



Date : 04.09.2025

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Announcement under Regulation 30 (LODR)-Newspaper Publication

Sub: Newspaper Publication – Notice for Annual General Meeting.

We hereby enclosed copies of the newspaper Publication for 43rd Annual General Meeting of member Will be held on Monday, **29th September, 2025** at 11.30 A.M at company regd. Office.

The advertisements were published in English and Marathi newspapers on 04 September, 2025.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060
Place : Mumbai.

Encl.: As above

PUBLIC NOTICE
Notice is hereby given to the Public that C. S. No. 12 of 2009 is pending before the Hon'ble High Court at Calcutta in respect of a property measuring 84,858 sq. mts. of Pesticides and Breweries Ltd., located at Swami Vivekananda Road (Ghodbunder Road), Chitalsear, Manpada, Thane 400 607, Maharashtra, CTS No. 1/1A, 1/4/B, 1/5, 1/6C, 2/2, 2/5, 7/1, 7/2. All persons are hereby informed to deal or carry out any transaction with caution on the basis of the said property being a sub-judicial property.
Sd/-
Narendra Kumar Bhatia
208, J. L. Bajaj Street,
Kolkata - 700 007
Place: Thane
Date: 04-09-2025

PUBLIC NOTICE
Notice is hereby given that Share Certificate No. 45 for 05 (Five) fully paid-up shares of "Shiv Archana Co-Operative Hsg. Society Ltd.", in respect of shop No. 4, Shiv Archana Apartments, Upper Govind Nagar, Malad (East), Mumbai-400097, Maharashtra, in the name of 1) Mr. RAHUL B. KANODIA and 2) Mrs. ALKA B. KANODIA has been lost and is not retrievable. The member has furnished an indemnity Bond in the society. It is hereby notified to all that in the absence of any objection/claim in writing with documentary evidence in support of the said claim thereof, received within 15 days from the publication of this notice, a duplicate share certificate will be issued to 1) Mr. Rahul B. Kanodia and 2) Mrs. Alka B. Kanodia by the Society and it will be construed that the claim if any shall be deemed to have been waived or abandoned. The office of the society's timing is 4:30 pm to 8:30 pm.
For and on behalf of
SHIV ARCHANA CHS LTD.,
Sd/- Hon. Secretary/ Chairman
Place: Mumbai Date: 04/09/2025

PUBLIC NOTICE
We, Mr. Hareesh Tejpal Bhanushali and Mrs. Leelavati Hareesh Bhanushali, residents of Lok Everest, Mulund (West), Mumbai, hereby declare that we have had no relationship or contact whatsoever with our son, Mr. Rishi Hareesh Bhanushali, aged 37, since almost ten months. Furthermore, there are no financial, property-related, business, or personal transactions between us and him. If any individual or organization has entered into or intends to enter into any dealings with our said son, they shall do so at their entire risk as to the cost and the consequences thereof. We shall not be held responsible for any such dealings in any manner whatsoever. We hereby declare that we have permanently and completely disowned him in every respect.
Sd/- Mr. Hareesh Tejpal Bhanushali
Mrs. Leelavati Hareesh Bhanushali.
Place: Mumbai Date: 04.09.2025

PUBLIC NOTICE
Notice is hereby given by my clients MR. RAJU B. RAGHAVAN & Mr. KANNAN B. RAGHAVAN, owners of Flat No. 704, Building No. 6, Wing- C, Maitri CHS Ltd., Damodar Park, L.B.S. Marg, Ghatkopar (W) Mumbai-400 086, That Mr. SHRINIVAS GOPAL BHUVARAHAN & Mr. RAJU B. RAGHAVAN are the original owners of the above mentioned flat. That Mr. SHRINIVAS GOPAL BHUVARAHAN, expired on 07/11/1998 and his wife Mrs. SUNDARI B. RAGHAVAN, also expired on 23/02/2004. Hence after the death of both the persons we 1) Mrs. GEETA SANTHANAM, 2) Mr. KANNAN B. RAGHAVAN, 3) Mrs. PADMINI VANAMALI RAGHUNATHAN, 4) Mr. RAJU B. RAGHAVAN, are the only legal heirs of the property. If anyone has any claim/objection should contact at below address within 15 days.
Sd/-
Adv. A.S. CHAURASIYA
Off. 179 6/6, L.D.PADA, Park Site
Vikhroli(w), Mumbai- 400 079.
Place: Mumbai
Date: 04-09-2025

PUBLIC NOTICE
Public At Large are hereby informed that, Miss Nahid Ali Mohammed Shaikh has no relation with my sister, Mrs. Mehrunnisa w/o Yasin Bhikan and her husband, Shri Yasin Bhikan of whatsoever owing to their past conduct, which is very suspicious and I have lodged an FIR vide C.R. No. 370 of 2024 of Thane of my relatives against them both, with Juhu Police Station, Mumbai which is still pending and subjected for investigation and further, no any such persons have any Right, Title, Interest or share or entitled to claim any Right, Title, Interest or in any of my Assets whatsoever (Movable/Immovable). Self acquiescence on part of time during my lifetime and/or thereafter and any person's dealing with them in whatsoever shall be self responsible and doing so, at their entire risks as to its costs and consequences and I should not be held responsible in any manner of whatsoever, as to its risks, costs and consequences, which Please note.
Yours Faithfully
Nahid Ali Mohammed Shaikh
Mumbai
4th Sep. 2025

SANTOSH FINE - FAB LTD
Regd. Off: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.
(NOTICE)
Dear Sir,
Notice is hereby given that the 43rd Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal, Est. Estate, Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Monday, 29th September, 2025 at 11.30 AM. Kindly receive and acknowledge the same.
FOR SANTOSH FINE FAB LTD.,
Sd/-
Niti Nilesh Jain
Company Secretary & Compliance Officer
Date: 03.09.2025
Place : Mumbai
M NO: A35060

