SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002 Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Ref.: STAAL/SEC/Reg. 30 and 47/2024-25 Date: 05th August, 2024

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503624

Subject: Newspaper Advertisement of the Notice of 44th Annual General Meeting (AGM) to the

Shareholders

Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated January 05, 2023 issued by the Securities and Exchange Board of India.

We enclose herewith an advertisement published in the newspapers viz. The Financial Express (English) and Mumbai Lakshadweep (Marathi) on August 04, 2024 for intimating that the 44th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 28, 2024 through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You, Yours faithfully, For Svaraj Trading and Agencies Limited

Poonam Digitally signed by Poonam Tewani Date: 2024.08.05 17:45:27 +05'30'

Name: Poonam Tewani

Designation: Company Secretary and Compliance Officer

Membership No.: A51510

Encl: As above

WWW.FINANCIALEXPRESS.COM

PUBLIC NOTICE

Notice is hereby given by the undersigned to the Public at Large that our client my client Dhanlaxmi Bank Ltd., Bhiwandi Branch, Ground floor, Dhamankar Plaza, Dhamankar Naka Agra Road, Bhiwandi, District Thane, Maharashtra-421 305 issuing the Public Notice as under M/s. Indra Enterprises, a proprietary firm of Mr. Ganshyam Rathi had availed Various Credit facilities from our client as security towards the repayment of the same Smt. Shardadevi Ghanshyam Rathi being the Mortgagor / Guarantor had mortgaged the Plinth No. 12 admeasuring 2831.50 square feet equivalent to 170.15 Square meters lying being and situated at Survey No. 63 Hissa No. 2/1 of Village: Khoni, Bhiwandi and District Thane to our client and deposited the Certified Copy of the Sale Deed dated 14.08.2001 executed by and between Smt. Shardadevi Ghanshyam Rathi as the purchaser and Rangarao Vithoba Pawar and Baldev Rupchand Rajani as the vendors duly registered with the SRO at Bhiwandi under serial No. BVD/2797 of 2001 on 17.08.2001 The said Owners / Guarantors informed to our client that the Original Registered Sale Deed

dated 14.08.2001 executed by and between, in respect of Survey No. 63 Hissa No. 2/1 of Village Khoni, Bhiwandi and District Thane is missing and not traceable If any person, body, individual, institution having any claim and / or objection in respect of o

against or relating to or touching upon said Registered Sale Deed dated 14.08.2001 or property bearing Survey No. 63 Hissa No. 2/1 of Village: Khoni, Bhiwandi and District Thane by way of sale, lease, lien, mortgage, charge, encumbrance, gift, easement, maintenance, inheritance testamentary deposition or otherwise or having in their custody any title, documents pertaining the said property shall communicate the same to the undersigned at my address within 14 days from the publication of this notice with documentary evidence in support thereof, failing which all the claim, of such person shall be considered to have been waived and or abandoned Any objections raised after the completion of the 14 days shall not be binding upon our Client and the said Smt. Shardadevi Ghanshvam Rathi Dated: 04.08.2024

> R. K. Associates, Advocates 101, 1st floor, Sai Sadan, 76/78 Modi Street, Fort, Mumbai 400 001

Indian Bank इंडियन बैंक

▲ इलाहाबाद

ALLAHABAD

VASAI WEST BRANCH: Shop No. 1, Homage Bhavan, Richmond Town-II, Bhabola Naka, Vasai (West), Palghar-401 202 •E-Mail: v512@indianbank.co.ir

POSSESSION NOTICE (For Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

WHEREAS The undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.03.2024 calling upon the Borrowers Mr. Vinod Ravi Kumar (Borrower) & Mr. Ravi Sukumar Menon to repay the amount mentioned in the notice being ₹ 25,11,866 /- (Rupees Twenty-Five Lakhs Eleven Thousands Nine Hundred Sixty Six Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in General that the undersigned has TAKEN POSSESSION of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 01th of August of the year 2024.

The borrower in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of ₹ 25,11,866 /- (Rupees Twenty-Five Lakhs Eleven Thousands Nine Hundred Sixty Six Only) and interest and other charges thereon from date of demand notice.

The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the

Description of Immovable Property:

Flat No. A/103 adm. 463.2 Sq. ft. BUA on the 1st floor of the building known as "Jay Siddhivinayak Co-Op. Hsg. Soc. Ltd.", constructed on the portion of all that piece and parcel of land bearing Survey No. 96, Hisa No. 1 of Village: Umelman, Near Karma Building, Taluka Vasai, District Palghar-401 202. **▶Boundaries of Building :- •North** : Internal Road Bungalow; •South: B Wing / Bungalow; •East: Residential Bungalow; •West : Alliv Vatika

Date : 01.08.2024 **Authorized Officer** Place: Mumbai **Indian Bank**

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Company will

be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 26th August, 2024 at 02:00 P.M. (IST) to transact the business, as set out in the In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of EGM have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of EGM to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Notice of EGM to the Members has been completed on 03th August, 2024. The aforesaid Notice is available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of EGM through VC/OAVM facility and e-voting during the EGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of EGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 19" August 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at EGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Friday 23" August 2024 (09.00 A.M. IST) and end on Sunday 25" August, 2024 (05.00 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 the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to EGM may also attend the EGM but shall not be entitled for cast their votes again

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 19th August 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the EGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 19" August, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof. Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending EGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on tall free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

Place: New Delhi

Date: 03" August, 2024

For and on behalf of **Bonlon Industries Limited**

> Arun Kumar Jain **Managing Director**

DIN: 00438324

Place: Mumbai.

Dated: August 04, 2024



इंडियन बैंक



ALLAHABAD ▲ इलाहाबाद CHEMBUR BRANCH: 71-C, Sunder bldg. N. G. Acharya Marg, Govandi Road, Chembur, Mumbai-400 071.

POSSESSION NOTICE

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

WHEREAS The undersigned being the Authorized Officer of

the Indian Bank Chembur Branch, 71-C, Sunder Bldg. N. G. Acharya Marg, Govandi Road, Chembur, Mumbai-400 071 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 10.04.2024 Calling upon the (Borrowers) Mr. Thangaraj Ponniah and Mrs. Swarnalatha Thangaraj (Co-borrowers) to repay the amount mentioned in the notice being ₹ 9,03,344.54 (Rs. Nine Lacs Three Thousand Three Hundred & Forty Four & Paise Fifty Four Only) as on 09.04.2024 within 60 days from the date of receipt of the said notice with Future interest and incidental charges w. e. f. 10.04.2024.

The borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the Public in General that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th Day of July of the year 2024

The Borrower / Guarantor in particular and the **Public in General** is hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of the Indian Bank, Chembur Branch 71-C, Sunder Bldg., N. G. Acharya Marg, Govandi Road, Chembur, Mumbai-400 071 for an amount of ₹ 9,03,344.54 (Rs. Nine Lacs Three Thousand Three Hundred & Forty Four & Paise Fifty Four Only) as on 09.04.2024 within 60 days from the date of receipt of the said notice with future interest and incidental charges w. e. f. 10.04.2024.

