



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 2, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Newspaper Advertisement- fixation of Record Date for Issue of Bonus Equity Shares

Please find attached herewith a copy of Notice published in the Newspapers viz. Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on July 2, 2026 regarding fixation of Record Date for issue of Bonus Equity Shares.

This is for your information and records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

Gems & Jewellery Complex, MIDC, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com



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Canara Bank

A Government of India Undertaking

Canara Bank ARM - II Branch,

2nd Floor, Circle Office, Spencer Towers, No.86, M G Road, Bengaluru-560001.
Telephone numbers 080-25310099, 080-25310181, E-mail: cb6298@canarabank.com

Ref: Our earlier notice dated 18.09.2025 is being withdrawn and we are issuing hereby a fresh notice.

DEMAND NOTICE TO BORROWER / GUARANTOR / MORTGAGOR

Notice Issued Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002

To, **BORROWER** : M/S Unifi Colors Pvt Ltd., Having Its Office At 235 11th Main AGS Layout, Arehalli, Utrahalli, Bangalore South, Karnataka-560061 (1A) Also, its factory address at M/S Unifi Colors Pvt Ltd., Krishna Towers 2nd Floor Located At Sy No.64/1 Chikkakallasandra Utrahalli Hobli Bangalore, Karnataka-560061 (1B) At present office address at M/S Unifi Colors Pvt Ltd., No.81, M/S Madhu Art Studio (Abbaiah Naidu Studio), Chiklasasandra, Utrahalli, Bangalore-560061 (1) Late. Anantha Padmanabha Akkerekadu (Director/ Guarantor/ Mortgagor) S/o Ramakrishna Rao Through His' Legal Heirs (I) Smt.Siddhi Joshi (Wife), (II) Ms. Avanti Akirekadu (Daughter), B308 Oasis Nine 1st Main 7th Cross, Near Sharada School ISRO Layout, JP Nagar PO, Bengaluru South, Bengaluru Karnataka-560078 (2) Smt. Chandrika Hegde (Director/ Guarantor), Rescarch Kannada Saraswati Ladies Hostel Darward, Karnataka -580003 (2A) Also at, Smt. Chandrika Hegde (Director/Guarantor) C/o Udayaravi Hegde, 235, 11th Main, Near SBI ATM, AGS Layout Arehalli, Utrahalli Bangalore South, Subramanyapura (Post) Karnataka-560061 (2B) Also at, Smt. Chandrika Hegde (Director/ Guarantor) # 762, Sudarshan 1st Floor 7th Main Near Srinagar Bus Stop, Bangalore South, Karnataka-560050 (3) Mr. Udaya Ravi Hegde (Director/ Guarantor) No.525 Prashanth Nilaya, 2nd Floor 2nd Main 4th Cross, AGS Layout Arehalli, Bengaluru South, Karnataka-560061 (3A) Also at: Mr. Udaya Ravi Hegde (Director/Guarantor), No. 600/A, 7th Block BSK III Stage, II Phase Girinagar, Bangalore, Karnataka-560085 (3B) Also at: Mr. Udaya Ravi Hegde (Director/Guarantor), 235, 11th Main, Near SBI ATM AGS Lay Out Arehalli, Utrahalli, Bangalore South, Subramanyapura (Post), Karnataka-560061 (4) Mr. Lalsahab Rajaram Yadav (Director) S/o Rajaram Rambhaya Yadav, B-35, Manek Nagar Village, MG Road, Near Patel Nagar Naka, Mumbai, Kandivali West, Maharashtra-400067 (5) Mr. Jayprakash Naval Jha (Director) S/o Nathuni Jha #11, Shree Gokul Garden Chs, Thakur Complex Kandivali East Mumbai, Maharashtra-400101.

The undersigned being the Authorized Officer of Canara Bank ARM II Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under: That M/s Unifi Colors Pvt Ltd, Through It's Directors: Mr. Udaya Ravi Hegde, Smt. Chandrika Hegde, Late. Anantha Padmanabha Akkerekadu, Mr. Lalsahab Rajaram Yadav & Mr. Jayprakash Naval Jha (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and have entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above-mentioned agreements.

That Late. Anantha Padmanabha Akkerekadu, Mr. Udaya Ravi Hegde & Smt. Chandrika Hegde (hereinafter referred to as "the Guarantor"), has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities (Fund based / Non Fund Based) up to the limit of **Rs.2,45,00,000.00 (Rupees Two Crore Forty-Five Lakhs Only)**

You Late. Anantha Padmanabha Akkerekadu has also entered into agreements against the secured assets which are detailed in Schedule B hereunder

However, from June 2025 the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on 28.06.2026 amounts to **Rs.2,18,64,189.52 (Rupees Two Crore Eighteen Lakh Sixty-Four Thousand One Hundred Eighty-Nine and Paise Fifty-Two Only)** plus further interest and charges thereon, the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt/ instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 17.09.2025 in accordance with the directives/ guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of mentioned in schedule C together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum **Rs. 2,18,64,189.52 (Rupees Two Crore Eighteen Lakh Sixty-Four Thousand One Hundred Eighty-Nine and Paise Fifty-Two Only)** as on 28.06.2026 together with further interest (as stated in schedule C) and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4) - In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely: (a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset; (b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset; Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt; Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is related to the security for the debt and under other applicable provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of Section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

SCHEDULE - A

[Details of the credit facilities/availed by the Borrower]

SL.NO.	Loan No.	Nature of Loan/Limit	Date of sanction	Sanctioned Amount (Rs.)
1	125004165415	MSME-OD/OCC	07.07.2023	Rs.50,00,000/-
2	170006861290	MSME-TERM LOAN	13.12.2022	Rs.1,95,00,000/-

SCHEDULE - B

[Details of security assets]