PUBLIC NOTICE
Public at Large is hereby notified that SHEETAL SUDHIR DOSHI, Wife and Only Surviving Legal Heir of Late SUDHIR KHUSHALBHAI JAIN (A/N: SUDHIR KHUSHALBHAI DOSHI) (Expired on 23rd day of August 1994) who was Owner with respect to Office No. 17, Fourth Floor, Sagar Premises Co-op Society Ltd, 327 Narshi Natha Street, Mumbai 400 009 (Hereinafter Referred to as Said Premises) and also Member of Sagar Premises Co-op Society Ltd (Hereinafter referred to as Said Society), have applied to the said society, for the transfer of membership and other relevant documents with respect to the said premises and membership in her name. All persons having any right, title, interest, claim or share whatsoever into, upon, over or against any the said premises and the said membership, whether by way of inheritance, sale, gift, lease, possession, charges, lien or otherwise whatsoever are hereby informed the same in writing to the undersigned at 327 Narshi Natha Street, Mumbai 400 009, with full particulars details and document's within 15 days from the date hereof, if no claim is received or made as required hereinabove it shall be presumed that any such claim in, to or on the said property or any part thereof shall be deemed to have waived for all intents and purpose and the same are not binding on Sagar Premises Co-op Society Ltd, the transactions shall be completed without any reference to such claims.
For and on behalf of
Sagar Premises Co-op Society Ltd
Sd/
Chairman/Hon. Secretary

सहायक निबंधक, सहकारी संस्था, एस विभाग, मुंबई
कक्ष क्रमांक २०२, दुसरा मजला, कोकण भवन, सीबीडी बेलगाव, नवी मुंबई - ४००६१४
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ ब-२९ अन्वये नोटीस
अर्ज क्रमांक - ६३/२०२५/१८९७

प्रति,
अध्यक्ष / सचिव,
जलाराम पार्क को-ऑप. हौ. सोसा.लि.,
एल.बी.एस मार्ग, मुंबई गोंगाव लिंग रोड,
भांडुप (पश्चिम), मुंबई - ४०००९८. अर्जद्वारा (बांदी)

श्री. अशोक गंगाराम नारंग,
फ्लॅट नं. डी-७०२, जलाराम पार्क को-ऑप. हौ. सोसा.लि., एल.बी.एस मार्ग, मुंबई गोंगाव लिंग रोड, भांडुप (पश्चिम), मुंबई - ४०००९८. अर्जद्वारा (प्रतिवादी)

श्री. अशोक गंगाराम नारंग,
फ्लॅट नं. डी-७०२, जलाराम पार्क को-ऑप. हौ. सोसा.लि., एल.बी.एस मार्ग, मुंबई गोंगाव लिंग रोड, भांडुप (पश्चिम), मुंबई - ४०००९८. अर्जद्वारा (प्रतिवादी)

जलाराम पार्क को-ऑप. हौ. सोसा.लि., एल.बी.एस मार्ग, मुंबई गोंगाव लिंग रोड, भांडुप (पश्चिम), मुंबई - ४०००९८. फ्लॅट नं. डी-७०२, करीत नं. १, ०९९, ७९३/- च्या वसुलीसाठी
जाहीर सूचना

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ ब-२९ अन्वये अर्जद्वारा (बांदी) यांनी गैरअर्जद्वारांचे वित्तीय बसुली दाखला मिळविलेकरीता अर्ज दाखल केलेला आहे.
वरील अर्जद्वारा अंतिम सुनावणी दि. ०९/०९/२०२५ रोजी दुपारी ०३:०० वा. सहायक निबंधक, सहकारी संस्था, एस विभाग, मुंबई रम नं. २०२, दुसरा मजला, कोकण भवन, सीबीडी बेलगाव, नवी मुंबई - ४००६१४ या ठिकाणी निश्चित करण्यात आलेली आहे.
गैरअर्जद्वारा / प्रतिवादी आणि त्यांचे कायदेशीर वास्तुदार असल्यास, वा कोणत्याही व्यक्ती / प्राधिकरण यांनी त्यांचे आक्षेप व्यक्त करा: वा अधिकृत प्रतिनिधीद्वारे आवश्यक कागदपत्रांसह निस्सहकारीकारासमक्ष दि. ०९/०९/२०२५ रोजी दुपारी ०३:०० वाजता दाखल करावे.
कोणत्याही इच्छुक व्यक्ती असल्यास सदर सूचनेद्वारे आवश्यक असल्याप्रमाणे लेखी प्रतिउत्तर वा व्यक्तिका: वा याचार्थीय नियुक्त प्रतिनिधीद्वारे वरील दिलेल्या तारखेस वा तारखेना उपस्थित राहण्यास आपयची उरल्यास एकतर्फी सुनावणी होईल आणि योग्य तो निर्णय घेण्यात येईल याची नोंद घ्यावी.
दिनांक : ०५/०८/२०२५ अजयकुमार भालके
स्थळ : नवी मुंबई सहायक निबंधक, सहकारी संस्था, एस - विभाग, मुंबई.

