD. OFFICE : PRAKASH NAGAR, SANKHOL, BAHADURGARH 124507 (HARYANA)
Corporate Identity Number (CIN) - L31501HR1973PLC007543
Email - investorgrievances@srosnhil.com | Website - www.surya.co.in
Phone - 01276-241540, Fax - 01276-241886

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ('the SS-2') and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Surya Roshni Limited ('the Company') is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated 6th February, 2025 ('Postal Ballot Notice') by way of electronic voting ('remote e-voting') only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 03/2022, 11/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ('MCA Circulars'), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company / Depository/Depository Participants / Registrar and Share Transfer Agent of the Company ('RTA'). The facility of casting the votes by the members ('remote e-voting') will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Postal Ballot Notice.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of Postal Ballot dated 6th February, 2025 have been sent on 19th February, 2025 to all the members, whose email IDs are registered with the Company/ Depository participant(s) Company RTA on the cut-off date 14th February, 2025. In compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice will also be available on the website of the Company www.surya.co.in and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 and circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 March 16, 2023 ('Circulars'), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS Code, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company.

The Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated 16th March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/PoD-1/P/ CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website for investor awareness.

Accordingly members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company RTA/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending duly signed ISR-1, ISR-2, SH-13 or other relevant form (already send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company / Company RTA/ for receiving the Notice of Postal Ballot by email to investor@masserv.com. The above said forms are available on the website of the Company at www.surya.co.in and on the Company's RTA's website at www.masserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of Postal Ballot contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting. The facility of casting votes by a member using remote e-voting system will be provided by NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14th February, 2025 may cast their vote electronically on the Special Business as set out in the Notice of Postal Ballot dated 6th February, 2025 through electronic voting systems of NSDL.

In case of any queries, including issues and concerns related to remote e-voting 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 at: 022-48867000 / 022-24997000 or send a request at evoting@nsdl.com or in contact Ms. Pallavi Mhatre, Sr. Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavid@nsdl.com, in.evoting@nsdl.com.

With a view to safeguard the interests of the investors and to streamline the resolution mechanism in the Indian Securities Market, SEBI mandated establishment of common Online Dispute Resolution Portal ('ODR Portal'), by Market Infrastructure Institutions, which harnesses online conciliation and online arbitration for resolution of disputes arising in Indian Securities Market. The ODR Portal allows the investors/shareholders to enroll themselves, file unresolved grievance, upload documents and get status updates pertaining to the unresolved grievances filed against listed entities' its RTA.

The process for initiation of Dispute Resolution process is enumerated below:

- > An investor/client shall first take up his/her grievance with the Market Participant by lodging a complaint directly with the concerned Market Participant.
- > If the grievance is not redressed satisfactorily the investor/shareholder may escalate the same through the SCORES Portal (www.scores.gov.in) in accordance with SCORES Guidelines.
- > If the investor/client is still not satisfied with the outcome, he/she can initiate dispute resolution through the ODR Portal. Alternatively, the investor/client can initiate dispute resolution through the ODR Portal if the grievance lodged with the concerned Market Participant was not satisfactorily resolved or at any stage of the subsequent escalations (prior to or at the end of such escalation/s). For more information shareholders are requested to visit the web-link: <https://smartodr.in/login>

All the members are informed that:

- The Special Business as set out in the Notice of Postal Ballot will be transacted through voting by electronic means only;
- The remote e-voting shall commence on **Thursday, February 20, 2025 at 9.00 a.m. (IST)**;
- The remote e-voting shall end on **Friday, March 21, 2025 at 5.00 p.m. (IST)**;
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **14th February, 2025**, may cast their vote by remote e-voting on the Postal Ballot Notice;
- Members may note that the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- The Board of Directors has appointed Mr. Ankit Singhvi, (FCS No. 11685, C.P. No. 16274) Partner, M/s PI & Associates, Practicing Company Secretary (PR No. 1498/2021) failing which Mr. Nitesh Latwal, (ACS No.32109, C.P. No. 16276) Partner, M/s PI & Associates acts as the Scrutinizer for conducting the entire postal ballot process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules;
- The Scrutinizer will submit its report after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on 21st March, 2025;
- The result of voting will be announced by the Chairperson or by the Company Secretary of the Company or such other person as authorized by them, on receipt of report from the Scrutinizer after the conclusion of remote e-voting but not later than 2 (two) working days from the closing of remote e-voting on 21st March, 2025. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.surya.co.in and simultaneously be communicated to the Stock Exchange Mumbai and National Stock Exchange of India (NSE) and to NSDL.
- All relevant documents referred to in the Notice or in the accompanying Statement can be obtained for inspection by writing to the Company at email ID cs@surya.in on all working days till the conclusion of remote e-voting on 21st March, 2025.

All the shareholders holding shares in physical mode are requested to convert their shares in the Demat mode.