SL. NO.	Movable	Name of the title holder
1	Hypothecation of stock and book debts, machineries purchased from bank finance kept at Krishna Towers 2nd floor, located at Sy no.64/1 Chikkakallasandra Utrahalli Hobli Bangalore, Karnataka-560061 and now as per letter dated 06.02.2026, same is shifted no.81, M/s Madhu Art Studio (Abbaiah naidu studio), Chiklasasandra, Utrahalli, Bangalore-560061	M/s.UnifiColors PvtLtd

SL. NO.	Immovable	Name of the title holder
1	Schedule A Property : All that piece and parcel of immovable property bearing Khatha No. 731/534/1, flats formed in Sy. No. 15, measuring 1 acre, situated at Bikaspura village, Utrahalli Hobli, Bangalore South Taluk Bangalore, presently coming within the jurisdiction of the Bruhat Bangalore Mahanagara Palke, Subramanyapura Range, Bangalore, converted to Non-Agricultural Residential purposes vide Order bearing No. BDS:ALN/SR(S)278/1996-97, Dated:28/01/1997 together with all rights appurtenant thereto, whether situated on, below or above the surface, and bounded on the: East by:40 ft wide 7th Cross Road from the ISRO Layout and remaining portion of Sy. No.15, West by: Remaining portion of Sy. No.15, North by: 6th Cross Road, South by: Remaining portion of Land retained by the Trust owned by party No. 1 of the First Parties Schedule B Property : An undivided 1.265% (One Point Two Six five percent) share, right, title and interest in the land comprised in the Schedule A Property equivalent to 550.9540 Sqft (Five Hundred, Fifty Point Nine Five Four Zero Square Feet), of the Owner's share with proportionate undivided share in the land, together with all appurtenances whatsoever, whether situated on below or above the surface. Schedule C Property : All that part and parcel of the Residential Building Flat, bearing Flat No B-308, BMBP KATHAN NO :731/534/1-15, Situated on the third floor of the block B in the building known as "OASIS NINE" flat situated in Sy. No. 15 at Bikaspura Village, Utrahalli Hobli, Bangalore South measuring 1356 Sq ft. East by: Flat No B309, West by: Open Space, North by: Open Space, South by: Flat No B 307	Late.Anantha Padmanaba Akkerekadu [Through His Legal Heirs (I) Smt.Siddhi Joshi (Wife) & (II) Ms.Avanti Akirekadu (Daughter)]

SCHEDULE - C

[Details of liability as on date 28.06.2026]

SL. NO.	Loan No.	Nature of Loan/Limit	Principal as on date 28.06.2026	Interest and other charges as on date 28.06.2026	Total Liability as on date 28.06.2026	Rate of Interest
1	125004165415	MSME-OD/OCC	Rs. 49,99,557.00	Rs. 5,44,755.75	Rs. 55,44,312.75	10.35%
2	170006861290	MSME-TERM LOAN	Rs. 1,39,57,079.00	Rs. 23,62,797.77	Rs. 1,63,19,876.77	11.45%

Date : 29.06.2026
Place : Bengaluru
Sd/- Authorised Officer
Canara Bank

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai-400096.
CIN No.: L36912MH1986PLC041203 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418.
Email: investorrelations@goldiam.com Website: www.goldiam.com

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

NOTICE is hereby given that the Company has fixed Friday, July 10, 2026 as the Record Date for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 1:3, i.e., One (1) new fully paid-up equity share of Rs. 2 (Rupees 2/-) each for every 3 (Three) existing fully paid-up equity share of Rs. 2/- (Rupees 2/-) each (Bonus Shares).

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only. With respect to the Bonus Shares of the members holding equity shares in physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in dematerialized form to a demat suspense account till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For Goldiam International Limited
Sd/-
Pankaj Parkhiya
Company Secretary

Place: Mumbai
Date: 01.07.2026

PROFECTUS CAPITAL PRIVATE LIMITED

Registered and Corporate Office address: 3B, 35 to 40, 3rd Floor, Phoenix Paragon Plaza, L B S Marg, Kurla (West), Mumbai -

POSSESSION NOTICE

(For Immovable Property) See Rule 8(1) of SARFAESI Act & Rules

Whereas the undersigned being the authorized officer of PROFECTUS CAPITAL PRIVATE LIMITED, Having its registered office at 3B, 35 to 40, 3rd Floor, Phoenix Paragon Plaza, L B S Marg, Kurla (West), Mumbai - under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09.04.2026 calling upon the borrower (1) M/S. Raviraj Agency Prop. Mrs. Aruna Rajesh Shah, 2) Mrs. Aruna Rajesh Shah and 3) Mr. Rajesh Kishor Shah (4) Kishore Velihi Shah to repay the amount mentioned in the Notice being 20,28,540/- (Rupees Twenty Lakhs Twenty Eight Thousand Five Hundred Forty only) outstanding as on 09.04.2026 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 27th July 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of PROFECTUS CAPITAL PRIVATE LIMITED for an amount 20,28,540/- (Rupees Twenty Lakhs Twenty Eight Thousand Five Hundred Forty only) outstanding as on 09.04.2026 and with interest thereon, all the cost and charges. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Collateral Type : Property
1. Mortgage over property located at S. No. 10/3B, 101, Darshana Apartment, 1st Floor, Mr. Gargee Complex, Mouje Khardi, Khardi Naka, Thane, Maharashtra, 421601.
2. Mortgage over property located at Flat No. 103, 1st Floor, Darshana Apartment, Khardi Village, Off Mumbai Agra National Highway, Near Khardi High School / Shree Bhagya HP Gas Agency, Thane, Maharashtra, 421601.

