DOLDHIN OFFSHORE ENTERDRISES (INDIA) LIMITED

UNIT NO.301, A - WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA (W), MUMBAI 400070.

Email: info@dolphinoffshore.com



August 14, 2024

To, Corporate Relations Department BSE Limited

2nd Floor, P.J. Towers, Dalal Street,

SCRIP CODE: 522261

Mumbai - 400 001

To,

Corporate Relations Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051. **SYMBOL: DOLPHIN**

JIMBOBI BOBI IIII

Sub: Newspaper Advertisement for 45th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in Active Times (English) and Lakshwashdeep (Marathi) on August 14, 2024 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs (MCA) inter-alia, intimating that 45th Annual General Meeting of the Members of the Company will be held on Saturday, September 14, 2024 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.dolphinoffshore.com.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar

Company Secretary & Compliance Officer

Membership No. A62436

U.B. Whamler

Encl: as above

OHS HOUND THE PROPERTY OF THE

PUBLIC NOTICE

Mrs. Minadevi Rajendra Prasad Sharama Wlo Late Rajendra Prasad Sharma Aged: 64 Years Bearing UID No: 6017 8861 4432, Pan No: CBVPS5983E Property Address: Flat No. B203, Akurli Approach Co-Op Housing Society Limited. RDP-2, AKR-16, MHADA Layout, Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai, Maharashtra 400 101, Carpet Area Admeasuring 448.00 Sq. Ft equivalent to 41.621 Sq. Mtrs. It is further stated that the above mentioned Flat was owned by Late Rajendra Prasad Sharma who expired on 04th April 2023. By Virtue of 100% Nomination filed in the respective society the above said property is in process to be transferred to Mrs. Minadevi Rajendra Prasad Sharma. Legal Heirs and Joint Nominee to the above mentioned property shall be 1) Mr. Manoj Kumar Rajendra Prasad Sharma (Son) 2] Mr. Rahul Rajendra Sharma (Son). Any person or persons apart from the names mentioned having any claim, rights, title. interest and demand whatsoever in the above mentioned property, hence they can claim within 15 days from the date of this advertisement published

Place: Mumbai; Sd/- Advocate Chetan Yadav Tapovan, Madhav Dham, Beside Hanuman Temple, Malad (East), Western Suburbs, Mumbai: 400097. Contact No.: 9969634929

Borrower Name and

Mr.Bhaskar Naravan

Bhaskar Balla

LAN No. -

Date - 14.08.2024 Place - Thane

VLPHANDR0002158

ules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below

e-mentioned Immovable Property.

Particulars (Refer Notes Below)

Total Income (including Revenue from Operations)

(Before Tax, Exceptional and/ or Extraordinary items)

Net Profit / (Loss) for the period (After Tax, Exceptional

Total comprehensive Income for the period [Comprising

Profit/ (Loss) for the period (after tax) and other

Reserves (excluding Revaluation Reserves)

(for continuing and discontinued operations)

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

ate : 13th Day of August, 2024

SHRIRAM

SHRIRAM City

Income/Revenue from Operations

Net Profit / (Loss) for the period

and/ or Extraordinary items)

Equity Share Capital

(a) Basic

(b) Diluted

Place : Indore

comprehensive income (after Tax)]

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in; REGISTERED OFFICE:-The Ruby, 10th Floor, 29 Senapati Bapat Marg, D

PUBLIC NOTICE

Notice is hereby given that share certificate No.11, Distinctive No.51 to 55 pertaining to Flat No.11 of **Tripathi Bhavan CHS Ltd.** R.C. Marg, Mahul, Chembur, Mumbai 400074 in the name of LAKSHMI GOVINDAN has been reported lost /misplaced, a Police Repor regarding the said loss has also been lodged. An application has been made by my client REMADEVI daughter of LAKSHMI GOVINDAN to the society for issuance of duplicate share certificate.

If any person or institution claim to have any claims, objections by way of lien, mortgage is nereby required to make known the same in writing with documents thereof to the undersigned within 15 days from the date of publication of this notice, failing which any such purported claim, interest, encumbrance, or demand shall be deemed to have beer waived and or abandoned for all intents and purposes and the society shall be free to issue duplicate share certificate.

Dated:14.08.2024 Place: Mumbai Advocate High Court 16 Gulabyiew Apartments 4th Floor Dr C G Road Chembur Mumbai - 400074

POSSESSION NOTICE

Whereas, EQUITAS SMALL FINANCE BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 o 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a Demand notice dated 13-03-2024, calling upon the borrower the guarantor(s) and the mortgagor(s) Mr.Bhaskar Narayan Balla a Mrs.Ambabai Bhaskar Balla (L.No. VLPHANDR0002158) to repay the amount mentioned in the said notice being a sum of Rs 32,11,957/- (Rupeet

Thirty Two Lakhs Eleven Thousand Nine Hundred Fifty Seven Only) as on 12-03-2024 in respect of the said Facility with further interest thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, Equitas Small Finance Bank Finance Ltd. has vide Assignment Agreement dated 29-09-2023 assigned all its rights, title, interest and

benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Equitas Small Finance Banl Finance Ltd. to borrower/ guarantor(s)/mortgagor(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092-A-TRUST("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arci

now stands substituted in the place of Equitas Small Finance Bank Finance Ltd. and Arcil shall be entitled to institute/continue all and any proceedings agains the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interes

executed and created by the borrower/guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) ir particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken physical possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said

Rs 32,11,957/- (Rupees Thirty Two Lakhs Eleven | Property owned by: Mr.Bhaskar Narayan Balla

he borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovabl

Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any

dealings with the Immovable Property will be subject to the charge of Arcit for the amount as mentioned above along with future interest at the contractual rat on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to

Thousand Nine Hundred Fifty Seven Only) as on All that Parts And Parcel of RCC Godown Gala admeasuring 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with thereabouts bearing Gala No.103 on First Floor of Bldg.no.39, 09/08/2024

Sd/-, Authorized officer Asset Reconstruction Company (India) Limited Arcil Retail Loan Portfolio-092 A Trust

ended

30.06.2024

Un Audited

46.28

51.87

6.63

4.96

8.02

710.00

794.17

0.11

0.11

Consolidated Quarter Ended Preceding

(Audited)

55.90

61.15

6.02

4.67

12.44

710.00

786.16

0.36

0.36

Deserve Dries | Formest Manay | Date 9 | Contact Dr

in the previous

(Un Audited)

54.87

60.69

4.81

3.56

9.31

710.00

769.89

0.13

0.13

31.03.2024 year 30.06.2023

Bapat Marg, Dadar (W), Mumbai – 400 028. Tel.: 022-66581300 / 399

AMIT SECURITIES LIMITED | Regd. Office:1st Floor, Swadeshi Market, 316, Kaibadevi Road, Mumbai (M.H.) 400002, CIN: L65990MH1992PLC067266 Phone No: 0731-3521700, E-mail: amitItld@yahoo.com

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Standalone Quarter Ended

ended

31.03.2024

(Audited)

55.9

61.15

6.02

4.67

4.70

710.00

598.06

0.07

0.07

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other

in the previous

year 30.06.2023

Un Audited

54.87

60.69

4.81

3.56

3.57

710.00

586.94

0.05

0.05

Shriram Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;

Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramfinance.in Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Solitaire Corporate park, Building No 10 ,1062. 6th

3 Months

ended

30.06.2024

51.87

6.63

4.96

4.97

710.00

603.03

0.07

0.07

Disclosure Requirements) Regulations 2015. The full format of the Quarterly Results are available on the www.hseindia.com

fefect from 13th March 2024 together with incidental expenses, cost, charges etc.

Notice dated: 13-03-2024

Bhiwandi Dist-Thane.