By Order of the Board
for SURYA ROSHNI LIMITED
Sd/-
B B SINGAL
CFO & COMPANY SECRETARY
Membership No. ACS-10781
Place: New Delhi
Dated: 19th February, 2025

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING

Notice is hereby given that Extra Ordinary General Meeting (EGM) of the Members of Hindustan Construction Company Ltd. will be held on Thursday, March 13, 2025 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') as set out in the Notice of the EGM in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with the said MCA Circulars, and the SEBI Circulars No. SEBI/HO/CFD/CFD/PoD-2/P/ CIR/2024/133 dated October 03, 2024 the Company has sent the Notice of the EGM on February 19, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA and SEBI Circulars referred above.

The EGM Notice is available on the website of the Company at www.hccindia.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the EGM ('remote e-voting'). The remote e-voting period will commence on Sunday, March 09, 2025, (9.00 a.m.) and will end on Wednesday, March 12, 2025 (5.00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, March 06, 2025 ("Cut-Off Date"), may cast their vote by remote e-Voting.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- The remote e-Voting facility shall be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Sunday, March 09, 2025
End of remote e-Voting	Upto 5.00 p.m. on Wednesday, March 12, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, March 06, 2025 ("Cut-Off Date"). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting

योजना सामान्य लोकांपर्यंत पोहोचवण्यासाठी जिल्हा प्रशासनाचे प्रभावीपणे काम काज करावे - खा. डॉ. शीकांत शिंदे

ठाणे, दि. १९ : जिल्हा विकास समन्वय व सनित्रयंत्रण समितीचे अध्यक्ष तथा खासदार डॉ. शीकांत एकनाथ शिंदे अध्यक्षतेखाली नियोजन भवन, जिल्हाधिकारी कार्यालय, ठाणे येथे बैठक संपन्न झाली. जिल्हाधिकारी तथा सदस्य सचिव अशोक शिन्गारे यांनी जिल्हा प्रशासनासंदर्भातील कामकाज सुळीत पार पाडण्यासाठी प्रशासन प्रचलशील असून जिल्हा विकास समन्वय व सनित्रयंत्रण समिती (दिशा) सामान्य नागरिकांच्या कोलाणासाठी मोलाची भुमिका बजावणार असल्याचे प्रास्तविकात सांगितले.

जिल्हा प्रशासनाच्या सम न्वयाने जिल्हाचा विकास करण्यासाठी दिशा समिती बैठक आयोजित करण्यात आली असून याबना यशस्वीपणे राबविण्यासाठी ही बैठक महत्वाची आहे. केंद्र सरकारच्या अंतर्गत राबविणाऱ्या योजना विविध विभागांना दर्जेदार पायाभूत सुविधांची कामे सुनिश्चित करून आणि योजना त्यांच्या इच्छित लाभार्थ्यांपर्यंत पोहोचतील याची खात्री करण्याचे आवाहन खासदार डॉ. शीकांत एकनाथ शिंदे यांनी यावेळी केले. तसेच स्वच्छ भावते व उल्हासनगर शहरांमध्ये स्वच्छते संदर्भात कामकाज करण्यासाठी आराखडा तयार करून आणि निश्चित केलेल्या कालावधीत कार्यवाही करण्याबाबत सूचना दिल्या.

यावेळी खासदार तथा सह अध्यक्ष दिशा समिती नरेश गणपत म्हस्के, खासदार तथा सह अध्यक्ष दिशा समिती बाळ्या मामा - सुरेश गोपीनाथ म्हारे, विधान परिषद सदस्य निरंजन डावखरे, विधानसभा सदस्य डॉ. बालाजी किणीकर, आयुक्त कल्याण डोंबिवली महानगरपालिका डॉ. इंदु राणी जाखड, जिल्हा परिषदेचे मुख्य कार्यकारी अधिकारी रोहन घुगे, अतिरिक्त आयुक्त ठाणे महानगरपालिका प्रशांत रोडे, आयुक्त मीरा भाईदर महानगरपालिका (प्रभारी) अनिलकुमार पार पवार, आयुक्त उल्हासनगर महानगरपालिका मनिषा आळाळे, संबंधित सर्व अधिकारी व कर्मचारी आदी उपस्थित होते.

PUBLIC NOTICE

It is hereby notified that Mr. Habibur Rehman Fazur Rehman Khan have lost his Original Agreement, Gumasta License, Light Bill in respect of Shop No. 328, Hissa No. 182, Bandra (W), Mumbai 400 050, and has also lost his Original Agreement, Light Bill, etc. in respect of Room No.03, Rajan Shery Road, Opp. Railway Chawl, Old Bottle Shop, Bandra (W), Mumbai 400 050, and have also lost the Original Passport, Driving License, standing in his name, and the Complaint for the loss of the same has been reported at Charkop Police Station, bearing Complaint No.43966-2023 dated 26/05/2023. Any person entering into any transaction by way of sale, mortgage lease, etc. in respect of the said Shop and Room shall be doing so at their own risk as to cost and consequences and the same shall not be binding upon my client in any manner whatsoever. If the aforesaid Documents are found please return it back to the undersigned.