Place: Thane, Maharashtra
Date: 02/07/2026
Sd/- Authorised Signatory,
PROFECTUS CAPITAL PRIVATE LIMITED

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 74 OF 2026 IN COMPANY SCHEME APPLICATION NO. 83 OF 2026

In the matter of the Companies Act, 2013;

AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND
In the matter of Scheme of Arrangement between RCASL Corporate Advisory Services Limited ("RCASL" or "the Transferor Company") and Cosma Business Acquisition Private Limited ("CBAPL" or "the Transferee Company") and their respective shareholders (the "Scheme")

RCASL Corporate Advisory Services Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered office at 1501, Lodha Atria CHS, CS. No. 6/207, T J Road, Sewri, Mumbai - 400015. CIN: U74990MH2009PLC189525 ... First Petitioner Company
Cosma Business Acquisitions Private Limited, a company incorporated and registered under the provisions of the Indian Companies Act, 2013, having its registered office at 2nd floor, ICC Chambers-II, Saki Vihar Road, Near MTNL office, Powai, Mumbai- 400072. CIN: U74999MH2022PP2C384954 ... Second Petitioner Company

(Collectively referred to as "Petitioner Companies")

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Joint Petition in relation to Scheme of Arrangement between RCASL Corporate Advisory Services Limited ("RCASL" or "the Transferor Company") and Cosma Business Acquisition Private Limited ("CBAPL" or "the Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 presented by the said Petitioner Companies on May 30, 2026 and it was admitted by the Hon'ble National Company Law Tribunal, Mumbai on June 04, 2026. The said Petition is fixed for final hearing before the Hon'ble Tribunal taking company matters on July 16, 2026. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention signed by him or his advocate not later than two days before the date fixed for the final hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same. Dated this 2nd day of July, 2026.

AHMED CHUNAWALA & CO.
Advocates for the Petitioner Companies
Office No. 407/408, 4th Floor, Commerce House, Nagindas Master Road, Mumbai-400 001
O.S.Regn. No. 24020 | MAH/6176/2016
Tel: +91-9892540331 | Email: chunawala.ahmed@gmail.com

PUBLIC NOTICE

Notice is hereby given that **Shri. Ranajit Kumar Raha**, Member of **Maruti Tower Co-operative Housing Society Ltd.**, holding Flat No. 71 situated at Thakur Complex, Kandivali (E), Mumbai-400101, expired on 18/04/2026.

An application has been made to the Society by **Ms. Binti Raha**, claiming transfer of the shares, interest and membership of the deceased member in respect of the aforesaid flat on the basis of the **Last Will and Testament dated 28/11/2013** executed by the deceased.

Any person(s), heir(s), legal representative(s), claimant(s) or any other person having any claim, right, title, interest or objection in respect of the transfer of the said shares, interest and membership are hereby required to submit their claim/objection in writing, together with supporting documents, to the Hon. Secretary of **Maruti Towers Co-operative Housing Society Ltd.** at its registered address Thakur Complex, Kandivali (E), Mumbai- 400101 within **14 (Fourteen) days** from the date of publication of this notice.

In the event no claim or objection is received within the aforesaid period, the Society shall proceed with the application for transfer of membership and the shares and interest of the deceased member in favour of the applicant, without any further reference, and any claim raised thereafter shall be deemed to have been waived against the Society.

Place: Mumbai
Date: 02/07/2026
For Maruti Tower Co-operative Housing Society Ltd.
Hon. Secretary Maruti Tower Co-operative Housing Society Ltd.

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, **M/s. Haware Properties Landmarks** to investigate their Development Rights with respect to the piece and parcel of land bearing Survey No. 34 Hissa No. 5 and C.T.S No. 207 A (Part) area measuring 1262.93 sq. mtrs situated at Village: Magathane, Borivali East, Mumbai 400066 (referred to as the "said Plot") and the ownership rights of Magathane Hill-View Co-operative Housing Society Limited.

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the Ownership rights of **Magathane Hill-View Co-operative Housing Society Limited** and Development rights of **M/s. Haware Properties Landmarks** to the said plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT ABOVE REFERRED TO:
ALL THAT that piece and parcel of land bearing Survey No. 34, Hissa No. 5 and C.T.S No. 207 A (Part), area measuring 1262.93 sq. mtrs. situated at Village: Magathane, Borivali East, Mumbai 400066.
Dated this 2nd of July 2026 Sd/-
KC & PARTNERS,
Office No. 1302,1303,1304, Plutonium Business Park, Plot Nos. 7 & 7A, Village: Turbhe, Taluka and District: Thane - 400703.

SBI State Bank of India

Stressed Assets Management Branch- "The Arcade" 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai -400 005 Phone: 022-22160890/2216416/22184738, Fax: 22154227/22181444 Email: team4.04107@sbi.co.in

POSSESSION NOTICE (For immovable property) [See Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16-April-2025 calling upon the borrower/ guarantor/ owner of the property **M/s. Drauto Technologies Pvt. Ltd. & Guarantors Mr. Vishal Rudrapratap Sinha, Mrs. Meena Vishal Sinha & Mrs. Indra Rudrapratap Sinha & Corporate Guarantee Of M/s. Shreem Developers Through Partners - Mr. Piyush Shah & Harishil Shah** to repay the amount mentioned in the Demand Notice being **Rs.19,01,62,166.70 (Rupees Nineteen Crore One Lakh Sixty Two Thousand One Hundred Sixty Six and Paise Seventy Only)** As on 13-April-2025 with further interest, costs, expenses etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known - unknown), legal representatives (known unknown), guarantor and the public in general that the undersigned as per the Honourable Court Of Chief Judicial Magistrate & Additional Senior Civil Judge, Navsari Order No.: CR.M.A. J No.392 Of 2026 Dated 16-04-2026 Has Taken Physical Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] the said read with Rule 8 of the said rules on this 29th day of Month June of the year 2026

