

August 28, 2025

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal street, Mumbai - 400 001.
BSE Security Code : 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub: Newspaper Publication of Notice of "37th Annual General Meeting ('AGM') of Datamatics Global Services Limited and E-voting information"

Dear Sir/Ma'am,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose copies of newspaper publications published on August 27, 2025 of Financial Express (English) and Mumbai Lakshadweep (Marathi) by the Company regarding "Notice of 37th AGM, E-Voting and other related information".

You are requested to take the aforesaid information on your record.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat
President, Chief Legal Officer & Company Secretary

Encl: as above

RESPONSIVE

We listen. We're responsive.

RESPONSIVE INDUSTRIES LIMITED

CIN: L65100MH1982PLC027797

Registered Office: Bolegaon, Mahagan Road, Boisar (East), Taluka Palghar, Dist. Palghar-401501 | Telephone No.: 022-66562821; Fax: 022-66562798
Website: www.responsiveindustries.com | E-mail Id: investor@responsiveindustries.comNOTICE OF 43rd ANNUAL GENERAL MEETING OF RESPONSIVE INDUSTRIES LIMITED

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be convened on **Friday, September 19, 2025 at 11:00 A.M.** (IST) at **Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra - 401501**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated September 25, 2023 and General Circular No.9/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("the MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and pursuant to such other applicable laws and regulations, to transact the Ordinary and Special Business set out in the Notice convening the AGM dated May 14, 2025.

In compliance with abovementioned circulars; the Notice, Explanatory Statement and Annual Report for the financial year 2024-25 together with the Annexures thereon are being sent electronically by email to those Members who have registered their email addresses with the Company's Registrar and Share Transfer Agent of the Company ("RTA") or the Depository Participants, whose names appear in the register of members/ list of beneficial owners as on **Friday, August 22, 2025** as received from M/s. MUFU Intime India Private Limited being the Registrar and Share Transfer Agent of the Company. In compliance with the provisions Companies Act, 2013 and SEBI LODR Regulations and circulars issued by the MCA from time to time, the soft copy of the Annual Report for FY 2024-25 together with the Notice of 43rd AGM and other annexures thereon are being through electronic mode to those Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA") viz., MUFU Intime India Private Limited/ Depository Participant(s) ("DP") and the same has been dispatched on Tuesday, August 26, 2025.

The Notice along with the Annual Report is also available on the website of the Company at <https://www.responsiveindustries.com/annual-report/> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFU Intime India Private Limited at <https://instavote.linkintime.co.in> and on the website of MUFU Intime India Private Limited at <https://instavote.linkintime.co.in>. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the **Record date i.e. Friday, September 12, 2025**. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI LODR regulations, the Company is pleased to provide the members to exercise their right to vote at Annual General Meeting of the Company by electronic means through remote e-voting facility provided by MUFU Intime India Private Limited (hereinafter referred to as "MUFU" or "Service Provider").

Only those members whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Share Transfer Agent or Depositories as on **Record date i.e. Friday, September 12, 2025** shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	Tuesday, September 16, 2025 at 09:00 A.M. (IST)
End of Remote e-Voting	Thursday, September 18, 2025 at 05:00 P.M. (IST)

The e-voting module will be disabled for voting after **05:00 P.M. on Thursday, September 18, 2025**. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. The facility for voting, through Polling Paper shall also be made available at the venue of the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights through polling paper which shall be made available at the venue of the AGM.

Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on investor@responsiveindustries.com. The Board has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries having address at Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 as the Scrutinizer to scrutinize the remote e-voting process and voting through polling papers at the AGM in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast through remote e-voting and through polling paper at the AGM will prepare a consolidated scrutinizer's report, not later than two working days of the conclusion of AGM and submit the same to the Chairman of the Company.

The results declared along with the Scrutinizer's Report, will be sent to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at www.responsiveindustries.com and on the website of MUFU Intime India Private Limited at <https://instavote.linkintime.co.in>.

TDS on Dividend:
The Company has fixed **Friday, September 12, 2025** as the "Record Date" for payment of Final Dividend for the financial year ended March 31, 2025, if approved at the AGM. Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the provisions of the Act. Members are requested to write to the M/s. MUFU Intime India Private Limited at investor@responsiveindustries.com for any queries/questions in this regard.

The Members are requested to update their bank account details for receiving dividend, if any and for all the future communications and to contact their Depository Participant and follow the process as advised by DP.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual available at [instavote-linkintime.co.in](https://instavote.linkintime.co.in) or write an e-mail to enquiries@in.mpmis.mufu.com or contact on - Tel: 022-4918 6000.

By Order of the Board of Directors
For Responsive Industries Limited

Sd/-
Mohini Sharma
Company Secretary & Compliance Officer
Membership No.: FCS-13427

Place : Mumbai
Date : August 26, 2025

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.
Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Datamatics Global Services Limited ("the Company") will be held on Thursday, September 18, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 09/2023 (dated September 25, 2023) and subsequent circulars issued in this regard, the latest being 09/2024 (dated September 19, 2024), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular").

In compliance with the said MCA Circulars read with the SEBI Circular, the Notice of AGM along with Annual Report for the FY 2024-25 have been dispatched on August 26, 2025 only through electronic mode to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, August 22, 2025 and whose e-mail IDs are registered with the Company or their respective Depository Participant(s). For Members whose email addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web link along with the exact navigation path to access the complete Annual Report for the financial year 2024-25, is being sent to their registered postal addresses. The Notice of AGM and the Annual Report are also made available on the website of the Company at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. Members desiring a physical copy of the same may send a request on investors@datamatics.com and the same will be dispatched to them.