Email: adv.manishshroff@gmail.com

POSSESSION NOTICE

Whereas, EQUITAS SMALL FINANCE BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 200 "said Rules") issued a Demand notice dated 13-03-2024, calling upon the borrower the guarantor(s) and the mortgagor(s) Mr. Venkatesh Shravanpali Mr.Nagesh Shravanpali / Mr.Padam Shravanpali (L.No. VLPHANDR0001635) to repay the amount mentioned in the said notice being a sum of Rs 25,24,952/- (Rupees Twenty five lakh twenty four thousand nine hundred fifty two Only) as on 12-03-2024 in respect of the said Facility with further interest

thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice.
And whereas subsequently, Equitas Small Finance Bank Finance Ltd. has vide Assignent Agreement dated 29-09-2023 assigned all its rights, title, interest an
benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Equitas Small Finance Ban
Finance Ltd. to borrower/ guarantor(s)/mortgagor(s) along with the underlying securities to Asset Reconstruction Company (India) Limited acting in its capacit as Trustee of Arcil Retail Loan Portfolio-092-A-TRUST("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arc now stands substituted in the place of Equitas Small Finance Bank Finance Ltd. and Arcil shall be entitled to institute/continue all and any proceedings again: the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest

executed and created by the borrower/guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) i particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken physical possession of the underlying Immovable roperty described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the sai tules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

| SR NO | Borrower Name and Guarantors | Demand Notice | Description of Property | Possession Date |
|----------|--|---|--|--------------------|
| 1 | Mr.Venkatesh Shravanpali / Mr.Nagesh Shravanpali / Mr.Padam Shravanpali LAN No VLPHANDR0001635 | four thousand nine hundred fifty two Only) as on 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with effect from 13th March 2024 together with incidental expenses, cost, charges etc. | Property owned by: Mr.Venkatesh Shravanpali All that piece & parcel of the Flat No.9, 3rd Floor, M.H.No.1017/308, S.No.44/2A, CTS No.8886, 8887, New Kaneri, Kamatghar, Tal.Bhiwandi, Dist.Thane and within the limits of Bhiwandi Nizampur Municipal Council, Bhiwandi and within the limits of the Registration Sub-Division Bhiwandi, Dist-Thane and Registrar of District and Division Thane | 09/08/2024 |

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovab Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and a lealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual ra on the aforesaid amount together with incidental expenses, cost, charges etc.

he borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available Sd/-,Authorized office Asset Reconstruction Company (India) Limite Arcil Retail Loan Portfolio-092 A Trus edeem the above-mentioned Immovable Property. Date - 14.08.2024 Place - Thane

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

(Except EPS (Amount Rs in Lakhs)

31.03.2024

(Audited)

197.01

217.55

19.67

14.65

14.69

710.00

598.06

0.21

0.21

For AMIT SECURITIES LIMITED

Sd/- Nitin Maheshwari - Managing Director

Standalone Consolidated

Year ended 31.03.2024

(Audited)

197.01

217.55

19.67

14.65

25.58

710.00

786.16

0.36

0.36

CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in; REGISTERED OFFICE:-The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai – 400 028. Tel.: 022-66581300 / 399

ADVANCE LIFESTYLES LIMITED Regd. office - 2nd Floor, West Wing, Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai - 400025

CIN: L45309MH1988PLC268437. Website: www.advance.net.in EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE- 2024

| Sr No. | Particulars | Quarter Ended 30 June 2024 (Unaudited) | Quarter Ended 30 June 2023 (Unaudited) | Year Ended 31st March 2024 (Audited) |
|-----------|---|--|--|---|
| 1. | Total income from operations (net) | - | - | - |
| 2. | Net Profit / (Loss) from ordinary activities after tax (before Extraordinary items) | 10,229 | 1,608 | 7,139 |
| 3. | Net Profit / (Loss) for the period after tax (after Extraordinary items) | 10,229 | 1,608 | 2,139 |
| 4. | Equity Share Capital | 62,257.50 | 31,128.75 | 62,257.50 |
| 5. | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | 212,064 | 278,116 | 201,835 |
| 6. | Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (Not Annualized) 1) Basic : 2) Diluted : | 1.04 | 0.52 | 0.04 |
| 7. | Earnings Per Share | 1.64 | 0.32 | 0.34 |
| 1. | (After extraordinary items) (of Rs.10/- each)(Not Annulized) 1) Basic : | | | |
| | 2) Diluted : | 1.64 | 0.52 | 0.34 |
| Mod | toe: | | | |

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August 2024

The above is an extract of the detailed for mat of the Standalone Financial Results for the guarter ended June 30.2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure R equirements) Regulations, 2015. The full for mat of this Financial Results are available on the

Stock Exchange website i.e. www.bseindia.com and also on the Company's website: ww.advance.net.in For and on behalf of the Board

Place : Mumbai JYOTI L. BAMBADE Date: 14/08/2024

CRP RISK MANAGEMENT LIMITED

CIN: L72100MH2000PLC124689 Registered Office: B - 208,209 Classique Centre, Off Mahakali Caves,

Andheri - (East), Mumbai, Maharashtra, India, 400093, Phone: 9969410171 | Email: compliance@crp.co.in

NOTICE FOR 24th ANNUAL GENERAL MEETING

The Members,

CRP Risk Management Limited Notice is hereby given that:

| 1.10100101101007 3.101111011 |
|--|
| 1. The 24th Annual General Meeting (AGM) of the members of CRP Risk Management |
| Limited (the 'Company') will be held on Thursday, September 5, 2024 at 11:00 A.M. IST |
| through Video Conferencing/Other Audio Visual Means (VC). In compliance with Genera |
| Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 |
| issued by the Ministry of Corporate Affairs (MCA) and Circular number |
| SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/ |
| CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/POD-2/P/CIR/2023/4 and |
| SEBI/HO/CFD/CFD-POD- 2/P/CIR/2023/167 issued by the Securities and Exchange |
| Board of India (SEBI) (hereinafter collectively referred to as 'Circulars"), companies are |
| allowed to hold AGMs through VC, without the physical presence of members at a |
| common venue. Hence, the AGM of the Company is being held through VC to transact |
| 4b - b |

the business/(es) as set forth in the Notice of the AGM dated August 12, 2024 2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annua Report 2023-24 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at, https://www.crp.co.in/, on the websites of BSE at www.bseindia.com and on the website of website of NSDL https://www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on August 12, 2024.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August, 30, 2024 to Wednesday September, 4, 2024 (both days inclusive) for the purpose of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-of date i.e. Friday August 30, 2024 may cast their votes electronically on the business/(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

The business/ (es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting

system at the AGM shall be Friday, August, 30, 2024, iii. The remote e-voting shall commence on Sunday September 01, 2024 (9:00 a.m. IST);

iv. The remote e-voting shall end on Wednesday, 4 September, 2024 (5:00 p.m. IST)

thereafter e-voting module will be disabled: 4. Any person holding shares in physical form and non-individual Members, who acquire

shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Friday, August 30, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/RTA. The facility for e-voting, shall also be made available to members attending the AGM through VC/OAVM, who have not already cast their vote by remote evoting through the NSDL portal.

Members may note that: (i) once the vote on a resolution is cast by member, member sha not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwis not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The detailed procedure and Instructions on remote e-voting are provided in the notes of the Notice of the AGM and same can be accessed on the website of the Company's at https://www.crp.co.in/ website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members facing any technical issue in logir before/during the AGM can contact NSDL helpdesk by sending a request a evoting@nsdl.com or call at 022 - 4886 7000.

Members who would like to express their views during the AGM may register themselve as a speaker by sending their request from their registered email mentioning their name. DP ID and Client ID/ folio number, PAN, mobile number at: compliance@crp.co.ir between Sunday, September 01, 2024 to Wednesday, September 4, 2024. The Company reserves the right to restrict the number of questions and number of speakers as appropriate for smooth conduct of the AGM. The Register of Members and the Share Transfer Books of the Company shall remain

closed from Friday, August 30, 2024 to Thursday, September 5, 2024 (both day inclusive) for the purpose of 24th AGM and eligibility to participate in distribution of Dividend for the Financial Year 2023-24, if approved at this AGM. By order of the Board of Directors

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at **Mumbai** that **AZG**

CONSULTING LLP a limited liability partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares under the name & style M/s. AZG CONSULTING PRIVATE LIMITED. The principal objects of the company are as follows:

To Provide Accounting & Consulting services with Business Consultancy and HR management services. To provide accounting support to various customer to maintained A copy of the draft memorandum and articles of association of the proposed company ma

be inspected at the office at 4/59, AH Wadia Buag, Parel Tank Road, Mumbai - 400033. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this

notice, with a copy to the company at its registered office.
The first notice was published on 14th of August, 2024 and last & final notice will be published on 4th September, 2024, with a copy to the company at its registered office. Name(s) of Applicant

1. ZOEB KEKI BULSARA Dated this 14th day of August, 2024.

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

3. HARISH NARAYANAN

CIN: L11101MH1979PLC021302 Regd. Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla, Mumbai, Maharashtra - 400070 India, Email id: info@dolphinoffshore.com Website: www.dolphinoffshore.com

NOTICE TO THE SHAREHOLDERS FOR 45TH ANNUAL GENERAL MEETING Notice is hereby given that the 45th Annual General Meeting (AGM) of Dolphin Offshore Enterprises (India) Limited ("the Company")will be held on Saturday, September 14, 2024 at 11:00 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to all applicable provisions of the Companies Act, 2013 and rules made there under read with the applicable circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India permitting to transact the businesses that will be set forth in the Notice of the AGM through VC/OAVM without physical presence of members at a common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annua Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report for the Financial year 2023-24 will also be available on the Company's website www.dolphinoffshore.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the process of e-voting are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting facility will be provided in the Notice of AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IESC code, etc. in the following manner:

a. Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant

b. Members holding shares in Physical form can send request to the Company a cs@dolphinoffshore.com or to RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in in Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March

The notice is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By Order of the Board For Dolphin Offshore Enterprises (India) Limited Krena Bharatbhai Khamar

Date : 14.08.2024 Place: Ahmedabad

Chairperson

Company Secretary and Compliance Officer

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/19876/2024 Date :- 08/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 517 of 2024.