The borrower, legal heirs (known unknown), legal representatives (known unknown), guarantor & the public in general are hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of **State Bank Of India - Sam, Mumbai** for an amount of **Rs. 19,01,62,166.70 (Rupees Nineteen Crore One Lakh Sixty Two Thousand One Hundred Sixty Six and Paise Seventy Only)** As on 13-April-2025 and other bank & incidental charges thereon. The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property 10
All that Piece and Parcel of EOM being Property bearing Block No. 178 of Village Telada Ta. & District Navsari in the name of Neena Vishal Sinha. Property bearing Village Telada Block No.178, admeasuring 16693.00 Sq.Mtrs paiki non-agricultural Plot No.1 (Block No.178/ Paiki Plot No.1), Admeasuring 357.76 Sq.Mtrs + undivided share in the common road admeasuring 48.08 sq.m. Total admeasuring 475.56 Sq.Mtrs along with ground floor & first floor construction thereupon total admeasuring 1400 Sq.ft. (as per valuation report) situated at "Aangan Farm" Village Telada, Ta. & Dist. Navsari, Gujarat & Bounded as: EAST: Adjoining inter road WEST: Adjoining block no. 184, North: Adjoining Plot No. 2, South: Adjoining village Road

Date: - 29.06.2026
Place: - Telada, Navsari
Sd/-
Authorised Officer, State Bank Of India

GOODRICKE GROUP LIMITED

CIN: L01132WB1977PLC031054
Registered Office: "CAMELLIA HOUSE",
14 Gurusaday Road, Kolkata - 700019
Phone Nos.: 033 2287 1816, 2287 7395;
E-mail: goodricke@goodricke.com Website: www.goodricke.com

NOTICE OF 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

- This is in continuation to our earlier communication dated 22nd June, 2026, whereby Members of Goodricke Group Limited (the "Company") were informed that, in compliance with the provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") together with other previous Circulars issued by MCA (collectively referred to as "MCA Circulars"), as well as relevant circulars issued by the Securities and Exchange Board of India (SEBI) in this regard, the **Fiftieth Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 29th July, 2026 at 2:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 50th AGM.**
- The Notice of the AGM together with the Director's Report, the Auditors' Report and the copy of Audited Financial Statements for the financial year 2025-26, has been sent on 1st July, 2026 through an email to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants. For those Members whose email addresses are not registered, a letter containing web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Members can also access the Annual Report on the website of the Company at www.goodricke.com, website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, 2015 (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.
- The period for remote e-voting facility shall start on **Saturday, 25th July, 2026 at 9:00 A.M. (IST) and close on Tuesday, 28th July, 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. **22nd July, 2026** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses with the depositories is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.
- The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant (s) and members holding physical shares are requested to update / register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the Company at chkrnab@goodricke.com or to MUFG Intime India Pvt. Ltd. (previously, C B Management Services Pvt. Ltd. at investorhelpdesk@in.mpmgs.mufg.com).
- Pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed 22nd July, 2026 as the Record Date for determining those Members who will be entitled to receive dividend which will be declared at the 50th AGM. Members are requested to kindly register/update their bank account details with the RTA/Depository Participant.
- Purs

संभाजीनगरमध्ये दोन गटांत हाणामारी; माजी नगरसेवकाचा मुलगा गंभीर जखमी

छत्रपती संभाजीनगर, दि. १: छत्रपती संभाजीनगरच्या सिडको एन-७ पुरस्मरतील हॉटेल सुरुशीलवर पहाटे दोन गटांमध्ये झालेल्या हाणामारीत माजी नगरसेवक अनिल जैस्वाल यांचा मुलगा गंभीर जखमी झाला असल्याची प्राथमिक माहिती मिळाली आहे.

धक्का लागल्याच्या काणावरून झालेल्या वादानंतर आरोपींनी बीअरची बाटली फोडून, दबाडाने हल्ला करत त्याचे दात तोडले व हात फ्रॅक्चर केल्याचा आरोप आहे. या प्रकरणी सिडको पोलिस ठाण्यात दोन्ही गटांच्या परस्परोविरोधी तक्रारीवरून गुन्हे दाखल करण्यात आले आहेत.

पोलिसांनी तातडीने कारवाई करत तीन आरोपींना अटक केली असून पुढील तपास सुरू आहे.

TENDER NOTICE
Tender is hereby invited from the reputed developers for redevelopment of our society building by name Al-Karim Co-Operative Housing Society Limited situated on the land bearing S.No. 309, Missa No.1/2, Plot No.7, being lying being situated at Village Virar, M.B. Estate, Tal. Vasai, Dist. Palghar 401 303 and within the limits of Vasai Virar City Municipal Corporation. Tender documents available for sale at our societies secretary Salmibhal S. Rayil, residing at Flat No. B/6, first floor, Al-Karim Co-Operative Housing Society Limited between 11.00 am to 1.00 pm. Cost of tender document is of Rs.5,00,000/- (Five Lakhs Only) to be paid by pay order / demand draft. Further the society has absolute right to accept or reject any tender. Place: Virar Date: 2nd July 2026

Sd/- Secretary
Al-Karim Co-op. Hsg. So. Ltd.,
Virar(V), Tal.Vasai, Dist. Palghar

सार्वजनिक सूचना
यादारे सूचना देण्यात येते की, यादारे येथे दोन प्रिमियर को-ऑप. हाउसिंग सोसायटी लिमिटेड, मनील लुकरा क्र. ६ चे सदस्य, के. श्री. ग्राम सुखिना यांचे निधन झाले आहे. श्रीमती निधी चवम मूरजानी (माहारेचे नाव शिण्या ग्राम सुखिना) या प्रोव्हेअरलत एक्वेम म्युच्युअल-कॉन्वन्सक (एक्वेम कार्याकरी) असल्यात. दिनांक २८.०५.२०२६ रोजी, सद्य दृष्टान्त, ओएस आणि संस्थेचे सदस्यत्व तिच्या नावावर हस्तांतरित करण्यासाठी संस्थेकडे अर्ज केला आहे. कोणताही दावा असलेली कोणतीही व्यक्ती, परत मासिकवेळवाढ कोणताही हक्क, मालकी किंवा हितसंबंध असल्यास, अशा हस्तांतरणाबाबत बाती ओघ असल्यास, त्याबाबतची माहिती ७ हस्तांतरणात आत सदस्यत्व संचिनात लेखी स्वरूपात कळवणे आवश्यक आहे. ही सूचना प्रविष्ट झाल्यापासून संस्थेच्या नोंदीतून काढल्यात मालकी संचिनाती संपर्क साधावा; अन्यथा, हस्तांतरणाच्या अर्जावर पुढील कार्यवाही करण्यास संस्था मनास असेल. सही/-