The borrower's attention is invited to provisions of sub Sec. (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the Immovable Property

At Mortgage Assets: Flat No. 10, 3rd Floor, A Wing, Madhav Ashirwad CHS. Ltd., Tilak Nagar, Dombivili (East)-421 201 (Adm. 310 Sq. Ft.; carpet area) ➤ Boundaries - • South By : Open Sky Area; • North by By Passage; •East by: By Flat No. 9; •West by: By Flat No. 11 sd/-

Authorized Officer Date: 30.07.2024 Place: Chembur **Indian Bank**

इंडियन बैंक



Indian Bank ALLAHABAD

CUFFE PARADE BRANCH: Lalit Building, 37, Nathala Parekh Marg, Colaba, Cuffe Parade, Mumbai-400 005. POSSESSION NOTICE (For Immovable & Movable Property)

[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002] **WHEREAS** The undersigned being the **Authorized officer** of the **Indian** Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23.04.2024 calling upon the borrowers Mr. Om Prakash Mishra (Borrower / Mortagor), Mr. Durgesh Om Mishra (Co-Borrower / Mortagor) and Mrs. Shashikala Om Mishra (Guarantor) to repay the amount mentioned in the notice ₹ 5,34,832/- (Rs. Five Lakhs Thirty Four Thousand Eight Hundred Thirty Two Only) as on 22.04.2024 and the said amount carries further interest at agreed rate from 23.04.2024 till date of repayment within 60 days from the date of receipt of the said notice with further interest and incidental charges. The borrowers having failed to repay the amount, notice is hereby given

to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 29th day of July of the year 2024.

The borrower in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Cuffe Parade Branch for an amount of ▼ 5,67,311.82 (Rs. Five Lakhs Sixty Seven Thousand Three Hundred Eleven and Eighty Two Paise Only) as on 09.07.2024 and the said amount carries further interest at agreed rate from 10.07.2024 till date of repayment. Below are the details with the break-up as on 09.07.2024

A/c. No.	Book Balance	Accrued Interest	Arrears Penalty	Charges / MOX	Total
Home Loan 6385526054	2,55,268.34	74,802.00	2,026.00	19,739.04	3,51,835.38
Home Loan Advantage OD 6494686706	1,96,869.44	16,330.00	2,277.00	00.00	2,15,476.44
					5,67,311.82

The borrower's attention is invited to the provisions of sub-section (8) of Sec. (13) of the Act, in respect of the time available, to redeem the secured assets. Description of ImmovableProperty: Mortgaged Assets: Flat No. 101, 1st Floor, Adm. 64.12 Sq. Mt., A Wing,

Harsh CHSL., S. No. 82 (Pt), and AMP, 83 (Pt.), Plot No. 58 and AMP, 59 Village : Nilemore, Taluka : Vasai, District : Palghar. ➤ Property Bounded By - •North: By Viraj Building; •South: By Open Plot; •East: By Mukti Apartment; •West : By MatruSagar CHSL.

Authorized Officer Date: 29.07.2024 Place: Mumbai Indian Bank

S. V. Trading & Agencies Limited

[CIN: L51900MH1980PLC022309] Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar

Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067 Website: www.svtrading.in; Email: svtradingandagencies@gmail.com NOTICE OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 44th Annual General Meeting (AGM) of the Members of S. V Trading & Agencies Limited (the Company) will be convened on Wednesday, August 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility

provided by the Central Depository Services (India) Limited 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 Nos. 14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice convening the AGM. The Notice of the AGM and the Explanatory Statement will be made available on the website

of the Company at www.svtrading.in and on the websites of BSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.bseindia.com and https://www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the

details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will be sent electronically to those Members whose e-mail addresses

are registered with the Company/Registrar and Transfer Agents (the Registrar)/ Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member. The Members of the Company holding shares either in physical/demat form and who have

not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:) For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, 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) by email to Company/RTA email id. i)For Demat shareholders - Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR

(self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/ RTA email id. ii)For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining

virtual meetings through Depository. In case of any queries or issues regarding e-voting, Members 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@cdslindia.com. or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk,evoting@cdslindia.com or call 1800 21 09911 In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities

in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility By Order of the Board of Directors

> For S. V. Trading & Agencies Limited Arpit Lodha

Company Secretary & Compliance Officer Membership No.: A47819

PREMCO GLOBAL LIMITED NOTICE Registered Office: Urmi Estate, Tower- A, 11th Floor, 95, Ganpatro Kadam Marg, Lower Parel (W) Mumbai, Maharashtra - 400013

Notice is hereby given that the Certificates for the under mentioned Equity Shares of the Company have been lost and the holder of the said Equity Shares have applied to the Company to issue duplicate Share Certificates.

Any person who has claim in respect of the said Shares should lodge the same with the Company at its Registered office within 21 days from this date else the Company will proceed to issue duplicate certificates to the aforesaid applicant without any further intimation.

Folio No	Name of Shareholder	No of Shares	Distinctive No From To	Certificate Nos. From To	
T000201	Taramati Jamnadas Sheth & Jamnadas Odhavji Sheth	4000	2027401 To 2031400	20275 To 20314	
J000201	Jamnadas Odhavji Sheth & Taramti Jamnadas Sheth	4000	2008701 To 2012700	20088 To 20127	
Place: Mumbai, Date: 04.08.2024 Jayesh Sheth					

PUBLIC NOTICE (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. RAIZ BASHEERUDIN, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR **FURNACE FABRICA (INDIA) LIMITED**

RELEVANT PARTICULARS MR. RAIZ BASHEERUDIN Name of Personal Guarantor (PG) of the Corporate Debtor, who is the surely in a contract of guarantee to Furnace Fabrica (India) Limited Address of the Residence of the PG Opp. BARC Hospital Bungalow, No. 2, Zenith Park, Deonan, Mumbai - 400 088 Details of Order of Adjudicating Hon'ble NCLT Admitted the Insolvency Resolution Authority Process against Mr. Raiz Basheerudin, Personal Guarantor of Furnace Fabrica (India) Limited vide IA. 245/K0B/2024 in CP(IBC)/31/K0B/2023 dated 01/08/2024 Date of commencement of Insolvency 01/08/2024 Resolution Process in respect of PG under IBC, 2016 Name and registration number of the Rajesh Rampani IBBI/IPA-002/IP-N00993/2020-2021/13187 Resolution Professional D-44, Second Floor, Naraina Vihar, Address and e-mail of the Resolution professional, as registered with the New Delhi - 110028. Email - rajeshramnani/2407@gmail.com Address and e-mail to be used for Address - 83, National Media Centre, Shankar Chowk, correspondence with the Resolution Sector 24, Gurugram - 122016 professional Email: raizbasheerudin.pirp@gmail.com Last date for submission of claims 24/08/2024 Web link: https://ibbi.gov.in/en/home/downloads Notice is hereby given that the National Company Law Tribunal has ordered the

commencement of a insolvency resolution process of Mr. Raiz Basheerudin on 01/08/2024 The Creditors of Mr. Raiz Basheerudin are hereby called upon to submit their claims with proof on or before 24/08/2024 to the resolution professional at the address mentioned