Applicant :- Jugal Park Co-Operative Housing Society Ltd. Add: Village Khari, Ward K, Subzone 2/15, Navghar Road, Bhayander (E.), Tal. & Dist. Thane-401105

Versus Versus
Opponents: - 1. M/s. Sai Satyam Construction, 2. Kamalakar Ganpat Patil, 3. Keshav Ganpat Patil, 4. Prabhakar Ganpat Patil, 5. Kesarinath Ganpat Patil, 6. Dropati Mukund Mhatre, 7. Tarabai Nandkumar Patil, 8. The Estate Investment Co. Pvt. Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 22/08/2024 at 12.00 p.m.

Description of the Property - Mauje Khari, Tal. & Dist. Thane

Survey No./CTS No. Hissa No. Area Sd/-(Dr. Kishor Mande) SEAL



District Deputy Registrar, Co.Operative Societies, Thane Competent Authority U/s 5A of the MOFA, 1963,

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act. 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com

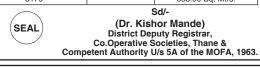
No.DDR/TNA/ deemed conveyance/Notice/19926/2024 Date :- 12/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 523 of 2024. Applicant :- Om Ganesh Arcade Co-Operative Housing Society Ltd. Add: Village Chikanghar, Kalyan (W.), Tal. Kalyan, Dist. Thane-421302

Opponents :- 1. Kalyan Sahkari Gruh Yojna Mandal Ltd. Kalyan, 2. Smt. Savita Shrikant Paralikar, 3. M/s. Shree Sai Enterprises Partnership Firm through Shri. Sachin Kulkarni Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed

that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed or 22/08/2024 at 12.00 p.m. Description of the Property - Mauje Chikanghar, Tal. Kalyan, Dist. Thane CTS No. Hissa No.

638.00 Sq. Mtrs. Sd/-(Dr. Kishor Mande)



Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- <u>ddr.tna@gmail.com</u>

No.DDR/TNA/ deemed conveyance/Notice/19890/2024 Date :- 12/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 521 of 2024.

Application No. 521 of 2024.

Applicant: - Durvankur Co-Operative Housing Society Ltd.

Add: Bazarpeth, Gandhi Chowk, Kalyan (W.), Tal. Kalyan, Dist. Thane-421301

Versus

Opponents: - 1. Smt. Shambai Murargirdhar Thakkar, 2. Shri. Damodar urf

Vithaldas Govind Thakkar, 3. Shri. Harish Govind Thakkar, 4. Shri. Shankar

Laxman Nikte, 5. Shri. Pandharinath Shankar Nikte, 6. M/s. Venktesh

Corporation Take the notice that as per below details those, whose interests have
been vested in the said property may submit their say at the time of hearing at the
venue mentioned above. Failure to submit any say shall be presumed that nobody
has any objection in this regard and further action will be taken accordingly. The
hearing in the above case has been fixed on 29/08/2024 at 12.00 p.m.

Description of the Property - Mauje Kalyan, Tal. Kalyan, Dist. Thane

| Survey No./CTS No. | Hissa No. | Area |
|--------------------|-----------|------------------|
| 1172 | - | 25.90 Sq. Mtrs. |
| 1173 | - | 188.10 Sq. Mtrs. |
| 1174 | - | 31.80 Sq. Mtrs. |
| 1175 | - | 33.40 Sq. Mtrs. |
| 1176 | - | 33.40 Sq. Mtrs. |
| | Total | 312.60 Sq. Mtrs. |



(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

Sd/-

effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022 E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) & 9 (1) of the Security Interest Enforcement Rules, 2002.

Floor |, Guru Hargovindji Marg, Chakala Andheri East Mumbai - 400 093

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "As is where is', "As is what is", and "Whatever there is" basis in e-auction on 30/08/2024 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (6) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per

order of NCLT, Chennai, Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with

Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

| BAPPA FRUIT COMPANY (Borrower) Prop. Anand Kashinath Tiwari New Matry Ashish CHS, Shop No.8, Sanyukat Nagar, Achole Road, Nallasopara(E), Palghar-401209. ANAND KASHINATH TIWARI. (Co- borrower/Gurantor) Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturrant, Kandivali (E), Mumbai-400101 Mrs. SEEMA ANAND TIWARI (Co- borrower/Gurantor) Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturrant, Kandivali (E), Mumbai-400101 Mrs. SEEMA ANAND TIWARI (Co- borrower/Gurantor) Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturrant, Kandivali (E), Mumbai-400101 Mrs. SEEMA ANAND TIWARI (Co- borrower/Gurantor) Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturrant, Kandivali (E), Mumbai-400101 Loan agreements under the Cust ID B0675021 Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type Date of Possession & Possession Type 02/02/2024 - Physical Possession Date of Possession & Possession Type Date of Possession & Posses | Co-Borrowers/ Guarantors/Mortgagers | Date & Amount of 13(2) Demand Notice | Description of Property | Reserve Price (Rs.) & Bid Increment | Deposit Details (EMD) Details. | Time of Auction | and Inspection date |
|--|--|--|---|--|---|---|---|
| Encumbrances known Not known UTIB0000006 | BAPPA FRUIT COMPANY (Borrower) Prop. Anand Kashinath Tiwari New Matry Ashish CHS, Shop No.8, Sanyukat Nagar, Achole Road, Nallasopara(E), Palghar-401209. ANAND KASHINATH TIWARI. (Coborrower/Gurantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101 Mrs. SEEMA ANAND TIWARI (Coborrower/Gurantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101. Date of Possession & Possession Type | Rs. 44,06,744/- (Rupees Forty Four Lakh Six Thousand Seven Hundred and Forty Four Only) as on 19.10.2021 with further interest and charges as per terms and conditions of the above mentioned Loan agreements under the Cust ID B0675021 Loan Account Number CDBDRTF1806290 | Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101. Boundaries:- North: Building South: - Kalavati Mandir East: :- Chhitabhai Patel Road | Rs. 1,05,00,000/- Bid Increment Rs.25,000/-and in such multiples Earnest Money Deposit (EMD) (Rs.) Rs. 10,50,000/- Last date for submission of EMD: 29/08/2024 Time 10 AM to 5 | EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED BRANCH- DR. RADHAKRISHNAN S A L A I, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No. 00601020006744 9 IFSC CODE- | 30th August 2024 & Time. 11.00 a.m. to 01.00 | 9874702021 Property Inspection Date: 22/08/2024 Time 11.00 a.m. to |

STATUTARY 15 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 30/08/2024 , failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our third party auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the

link https://www.shriramfinance.in/auction provided in the website of Shriram Finance Limited.