सौ. निधी चवम मूरजानी
(माहारेचे नाव शिण्या ग्राम सुखिना)
दिनांक: ०२-०७-२०२६ अद्यक्ष / सचिव

PUBLIC NOTICE
Under instruction of my clients **Manoj Niranjn Patel and others,** I hereby inform that the member of the public Late Jayabn Niranjn Patel, a member of the **Sangeeta C.H.S. Ltd., Vallabhbbhai Patel Road, behind Arya Samaj, Santacruz (West), Mumbai-400054,** expired on **11th November 2024** at, Mumbai, without executing nomination (her husband Niranjnbbhai Chhabildas Patel), expired on 14th March 1985) leaving behind her legal heirs **1) Manoj Niranjn Patel (Son), 2) Unnati Kamlesh Patel (Daughter), 3) Dipen Patel S/O Late Ashok Niranjn Patel (Grandson), 4) Harsha Patel W/o Late Rajendra Niranjn Patel (Daughter-in-law), 5) Priya Patel W/o Late Harsh Rajendra Patel (Grand Daughter-in-law),** as per the law of succession by which the said deceased was governed at the time of her demise, we have approach to the Society for transfer their names in Share Certificate No. 17, in respect of the **Flat No. 17, Ground Floor, Sangeeta C.H.S. Ltd., Vallabhbbhai Patel Road, behind Arya Samaj, Santacruz (West), Mumbai-400054.**

If Any person/s having any claim, right, title, interest, or objection against the proposed transfer of the said shares and interest in the name of the applicant, whether by way of inheritance, succession, or otherwise, is hereby required to make the same known in writing, along with supporting documents, to the undersigned and/or the office of the society, Sangeeta C.H.S. Ltd., Vallabhbbhai Patel Road, behind Arya Samaj, Santacruz (West), Mumbai-400054 or my Office **Advocate D. V. Kinni, 21 Pankaj CHSL., Nehru Road, Vakola Bridge, Santacruz (East), Mumbai-400055.** Ph-9892966281 mentioned below within **14 days** from the date of publication of this notice. Thereafter no claim will be considered.

Sd/- MR. D. V. KINI
Date: 02/07/2026 ADVOCATE HIGH COURT

PUBLIC NOTICE
Notice is hereby given that I am investigating title in the names of **1) Manoj Niranjn Patel, 2) Unnati Kamlesh Patel, 3) Dipen Patel S/O Late Ashok Niranjn Patel, 4) Harsha Patel W/o Late Rajendra Niranjn Patel, 5) Priya Patel W/o Late Harsh Rajendra Patel (Legal heirs of Late Jayabn Niranjn Patel-original owner), owners of the Flat No. 17,** admeasuring **1,217.19 square feet carpet area (equivalent to 113.08 square meters)** situated as a distinct independent bungalow in **Sangeeta Co-operative Housing Society Limited** at, C.T.S. Nos. G/369/5, Plot No. 10/E, Vallabhbbhai Patel Road, behind Arya Samaj, Santacruz (West), Mumbai-400054, along with the corresponding shares in the said Society bearing Share Nos. 481 to 510 (both inclusive) comprised in (Share Certificate No. 17, Revenue Village G-ward Bandra, Taluka-Andheri, in the Registration District Mumbai Suburban.

If any persons having right title, interest, claim demand, objection of whatsoever nature in upon or against the above mentioned Flat in the form of ownership, possession, gift, exchange, inheritance, decree, lease, lien, mortgage, easement, release, charge through any agreements writing undertaking or in any other way, may inform in person the undersigned as the Advocate for my clients at, **Advocate D. V. Kinni, Office-21, Pankaj CHSL., Nehru Road, Vakola Bridge, Santacruz (East), Mumbai-400055.** Ph- 9892966281, within **14 days** of publication of this notice failing which the said Title Investigation will be completed without taking cognizance of the same considering the same being waived and my client shall not be responsible for the same.

Sd/- MR. D. V. KINI
Date: 02/07/2026 ADVOCATE HIGH COURT

जाहीर नोटीस
यादारे माहिती आवाजून करणायत येते की, अनंतर श्री शाहद अहमद खान, पत्नी - वाकबतेह मात, कोल्हापुरी लकी मुंबई यांनी त्यांची वडील कै शयबत खान यांच्या मृत्यूची नोंद करणेकामी या कार्यालयात विनंती अर्ज केला आहे. भारत सरकार रोषीय व न्याय विभाग यांचेकडील दि. ११/०८/२०२३ रोजीच्या सल्ल्यावरील जन्म व मृत्यू बोटीची (सुधारण) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारण करून जन्म मृत्यूच्या तारखेव्यवस्थे व सर्वाधिकार्यात झालेले प्राप्त झालेल्या प्रकल्पनांचे जन्म-मृत्यूची नोंद करणेकामी अनुक्रमिक कार्यवाही करून आदेश देणेकामी कोणताही प्रक्रिया राहिल, ११०३ कलम २३(२) अन्वये या कार्यालयास अधिकार प्राप्त केले आहेत. ही प्रकृती अर्ज कै शयबत खान यांचे मृत्यूची नोंद करणाय्या अनुषंगाने आदेश पुरती करणेकामी कोणाचे आदेश/इच्छत असल्यास ७ दिवसांच्या आत या कार्यालयात कार्यालयात केले जावे. अगर कायदेशीर सल्ल्यासारख तसे आदेशक त्या पुरव्यावरून न चुकता नकार द्यावे, अन्यथा उक्त्या कार्यालयाच्या आधी पुढील निर्णय घेण्यात येईल याची कृपया नोंद घ्यावी.

