

NOTICE

ASIAN PANTS LIMITED

Reg. Office - 6/A, Shantinagar, Santakrusk East, Mumbai, Maharashtra-400055.

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said security/ies/appliants have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

NAME OF HOLDERS	KIND OF SECURITIES AND FACE VALUE	NO OF SECURITIES	DISTINCTIVE NUMBER
Ramesh Kanakia Kaparna Ramesh Kanakia	Equity-1/-	1600/-	4730991 - 4737890

Sd/-  
Ramesh Kanakia  
Kaparna Ramesh Kanakia

Place : Mumbai  
Date : 15/2/2024

Public Notice

Please take notice that Mr. Gajendra Kumar Naidu and Mrs. Pervaze Naidu both adult OCI card holder, Owner of Flat No. 1704 on the 17<sup>th</sup> Floor of Wellington Bldg. and members of Wellington Co-operative Housing Society Ltd. (hereinafter referred to as the 'said Members' and the 'said Society respectively'), holds a Share Certificate in the said Society for their membership in respect of Flat No. 1704, being and situated at Wellington Co-operative Housing Society Ltd., Hirandandi Estate, Patti Pada, off Ghobandar Road, Thane (West) - 400 607, (hereinafter referred to as the 'Original Share Certificate' and 'said Flat' respectively, the details whereof are set out in the Schedule appended hereto).

WHEREAS, the 'said Members' on 13<sup>th</sup> February, 2024, applied to the 'said Society' for issue of a Duplicate Share Certificate in lieu of 'Original Share Certificate' ostensibly on the ground that the same was lost/misplaced in transit on or about 11<sup>th</sup> February, 2024 and despite diligent efforts the same could not be traced out or retrieved.

AND WHEREAS, the 'said Members' have produced before the 'said Society' about their bonafides and further made an assurance that they have not entered into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. in respect of the 'said Flat' on the strength of the 'Original Share Certificate'.

NOW THEREFORE, the undersigned, being so authorized by the executive committee of 'said Society' does hereby give notice to the public at large and calls upon all or any person/s with whom does 'said Members' have entered into any kind of transaction in the nature of sale, transfer, mortgage, gift, exchange, relinquishment etc. on the strength of the Original Share Certificate and who are put in possession or custody thereof or who hold any right, title, interest in the 'said Flat' prejudicial to the interest of the 'said Members' and who have already filed a suit, claim, dispute, petition, appeal or other like proceedings and claims, or any award or order concerning the 'said Flat' or who intend to file any such proceedings as described above for enforcing their right in the 'said Flat', to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 15 days of the date of publication of this notice falling which the said Society will presume that no such adverse claims or objections exist and thereafter the said Society and all its members, office bearers, agents and servants shall stand relieved from the liability vis-a-vis the 'Original Share Certificate' and the 'said Society' shall proceed to issue a Duplicate Share Certificate to the 'said Members' as requested by them. So please do note.

SCHEDULE OF PROPERTY

Description of Flat

Flat No. 1704, 17<sup>th</sup> Floor, Wellington Co-operative Housing Society Ltd., Hirandandi Estate, Patti Pada, off Ghobandar Road, CITY Thane (West) - 400 607, situated within the limits of Thane Municipal Corporation on Survey No. 155/1, Sub Division of Village Kolshet in Teshi - Thane, Revenue District - Thane.

Description of Share Certificate

Share Certificate No. 66, dated 1<sup>st</sup> March, 2017, of Wellington Co-operative Housing Society Ltd. for 10 shares of the face value of Rs. 50/- each, bearing distinctive nos. 651 to 660, Folio No. 66.