Place : Mumbai Date: 14-08-2024 Sd/- Authorised Officer Shriram Finance Limited

Date: 12.08.2024 Place: Mumbai

Mr. Rahul Verma Company Secretary

सोलापूर सीईओंचे प्राथमिक शिक्षण विभागाला आदेश

सोलापुर, दि.१३ : पॅट संकलित चाचणीच्या पेपर तपासणीत त्रुटीची



डॉल्फिन ऑफशोर एंटरप्रायझेस (इंडिया) लिमिटेड CIN: L11101MH1979PLC021302 CIN: LITTOTMM 1979 PLOGE 1302 कार्यालय: युनिट क्रमांक ३०१, एलबीएस मार्गाचे झिलियन जंक्शन, सीएसटी रोड, कुर्ला (प) कुर्ला, मुंबई, महाराष्ट्र ४०००७०, भारत

ई-मेलः info@dolphinoffshore.com, संकेतस्थळेः www.dolphinoffshore.com

८५व्या वार्षिक सर्वसाधारण सभेसाठी भागधारकांना सूचना याद्वारे सूचना देण्यात येत आहे की डॉल्फिन ऑफशोर एंटरप्रायझेस (इंडिया) लिमिटेड ("कंपनी") ची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, १४ सप्टेंबर २०२४ रोजी सकाळी १९:०० वाजता व्हिडिओ कॉन्फरन्सद्वारे ("VC") आयोजित केली जाईल. / इतर ऑडिओ व्हिज्यअल साधन ("OAVM") कंपनी कायदा, २०१३ च्या सर्व लागू तरतदीनसार आणि कॉर्पोरेट व्यवहार मंत्रालय (MCA) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड यांनी वेळोवेळी जारी केलेल्या लागू परिपत्रकांसह वाचनाखाली तयार केलेले नियम एजीएमच्या सूचनेमध्ये नमूद केल्या जाणाऱ्या व्यवसायांना व्हीसी/ओएव्हीएमद्वारे सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्याची परवानगी देणे

उपरोक्त परिपत्रकांनुसार, २०२३-२४या आर्थिक वर्षाच्या वार्षिक अहवालासह AGM ची सूचना केवळ त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवावे की २०२३-२४ आर्थिक वर्षासाठी AGM आणि वार्षिक अहवालाची सूचना कंपनीच्या www.dolphinoffshore.com, स्टॉक एक्स्चेंजची वेबसाइट अर्थात BSE लिमिटेंड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड वर देखील उपलब्ध असेल. अनुक्रमे www.bseindia.com आणि www.nseindia. com. सदस्य केवळ VC/OAVM सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सुचना आणि ई-व्होटिंगची प्रक्रिया एजीएमच्या नोटिसमध्ये दिली आहे. कंपनी कायदा, 2013 च्या कलम 103 नुसार कोरम मोजण्याच्या हेतूने VC/OAVM द्वारे मीटिंगला उपस्थित राहणाऱ्या सदस्याची गणना केली जाईल.

एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा ("रिमोट ई-व्होटिंग") प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम ("ई-व्होटिंग") दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली

सदस्यांनी त्यांचे नाव, पोस्टल पत्ता, ई-मेल पत्ता, दूरध्वनी/मोबाईल क्रमांक, स्थायी खाते क्रमांक (पॅन), आदेश, नामनिर्देशन, मुखत्यारपत्र, बँक तपशील जसे की, नावाशी संबंधित बदल, जर काही असतील तर त्यांना कळवावे अशी विनंती केली जाते. बँक आणि शाखा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड, इ. खालील प्रकारे

a डीमॅट मोडमध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क करून त्यांचा ईमेल आयडी नोंदणीकृत करू शकतात.

b फिजिकल फॉर्ममध्ये शेअर्स धारण करणारे सदस्य कंपनीला cs@dolphinoffshore.com वर किंवा RTA कडे विनंती पाठव शकतात म्हणजे फॉर्म ISR-1 मध्ये ahmedabad@ linkintime.co.in वर लिंक इनटाइम इंडिया प्रायकेट लिमिटेड आणि SEBI परिपत्रक क्रमांक SEBI नुसार इतर फॉर्म. /HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 दिनांक 16 मार्च

ही नोटीस कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि एमसीए परिपत्रक/सेबीच्या परिपत्रकाचे पालन करत आहे. मंडळाच्या आदेशानसार

डॉल्फिन ऑफशोर एंटरप्रायजेस (इंडिया) लिमिटेडसाठी ठिकाण: **अहमदाबाद** क्रेना भरतभाई खमर तारीख: 14.08.2024 कंपनी सचिव आणि अनुपालन अधिकारी

| यूनियन बैंक (Union Bank ऑफ इंडिया उसमें तीए, उसमें के Seed people to bank with |
|---|
|---|

यनियन बँक ऑफ इंडिया (मिरा रोड शाखा) श्री पार्क, मिरा-भाईंदर रोड, एसबीआय जवळ, मिरा रोड पूर्व-४०११०७. संपर्क क्र.:+९१ ७०२११६५६६३,

कलम १३(२) अन्वये मागणी सूचना

दिनांक: ०२.०८.२०२) संदर्भ: ओआर/एनपीए/२०२४-२५/०४ ठिकाण: मिरा रोड पुर्व

१. श्रीमती गीता प्रमोद सिंग (कर्जदार) र-३०२, वरद विनायक, देवयानी संकुल सीएससी रोड, दहिसर (पुर्व), मुंबई-४०००६८, महाराष्ट्र

१(अ) श्रीमती गीता प्रमोद सिंग (कर्जदार) पलॅट क्र.जी-३, तळमजला, बी विंग, कार्तिक्य कॉम्प्लेक्स इमारत, ओम श्री कार्तिक्य कॉम्प्लेक्स कोहौसोलि सेन्ट पॉल हाय स्कूलजवळ, नित्यानंद नगर, मिरा राेड (पुर्व), ठाणे-४०११०७.

२. श्री. प्रमोद राज मंगल सिंग (सह-कर्जदार)

ए-३०२, वरद विनायक, देवयानी संकुल सीएससी रोड, दहिसर (पुर्व), मुंबई-४०००६८, महाराष्ट्र. २(अ) श्री. प्रमोद राज मंगल सिंग (सह-कर्जदार)

फ्लॅट क्र.जी-३, तळमजला, बी विंग, कार्तिक्य कॉम्प्लेक्स इमारत, ओम श्री कार्तिक्य कॉम्प्लेक्स कोहौसोलि. सेन्ट पॉल हाय स्कूलजवळ, नित्यानंद नगर, मिरा राेड (पुर्व), ठाणे-४०११०७.

श्री, प्रशांत प्रमोद सिंग (सह-कर्जदार)

ए-३०२, वरद विनायक, देवयानी संकुल सीएससी रोड, दहिसर (पुर्व), मुंबई-४०००६८, महाराष्ट्र. ३(अ) श्री. प्रशांत प्रमोद सिंग (सह-कर्जदार)

. फ्लॅट क्र.जी-३, तळमजला, बी विंग, कार्तिक्य कॉम्प्लेक्स इमारत, ओम श्री कार्तिक्य कॉम्प्लेक्स कोहौसोलि. सेन्ट पॉल हाय स्कूलजवळ, नित्यानंद नगर, मिरा रेाड (पुर्व), ठाणे-४०११०७.

४. श्री. हरिकेश बहादुर ब्रिजपाल सिंग (जामिनदार)

१/३६७, भगवती निवास, कार्टर रोड क्र.८, बोरिवली (पुर्व). महोदय/महोदया,

विषय: सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिट इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) सहवाचित कलम १३(३) अन्वये सूचना.

तुम्ही उपरोक्त क्र.१, २ व ३ आमच्या **मिरा रोड पूर्व शाखे**मधून पूढील कर्ज सुविधा घेतली आहे आणि तुम्ह उत्पन्न मान्यता व योग्य लेखा नमुनाप्रमाणे आरबीआय मार्गदर्शनानुसार तुम्ही तुमचे देयके/हफ्ते/व्याज भरणा केले नाही आणि त्यामुळे आरबीआय मार्गदर्शन आणि लेखा नियमानुसार तुमचे खाते ३१.१२.२०२३ रोजी एनपीए खात्यात वर्गीकृत करण्यात आले आहे. तुमच्या खात्यात दिनांक ३०.०६.२०२४ रोजी देय रक्कम रु.१६,२८,९३५.०२ (रुपये सोळा लाख अट्टावीस हजार नऊशे पस्तीस आणि पैसे दोन फक्त) अर्श थकबाकी आहे.

| तुम्हा फ्र.१, र व ३ याच्याकडून उपराक्त नमुद खातबाबत बककड दय रकमच तपशाल खालालप्रमाण: | | | | | | | | | |
|---|--------------|-------------|-----------|------------|--------------|--|--|--|--|
| सुविधेचा | ३०.०६.२४ | 09.06.28 | दंड व्याज | बँकेला | एकूण देय | | | | |
| प्रकार | तारखेला देय | पासून व्याज | (साधारण) | आलेला खर्च | रक्षम | | | | |
| | थकबाकी रक्कम | | | | | | | | |
| गृहकर्ज | ₹. | - | - | - | ₹. | | | | |
| खाते क्र. | १६,२८,९३५.०२ | | | | १६,२८,९३५.०२ | | | | |
| ५८२५०६६५ | | | | | | | | | |
| ०००००५१ | | | | | | | | | |

बँकेला देय रक्कम प्रतिभृतीकरिता श्रीमती गीता प्रमोद सिंग व श्री. प्रमोद राज मंगल सिंग यांनी खालील तक्त्यात नमुद स्थावर मालमत्तेच्या तारणामार्फत प्रतिभृती हित आणि दिनांक २०.०६.२०११ रोजीचे दस्तावेज निष्पादित केले आहेत.