Digitally signed by
Date: 19-06-2026 (16:47:05) Umesh Bhaskar Patil
क्र.महसूल/का.१/१८-नो.१/२३/का.हि.१९/२६
तहसीलदार कार्यालय,अने
दिनांक: १९/६/२०२६ (ओम पाटील)
तहसीलदार तथा कार्यकारी दंडाधिकारी,ओम

गोल्ड्डीयम इंटरनॅशनल लिमिटेड
नोंद. कार्या.: जेस अॅण्ड ज्वेलरी कॉम्प्लेस, एफआयडीसी, सीए, अंधेरी (पूर्व), मुंबई-४०००१६.
सीआयएन: एल७४९१९एमएच१९६५पीएलसी०१०५९३. दूर.:०२२-२२६५०६७७२६. फॅक्स:०२२२६६०६७७२६.
ई-मेल: investorshelpdesk@goldium.com, वेबसाईट: www.goldium.com

बोनस इक्विटी शेअर्सच्या वितरणसाठी रेंकाई तारखेची सूचना
यादारे सूचना देण्यात येत आहे की, कंपनीने १:३ या प्रमाणेत बोनस इक्विटी शेअर्ससाठी पाठ असलेल्या कंपनीच्या सदस्यांना निर्धारित करण्याच्या उद्देशाने **जुलैच्या १० जुलै, २०२६ रोजी** नोंद तारीख निश्चित केली आहे अर्थात **प्रत्येक ३ (तीन) विभाग रु.२/- (रुपये २/-) किमतीच्या पूर्ण भरणा झालेल्या इक्विटी शेअर्ससाठी (बोनस शेअर्स), एक (१) नवीन पुरवण झालेल्या इक्विटी शेअर (रुपये २/-)** दिला जाईल. नोंद तारखेनुसार, डिजिटिझरद्वारे सांभाळल्या जाणाऱ्या सभासदांच्या नोंदवहीच्या/ताभ्या मातकाच्या नोंदवहीमध्ये नोंद घ्यावी आहे, ज्या कंपनीच्या सभासदांना बोनस शेअर्सचे वाटप केले जाईल.

बोनस शेअर्स, एकदा वाटप झाल्यानवर, नोंद तारखेला अस्तित्वात असलेल्या कंपनीच्या पूर्णतः भरणा झालेल्या इक्विटी शेअर्सच्या संवदे बाबतही नमूद सदन दबाब असतील तर नेमेदीक कंपनीच्या मॉनेजर आणि ऑटोकॅस ऑफ असोसिएटमध्ये समुद्र केल्याची अटी व शर्तीच्या अधीन असतील.

भारतीय प्रभित्ति आणि विनियम मंडळ (मॉडवळ जारी करणे आणि प्रकृतीकरण आवश्यकता) विनियम, २०१८ नुसार, नवीन बोनस शेअर्स केवळ डिमॅट स्वरूपात वाटप केले जातील. या सदस्यांचे प्रत्यक्ष स्वरूपात इक्विटी शेअर्स आहेत आणि त्यांनी कंपनीला त्यांच्या डिमॅट खात्याचा पुरावा पुरवित दिलेला नाही, त्यांच्या बोनस शेअर्सच्या बाबतीत, ज्योव्यंत ते प्रत्यक्ष स्वरूपात इक्विटी शेअर्स भरणा करणाऱ्या संस्थेचे सदस्यांच्या लाभाची खात्यामध्ये जमा होत नाहीत, तोपर्यंत ते डिमॅट संस्थेस खात्यात डिमॅट स्वरूपात जमा केले जातील.

गोल्ड्डीयम इंटरनॅशनल लिमिटेडकरिता
सही/-
पंकर पाखरीया
कंपनी सचिव

दिनांक: मुंबई
दिनांक: ०१.०७.२०२६

जाहीर नोटीस
मातोश्री एसआर सहकारी गुणिमणी संस्था मर्या. सीटीएस नं (१३२)(६५)(८६९)(८७०)(p). परळ - शिबडी डिव्हिजन, जेवईवई वाडिया रोड, परळ, मुंबई - ४०००१३ या संस्थेचे सभासद असलेल्या या संस्थेच्या ईमारतीत सदसिका धारण करणाऱ्या खालील सभासदांचे निधन झाले आहे.

क्र.	मयात सभासदांचे नाव	वार्साचे नाव	मृत्यू दिनांक	सदसिका क्र.
१	श्री. श्री. आनंद तानजी जांभळे	श्रीमती. मया आनंद जांभळे	२०१२	६०४

श्रीमती मया आनंद जांभळे यांनी संस्थेकडे वारस नोंदीण्याबाबत अर्ज दाखल केला असून संस्था या जाहिरातेद्वारे संस्थेच्या भांडवलमालमत्तेत असलेले मयात सभासदांचे मग व हितसंबंध हस्तांतरित करण्यासंबंधी मयात सभासदांचे वारसदार किंवा अन्य मागणीदार / साहाय्या यांच्याकडून हक्क मागण्या / हक्कीत मागण्यात येत आहेत. हि नोंदीस प्रसिद्ध झालेल्या दिनांकापासून १५ दिवसात त्यांनी आपल्या मागण्याच्या हक्कीच्या पुरव्ठे आवश्यक त्या कागदपत्रांच्या प्रत व अन्य पुरावे सादर करावेत. जर वर नमूद केल्याच्या मुदतीत कोणत्याही व्यक्तीकडून हक्क मागण्या किंवा हक्कत सादर झाली नाही तर मयात सभासदांचे संस्थेच्या उपविधीनुसार कारवाई करण्याची संस्थेला मोकळीक राहिल. जर अशा कोणत्याही हक्क मागण्या / हक्कत आल्या तर त्याबाबत संस्थेच्या उपविधिअनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हक्कतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेच्या अध्यक्ष / सचिव यांच्याकडे सकाळी १०.०० ते १२.०० पर्यंत नोंदीस दिलेल्या तारखेपासून नोंदीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहिल.