Place : Thane  
Date : 16.02.2024

Sd/-  
Mr. Rajadatta Manjrekar (Horn Secretary)  
Wellington Co-operative Housing Society Ltd.  
Office Address : Wellington Co-operative Housing Society Ltd., Hirandandi Estate, Patti Pada, off Ghobandar Road, Thane (West) - 400 607.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Regd. Office: Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kuria (W) Kuria, Mumbai, Maharashtra-400070 India

Email: csd@dolphinoffshore.com | Tel: 022-26811989/02231302

Website: www.dolphinoffshore.com

POSTAL BALLOT AND REMOTE-VOTING INFORMATION

Notice is hereby given that pursuant to the Section 110 and Section 106 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any modifications) and re-enactments, for the time being in the force (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations 2015 (the "SEBI Listing Regulations"), Dolphin Offshore Enterprises (India) Limited ("the Company") is seeking approval of its Member through Postal Ballot (Remote Voting) for the resolutions as set out in the Postal Ballot notice dated 03rd February, 2024. The Members are hereby informed that:

- In compliance with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") the Postal Ballot Notice was sent only through electronic mode to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose e-mail addresses were registered with the Company/Depositories/RTA as on 09th February, 2024 being the cut-off date for the said purpose. The MCA has clarified that the companies are required to provide the e-voting facility under the Act, while they are transacting business only by postal ballot up to 30th September, 2024 and the requirements as provided in Rule 20 of the Rules as well as the framework provided in the MCA circulars issued from time to time.
- The Postal Ballot Notice, Explanatory Statement along with the remote e-voting instructions, has been sent by the Company for seeking consent of the Members on the resolutions as set out in the postal ballot notice only through electronic mode on 15th February, 2024 to all those Members whose e-mail addresses were registered with the Company/Depositories/RTA as on Friday, 09th February, 2024, which was also the cut-off date to reckon the paid up value of shares and voting rights of the members.
- The Postal Ballot notice is also available on the Company's website (www.dolphinoffshore.com), website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the website of the stock exchange on which the equity shares of the Company are listed i.e. BSE Limited (NSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSEI) (www.nseindia.com). The Company has engaged the services of CDSL for providing the remote e-voting facility.
- The remote e-voting period will commence from Saturday, 17th February, 2024 at 9:00 hours (IST) and ends on Sunday, 17th March, 2024 at 17:00 hours (IST). During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 09th February, 2024 are requested to cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members who have time to time registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and remote e-voting instructions could not be serviced may temporarily get their e-mail addresses registered with the Company or RTA by clicking the below link: <https://linkintime.com/equity/EmailReg/Email.Regist.html>. Members are requested to follow the process as specified to capture the e-mail address and mobile number for obtaining the soft copy of the notice of postal ballot alongwith USER ID and Password.
- The Board of Directors of the Company through board resolution passed on 03rd February, 2024 has appointed Mr. Rutesh Chokshi (Membership No. FCS F11894) Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be announced on or before two working days from the conclusion of the meeting. The said results along with the Scrutinizer's report would be intimated to BSE and NSE and will also be uploaded on the Company's website and on the website of CDSL. The resolution if passed by requisite majority shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Sunday, 17th March, 2024 at 17:00 hours IST.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futura, Matafali Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free, 1800225533.

By Order of the Board

Sd/-  
Dharen Savia  
Chairman and Director (DIN : 00145587)

Date : 16<sup>th</sup> February, 2024  
Place: Mumbai

FUNDIVSER CAPITAL (INDIA) LIMITED

CIN:L65100MH1989FLC023686

Regd. Office: 22, 7<sup>th</sup> Floor Manek Mahal, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai-400020

Tel: 022-22875411 E-mail: info@fundivsercapital.in Website: www.fundivsercapital.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Fundivser Capital (India) Limited ("Company") will be held on Tuesday, 12<sup>th</sup> March, 2024 at 11:00 AM (local time) in Video Conferencing ("VCO") mode to transact business as mentioned in EGM Notice & seek approval of shareholders of the Company for the following resolutions:-

Sr. No.	Resolution seeking approval of the Shareholders in the EGM
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2.	Issue of 87,50,000 Equity Shares and 13,50,00,000 Convertible Warrants on Preferential basis

The place of meeting shall be deemed to be the Registered Office of the Company.

