

9th September, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir/Madam,

Sub: Newspaper publication regarding Special Window for transfer and dematerialisation of physical securities

Please find enclosed herewith copies of newspaper clippings regarding a special window for transfer and dematerialisation of physical securities published on 9th September, 2026 in Free Press (English – all editions) and Navshakti (Marathi - Mumbai Edition).

Kindly take the same on your records.

Thanking you,

Yours truly,

For **Pidilite Industries Limited**

Manisha Shetty
Company Secretary

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

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CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SUNEHA RANI TO SUNEHA JAIN AS PER THE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M-26281437 DATED - SEPTEMBER 03-09, 2026

I HAVE CHANGED MY NAME FROM AQSA (OLD NAME) TO ANSARI AQSA RASHID KAMAL (NEW NAME) AS PER DOCUMENT.

I HAVE CHANGED MY NAME IN MY CHILD NAME FROM DAIWIK MANHAR PATEL TO DAIWIK RAHUL PATEL GAZETTE (M-26256824)

MY NAME IS WAGHATE EKATA NANDAKUMAR. HOWEVER, IN MY FATHER'S SERVICE RECORD DOCUMENTS, MY NAME IS MENTIONED AS EKATA INSTEAD OF WAGHATE EKATA NANDAKUMAR. I HEREBY STATE THAT EKATA AND WAGHATE EKATA NANDAKUMAR, I.E. MYSELF, ARE ONE AND THE SAME PERSON, AS DECLARED IN THE NOTARIZED AFFIDAVIT BEARING SR. NO. 880/2026 DATED 04/09/2026

MY NAME IS TANMAY NANDAKUMAR WAGHATE. HOWEVER, IN MY FATHER'S SERVICE RECORD DOCUMENTS, MY NAME IS MENTIONED AS "TANMAY" INSTEAD OF "TANMAY NANDAKUMAR WAGHATE." I HEREBY STATE THAT TANMAY AND TANMAY NANDAKUMAR WAGHATE, I.E. MYSELF, ARE ONE AND THE SAME PERSONS DECLARED IN THE NOTARIZED AFFIDAVIT BRING SR. NO. 881/2026 DATED 04/09/2026

I SHAIK NIZAM HOLDER OF INDIAN PASSPORT NO. R5452373 DO HEREBY DECLARE THAT MY NAME CHANGE FROM SHAIK NIZAM TO NIZAMUDDIN SHABBIR (GIVEN NAME) SHAIKH (SURNAME)

CHANGE OF NAME

I, AADISH JAIN FATHER OF MINOR DAUGHTER AANYA JAIN, AS PER MY AFFIDAVIT DATED 03/09/2026 STATES THAT HER NAME ON HER CLASS X - 2025 EXAMINATION PASS CERTIFICATE CUM STATEMENT OF MARKS ISSUED BY THE ICSE BOARD UNDER UNIQUE ID NO. 8475311 IS WRONGLY MENTIONED AS "AANYA AADISH JAIN" INSTEAD OF "AANYA JAIN" (AS PER HER AADHAAR CARD).

I, CHIRAG MANHAR SHAH HAVE CHANGED MY NAME TO CHIRAG MANHARLAL SHAH AS PER MAHARASHTRA GOVT. GAZETTE NO. (M-26274932) DT. 3.9.2026- 9.9.2026

I, PARUL MANHAR SHAH HAVE CHANGED MY NAME TO PARULBEN MANHARLAL SHAH AS PER MAHARASHTRA GOVT. GAZETTE NO. (M-26275450) DT. 3.9.2026- 9.9.2026

I HAVE CHANGED MY OLD NAME SUSHAMA SANDEEP THORAT TO MY NEW NAME SUSHAMA VITTHALRAO GAIKWAD AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PIYUSHKUMAR MAFATBHAI PATEL TO PIYUSH MAFATLAL PATEL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PURVIBEN PIYUSHKUMAR PATEL TO PURVI PIYUSH PATEL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NIRMALABEN MAFATBHAI PATEL TO NIRMALABEN MAFATLAL PATEL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MAFATBHAI JAMNADAS PATEL TO MAFATLAL JAMNADAS PATEL AS PER DOCUMENTS.

I, CHAUHAN AMAN DARASINGH S/O DARA CHAUHAN R/O 2103, ALTA MONTE TOWER C, 17TH FLOOR, CTS NO. 812,813, OFF W E HIGHWAY, NR. SHANTARAM TALAO, MALAD E, MUMBAI - 400097 HAVE CHANGED MY NAME TO AMAN DARA CHAUHAN

I, JOE CLEMENT CHETTIAR, SON OF ANTHONY C, AGE-48, 505 GALAXY AVENUE, MAROL, ANDHERI(E), MUMBAI-59, CHANGED NAME AS JOE CLEMENT ANTONY, AFFIDAVIT DATE 25.08.26, NOTARY-MUMBAI.

CHANGE OF BIRTHDATE

I, VIDYA SHANKAR SHIROLE HAVE CORRECTED MY DATE OF BIRTH FROM THIRTY OCTOBER NINETEEN SIXTY NINE TO FIRST JUNE NINETEEN SIXTY NINE AS PER THE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M-26281869 DATED SEPTEMBER 03-09, 2026

NOTICE FOR LOSS OF SHARES CERTIFICATE

Notice is here by given that the Certificate for the under mention equity share of AEGIS Logistics Ltd. has been lost / misplaced and the holder purchaser of the said equity shares have applied to the company to issue duplicate certificate.

Any person who has a claim in respect of the said shares should lodge the same with the company at the required office at AEGIS Logistics Ltd. within 21 days from this date else the company will proceed to issue certificate to the purchaser without any further information.

Folio No. R10062
Certificate No. 6967
Dist. No. 10746681 to 10747090
Quantity 410

Mrs Ragini Shyamsunder
Flat 305 Block IA Harsha Landmark 11A
Cross Brindavan Layout Horamavu,
Bangalore 560043

PUBLIC NOTICE

Notice is hereby given that pursuant to the provisions of Sections 12(4), 12(5), 12(6), and 13 and other applicable provisions of the Companies Act, 2013, and subject to the approval of the Regional Director, Western Region, Mumbai the Members of Chitnis Engineering Systems India Private Limited, having C.I.N.: U25910PN2025PTC248934, at their Extra Ordinary meeting held on Monday August 24, 2026, have approved the shifting of the Registered Office of the Company from the jurisdiction of Registrar Of Companies, Maharashtra, Pune to Registrar Of Companies, Maharashtra, Mumbai II, within the same State of Maharashtra.