PUBLIC NOTICE
NOTICE is hereby given to the public at large that my client **MRS. ILA KIRAN MEHTA NEE ILA JAYANTILAL KAMDAR** entitled to be the member of Borivali Kailash Bldg. No.3 Co-operative Housing Society Ltd. (hereinafter referred to as "the Society") having address at Rambaug Lane, Off. S.V. Road, Borivali (West), Mumbai 400 092 and owner of 83.34% Undivided Share in Scheduled Property has lost/ misplaced Original Share Certificate No.83 for five fully paid up shares of Rs.50/- each bearing Dist. Nos. from 411 to 415 (both inclusive) issued by the said Society in respect of the Scheduled Property, from her Custody. My client declares that his Father Late **MR. JAYANTIBHAI C. KAMDAR** was the sole owner of the Scheduled Property. That the said **MR. JAYANTIBHAI C. KAMDAR** expired on 05.07.1992 leaving behind him his Son 1) **MR. KIRANBHAI JAYANTILAL ALIAS JAYANTIBHAI KAMDAR**, 2) **MR. VIKRAM JAYANTILAL KAMDAR**, 3) **MR. BHARATBHAI JAYANTIBHAI KAMDAR**, his Married Daughters 4) **MRS. MEENABEN ARUN DOSHI NEE MEENABEN JAYANTILAL ALIAS JAYANTIBHAI KAMDAR**, 5) **MRS. ILA KIRAN MEHTA NEE ILA JAYANTILAL KAMDAR** i.e. my client & 6) **MRS. HEENABEN A. SHAH NEE HEENABEN JAYANTILAL KAMDAR**, as his only legal heirs and successors. That the said **MRS. BHANUSHREE JAYANTIBHAI KAMDAR** wife of **MR. JAYANTIBHAI C. KAMDAR** was predeceased on 23.11.1980. By a Registered Release Deed dated 16th August, 2024, the said 1) **MR. KIRANBHAI JAYANTILAL ALIAS JAYANTIBHAI KAMDAR** & 2) **MRS. MEENABEN ARUN DOSHI NEE MEENABEN JAYANTILAL ALIAS JAYANTIBHAI KAMDAR** has released their collective 33.34% undivided Share in the 100% undivided share/ s, rights, title, interest, benefits, claim, etc., of Late **MR. JAYANTIBHAI C. KAMDAR** in the Scheduled Property in favour of my client i.e. **MRS. ILA KIRAN MEHTA NEE ILA JAYANTILAL KAMDAR**. By another Registered Release Deed dated 31st January, 2025, the said **MR. VIKRAM JAYANTILAL KAMDAR** has released his 16.67% undivided Share in the 100% undivided share/ s, rights, title, interest, benefits, claim, etc., of Late **MR. JAYANTIBHAI C. KAMDAR** in the Scheduled Property in favour of my client i.e. **MRS. ILA KIRAN MEHTA NEE ILA JAYANTILAL KAMDAR**. All persons having any right, title, demand or claim of any nature whatsoever in respect to the above or the Scheduled Property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, liens, pendents, mortgage, partnership, charge, gift, encumbrance or otherwise whatsoever and of whatsoever nature is/ are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/ organization/firm shall be deemed to have been waived and not binding on my client and my client may proceed on the basis of the title of the Scheduled Property marketable and free from all encumbrances.
SCHEDULE OF THE PROPERTY
Flat No.82 measuring 301.50 sq. ft. Carpet area on 5th Floor in the Building known as Borivali Kailash Bldg. No.3 Co-operative Housing Society Ltd. situated at Rambaug Lane, Off. S.V. Road, Borivali (West), Mumbai-400 092, constructed on all that piece or parcel of land bearing C.T.S. No.54 of Village : Magphane, Taluka : Borivali, M.D. Dated this 3rd day of September, 2025.
Sd/-
R.J. CHOTHANI - Advocate
D-104, Ambica Darshan, C.P. Road,
Kandivali (East), Mumbai 400 101.

S & T CORPORATION LIMITED
(CIN L51900MH1984PLC033178)
Regd. Office: 195, Walkeshwar Road, Mumbai 400 006.
Website: www.stcl.co.in / Email: cs.stcl2022@gmail.com.
Telephone No: 23635386 / 87

NOTICE OF 41ST ANNUAL GENERAL MEETING
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated 25th September 2023 and latest being Circular No.09/2024 dated September 19, 2024 (collectively "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and MCA General Circular No.09/2023 dated 25.09.2023 and latest being Circular No.09/2024 dated September 19, 2024 (collectively "SEBI Circulars") without physical presence of Members at a common venue.
Notice setting out the Ordinary and Special Business(es) to be transacted at the AGM along with the Annual Report of the Company for FY 2024-25 (Annual Report) has been sent by Email on 3rd September 2025, to the Members whose Email address is registered with the Depository Participant (DP) or the Company.
Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at www.stcl.co.in and also on the website of BSE Limited at www.bseindia.com.
In terms of the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed in the Notice of AGM by electronic means. The Company has appointed MUFG Intime India Private Limited ("MUFG Intime") as the agency to provide electronic voting facility.
Members holding shares on the Cut-off Date may cast their votes using an electronic voting system (Remote e-voting). All the members may please note the following:
Cut-off Date: Friday, 19th September 2025
Commencement of remote e-voting: 9:00 a.m. Monday, 22nd September 2025
End of remote e-voting: 5:00 p.m. Thursday, 25th September 2025
Remote e-voting will be disabled upon the expiry of the aforesaid period.
The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by Remote e-voting will be able to vote during the AGM.
Members who have cast their vote by Remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on resolution is cast, such member will not be allowed to change it subsequently or cast the vote again.
Only a person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on Cut-off Date shall be entitled to avail Remote e-voting facility or E-voting facility at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members/beneficial owner (in case of electronic shareholding) as on Cut-off date.
The manner of E-voting by members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person who becomes a member of the Company after email dispatch of the Notice of AGM and holding shares of the Company as on the Cut-off Date may obtain their user id and password by sending an email request to https://instameet.in.mpsms.mufg.com or contact the Registrar & Share Transfer Agent of the Company. However, if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote.
Shareholders/members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to notices@in.mpsms.mufg.com and/or https://instameet.in.mpsms.mufg.com or contact on 022-49186000.
By order of the Board
For S & T Corporation Limited
Sd/-
Shailesh S. Paranjape
Company Secretary
Place: Mumbai
Date: 3rd September 2025
Membership No. ACS67181

UNIFIED DATA-TECH SOLUTIONS LIMITED
CIN: L51900MH2010PLC202878
Regd. Off: 701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
Website: www.udtechs.com