The financial creditors shall submit their claims with proof by electronic means only. All othe creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Rajesh Ramnan Resolution Professional Pate: 03/08/2024 Place: Gurgaon AFA Valid till 08/10/2024

SVARAJ TRADING AND AGENCIES LIMITED

[CIN: L51100MH1980PLC022315] Regd. Office: office No. 30, 2nd floor, 380/82, Amruteshwar CHSL,

Jagannath Sunkersett Road, Mumbai-400002 Website: www.svarajtrading.in; Email: svarajtradingagencies@gmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY This is to inform that the 44th Annual General Meeting (AGM) of the Members of Svaraj Trading and Agencies Limited (the Company) will be convened on Wednesday, August 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02

December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25,

2022, 11/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021

2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice convening the AGM. The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.svarajtrading.in. and on the websites of BSE Limited and

Central Depository Services (India) Limited (CDSL) viz. www.bseindia.com and https://www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under

Section 103 of the Act. The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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) by email to Company/RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/HTA email id.

For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. In case of any queries or issues regarding e-voting, Members 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 @ cdslindia.com. or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 1800 21 09911. In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities

in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors For Svaraj Trading and Agencies Limited Poonam Tewani

Company Secretary & Compliance Office Membership No.: A51510 Dated: August 04, 2024

JASH ENGINEERING LIMITED

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE

(For the attention of the Equity Shareholders of the Company) Transfer of Equity Shares and unpaid/unclaimed dividend to Investor Education and Protection Fund ('IEPF')

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, read with the amendments and circulars issued by the Ministry of Corporate Affairs from time to time (collectively "the Rules").

The Rules, amongst other matters, contains provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more in the name of Investor Education and Protection Fund (IEPF). a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013. Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned

shareholders whose shares are liable to be transferred to IEPF under the Rules (at their latest available address with the Company) for taking appropriate action(s) The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.jashindia.com. Shareholders are requested to refer the Company's website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred related to the Financial Year 2016-17 to IEPF. Shareholders may note that no claim shall lie against the company in respect unclaimed dividend amount and the shares transferred to IEPF Authority pursuant to Rules

following procedure prescribed in the rules. The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed nonnegotiable. The Company will be preparing new share certificate(s) in lieu of such original share certificate(s) for transfer of the same to IEPF Authority.

Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits if any from IEPF by

In case the Company does not receive any communication from the concerned shareholders regarding the unclaimed dividend declared for the Financial Year 2016-17, on or before November 5, 2024, the Company shall, pursuant to the requirements set out in the Rules, transfer the shares & the unclaimed unpaid dividend to the IEPF by the due date as per procedure stipulated in the

In case the shareholders have any queries on the subject matter or the Rules, they may contact the Company's Registrars and Transfer Agent (RTA) M/s Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra — 400083, Ph. 022 49186272, email: rnt.helpdesk@linkintime.co.in oi https://liiplweb.linkintime.co.in/rnthelpdesk/Service_Request.html

Earnest

Reserve

Place: Indore Date: 04.08.2024

For Jash Engineering Limited Tushar Kharpade Company Secretary & Compliance Officer

BHUSAWAL DIVISION E-TENDER NOTICE Digitally Signed Online Open E- Tender

CENTRAL RAILWAY

are invited by Senior Divisional Electrical Engineer (Traction Distribution) Central Railway Bhusawal for and on behalf of The President of India for the following work. Name of work: (1) Removal of OHE of examination Line No. 1 & 2 in UP marshalling yard at Bhusawal. (2) TRD work for installation and commissioning of new pit wheel lathe machine in ELS Bhusawal. Approx. cost of work: Rs. 55,00,234.90 Earnest Money Deposit: Rs. 1,10,000.00 Last Date & time for submission of tender: 05/09/2024 up to 15:00 hrs, Website address for other

details www.ireps.gov.in Tender: BSL_ELECT_TRD_26_2024, dated 02/08/2024.

Sr. DEE (TRD), Bhusawal. Download UTS APP for tickets BSL-08

Advertising in

For

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No.: 67440215



E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Constructive Possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" on 06.09.2024, for recovery of Rs. 7,68,62,892.11 (Rupees Seven Crores Sixty Eight Lakhs Sixty Two Thousand Eight Hundred And Ninety Two And Palse Eleven Only) liability as on 30.06.2024 with further interest from 01.07.2024 and costs due to the A.R.M. Branch, Canara Bank, Circle Office Building Mangaluru 575001 from M/s. Dharwad Metallics Pvt. Ltd., Plot No.171-1, KIADB Belur Industrial Area, Dharwad - 580011 represented by its Directors Mr. Subhash Belaval, Mrs. Roopadevi Devaraddi and Mrs. Ruchita Rajendra Patole and guarantors Mr. Balachandra B. Belaval, Mr. Laxman R. Nyamgound and Mr. Ashok Venkappa Morab.

Details and full description of the

Immovable Properties with

Property

No.	known encumbrances, if any	Price	Deposit	
1	Standing in the name of Sri. Ashok V. Morab. All that piece and parcel of non-agricultural land measuring an extent of 01 guntas 68 Sq.Yards (1701 Sq.Ft.) bearing Plot No. 30 formed in R.S.No.279A/1, Vidya Nagar, Niravari Road, Dandapur Village, Naragund Taluk, Gadag, Dharwad District. East by: Plot No. 31, West by: Plot No. 29, North by: Land of Fakirappa Savadatti, South by: Road.	Rs. 10,12,000/-	Rs. 1,01,200/-	
2	Standing in the name of Sri. Balachandra B. Belaval (VPC No. 360) & Sri. Subhas B. Belaval (VPC No. 361) All that piece and parcel of non agricultural land bearing VPC No. 360 & 361 measuring an extent of 132.16 Sq. Mtrs. (1422.00 Sq. Ft.) with a residential building constructed thereon situated in Soppadla Village, Hongal Hosmath Oni, Savadatti Taluk, Belgaum district and bounded as V.P.C. No. 360 East: Road West: Property of Somappa R. Hongal North: Property of Mahant Hiremath V.P.C. No. 361 East: Road West: Property of Somappa R. Hongal North: Property of Somappa R. Hongal	Rs. 7,26,000/-	Rs. 72,600/-	

Property of Balachandra Belavai The Earnest Money Deposits shall be deposited on or before 05.09.2024 at 5.00 pm. There are no encumbrances on the above property affecting the title of the auction purchaser to the best of our knowledge. For detailed terms and conditions of the sale please refer the link "E-Auction" provided

in Canara Bank's website (www.canarabank.com / www.bankeauctionwizard.com)

Balmatta Road Mangaluru - 575001, Ph. No. 0824 2440469, 9361996755, 0824 2863367 during office hours on any working day. Date: 03.08.2024 **Authorised Officer** Place: Mangaluru Canara Bank इंडियन बैंक ▲ इलाहाबाद