Any person whose interest is likely to be affected by the proposed change may intimate their objections, if any, in writing to the Regional Director acting through Registrar of Companies, Pune, within 21 days from the date of publication of this notice.

Date : 9th September, 2026
Place : Pune
For Chitnis Engineering Systems Private Limited
Amol B Chitnis
Director
DIN: 00121460

BEFORE THE STATE CONSUMER DISPUTES REDRESSAL COMMISSION FOR MAHARASHTRA AT MUMBAI
Old Secretariats Building, Extension Building, Ground Floor
Opp. Jahangir Arts Gallery, M. G. Road, Kalaghoda, Mumbai - 400 032.

EXECUTION APPLICATION NO. SC/27/ET/1/2026
IN SC/27/CC/724/2018

Mr. Arun Chhabria & 2 Ors.
V/S
M/s. Shubh Enterprise Through its Partner Mr. G. T. Somani & 2 Ors.

Mr. Arun Chhabria
Mrs. Mehak A. Chugh
Mr. Anil N. Chugh
Address at: B/21, Savita Apartments, 7 Bungalows, Off J. P. Road, Andheri (W), Mumbai - 400 061.

V/S
M/s. Shubh Enterprise Through its Partners
Mr. G. T. Somani
Mr. Uday Suresh
Mr. Rajendra Kapruchand Shah
Address at: J/102, Nisarg Apartments, Mahavir Nagar, Kandivali (W), Mumbai - 400 067.

Also Having Their Office at: 312, Western Edge-2, Off Western Express Highway, Borivali (E), Mumbai - 400 066.

PUBLIC NOTICE

TAKE NOTICE THAT the Appellant above named has/have filed **Execution Application No. 71/2026**, before State Consumer Disputes Redressal Commission for Maharashtra at Mumbai.

WHEREAS the Execution Application above mentioned was listed before the Commission for the hearing/submission but as it is not possible to serve the notice by regular service to Accused/ Respondents, hence the Honble Commission ordered the service by substituted service i.e. Public Notice by paper publication.

Notice is hereby given to Accused/ Respondent, that if you wish to contest the Execution Application you are required to remain present on **15/10/2026, at 10.30 a.m.** in person or by pleader duly instructed and produce the documents in your defence on which you desire to rely on.

TAKE FURTHER NOTICE that in default of your appearance on the date and time above mentioned the Execution Application will be proceeded for determination in your absence and no further Notice in relation thereto shall be given.

Given in my hand on this 19th Day of Aug. 2026.

Mumbai
Registrar (Legal)
State Consumer Disputes Redressal Commission Maharashtra, Mumbai

NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED
(CIN - U65923MH1994PTC077315)
Registered Office: No. 601, 6th Floor, Khandelwal House, Poddar Road, Malad (East), Mumbai - 400097
Tel: 6273 7500;
Email:cs.roc@nirmalbang.com;
Website: https://nirmalbang.finance/

Notice of Annual General Meeting
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Nirmal Bang Financial Services Private Limited will be held on Wednesday, September 30, 2026 at 02:30 p.m. at B-2 302, Marathon Innova, Ganpatrao Kadam Marg, Peninsula Corporate Park, Lower Parel West, Mumbai-400013.

Notice convening the AGM along with the Annual Report 2025-26 has been sent only through electronic mode (e-mail) on 8th September, 2026 to those members, debenture trustees and NCD holders whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.nirmalbang.com

For Nirmal Bang Financial Services Private Limited
Sd/-
Bhadresh Desai
Director
DIN: 02517942
Date: 08.09.2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our client is intending to purchase and acquire 12.50% undivided share of M/s. Navyot Impex Private Limited in the premises described in the Schedule hereto. M/s. Navyot Impex Private Limited has represented that it is entitled to 47 % undivided share in the premises described in the Schedule hereto out of which it has offered to sell and transfer 12.59% undivided share in favour of client by retaining the remaining 34.41% undivided share in the said Premises. Any person claiming any right, title, interest, claim, demand or objection of any nature whatsoever against/upon/in respect of/to the said Premises by way of inheritance, succession, sale, exchange, lease, license, trust, lien, maintenance, easement, possession, pledge, attachment, mortgage, charge, gift, encumbrance or otherwise howsoever, either claiming through the Owner or any predecessors in the title and in whatsoever manner, is/are hereby required to make the same known with copies of all supporting documents to the undersigned, within 14 (Fourteen) days of publication of this notice, failing which, it shall be presumed that no such claim, demand or objection exists, or the same shall be deemed to have been relinquished and waived and our client shall proceed to complete the said transaction.

SCHEDULE OF THE SAID PREMISES
12.59% undivided share, right title and interest out of the Office premises being Office no. 101 and 102 i.e. 567 sq. ft. carpet area on the 1st Floor of the society known as Trade Avenue Cooperative Premises Society, constructed on Plot of land bearing CTS No. 259 and CTS No. 260, 260/1, 260/2, 260/3, now bearing CTS Nos. 259A, 260A, corresponding to S. No. 11/A, Hissa No. 2 (Part), S.No. 11-D of Village Gundavali, Taluka Andheri situated at Suren Road, Off Western Express Highway, Andheri (East), Mumbai 400 093 along with 12.59% undivided share in the 5 fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 6 to 10 both inclusive under Share Certificate No. 2 and Member's Register No. 2, dated 21st January, 2008 with respect to the Office no. 101 and 5 fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 11 to 15 both inclusive under Share Certificate No. 3 and Member's Register no. 3, dated 21st January, 2008 with respect to the Office no. 102 of the said Society.

Dated this 09th day of Sept., 2026
For M/s. Divaker Bhagwat & Co.
Advocates & Solicitors
Sd/-
Address : C-102, Thosar House, Hanuman Cross Road No. 1, Vile Parle (East), Mumbai-400057.
Email:office@divakerbhagwat.com

PUBLIC NOTICE

This is to inform to the general public that, the Proposed 'Redevelopment under Cluster Scheme-33 (9) of MCGM DCPR on plot/development bearing C.T.S. nos. 195/A/1, 195/20, 195/23, 195/24, 195/25, 195/26, 195/29, 195/30 and 195/31 of Village: Ghatkopar, Garodia Nagar, Ghatkopar (East), Mumbai. Maharashtra has been accorded Environmental Clearance from Environment & Climate Change Department, Mantralaya, Govt. of Maharashtra vide EC Identification no. EC26C3801MH5719531N; and File no. SIA/MH/INFRA2 /576912/ 2026; dated: 06/07/2026 Copies of the said Environmental Clearance letter are available with the Maharashtra Pollution Control Board and may also be seen at website at <http://parivesh.nic.in>

Sd/-
M/s. Silver Infra Projects Pvt. Ltd.
4th Level, Sai Heritage, Tilak Road, Ghatkopar (E), Mumbai. - 400 077. Maharashtra

PUBLIC NOTICE

IN THE COURT OF THE CIVIL JUDGE (S.D.) THANE AT THANE
SUMMARY SUIT NO. 208 OF 2018
Exh - 14.