Members may attend the AGM through VC / OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC / OAVM facility is provided in the Notice of the AGM. In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL, to provide the facility of ("remote e-voting") as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of remote e-voting	09.00 A.M. (IST) on Saturday, September 13, 2025
End of remote e-voting	05.00 P.M. (IST) on Wednesday, September 17, 2025
Electronic Voting Event Number (EVEN)	134889
Web-link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting and e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Company has appointed Mr. Swapneel Vinod Patel, Practicing Company Secretary and Partner of Shah Patel & Associates (Membership No. AA1106 / Certificate of Practice No. 15628) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Members may please note that:

- Any person who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, September 11, 2025 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 for 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 requested to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at <http://www.evoting.nsdl.com> or call on toll-free no.: 022 - 4886 7000 / 2499 7000 or send a request at evoting@nsdl.co.in.

Payment of Dividend

The Company has fixed Thursday, September 11, 2025 as the "Record Date" to determine the members entitled to receive the proposed final dividend of Rs. 5/- per equity share of face value of Rs. 5/- each for the year ended March 31, 2025.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number); bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode, and with our Registrar & Share Transfer Agent, Datamatics Business Solutions Limited, in case the shares are held in physical mode.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window from July 7, 2025 till January 6, 2026 only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents/process/ otherwise. In case you wish to avail this opportunity, please contact Company's Registrar & Share Transfer Agent, Datamatics Business Solutions Limited at their office at Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel: 91-22-6671 2151; Fax: 91-22-6671 2250 E-mail: investorsquery@datamaticsbpm.com

Date: August 26, 2025
Place: Mumbai

For Datamatics Global Services Limited
Sd/-
Divya Kumari
President, Chief Legal Officer
& Company Secretary

यूनियन बैंक ऑफ इंडिया
भारत सरकार का उपक्रम A Government of India Undertaking
Union Bank of India

Regional Office: Shop No. 201 & 202, Stellar Enclave, Aundh, Pune - 411 007.

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

15 DAYS E-AUCTION SALE 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) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" on **11.09.2025 in between 12.00 Noon to 5.00 PM**, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. The under mentioned properties will be sold by Online E-Auction through website <https://banknet.com> on 11.09.2025 for recovery of respective amounts plus interest and other expenses in the respective borrower's accounts.

Online E-Auction through website <https://banknet.com>

Date & Time of Auction: 11.09.2025 at 12.00 Noon to 05.00 PM

Sr No.	Name of Account holder	Description of property	Reserve Price, EMD & Incremental Bid	Encumbrance & Possession	Amount Due as on Date of NPA	Branch Name & Manager's Contact No. & A/c details. Inspection date and time
1	M/s. Naje Traders Prop Yusuf Shafi Naje	Shop No.01, Area 22 and 175 Sq Ft Carpet On Ground Floor, Burhan Plaza Chs, S No.173, H No.01, Village Mandapur, Tal Karjat Dist Raigad 410101	Rs.1446000.00 Rs.144600.00	Not known to AO Symbolic Possession	Rs. 18,32,250.00 as on 30.06.2025 with further interest thereon from 01.11.2024 at applicable rate of interest cost and charges till date	A/C no: 320901980050000 IFSC UBIN0532096 Neral Branch Mrs. Vaisahli Jadhav 97633 32629 Mr. Tushar Patil 06.09.2025 from 15.00 pm to 17.00 pm
2	Nitin Tatyashah Kamble & Namita Nitin Kamble	Flat No B-004, Ground Floor, Sital B Apartment, S. No 27a, Plot No 1,2,3, Near Chandrabhaga Swapnagauri Apartment, Wagheswar Nagar, Roth Khurd, Tal Roha, Raigad	Rs.701000.00 Rs.70100.00 Rs.70100.00	Not known to AO Physical possession	Rs.24,44,757.00 as on 30.06.2025 plus further interest, cost & charges till date	A/C No:763601980050000 IFSC UBIN0576361 UNION BANK OF INDIA, Roha Ramchandra Polekar 767802278 Tushar Patil 8355944527 06.09.2025 from 15.00 pm to 17.00pm

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidders may also visit the website <https://banknet.com> Portal. The intending bidders must have valid e-mail ID to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002
This may also be treated as notice under Rule 8 (6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date. For detailed terms and condition of the sale, please refer to the link provided i.e. www.unionbankofindia.co.in or <https://banknet.com>

Date : 22.08.2025

Place: Pune

Sd/-
Authorised Officer, Union Bank of India

केनरा बैंक
Canara Bank
सिंडिकेट सिंडिकेट Syndicate
A GOVERNMENT OF INDIA UNDERTAKING

ARM BRANCH PANAJI
FIRST FLOOR MATHIAS PLAZA
18th JUNE ROAD, PANAJI, GOA - 403001
M : 7722039869
Email: cb5103@canarabank.com

Sale Notice

Auction Sale Notice of Immovable Properties under Rule 8(6) and 9 of the Security Interest (Enforcement) Rules 2002.
Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold by holding public auction.