Indian Bank ALLAHABAD

CUFFE PARADE BRANCH: Lalit Building, 37, Nathala Parekh Marg, Colaba, Cuffe Parade, Mumbai-400 005. POSSESSION NOTICE (For Immovable & Movable Property)

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

WHEREAS, The undersigned being the Authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.04.2024 calling upon the Borrowers Mr. Sunil Sanjeev Amin and Mrs. Amita Sunil Amin (Borrower / Mortgagor) to repay the amount mentioned in the notice ₹ 9.17.336/- (Rs. Nine Lakhs) Seventeen Thousand Three Hundred Thirty Six Only) as on 21.04.2024 and the said amount carries further interest at agreed rate from 22.04.2024 till

with further interest and incidental charges. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 29th day of July of the year 2024.

date of repayment within 60 days from the date of receipt of the said notice

The borrower in particular and the **Public in General** is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Cuffe Parade Branch for an amount of ₹ 9,56,885.35 (Rs. Nine Lakhs Fifty Six Thousand Eight Hundred Eighty Five and Thirty Five Paise Only) as on 09.07.2024 and the said amount carries further interest at agreed rate from 10.07.2024 till date of repayment. Below are the details with the breakup as on 09.07.2024

Fees / Accrued Arrears A/c. No. **Book Balance** Charges Total Penalty Interest / MOX 6617608799|7,70,711.55| 1,58,414/- | 10,343/-17,416.80 9,56,885.35 9,56,885.35 MLE & other 00.00 Charges Total due in Loan 9,56,885.35 accounts

The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the

<u>Description of ImmovableProperty:</u> Mortgaged Assets: Apartment No. 103, 1st Floor, Building M (Building No. I-15), Palms Island IX, CTS No. 1627 (Part), Survey No. 169 (PT), Village Marol

Place: Mumbai

Bounded By - •North : By Neighbouring Building; •South : By Neighbouring Building; •East: By 12 Mtr. wide layout Road; •West: By Open Space **Date**: 29.07.2024 **Authorized Officer**

Maroshi, Arey Milk Colony, Goregaon East, Mumbai-400 065. ➤ Property

Indian Bank

financialexp.epapr.in

South:

or may contact Chief Manager, A R M Branch Canara Bank, Circle Office Building

सुचक

संभासद

क्रमांक

3 /

38

७५

69

२१

३٩

39

39

69

31

88

36

36

Lξ

ιι

94

36

LL

LL

36

36

31

36

60

60

सही/

ॲड. ईश्वर बी. हुबाळे

निवडणूक निर्णय अधिकारी

रायगड मिलीटरी स्कूल ट्रस्ट

ओशिवरा, न्यू लिंक रोड,

जोगेश्वरी (प), मुंबई- ४००१०२

सभासद

अनुमोदक

क्रमांक

38

36

७३

७५

36

60

२१

94

94

१६

94

१६

ιι

LL

ίĘ

१६

LL

36

31

LL

 $\iota\iota$

४५

69

31

36

रायगड मिलीटरी स्कूल टस्ट

न्यास नोंदणी क्रमांक एफ १३८४५ मुंबई

न्यु लिंक रोड, ओशिवरा, जोगेश्वरी (प.), मुंबई- ४०० १०२.

निवडणूक नियामक मंडळाची सन २०२४ ते सन २०२९ या पाच वर्षाकरिता

निवंडून आलेल्या उमेदवारांची अंतिम यादी दिनांक ३१/०७/२०२४

क्रमांक

93

७५

37

38

39

२१

ξξ

83

१६

९५

64

LL

Lξ

18

८७

१४

90

٤3

68

99

65

१७

४५

98

90

सभासदाचे नांव

श्री. घरत राजीव केसरीनाथ

श्री. पाटणकर अजय पांडरंग

श्री. वडके रामचंद्र कृष्णाजी

श्री. साबळे शिरीष दत्तात्रय

श्री. पटेल राधेश्याम लल्लुभाई

श्री. मोरे शशीकांत सिताराम

श्री. जाधव सुनिल लक्ष्मण

१३ | श्री. पाटील अंकुर सतिश

१४ | श्री. खान शाहीद अहमद

१९ श्री. कर्ले सचिन प्रभाकर

२१ श्री. खान अदनान अहमद

श्री. कर्ले पराग प्रभाकर

२२ श्री. यादव रमेशकुमार नंदूराम

२४ श्री. वाडकर दत्तात्रय बाळकृष्ण

२५ श्रीमती खाडीलकर आशा माधव

२३ श्रीमती साबळे शीला शेखर

दिनांक :- ३१/०७/२०२४

ठिकाण :- मुंबई

श्री. खान शकील अहमद

श्री. खान फहाद अहमद

श्री. आचरेकर नितीन लक्ष्मण

श्री. सकपाळ राजेश पांडुरंग

श्री. पाटील नंदकुमार गोरखनाथ

श्री. यादव लक्ष्मीनारायण शिववरण

श्री. ओवळेकर स्वप्नील शांतीकुमार

श्री. राणे राजीव सिताराम

श्री. वुंग्र्टे शरद गोपाळ

2

3

(g

90

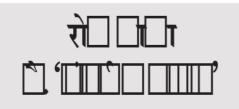
٩२

94

٩६

90

२०



□रो□ ₹ШШС

□राШ - [[]]]

яШШ шшш

□ MIII DIII ∐i∭∭प्रत्∐

%□ Û□□f`□ □fⅢ□

ÎШī.

LOSS OF SHARE CERTIFICATES MR. JITENDRA V. PANDEY, owner of Office Nos. 507 in THE SUMMIT BUSINESS PARK PREMISES CO. operative Society Ltd., CTS No. 265, 266/1 to 172 Opp. PVR Cinema, Off Gundavli Village, Sri M V Road, Andheri East, Mumbai – 400 093, have lost/misplaced their **Share Certificate** No. 39 for 20 fully paid up share of Rs.50/- each bearing distinctive number: from **761 to 780** (both inclusive).