STATE BANK OF INDIA PLAINTIFF
VERSUS
M/S. JAYRAM DADA TELECOM CENTRE DEFENDANT

To,
M/S. JAYRAM DADA TELECOM CENTRE
PROP. MR. DEEPAK JADHAV
Shop No. 13, Arjun Sagar Complex, Near Macchi Market, Opp. Talvane Tower, Kulgaon Badlapur (East) - 421503

The Defendant above named:-
WHEREAS the Plaintiff State Bank of India have instituted the above suit for inter alia for the reliefs of Recover of the amount **Rs.4,01,935.30/-** plus interest thereon from the Defendants.

AND WHEREAS the summons and notices issued to the Defendant is return unserved with the remark of Court bailiff that the Defendant has left the given address. The address of the Defendant as Defendant as mentioned in the plaint is the last known address to the Plaintiffs. It is, therefore, deemed necessary to issue this Public Notice to you being the Defendant.

TAKE NOTICE that the above suit is fixed for your appearance before 3rd Joint Civil Judge S. D. and Addl. C.J.M. Thane M/s. Jayram Dada Telecom Centre on **22/10/2026** and you are required to appear in person or through your Advocate duly instructed on **22/10/2026 11.00 am**. And your required to file your say/Written Statement and official address.

TAKE FURTHER notice that, if you fail to appear and file your written statement on the above referred date then the suit will be heard ex parte in your absence.

Given under my hand & seal of this Courts on this 25 day of 08.2026

By Order
Sd/-
Asst Superintendent
3rd Joint Civil Judge,
S. D. and Addl.
C.J.M. Thane

SEAL

By Order
Sd/-
Asst Superintendent
3rd Joint Civil Judge,
S. D. and Addl.
C.J.M. Thane

PUBLIC NOTICE

NOTICE TO THE PUBLIC AT LARGE
Notice is hereby given to the public at large that I, Mr. Sanjay Genu Kasurde, hereby state and declare that the original Share Certificate and the original Sale Agreement/ Title Deed dated 21st March 1995, executed between Lokman Construction and my late father, Mr. Genu Krishna Kasurde have been lost and/or misplaced and are irrevocably unavailable.

The details of the said property are as follows:
SCHEDULE OF THE PROPERTY
4026-2 Ektla Lokman Cooperative Lokman Complex Chandivli Farm Road, Chandivli, Mumbai-400072 Approximately 540 sq. ft.
Original Share Certificate No.: 047 No. of Shares: 5 (Five) Face Value: 250/- each Share Nos.: 231 to 235

Any person, firm, society, bank, financial institution or any other entity having any right, title, interest, claim, objection, charge, lien or demand whatsoever in respect of the aforesaid Share Certificate, Sale Agreement/ Title Deed and/or the said property is hereby requested to intimate the same, along with supporting documentary evidence, to the undersigned within 15 days from the date of publication of this notice.

In the event no such claim or objection is received within the aforesaid period, the same shall be deemed to have been waived and/or not existing, and the undersigned shall proceed with the necessary steps for obtaining a duplicate/replacement Share Certificate and for taking such further steps as may be permissible in law, without any further reference to any person.

Place: Mumbai
Date: 08-09-2026

Sd/-
Sanjay Genu Kasurde
Flat No. 402, Building No. B-2, Ektla Lokman Cooperative Housing Society, Lokman Complex, Chandivli Farm Road, Chandivli, Mumbai
Mobile 932404427
Email: skasurde12@gmail.com

PUBLIC NOTICE

Notice is hereby given to all concerned that I, Mr. DARSHAN SINGH AVTAR SINGH GILL, aged 35 years, 2) SMT. JASDEEP KAUR AVTAR SINGH GILL aged 54 years and 3) MR. AVTAR SINGH SURJIT SINGH GILL aged 63 are the joint owners of the flat No. A-1404, Pant Nagar Embassy CHS Ltd., Swami Samarth Nagar, Pant Nagar, Ghatkopar I (East), Mumbai 400 075 registered their Agreement for Sale dt. 12.07.2019. Office No. 8516/2019 registered at Regn. of the Sub Registrar Kurla-2, Mumbai. For the above mentioned flat. However the office bearers of the Pant Nagar Embassy CHS Ltd., have issued a Share Certificate No. 57 dt.31.3.2024 distinctive share No. 561 to 570 of Rs.500/- to them. The copy of the original share certificate other original documents was submitted in the UCO Bank, Ghatkopar (East), Mumbai Branch and availed the loan facility against the said flat No. A-1404. The flat owners paid full and final amount of loan to the bank, and requested the bank to handover original documents. But the Original Share Certificate No. 57 was missing and bank could not handover the said share certificate to the owners. The bank lodged missing complaint dt. 1st September 2026 regarding the said share certificate. Now the buyers approached and requested to the office bearers of the Pant Nagar Embassy CHS Ltd. to issue a copy of the said share certificate. However if any person/s or financial institutions is having the original copy of the said share certificate is hereby requested to submit to the undersigned at his office at 512 A, Kailas Esplanade, L.B.S. Marg, Ghatkopar (West), Mumbai 400086, within 15 days between 5pm to 7 pm the date herein, or otherwise the society office bearers will issue the new copy of share certificate to the buyers.

Dated this 9th September 2026.
Sd/-
Chandrakant B. Pophale
Advocate High Court, Mumbai.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that our client, MS. VARSHA MADHAVSINHA THACKER, had executed a Special Power of Attorney dated 17th October, 2024, registered with the office of the Sub-Registrar of Assurances, Mumbai City-II, under Serial No. BBE/2-24632-2024 ("the said POA"), in favour of MR. SOMNATH DIGAMBAR OZARDE, in respect of her immovable properties situated at Mumbai City, Mumbai Suburban, Thane and Pune.

Our client has revoked and cancelled the said POA in its entirety, with immediate effect, by a Legal Notice dated 8th September, 2026, and further and independently by this Public Notice.

Mr. Somnath Digambar Ozarde accordingly has no authority whatsoever to act, negotiate, represent, or deal with any person, authority, bank, developers, buyers, institution, court or tribunal on behalf of our client or in respect of any of her properties.