Sd/- Advocate Dheeraj Pandey Shop No.1, Azad Compound Opp Manihar Gate, Near Chandnika Hotel, Ganesh Nagar, Charkop, Kandivali (West), Mumbai-400067 Email:- dheeraj959@gmail.com Mobile No. 95958653423 Place : Mumbai | Date : 20-02-2025

PUBLIC NOTICE

Notice is hereby given that Mr. Rajendra Champalal Bohra is a owner of Flat A/7, Waghani Mahal CHS Ltd., Maharana Pratap Road, Bhayandar (West), Dist. Thane-401101. However the original builder agreement between M/S. V.V. Construction Co. to Balubhai D. Gadia dated 05/10/1987 has been lost in respect of said flat (admeasuring area 560 Sq.Feet), Wide Loss Report No.6250-2025 dated 18/02/2025. Any person/s having any claim shall file an objection in writing along with documentary evidence at Office No.208, Shastrinagar-3A, Dr. Ambedkar Road, Bhayandar (West), Dist. Thane-401101 within 14 days from the date of this notice, failing which it shall be assumed that no any person/s has any claim whatsoever on the said flat, of which please take a notice.

Poonam B. Talwar
Advocate High Court

संजीवनी एस.आर.ए सहकारी गृहनिर्माण संस्था (मर्यादित)

झाराल दि. १७, सी.टी.एस.नं. १३, गोळेबाव रोड, सांताक्रुझ (पूर्व) मुंबई - 400055 नोंदणी क्र.एम.यू.ए./एस.आर.ए./एच.एस. जी/ (टी.सी.)/ 1226६ / 2013 दिनांक 19-08-2012

जाहिर नोटीस

संस्थेचे सभासद श्री वाजुदेव कुमराम राणे यांचे दिनांक (०1-07-2022) रोजी निधन झाले. त्यांच्या निधनानंतर त्यांचे वारस तयार वाचूदेव राणे (मुलगा) सदर निधनातून १३० तसेच भाग मंडवलाचे नाव हस्तांतरित करण्यासाठी सोसायटीमध्ये नोंद घेतली आहे.

संस्था या नोटीशीद्वारे संस्थेच्या भाग मंडवला/मालमतेत असलेले मध्यवर्ती भागीदार/भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मंडवत सभासदांचे वारसदार किंवा अर्थात प्रसिद्ध हस्तांतरणासाठी संस्थेला उपकीर्तित नुसार कार्याची करण्याची मोकळीक राहिली. जर अशा कोणत्याही हक्क मागण्या/हक्की मागण्यात तसे आहेत, ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या भागमाग्या या हक्कीच्या पूर्ततेसाठी आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुढचे सादर करावेत.

जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हक्की सादर झाल्या नाहीत, तर मंडवत सभासदांचे हाती असलेले संस्थेच्या मंडवलातीलमालमतेतील भाग व हितसंबंध यांच्या हस्तांतरणासाठी संस्थेला उपकीर्तित नुसार कार्याची करण्याची मोकळीक राहिली. जर अशा कोणत्याही हक्क मागण्या/हक्की मागण्यात तसे आहेत, ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या भागमाग्या या हक्कीच्या पूर्ततेसाठी आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुढचे सादर करावेत.

संस्थेच्या कार्यालयात स्थित यांच्याकडे सायकली ७३० ते ६०० वाजपेयंत नोटीस दिल्याच्या तारखेपासून नोटीसची मुदत संपल्याच्या तारखेपासून नोटीस उलथवू शकली.

संजीवनी एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्यादित) दिनांक 19-02-2025

सार्वजनिक सूचना

याद्वारे सार्वजनिक सूचना देण्यात येते आहे की वरून नमूद आणि सांगितले गेलेले अस्तित्वा या नावाने ओळखल्या जाणाऱ्या झारालतील ४१ व्या मालका/इन्व्हेस्टर व्ही.ए.ए. क्र. ४१०२३ मालका/इन्व्हेस्टर (याद्वारे) "सुनिश्चित" म्हणून वर्गीकृत आहेत. २०२५ च्या नव्या फूट समतुल्य १५.९३ बीएस मीटर, लोअर परत डिवायन, सेनापती बापट मार्ग, सोलापूर, मुंबई - ४०० ०३३, सी.टी.एस. क्रमांक ५६५, जि.ए.ए. नं. १२६ येथे स्थित आहे. त्यामध्ये, अस्तित्वा को-ऑप. ही, सोसायटी लि.ची स्थापना आणि मर्यादित सहकारी संस्था अधिनियम, १९६० अंतर्गत अर्ज क्र.मां.क. MUM/VCS/HSG/(TC)/10006/2021-2022/Year 2021 अंतर्गत नोंदणी केली गेली आहे आणि वही विक्रीमार्फत शेअर प्रमाणपर जरी करावे लागेल आणि सोसायटीच्या इतर सदस्यांना विक्रीचे अधिकार हस्तांतरित करावे लागतील. आध्यात्म स्थापना, इन्व्हेस्ट खरीदीदाराता परिसर सांगितले.