1. Name and Address of the Secured Creditor: Canara Bank, ARM Branch, Panaji, Goa

2. Name and Address of the Borrower(s)/Guarantor(s) :

M/s Prasnava V Ghotage Rep by Proprietor Mr Prasnava V Ghotage 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011. Also at: Mr Prasnava V Ghotage Proprietor of M/s Prasnava V Ghotage 202, Chidambar Nagar, Tilakwadi, Belgaum, Karnataka - 590 006

Mrs Vilasini V Ghotage, 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011 Also at : Mrs. Vilasini V Ghotage, 202, Chidambar Nagar, Tilakwadi, Belgaum, Karnataka - 590 006

Mr. H K Mariyappa S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mr. H K Muninanajappa S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mr. H K Narayana Swamy S/o Kunjappa, No. 33 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

Mrs. Amrutha M Subramani W/o Late H K Subramani No. 431 Kote, Hosakote, Tq Bangalore Rural Dist. Karnataka-562114

Mr. H K Rajanna S/o Kunjappa, No. 40 Kote, Hosakote, Tq Bangalore Rural Dist.Karnataka-562114

a) M/s Upsurge Multitrade Pvt Ltd, No. 311, Morya Estate, 3rd Floor, Andheri Link Road, Andheri (West), Mumbai -400 053

Also at:- b) M/s Upsurge Multitrade Pvt Ltd, 1088/B, Prerana Homes, Hindwadi, Ranade Colony, Belgaum- 590 011

Also at:- c) M/s Upsurge Multitrade Pvt Ltd, 33, 1st Floor, Crescent Road, High, Gorundis, Bangalore-560 001

Also at:- d) M/s Upsurge Multitrade Pvt Ltd, Purushottam Nilaya, behind Azad Mill, Mahaveer Nagar, 3rd Cross, Chitradurga - 577 501

Also at:- e) M/s Upsurge Multitrade Pvt Ltd Nizmar Center, Ground Floor, Opp Wisdom Book Depot, Panaji, Goa- 403 001

3. Total liabilities as on 31.07.2025

Sl. No.	Name of Borrower/s	Name of the Guarantor/s	Liability as on 31/07/2025
1.	M/s Prasnava V Ghotage	1. Mr. Prasnava V Ghotage	₹ 62,60,68,658.50
2.	M/s Upsurge Multitrade Pvt Ltd	3. Mr H K Mariyappa 5. Mr H K Narayana Swamy 7. Mrs Amrutha M Subramani	₹ 1,14,22,20,496.99
		2. Mrs Vilasini V Ghotage 4. Mr H K Muninanajappa 6. Mr H K Rajanna	
			Total ₹ 1,76,82,89,155.49

and further interest plus other charges/expenses etc. from 01/08/2025.

4. (a) Mode of Auction: E-Auction (b) Details of Auction service provider: M/s PSB Alliance (Baanknet), Contact No: 8291220220
Email id: <https://baanknet.com/>

(c) Date & Time of Auction: 16/09/2025: Time: 11:00AM - 12:00 NOON (With unlimited extension of 5 minutes duration each till the conclusion of the sale) (d) Place of Auction: <https://baanknet.com/>

5. Details and full description of the immovable property with known encumbrances, if any.

Description of the immovable properties	Reserve Price	EMD Amount
All that part and parcel of land admeasuring 2 Acres 15 Guntas along with building constructed thereon bearing Katha No.205/108 formed in converted Sy.No.108 situated in Dandupalya Village, Kasaba Hobli, Hoskote Taluka, Bangalore Rural District, Karnataka in the name of Mr: H K Mariyappa & others bounded by:- North: Old Madras Road South: Private Property East: Private Property West: Private Property Only	₹ 21,86,74,000/- (Rupees Twenty One Crore Eighty Six Lakhs Seventy Four Thousand Only)	₹ 2,18,67,400/- (Rupees Two Crore eighteen Lakhs Sixty Seven Thousand Four Hundred Only)

6. Other terms and conditions:
a. The property/ies will be sold on "as is where is", "as is what is" and "whatever there is" condition, including encumbrances if any. b. The property/ies will not be sold below the Reserve Price. c. The intending bidders shall deposit Earnest Money Deposit (EMD) of 10% of the Reserve price as per point no. 5 in E Wallet of M/s. PSB Alliance Private Limited (Baanknet) portal directly or by generating the Challan thereon to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before 15/09/2025 upto 05:00 PM. Bidders shall improve the bidding offer in multiples of Rs. 1,00,000.00 (Rupees One Lakhs only). Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://baanknet.com/> on 16/09/2025 from 11:00 AM to 12:00 Noon. d. Authorised officer reserves the right to postpone/cancel or vary the terms and conditions of auction without assigning any reason thereof.

For further details ARM Branch Panaji branch may be contacted during office hours on any working day, contact No. M: +91 77220 39869/7353372266/9730515988 e-mail id: cb5103@canarabank.com OR the service provider M/s PSB Alliance (Baanknet). Contact details: M/s PSB Alliance (Baanknet) - 7046612345 / 8291220220 / 9829219848 / 8160205051 Email id: website https://baanknet.com/

In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach concerned Circle office or ARM branch who, as a facilitating center, shall make necessary arrangements.