Sd/-
Deshmukh Bhogle Legal Associates
5, Cecil Court, Next to Regal Cinema, Mahakavi Bhushan Marg, Colaba, Mumbai-400001
Tel. : 2288 0269
Email : office@blegal@gmail.com
Place : Mumbai
Date : 9th September, 2026

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PHYSICAL POSSESSION NOTICE

ICI CI Home Finance Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 2nd floor, 203, Plot No. 2, KT Empire, Akrule State Bank of India, Navghar, Vasai (W)- 401202

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Home Finance Company Limited.

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.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Mohammad Shahid (Borrower), Ismatun Nesho (Co-Borrower), Ahmed Raza Mohammad Ilyas (Guarantor), LHVS100001563906.	All That Piece And Parcel of Flat No. 201 2nd Floor Building No. 7- E Shubh Vastu Survey No. 122,123,124,125,126,127,128,131,134,140, Mauje Khativali Vasind West Tal Shapur Dist Thane Maharashtra 421601. Bounded By- North: Building No. 7- C, South: Open Plot / Internal Road, East: Building No. 7-F, West: Open Plot / Date of Possession- 03-Sep-26	23-04-2025 Rs. 28,73,263/-	Vasai
2.	Mohammad Shahid (Borrower), Ismatun Nesho (Co-Borrower), Ahmed Raza Mohammad Ilyas (Guarantor), LHVS100001563907	All That Piece And Parcel of Flat No. 201 2nd Floor Building No. 7- E Shubh Vastu Survey No. 122,123,124,125,126,127,128,131,134,140, Mauje Khativali Vasind West Tal Shapur Dist Thane Maharashtra 421601. Bounded By- North: Building No. 7- C, South: Open Plot / Internal Road, East: Building No. 7-F, West: Open Plot / Date of Possession- 03-Sep-26	23-04-2025 Rs. 1,16,797/-	Vasai

The above-mentioned borrowers(s) guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged property will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 09, 2026, Place: Thane

Authorized Officer,
ICICI Home Finance Company Limited

बैंक ऑफ़ इंडिया Bank of India BOI

Bank of India Lower Parel Branch
CTS No. 156, Urmi Estate 95, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai-400013
Mobile : 9370202626, Landline : 022-24920313/24920315
Email : Lowerparel.Mumbai@boi.bankofindia.bank.in

APPENDIX- IV-A
(See proviso to rule 8 (6))

Sale notice for sale of immovable properties

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 proviso 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 physical possession of which has been taken by the Authorized Officer of Lower Parel Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **09.09.2026**, for recovery of Rs. 22,77,632.44 due to the Secured Creditor from Mr. Ashok Ramanand Yadav and Sangeeta Ashok Yadav. The reserve price will be Rs. 26,11,000/- and the earnest money deposit will be Rs. 2,70,000.

(All that part and parcel of Flat No. 31, 3rd Floor, D-5, Omkar Shree Ganesh CHS Ltd., Survey No. 245-281, 553, Village Ju-Chandra, Periera Nagar, Naigaon East, Taluka Vasai, Dist. Palghar-401208 owned by Mr. Ashok Kumar Ramanand Yadav & Mrs. Sangeeta Ashok Kumar Yadav.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www. (give details of website).

Date : 07.09.2026

Sd/-
Authorized Officer

उपनिबंधक, सहकारी संस्था, टी-विभाग, मुंबई यांचे कार्यालय
ए. सी. सी. कोंगाडंड, जे. एस. डी. मार्ग, मुंबई (परिचय), मुंबई - ४०० ००८

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ (बी) २९
द्वारा क्रमांक ६४/२०२६
जाहिर नोटिस

दिनांक: ०३/०९/२०२६

प्रति,
मे. सी.एल. उद्योग,
१) श्रीम. सुभाष ए. गुलाटी,
२) पुष्कर ए. गुलाटी,
फ्लॅट क्रं. २१ मेनीश को-ऑप. ही. सी. लि., जॉनसन अँड जॉनसन समोर, एल. बी. एस. मार्ग, मुंबई (प.), मुंबई-४०००८०.
३) श्रीम. विनाय ए. गुलाटी,
८५८ एच विक्टर अँड कंपनी, अपार्टमेंट ए, शिर्काणे, IL-60622, USA, ...प्रतिवादी

विषय:- महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५४ (बी) २९ अन्वये सुनावणी.
संदर्भ: १) चेअरमन/सेक्रेटरी वीरेंद्रा को-ऑप. ही. सी. लि., यांचा दि. ०६/०८/२०२६ रोजीचा वसुली अर्ज,
२) या कार्यालयातील सुनावणी दिनांक २५.०८.२०२६
आपले लक्ष उपरोक्त संदर्भात विषयाकडे वेळोवेळी घ्यावे आहे.</

OSBI भारतीय स्टेट बँक
State Bank of India

[नियम ८(१)] कब्जा सूचना (स्थाय मिळकतीकरिता)

ज्याअधी, निम्नव्याख्याकरिता हे स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिस्कुयुटिटाइझेमेन्ट अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अँसेटस् अँड एफकोसॅमॅट ऑफ सिस्कुयुटि ट्रेस्टर्स अँड, २००२ आणि कलम १३(२) सिस्कुटि ट्रेस्टर्स (एफकोसॅमॅट) रुल्स, २००२ सहाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०४.०९.२०२६ रोजी मागील सूचना ३१० कलम कॅन्डिड श्री. मोनोजित पात्रा आणि श्रीमती अर्पिता साहना, गृह करून घाले क्र. : १०१७४३०१०७ याच सुचनेतील एक्झक्यूटिव्ह नगद करणू क्र. १२,१९,४५८/- (एकपे अठ्ठावीस लाख एकोणपचास हजार चारो अठ्ठावसहस्र) तसेच २३.०९.२०२६ रोजी पुढील व्याज, खर्च, शुल्क इत्यादींमह पत्कोटन नगद सूचना प्रामाण्य ताखेमुसुद्द ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यास कर्जदार आणि हमीदार अन्मार्ग ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेस यावरील सूचना देण्यात येते की, निम्नव्याख्याकरांनी त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून श्री. मोनोजित पात्रा आणि श्रीमती अर्पिता साहना यांचा खालील नगद वर्णन करण्यात आलेल्या मिळकतीचा कळवा सरद अर्पेकृत करला १३(१) अंतर्गत सहाचता सदर निम्नव्याख्या नियम ८ आणि ९ अन्वये ह्या ९ सप्टेंबर २०२६ रोजी घेतला आहे.

विशेषतः कॅन्डिड / हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार करणे येणे आणि सदर मिळकतीची करण्यात आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडिया करणारा क्र. २८,४४,२५८/- या दिनांक २३.०९.२०२६ रोजीच्या रकमेवरील व्याज, खर्च आणि अनुगमिक शुल्कासह.