खालील नमद स्थावर मालमत्तेचे तारण

फ्लॅट क्र.जी-३, तळमजला, बी विंग, कार्तिक्य कॉम्प्लेक्स म्हणून ज्ञात इमारत, सेन्ट पॉल्स हाय स्कुर जवळ, नित्यानंद नगर, मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७, क्षेत्रफळ सुमारे ५५० चौ.फु. (बिल्टअप) अर्थात क्षेत्रफळ सुमारे ५१.११ चौ.मी. (बिल्टअप) (बाल्कनी व सामायिक क्षेत्रासह समाविष्ट), तळमजल ओम श्री कार्तिक्य कॉम्प्लेक्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, नोंदणी सोसायटी व नोंद क.टीएनए/(टीएनए)/एचएसजी/(टीसी)/१९३८३/२००८, दिनांक ११.०२,२००८, प्लॉट जमीन जन सर्व्हें क्र.१६१, हिस्सा क्र.३, गाव मिरा, नोंदणी जिल्हा, उप-जिल्हा ठाणे येथील जागेचे सर्व भाग व

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) नुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रक्का रु.१६,२८,९३५.०२ (रुपये सोळा लाख अठ्ठावीस हजार नऊशे पस्तीस आणि पैसे दोन फक्त) तसेच लाग् व्याज अधिक दंडात्मक शुल्क अधिक कायदेशीर शुल्क तसेच उर्वरित मासिकासह तुमच्याद्वारे निष्पादित कर्ज दस्तावेजातील अटी व नियमानसार दंडात्मक शल्क + कायदेशीर शल्क तसेच व्याज जमा करावे आणि तमचे . दायित्व भरावे. अन्यथा आम्ही तुमच्याकडून उर्वरित रकमेच्या वसूलीसाठी कायद्याचे न्यायालय/ऋण वसूली न्यायाधिकरण मध्ये तुमच्या विरोधात योग्य कायदेशीर कारवाई करू.

तम्हाला विनंती आहे की. कायद्याच्या कलम १३(१३) अन्वये सदर सूचना प्राप्तीनंतर बँकेच्या परवानगीशिवा वरील प्रतिभूतीसह कोणताही व्यवहार करण्यास तुम्हाला रोखण्यात येत आहे

> जाहीर सूचना र्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की माझे अशील **श्रीमती पूजा साहेबराव वाघमारे, श्रीमत रुखमिणी दयाम गडकरी** यांची नात या खोली क्र.४ न्यु ग्रव हुसेन चाळ, प्लॉट क्र.०५, कुरेशी नगर, कुर्ला पुर्व), मुंबई-७० या जागेच्या मालक होत्या. माझ्या अशिलांची आजी अर्थात स्वर्गीय श्रीमती रुखमिण

> **दयामु गडकरी** यांचे दिनांक ०३.११.२०२० रोजी निधन

झाले आणि त्या खोली क्र.४, न्यु ग्रव हुसेन चाळ.

प्लॉट क्र.०५, कुरेशी नगर, कुर्ला (पुर्व), मुंबई-७० या जागेच्या मालक होत्या. माझ्या अशिलांकडून दिनांक

१३ डिसेंबर, २०१७ रोजीचे त्यांची आजी व माझे अशील यांच्या दरम्यान झालेला मळ बक्षीस खरेदीखत

हरवले आहे आणि शोध घेऊनही सापडलेले नाही माझ्या अशिलांनी याबाबत दिनांक ०७.०८.२०२४ रोजी

लापता नोंद क्र. २४९४७– २०२४ अंतर्गत नवघर पोलीस ठाणे, भाईंदर पुर्व, जि. ठाणे-४०११०५ येथे तक्रार नोंव केली आहे. माझ्या अशिलांनी याद्वारे मुळ बक्षीस खरेदीखत

हरविलेबाबत आक्षेपकर्ता किंवा दावेदार यांच्याकड

आक्षेप किंवा दावे मागविले आहेत. आक्षेपकर्ता किंव दावेदारांनी खालील नमुद केलेल्या पत्त्यावर माझ्याकडे सदर सचना प्रकाशन तारखेपासन १४ दिवसांत लेखी

स्वरुपात आवश्यक दस्तावेजांसह कळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा किंवा आक्षेप

नाही आणि तदनंतर दावा किंवा आक्षेप विचारात घेतले

अखिलेश पांड्ये (वकील

दिनांक: १४.०८.२०२४

कार्यालय क्र.१, सोनम म्हाडा इमारत

न्यु गोल्डन नेस्ट, भाईंदर (पुर्व)

तमचे लक्ष वेधण्यात येत आहे की. प्रतिभत मालमत्ता सोडविण्यासाठी उपलब्ध वेळेसंदर्भात सरफायसी कायद्याच्य

कलम १३ चे उपकलम ८ अन्वये तरतुद आहे. युनियन बँक ऑफ इंडियाकरित प्राधिकृत अधिकारी प्राथमिक शिक्षण विभागाच्या अधिकाऱ्यांची बैठक बोलावली

जाहीर सूचना येथे सूचना देण्यात येत आहे की, खाली नमुद केलेली मालमत्ता <mark>श्रीमती मिनादेवी राजेंद्र प्रसाद शर्मा, स्वर्गीय राजेंद्र</mark> मालमता श्रीमती मिनादेवी राजेंद्र प्रसाद शर्मा, स्वर्गीय राजेंद्र प्रसाद शर्मा बंखी पत्नी, वय ६२ वर्षे, आधारकाई क्र.६१% ८८६६ ४४३६, पंत्र क्र. सोबीव्हीणीएस-१८२६, महाज लोजा को लोजा के अधिकार, हक्क, हित, मागणी असल्यास त्यांनी सद गहिरात प्रकाशन तारखेपासून १५ दिवसात कळवावे.

वकील चेतन यादव तपोवन, माधव धाम, हनुमान मंदिराच्या मागे, मालाड (प उपनगर, मुंबई-४०००९७. संपर्क: ९९६९६३४९२९ च्या मागे, मालाड (पुर्व), पश्चि

आहे.अशा परिस्थितीत पेपर होती. त्यात शिक्षणाधिकारी कादर तपासणीत त्रूटी आढळल्याची शेख व जिल्हा शिक्षण व प्रशिक्षण बाब त्यांनी गांभीर्याने घेऊन संस्थेच्या यांच्या नेतृत्वाखाली तपासणीसाठी भेटी वाढविण्याच्या

> जाहीर सूचना र्विसामान्य जनतेस येथे सुचित करण्यात येत आहे की, माझे अशील कुमारी सुवर्णा महादेव ऊर्फ महादेव जोशी, त्यांचे वडील श्री. महादेव जानु **जोशी** यांनी मालमत्ता अर्थात १०ए/१२, प्रियदर्शनी जारा पाना नारानेता जयात रुप्यू रर, प्रयद्शना को – ऑप. हौ. सोसायटी, दुर्गा नगर, एम.एम.आर.डी.ए. कॉलनी, जे.व्ही. लिंक, मुंबई– ४०००९३ ही जागा दिनांक २५.०४.२०२२ रोजीच्या नक्षीस खरेदीखतामार्फत बक्षीस म्हणून दिली. भाता माझ्या अशिलांना त्यांचे वडील **श्री. महादेव** जानु जोशी यांच्या नावावरून त्यांच्या नावे सदर

> जर कोणा व्यक्तीस सदर मालमत्तेबाबत कोणत्याही क्रारचा अधिकार, हक्क, दावा किंवा आक्षेप असल्यार यांनी सदर सूचना प्रकाशनापासन **१५ दिवसा**त गझ्याकडे आवश्यक दस्ताऐवजांच्या प्रतिसह कळवावे. भन्यथा असे समजले जाईल की. कोणाही व्यक्तीचा होणताही अधिकार, आक्षेप किंवा दावा नाही आणि ते ऱ्याग केले आहेत असे समजले जाईल. दिनांक: १४.०८.२०२४

गलमत्ता हस्तांतर करण्याची इच्छा आहे.