NOTICE OF 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")
This is to inform that the 15th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the Company") will be held on Monday, September 29th, 2025 at 03:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 15th "AGM".
The 15th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).
In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:
Physical Holding: Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to rta at einwardr@kfinetech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einwardr.ris@kfinetech.com to register their e-mail address and mobile number with the Company.
Demat holding: Please update your email id with your respective Depository Participant.
Members are requested to intimate changes, if any, in bank name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participant in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.
Members may note that the Notice of 15th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 15th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email IDs with the Company, is provided in the AGM Notice.
For Unified Data-Tech Solutions Limited
Sd/-
Hiren Rajendra Mehta
Managing Director
DIN (02972140)
Date: 03.09.2025
Place: Mumbai

CITY UNION BANK LIMITED
Credit Recovery and Management Department
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002
The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.27,24,875/- (Rupees Twenty Seven Lakh Twenty Four Thousand Eight Hundred and Seventy Five only) as on 27-04-2025 together with further interest to be charged from 28-04-2025 onwards, other expenses and any other dues to the Bank by the Borrowers / Guarantors No.1) **Mr. Girish Bhikaji Godambe, S/o. Mr. Bhikaji Shivram Godambe, At 2, Siddhivinyak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202.** No.2) **Mrs. Bhagyashree Bhikaji Godambe, W/o. Mr. Bhikaji Shivram Godambe, At 2, Siddhivinyak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202.** No.3) **Mr. Bhikaji Shivram Godambe, At 2, Siddhivinyak Chawl, Subhash Road, Near Tri Sangam Society, Chincholi Pada, Dombivli West, Thane - 421202.**
Immovable Property mortgaged to our Bank
(Property Owned by Mr. Girish Bhikaji Godambe, S/o. Mr. Bhikaji Shivram Godambe & Mrs. Bhagyashree Bhikaji Godambe, W/o. Mr. Bhikaji Shivram Godambe)
Flat No.406, admeasuring 575 Sq.ft., Built-up Area, on 4th Floor in the building called Vasant Heights 1/2nd, being & situated at City Survey Nos.1759, 1778, 1779, 1780 & 1781 of Revenue Village Zanjei Colaba, Dombivli (East), Taluk Kalyan, District Thane, Towards East - Road, Towards West - Building, Towards North - Building, Towards South - Building.
Reserve Price : Rs. 14,00,000/-
(Rupees Fourteen Lakh only)
RE-AUCTION DETAILS
Date of Re-Tender-cum-Auction Sale: 26-09-2025
Venue: City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Ph. No.0251-2203222, Cell Nos.9325054252, 8925964908.
Terms and Conditions of Re-Tender-cum-Auction Sale :
(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Form from The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact : Telephone No.0251-2203222, Cell Nos.9325054252, 8925964908. (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever-there-is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges / fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder shall pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.
Place : Kumbakonam, Date : 02-09-2025 Authorised Officer
Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

NINE MEDIA AND INFORMATION SERVICES LIMITED
CIN: U85110MH1994PLC369592
Regd. Off: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai -400034
Tel: 8976958625, E-mail: compliance.ninemedia@gmail.com

Notice to Member-Information regarding 31st Annual General Meeting to be held through Video Conference or Other Audio-Visual Means
The Members are hereby informed that the 31st Annual General Meeting ("AGM") of the Members of Nine Media and Information Services Limited will be held on Tuesday, 30th September 2025 at 5:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 30th AGM which will be e-mailed separately to the members in due course.
The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.
Notice and the Annual Report for the financial year ended 31st March 2025 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In line with the Circulars issued by MCA, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:
MEMBERS HOLDING SHARES IN PHYSICAL MODE: Members hold shares in physical mode and have not updated their email addresses with the Company/ Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email id" at compliance.ninemedia@gmail.com Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2025
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE: Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the Dps.
The Company shall co-ordinate with NSDL/ Accurate Securities and Registry Private Limited, authorized e-voting agency and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members.
Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance.ninemedia@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Member.
VOTING THROUGH ELECTRONIC MODE (E-VOTING):
The Company has entered into agreement with Accurate Securities and Registry Private Limited, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")
The manner of "remote e-voting and e-voting" during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their email addresses will be provided in detail in the Notice of the AGM.
In case you have 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 http://www.evoting.nsdl.com or call on toll free no. : 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.com.in.
For Nine Media and Information Services Limited
Sd/-
Nitin Sawant
Director
Place : Mumbai
Date : 02.09.2025
DIN: 00350449

MARCO CABLES & CONDUCTORS LIMITED
CIN: U27320MH1989PLC051376
REGISTERED OFFICE :
Shop No. 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Thane, Maharashtra, India, 421005
Phone: 080-27630090
Email: mcpl@hmtcable.com, Website: www.marcoables.com

NOTICE
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Marco Cables & Conductors Limited ("the company") will be held on Friday, 26th day of September, 2025 at Shop No. 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M., to transact the business(es) set out in the Notice of AGM. The notice of the AGM along with Annual Report of the Company for the financial year 2024-25 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 29th August, 2025 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 03rd September, 2025. The aforesaid documents are also hosted on the website of the company viz. www.marcoables.com and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.
In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (https://vote.bigshareonline.com) provided by Bigshare Services Private Limited.
In accordance with Rule 20 of the Rules, the Company has fixed Thursday, 19th September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.
Members are requested to note the following:
(a) (i) The remote e-voting period will commence on Tuesday, 23rd September, 2025 at 09:00 am. (IST) and will end on Thursday, 25th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://vote.bigshareonline.com.
For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries / grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com call us at 1800 22 54 22.
For MARCO CABLES & CONDUCTORS LIMITED
Sd/-
SUNIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN:00254625
Date:03-09-2025
Place:Thane