In view of Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the "Rules"), as amended from time to time, and with the MCA Circulars, SEBI circulars and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Extra Ordinary General Meeting of the Company is scheduled on Tuesday, 12<sup>th</sup> March, 2024 at 11:00 AM, through VCO/VAM which does not require physical presence of members at all the members.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/Depository Participant(s) of the Company's Registrar and Share Transfer Agent. The Company members whose e-mail addresses are not registered as mentioned the said Notice of EGM (General Circular No. 09/2023 dated September 25, 2023) in compliance with applicable provisions of the Companies Act, 2013 and the Notice of EGM has been sent on Thursday, 15<sup>th</sup> February, 2024 through email to all the members, whose Email IDs are registered with the Company/R&T Agents.

Members will have an opportunity to cast their votes remotely by voting through the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice concerning EGM. Instructions for attending EGM through VCO/VAM are also provided in the said Notice.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VCO/VAM of the Company is Tuesday, 5<sup>th</sup> March, 2024.

The remote e-voting period begins Saturday, 9<sup>th</sup> March, 2024 (from 9.00 a.m. IST) and ends on Monday, 11<sup>th</sup> March, 2024 (at 5.00 p.m. IST) for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off record date of Tuesday, 5<sup>th</sup> March, 2024 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the Notice calling EGM has been uploaded on the website of the Company at [www.fundivsercapital.in](http://www.fundivsercapital.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of CDSL, (agency for providing the Remote e-voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free, 1800 225 533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futura, Matafali Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free, 1800 225 533.

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:

Name: Mr. Dipen Vijaykumar Shah  
Designation: Company Secretary and Compliance Officer  
Address: Office No. 22, 7<sup>th</sup> Floor Manek Mahal, 90 Veer, Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai - 400020  
Email id: info@fundivsercapital.in  
Phone No: 022-22875411

By the order of the Board of Directors  
For Fundivser Capital (India) Limited

Sd/-  
Prem Krishan Jain  
Chairman & Whole Time Director  
Date: 15<sup>th</sup> February, 2024  
Place: Mumbai

Public Notice

TAKE NOTICE THAT, I am investigating the unencumbered right, title and interest on behalf of my clients who have agreed to purchase an industrial Unit from the joint owners MRS. JAYSHREE UDAY DESAI and MRS. BHAVNA VINAY DESAI, of their industrial Unit No. B-43, First floor, Wing No. 8, Girraj Industrial Premises Co-op Society Limited, Plot No. 2, Mahal Industrial Estate, Off, Mahakali Caves Road, Andheri (East), Mumbai 400 053, admeasuring 732 square feet carpet area, and the building consists of Ground + 1 upper floor without lift and constructed in the year 1971, situated on the plot of land bearing C.T.S. No. 46/38, 46/42, Village Mulgaon, Taluka Andheri. (hereinafter referred to as "the said plot"), and holding totally 10 shares, bearing Share Certificate No. 195, having 5 shares of Rs. 50 each, having Dist. Nos. 471 to 475, Dated, 1st August, 1972 and Share Certificate No. 196 having 5 shares of Rs. 50 each, having Dist. Nos. 556 to 560, Dated, 15th October, 1978, who have vide registered Agreement for Sale, Dated, 3rd January, 2012, registered with the Sub Registrar of Assurances, Andheri Taluka, bearing Document No. BDR-15/00094/2012, Dt. 4th January, 2012, have purchased the said plot, and holding presently mortgaged with the Bank of Maharashtra, Worli Branch, having Sanction No. AK3/BH/2022-23/129, LLMs: M-0050-23/11510, Dt. 24th March, 2023, as a collateral security.

Except aforesaid charge of Bank of Maharashtra, Worli Branch all persons having or claiming any right, title, interest, claim and demand of whatsoever nature into or upon the said plot or any part thereof by way of sale, gift, lease, lien, release, charge, trust, mortgage, maintenance, easement or otherwise howsoever and/or against the owners are hereby required to make the same known in writing to the undersigned supported with the original documents at this office at Shop No. 17, Ground floor, Nirmala C.H.S. Limited, Junction of Caesar Road and J.P. Road, Andheri (West), Mumbai-400 058, within 15 days from the date of publication of this notice (failing which, the claims of any of such person(s) shall be considered to have been waived and/or abandoned, and the transaction between the owners and my clients for the purchase of said plot shall be completed, after re-payment of existing loan to Bank of Maharashtra, Worli Branch.