ताराण मेरठच्या विमोचनासाठी उपलब्ध वेळेच्या संदर्भात सदर कावाच्याकलम १३ चा उप-कलम (८) च्या तत्पुढील अन्वये कॅन्डिदांचे लक्ष वेधण्यात येत आहे.

*******स्थाय मिळकतीचे वर्णन*******

गाव – रोहिण्यन, तालुका पन्वेल, जिल्हा रायगड ४१०२०६ येथील सर्व्हे क्र. १/२, १/३, १/४ आणि इतर थारण कपाच्या जमिनीच्या भाग आणि विभागावार बांधकामांत “आनंदम्” कज-२ मधील बिल्डिंग क्र. ४ मध्ये, १५ व्या मजल्यावरील, मोजमापनि ३२.६५ चौ. मीटर (चवई क्षेत्रफळ) मोजमापनि संदर्भात कायदाप्रमाण अनुसे अस्तित्ती अशी पुढील दिवाण्यातील कर्तती.

दिनांक : ०७.०९.२०२६

प्राधिकृत अधिकारी

स्टेट बँक ऑफ इंडिया

ठिकाण : पन्वेल

सीएफएम असेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड
नॉनप्रायकृत कार्यालय : ब्लॉक ए, ए/१०३, मेरठ रोड, वायव्यसीए कवाज बजट, सर्व्हे क्र. ८३/१+३, एच. जी. हावेय, मारगाव, अमरावती-४३००५८, गुजरात.

कार्पिट कार्यालय : १ ता मजला

(नियम ८ (६) च्या तत्पुढीकडे पहा)

स्थाय मिळकतीच्या विक्री करिता विक्री सूचना

सिस्कुयुटिटाइझेमेन्ट अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अँसेटस् अँड एफकोसॅमॅट ऑफ सिस्कुयुटि ट्रेस्टर्स अँड, २००२ सहाचता नियम ३(२) ट्रेस्टर्स (एफकोसॅमॅट) रुल्स, २००२ च्या नियम ८(६) च्या तत्पुढी आणि नियम ९(१) अंतर्गत स्थावर मत्तेच्या विक्रीकरिता ई-लिाला विक्री सूचना.

विशेषतः कॅन्डिड / हमीदार आणि सर्वसामान्य जनतेला असुद्द सूचना देण्यात येते की, खाली वर्णन करण्यात आलेल्या स्थावर मिळकत (ताराण मात्र) ताराणी धनकोटके गहालित असुद्द तिच्या प्रत्यक्ष कर्ता. सीएफएम अँसेट रिकन्स्ट्रक्शन प्रा. लि. (सीएफएमएअसी ट्रेस्टर्स - १ आयएचएफएअसी क्रे ट्रेट्टी मनुषिया क्षमतेत कार्यालर, “ताराण धनकोट”) चे प्राधिकृत अधिकारी होती घेतला आहे. ज्यांची “जबे आहे तेचे आहे”, “जे आहे तेचे आहे” “जे आहे तेचे आहे” आणि “विनाअन्यतल त्वावगुणे” या तत्वावर २९.०९.२०२६ रोजी सार्व. ०५.०० वा. ते सार्व. ६.०० वा. आनंद छानपलल ठडक उर्फ आनंद सी डब्लर (सह-कर्जदार आणि कर्जदार-मयन मंगुला छानपलल ठडक उर्फ मंगुला सी. डब्लर यांचे कायदेशीर वारस), तिच्या आनंद डब्लर उर्फ शिण्या ए. डब्लर (सह-कर्जदार आणि कर्जदार-मयन मंगुला छानपलल ठडक उर्फ मंगुला सी. डब्लर यांचे कायदेशीर वारस), एलएफएसी यांच्याद्वारे भागीदार (कर्जदार-मयन मंगुला छानपलल ठडक उर्फ मंगुला सी. डब्लर यांचे सह-कर्जदार) आणि गीला छानपलल ठडक (कर्जदार-मयन मंगुला छानपलल ठडक उर्फ मंगुला सी. डब्लर यांची मुलगी) आणि कायदेशीर वारस) यांच्याकडून ताराणी धनकोट देव असलेल्या ३१.०८.२०२६ पर्यंत वकीत मुलगी/धनकाठी (उपनिंत प्रलंबित प्रभार समाविष्टीत) आणि व्याज सह ०१.०९.२०२६ पासु कर्ज करत आणि इतर संबंकित कर्ज दस्तावेजासह आर्टिफीशल लागू धिक्कातीला लागू सह इतर कायदेशीर खर्च आणि इतर प्रभार च्या वसुली करिता कर्जदार घाले क. एचएलएपीएलओडब्ल्यू०३१०५०५५, करिता सल्लिक्त क्र. २,८२,४२,८८०/- (रुपये दोन कोटी ब्याऐणी लाख वेचाराळीस हजार आठोणे ऐणे मात्र) च्या सुल्लिक्तविक्री किा करण्यात येईल.

मालमतेला राखल किंमत आणि अनमत रकमेला त्वालीत खालीलप्रमाणे दिलेला आहे :-

ताराण मिळकतीचे वर्णन :

ऑफिस क्र.१०५ (मोजमापन १६८.९९ चौ. मी.) आणि १०६ (मोजमापन ४२३.३९ चौ. फूट कार्पेट क्षेत्र आणि ५८० चौ. फूट पार्क लिट अर क्षेत्र), १८व्या मजल्यावर, “कोठारी निवात” म्हणुन ज्ञात बिल्डिंगमध्ये, वारस जमीन क्र. ३४४४ ते ३४५०, घाटकोपर पश्चिम, मेडोलीयन लेन, एम. जी. रोड, घाटकोपर पश्चिम, मुंबई-४०००८६ , मुंबई उपनगर मधीली उप-विकासामध्ये स्थित.

ताराण करी :

खाले क. एचएलएपीएलओडब्ल्यू०३१०५०५५, करिता प्रलंबित ३१.०८.२०२६ रोजी सह क्र. २,८२,४२,८८०/- (रुपये दोन कोटी ब्याऐणी लाख वेचाराळीस हजार आठोणे ऐणे मात्र) अधिक अनिंत प्रदानपर्यंत देव आणि देव योग्य त्वावरीत पुढील व्याज, इतर खर्च आणि परित्वा.

