



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543  
Padma Tower-1, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-47108000 E-mail : cs@surya.in  
Website : www.surya.co.in

SRL/25-26/26  
August 22, 2025

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol: SURYAROSNI

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisement published on 22<sup>nd</sup> August, 2025 related to Notice of 52<sup>nd</sup> Annual General Meeting and Remote E-Voting Information post-dispatch of AGM Notice to the Equity Shareholders in following newspapers:

- 1 Business Standard (English Edition) – New Delhi & Mumbai**
- 2. Business Standard (Hindi Edition) – Chandigarh**

The above information is also available on the website of the Company [www.surya.co.in](http://www.surya.co.in)

**The date and time of occurrence of the event is 22<sup>nd</sup> August, 2025 at 10:14 A.M**

This is for your information and record.

Thanking You,

Yours faithfully  
**For Surya Roshni Limited**

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**

**Enclosed: as above**

**SHIRRAM**  
**Shriram Finance Ltd.**  
 Registered Off: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guldy, Chandigarh 160002  
 Branch Off: UG-12/21, Upper Ground Floor, 14 Amba East Building, Kirti Building, Gurgaon, Gurgaon  
 New Delhi - 110001. Website: www.shriramfinance.in

**NOTICE TO BORROWERS**  
 Borrowers - R G TRADERS (Reg by Proprietor Mr. Ramesh Garg), Mr. Ramesh Garg, Rajendra Dev, Darshana Devi In Loan account - PUSDMLP22030002 ARS5ALP230400013  
 Pursuant to the Sale of the securities through E-auction conducted on dated 22-Apr-2025 Property bearing No. 58, Old No. 138/58, Yards, I-11, 115/383 Kt, Out of Khana No. 30/6 Village Karawal Nagar, C-Block Gal No. 1 & 2, Amr Vihar, MukhayaMarket, Karawal Nagar, known as Gal No. 1-H, Harjan Basti, Patel Vihar, Karawal Nagar, Iliqas Shahdara, Delhi - 110094.  
 By the Shriram Finance limited under the SFAESA Act for the recovery of amount due from borrowers.  
 Notice is hereby given to borrowers to collect the Household articles which were lying in the secured assets at the time of taking physical possession within 7 days, otherwise SF shall not be responsible for any loss of movable property under the custody.  
 Further notices is hereby given the borrower/staff in case they fail to collect the household articles the same shall be sold in accordance with Law.  
 For further details - Contact Authorised officer - Pawan preet Singh, Mobile No 9226888884.  
 It is informed that "SHIRRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHIRRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHIRRAM TRANSPORT FINANCE LIMITED" was changed as "SHIRRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change effected on 30-11-2022."

Place: Delhi Sd/- Authorised Officer  
 Date: 21-Aug-2025 Shriram Finance Limited

**J&K Bank**  
 Serving To Empower

**NOTIFICATION**  
 Online applications are invited from the Retired Officers of J&K Bank & Retired Officers of other PSU Banks for engagement as Credit Auditors for the period 01/10/2025 to 30/09/2026 for the Branches of the bank at various states/ UT's across the country.  
 Eligibility Criteria:  
 i) Having retired honourably, either supernumerated or through VRS (not having been awarded any punishment (major or minor), not charge sheeted & punished for serious lapses/offences in his/her service) and his/her name is available in the list of retired officers from the Human Resource Department of Head Office of their respective employer banks should be furnished by the retired officers of other PSU Banks.  
 ii) Officer retired as Scale III or above and having minimum experience of 15 years as an Officer in the bank/work with satisfactory track record including 3 years of experience in dealing with high value credit, project finance, consortium lending, foreign exchange portfolio at Branches or at controlling offices or as Credit Auditor.  
 iii) Must be above the age of 65 years as on 01.09.2025.  
 iv) Must be medically fit for the assignment of the Credit Auditor (a certificate from a medical practitioner (minimum MBBS) to this effect must be submitted with the application). Must be able to undertake travel even to distant Branches/places for audit/inspection/Security verification, in case of need.  
 v) Having adequate computer knowledge and should be able to handle computers independently as the inspection report has to be punched online.  
 vi) Must be well versed and familiar with Finance Core Banking Solution (CBS).  
 Application for post is available on Bank's website www.jkbank.com. Applications have to be submitted online within fourteen (14) days from the date of publication of this notification, i.e. by or before 02.09.2025. Hard Copy of downloaded application form along with duly filled annexure should reach the office of Deputy General Manager, S, C and Audit Division, J&K Bank, Corporate Headquarters, M.A.Road, Srinagar 190001 or before 02.09.2025.  
 The Bank reserves the right to reject any application without assigning any reason therefor.  
 Sd/- Deputy General Manager  
 S, C and Audit, CHQ  
 No. S&C/CRAUDIT/CHQ/25 Dated:- 19.08.2025