Sd/-  
SHAILESH S. SHAH,  
Advocate High Court  
Registration No. MAH/644/1988

Place: Mumbai  
Date: 16<sup>th</sup> February, 2024.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Regd. Office: Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kuria (W) Kuria, Mumbai, Maharashtra-400070 India

Email: csd@dolphinoffshore.com | Tel: 022-26811989/02231302

Website: www.dolphinoffshore.com

POSTAL BALLOT AND REMOTE-VOTING INFORMATION

Notice is hereby given that pursuant to the Section 110 and Section 106 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any modifications) and re-enactments, for the time being in the force (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations 2015 (the "SEBI Listing Regulations"), Dolphin Offshore Enterprises (India) Limited ("the Company") is seeking approval of its Member through Postal Ballot (Remote Voting) for the resolutions as set out in the Postal Ballot notice dated 03rd February, 2024. The Members are hereby informed that:

- In compliance with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") the Postal Ballot Notice was sent only through electronic mode to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose e-mail addresses were registered with the Company/Depositories/RTA as on 09th February, 2024 being the cut-off date for the said purpose. The MCA has clarified that the companies are required to provide the e-voting facility under the Act, while they are transacting business only by postal ballot up to 30th September, 2024 and the requirements as provided in Rule 20 of the Rules as well as the framework provided in the MCA circulars issued from time to time.
- The Postal Ballot Notice, Explanatory Statement along with the remote e-voting instructions, has been sent by the Company for seeking consent of the Members on the resolutions as set out in the postal ballot notice only through electronic mode on 15th February, 2024 to all those Members whose e-mail addresses were registered with the Company/Depositories/RTA as on Friday, 09th February, 2024, which was also the cut-off date to reckon the paid up value of shares and voting rights of the members.
- The Postal Ballot notice is also available on the Company's website (www.dolphinoffshore.com), website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the website of the stock exchange on which the equity shares of the Company are listed i.e. BSE Limited (NSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSEI) (www.nseindia.com). The Company has engaged the services of CDSL for providing the remote e-voting facility.
- The remote e-voting period will commence from Saturday, 17th February, 2024 at 9:00 hours (IST) and ends on Sunday, 17th March, 2024 at 17:00 hours (IST). During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 09th February, 2024 are requested to cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members who have time to time registered their e-mail addresses and in consequence of which the Notice of Postal Ballot and remote e-voting instructions could not be serviced may temporarily get their e-mail addresses registered with the Company or RTA by clicking the below link: <https://linkintime.com/equity/EmailReg/Email.Regist.html>. Members are requested to follow the process as specified to capture the e-mail address and mobile number for obtaining the soft copy of the notice of postal ballot alongwith USER ID and Password.
- The Board of Directors of the Company through board resolution passed on 03rd February, 2024 has appointed Mr. Rutesh Chokshi (Membership No. FCS F11894) Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be announced on or before two working days from the conclusion of the meeting. The said results along with the Scrutinizer's report would be intimated to BSE and NSE and will also be uploaded on the Company's website and on the website of CDSL. The resolution if passed by requisite majority shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. Sunday, 17th March, 2024 at 17:00 hours IST.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futura, Matafali Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free, 1800225533.

By Order of the Board

Sd/-  
Dharen Savia  
Chairman and Director (DIN : 00145587)

Date : 16<sup>th</sup> February, 2024  
Place: Mumbai

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza SV Road, Copi Fire Brigade, Andheri West, Mumbai 400 068.