राखीय किंमत : (आपरी) :

क्र.१,१९,००,०००/- (रुपये एक कोटी एकोणसि लाख मात्र)

निरिगता

ई-लिालायाची तारीख, बॅंज आणि दिनांक

ई-लिाला/काठी वेबसाईट मार्फत (www.auctionfocus.in)

दिनांक: २९.०९.२०२६, सक्र. सार्व. ०५.०० वा. ते सार्व. ०६.०० वा.

वॉच सारद करण्याची अंतिम तारीख आणि वेळ

ईएमपी क्र.१,१९,००,०००/- (रुपये एक लाख नवसह हजार मात्र)

०१२४-६९१०१२९०, ०१२४७०६५६०१२४

ताराणी भाग असल्यास : ताराण धनकाठी ज्ञात मात्र

ई-लिाला/बिल्डिंगच्या उपविकासारणे अटी आणि खालीलरीत आहे हजर त्वालीतविक्री किा ई-लिालामध्ये भाग घेण्यासाठी कोलीतरीला गण्यला विक्रीच्या त्वालीतविक्री अट व त्वालीतली कप्या ताराण धनकाठी वेबसाईट म्हणजेवळ <https://www.cfmarc.in> मध्ये दिलेल्या लिंकचा संदर्भ घ्या. कोलीदारांनी www.auctionfocus.in या वेबसाईटला देखील भेट घ्यावी किंवा क्र. ०१२४-६९१०१२९०, ०१२४७०६५६०१२९; ई-मेल आयडी: auctionhelpline@sammaancapital.com शी संपर्क साधावा.

दिनांक : ०७.०९.२०२६

ठिकाण : मुंबई

सीएफएम अँसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

शुक्रा बुलियन्स लिमिटेड

सीआयएन क्र.:एल६७१२०एमएच१९९५पीएलसी२८४३६३ नॉ. कार्यालय: २३२, २रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव, मुंबई-४०० ००५, महाराष्ट्र भारत, ई-मेल : shukrabullions232@yahoo.com

सूचना

सूचना याद्वारे देण्यात येते की, **शुक्रा बुलियन्स लिमिटेड**ची ३२वी वार्षिक सर्वसाधारण सधा ही ७ सप्टेंबर, २०२६ रोजीच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी किंवा ई-लिालामध्ये भाग घेण्यासाठी कोलीतरीला गण्यला विक्रीच्या त्वालीतविक्री अट व त्वालीतली कप्या ताराण धनकाठी वेबसाईट म्हणजेवळ <https://www.cfmarc.in> मध्ये दिलेल्या लिंकचा संदर्भ घ्या. कोलीदारांनी www.auctionfocus.in या वेबसाईटला देखील भेट घ्यावी किंवा क्र. ०१२४-६९१०१२९०, ०१२४७०६५६०१२९; ई-मेल आयडी: auctionhelpline@sammaancapital.com शी संपर्क साधावा.

दिनांक : ०७.०९.२०२६

ठिकाण : मुंबई

सीएफएम अँसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

शुक्रा बुलियन्स लिमिटेड

सीआयएन क्र.:एल६७१२०एमएच१९९५पीएलसी२८४३६३ नॉ. कार्यालय: २३२, २रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव, मुंबई-४०० ००५, महाराष्ट्र भारत, ई-मेल : shukrabullions232@yahoo.com

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दिनांक : ०७.०९.२०२६

ठिकाण : मुंबई

१	सूचना पाठवणेची पूर्ण श्र्ल्याची तारीख	७ सप्टेंबर, २०२६
२	इलेक्ट्रॉनिक माध्यमात मतदान सुरू होण्याची तारीख आणि वेळ	२७ सप्टेंबर, २०२६ (रविवार) स. ९.०० वा. भागवे.
३	इलेक्ट्रॉनिक माध्यमात मतदान बंद होण्याची तारीख आणि वेळ	२९ सप्टेंबर, २०२६ (मंगळवार) स. ०५.०० वा. भागवे.
४	इलेक्ट्रॉनिक माध्यमात मतदानाला यातनात परवानगी दिली जाणार नाही	२९ सप्टेंबर, २०२६ (मंगळवार) स. ०५.०० वा. भागवे.
५	३२ व्या एजीएमची सूचना कंपनीची वेबसाईट आणि सीडीएलसी व सीएईई वेबसाईट वर उपलब्ध आहे	www.shukrabullions.in www.evoting.nsdl.com www.bseindia.com
६	ई-मतदान हक्कदारी हाक ठरवण्याची कट ऑफ तारीख	बुधवार २३ सप्टेंबर, २०२६

७ इलेक्ट्रॉनिक मतदान आणि खाली/ ओपेलीयन ऑफिशियल कॅन्डिड आणि संबंघित त्त्रारी करळविण्यासाठी जबाबदार व्यक्तीचा संपर्क त्वालीत

चंद्रकांत हिममलता हिल, संचालक

पता : Shukrabullions@yahoo.com

पता : २३२, २ रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव मुंबई-४००००५, महाराष्ट्र, भारत

चंडकांत हिममलता हिल, संचालक

पता : २३२, २ रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव मुंबई-४००००५, महाराष्ट्र, भारत

चंडकांत हिममलता हिल, संचालक

पता : २३२, २ रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव मुंबई-४००००५, महाराष्ट्र, भारत

चंडकांत हिममलता हिल, संचालक

पता : २३२, २ रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव मुंबई-४००००५, महाराष्ट्र, भारत

चंडकांत हिममलता हिल, संचालक

पता : २३२, २ रा मजला, पंचरत्न, एम. पी. मार्ग, अपिशा हाऊस, गिरगाव मुंबई-४००००५, महाराष्ट्र, भारत