Registered office: Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India  
 CIN: L65101JK19385C000048; T: +91 (0)194 2481 9300-35; F: +91 (0)194 248 1928; DPKN-171265 delat2-09-25; E: Info@jkbank.com; W: www.jkbank.com

**ANGEL ONE LIMITED**  
 Regd. Off: 601, 6th Floor, ACKRIT STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI - 400093  
 Central Office: 1802/22 Email: E-support@angelone.com  
 Member of: NSE / BSE / BSE REBRIGHT / NCFE / NCFE SX / NCFE SX  
 NSE: 1278, BSE: 412, NCFE: 1278, NCFE SX: 1278  
 NCFE: 00220 NSE REGISTRATION No: IN200909534

**NOTICE**  
 This is to inform all concerned that we have initiated the process of cancellation/registration of our below mentioned Authorized Persons (AP) and their respective mandates.  
 This is to inform all concerned that we have initiated the process of cancellation/registration of our below mentioned Authorized Persons (AP) and their respective mandates.

No. of SBIP	Trade Name SBIP	Regd Address of SBIP	AP Registration No.
POJGA	POJGA	A-504 RAJ NAGAR RESIDENCY NAGAR EXTENSION GHAZIABAD 201017 UTAR PRADESH	NSE : 1809762691 BSE : 1809762691 NCFE : 12732

Any person dealing with the above-mentioned Authorized Person hereafter shall do so at their own risk. ANGEL ONE LTD. shall not be responsible for any loss or damage caused to the investor/borrower in the absence of any of the above-mentioned conditions regarding this matter are required to contact ANGELONE LTD. within 15 days from the date of issuing this notice.  
 Date : 22.08.2025  
 For ANGELONE LTD Place : Uttar Pradesh Sd/- Authorized Signatory

**JM FINANCIAL**  
 Corporate Office: Plot No. 17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100/101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1224/1225/1226/1227/1228/1229/1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230/2231/2232/2233/2234/2235/2236/2237/2238/2239/2240/2241/2242/2243/2244/2245/2246/2247/2248/2249/2250/2251/2252/2253/2254/2255/2256/2257/2258/2259/2260/2261/2262/2263

कार्यालय अखिलता का कार्यालय
ग्रामीण विकास विभाग प्रमंडल, गोंया

ई-निविदा आमंत्रण सूचना
ई-निविदा सूचना संख्या - RWDSD/GODDA/02/2025-26
1. कार्य की विवरण विवरण

Table with 5 columns: क्र. (No.), कार्य का नाम (Name of Work), प्राकृतिक राशि (Original Amount), अनुमानित राशि (Estimated Amount), कार्य की अवधि (Duration). It lists two items related to rural development work.

11. (क) किसी भी निविदाकर्ता को... (ख) निविदाकर्ता को... (ग) निविदाकर्ता को... (घ) निविदाकर्ता को... (ङ) निविदाकर्ता को...

PR 36068R Rural Development(25-26)JD
कार्यालय अखिलता
ग्रामीण विकास विभाग प्रमंडल, गोंया

SURYA ROSNI LIMITED
REGD. OFFICE: PRAKASH NAGAR, SAMHUL, BAHADURNAGAR, 124 607 (HARYANA)
Corporate Identity Number (CIN) : L3150HR1979P1000794

NOTICE OF 52nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
The notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of Surya Rosni Limited will be held on Thursday, 11th day of September, 2025 at 11:00 AM through video conference (VC)...