If any person has claim in, upon or agains the aforesaid lost Share Certificates of Office No. 507 by way of sale, mortgage charge, lease, or license or claiming any right or interest for any reason or purpose of any nature, the same may be submitted in writing along with requisite proof within 15(Fifteen) days from the date of the publication of this public notice to Advocate Mansi Shah, having address at Flat No. 401, 4th Floor, Shakti Niwas Co-operative Housing Society Ltd. Sainath Nagar, L.B.S. Marg, Ghatkopar (West). Mumbai - 400086, failing which the right of third parties or members of the Public will not be entertained by my clients and the society and considered as if there is no claim of any person of any nature against the said Share Certificate

Advocate Mansi Shah

Public Notice

Mr. Rajendra Maruti Chavan was the Lessee of THE MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY' (MHADA) is respect of Bungalow Plot No. 39-39, RCS-6 Scheme Code No. 047 BSC-001, S.V.P. Nagai Four Bungalow MHADA, Andheri (West Mumbai- 400 053 situate at CTS No. 1374/B/153 admeasuring as per Lease Deed 60.00 sq.mtrs and as per property card 60.00 sq. mtrs. Village: Versova, Taluka Andheri, Mumbai Suburban District, vide DEED OF ASSIGNMENT dated 27/06/1994. Now the current Assignees namely (1) MR. RAM SAGAR KAPIL DEV MISHRA, (2) MRS. KESHMATI RAM SAGAR MISHRA & (3) MR. ANIKET RAM SAGAR MISHRA hav applied to the MHADA for transfer of lease hold ights. interest of whatsoever nature arising out o the said Lease Deed in the said bungalow for th nexpired term of the said lease together with all benefits and advantages thereof on the terms and conditions mention herein and subject to performance of the covenants agreement and nditions provided therein

I. H.S. Sonkar, Advocate High Court, on behalf m above named clients hereby invites claims of objections from the claimants / objector or objector to the transfer of the said lease right, title and interest in the capital /property of the bungalow within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objectio

Therefore anybody having any claims or encumbrances by way of inheritance, lease, sale, mortgage, charge, gift or lien etc. or interest of any kind in the said Bungalow Plot No. 39-39, RCS-6, on the basis of the heirship, lease, gift, or otherwise should inform the same within 15 days of publication of this notice to the undersigned with documentary evidence. If n claims / objections are received within the period prescribed above, the MHADA shall be free to transfer he said lease rights of the said bungalow in the nam of my above named clients.

H.S. SONKAR Advocate & Notar Block No.C-09, Plot No.67, Sankalp CHSL SVP Nagar, MHADA, 4 Bungalow Mobile No.982069998 Date:- 04/08/2024

PUBLIC NOTICE

केला आहे. आम्ही याव्दारे. सोसायटीच्या भांडवल मेळकतीमधील, मयत सभासदाच्या सदर शेअर्स हेतसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंव (पंधरा) विवसांत सोसायटीच्या भांडवल मळकतीमधील मयत सभासदाच्या शेअर्स हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य . दांबा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य दुलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्सव हितसंबंधार्श सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गान

> नाज दिनांकीत ४ ऑगस्ट, २०२४, मुंबई लिगल रेमेडिज वकील उच्च न्यायाल कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट सी.पी. रोड, कांदिवली (पर्व), मंबई-४००१०१ क्र.:१८९२२७६१२६/९६१९११५२१२/९८१९५०२४१५

ववहार करण्यास सोसायटी मोकळी असेल.

जाहीर सचना

येथे सूचना देण्यात येत आहे की, श्री. (डॉ.) विरेंद्र

कुमार एस. मिश्रा हे श्रीमती आशा किंद्र कुमार मिश्रा यांच्यासह फ्लॅट क्र.ए/४०१, बारोनेट बिल्डिंग नं.११

कोहौसोलि.. लोखंडवाला टाऊनशिप. आकर्ली रोड.

कांदिवली (पुर्व), मुंबई-४००१०१ या जागेचे संयुक्त

मालक आहेत, यांचे ०१.०२.२०१४ रोजी निधन झार आणि श्रीमती आशा विरंद्र कुमार मिश्रा यांनी मयताच्य

अर्सवर दावा केला आहे आणि सोसायटीकडे अर्ज

ाक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१**९

ावाच्या प्रतींसह मार्गावण्यात येत आहेत. व

PUBLIC NOTICE Society Ltd., Bandra, Mumba 400050

Notice is hereby given that Late Mrs Meenakshi L. Phulwani was membe in Mirabelle Co-operative Housin Society Ltd., and was holding Fla No. 7, on 1st floor, in the building of the society. She died intestate 21/12/2023. The legal heirs of the deceased are applying fo nembership and transfer of shares in terms of byelaws read with provisions of section 154B-13 of the Maharashtra Cooperative Societies act, 1960.

The society hereby invites claims o objections, from heir or heirs or other claimants/ objector/sto the transfer of the said shares and interest of the deceased member in the capital roperty of society, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of such claims / objections to transfer of shares and interest of the deceased member in the capital roperty of society. If no claims bjections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital / property of the society in such manner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act),

The Maharashtra Cooperativ Societies Rules, 1961 (Rules) and byelaws of the society. The claims bjections, if any, received by society for transfer of shares and interest of the deceased member in the capital property of the society shall be deal with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered yelaws of the society is available fo inspection by the claimants objectors, in the 3, Mirabelle Co operative Housing Society, 512 Vithalbai Patel Road, Next to National College, Bandra 400050 during office hours between 10 a.m to 6 p.m. from the date of publication of the notice till the date of expiry o its period.

For and on behalf of Mirabelle Co operative Housing Society Ltd. Authorised Board Members Place: Mumbai Date: 4th Aug 2024

जाहिर नोटीस

तुकडी जिल्हा ठाणे पोट तुकडी तालुका कल्याण मैंजे पाथर्ली येथील टिळक रोड, डोंबिवली पुर्व येथील सर्वे नं ४०-ब हिस्सा नं ०७, सिटी सर्वे नं ७२०० ते ७२०९, टिका नं - ३६ अदमासेक्षेत्रफळ या आशिर्वाद अपार्टमेंट म्हणजेच सध्याची को .ऑ .ही .सोसायटी लिमेटेड या इमारतीतील सदिनका क्र .४१९ चौथा मजला ३९० चौ .फ . बांधीव ही मिळकत धारण करणारे मुळ प्रथम समासद श्रीमती . संघ्या सुनील भावसार(मयत), तारीख यांचे दिनांकः १३/0४/२०२१ रोजी निधन झालेले असुन आज रोजी त्या हयात नाहीत . त्यांनी नामनिर्देशन केलेले आहे . अथवा त्यांचा असणारा संस्थेतील हिस्सा अधिकार हित संबंध त्यांचे वारस सौ केतकी केदार मदन (पुर्वाश्रमीची कुमारी जागृति सुनिल भावसार) यांच्या नावे संस्थेतील असणारे भाग हितसंबंध अधिकार इस्तांतरीत करणेबाबत संस्थेने कार्यवाही सुरू केलेली आहे. संस्था या नोटिशीद्वारे संस्थेच्य मांडवलात गालभत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदार वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्कमागण्या हरकती मागवण्यात येत आहेत - ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून १५ दिवसाच्या मुदतीमध्ये त्यांनी आपल्या मागण्यांच्या वा हरकर्तींच्या पुष्टयर्थ आवश्यक त्या कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत . जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या नाहीत तर मयत संभासदाचे संस्येच्या भांडवलातीलु मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील . जर अशा कोणत्याही हक्कामागण्या हरकती आल्या नाही तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल - नोंदी व उपविधींची एक प्रत मागणीदारांस हरकतदारांस पहाण्यासाठी कार्यालयात सचिव विविसल्लागार यांचेकडे, सकाळी १० ते संध्याकाळी ०५ या कालावची ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून १५ दिवसाच्या गुदतीमध्ये नोटिशीची गुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील -अध्यक्ष/सचिव