PUBLIC NOTICE
Notice is hereby given that our client has instructed us to investigate the title of (1) (a) Anuja Badal Mittal and (b) Badal Maliram Mittal, (2) Ankit Badal Mittal and (3) Akhil Badal Mittal (collectively referred to as "Shareholders") holding in the aggregate 2400 Class A Equity Shares and 2400 Class B Equity Shares respectively (bearing distinctive numbers as described Firstly in the Schedule hereunder written) (collectively referred to as "Shares") issued by Sea Kunal Corporation Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 155, Mittal Court "B" Wing, Plot no. 224, Nariman Point, Mumbai 400 021 ("Company") alongwith all incidental rights, benefits, interest and privileges including the right to use, occupy and possess flat no. 3 ("Flat") together with the right to use 4 (four) exclusive car parking spaces ("car parking spaces") and the right to use the common areas, amenities and facilities alongwith other shareholders of the Company in the building known as "Waterfront Tower" ("Common Areas"). The said Flat and the car parking spaces are more particularly described Secondly in the Schedule hereunder written. The said Shares, the said Flat and the right to use the car parking spaces and the Common Areas are hereinafter collectively referred to as "Premises".
All persons having any right, title, interest claim or demand against or in or upon the said Premises by way of inheritance, mortgage, possession, acquisition, sale, gift, lease, sub-lease, assignment, tenancy, exchange, bequest, succession, lien, charge, trust, maintenance, lis-pendens, attachment, licence, pledge, decree or order of any court of law, tribunal or otherwise whatsoever, are hereby required to make the same known in writing, to the undersigned within fourteen (14) days from the date of publication hereof together with photocopies of documents in support of their claim, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and process of investigation of title to the said Premises shall be concluded.
SCHEDULE
(Description of the said Premises)
Class A Equity Shares
Firstly
Sr. No. Name of the Shareholders Number of Shares Distinctive Nos. Share Certificate no.
1. Anuja Badal Mittal and Badal Maliram Mittal 400 26601 to 27000 235 to 238
2. Ankit Badal Mittal 400 48001 to 48400 277 to 280
3. Akhil Badal Mittal 500 10501 to 11000 219 to 223
300 25501 to 25800 224 to 226
800 23701 to 24500 201 to

विरार इमारत दुर्घटनेवरून एनएचआरसीची महाराष्ट्राचे मुख्य सचिव, डीजीपींना नोटीस

SANTOSH FINE - FAB LTD
Regd. Off.: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.
NOTICE

Dear Sir,
Notice is hereby given that the 43rd Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Monday, 29th September, 2025 at 11.30 A.M. Kindly receive and acknowledge the same.

FOR SANTOSH FINE FAB LTD.,
Sd/-
Niti Nilesh Jain
Company Secretary & Compliance Officer
Place : Mumbai
Date : 03.09.2025 M NO: A35060

PUBLIC NOTICE

This is to notify on behalf of clients, **Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha**, legal heirs of late Mr. Vinod Kumar Kheralal Marwaha who expired on **30/10/2023** as per Death Certificate dated **06/12/2023** issued by Maharashtra Prabhag Samiti, (Municipal Corporation of Thane), that the deceased was a joint purchaser of Flat No. 404, situated at Eagle Ridge A & B Co-operative Housing Society Ltd., A.S. No. 120/1A, I, C, 123/12D, Hirandani Estate, Village - Kavesar, Patalpada, Thane (West) - 400615, along with Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha, under a registered Agreement for Sale dated **15/09/2022**.

The said property is presently mortgaged and the existing home loan of the deceased with HDFC Bank Ltd.

If any person, having any claim against, in, to, or upon the above mentioned property or any part thereof by way of inheritance, Will, Succession, Agreement, Contract, Sale, Mortgage, Possession, Gift, Lease, Lien, Charge, Trust, Maintenance, Easement or otherwise, is required to notify the claim in writing stating the exact nature of such claim along with supporting documentary evidence to the undersigned within fifteen (15) days from the publication of this notice, failing which it shall be deemed that there are no claims, and/or that the same are waived, and the above transfer of loan/mortgage and further dealings in respect of the said property shall proceed accordingly.

SCHEDULE OF PROPERTY

All that premises bearing Flat No. 404, admeasuring 59.50 Sq. Mtrs. (Carpet area) equivalent to 640 Sq. Ft. (Carpet area) with one covered self/modern silt car parking, in the building known as Eagle Ridge A, constructed on Survey Nos. 68 Hissa Nos. 1, 2, 3, 4, 5, 6, 7, etc., situated at Village Kolshe, Taluka and District & Sub-District of Thane.

Sd/- **ADV. PRASAD YASHWANTRAO**
Flat No. 406, 4th Floor, Shankheshwar Nagar Building No. 6-2, Nandival Road, Dombivli (E) 421201, Place: Mumbai
Date: 04.09.2025

NOTICE

Notice for Loss of the Share Certificate of the flat-Wing C- 001

It is brought to the notice of the Public that the Share Certificate No 129 bearing Shares Nos. 636 to 640 issued by Panorama Park Co. Operative Housing Society Ashokvan, Ltd, Dahisar East, Mumbai 400068 in favour of Smt. Shalun Yogesh Shah Jointly With Yogesh Shah for The Flat No 001, C Wing The said flat has been Purchased by Mr. Pankaj Karamshi Dedhia Jointly With Mrs. Beena Pankaj Dedhia From Smt. Shalun Yogesh Shah & Yogesh Shah Since the said Share Certificate No 129 has been lost, the said Flat Purchasers have requested the above said Society to issue a duplicate Share Certificate for the said flat. Police Complaint also have been filed with Dahisar Police Station on 28/08/2025 bearing No 1838/2025. In Process of issuance of a duplicate Share Certificate has been initiated by the Society.