सर्व व्यक्ती/व्यक्तींशी वारस/किंवा/संस्था यांचा वर उलथवू केलेल्या जाण्या किंवा त्यांच्या भाग्याच्या मंडवलात कोणाही हक्क, हक्क, शीकट आणि हितसंबंध आहे आणि/किंवा इतर कोणतेही उपाययुक्त शीकट, विक्री, वाटा, वारस, सांपदा, विभाजन, हस्तांतरण, विनियम, असाइनमेंट, गुणितक, तारण, समतुल्य हानी, मुख्य प्रश्न किंवा मोठी, इतर त्याचे, वायदा, मोट, इतर ताबा, भाड्या, उपाययुक्त, धांपणारक, लिस बँडिंग, क्लेम, क्लेम, पोस्टमॉडरक, सुलभिकरण, योजना, भार, कडक व्यवस्था, मनुष्य, वारसा, मागीदारी, वारस ऑफ अर्देन्सी, परवाना किंवा फायद्याचा हक्क/किंवा कोणत्याही टुट अंतर्गत, विधिकरण किंवा प्रीम्युमचा अधिकार किंवा कोणत्याही कराराच्या अंतर्गत किंवा कोणत्याही न्यायालयीन आदेशानुसार किंवा इतर कोणत्याही अर्थात किंवा डिपॉझिट किंवा डिपॉझिट अंतर्गत असून, खाली नमूद केल्याप्रमाणे खाली नमूद केल्याप्रमाणे त्यांचे कायदा असलेल्या अधिसूचनाद्वारे संबंधित हक्क हाकडण्याबाबत प्रतीबंध तसेच कोणत्याही अशा विनंती केली जाते. याच्या तारखेपासून १५ दिवसांच्या आत जर दावा न केला तर अशा व्यक्तीचा दावा माफ केला गेला आणि/किंवा सोडला गेला असे मानले जाईल आणि त्यानंतर त्याची दखल घेतली जाणार नाही.

ठिकाण : मुंबई सही/- दिनांक : २०/०२/२०२५ गुल ए. मदानानी वकील - उच्च न्यायालय २३२, क्रिस्टल शॉपर्स पॅराडाइज, बिल्डिंग, दुसरा मजला, २४ चा रोड आणि ३३वा रोड जंक्शन, चांदे (पश्चिम), मुंबई - ४०० ०५०.

जाहिर सूचना

सुचिंत करण्यात येते की मे. आर. के. एस आणि श्री. बचन अया राजू यांच्या फ्लॅट क्रमांक बी-२४, वॉर्ग अपार्टमेंट, कर्वे रोड, डोंबिवली (पश्चिम), जिल्हा ठाणे-४२१२०२ या फ्लॅटचे मूळ खरीददार दि. ०९/४/१९८९ रोजीच्या हत्येचे आहे. सापडल्यास +९१ ८८५०३८५२८ या क्रमांकावर कृपया ७ दिवसांत कळवावे.

नेरेश चि. शाह
अधिकार, उच्च न्यायालय

PUBLIC NOTICE

Notice is hereby given that the share certificate Nos. 19 for 5 Ordinary shares bearing Distinctive Nos. 091 To 095 of Flat No. 109, AMAN SRA CHSL standing in the names of SMT. NIRMALA AARUN BHENDE have been reported lost/stolen and that an application for issue of duplicate certificate in respect thereof has been made to the Society at Bldg. no. 23, SPPL colony, Dindoshi, Goregaon-E, Mumbai-400 063 to whom objection, if any against issuance of such Duplicate share Certificates should be made within 15 days from the date of publication of this notice share certificate is not mortgaged or any loan taken against the flat.

Date : 19/02/2025 Place : Mumbai

PUBLIC NOTICE

This is to inform the Public at large on behalf of my client **MR. RAVINDRA B. SINGH** who was having his Bank Accounts i.e. **Account No. 1025424055** in State Bank of India, Mira Road East Branch and **Account No. 19730100003433** in Indian Overseas Bank, Mira Road East branch, have been lost or closed / inactive due to some objection, if any against issuance of such Duplicate share Certificates should be made within 15 days from the date of publication of this notice share certificate is not mortgaged or any loan taken against the flat.