शुभ आशिर्वाद को .ऑ .हो .सोसायटी लिमेटेड

सौ केतकी केदार मदन (पुर्वाश्रमीची कु.जागृती सुनिल भावसार)यांच्या करीता

स्थल १ डोंबिवली सही/-दिनांक ३ ०५/०८/२०२४ महालक्ष्मी आसोसिएदस

विधिसल्लागर तथा प्राषिकृत प्रतिनिधी ०९, बिपिन को.ऑ.ही.सो, गायत्री नगर कात्रप बदलापूर (पू) ता अंबरनाथ -

एक्सिस वॅंक लिमिटेड (सीआयएन: एल६५११०जीजे१९९३पीएलसी०२०७६९) कॉपरिट कार्यालय: एक्सिस हाऊस, ७वा मजला, सी-२, वाडिया इंटरनॅशनल सेन्टर, पांडुर बुधकर मार्ग, वरळी, मुंबई-४०००२५. www.axisbank.com

ताबा सूचना (सिक्युरिटी इंट्रोस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) सहवाचिता परिशिष्ट ४ नुसार)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन् एनफोरिमेन्ट ऑफ सिन्युरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) (बापुढे सद सरफायसी कायवा म्हणूने संदर्भ) अंगर्गत ॲिक्सिस बैंक लि.चे ग्रापिकृत अधिकारी आहेत आणि सिन्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००३ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत दिनांक १७.१०.२०१८ रोजीनस कर्जदार अर्थात विनायक मेटल इंडस्ट्रीज आणि त्यांचे भागीदार/जामिनदार/तारणकर्ता रसिला केतन जैन, नित वलरेचा आणि नरेश कुमार जैन यांना सदर मागणी सूचनेत नमुद केलेली रक्षम सदर सूचनेच्या प्राप्ती तारखेपास् ६० दिवसात ३०.०९.२०२१ रोजी देय रक्षम रु.२३,४४,८३,४१९/- (रुपये तेवीस कोटी चळवचाळीस लाख त्र्याएँ हजार चारशे एकोणीस फक्त) तसेच ०१.१०.२०२१ पासून रक्षम जमा होईपर्यंत करारदराने उर्वरित मासिकार दंडात्मक व्याज जमा करणेवाबत मागणी सूचना वितरीत केली होती.

अप्पर निल्हा वंडाधिकसी, पालघर यांनी सबर कायद्याच्या कलम १४ अन्यये त्यांना प्राप्त असलेल्या अधिकारा अंतर्गत विनांक १२.०५. २०२२ रोजीचे येध आवेशानुसार त्यांनी तहसिलवार यसई/मंडल अधिकारी, बोर्ळीज यांना खालील अनुसुचीत नमुद ठिकाणी असलेल्या प्रतिमृती मालमतेचा तावा घेण्यासाठी नियुक्त केलो/निर्देत दिले आहेत. तहसिलवार यसई/मंडल अधिकारी, बोर्ळीज यांनी खाली नमुद केलेल्या मालमतेचा तावा घेणला आणि नंतर खाली सविस्तर नमुद ताएण मालमतेचा तावा विनांक ३० जुलै, २०२४ रोजी ॲक्सिस बँक लि.च्या प्राधिकृत अधिकाऱ्याकडे सुपुर्द करण्यात आला.

विशेषत: कर्जदार/जामिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, मालमत्तेर कोणताही ज्यबहार करू नवे आणि मारामतीसह कोणतेही ज्यबहार असल्यास ते ॲक्सिस बेंक लि. यांच्याकर एकम जमा होईपर्यंत करारदराने उर्वरित मासिकासह दंडात्मक व्याज जमा करायेत. कर्जदार/जामिनदार/तारणकर्तांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तस्तूद आहे

स्थावर मालमत्तेचे तपशील फ्लॅट/दुकान, सर्व्हें क्र.३७, हिस्सा क्र.१ व ३, प्लॉट क्र.१६ व १७, जय हेरिटेज म्हणून इमारत, गाव सोपारा, तालुका वसई व जिल्हा पालघर, उप-निबंधक वसई व वसई किरार शहर महानगरपालिका, गाव सोपारा, तालुका वसई व जिल्हा पालघर, उपनिबंधक वसई व वसई विरार शहर महानगरपालिका गलघर जिल्हा, महाराष्ट्र फ्लॅट/वुकान फ्लॅट/बुकान बी विंग, तळमजला दुकान क्र.१२ बी ००१ बी बी विंग, तळमजला बी विंग, तळमजला जी-00३ ई विंग, तळमजला ००२ वी

विनांक: ३०.०७.२०२४, ठिकाण: नालासोपारा, वसई सही/ – प्राधिकृत अधिकारी, ॲक्सिस बँक लि.

00 ३ वी वी विंग, तळमजला

CHANGE OF NAME

MOHD MATIN GULAM YAZDANI SHAIKH S/O, GULAM YAZDANI SHAIKH R/O SRA BUILDING NO 9. ROOM NO 12 DURAI CHAWL, GILL BERT HILL ROAD PATKAR COMPOUND, ANDHERI WEST MUMBAI, 400058 HAVE CHANGED MY NAME TO MOHAMMAD MATEEN GULAM YAZDANI SHAIKH FOR ALL

परिशिष्ट क्र. १६ (**उपविधी क्र. ३५ अन्वये)** मयत सुभासदाचे संस्थेच्या भांडवलात/

मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरीत करण्याबांबत हक्क मागण्या केंवा हरकती मागविण्यासाठी द्यावयाच्य नोटीशीचा नमुना नोटीस

ओम श्री सुमर्थ कृपा सहकारी गुहनिर्माण संस्था मर्यादित, सर्व्हे क्र. ४९, हिस्सा क्र. , ९, ११ व १५, प्लॉट क्र. १ ते ५, मौज -कुळगांव, सर्वोदयनगर्, बदलापुर (प) , त अंबरनाथ . जिल्हा ठाणे ४२१५०३ या संस्थेचे सभासद् असलेल्या वा संस्थेच्या इमारतीत सदनिका क्रमांक ए -११, धार्ण करणाऱ्या श्रीमती जयश्री शशीधरन यांच दिनांक ११/०५/२०१८ रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटीशीदारे संस्थेच्या भांडवलात/ मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारस् यांच्याक्डून हक्क माग्ण्या/ हर्रुकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पृष्ठर्थ आवश्यक त्या कागदपत्रोंच्या प्रती व अन्य पुरावे सदर करावेत. जर वर नमूद केलेल्या मुदती कोणाही व्यक्तींकडून हक्क मागण्य किंवा हरकृती सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबंध यांच्या हस्तृंतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अश्या कोणत्याही मागण्या/ इरकत आल्या तर त्याबाबत[े] संस्थेच्या . उपविधीनुसार कार्यवाही करण्यात येईल नोंदी व उपविधिची एक प्रतू माग्णीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी १०.० ते दुपारी १३.०० पर्यंत नोटीस दिल्याच्या दिनांकापासून नोटिशीची मुदत संपल्याच्या