Date: 25/08/2025, Place: Panaji

Authorised Officer, Canara Bank

PUNJAB COMMUNICATIONS LIMITED

Regd Office : B-91, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali)- 160071
(CIN:L32202PB19815GCG004616) (Web: www.puncom.com)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Taken on record by the Board in their Meeting held on 26th August, 2025)

Sr. No.	Particulars	(Rs. in Lacs)		
		Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from operations	666.91	1,721.43	320.95
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	34.99	(103.63)	(133.55)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	34.99	(37.86)	(133.55)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.99	(37.86)	(133.55)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	14.1		

बुधवार, दि. २७ ऑगस्ट, २०२५

जम्मूमध्ये खराब हवामानामुळे वैष्णोदेवी यात्रा स्थगित

जम्मू दि. २६: जम्मू येथे मोठ्या प्रमाणात नुकसान प्रदेष्टात खराब हवामानामुळे माता वैष्णोदेवीची यात्रा पुढे ढकलण्यात आली आहे. एका अधिकाऱ्याने सांगितले की आज सलग तिसऱ्या दिवशी खबरदारी म्हणून, अनेक रस्ते मुसळधार पावसामुळे जम्मूम आधीच बंद करण्यात आले आहेत

आणि पूल वाहून गेल्याची माहिती लोकांच्या सुरक्षिततेसाठी, हवामान देखील आहे. त्यांनी सांगितले की, यंत्रेकरू आणि सामान्य पुढे ढकलण्यात आली आहे.

PUBLIC NOTICE
Notice is hereby given that Maheen Bano W/o. Shaibaz Kass 13, Karim Mansion, 1st Floor, Room No 3, Kambekar Street, Mumbai - 400003. (Maharashtra -India) is applying to the Secretary to the Government of India in the Ministry of Home Affairs for naturalisation, and that any person who knows any reason why naturalisation should not be granted should send a written signed statement of the facts to the said secretary.

पॅनाबाईट टेक्नॉलॉजिस् लिमिटेड
सौभाग्यम्:एल३२०१०एमएच१९२४पीएलसी१९२४०१
नोंदणीकृत व कॉर्पोरेट कार्यालय: कानॉलव रु.१०५, प्रारम्भ बिल्डिंग फ्लॅट, प्लॉट क्र.१९५, रोड क्र.१९६, अँबिका नगर-३०१, काळे इन्डस्ट्रियल एरेंट, ठामे-४००६०४, महाराष्ट्र, भारत. मोबा:२११२-२५५७६४१५५, ई-मेल:info@panachemodera.com, वेबसाईट:www.panabyte.com

४४व्या वार्षिक सर्वसाधारण सभेची सूचना
सूचना देण्यात येत आहे की, **पॅनाबाईट टेक्नॉलॉजिस् लिमिटेड** (कंपनी) का सदस्यांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) **मॉम्बय, २१ सप्टेंबर, २०२५ रोजी ३.०० वा. (भारत)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युओअल पध्दतीत (ओएफओआर) सदस्यांच्या प्रत्यक्ष उपस्थितीतच, कंपनी कार्या, २०१३ (कायदा) च्या तरतुदीने पालन करत, सहकार मंत्रालया (एमसीए) दिनांक ८ एप्रिल, २०१०, १३ एप्रिल, २०१०, ५ मे, २०१०, ५ मे, २०१२, २८ डिसेंबर, २०१२, २४ सप्टेंबर, २०१३ रोजीच्या त्यांच्या परिषदाकडो आणि त्यानंतर १९ सप्टेंबर, २०१४ रोजीच्या परिषदाकडो आणि सिस्कोटीव्ही अँड एक्सचेंज बोर्ड ऑफ इंडिया (सीबी) ते २२ मे, २०१५, २४ जूनशी, २०१५, १३ मे, २०१५, ०५ जानेवारी, २०१६, ०५ ऑक्टोबर, २०१६ रोजीच्या त्यांच्या परिषदाकडो आणि परिषद क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०१४/१३३ दिनांक ३ ऑक्टोबर, २०१४ (एकत्रितपणे लागू परिषदेक म्हणून संदर्भित) द्वारे वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमुळे नमुद केल्यामुळे व्यवसाय कार्यासाठी होणार आहे.

एससीए परिषद आणि सेबी परिषदाकडून, वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती वार्षिक अहवालानुसार त्या वेळोवेळीच्या पाठवण्या जातील ज्यांचे ईमेल आयडी कंपनी/निबंधक व भाग हस्तांतर अहवालानुसार (आरटीए)/डिवायिडिटी पॉलिफंडिंग (सीपी) कडे नोंदीकरण असेल. शिवाय, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरीमेंट्स) रेग्युलेशन्, २०१५ च्या सुधारित खंडातून ३६ नुसार, कंपनीच्या वार्षिक अहवालाची वेबलिनक आणि गुप्यत्व भंग असलेले प्र ज्ञा भागधारकांची त्यांचे ईमेल पते जोदीवणूक केलेले नाहीत त्यांना पाठवले जाईल. भागधारकांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.panabyte.com व वेबसाइटवर, स्टॉक एक्सचेंज बोअर्सद्वारे लिमिटेडच्या www.bseindia.com व वेबसाइटवर आणि सीडीएसएकरिता वेबसाईटवर अर्बात www.evoting.nsdl.com या कंपनीने एजीएमसाठी ई-व्होटिंग आणि व्हीसी/ओएफओआर सुविधा प्रदान करण्यासाठी नियुक्त केलेली कंपनी आहे.

वास्तविक स्वरूपाने शेअर्स धारक कोणत्याही **compliance@panachemodera.com** वर विनंती करून किंवा कंपनीचे निबंधक व भाग हस्तांतर प्रतिनिधी, नाच रंजनाजीरॉस प्रा.लि., **nichetech@nichetechnol.com** वर विनंती पाठवून त्यांचा ईमेल आयडी नोंदणी/अपडेट करू शकतात. त्यांचा नाव, फोननो क्रमांक आणि संपर्क तपसवील योग्यतेला मनुद करण. डिप्टि पदव्तिने शेअर्स धारक कोणते भागधारक र्वनीत त्यांचे ईमेल पते आणि मोबाइल नंबर डिवायिडिटी पॉलिफंडिंग (सीपी) कडे नोंदीकरण केलेले नाहीत त्यांना त्यांचे ईमेल आयडी आणि मोबाइल नंबर त्यांच्या डीपीकडे नोंदणीकृत करण्याची विनंती केली जाते.