Tel.: 91 22 22621223 Email id: info@dalalstreetinvestments.com

2024 New Delhi India Tel: 011 261000000 Website: www.dalalstreetinvestments.com

POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) therefor for the time being in force, the Board of Directors of the Company has decided to hold the Extra Ordinary General Meeting of the Company and to conduct the postal ballot through e-voting facility. The Postal Ballot Notice and Explanatory Statement to the Members electronically whose email address is registered with their Depository Participant ("DPs") at their registered residence shall be sent through postal ballot in electronic form on 15th February, 2024, for seeking their approval on special resolution(s) as mentioned in the Postal Ballot Notice dated 3<sup>rd</sup> day of February, 2024. MCA vide its circulars/notifications has requested only through electronic mode on Friday, 9<sup>th</sup> February, 2024, which was also the cut-off date to reckon the paid up value of shares and voting rights of the members.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence on Thursday, 15<sup>th</sup> February, 2024 at 9.00 a.m. (IST) and ends on Friday, 15<sup>th</sup> March, 2024 at 5.00 p.m. (IST). The result of Postal ballot along with the Scrutinizer's Report will be declared on or before Monday, 18<sup>th</sup> March, 2024 and communicated to the Stock Exchange i.e. BSE Limited where the Equity Shares of the Company are listed and would also be displayed on the website of LIPL and on the website of the Company.

The Board of Directors of the Company have appointed CS Shrinidhi Phadke, SP&S & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7887 CP No. 18922) as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to receive the e-voting facility. The Notice is available on the Company's website i.e. www.dalalstreetinvestments.com, LIPL, and BSE Limited at www.bseindia.com.

Members, who have not registered their email address and mobile numbers, are requested to register/update the same with Link Intime India Private Ltd., Registrar and Transfer Agent of the Company, by writing them on [enl.helpdesk@linkintime.co.in](mailto:enl.helpdesk@linkintime.co.in) member(s) may also intimated the said facility to the Company by writing email at [info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com). It is clarified that for permanent registration of email address, members are required to register their email addresses with their concerned Depository Participant in case of their demat account. Members may also register their email address with the Company by writing email at [enl.helpdesk@linkintime.co.in](mailto:enl.helpdesk@linkintime.co.in) or in [info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com). In terms of MCA circulars, voting can be done only by Remote e-voting. As the Remote e-voting does not require a person to attend a meeting physically, members are hereby advised to use the Remote e-voting procedure by themselves and not through any other person/proxies.

In case any queries relating to electronic voting, you may also refer to the Postal Ballot Notice of the Company or contact the Registrar (R&T) Agent of the Company or intavate e-voting manual available at [investor-linkintime.com](http://investor-linkintime.com) or write an email to [enl.helpdesk@linkintime.co.in](mailto:enl.helpdesk@linkintime.co.in) or call on 022-4481186000.

By Order of the Board of Directors

Sd/-  
Muzash Maneekshana  
Director

Place: Mumbai  
Date: 14.02.2024

SIGNET GROUP

Regd. Office: Gala no. 02 & 03, Building No. A-2, G. Girraj Industrial Complex, Survey no. 15/1, Road, Marankoli Vohela, Village Vohela, Bhivandi, Thane-421302 | W: www.groupsinet.com | E: cspreet@groupsinet.com | P: 0729235800

CIN: L19090MH1985PLC035202

Statement of Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2023

	Quarter ended on						
	Dec 31, 2023 (Unaudited)	Sep 30, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	Nine Months ended 31st Dec 2023 (Unaudited)	Nine Months ended 31st Dec 2022 (Audited)		
S.No							
1	Total Income from Operations (net)	31,19,03,20	26,97,25	26,36,52	87,07,78	7,08,19	1,02,04,18
2	Profit / (Loss) from Operations/activities before tax, Depreciation etc.	74,83	47,62	75,81	1,68,11	1,18,23	19,31,41
3	Profit/(Loss) for the period before tax (to after Depreciation)	74,83	47,62	75,81	1,68,11	1,18,23	19,31,41
4	Net Profit/(Loss) for the period	59,94	34,10	57,99	1,20,07	88,39	1,03,45
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	54,13	32,51	33,36	1,19,75	87,09	1,31,51
6	Paid-up equity share capital (Face value less RPS) at the end of the period (to be announced)	2,94,70	2,94,70	2,94,70	2,94,70	2,94,70	2,94,70
		1,00,00	1,00,00	1,00,00	1,00,00	1,00,00	1,00,00
(1) Basic	1.71	1.03	1.63	3.95	2.77	4.31	
(2) Diluted	1.71	1.03	1.63	3.95	2.77	4.31	

By Order of the Board of Directors  
For Fundivser Capital (India) Limited

Sd/-  
Prem Krishan Jain  
Chairman & Whole Time Director  
Date: 15<sup>th</sup> February, 2024  
Place: Mumbai

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Public Notice in Form XII of MOFA (Rule 119) (e) Under section 5A of the Maharashtra Ownership Flats Act, 1963

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

First floor, Gaudav Bhag Mandir, Near Gaudav Madan, Gokhale Road, Thane (W)-400 602 E-mail: - ddr.fna@gmail.com Tel: 022-2533 1486

No DRT/NTA/ Corrignum/Notice/261/2024 Date : 15/02/2024

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

Notice for Commencement

Application No. 457 of 2018.