प्रत्यक्ष अर्पेकृत्या इतरांतराणी विनिती पुढा सहाच कायद्यासाठी विशेष करण

सेबी सर्व्हेलु क्र. एफओ/३८/१३/११(२) २०२६-एमआरआएएएएडी/००१/आय/ ३७५०/२०२५ दिनांक ३० जानेवारी, २०२६ ला अनुसरून कंपनीला ओपेकृत्या इतरांतराणी विनिती पुढा दाखल करणे सादर करणारासाठी प्रत्यक्ष भागधारकांच्या एक वेळ विशेष करणा प्रस्ताव दिल्याचे ऑन होत आहे. विशेष करण ०४ फेब्रुवारी, २०२६ पासु ०४ फेब्रुवारी, २०२७ पर्यंत खुला राहील आणि ०१ एप्रिल, २०२९ पर्यंत खुला राहील असेल आणि कोणत्याही कारणाव्दी किा दिल्यासही, प्रक्रिकेभागील कमी यावुधे परत आलेल्या/न सादरवलेल्या किा नकारलेल्या मूळ शेअर हस्तांतर विन्याच्या बाबतीत लात राहील. हस्तांतराकरिता पुढा दाखल केलेल्या शेअर्सची सदर बिक्रीची दाय्यात एक डिमिटेरियलाईड स्वरुपात प्रक्रिया करण्यात येईल. पुरा भागधारक कोणते आर्टीए **विण शेअर सल्लिखेस (ग्रॅंडा प्रा)** शी, युनिट: शुक्रा बुलियन्स लिमिटेड, ए/८००२, सट्टु कॉम्प्लेक्स, सलसिक गोल्ड हॉटेल गिरिष बिल्डिंग ड्रीक जवळ, सी. जी. रोड लेन, अहमदाबाद-४८१०२२ सके आवश्यक देवनांबांवांमधी त्यांची हस्तांतर विनिती दाख करू शकतात. प्रत्यक्ष सर्व्हेलु शेअर्स भारण केलेल्या भागधारकांनी शेअर्स वेकासाठी असण्यात करण्याची विनिती करण्यात येत आहे आणि डिमिटेरियलाईड स्वरुपात त्यांचे प्रत्यक्ष शेअर व्यापारण संपात करण्याची सुट्टा विनिती करण्यात येत आहे.

शुक्रा बुलियन्स लिमिटेड करिता

सही/-

दिनांक : ०७.०९.२०२६

चंद्रकांत हिममलता शहा-संचालक

ठकाण : अहमदाबाद

(डीआयएन:०१९८८००१)

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, माझ्या अशीत श्रीमती मालती हुतायनप्रसाद मिशा या पुर्वीची खोली क्र. १५, चला क्र. २, म्युनिसिपल लेबर कॅम्प, सासमाग्री मार्ग (पूर्वीचा वलीव्हई हॉल), वळी, मुंबई – ४०००३० याच सार सविमसेरच्या पुर्विकायानुसार वापर करण्यात आलेले पुर्वसर्व प्रिमायसेस म्हणजेच प्लॅट क्र. १०३, १ला मजला, ए-विंग, प्रेषा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., प्लॉट क्र. १००४, सासमाग्री मार्ग, वळी, मुंबई – ४०००३० यांच्या संदर्भात ब्रह्म, हक्कामे आणि हितसंबंध असल्याचा दावा करीत आहेत.

सदर प्रिमायसेसशी संबंधित काही ऐतिहासिक अभिलेखांमध्ये “२ टाउस ऑफ इंडिया” हे नाव नमुद आहे. २ टाउस ऑफ इंडिया किंवा त्यांचे उत्तराधिकारी/अभिस्ततांकिा यांच्यासह कोणतीही व्यक्ती/संस्था, सदर प्रिमायसेस आणि/किंवा सदर प्लॅटच्या संदर्भात कोणताही ब्रह्म, हक्कामे, हितसंबंध, भाडेदारी, अधिभाग, घाणाधिकार, भार, बोजा किंवा इतर असल्याचा दावा करीत असल्यास, अशा व्यक्ती/संस्थेने ही सूचना प्रसिद्द झाल्याच्या तारखेपासु १४ दिवसांच्या आत त्यासंबंधीच्या संपादनावर्ष काढावुणी पुण्यासह खोली सही करण्यास लेखी स्वरुपात कळवावे. उपरोक्त कालावधीत असा कोणताही दावा किंवा हरकत प्राप्त न झाल्यास, माझे अशीत सदर प्लॅटच्या संदर्भात कायदाप्रमाण अनुसे अस्तित्ती अशी पुढील दिवाण्यातील कर्तती.

दिनांक: मुंबई

सही/-

दिनांक: ०९-०९-२०२६

निमेष धांडा, अँडव्होकेट, उच्च न्यायालय, कार्यालय क्र. १, इणी चालू एस्ट्ट., १ला मजला, वलीएस नगर, प्रभादेवी, मुंबई – ४०००२५

Yatin Naginchandra Shah
B.Com.,LL.M.
Advocate High Court
Off: Navin Nagar 1, Tank Lane, Santacruz (W), Mumbai 400 054

अँडव्होकेट, उच्च न्यायालय, कार्यालय क्र. १, इणी चालू एस्ट्ट., १ला मजला, वलीएस नगर, प्रभादेवी, मुंबई – ४०००२५

GENESYS INTERNATIONAL CORPORATION LIMITED
Registered Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400096
Website: www.genesys.com
Email: investors@genesys.com
CIN: ८5९9०MH1१93८P029197

NOTICE TO EQUITY SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to provisions of 124(6) of the Companies Act, 2013 read with the applicable provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the equity shares of the Company in respect of which dividend is unpaid or unclaimed for a period of seven consecutive years are required to be transferred to DEMAT Account of IEPF Authority established by the Central Government, as per the procedure stipulated in the said Rules. The Dividend declared for the financial year 2018-19 is lying unpaid/unclaimed. Accordingly, in Compliance with the said Rules, the Company has sent individual notices to those shareholders, whose shares are liable to be transferred to IEPF account at their latest available address. Details of such shareholders are available on the Company's Website at <https://www.genesys.com/investor>. In this connection, please note that:

1) In case the shares are held in Physical form, the Company would be issuing Duplicate share certificates in lieu of the original share certificate(s) for transferring the said shares to IEPF and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. After issue of Duplicate share certificates, the Company shall inform the depository by way of corporate action to convert such physical share into demat form and transfer in favour of IEPF Authority.

2) In case shares are held in Demat form, the Company shall inform the relevant depository by way of corporate action to transfer the said shares to the Demat account of the IEPF.

Concerned shareholders are requested to claim their unclaimed dividends on or before December 10, 2026. It may please be noted that if no claim is received by the Company / Registrar latest by December 10, 2026, the Company will proceed to transfer the shares to the IEPF Demat account without any further notice as per the procedure set out in the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Demat account pursuant to the said Rules. However, the concerned shareholders can claim the said shares along with the dividend from IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.iepf.gov.in. For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

Bigshare Services Private Limited
Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093
Telephone:91-22-62638200
Facsimile:91-22-62638299
Email: investor@bigshareonline.com

Genesys International Corporation Ltd.
73A, SDF-III, SEEPZ, Andheri (East), Mumbai - 400096
Website : www.genesys.com
Email : investors@genesys.com
Contact: 91-22-48884488

Place: Mumbai
Date: September 08, 2026
For Genesys International Corporation Limited
Sd/-
Kushal Jain
Company Secretary & Compliance Officer

The Malabar Hill Club
नॉनप्रायकृत कार्यालय : आम्बाल पलाश, की. जी. खे मार्ग, मनसर हिल, मुंबई – ४०० ००६, भारत.