It is further conveyed that any person/s claiming to have received the said Share Certificate or having any objection on the said title document/ Share Certificate No 129 bearing Shares Nos 636 to 640 may Write, Contact or Call with his/her Affidavit to the below given named Advocate or the present flat owner Mr. Pankaj Karamshi Dedhia within 15 days from date of publication of this Notice. Failing which the said Society will issue a duplicate Share Certificate to the present purchasers Mr. Pankaj Karamshi Dedhia & Mrs. Beena Pankaj Dedhia.

Advocate Roma Chudasama
Cell No. +91 8291337929
Date : 04/09/2025

PUBLIC NOTICE

This is to inform the public that late **Smt. SOVANBAI BASTIMAL RATHOD** died on 8th October, 2024, without leaving behind any Will or Testament. She was the absolute owner of residential Flat No. 9, admeasuring 370 sq. ft. built-up area situated on the 2nd Floor of Goyal Apartment, Red Rose Cooperative Housing Society Limited, Factory Lane, L.T. Road, Borivali (West), Mumbai - 400092, along with 5 (Five) shares of Rs.50/- each bearing Distinctive Nos. 41 to 45 represented by Share Certificate No. 20 issued by the Red Rose Co-operative Housing Society Limited, lying on a plot of land bearing Survey No. 105, Hissa No. 1, corresponding to FP No. 139 of TPS-II at the Village Borivali, Taluka Borivali, in the Registration district of Mumbai Suburban.

The original Share Certificate No. 9 in the name of Smt. Sovanbai Bastimal Rathod has been lost/misplaced. After making an application to the Society, the Society have issued of Duplicate Share Certificate No. 20 in lieu of the lost/misplaced original certificate.

We, **Mr. BHUPENDRA BASTIMAL RATHOD** and **Mr. HITENDRA BASTIMAL RATHOD**, both sons of the deceased, do hereby declare that we are the only surviving legal heirs and legal representatives of late Smt. Sovanbai Bastimal Rathod under the Hindu Succession Act, 1956.

Any person having any claim, objection, right, title or interest, (i) to the issue of Duplicate Share Certificate, or (ii) to our claim as legal heirs, or (iii) to the transfer of the above-mentioned property and shares in our joint names, may lodge the same with the undersigned within 14 days from the date of publication of this notice with documentary evidence, failing which it will be presumed that no such claim exists and the Duplicate Share Certificate will be issued and the transfer will be proceeded with accordingly.

Date: 04.09.2025
Place: Mumbai

Mr. ROHIT VASANT SHINDE
Advocate Bombay High Court,
c/o Mukesh H. Jain, Office No. A/118,
1st Floor, Narayan Udoy Bhavan,
Chivda Galli, Lalbaugh, Mumbai 400012

नवी दिल्ली, दि. ३: राष्ट्रीय मानवाधिकार आयोगाने (एनएचआरसी) महाराष्ट्रातील पालघर जिल्हातील विरार पूर्व भागात २४ ऑगस्ट रोजी एका चार मजली इमारतीचा एक भाग कोसळून १९ जणांचा मृत्यू आणि ८ जण जखमी झाल्याच्या म

ाध्यमातील वृत्ताची स्वतःहून दखल घेतली आहे. ही इमारत अनधिकृत होती आणि सुमारे दहा वर्षांपूर्वी बांधण्यात आली होती. मात्र तेथील रहिवासी वसाई-विरार शहर महानगरपालिकेला कर भरत होते, कारण त्यांना असे वाटत होते की ही इमारत

नोटीफिकृत कागदपत्रांनुसार अधिकृत आहे. आयोगाने निरीक्षण नोंदवले आहे की, जर मध्यमामधील वृत्ताला मजकूर खरा असेल, तर तो मानवी हक्कांच्या उल्लंघनाचे गंभीर प्रश्न उपस्थित करतो. म्हणून, त्यांनी महाराष्ट्राचे मुख्य सचिव

आणि पोलिस महासंचालकांना नोटीस बजावली आहे आणि दोन आठवड्यांत या प्रकरणाचा सविस्तर अहवाल मागवला आहे.

२८ ऑगस्ट रोजी प्रसिद्ध झालेल्या मध्यमामधील इमारत विकामी करण्यासाठी वृत्तानुसार, वसाई-विरार शहर

महानगरपालिकेच्या एका वरिष्ठ अधिकार्याने म्हटले आहे की, निकटू दर्जाच्या बांधकाम साहित्याच्या वापरामुळे इमारत कोसळली असावी. रहिवाशांना इमारत विकामी करण्यासाठी तीन नोटीसा पाठवण्यात आल्या

होत्या, परंतु सर्व इशाऱ्यांकडे दुर्लक्ष करण्यात आले. वृत्तानुसार, इमारतीत सुमारे ७० फॅट आणि अर्धा इझन इकोने होती; त्यापैकी इमारतीचा मागील भाग, ज्यामध्ये सुमारे १२ फॅट हेत ते कोसळला.

Sonal सोनल अॅडव्हिस्व्हल् लिमिटेड

नोंदीकृत कार्यालय: प्लॉट क्र. २८/१ए, टकाई-अदोशी रोड, पोस्ट घोपोली, ता. खालापूर, जि. रायगड, घोपोली-४१०२०३. सीआयएन: एल०२००४एमएच१९९१पीएलसी०६४०४५, दूर. ०१-१२-२१९२२६२१०, ई-मेल: info@sonal.co.in, वेबसाईट: www.sonal.co.in