कंपनीने तिच्या सर्व सदस्यांना एजीएमच्या सूचनेमुळे नमुद केल्याच्या सर्व उदाहरांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (ई-व्होटिंग) प्रदान केली आहे. वार्षिकित, कंपनी एजीएम दरम्यान ई-व्होटिंग सिस्टिमद्वारे मतदान करण्याची सुविधा (ई-व्होटिंग) प्रदान करील आहे. एजीएमपेथे सामील होण्याची आणि रिमोट ई-व्होटिंग/ई-व्होटिंगची सुविधांनुसार प्रक्रिया एजीएमच्या सूचनेमुळे प्रदान केली आहे. कंपनी कार्या, २०१४ च्या कलम १०३ अंतर्गत ग्राहकांमोठे जाण्याकडिता व्हीसी/ओएफओएद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल. सदस्यांना एजीएमच्या सूचनेमुळे नमुद केल्याचा सर्व नोंद, एजीएमपेथे सामील होण्याच्या सभ्या, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत आणि एजीएम दरम्यान व्हीसी/ओएफओएद्वारे ई-व्होटिंग काळजीपूर्वक वाचण्याची विनंती केली जाते.

संचालक मंडळाच्या आदेशानुयेने पॅनाबाईट टेक्नॉलॉजिस् लिमिटेडकरिता सही/–
रुब्दा मोहिनि
कंपनी सचिव व सहय अर्थिकारी
आयसीएसआय सदस्यत्व क्र.७३४१२१

टिकाव: ठामे
दिनांक: २७ ऑगस्ट, २०२५

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384
REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroal Village, Near Bus Depot, Vidyanagar (W), Mumbai - 400086
TEL: 91-8080070770
Email: sterlingguarantyfinancelimited@gmail.com
Website: www.trustwave securitieslimited.com

Notice is hereby given that

- The 41st Annual General Meeting ("AGM") of **Trustwave Securities Limited** (formerly known as Sterling Guaranty & Finance Limited) ("the Company") will be held on **Thursday, 18th September, 2025 at 9:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means ("OVAM") to transact the Ordinary Business, as set out in the Notice of the 41st AGM ("Notice") dated 8th August, 2025.
- In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/ 2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/1167 dated October 7, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIRP/2023/1120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report ace also available on the website of the Company at www.trustwave securitieslimited.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/ID to the members whose e-mail addresses are not registered@gmail.com or support@purvashare.com.
- The dispatch of the Notice along with Annual Report has been completed on Monday, 25th August, 2025, through electronic mode only.
- Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Thursday, 14th September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
 - Electronic voting during the AGM.
- The remote e-voting period commences on Monday, 15th September, 2025 at 9:00 a.m. (IST) and ends on Wednesday, 17th September, 2025 at 5:00 p.m. (IST).
- Members will be provided with a facility to attend the AGM through VCs/OVAM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Thursday, 11th September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futrex, A-Wing, 25th Floor, NM Joshi Marg, Lower Park, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at sterlingguarantyfinancelimited@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

- Members are requested to note that:
 - The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Wednesday, 17th September, 2025;
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - Facility for electronic voting will be made available to the Members during the AGM as well;
 - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 11th September, 2025** only shall be entitled to avail the facility of e-voting as well as voting during the AGM.
- The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdsindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: sterlingguarantyfinancelimited@gmail.com

For Trustwave Securities Limited
(Formerly known as Sterling Guaranty and Finance Limited)
Sd/-
Date : 26th August, 2025
Place: Mumbai
DIN: 08134487

जाहीर सूचना
आमचे अशील, श्री. भारत ए. दोगरी व श्री. सैतन ए. दोगरी यांच्या वतीने सूचना देण्यात येते की, फ्लॅट क्र.१०४, सी-बिंग, ब्रान मजला, ३०-१०५-२०१५, अक्षर बिल्डिंग हौसिंग सोसायटी लि, भाग प्रमाणपत्र क्र.१०३ (शेअर्स क्र.२६-३०) अंतर्गत धारण केलेला, स्वर्गीय श्री. अनंतदास ए. दोगरी यांचे व श्रीमती मंजुवतनेन ए. दोगरी यांचा नावावर आहे. त्यामुळे सदर फ्लॅटच्या व्यवहार केल्याचा किंवा तो हस्तांतरित करण्याचा प्रयत्न केला जात आहे. आमचे अशील स्वयंपणे सांतातला की, ते अशा कोणत्याही विक्री, हस्तांतरण किंवा पराग्रह करण्यास संमती देत नाहीत. सामान्य जनतेला याद्वारे सूचित केले जाते आणि पूर्वसूचना दिली जाते की, सदर फ्लॅटची कोणतीही विक्री, हस्तांतरण किंवा पराग्रह वध राहणार नाही जोपर्यंत सर्व कायदेशीर वारसांच्या संमतीने लेखी स्वरूपात नोंद केलेली नाही आणि अतारप्यंत अशा संमतीशिवाय केलेली कोणतीही कायदे विक्री, हस्तांतरण किंवा पराग्रह रद्दपालव आहे आणि बंधनकारक नाही. याच्या विरुद्ध सदर फ्लॅटचा व्यवहार करणारी कोणतीही व्यक्ती स्वतःच्या जोखमीवर, खर्चावर आणि परिणामीावर असे करेल. आज दिनांकित २७ ऑगस्ट, २०२५

सही/–
रुब्दील सकेत निवारी

कोष्ट कायदा (सूचनाधाराकांचे वकील) करिता
पता: ए-२०५, दानी प्लाझा, (पूर्व-पॉइंग) औद्योगिक वसाहद, सफर पुत, साकीनाका, अंधेरी (पूर्व), मुंबई-४०००४२.