सीआयएन : ३३३३३०एमएच१९९०जीएपी००५९१२

वेबसाइट : www.malabarhillclub.com, ईमेल : malabarhillclub@gmail.com

दूरध्वनी : +९१ २२ ३१०२६२३/६४/६५/६६/६७

७९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-मतदान माहिती

१. याद्वारे सूचित करण्यात येते की, मनसर हिल क्लब लिमिटेड (सीआयएन: ३३३३०एमएच१९९०जीएपी००५९१२) च्या सदस्यांची ७९ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २३ सप्टेंबर २०२६ रोजी दुसरी ४:०० वाजता भारतीय प्रमाणवेळेसुपर (आयएसटी), ब्रिटिश ओपेनकॉम्प्लाय (‘व्हीसी’)/सर ऑडिओ-व्हिड्युओ माध्यमांद्वारे (“ओएलवीओ”) एजीएम आयोजित करण्याच्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल. सभेचे ठिकाण कोणीतुनकृत कामकाज म्हणजेच आयसल पालशो, की. जी. खे मार्ग, मनसर हिल, मुंबई – ४०० ००६ आहे मासत जाईल.

२. कंपनी अर्ध, २०२३ (“अर्ध”) च्या सर्व लागू त्पुढी आणि त्याअंतर्गत कण्यात आलेले निमण, कोरिपेट अँकेअर दिनांकवर्षा (“एससीए”) ८ एलिन २०२० दिनांकिंत जनल सर्व्हेलु क्र. १४/२०२०, १३ एलिन आय. उठकर यांचे प्रिमायसेस क्र. ४, ५ आणि २०२० दिनांकि २०/२०२० आणि या संदर्भात जारी कण्यात आलेली त्वातर्तीची सर्व्हेलुस, तसेच वर नमुद केलेल्या सर्व्हेलुसमध्ये प्रदान केलेल्या फ्रेमवर्कचा ३० सप्टेंबर २०२५ पर्यंत दिनासत कार्यावली २२ सप्टेंबर २०२५ दिनांकिंत नवीनतम जनल सर्व्हेलु क्र. ०३/२०२५ आणि एससीएने जारी केलेल्या पुढील आदेशांनुसार, सदस्यांची सामान्य किंमतीच्या दिवाण्य उपर्यवस्थेतील त्वातर्ती वळी/ओएलवीओद्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आली आहे. उपर्युक्त सदस्य वळी/ओएलवीओद्वारे एजीएममध्ये उपस्थित राहू आणि सहभागी होउ शकतात.

३. सर्व्हेलुस/सर्व्हेलुस, ऑफिक बॉय २०२५-२६ साठीच्या ऑफिटर गवामानिजल स्टेटमेंट्ससह एजीएम आयोजित करण्याची सूचना आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक उरी च्या सदस्यांचे ईमेल आदर्शी सल्लेकडे नोंदीतून आहेत, अशा सदस्यांना पाठविण्यात आल्या आहेत. सदस्यांमध्ये ऑफिक अहवाल इलेक्ट्रॉनिक माध्यमांद्वारे पाठविण्याचे काय ८ सप्टेंबर, २०२६ रोजी पूर्ण झाले आहे. सदस्यांनी नोंद घ्यावी की, ऑफिक बॉय २०२५-२६ साठीचा ७९ वा वार्षिक अहवाल कलवच्या www.malabarhillclub.com वेबसाइटवर आणि सेंट्रल डिवायिडिटी सल्लिखेस लिमिटेड (सीडीएलसी) च्या www.evotingindia.com वेबसाइटवर देखील उपलब्ध आहे. एजीएममध्ये पार पाडण्याच्या कामकाजाबाबती संबंधित दस्तऐवज agn@mail-barhillclub.com येथे ईमेल पाठवून घ्यावुणीतील उपलब्ध असतील.

४. **रिमोट ई-मतदान आणि एजीएम प्रत्यक्ष ई-मतदानासाठी सूचना**

कंपनी अर्ध, २०२३ च्या कलम १०८ आणि इतर लागू त्पुढी, असल्यास, यांचे कंपनीत (सेनजेअर ऑफ इन्वेस्टमेंट्स) रुल्स, २०१४ च्या कलम २० म्हणून कलम, सेओलेली सुवातिल केल्म्युनस, जर्नल एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित ठावांवर मतदानास इलेक्ट्रॉनिक माध्यमांद्वारे त्यांचा मतदानचा हक्क बाजवावरील सूचना प्रदान करण्यात येत आहे. कट-ऑफ तारिख म्हणजेच २३ सप्टेंबर २०२६ रोजी सर्व सदस्य व्हीडीएलसीच्या www.evotingindia.com येथील इलेक्ट्रॉनिक मतदान प्वालाद्वारे (ई-मतदान) इलेक्ट्रॉनिक प्दुतीने त्यांचे मत देऊ शकतात. सर्व सदस्यांना याद्वारे सूचित करण्यात येते की, ७९ व्या एजीएमच्या सूचनेमध्ये नमुद केलेले सामान्य आणि विशेष कामकाज केवळ इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करूनच पार पाडले जातील.

रिमोट ई-मतदानाच्या कालावधी रविवार, २० सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता करून, सेओलेली सुवातिल केल्म्युनस, जर्नल एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित ठावांवर मतदानास इलेक्ट्रॉनिक माध्यमांद्वारे त्यांचा मतदानचा हक्क बाजवावरील सूचना प्रदान करण्यात येत आहे. कट-ऑफ तारिख म्हणजेच २३ सप्टेंबर २०२६ रोजी सर्व सदस्य व्हीडीएलसीच्या www.evotingindia.com येथील इलेक्ट्रॉनिक मतदान प्वालाद्वारे (ई-मतदान) इलेक्ट्रॉनिक प्दुतीने त्यांचे मत देऊ शकतात. सर्व सदस्यांना याद्वारे सूचित करण्यात येते की, ७९ व्या एजीएमच्या सूचनेमध्ये नमुद केलेले सामान्य आणि विशेष कामकाज केवळ इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करूनच पार पाडले जातील.

रिमोट ई-मतदानाच्या कालावधी रविवार, २० सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता करून, सेओलेली सुवातिल केल्म्युनस, जर्नल एजीएममध्ये मंजूर करण्यासाठी प्रस्तावित ठावांवर मतदानास इलेक्ट्रॉनिक माध्यमांद्वारे त्यांचा मतदानचा हक्क बाजवावरील सूचना प्रदान करण्यात येत आहे. कट-ऑफ तारिख म्हणजेच २३ सप्टेंबर २०२६ रोजी सर्व सदस्य व्हीडीएलसीच्या