Date : 19/02/2025 Place : Mumbai

जाहीर सूचना

याद्वारे नोटीस दिली जाते की श्री. नरवदेकर राव यादव आणि श्री. चंद्रशेखर राव यादव हे स्वामी श्री. राव उदयभान यादव यांचे एकमेव कायदेशीर वारस आहेत आणि श्री. राव उदयभान यादव यांच्या मरणाकडून को-ऑप. हितसंबंध सोसायटी लिमिटेड येथील दुकान क्रमांक ६, देवळकर २६० नोबस फूट बिल्डिंग या पर्यटन एर अँड बी टि. टाकी रोड, सार्डे मॅट्रीअरक, गा. कुर्जिन, नासरोबा (पूर्व), ता. सार्डे जिल्हा, परभार-४२१२०९ येथे एक दुकान खरेदी केले आहे आणि ०६-०२-२०२३ रोजी स्वामी श्री. राव उदयभान यादव यांचे निधन झाले आणि त्यांच्या परतत मागे अर्जित श्री. नरवदेकर राव यादव आणि श्री. चंद्रशेखर राव यादव हे कायदेशीर वारस आहेत कारण त्यांच्या पत्नी दिवंगत श्रीमती ललिता देवी राव यादव यांचे ०६-०२-२०२३ रोजी निधन झाले होते आणि आता माझ्या अशिली संघट्ट इतरांना मर्यादा सोडून मर्यादा अशिलीच्या नावे हस्तांतरित करण्यासाठी सोसायटीची सर्व सहाय्य आहे. याद्वारे सादर केलेले केली यादव यांनी नोटीसच्या प्रकटनापासून १५ दिवसांच्या अत. दायत्या/अभोग्या समर्थन देण्यासाठी पुण्याच्या प्रतीह. इतर वारस दाखला कि अन्वेषण करण्याकडून दवे किंवा हक्की मागण्यात.

श्री. अरुण तिवारी
दिनांक: २०/०२/२०२५ (वकील उच्च न्यायालय)
प्लॅट क्रमांक १ प्रमाण बिल्डिंग ३ साठार
प्लॅट सहकारी गृहनिर्माण संस्था मर्यादित, कर्वे रोड, नासरोबा (पूर्व), परभार-४२१२०९, मो. ९३२१६४०९०९, ईमेल- arunivari@rediffmail.com

PUBLIC NOTICE

Notice is hereby given to general public by office bearers of Charkop Gulestan CHS that **Prasad Chandrakant Awalegaonkar, Sachin Chandrakant Awalegaonkar and Saisriya Prathmesh Anopde** through their legal gurdian **Riya Prasad Awalegaonkar** have applied for membership of Flat No 303 Charkop Gulestan Chs Plot No 266 sector 5 charkop kandivali west mumbai 400067 which was owned by Chandrakant P Awalegaonkar in his lifetime. That Shri. Chandrakant P Awalegaonkar expired on 21/07/2024. The above mentioned person have already followed the procedure and have made an Indemnity Bond and submitted to the society. If any person/s have any claim/s, objection/s should contact the undersigned within 15 days from the date of the publication of this public notice. If no claim/s, objection/s is received from any claimant within 15 days from the date of publication then no further claim/s, objection/s shall be considered and society shall proceed to transfer the said Flat according to the bye-laws of the society.

Date: 20.02.2025

Sd/- **Mrunmayee S. Chowdhikar**
Advocate High Court
Plot No. 14/04, Sairprasad, Sector No. 1, Charkok, Kandivali (W), Mumbai - 400067.

वकील: श्री. अरुण तिवारी
जाहीर नोटीस
वसई येथील मा. श्री. जी. जे. श्रीचंद्र. दिवाणी न्यायाधिका. व. स्तर. वसई यांच्या न्यायालयात पु.ता. २०/०३/२०२५ चौ.अ.क्र. १००/२०२४ दि.क्र. ०५

Master Tejash Kumar Shashichandra Sahwal Through his legal guardian/father Mr. Shashi Chandra Sahwal Residing at Flat No. N/40 1, Vrindavan Garden, Yashwantrao Vwa Township, Near D'Mart, Nalassopara (E), Taluka: Vasai, District: Palghar-401 209.

Applicant VS. Opponent

ज्याअर्थी वरील अर्दीवर यांनी दिनांक २०/११/२०२४ रोजी Late Mrs. Gayatri Shashi Chandra Sahwal या दि.२५/०३/२०२२ रोजी मृत झाल्या असून त्यांच्या मालमतेसंबंधी वारस दाखला (हेअरिअर प्रमाणक) मिळवण्यासाठी न्यायालयात वकीलजी अर्ज क्रमांक १००/२०२४ दाखल केला आहे.

SCHEDULE OF PROPERTY

1. 50% share of Shop no. 03, Ground Floor, area admeasuring 15 sq.mtrs built up, in the building no. 1 of Saraswati Tower, survey no. 54, Hissa no. 4 & 5, Village: More, Nalassopara (E), Taluka: Vasai, District: Palghar, Maharashtra-401209 by executing Agreement for Sale dated 28.12.2017. The consideration amount was Rs. 5,00,000/- (Rupees Five Lakhs Only).

2. 50% share of Shop no. 8, ground floor, area admeasuring 16 sq.mtrs built up, in the building no. 1 of Saraswati Tower, survey no. 54, Hissa no. 4 & 5, Village: More, Nalassopara (E), Taluka: Vasai, District: Palghar, Maharashtra-401209 by executing Agreement for Sale dated 05.05.2015 of shop. The consideration amount was Rs. 5,00,000/- (Rupees Five Lakhs Only).