सही/-
दिनांक: ०२-०७-२०२६ अद्यक्ष / सचिव
मातोश्री एसआर सहकारी गुणिमणी संस्था मर्या.

जाहीर नोटीस
सद्योप्री एसआर सहकारी गुणिमणी संस्था मर्या. सीटीएस नं (१३५)(८६९)(८७०). (८७१). परळ - शिबडी डिव्हिजन, रुम नं. १०३, ए.विंग, पहिला मजला, जी. डी. आंबेकर, परळ खोर्ज, मुंबई - ४०००१२ या संस्थेचे सभासद असलेल्या या संस्थेच्या ईमारतीत सदसिका धारण करणाऱ्या खालील सभासदांचे निधन झाले आहे.

क्र.	मयात सभासदांचे नाव	वार्साचे नाव	मृत्यू दिनांक	सदसिका क्र.
१	श्री. के. पुडुलीकर सखाराम मेस्की	श्रीमती. सुवर्णा पुडुलीकर मेस्की	०१/०७/२०२५	३४४७

श्रीमती सुवर्णा पुडुलीकर मेस्की यांनी संस्थेकडे वारस नोंदीण्याबाबत अर्ज दाखल केला असून संस्था या जाहिरातेद्वारे संस्थेच्या भांडवलमाल / भाग्यतेत असलेले मयात सभासदांचे मग व हितसंबंध हस्तांतरित करण्यासंबंधी मयात सभासदांचे वारसदार किंवा अन्य मागणीदार / हक्कतदार यांच्याकडून हक्क मागण्या / हक्कीत मागण्यात येत आहेत. हि नोंदीस प्रसिद्ध झालेल्या दिनांकापासून १५ दिवसात त्यांनी आपल्या मागण्याच्या हक्कीच्या पुरव्ठे आवश्यक त्या कागदपत्रांच्या प्रत व अन्य पुरावे सादर करावेत. जर वर नमूद केल्याच्या मुदतीत कोणत्याही व्यक्तीकडून हक्क मागण्या किंवा हक्कत सादर झाली नाही तर मयात सभासदांचे संस्थेच्या उपविधीनुसार कारवाई करण्याची संस्थेला मोकळीक राहिल. जर अशा कोणत्याही हक्क मागण्या / हक्कत आल्या तर त्याबाबत संस्थेच्या उपविधिअनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हक्कतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेच्या अध्यक्ष / सचिव यांच्याकडे सकाळी ७.०० ते ८.०० पर्यंत नोंदीस दिलेल्या तारखेपासून नोंदीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहिल.

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जाहीर नोटीस
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क्र.महसूल/का.१/१८-नो.१/२३/का.हि.१९/२६
तहसीलदार कार्यालय,अने
दिनांक: १९/६/२०२६ (ओम पाटील)
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जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर, प्रशासकीय इमारत ३. रा मजला, डॉ. बाबासाहेब आंबेडकर उद्यानासमोर वाद्रे (पूर्व), मुंबई- ५१.

दूरध्वनी क्र-०२२-२२६५१६२५
ग्राहक प्रकरण क्र. ५१/२०२५
.....याधिकारता/तक्रारदर/अपीलकर्ता

श्री. सुमंतो भंडारी
चिठ्ठ
जिजाफ डेव्हलपर्स प्रा. लि.प्रतिवादी
पक्षकार/उत्तरवादी

चिठ्ठरी पक्ष / प्रतिवादीचे नाव:
.....

जिजाफ डेव्हलपर्स प्रा. लि.प्रतिवादी
ऑफिश जेव्हीएलआर, रीफ्लेक्ट क्र. ३ समोर, अंधेरी पूर्व, मुंबई-४०००९३.

जाहीर प्रकटन
वर नमूद तक्रारदार यांनी सामनेवाले यांच्या विरुद्ध ग्राहक संरक्षण कायदा २०१९ अन्वय का दावा केल्याचा आले आहे. यातील चिठ्ठ पक्ष क्र. ०१ यांना नोंदीस पाठविली असता ती बजावणी न होता परत आली म्हणून या जाहीर नोंदीद्वारे कळविण्यात येते की चिठ्ठ पक्ष यांनी दर नमूद पवार दि. १३/०१/२०२६ रोजी एक सल्ल्यास २५०० रु.०० जमा करता येईल तसे: अगर प्रतिबन्धी मार्फत उपस्थित राहत राहिल्यास नोंदीचे जबाब घ्यावयासह नकार करावा.
चिठ्ठ पक्ष हजर राहिल्यास नोंदी आयोगाकडून एवढ्याच आदेश पाठित करण्यात येऊन पुढील वेळी ती कार्यवाही करण्यात येईल याची दखल घ्यावी.