३४व्या वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

गोचे सूचना देण्यात येत आहे की, कंपनीची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ सप्टेंबर, २०२५ रोजी दु.४.०० वा. सहकार मंत्रालयाद्वारे वितरित परिपत्रके सहसाक्षिका कंपनी कायदा २०१३च्या लागू तरतुदीनुसार सर्व कंपनीच्या सदस्यांना पाठविल्यात आलेल्या एजीएम सूचनेत नमुद व्यवसायकार विभव करण्याकरिता **व्हिडीओ कॉन्फरन्सिंग (व्हीसी)** /अथवा **दूरभाष माध्यम (ओएफटीएम)** मार्फत होणार आहे. **कंपनी कायदा २०१३च्या कलम १०८** सहसाक्षिका कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१४ च्या नियम २० आणि **सेबी (व्हिडिओ ऑनलाइन अॅडव्हिस्व्हल् डिस्कलोजर रिग्युलेशन्स, २०१५) च्या नियम ४४** नुसार कंपनीने एजीएम सूचनेत नमुदप्रमाणे सहाय्यार व्यवसायाबाबत संलग्न व्हिडिओ सविस्तर (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग वेबसाईट एजीएमच्या डिस्कलोजरव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. निव्वामनुसार संपादन खालीलप्रमाणे:

- विद्युत स्वरुपाने रिमोट ई-वोटिंग सोमवार, २२.०९.२०२५ रोजी सक.९.०० वाजणे प्रारंभ होईल.
- विद्युत स्वरुपाने रिमोट ई-वोटिंग बुधवार, २४.०९.२०२५ रोजी सक.५.०० वाजणे समाप्त होईल.
- नोंद: तारीख अर्थात गुरुवार, १८.०९.२०२५ रोजी किंमत किंवा वॉटिंग सूचना पाठवण्याबाबत मागधारा असल्यास सदस्यांना विद्युत स्वरुपाने मत देता येईल.
- विद्युत स्वरुपाने रिमोट ई-वोटिंग २४.०९.२०२५ रोजी सक.५.०० वाजणे नंतर मात्र अस्त्यार नाही.
- ज्यांच्याकडे रिमोट ई-वोटिंग सुविधा उपलब्ध नाही त्यांना ई-वोटिंगने सभेत मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होण्यास येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल. ई-वोट एजीएम दरम्यान देण्यासाठी एजीएम सूचनेतील टॉप क्र.४४ पहावे. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.
- जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.
- निश्चित दिनांकात सदस्य नोंद पुरवक/लाभार्थी मालकांच्या यादीत नावे नमुद आहेत आणि नोंद तारखेला ज्यांच्याकडे मागधारा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्या सभेत सहभागी वॉटिंग सूचनेत मत देता येईल.
- ३४वी एजीएम सूचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना व्हिडिओपद्धतीने पाठविल्यात आली आहे आणि ते कंपनीच्या www.sonal.co.in व संलग्न व्हिडिओ सविस्तर (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.
- जर कोणा व्यक्तीने एजीएम सूचना वितरणांतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला मागधारा घेतली असेल त्यांनी खालील टॉप क्र.१२ व्यक्तींकडून लॉगईन आयडी व पासवर्ड प्राप्त करावा.
- यातकीकर चरचरात मागधारा असणारे सदस्य किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांनी रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टॉप क्र.४४ मध्ये नमुद माहितीनुसार त्यांचे मत द्यावे.
- ज्या सदस्यांनी को कंपनीकडे त्यांचे ई-वोट नोंद केलेले नाहीत त्यांनी को कंपनीकडे investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत.
- ई-वोटिंगबाबत प्रश्न/तक्रारीकरीता सदस्यांनी खालील ठिकाणी संपर्क साधावा:
- विद्युत स्वरुपाने कोही प्रश्न असल्यास संपर्क **श्री. राकेश दळवी**, व्यवस्थापक (सीडीएसएल), सेन्ट्रल व्हिडिओ सविस्तर (इंडिया) लिमिटेड, ए चिंग, २४वा मजला, मॅरिन्स प्लॉट २४, कोरगाव रोड, मकरला मिल कॉम्प्लेक्स, न.म.चौकी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करवा किंवा संपर्क ०२२-२३०५८५४२/४३
- एजीएममध्ये उपस्थित राहण्याबाबत व ई-वोटिंग प्रणालीने ई-वोटिंगकरिता कोही समस्या असल्यास तुम्ही हेलपडेकम अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग सँक्युअल आणि फि फ्रंटवेली ऑपरटिव्ह क्लेअरन्स (एफएचव्ही) चा सँक्युअल घ्यावा किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करवा किंवा संपर्क **श्री. नितीन कुंभर** (०२२-२३०५८५४२) किंवा **श्री. मेघदूत लखानी** (०२२-२३०५८५४२) किंवा **श्री. राकेश दळवी** (०२२-२३०५८५४२)

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहसाक्षिका कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या एजीएमपूर्वी **दुरुवार, १९.०९.२०२५ ते गुरुवार, २५.०९.२०२५** (दोन्ही दिवस समाविष्ट) पर्यंत मागधाराविरात पुरवक व सदस्य नोंद पुरवक बंद देण्यात येईल.

सोनल अॅडव्हिस्व्हल् लिमिटेडकरिता
सौम्य अरोरा
व्यवस्थापकीय संचालक
दिनांक: ०३.०९.२०२५
ठिकाण: घोपोली

Valiant Organics Limited
CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | Telephone: +91-22-6797 6683
Website: www.valiantorganics.com | Email: investor@valiantorganics.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (the "AGM") of the Members of Valiant Organics Limited ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing /Other Audio-Visual Means (VC/OAVM) in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC / OAVM, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC/OAVM set forth in the Notice of the AGM dated August 13, 2025.

In terms of the provisions of applicable laws and the Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2024-25, have been sent through email, to all those members whose email address(es) are registered with the Company/RTA/Depository Participant(s)/Depositories. Further, a physical communication has also been sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report, AGM Notice, on September 2, 2025. The Notice and the Annual Report 2024-25 is available on the Company's website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically (e-voting) on all resolutions as set out in the Notice of the 20th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

All the Shareholders are informed that;

The e-voting period shall commence on **Monday, September 22, 2025 at 9:00 A.M. (IST)** and ends on **Thursday, September 25, 2025 at 5:00 P.M. (IST)**. During this period, Members holding shares as on Cut-Off Date i.e., **Friday September 19, 2025**, may cast their vote electronically (the "remote e-voting"). The remote e-voting or e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the request is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

Once the vote on Resolution is caste by the members, the members shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the 20th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering e-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the Company for procuring user id and password for remote e-voting and e-voting during the AGM:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) to investor@valiantorganics.com.