Applicant : Shreevats Dham Co-Operative Housing Society Ltd.

Adt : CTS No. 922 & 927, Mouje Kulgaon, Near Badapur Railway Station, Badapur (E.), Tal. Ambarnath, Dist. Thane-421503

Opponents : 1. M/s. Kaustubh Builders & Developers through Shri. Mohan H. Patel, 2. Smt. Manorama Pukharaj Chopada, 3. K. Narendra Pukharaj Chopada, 4. Shri. Nirmal Kumar Pukharaj Chopada, 5. Kun. Abhisasha Pukharaj Chopada, 6. Kun. Bharati Pukharaj Chopada, 7. Sak. Ketan Lalit Chopada, 8. Shri. Sankar Lalit Chopada, 9. Shri. Bhaukul Lalit Chopada, 10. Sridh. Ganesh Chopada, 11. Sridh. Ganesh Chopada, 12. Sridh. Ganesh Chopada, 13. Sridh. Ganesh Chopada, 14. Sridh. Ganesh Chopada, 15. Sridh. Ganesh Chopada, 16. Sridh. Ganesh Chopada, 17. Sridh. Ganesh Chopada, 18. Sridh. Ganesh Chopada, 19. Sridh. Ganesh Chopada, 20. Sridh. Ganesh Chopada, 21. Sridh. Ganesh Chopada, 22. Sridh. Ganesh Chopada, 23. Sridh. Ganesh Chopada, 24. Sridh. Ganesh Chopada, 25. Sridh. Ganesh Chopada, 26. Sridh. Ganesh Chopada, 27. Sridh. Ganesh Chopada, 28. Sridh. Ganesh Chopada, 29. Sridh. Ganesh Chopada, 30. Sridh. Ganesh Chopada, 31. Sridh. Ganesh Chopada, 32. Sridh. Ganesh Chopada, 33. Sridh. Ganesh Chopada, 34. Sridh. Ganesh Chopada, 35. Sridh. Ganesh Chopada, 36. Sridh. Ganesh Chopada, 37. Sridh. Ganesh Chopada, 38. Sridh. Ganesh Chopada, 39. Sridh. Ganesh Chopada, 40. Sridh. Ganesh Chopada, 41. Sridh. Ganesh Chopada, 42. Sridh. Ganesh Chopada, 43. Sridh. Ganesh Chopada, 44. Sridh. Ganesh Chopada, 45. Sridh. Ganesh Chopada, 46. Sridh. Ganesh Chopada, 47. Sridh. Ganesh Chopada, 48. Sridh. Ganesh Chopada, 49. Sridh. Ganesh Chopada, 50. Sridh. Ganesh Chopada, 51. Sridh. Ganesh Chopada, 52. Sridh. Ganesh Chopada, 53. Sridh. Ganesh Chopada, 54. Sridh. Ganesh Chopada, 55. Sridh. Ganesh Chopada, 56. Sridh. Ganesh Chopada, 57. Sridh. Ganesh Chopada, 58. Sridh. Ganesh Chopada, 59. Sridh. Ganesh Chopada, 60. Sridh. Ganesh Chopada, 61. Sridh. Ganesh Chopada, 62. Sridh. Ganesh Chopada, 63. Sridh. Ganesh Chopada, 64. Sridh. Ganesh Chopada, 65. Sridh. Ganesh Chopada, 66. Sridh. Ganesh Chopada, 67. Sridh. Ganesh Chopada, 68. Sridh. Ganesh Chopada, 69. Sridh. Ganesh Chopada, 70. Sridh. Ganesh Chopada, 71. Sridh. Ganesh Chopada, 72. Sridh. Ganesh Chopada, 73. Sridh. Ganesh Chopada, 74. Sridh. Ganesh Chopada, 75. Sridh. Ganesh Chopada, 76. Sridh. Ganesh Chopada, 77. Sridh. Ganesh