K
कृष्णा डिफेन्स अँड अलायड इंडस्ट्रीज लिमिटेड
सौभाग्यम्: एल३४२००एमएच२०१३पीएलसी१४२००१
नोंदणी कार्यालय: ३४४, मलना-३, प्लॉट-२०१६, ए टू इंड इंडस्ट्रियल इस्टेट, गणपतराव कदम मार्ग, लोअर अफर, इंडिगॉवली रोड, मुंबई, महाराष्ट्र-४०००१३, भारत. दूर.क्र.:+९१२२-४२२०३८००-९१, फॅक्स: +९१-२२-४२२०३८८८, वेबसाईट: <https://krishnaalied.com>, ईमेल: cs@krishnaalied.com

कंपनीच्या सदस्यांची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुळवार्, १९ सप्टेंबर, २०२५ रोजी ४.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिड्युओअल पध्दतीत (ओएफओआर)** द्वारे २१ ऑगस्ट, २०२५ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमुळे नमुद केल्यामुळे व्यवसाय कार्यासाठी ५ मे, २०२० रोजीच्या जनरल परिषद क्र.२०/२०१० आणि वेळोवेळी जारी केलेल्या त्यानंतरच्या परिषदाकडे पालन करत, नवीनमत परिषदाकडो नंतर जनरल परिषद क्र.०९/२०१४ दिनांक १९ सप्टेंबर, २०१४ (एससीए परिषदेक) आणि सेबीच्या तसेच नवीनमत परिषद क्र.: सेबी/एचओ/सीएफडी/सीएफडी-पी-ओडी-२/पी/सीआयआर/२०१४/१३३ दिनांक ३ ऑक्टोबर, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरीमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४ नुसार होणार असल्याची सूचना येथे देण्यात येत आहे.

कंपनीचे निबंधक व भाग हस्तांतर प्रतिनिधी, बिगिओअर सर्किटिसेस प्रायव्हेट लिमिटेड (बिगिओअर) यांनी आर्थिक वर्ष २०१४-२५, का वार्षिक अहवाल सदरपणे पाठवला आहे. ज्या सदस्यांचे ई-मेल पते कंपनी/डिवायिडिटी सहभागी/निबंधक व भाग हस्तांतर प्रतिनिधीकडे नोंदणीवून आहेत त्यांना **२६ ऑगस्ट, २०२५** रोजी इलेक्ट्रॉनिक पद्धतीने (ई-मेल) सूचना पाठविली आहे.

याद्वारे सूचना देण्यात येते की, **१३ डिसेंबर, २०२४** पासून भारतीय सिस्कुटीयटी अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरीमेंट्स) (सिस्ती सुधारणा) नियमावली, २०१४ नुसार, कंपनीला तिचे सदस्यांचे रजिस्टर आणि शेअर ट्रान्झाफर बुक बंद करण्याची आवश्यकता नाही. म्हणून, कंपनी तिचे सदस्यांचे रजिस्टर आणि शेअर ट्रान्झाफर बुक बंद करणारी नाही.

कंपनीचे सदस्या, २०१३ च्या कलम १०८ च्या अंतर्गत कंपनीचे अधिकारी (व्यवसायण आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचली जाते. कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने (रिमोट ई-व्होटिंग) मतदान करण्याची सुविधा प्रदान करण्यास आमंत्रित आहे. रिमोट ई-व्होटिंग कालावधी **मॉम्बय, १६ सप्टेंबर, २०२५ रोजी स.९.००वा. सुद्धा अंती आणि गुळवार्, १८ सप्टेंबर, २०२५ रोजी स.५.००वा. ई-व्होटिंग सभ्या, कंट-ऑफ तारखेला अर्बात गुळवार्, १८ सप्टेंबर, २०२५ रोजी अर्बात भाग करणाऱ्या कंपनीच्या सदस्यांकी कोणतीही रिमोट ई-व्होटिंग सुविधाचेशे पात्र करून सर्व उदाहरांवर मतदान करण्यास पात्र आहे. रिमोट ई-व्होटिंग सुविधा देत तारीख आणि वेळोवेळन पहावणी दिली जाणार नाही.**

याद्वारे असेही सूचित केले जाते की कंपनीने २०१४-२५ चा आर्थिक वर्षासाठी प्रति शेअर रु.१/- (संचालक अर्बात शिफारस केलेल्या प्रत्यक्ष लाभांभा) च्या अंतिम लाभांभाच्या देण्यात कंट-ऑफ तारीख अर्बात **गुळवार्, १२ सप्टेंबर, २०१५** ही रकॉर्ड टूट म्हणून निश्चित केली आहे. **२०२५** रोजी होणाऱ्या १२व्या वार्षिक सर्वसाधारण सभेत कंपनीच्या भागधारकांनी मनुू केल्यास, **गुळवार्, १२ सप्टेंबर, २०२५** रोजी घडणाऱ्या कंट-ऑफ तारखेला शेअर्स धारक राहणाऱ्या कंपनीच्या सदस्य असल्याक्या कोणत्याही व्यक्तीला, भागधारकांनी मनुू केल्यास, अंतिम लाभांभा मिळव्यास पात्र असेल.