3. 50% share of Flat no. N/401, 4th Floor, area admeasuring 45 sq.mtrs built up, in the building no. 1 of bhalonji, in N Wing, in building no. 4 known as "Vrindavan Garden" in Sector 5 in the township known as "Vrindavan/Vwa Township", Survey no. 49 to 56, Village: Achole, Nalassopara (E), Taluka: Vasai, District: Palghar, Maharashtra-401 209 by executing Agreement for Sale dated 17.03.2017 to the effect that the applicant being the legal heir/ legal representative of the deceased Late Mrs. Gayatri Shashi Chandra Sahwal. The consideration amount was Rs.20,51,947/- (Rupees Twenty Lakhs Fifty One Thousand Nine Hundred Forty Seven Only).

ज्याअर्थी अर्दीवर यांनी हेअरिअर सुटीकितट मिळवण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक १००/२०२४ दाखल केलेले आहे. ज्या कोणी इतरांस त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हक्क असेल त्यांनी ह्या न्यायालयात दिनांक २०/०३/२०२५ रोजी सकाळी १०:०० वाजता किंवा ही जाहीर नोटीस प्रसिद्ध झाले पासून एक महिन्याचे आत लेखी हक्क दाखल करावी. सदर वारस दाखला देण्याबाबत जर कोणत्याही इतरांनी हक्क दाखला देण्याचे यत्न केले व कायदेशीर वारस अर्जात वारस दाखला देण्यात येऊन त्यांची कृपया नोंद घ्यावी याचे आदेश देण्यात येऊन दि.२५/०३/२०२५ रोजी मर्यादा सविनियम ही न्यायालयाच्या शिक्क्याने दिली.

इतरांमार्फत अधिकार दिवाणी न्यायालय व स्तर वसई

महाराष्ट्र शासन

नवपरिक्षेत्र अधिकारी कुळगिरी उपवन बोरीवली पूर्व निविदा सूचना क्रमांक ०५/सन २०२४-२५

खालील कामाच्या सिलबंद निविदा नवपरिक्षेत्र कार्यालय कुळगिरी उपवन बोरीवली (पूर्व), मुंबई - ४०००६६ यांचेमार्फत महाराष्ट्र शासनाच्या तार्वनिकित् कामांकरिता खाल्याकडील योग्य त्या ग्रांतीत नोंदणीकृत बरोबर आणि अधिनियम यांचेकडून मानविण्या येत आहेत. को्या निविदा या नवपरिक्षेत्र कुळगिरी उपवन बोरीवली पूर्व कार्यालयात प्रसिद्ध फलकार प्रसिद्ध करण्यात येतील. सदर निविदा दिनांक २०/०२/२०२५ ते दिनांक २८/०२/२०२५ या कालावधीमध्ये भरून हाई कॉपीचे स्वरुपात भरवायच्या आहेत. सदर भरून पाठविलेल्या निविदा या नवपरिक्षेत्र कुळगिरी उपवन बोरीवली पूर्व कार्यालयात दिनांक २८/०२/२०२५ रोजी दुपारी १५.०० वाजेपर्यंत स्वीकारल्या जातील आणि शक्य तो त्याच दिवशी उपडतील.

अ. क्र.	योजना	तपशिल	परिमाण	अंदापरिचय रक्कम	शेरा
1	2	3	4	5	6
1	सिय पांची लेखा	Renovation of Room for Forest Staff Near In SGNP	1	394280	

१. निविदादारांनी सावधानता बाळगून निविदा सादर करण्याच्या किमान १ दिवस आधी सर्व प्रतिका यंत्रु करण्याची बद्दला घ्यावी. निविदादारांनी निविदा संदर्भात सर्व दस्तऐवज संबंधित कार्यालयात सादर करावे अनिवार्य आहे.

२. सदर निविदेचे जोएसटी देण्यात येणार आहे.

३. सदर कामाबाबत बी-१ फॉर्म ह्या नवपरिक्षेत्र कुळगिरी उपवन बोरीवली कार्यालय येथून निविदाधारकांनी प्राप्त करून घ्यावे देण्यात याव.

४. निविदाधारकांनी नवपरिक्षेत्र अधिकारी यांच्या सोबतचा स्थळ पाहणी अहवाल जोडणे अनिवार्य होईल.

५. ज्या निविदाधारकांनी निविदा मंजूर झालेले आहे. त्या निविदाधारकांनी सदर कामाचे आदेश प्राप्त होताच २ दिवसात काम सुरु करण्यात यावे अन्यथा सदर निविदा रद्द करण्यात येईल.

६. सदर कामाचा कालावधी कार्यांर म आदेशानंतर ३० दिवस असेल कोणत्याही परिस्थितीत सदर कामाला मुदताबंद देण्यात येणार नाही.

७. शासन नियमनाचे शासनाचे नमुद करण्यात आलेल्या अटी व शर्ती सदर निविदेचे लागू असतील सदर कामाची एक अथवा सर्व निविदा कोणतेही कारण न देता रद्द करण्याचा अधिकार सधम अधिकारी यांनी राखून ठेवलेले आहेत.