रेनांकापासून उपलब्ध राहील ओम श्री समर्थ कृपा सहकारी गृह निर्माण संस्था मयोदित करीता आणि वृतीने दिनांक ०४/०८/२०२४

जाहीर सूचना

सर्व लोकांना सचना देण्यात येते की. **सदनिका** क्र. २१०, २रा मजला, बी ३ – विंग, राजश्री शॉप्पिंग सेंटर को. ऑ. हौ. सो. लि.,रेल्वे स्टेशन समोर, मीरा रोड (पू), जि. ठाणे ४०११०७, ही मिळकत आमचे अशील श्री. **नॉर्बट फ्रॅन्की सल्डान्हा** यांच्या मालकीची आहे. दि. १८/०९/१९९१ रोजीच्या करारनाम्यान्वये में. राजधानी बिल्डर्स यांनी सदरची मिळकत श्रीमती. मारिया जॉर्ज सेहरोडर आणि श्री. रॉबर्ट जॉर्ज सेहरोडर यांना विकलेली आहे. सदरचा करारनामा दि: ०२/०८/१९९६ रोजीच्या घोषणापत्रान्वये दय्यम निबंधक कार्यालय ठाणे यांचेकडे नोंदणींकृत झालेला असून त्याचा दस्त क्र. टनन ४/३०३[ँ]०/ १९९६ आणि त्या अनुषंगाने सोसायटीने श्रीमती गरिया जॉर्ज सेहरोडर आणि श्री. रॉबर्ट जॉर्ज सेहरोडर यांच्या नावे भाग दाखला बहाल केलेला आहे. मध्यंतरीच्या काळात श्रीमती. मारिया जॉर्ज सेहरोडर यांचे निधन झाले. आणि सोसायटीने दि. १७/०९/२००१ रोजीच्या मृत्यू दाखल्याच्या आधरे त्यांच्या मृत्यूची नोंद घेऊँन भाग दाखल्यातून नाव कमी केले. तदनंतर दि. ०२/११/२००२ रोजीच्या करारनाम्यान्वये श्री रॉबर्ट जॉर्ज सेहरोडर यांनी सदरची मिळकत आमचे अशील **श्री. नॉर्बट फ्रॅन्की सल्डान्हा** यांना विकत दिली. सदरचा करारनामा दुय्यम निबंधक ठाणे यांच्या कार्यालयात नोंद्रणीकत असन, सदरच्या दस्ताचा क्र. टनन ७/५३१२, २००२ असा आहे. आणि त्यावेळेपासन सदरच्या मिळकतीचा निर्विवाद ताबा आमच्या अशीलांकडे आहे. सोसायटीने वरील सदनिके संबंधीचा भाग दाखला आमच्या अशिलांच्या नाते बहाल केलेला आहे. तसेन मीरा भाईंटर म न पा कर आकारणी आणि वीज मीटर दोन्ही आमच्या अशिलांच्या नावे आहे. आणि आता इच्छक खरेदीदारास विकण्याचे योजिले आहे तरी या बाबत जर कोणाची काहीही हरकत . दावे असल्यास ती आमच्या खालील पत्त्यावर १४ दिवसांचे आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार

ऐकून घेतली जाणार नाही याची नोंद घावी. मंदार असोसीएट्स ॲड्वोकेट्स पत्ता: बी – १९, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. तिकाण · मीरा रोड दि. ०४.०८. २०२४

FORBES



CIN: L51900MH1985PLC035202 Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 W: www.groupsignet.com | E: cspreeti@groupsignet.com M: 096644 45304

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 at 3:00 PM at the Corporate office of the Company at Plot no. 99, Smart Industrial Park, Near NATRIP, Dhar-454775, M.P. To consider and Approve the Unaudited financial results of the Company for

Place: Indore Date: 3rd August, 2024

For SIGNET INDUSTRIES LTD Sd/- Mukesh Sangla Managing Director DIN 00189676

A public notice is hereby given, that my client MR. SHAHBAZ RAFIQ SHAIKH, adult Indian inhabitant owner of Land bearing Survey No. 285, Hissa No 21/4, admeasuring 13-70.00 Out of which 2-00-00 (2 Guntha), lying being and situated at Chikhal Dongare Road, Virar (West), Village - Chikhaldongare, Taluka Vasai and Dist. Palghar, Pin No. 401303 (within the Area of Sub Registrar at Vasai No. 1-6 (herein after for brevity's sake ollectively referred to as ("The said Land"). And while in transit towards Agashi, o 23/07/2024 at about 10.00 am ,have lost his Original three Agreements with receipts, i.e. 1 Agreement for Sale Between 1] Mr Krishna Yashwant Mangela, 2] Mr Harishchandra Mankya Mangela Alias Meher, 3] Smt Heerubai Bhaskar Meher, 4] Smt Kashibai Keshav Meher, 5] Smt Bhivribai Keshav Vaity, 6] Mr Jayram Keshav Vaity, 7] Mı Pandurang Keshav Vaity, 8] Mr Bhakhandra Keshav Vaity, 9] Mr Rajaram Keshav Vaity through their POA holder MR VAMAN GOVIND PATIL, therein referred to as the "SELLER", AND MR SUKUR BABU PATIL, therein referred to as the "PURCHASER", duly registered with the Sub-Registrar Vasai-2, bearing Document No. Vasai-2-331/2003, dated 25/06/2003, 2] Exchange of Agreement Between MR SALAM YUNUS SHAIKH, therein referred to as the "THE FIRST PART" and MR SUKUR BABU PATIL, therein referred to as the "THE SECOND PART", duly registered with the Sub-Registrar Vasai-2, with Receipt No 7752 and bearing Document No. Vasai-2-6528/2018, dated 27/06/2018, 3] Deed of Rectification between MR SALAM YUNUS SHAIKH, therein referred to as the "THE FIRST PART" and MR SUKUR BABU PATIL, therein referred to as the "THE SECOND PART", duly registered with the Sub-Registrar Vasai-2, with Receipt No 10883 and bearing Document No. Vasai-2-9152/2018, dated 11/09/2018. And after tremendous this thre agreements search they are untraceable and then, lodge NC/FIR complaint No/Los Report No. 22981/2024, at Arnala Police Station, Virar West, Pin No 401301, Dated

Whoever has/have find the same, shall come forward within 15 days from the publicatio of this Notice, and contact to me at following address. Otherwise my client shall ask fo nance of DUPLICATE AGREEMENTS, from the concerned society/builder/sub registrar office & etc. Date: 24.07.2024

M. M. SHAH (Advocate Near Club One, Global City, Narangi Bye-Pass Road, Virar (West), 40130. Mobile No. 8805007866/866878649