(वकील उच्च न्यायालय) संदीप कुमार सिंग कार्यालयः वांद्रे कोर्टा समोर, सुरुची कॉर्नर, ए.के. मार्ग, वांद्रे (पुर्व), मुंबई-४०००५१.

उपशिक्षणाधिकारी, अधिकारी व केंद्रप्रमुखांना शाळा

जाहिर नोटीस

वि जनतेस हयाद्वारे कळविण्यात येते की, गा ौजे वेढी, ता. व जि. पालघर येथील स.न

४३९/ब, क्षेत्र ०—८८—६० हे.आर.चौ.मी., व स

शेलकमार सोहनलाल जैन व प्रकाश सोहनल

वुस्ति-वुनार सामाईक मालकीन्या आहेत. हय मेळकती सुशिलकुमार सोहनलाल जैन व प्रकाश सोहनलाल जैन यांनी माझे अशिलांना कायग

कत देण्याचे मान्य व कबुल केलेले आहे. तर्र दरचे मिळकतीवर कोणाही व्यक्ति वा संस्थेच ग्रेणत्याही प्रकारचा हक्क अथवा अधिका

सल्यास त्यांनी सदरची नोटीस प्रसिध्द झालेपार

४ (चौदा) दिवसांचे आत सर्व त्या लेख गगदोपत्री पुराव्यासहित खालील पत्त्याव ळवावे, अन्यथा तसा कोणाचाही, कोणत्याह

कारचा हक्क वा अधिकार नाही वा असल्यास त

डून देण्यात आलेला आहे असे समजून विकीच प्रवहार पूर्ण करण्यात येईल.

पत्ता : शॉप नं. २,३ व ४ क्लेमेंट रेसिडेन्सी, स्टेला पेट्रोल पंपसमोर वसई रोड पश्चिम, ता. वसई

ॲड. किरण परब

जि.पालघर — ४०१२०

सूचना दिल्या. तसेच वस्तुनिष्ठ अहवाल सादर करण्यास सांगितले आहे.

जाहीर सूचना येथे मचना देण्यात येत आहे की फ्लॅर क ५०१

समजले जाईल.

५वा मजला, राहुल (एस.आर.ए.) को-ऑपरेटिव्ह हौसिंग सोसायटी लि., बंदरवाडा मित्तल कॉलेज रोड, मालाड (पश्चिम), मुंबई-४०००६४ या जागेचे मालक म्हणून श्री. दीपक शांताराम दळवी यांचे अधिकार, हक व हित श्री. सचिन शरद म्हाशेलकर यांच्या नावे हस्तांतरणासाठी फ्लॅट गलक श्री. दीपक शांताराम दळवी यांचे मखत्यार असलेले श्री. सचिन शरद म्हाशेलकर यांच्याकडन प्रोसायटीकडे विनंती प्राप्त झाली आहे. जर कोणा यक्तीस याबाबत काही आक्षेप असल्यास त्यांनी लेखी स्वरुपात राहुल (एस.आर.ए.) को–ऑपरेटिव्ह हौसिंग सोसायटी लि.च्या सचिवांकडे आजच्या तारखेपासून १५ दिवसात कळवावे. अन्यथा कोणत्याही दाव्यांच्या संदर्भाशिवाय उपरोक्त कायटेशर वारसदाराच्या नावे सोसायटीचे सदर फ्लॅट क्र.५०१ बाबत हस्तांतरणाची विनंती स्विकारली जाईल आणि दावा असल्यास त्याग केले आहेत असे

सचिव

#RRIL DHANLAXMI COTEX LIMITED

देनांक: १४.०८.२०२४

CIN: L51100MH1987PLC042280 Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PH0NE: 022-4976 4268 | Website: www.dcl.net.in E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Extract of Standalone Un-Audited Financial Results for the quarter ended June 30, 2024 BSE Code: 512485 (Rs. In Lakhs except EPS)

शाळांना भेटी देऊन केलेल्या

पॅट संकलित चाचणी दिलेल्या

विद्यार्थ्यांच्या पेपरची तपासणी

केली. त्यात अनेक चूका

आढळल्याने त्यांनी जिल्हा

शिक्षण व प्रशिक्षण संस्थेच्या

(डाएट) अधिकाऱ्यांना पेपर

तपासणीचे निर्देश दिले होते.

त्यानुसार त्यांनी अनेक

शाळांना भेटी देउञ्न पेपरची

तपासणी केल्यावर त्यात

५३ शाळांतील पेपरमध्ये त्रूटी

वाढीवर मुख्य कार्यकारी

अधिकारी आव्हाळे यांनी

विशेष लक्ष केंद्रित केले

आढळल्या आहेत.

शैक्षणिक

आढळलेल्या

परिषदेच्या

मनीषा

सूचना

शिक्षण

दिल्या

आव्हाळे

कार्यकारी

कार्यकारी अधिकारी

यांनी गंभीर दखल

घेतली आहे. त्रुटी

आढळलेल्या शाळांना

भेटी देउञ्न ऑनलाइन

साढर करा. अशा

जिल्हा

मुख्य

आव्हाळे

ऑफलाइन

अहवाल

प्राथमिक

विभागाला

आहेत.मुख्य

अधिकारी

| DOL 0046. 012400 | | (110. | III LUMIIO CX | 00pt Li 0) |
|--|-------------|------------|---------------|------------|
| | Quarter | Quarter | Corrosponding | Year ended |
| Particulars | ended | ended | Quarter | an |
| | 30th June | 31st March | ended 30th | 31st March |
| | 2024 | 2024 | June 2023 | 2024 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Total income from operations & other revenue | 516.10 | 383.84 | 691.70 | 2,871.82 |
| Net Profit / (Loss) | | | | |
| (before tax and/or extraordinary items) | 159.49 | -40.11 | 152.39 | 344.24 |
| Net Profit / (Loss) for the period before tax | | | | |
| (after Extraordinary items) | 159.49 | -40.11 | 152.39 | 344.24 |
| Net Profit/ (Loss) after tax | | | | |
| (after extraordinary items) | 133.12 | -40.16 | 126.92 | 288.54 |
| Total Comprehensive income for the period | | | | |
| [comprising profit/(loss) for the period (after tax) | | | | |
| and other comprehensive income (after tax)] | 484.22 | -112.95 | 703.14 | 1524.80 |
| Equity Share Capital | 487.14 | 487.14 | 487.14 | 487.14 |
| Reserves (excluding Revaluation Reserve as | | | | |
| shown in the Balance Sheet of previous year) | - | - | - | 6677.94 |
| Earnings Per Share (of 10/- each) | | | | |
| (for continuing and discontinued operations) | | | | |
| Basic: | 2.73 | -0.82 | 2.61 | 5.92 |
| Diluted: | 2.73 | -0.82 | 2.61 | 5.92 |

Place : Mumbai

Date: 14.08.2024

The Un-audited Financial results for the guarter ended 30th June 2024 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 13th August 2024. The company has adopted Indian Accounting Standards (IND AS) from 1st April 2017. The above financial results have been prepared following th IND-AS recognition and measurement principals.