८. को्या कामाची निविदा फॉर्म बी रकममध्ये ५९०/- एवढी राहिल व अनामत रककम २% जोडणी राहिली.

९. सदर निविदा प्रशासकीय मान्यतेच्या अधिन राहून, वरील सर्व कामांना कार्यांर म आदेश येशून निविदाधारकांनी प्राप्त करून घ्यावे देण्यात याव.

१०. निविदाधारकांनी नवपरिक्षेत्र अधिकारी यांच्या सोबतचा स्थळ पाहणी अहवाल जोडणे अनिवार्य होईल.

(योगेश ए.स. महागण)
नवपरिक्षेत्र अधिकारी,
कुळगिरी उपवन बोरीवली.

DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280
Regd Off: C J House, 2nd Floor, 285 Princess Street, Mumbai - 400002.
Phone: 022-4942688 | Email: dcoctex1987@gmail.com | Web: www.dcl.net.in

NOTICE OF POSTAL BALLOT

The Members of **Dhanlaxmi Cotex Limited** (the "Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular No. 9/2024 dated September 19, 2024, read along with General Circular No. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (**collectively referred to as "MCA Circulars"**), readwith Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2011/11 dated 15th January 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read along with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (**collectively referred to as "SEBI Circulars"**) AND Regulation 44 of the SEBI (LODR) Regulations, 2015; Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks the approval of its members for agenda items as set out in the Postal Ballot Notice dated 19th February, 2025, by the way of Postal ballot and remote e-voting. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the Postal Ballot Notice electronically on **Wednesday, 19th February, 2025** to all the shareholders of the Company as on **Friday, 14th February, 2025 (cut-off date)**. Further, in accordance with the MCA Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form.

Please note that the Notice of Postal Ballot has been sent through email by Bigshare Services Pvt Ltd, the Company's Registrar & Transfer Agent to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date 14.02.2025. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at https://www.dcl.net.in/pdf/PB_Notice_2025.pdf and on the website of CDSL at <https://www.evotingindia.com> and is also available on the website of BSE at https://www.bseindia.com/xml/data/corporinfo/Attach_Use/c6458793-23b3-4b22-b21c-870dadcecf923.pdf.

Complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board has appointed Mr. Pankaj Trivedi (Mem No. A/30512) Practicing Company Secretaries, on 10th February, 2025, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting / voting for postal ballot shall commence on **Friday, 21st February, 2025 (9.00 a.m. IST)** and ends on **Saturday, 22nd March, 2025 (5.00 p.m. IST)**. The voting done and received beyond Saturday, 22nd March, 2025 05.00 p.m. will not be valid and shall not be allowed beyond the said date and time.

For permanent registration of e-mail address (i) for electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the RTA of the Company at investor@bigshareonline.com or shwetas@bigshareonline.com. Member/s has any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free No. 1800 21 09911. The results of the Postal Ballot will be announced on or before 24th March, 2025 11:00 AM. It will be intimated to the Stock Exchanges where the Company's shares are listed, will also be placed on the website of the Company at https://www.dcl.net.in/investor_info.html and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

By and on behalf of/on the Board For **Dhanlaxmi Cotex Limited**

Sd/-
Arij Jain (M. No. A63275)
(Company Secretary)

Place: Mumbai
Date: 20.02.2025

जाहीर नोटीस

या द्वारे जाहीर नोटीस देण्यात येते कि, माझे अशील श्री. रमाकान्त गंगार जोशी यांनी दिनांक 16/12/2024, त्यांचे शेवटचे व अखेरे मूल्यांकन डोंबिवली येथे नोंदणीकृत केलेले आहे. इथून पुढे, या आगोर त्यांनी कोणत्याही प्रकारचे मूल्यांकन केले असेल, ते रद्दबाबद समाजकारणात यावे. मूल्यांकन दस्त असल्याकारणाने त्यामधील मजकूर गोपनीय आहे. त्यामुळे, इतर माहिती देणे प्रतिबंध आहे. वर नमूद केलेल्या दिनांक 16/12/2024, मूल्यांकन खेरीच आपखीन कोणतेही मूल्यांकन श्री रमाकान्त जोशी यांनी केलेले नाही याची कृपया नोंद घ्यावी, म्हणून ही जाहीर नोटीस आज रोजी दिली आहे.