Chopada, 78. Sridh. Ganesh Chopada, 79. Sridh. Ganesh Chopada, 80. Sridh. Ganesh Chopada, 81. Sridh. Ganesh Chopada, 82. Sridh. Ganesh Chopada, 83. Sridh. Ganesh Chopada, 84. Sridh. Ganesh Chopada, 85. Sridh. Ganesh Chopada, 86. Sridh. Ganesh Chopada, 87. Sridh. Ganesh Chopada, 88. Sridh. Ganesh Chopada, 89. Sridh. Ganesh Chopada, 90. Sridh. Ganesh Chopada, 91. Sridh. Ganesh Chopada, 92. Sridh. Ganesh Chopada, 93. Sridh. Ganesh Chopada, 94. Sridh. Ganesh Chopada, 95. Sridh. Ganesh Chopada, 96. Sridh. Ganesh Chopada, 97. Sridh. Ganesh Chopada, 98. Sridh. Ganesh Chopada, 99. Sridh. Ganesh Chopada, 100. Sridh. Ganesh Chopada, 101. Sridh. Ganesh Chopada, 102. Sridh. Ganesh Chopada, 103. Sridh. Ganesh Chopada, 104. Sridh. Ganesh Chopada, 105. Sridh. Ganesh Chopada, 106. Sridh. Ganesh Chopada, 107. Sridh. Ganesh Chopada, 108. Sridh. Ganesh Chopada, 109. Sridh. Ganesh Chopada, 110. Sridh. Ganesh Chopada, 111. Sridh. Ganesh Chopada, 112. Sridh. Ganesh Chopada, 113. Sridh. Ganesh Chopada, 114. Sridh. Ganesh Chopada, 115. Sridh. Ganesh Chopada, 116. Sridh. Ganesh Chopada, 117. Sridh. Ganesh Chopada, 118. Sridh. Ganesh Chopada, 119. Sridh. Ganesh Chopada, 120. Sridh. Ganesh Chopada, 121. Sridh. Ganesh Chopada, 122. Sridh. Ganesh Chopada, 123. Sridh. Ganesh Chopada, 124. Sridh. Ganesh Chopada, 125. Sridh. Ganesh Chopada, 126. Sridh. Ganesh Chopada, 127. Sridh. Ganesh Chopada, 128. Sridh. Ganesh Chopada, 129. Sridh. Ganesh Chopada, 130. Sridh. Ganesh Chopada, 131. Sridh. Ganesh Chopada, 132. Sridh. Ganesh Chopada, 133. Sridh. Ganesh Chopada, 134. Sridh. Ganesh Chopada, 135. Sridh. Ganesh Chopada, 136. Sridh. Ganesh Chopada, 137. Sridh. Ganesh Chopada, 138. Sridh. Ganesh Chopada, 139. Sridh. Ganesh Chopada, 140. Sridh. Ganesh Chopada, 141. Sridh. Ganesh Chopada, 142. Sridh. Ganesh Chopada, 143. Sridh. Ganesh Chopada, 144. Sridh. Ganesh Chopada, 145. Sridh. Ganesh Chopada, 146. Sridh. Ganesh Chopada, 147. Sridh. Ganesh Chopada, 148. Sridh. Ganesh Chopada, 149. Sridh. Ganesh Chopada, 150. Sridh. Ganesh Chopada, 151. Sridh. Ganesh Chopada, 152. Sridh. Ganesh Chopada, 153. Sridh. Ganesh Chopada, 154. Sridh. Ganesh Chopada, 155. Sridh. Ganesh Chopada, 156. Sridh. Ganesh Chopada, 157. Sridh. Ganesh Chopada, 158. Sridh. Ganesh Chopada, 159. Sridh. Ganesh Chopada, 160. Sridh. Ganesh Chopada, 161. Sridh. Ganesh Chopada, 162. Sridh. Ganesh Chopada,