रिमोट ई-व्होटिंगद्वारा क संदर्भात कोणत्याही शंका किंवा तक्रारीसाठी कृपया live@bigshareonline.com वर ईमेल लिहा.

कंपनीच्या आर्थिक वर्ष २०१४-२५ का वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना आणि तपसवीलवून आहे-व्होटिंग सूचना कार्याच्या वेबसाईट <https://krishnaalied.com/> वर देखील उपलब्ध आहेत.

कृष्णा डिफेन्स अँड इंडस्ट्रीज प्रायव्हेट लिमिटेडकरिता सही/–
गुंजन भगतानी
कंपनी सचिव

दिनांक: २७.०८.२०२५
टिकाव: वडोदरा

परिशिष्ट-४ (नियम ८(१)) DCB BANK
ताब्या सूचना (स्थायर मालमत्तकरिता)
ज्याअर्थी, खालील स्वाक्षरीकडो हे सिस्कुटीयटिओनेम अँड रिस्कन्व्हायन ऑफ फिनान्शियल असेट्स् अँड एमप्लोईमेंट अँड सिस्कुटीयटी इन्टरेट २०२० (४४/२०२०) अंतर्गत **डीसीबी बँक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिस्कुटीयटी इन्टरेट (एमप्लोईमेंट) कलम, २००१ च्या ३ खंडावतूनच (ओएफओआर) अन्वये असल्याक्या अधिष्ठाकारांकडन सध्या सूचना प्रदान केल्याक्या ६० दिवसांच्या आत मागणी सूचनेत नमुद करण. या कर्पाच्याकडिता कर्जदार (कॅन्डिडट व सह-कॅन्डिडट व जोडनिवारण) यांना मागणी सूचना विवतित केली होती.

सदर कॅन्डर, सह-कॅन्डर व जोडनिवार यांनी मागणी सूचनेत नमुद केलेली रकम भाग्यास अर्बात उरले आहे. कॅन्डर, सह-कॅन्डर व जोडनिवार आणि सर्वसाधारण जनतेस येथे सूचित करण्यात येते की, खालील स्वाक्षरीकडली सध्या कायदाच्या कलम १३ चे उपकरण (५) खंडावतून सिस्कुटीयटी इन्टरेट (एमप्लोईमेंट) कलम, २००१ च्या नियम ८ अन्वये त्यांना प्रदान असलेल्या अधिष्ठाकारांतर्गत खाली नमुद केल्याच्या नाकपुढील मालमत्तांच्या खाली नमुद केल्याच्या तारखेला बंदलेला आहे.

विशेषतः कॅन्डर, सह-कॅन्डर आणि जोडनिवार व संदर्भानुसार जनतेस येथे सध्या करण्यात येते की, (स्थायर मालमत्तेचे तपसवील) सदर मालमत्तेवर कोणताही व्यवहार करू नये आणि सदर मालमत्तेवर व्यवहार केलेला असल्यास त्याची **डीसीबी बँक लिमिटेड**कडे नमुद रकम ज्या करवी.

प्रतिभुत मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, कायदाच्या कलम १३ च्या उप-करण (८) च्या तरतुदीकडे कॅन्डरारचे लक्ष वेधण्यात आले आहे.