सही/-
श्री. सविन सूर्यकान्त सूर्यवंशी, अधिवक्ता, उच्च न्यायालय मुंबई, A- 705, ग्रीन हेरिटेज बिल्डिंग, नांदिवली रोड, डोंबिवली पूर्व, मोबाईल क्रमांक-7666057888

जाहीर सूचना

याद्वारे जाहीर सूचना देण्यात येते की, माझे अशील रचना हसमुखलाल शहा यांनी संजय वसंत सांबारे आणि सुखदा संजय सांबारे यांच्यासोबत डोंबिवली (पूर्व) येथील गोपाळ नगर रोड क्र. २ वरील ऑफिस सहकारी गृहनिर्माण संस्था मर्यादित मधील सदस्यता क्र. ३०२ बाबत दुय्यम निबंधक कल्याण ३ यांच्या कार्यालयामध्ये दिनांक ०३/०२/२०२५ रोजी करताना नोंदणीकृत केलेले आहे (यापुढे "उक्त सदस्यता") आणि "उक्त संस्था" म्हणून संबोधण्यात येईल). मूळतः त्रिभुवन मोहन मोजिंद्रा आणि इतर हे जमीन मिळकतीचे मालक होते. त्रिभुवन मोहन मोजिंद्रा यांना त्यांच्या मालकीच्या जमीन विकसनाच्या मोबदल्यासाठी उक्त सदस्यता हक्क प्राप्त झालेला होता. त्रिभुवन मोहन मोजिंद्रा यांचे दिनांक १६/०९/२०१४ रोजी देहान्तसम झाले आहे. त्रिभुवन मोहन मोजिंद्रा यांच्या मृत्यूनंतर सन २०१६ मध्ये त्यांच्या कायदेशीर वारसांपैकी वारस धनश्याम त्रिभुवन मोजिंद्रा यांनी इतर कायदेशीर वारसांच्या समीने दिनांक २३/०६/२०१६ रोजी संसद पॅसिफिक इंटरग्रुपमध्ये या विकासकाशी उक्त सदस्यताच्या संदर्भात नोंदणीकृत करार केला होता. सन २०२३ मध्ये धनश्याम त्रिभुवन मोजिंद्रा यांनी दिनांक २०/०३/२०२३ रोजी झालेल्या नोंदणीकृत कराराद्वारे उक्त सदस्यता संजय वसंत सांबारे आणि सुखदा संजय सांबारे यांना विक्री केलेला होता. उक्त संस्थेने वेळोवेळी संस्थेच्या शेअर रजिस्टर अफिलेखामध्ये सदस्यांची नावे नोंदविली आहेत. उक्त सदस्यता संदर्भात माझ्या अशीलांचा खरोटी व्यवहार पूर्ण करण्याचा मानस आहे. सदर सदस्यता अथवा त्यासंबंधीत व्यवहारावर कोणत्याही व्यक्ती, संस्था इ. अथवा मृत त्रिभुवन मोहन मोजिंद्रा यांच्याकडे वारस म्हणून, तसेच इतर कोणाचाही हक्क, दावा, विक्री अथवा कोणत्याही स्वरुपाचा हक्क, अधिकार अथवा हितसंबंध असल्यास त्यांनी योग्य त्या कामदारांसह ही सूचना प्रसिध्द झाल्यापासून १५ दिवसांचे आत खालील पत्त्यावर लेखी कळवावी. अन्यथा सदर मिळकतीच्या व्यवहाराबाबत कोणाचीही कोणतीही हक्क नाही असे समजून माझे अशील संजय वसंत सांबारे आणि सुखदा संजय सांबारे यांचेसोबत सदर मिळकत खरेदी- विक्रीचा व्यवहार पूर्ण करतील. याची नोंद घ्यावी व त्यानंतर आलेल्या हक्कीचा विचार करण्यात येणार नाही. ठिकाण : डोंबिवली दिनांक : २०/०२/२०२५

खासगी/-
अधिकृत-संदेश विनाद नॉक पत्ता : अ / ५, संगीता संसायटी, पं. दीनदयाळ रोड, आनंदनगर, डोंबिवली (प. ज. ठाणे).

सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रानुसार प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदारकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहासंबंधीत संचालक, संपादक, प्रकाशक 'दै. जवाहरादरा राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरुपासह कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

महाराष्ट्र शासन

नवपरिक्षेत्र अधिकारी कुळगिरी उपवन बोरीवली पूर्व निविदा सूचना क्रमांक ०५/सन २०२४-२५

खालील कामाच्या सिलबंद निविदा नवपरिक्षेत्र कार्यालय कुळगिरी उपवन बोरीवली (पूर्व), मुंबई - ४०००६६ यांचेमार्फत महाराष्ट्र शासनाच्या तार्वनिकित् कामांकरिता खाल्याकडील योग्य त्या ग्रांतीत नोंदणीकृत बरोबर आणि अधिनियम यांचेकडून मानविण्या येत आहेत. को्या निविदा या नवपरिक्षेत्र कुळगिरी उपवन बोरीवली पूर्व कार्यालयात प्रसिद्ध फलकार प्रसिद्ध करण्यात येतील. सदर निविदा दिनांक २०/०२/२०२५ ते दिनांक २८/०२/२०२५ या कालावधीमध्ये भरून हाई कॉपीचे स्वरुपात भरवायच्या आहेत. सदर भरून पाठविलेल्या निविदा या नवपरिक्षेत्र कुळगिरी उपवन बोरीवली पूर्व कार्यालयात दिनांक २८/०२/