सही/-
अध्यक्ष,
जिल्हा ग्राहक तक्रार निवारण आयोग
मुंबई उपनगर

अल्केम लॅबोरेटरीज लिमिटेड
सीआयएन: एल००३०५एमएच१९७३पीएलसी१७४२०१
नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.
दूर.: +९१-२२-३२८२९९९९, फॅक्स: +९१-२२-२४९५२९५५.
ई-मेल: investors@alkem.com, वेबसाईट: www.alkemlabs.com

व्हिडीओ कॉन्फरन्स (व्हीसी) /अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत ५२वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) बावत्राची (५२वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २७ ऑगस्ट, २०२६ रोजी स.११.०० वा. भायवे व्हिडीओ कॉन्फरन्स (व्हीसी) /अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांतर्गत आणि भारतीय रोखे व प्रतिभूती मंडळ (सेबी) (सुचिवद्वारा निवारण व अहवाल आवश्यकता) अधिनियम २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.०५ मे, २०२० क्र.१४/२०२० दि.८ एप्रिल, २०२०, क्र.१७/२०२० दि.१३ एप्रिल, २०२०, क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, क्र.०२/२०२१ दि.१३ जानेवारी, २०२०, क्र.२०/२०२१ दि.८ डिसेंबर, २०२१, क्र.०२/२०२२ दि.५ मे, २०२२, क्र.१०/२०२२ दि.२८ डिसेंबर, २०२२, क्र.०९/२०२३ दि.२५ सप्टेंबर, २०२३, क्र.०९/२०२४ दि.१९ सप्टेंबर, २०२४ आणि क्र.०३/२०२५ दि.२२ सप्टेंबर, २०२५ (यापुढे परत एसीए परिपत्रके म्हणून संदर्भ) तसेच एसीए व सेबीद्वारा वितरीत अन्य लागू परिपत्रकांनुसार एजीएम सूचनेत नमूद विषयावर विषय करणाऱ्यांना होणार आहे. उपरोक्त परिपत्रकांनुसार पुर्तुनुसार वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहे.

वित्तीय वर्ष २५-२६ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या www.alkemlabs.com/investors/annual-reports, सीडीएसएलची वेबसाईट अर्थात www.evotingindia.com वर सुध्दा उपलब्ध आहे आणि ज्या स्टॉक एक्सचेंजवर कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत त्यांची वेबसाईट अर्थात बीएसई लिमिटेड अर्थात www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अर्थात www.nseindia.com वर उपलब्ध आहे.

ई-मेल नोंद करण्याची पद्धत:
वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://web.in.mpps.mufg.com/EmailReg/Email_Register.html वर क्लिक करून पुढील नोंदणी प्रक्रिया पूर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी investor.helpdesk@in.mpps.mufg.com वर इमेल करावा किंवा श्री. मनोहर सिरवाडकर, प्रमुखपरणी इन्टाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड), सी-१०१, २४० पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३. दूर.: ०२२-४९१८६००० वर कळवावे.

एजीएममध्ये मतदानाची पद्धत:
कंपनीकडून एजीएम सूचनेत नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा पर्याय असेल. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमूद आहे.

लाभांशाची अदायगी:
सदस्यांनी कृपया नोंद घ्यावी की, गुरुवार, २८ मे, ०२६ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२६ रोजी संपलेल्या वित्तीय वर्षाकरिता रु.२/- प्रत्येकीचे रु.१०/- (रुपये दहा फक्त) प्रती सभाभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केले, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मॉड्युलर, १ सप्टेंबर, २०२६ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यावत केले आहे त्या सदस्यांना विविध ऑनलाईन हस्तांतर पद्धतीने विद्युत स्वरूपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापि त्यांचे बँक खाते तपशील अद्यावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिज्नेईड बँक रोटरसू पाठविले जाईल.

सदस्यांनी नोंद घ्यावी की, आचकर कायदा, २०२६ (कायदा) च्या तरतुदीनुसार, कंपनीने दिनांक ०१ एप्रिल, २०२६ रोजी किंवा त्यानंतर दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात असेल. त्यामुळे, लाभांश देताना कंपनीला उद्भव कर (टीडीएस) कपात करणे आवश्यक असेल. लागू होणारा योग्य टीडीएस दर निश्चित करता यावा यासाठी, सदस्यांनी कायद्याच्या तरतुदीनुसार कागदपत्रे सादर करावीत अशी विनंती आहे. तपशीलवार कर दर आणि लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेली कागदपत्रे वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता
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ई-मेल: investors@alkem.com, वेबसाईट: www.alkemlabs.com

जाहीर नोटीस
यादारे माहिती आवाजून करणायत येते की, अनंतर श्री शाहद अहमद खान, पत्नी - वाकबतेह मात, कोल्हापुरी लकी मुंबई यांनी त्यांची वडील कै शयबत खान यांच्या मृत्यूची नोंद करणेकामी या कार्यालयात विनंती अर्ज केला आहे. भारत सरकार रोषीय व न्याय विभाग यांचेकडील दि. ११/०८/२०२३ रोजीच्या सल्ल्यावरील जन्म व मृत्यू बोटीची (सुधारण) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारण करून जन्म मृत्यूच्या तारखेव्यवस्थे व सर्वाधिकार्यात झालेले प्राप्त झालेल्या प्रकल्पनांचे जन्म-मृत्यूची नोंद करणेकामी अनुक्रमिक कार्यवाही करून आदेश देणेकामी कोणताही प्रक्रिया राहिल, ११०३ कलम २३(२) अन्वये या कार्यालयास अधिकार प्राप्त केले आहेत. ही प्रकृती अर्ज कै शयबत खान यांचे मृत्यूची नोंद करणाय्या अनुषंगाने आदेश पुरती करणेकामी कोणाचे आदेश/इच्छत असल्यास ७ दिवसांच्या आत या कार्यालयात कार्यालयात केले जावे. अगर कायदेशीर सल्ल्यासारख तसे आदेशक त्या पुरव्यावरून न चुकता नकार द्यावे, अन्यथा उक्त्या कार्यालयाच्या आधी पुढील निर्णय घेण्यात येईल याची कृपया नोंद घ्यावी.

Digitally signed by
Date: 19-06-2026 (16:48:21) Umesh Bhaskar Patil
क्र.महसूल/का.१/१८