This statement has been prepared in accordance with the Companies (Indian Accountin Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act 2013 and other recognised acounting practices and policies to the extent applicable

The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

For Dhanlaxmi Cotex Limited Mahesh Jhawar

DIN: 00002908

पिरॅमिड टेक्नोप्लास्ट लिमिटेड

सीआयएन: L28129MH1997PLC112723 नोंदणीकृत कार्यालय : कार्यालय क्र. २, २ रा मजला, शाह ट्रेड सेंटर, राणीसती मार्ग, पश्चिम द्रुतगती महामार्गाजवळ, मुंबई, महाराष्ट्र, भारत – ४०० ०९७. दूर. : ०२२-४२७६१५०० ई-मेल : cs@pyramidtechnoplast.com, वेबसाइट : www.pyramidtechnoplast.com

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करावयाच्या२६ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

म्हाला सूचित करण्यात येत आहे की, पिरॅमिड टेक्नोप्लास्ट लिमिटेड **(''कंपनी'')** ची सव्विसावी (२६ वी) वार्षिक सर्वेताधारण सभा (''२६वी एजीएम')' (पूजीएम') सोमवार, दि. ०९.०९.२०२४ रोजी स. ११.३० वाजता व्हीसी/ ओएव्हीएम सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० २/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२ व ०९/२०२३ अनुक्रमे दि. ०८.०४.२०२०, १३.०४.२०२० ०५.०५.२०२० ,१३.०१.२०२१, १४.१२.२०२१, ०५.०५.२०२२, २८.१२.२०२२ व दि.२५.०९.२०२३ तसेच भारतीय प्रतिभृती व विनिमय मंडळाद्वारे **("सेवी")** जारी परिपत्रक क्र. सेवी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९,दि. १२.०५.२०२०, सेबी/एचओ/सीएफओ/सीएफरी/सीआयआर/ पी/२०२२/६२, दि. १३.०५.२०२३, सेबी/एचओ/सीएफडी/पीओडी - २/पी/सीआयआर/२०२३/४, दि. .५.०१.२०२३ व सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२३/१६४, दि. ०६.१०.२०२३ (एकत्रितरीत्या 'संबंधित परिपत्रके'') यांच्या अनुपालनांतर्गत तसेच सदर परिपत्रके कंपनी कायदा, २०१३ (''काय**दा**'') यांच्या तरतदीअंतर्गत व त्याअंतर्गत संस्थापित नियमांतर्गत तसेच भारतीय प्रतिभती व विमिनय मंडळ (सची अनिवार्यता व चन आवश्यकता) विनियमन, २०१५, सुधारित केल्यानुसार **(''सेबी सूची अनिवार्यता'')** यांअंतर्गत कंपनीची २६ वी एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे.

जीएमची सूचना व वित्तीय वर्ष २०२३–२४ करिताच्या वार्षिक अहवालाची पाठवणी:

नंबंधित परिपत्रकांच्या तरतदींअंतर्गत ज्यासभासदांचे ई-मेल पत्ते कंपनी वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटर ''**डीपीज्'')** यांच्याकडे नोंदणीकृत असतील अशा सभासदांना २६ व्याएजीएमची सूचना तसेच वित्तीय वर्ष २०२३ ४ करिताचा वार्षिकअहवाल ई-मेलद्वारे पाठवण्यात येईल. २६ व्या एजीएमची सचना व वित्तीय वर्ष २०२३-२ हरिताचा वार्षिक अहवाल कंपनीची वेबसाइट अर्थात www.pyramidtechnoplast.com वर, स्टॉक एक्सचेंजेर अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia om व www.nseindia.com वर तसेच कंपनीचे रजिस्टार व टान्सफर एजंट अर्थात बिगरोअर सर्व्हिसेस प्रायव्हे लिमिटेड (''बिगशेअर'') ची वेबसाइट https://www.bigshareonline.com येथे उपलब्ध आहे. ज्या सभासदानी विनंती केली असेल अशा सभासदांना वित्तीय वर्ष २०२३-२४ समवेत २६ व्या एजीएमच्या सूचनेच्या कागदोपत्रं प्रती पाठण्यात येतील.

भासदांद्वारे ई–मेल पत्त्यांचे नोंदणीकरण:

न्या सभासदांनी आपले ई–मेल पत्ते नोंदणीकृत केलेले नसतील ते खालील निर्देशांचे पालन करून आपले ई–मेल पत्ते नोंदणीकृत करू शकतील

जे सभासद शेअरधारक आहेत त्यांनी कपया त्यांचा ई-मेल पत्ते त्यांच्या संबंधित डीपीजकडे नोंदणीकत अद्ययावत करावा.

भासदांचा २६ व्या एजीएममध्ये सहभाग व ई-मतदानाशी संबंधित माहिती: भासद २६ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमदारेच सहभाग घेऊ शकतील

कंपनी आपल्या सर्व सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देतआहे. २६ व्या एजीएममध्ये सहभागं होण्याचे निर्देश तसेच दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे सहभागी होण्याचे स्वरूप वा एजीएमदरम्यान ई-मतदान णालीच्या माध्यमातून मत देण्याचे स्वरूप २६ व्या एजीएमच्या सूचनेत दिलेले असेल. कायद्याचे अनुच्छेद १० अंतर्गत व्हीसी/ओएव्हीएम सविधेच्या माध्यमातन सहभागी होणारे सभासद कोरमकरिता गणले जातील

मदर सचना ही कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थ जारी करण्यात येत आहे आणि ती संबंधित गरिपत्रके व अन्य लाग कायद्यांच्या तस्तदींअंतर्गत आहे.

पिरॅमिड टेक्नोप्लास्ट लिमिटेड करित

झोया जहूर शेख

ठिकाण : मंबर्ड कंपनी सचिव व अनपालन अधिकार्र

SHIVAGRICO IMPLEMENTS LIMITED CIN. L28910MH1979PLC021212

Regd Off.: A-1, Gr. Floor, Adinath Apartment 281, Tardeo Road, Mumbai 400007, Tel: 23893022/23 Email: shivimpl@shivagrico.com Website: www.shivagrico.in **EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30th JUNE, 2024

(In terms of Regulations 47 (1)(b) of the SEBI (Listing Obligations and Disclosure Require

| (Rs | | | | | | | |
|--------|---|------------------|------------------|------------------|---------------|--|--|
| Sr. | | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended | | |
| No. | Particulars | 30-06-2024 | 31-03-2024 | 30-06-2023 | 31-03-2024 | | |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) | | |
| 1 | Total Income | 808.04 | 1177.01 | 976.45 | 4360.29 | | |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional | | | | | | |
| | and / or Extraordinary items) | 5.00 | 5.42 | 3.46 | 16.20 | | |
| 3 | Net Profit/(Loss) for the period before Tax, | | | | | | |
| | (after Exceptional and / or Extraordinary items) | 5.00 | 5.42 | 3.46 | 16.20 | | |
| 4 | Net Profit/(Loss) for the period after Tax, | | | | | | |
| | (after Exceptional and / or Extraordinary items) | 3.60 | (1.44) | 2.57 | 7.05 | | |
| 5 6 | Other Comprehensive Income for the period | 0.00 | 3.60 | 0.00 | 3.60 | | |
| 6 | Total Comprehensive Income for the period (comprising) | | | | | | |
| | Net Profit/(Loss) for the period after Tax and other | | | | | | |
| | comprihensive Income (after Tax) | 3.60 | 2.16 | 2.57 | 10.65 | | |
| 7 | Equity Share Capital | 501.36 | 501.36 | 501.36 | 501.36 | | |
| 8 | Reserve (Excluding Revalution Reserve as shown in | | | | | | |
| | the Balance Sheet of the Previous Year) | | | | 239.03 | | |
| 9 | Earning Per Share (before extraordinary items) | | | | | | |
| | Basic & Diluted | 0.07 | (0.03) | 0.05 | 0.14 | | |
| 10 | Earning Per Share (after extraordinary items) | | | | | | |
| | Basic & Diluted | 0.07 | (0.03) | 0.05 | 0.14 | | |
| | | | | | | | |

The above is an extract of the detailed format of quarterly Results for the period ended on 30th, June, 2024 filed with the STOCK EXCHANGE (BSE Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial results are available in the "Investors ection of the company's website (www.shivagrico.in) and on the stock exchange (www.bseindia.com)