2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members 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 send a request to Shri Amit Vshal, Senior Manager, NSDL (022-2499 4360 or email at amit@nsdl.com) or Ms. Pallavi Mhatre, Manager, NSDL, (022-2499 4545 or email at pallavi@nsdl.com) or at evoting@nsdl.com

By order of the Board of Directors
For Valiant Organics Limited
Sd/-
Kaustubh B. Kulkarni
Company Secretary
ICSI M. No.: A52980
Date: September 2, 2025
Place: Mumbai

Ushdev International Limited
Regd. Off: 6th Floor, New Harileela House, Mint Road, Mumbai- 400023
CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888
E-mail: cs@ushdev.com | Website: www.ushdev.com

Notice of 31st Annual General Meeting and Voting Information

NOTICE is hereby given that the Thirty-first (31st) Annual General Meeting of the members of the Company will be held on Friday, 26th September, 2025 at 11.00 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the Financial Year 2024-25 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for remote-voting are available on the website of the Company www.ushdev.com. The remote e-voting facility shall commence on Tuesday, 23rd September, 2025 (9.00 a.m. IST) and ends on Thursday, 25th September, 2025 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e. Friday, 19th September, 2025, only shall be entitled to avail the facility of remote e-voting/voting through polling papers at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. Members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Jay Prakash MUG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: UshdevInternational Limited Unit: UshdevPremises, 6th/Floor, 130, Mumbai Samachar Marg, Fort, Mumbai -400 023.	Ms. Radha M Rawat IMA Authorised Signatory Ushdev International Limited Apeejay Premises, 6th/Floor, 130, Mumbai Samachar Marg, Fort, Mumbai -400 023. Contact No. : +0226194 8863 E-mail ID: cs@ushdev.com
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Contact No.: +91-8108116767,
E-mail ID: mt.helpdesk@linkintime.co.in

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

NSDL Email : evoting@nsdl.com Toll free no. 022-48867000/24997000	CDSL Email : helpdesk.evoting@cdsindia.com Toll free no.: 1800 22 55 33
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Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to register/update their e-mail address by submit their KYC details and service requests in duly executed Form ISR-1 (available on the website of the Company at www.ushdev.com) with requisite proofs as listed in the forms, to the Company's RTA, MUG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: UshdevInternational Limited, Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s) are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

For Ushdev International Limited
Sd/-
Radha M Rawat
IMA Authorised Signatory

रॉयल कुशन विनाइल प्रॉडक्ट्स लिमिटेड

सीआयएन: L24110MH1983PLC031395

६० सीडी, ब्लोक, गार्डनमिंट इंडस्ट्रियल इस्टेट, चारको, कांदिवली (प.), मुंबई - ४०० ०६७
दूरधनी: +९१ २२ २८०२४९४ / १६, वेबसाईट: www.rcvp.in
ई-मेल आदर्श: legalho83@gmail.com
४१ व्या वार्षिक सर्वसाधारण सभेबाबत भगधारकांना सूचना

प्रिय सदस्यां,

सूचना दिली जाते आहे की, रॉयल कुशन विनाइल प्रॉडक्ट्स लिमिटेड या कंपनीच्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २१ सप्टेंबर २०२५ रोजी दुपारी ३:३० वाजता (भासाय प्रमाण वेळानुसार) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-विज्युअल माध्यमांद्वारे (ओएफटीएम) मार्फत होणार आहे. या सभेत ४१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेले व्यवसाय विषय विचारत घेतले जातील.

१) कोर्पोरेट व्यवहार मंत्रालय (एम्प्रेसी) यांनी त्यांच्या परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, तसेच या संदर्भातील नंतरच्या परिपत्रकांनुसार - जरीकडील परिपत्रक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एम्प्रेसी परिपत्रके) - व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-विज्युअल माध्यमांद्वारे (ओएफटीएम) वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी दिली आहे. या एजीएम परिपत्रकानुसार आणि कंपनी अधिनियम, २०१३ मधील संशोधित तरतुदीनुसार, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएफटीएम द्वारे घेतली जाईल, आणि कोणत्याही सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यात येणार आहे. सदस्यांना ४१व्या एजीएम मध्ये व्हीसी/ओएफटीएम सुविधेद्वारे सामील होणे सहाय्य करणे क्वथं राहिले.

२) एम्प्रेसी परिपत्रक आणि सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर २०२४, तसेच सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/CFD/POD2/CIR/P/0156 दिनांक ११ नोव्हेंबर २०२४ यांच्या अनुषंगाने, कंपनीने आर्थिक वर्ष २०२४-२५ साठीचे सूचना व वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविले पूर्ण केले आहे. गुरुवार, दिनांक ४ सप्टेंबर २०२५ रोजी, ज्या सदस्यांचे ई-मेल परते शुक्रवार, दिनांक २३ ऑगस्ट २०२५ रोजी ठेव सव्यंकरणीय/नोटीफिकृत होते, अशा सदस्यांना ई-मेलद्वारे हे पाठविल्यात आले आहे. एम्प्रेसी व सेबी या परिपत्रकानुसार, सूचना व वार्षिक अहवालांनी छापिलेले प्रत पाठविल्याची आवश्यकता नाही, असेी मुभा देण्यात आली आहे. कोणत्याही सदस्यांचे सूचना व वार्षिक अहवाल खालील लिंकवर डाउनलोड करता येतील.