(१)	वास्तविक ताला – दिनांक २२ ऑगस्ट, २०२५
मागणी सूचना दिनांक	२१.११.२०१३
कॅन्डर आणि सह-कॅन्डरारचे नाव	१. नागेश हरमंत पवार २. मंजुला नागेश पवार
कॅन्डर खाते क्र.	DRHLKAA00520553
एकूण धकदावकीची रकम	दिनांक २० नोव्हेंबर, २०१३ रोजी पॅमेंट/बसुली होईपर्यंत पुढील व्याजासह देय रकम रु.१७,६४,१६६.००/- (सध्या सहा लाख साठ हजार एकशे सहासह फक्त)
स्थायर मालमत्तेचे वर्णन	फ्लॅट ज्या अर्बात पॅमेंट क्र.६०२, १वा मजला, सी बिंग, श्री होम क्लब्स जगत झारात, सी बिंग, २वरी भाग, वाय कॉर, तारकवा कुर्ती, भांडूख (पश्चिम)-४०००७८ येथील जागेचे सर्व भाग व खंड (प्रतिभुत मालमत्ता).
(२)	वास्तविक ताला – दिनांक २३ ऑगस्ट, २०२५
मागणी सूचना दिनांक	०८.०८.२०१२
कॅन्डर आणि सह-कॅन्डरारचे नाव	१. श्री. आशिष तिस्रया शेठी २. श्रीमती श्रीलक्ष्मी शेठी
कॅन्डर खाते क्र.	DRHLMUM00606634
एकूण धकदावकीची रकम	दिनांक १५ ऑगस्ट, २०१४ रोजी पॅमेंट/बसुली होईपर्यंत पुढील व्याजासह देय रकम रु.३८,१८,०७२/- (सध्या अडीस लाख अठरा हजार बासह फक्त)
स्थायर मालमत्तेचे वर्णन	फ्लॅट क्र.३०९, ३रा मजला, सी बिंग, क्षेत्रकळ ३८.२९ की.मी., बरदाईल नव्हील रोड प्रकल्प, पाव निवडे, ता. कल्याण, जि. ठाणे येथील जागेचे सर्व भाग व खंड (प्रतिभुत मालमत्ता).
(३)	वास्तविक ताला – दिनांक २३ ऑगस्ट, २०२५
मागणी सूचना दिनांक	२१.१०.२०१९
कॅन्डर आणि सह-कॅन्डरारचे नाव	१. मे. परिता इमोकेल शि. लिमिटेड २. श्री.यश महेंद्रदास शाह ३. श्री. महेंद्र भोगीनाल शाह ४. श्री. आशिष महेंद्रदास शाह ५. श्रीमती सनना सिंधिय शाह ६. श्रीमती पुष्यामन महेंद्रदास शाह ७. श्री. हसत महेंद्रदास शाह
कॅन्डर खाते क्र.	03159200000019
एकूण धकदावकीची रकम	दिनांक १८.१०.२०१९, २०१३ रोजी पॅमेंट/बसुली होईपर्यंत पुढील व्याजासह देय रकम रु.७८,६४,४४५.०० (सध्या अठरालाख लाख चौसह हजार चाऱोस पंचेचाळीस फक्त)
स्थायर मालमत्तेचे वर्णन	फ्लॅट क्र.२०५, २रा मजला, सी बिंग, अहल अपार्टमेंट, प्रभुर नगर रोड २, निवेतीया रोड, मालाड (पूर्व) (प्रतिभुत मालमत्ता).
(४)	वास्तविक ताला – दिनांक २३ ऑगस्ट, २०२५
मागणी सूचना दिनांक	२२.०८.२०१३
कॅन्डर आणि सह-कॅन्डरारचे नाव	१. अद्वुलअझिअर अक फारुकी २. कुमारी रिश्वाना अद्वुल अझिअ फारुकी ३. मे. म्शुवर फिदतेस विमजानाचे मालक श्री. अद्वुलअझिअर अक फारुकी
कॅन्डर खाते क्र.	DRHLTN000414855
एकूण धकदावकीची रकम	दिनांक २२ ऑगस्ट, २०१३ रोजी पॅमेंट/बसुली होईपर्यंत पुढील व्याजासह देय रकम रु.६०,३०,६१२.०५/- (सध्या सहा लाख तीसह हजार सहाशे आणि तिसे पंच फक्त)
स्थायर मालमत्तेचे वर्णन	फ्लॅट क्र.१०१, १ला मजला, श्री मशूरे कोहोसोली, और गाव, तालुक्या कल्याण, जिहास रोड, डोंबिवली (पूर्व)-४१११०९ येथील जागेचे सर्व भाग व खंड (प्रतिभुत मालमत्ता).
(५)	वास्तविक ताला – दिनांक २३ ऑगस्ट, २०२५
मागणी सूचना दिनांक	२२.०८.२०१३
कॅन्डर आणि सह-कॅन्डरारचे नाव	१. अद्वुलअझिअर अक फारुकी २. कुमारी रिश्वाना अद्वुल अझिअ फारुकी ३. मे. म्शुवर फिदतेस विमजानाचे मालक श्री. अद्वुलअझिअर अक फारुकी
कॅन्डर खाते क्र.	DRHLTN000414683
एकूण धकदावकीची रकम	दिनांक २२ ऑगस्ट, २०१३ रोजी पॅमेंट/बसुली होईपर्यंत पुढील व्याजासह देय रकम रु.६०,३०,६१२.०५/- (सध्या सहा लाख पंधरा हजार एकशे एकशहात आणि तिसे पंचाशती फक्त)
स्थायर मालमत्तेचे वर्णन	फ्लॅट क्र.१०१, १ला मजला, श्री मशूरे कोहोसोली, और गाव, तालुक्या कल्याण, जिहास रोड, डोंबिवली (पूर्व)-४१११०९ येथील जागेचे सर्व भाग व खंड (प्रतिभुत मालमत्ता).

सही/–
प्राधिकृत अधिकारी
डीसीबी बँक लिमिटेड

दिनांक: २७.०८.२०२५
टिकाव: मुंबई/ठाणे

सदर नोंदीकरणे नमुद केल्याच्या सर्व मजकुराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतून प्रसिद्ध केलेली नोंद प्रारा धरण्यात येईल.

जाहीर सूचना
येथे कळविण्यात येत आहे की, द फिनिकस मिल्स लिमिटेड आणि प्लॅटोक्रॅंट कमर्शियल रिअल इस्टेट प्रायव्हेट लिमिटेड यांच्याकडून प्रस्तावित कमर्शियल बिल्डिंग राईज १ (बिंग ए) (मॉल व ऑफिसेस + निवासी) + राईज ३ (बिंग बी), (मॉल) + बिंग सी (मॉल) + राईज २ (मॉल) + ब्लॉक ५, (मॉल) या प्लॉट ए, जमीन सी.एस. क्र.१४१, ७१, १०९ व ४/१४२, लोअर परळ विभाग, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, महाराष्ट्र येथील बांधकाम प्रकल्पाला पर्यावरणीय मंजूरी देण्यात आली आहे आणि त्याची प्रत महाराष्ट्र प्रदूषण नियंत्रण मंडळाकडे आणि मॉलच्या वेबसाईट <https://parivesh.nic.in/> वर उपलब्ध आहे.

द फिनिकस मिल्स लिमिटेड आणि प्लॅटोक्रॅंट कमर्शियल रिअल इस्टेट प्रायव्हेट लिमिटेड

Shreeji
श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड
सौभाग्यम्: एल३३०१०एमएच१९१४पीएलसी०७७८१०
नोंदणीकृत कार्यालय: डी-३०