Date :- 13-08-2024

For Shivagrico Implements Ltd

ठिकाण: मुंबई

दिनांक: १३ ऑगस्ट, २०२४

आरआरआयएल लिमिटेड

नोंदणीकृत कार्यालय : ए - ३२५, हरी ओम प्लाझा, ओमकारेश्वर मंदिराजवळ, एम. जी. रोड, बोरिवली (पूर्व), मुंबई - ४०० ०६६. सीआयएन: L17121MH1991PLC257750, दूरध्वनी: ०२२ - २८९५९६४४ ई-मेल: office@rrillimited.com / वेबसाइट: www.rrillimited.com

| | (रु. लाखांत) | | | | | | | | |
|------|--|---------------|-------------------|---------------|--------------|---------------|--------------|-----------------------|---------------------|
| | | | स्था | यी | | | एक | त्रित | |
| अ. | तपशील | | तिमाहीअखेर | | वर्षअखेर | | तिमाहीअखेर | | वर्षअखेर |
| क्र. | त्तपशाल | ३०.०६.२४ | ३१.०३.२४ | ३०.०६.२३ | ३१.०३.२४ | ३०.०६.२४ | ३१.०३.२४ | ३०.०६.२३ | 38.03.2 |
| | | अलेखापरीक्षित | लेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षि |
| १ | परिचालनातून एकूण उत्पन्न | ७१.५९ | ७७.८५ | ٥٥.٤٥ | ३२२.४२ | १६९२.८४ | २७२१.५९ | २०६४.१९ | ९९१५.७ |
| ? | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व/वा असामान्य बाबीपूर्व) | ४२.९१ | ४२.३६ | ३९.२४ | १५७.४९ | १४२.०९ | २५६.१८ | १७५.०५ | છે. ૦ છો છ |
| ş | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबीपूर्व व/वा असामान्य बाबीपश्चात) | ४२.९१ | ४२.३६ | ३९.२४ | १५७.४९ | १४२.०९ | २५६.१८ | શહ બ.૦ | يا. ه واوا |
| Х | कर व अतिविशेष बाबींपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) | ४२.९० | २९.९२ | ३२.४३ | ११८.७० | ८५.०७ | १७५.०१ | १४६.०९ | ५७६. |
| ų | कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश) | 83.90 | २ ९.९२ | 3 7.83 | ११८.७० | ८५.०७ | १७५.०१ | १४६.०९ | <i>પ</i> હ ર |
| ξ | समभाग भांडवल | ६०६०.७१ | ६०६०.७१ | ६०६०.७१ | ६०६०.७१ | ६०६०.७१ | ६०६०.७१ | ६०६०.७१ | €0€0.l |
| b | प्रतिशेअर उत्पन्न, मूलभूत व सौम्यीकृत (प्रत्येकी रु. ५/- दर्शनी मूल्य) | 0.08 | 0.02 | 0.03 | 0.80 | 0.06 | 0.84 | 0.82 | 0. |

१. वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले होते व संचालक मंडळाद्वारे त्यांच्या दि. १३.०८.२०२४ रोजी पार पडलेल्या सभेत त्यांची पटनोंदणी करण्यात आली

वरील तपशील हा सेबी (एलओडीआर) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताच्य विस्तत अलेखापरीक्षित स्थायी व एकत्रित वित्तीय निष्कर्षांचा सारांश आहे. तिमाही वित्तीय निष्कर्षांच्या अहवालाचे संपूर्ण प्रारूप स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व तसेच कंपनीची वेबसाइट www.rrillimited.com वरही उपलब्ध आहे.

ञ्चाञ्चाञ्चायाल लिमिटेड करित

ठिकाण : मुंबई दिनांक: १३.०८.२०२४

रतनचंद डी. जैन अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन : ०१६०४५२१

NIBE ORDNANCE AND MARITIME LIMITED

(Formerly Anshuni Commercilas Limited) CIN- L25200MH1984PLC034879

Reg Office Address: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai - 400059 Tele~No.: 022-6209499/022-46195848, Email~ID: an shunicommercial sltd @gmail.com, website: www.anshuni.com, websitSTATEMENT UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30,2024 (₹ in Lakhs, except for EPS)

| | | Standalone | | | | Consolidated | | | |
|---|------------|------------------|------------|------------|---------------|--------------|------------|------------|--|
| | | Quarter Ended Ye | | | Quarter Ended | | | Year ended | |
| Particulars | 30-06-2024 | 31-03-2024 | 30-06-2023 | 31-03-2024 | 30-06-2024 | 31-03-2024 | 30-06-2023 | 31-03-2024 | |
| | UNAUDITED | AUDITED | UNAUDITED | AUDITED | UNAUDITED | AUDITED | UNAUDITED | AUDITED | |
| 1. Total Income from Operations | 16.07 | 1.00 | - | 1.00 | 16.07 | 1.00 | | 1.00 | |
| Profit(-Loss) before tax for the period | -4.04 | - 8.59 | -8.11 | -19.92 | -11.60 | -8.59 | -8.11 | -19.92 | |
| Net Profit(-Loss) for the period | -4.05 | -8.59 | -8.10 | -19.91 | -11.62 | -8.59 | -8.10 | -19.91 | |
| Total Comprehensive Income for the period | -4.05 | - 8.59 | -8.10 | -19.91 | -9.80 | -8.59 | -8.10 | -19.91 | |
| Paid-up equity share capital (Face Value of Rs.10/- each) | 120.00 | 120.00 | 120.00 | 120.00 | 120.00 | 120.00 | 120.00 | 120.00 | |
| Basic and diluted EDS | -0.34 | -0.72 | -0.68 | -1.66 | -0.82 | -0.72 | -0.68 | -1.66 | |

The above Un-audited Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and then approved by the Board of Directors at the

The above of Paulia of This instance of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the websites of the Stock Exchange(s) i.e www. bseindia.com and of the Company at For and on behalf of the Board of Directors
Nibe Ordnance and Maritime Limited
(Formerly Known as Anshuni Commercials Limited) www.www.anshuni.com.

Date : August 12 2024



EVEREST KANTO CYLINDER LIMITED

Clean Energy Solution Company

गुणवत्ता आणि सुरक्षिततेसाठी १९७८ पासून विश्वसनीय भागीदार...



३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(₹ लाखात नमूद केलेल्या व्यतिरिक्त)

| _ 0_ | संपलेली तिमाही | संपलेले मागील ३ महिने | मागील वर्षात संपलेले संबंधित ३ महिने | संपलेले मागील वर्ष |
|--|-----------------|--------------------------|---|--------------------|
| तपशिल | ३०.०६.२०२४ | ३१.०३.२०२४ | ३०.०६.२०२३ | 39.03.2028 |
| | (अलेखापरिक्षित) | (संदर्भ टीप ३) | (अलेखापरिक्षित) | (अलेखापरिक्षित) |
| कार्यचलनातून एकूण उत्पन्न | ३४,६३७.०० | ३२,६४६.०० | २७,१२६.०० | १,२२,९६७.०० |
| कर, अपवादात्मक बाबपूर्व कालावधीकरिता निव्वळ नफा | ३,२८७.०० | 9,८७३.०० | २,८४९.०० | 9२,०३४.०० |
| करपूर्व कालावधीकरिता अपवादात्मक बाबीपश्चात निव्वळ नफा | ३,२८७.०० | 9,६५६.०० | २,८४९.०० | 99,८9७.०० |
| करपश्चात कालावधीकरिता निव्वळ नफा | २,७९०.०० | 9,399.00 | २,१७५.०० | १,७६०.०० |
| समभाग भांडवल | २,२४४.०० | २,२४४.०० | २,२४४.०० | २,२४४.०० |
| राखीव (मागील वर्षाच्या ताळेबंदपत्रकानुसार पुर्नर्मुल्यांकित राखीव वगळून) | | | | 9,0७,८9३.०० |
| मूळ व सौमिकृत उत्पन्न प्रतिभाग (दर्शनी मूल्य ₹ २ प्रत्येकी) (वार्षिकीकरण नाही, संपलेल्या वर्षाव्यतिरिक्त) (₹) | २.५० | ٩.२९ | 9.88 | ٤٠.٤ |

१) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंण्ड डिस्क्लोजर रिव्कायरमेंटस्) रेग्युलेशन २०१५ च्या सुधारित केलेल्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (www.bseindia.com a www.nseindia. com) वेबसाईटवर आणि कंपनीच्या www.everestkanto.com वेबसाईटवर गुंतवणूकदार विभाग (Investors Section) अंतर्गत उपलब्ध आहे.

२) वर नमूद वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १३ ऑगस्ट, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य

३) ३१ मार्च २०२४ रोजी संपलेल्या तिमाहीचे आकडे संपूर्ण आर्थिक वर्षाच्या संदर्भात लेक्षापरिक्षित आकडे आणि २०२३-२४ आर्थिक वर्षाच्या तिसरी तिमाहीपर्यंत प्रकाशित झालेले आकडे यांच्यातील संतूलन दर्शवतात, ज्यांचे वैधानिक लेखा प्रशिक्षकांनी मर्यादित पुनरावलोकन केले आहे.

संचालक मंडळाच्या आदेशान्वय एव्हरेस्ट कान्टो सीलिंडर लिमिटेडकरिता

पुनीत खूराणा

डीआएन: ००००४०७४

एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालय: २०४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई - ४०००२१. CIN: L29200MH1978PLC020434 • वेबसाईट: www.everestkanto.com **ई-मेल:** investors@ekc.in • दूरध्वनी क्र.: ०२२-४९२६८३००/०१ • फॅक्स: ०२२-४९२६८३५४