SVARAJ TRADING AND AGENCIES LIMITED

[CIN: L51100MH1980PLC022315] Regd. Office: office No. 30, 2nd floor, 380/82, Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai-400002

Website: www.svarajtrading.in; Email: svarajtradingagencies@gmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY

his is to inform that the 44th Annual General Meeting (AGM) of the Members of Sv Trading and Agencies Limited (the Company) will be convened on Wednesday, August 28 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as MCA Circulars') and Circulars dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice convening the AGM.

he Notice of the AGM and the Explanatory Statement will be made available on the websit of the Company at www.svarajtrading.in. and on the websites of BSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.bseindia.com and https://www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will be sent electronically to those Members whose e-mail address

are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member. The Members of the Company holding shares either in physical/demat form and who have The Members of the Company including street soluter in physical certain contract of the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the

llowing process for procuring user id and password and registration of e-mail ids for -Voting for the resolutions set out in the Notice of the AGM: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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) by

email to Company/RTA email id.) For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to

Company/RTA email id. ii) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help section or write an email to help section or write an email to help desk evotingingindia.com. or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call

In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositorie and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Director For Svaraj Trading and Agencies Limite

Company Secretary & Compliance Office Dated: August 04, 2024 Membership No.: A51510

SIGNET INDUSTRIES LIMITED



NOTICE

the Quarter ended on 30th June, 2024:

PUBLIC NOTICE

Flat No.4, D Wing, Sridutt Garden K Avenue, Near Blue Pearl Building

S. V. Trading & Agencies Limited

[CIN: L51900MH1980PLC022309]

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067 Website: www.svtrading.in; Email: svtradingandagencies@gmail.com NOTICE OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY This is to inform that the $44^{\rm th}$ Annual General Meeting (AGM) of the Members of S. V

Trading & Agencies Limited (the Company) will be convened on **Wednesday, August 28, 2024** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited in compliance with applicable rovisions 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.svtrading.in and on the websites of BSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.bseindia.com and https://www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the

details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will be sent electronically to those Members whose e-mail addresse

are registered with the Company/Registrar and Transfer Agents (the Registrar). Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member. The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the ollowing process for procuring user id and password and registration of e-mail ids fo

e-Voting for the resolutions set out in the Notice of the AGM: For Physical shareholders- Please provide necessary details like Folio No., Name o shareholder, 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) by email to Company/RTA email id.

ii)For Demat shareholders - Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/ RTA email id.

iii)For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

n case of any queries or issues regarding e-voting. Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under nelp section or write an email to helpdesk.evoting@cdslindia.com. or contact at 022-23058738)22-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal

n terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

By Order of the Board of Director For S. V. Trading & Agencies Lim

Company Secretary & Compliance Offic

Arpit Lodha

Membership No.: A47819

Dated: August 04, 2024

फोर्ब्स ॲण्ड कंपनी लिमिटेड

CIN: L17110MH1919PLC000628 नोंदणीकृत कार्यालय: फोर्ब्ज इमारत, चरणजीत राय मार्ग, मुंबई - ४०० ००१.

दूर. क्र.: +९१-२२-६१३५८९०० | फॅक्स: +९१-२२-६१३५८९०१ | वेबसाइट: www.forbes.co.in | ईमेल: investor.relations@forbes.co.in

३० जून, २०२४ रोजी संपलेल्या तिमाही अखेरचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष

(₹ लाखांत प्रति शेअर डेटा वगळता)

तपशील		एकमेव				संकलित			
		तिमाही समाप्ती			तिमाही समाप्ती			वर्ष समाप्ती	
	३०.०६.२०२४	38.03.2028	३०.०६.२०२३	38.03.2028	३०.०६.२०२४	38.03.2028	३०.०६.२०२३	३१.०३.२०२४	
	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	
कारभाराद्वारे एकूण उत्पन्न (इतर उत्पन्नासह)	३,७६३	८,७५२	7,८३१	१४,६२६	3,८०३	८,९५७	२,९०६	१५,११३	
कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	६४७	७२१	१,८११	२,७३६	६४९	४७६	१,७३६	7,836	
कालावधीसाठी कर पूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/र्किवा असाधारण बार्बीनंतर)	६४७	२१६	१,८११	7,740	६४९	१२४	१,७४२	(७२)	
कालावधीसाठी कर नंतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/र्किवा असाधारण बार्बीनंतर)	५३३	880	१,२१७	२,०३४	५२८	३३९	१,०७५	(४४६)	
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी करपश्चात नफा/(तोटा) आणि करपश्चात इतर सर्वसमावेशक उत्पन्नासहीत)	७८४	(१६२)	7,620	२,३०९	३,३६९	(१३९)	४, २९३	२,८१४	
भरणा केलेले समभाग भांडवल (प्रत्येकी १०/- मूल्य)	9,790	8,780	8,280	8,280	9,790	8,280	8,280	१,२९०	
इतर समभाग (पुनर्मुल्यांकित राखीव निधी वगळून)				80,804				६,५६३	
मूलभूत आणि सौमीकृत प्रतिभागावर मिळकत (दर्शनी मूल्य य १०/- प्रत्येकी)	8.83	३.४१	۶.۶۶	१५.७७	४.१५	२.६६	6.88	(3.40)	
(तिमाहीची आकडेवारी वार्षिक नाही)									

टिपा:

- १. वरील तपशील हा सेक्यरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची आबंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजेससोबत दाखल करण्यात आलेल्या, जून ३०, २०२४ रोजी तिमाही अखेरचा अलेखापरीक्षित एकमेव आणि संकलित वित्तीय निष्कर्षांचा अर्क (एक्स्ट्रॅक्ट) आहे. जून ३०, २०२४ रोजी तिमाही अखेरचा अलेखापरीक्षित एकमेव आणि संकलित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com आणि कंपनीची वेबसाइट www.forbes.co.in येथे उपलब्ध आहे.
- २. जून ३०, २०२४ रोजी तिमाही अखेरचा अलेखापरिक्षित एकमेव परिणामांचे पुनरावलोकन आणि त्याद्वारे शिफारस लेखापरीक्षित समितीने केले होत आणि २ ऑगस्ट २०२४ रोजी झालेल्या बैठकीत मंडळाद्वारे मंजूर केले गेले
- ३. स्वतंत्र लेखापरीक्षकांनी स्वतंत्र खात्यांसाठी एफ अ–सुधारित मर्यादित पुनरावलोकन अहवाल प्रदान केला आहे. तथापि, एकत्रित खात्यांमध्ये ''मताचा अस्वीकरण'' असतो आणि ३० जून २०२४ रोजी संपलेल्या तिमाहीसाठी अनऑडिटेड फायनान्शियलसह संलग्न संबंधित स्वतंत्र ऑडिटर्स लिमिटेड पुनरावलोकन अहवालात तपशील प्रदान केला जातो.

फोर्ब्स ॲन्ड कंपनी लिमिटेड करिता (रविंदर सी. प्रेम)

> पूर्णवेळ संचालक DIN: 07771465

ऑगस्ट २, २०२४