In compliance with the SEBI Circulars and the SEBI (E-Governance) Regulations, 2012, the Company has decided to hold its AGM through video conference (VC)...

The Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/MRSD/MSRD/RT/MRD/RT/AMRD/CR/2025/187 dated 14th March, 2025...

Members holding shares in dematerialized form are requested to send their e-mail address with their small address with their e-mail address with their e-mail address...

In compliance with SEBI Circulars, please note that no dividend will be processed in Physical mode and will process in electronic mode only...

Members holding shares in dematerialized form are requested to send their e-mail address with their small address with their e-mail address...

- 1. The Ordinary and Special Resolutions as set out in the Notice of 52nd AGM will be transacted through by electronic means.
2. The remote e-voting shall commence on Monday, September 15, 2025 at 10:00 AM (IST).
3. The remote e-voting shall end on Friday, September 17, 2025 at 5:00 PM (IST).

4. The cut-off date for determining the eligibility of the electronic voters is the date of the AGM on 11th September, 2025 and the person is not allowed to vote after the cut-off date.
5. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote to confirm the process of recording the AGM and passwords provided in the Notice of AGM...

6. Members may opt for:
(a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time of voting and cannot be re-opened on a resolution is passed by the members.
7. Member or shareholder who is not registered with the NSDL shall not be entitled to cast their vote online.

8. The Board of Directors has appointed Mr. Nilesh Lalwani, (A.CSN.No.32929.C.P.No. 16279) Partner, M&P Associates, Practising Company Secretary (FRS) and Mr. Anand Katke, (A.CSN.No.32929.C.P.No. 16279) Partner, M&P Associates, Practising Company Secretary (FRS) as the Scrutinizer for conducting the e-voting process of 52nd AGM in a fair and transparent manner...

9. The Chairman of the meeting, the Company Secretary shall announce the result of voting on the resolutions taken up at the 52nd Annual General Meeting simultaneously upon submission of report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the website of the Company and simultaneously be communicated to the Stock Exchange Mumbai and National Stock Exchange of India (NSE) and NSDL.
10. All relevant documents referred in the Notice or in the accompanying Statement can be obtained on request by writing to the Company Secretary (FRS) at the following address...

Pursuant to Section 17 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record of dividend entitlement of all the shareholders for dividend entitlement is 15th September, 2025. The final dividend of Rs.0.00 (₹0.00) per Equity Shares, if declared at the Annual General Meeting, will be payable to the shareholders whose names appear on the Company's register of members on 05th September, 2025. In respect of shares held in dematerialized form, the dividend shall be payable on the basis of beneficial ownership on 05th September, 2025, as per the details furnished by National Securities Depository Limited / Central Depository Services (India) Limited (CDSL) for the purpose of dividend.

In order to determine the correctness of the proposed rate at which it has been deducted at source under the provisions of the Income-Tax Act, 1961, we request the Registrars and Non-Registrars shareholders to send their documents with Registrar and Share Transfer Agent (RTA) by following the address: investor@rosni.com or investor@rosni24.com, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of dividend.
By Order of the Board of Directors
B S SINGAL
CFO & COMPANY SECRETARY
Membership No. AGS-10781

TK HEALTHCARE LIMITED
REGD. OFFICE: No. 6, Colaba Road, Chembur, Mumbai 400 066
CIN: L24221N1989PL0003671 | Website: www.tkhealthcare.com
Email ID: investor@tkhealthcare.com | Telephone: 044 28116108/0910

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - 'SAKSHAM NIVESHAN' BY INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY
Dear Shareholders, This is to inform you that, the Investor Education and Protection Fund Authority (IEPF) Ministry of Corporate Affairs, New Delhi vide its circular dated 16th July, 2025 has launched a '100 Days Campaign - 'Saksham Niveshan' effective from 16th July, 2025 till 16th November, 2025, targeting all shareholders whose dividends have remained undistributed/ unpaid.

As per the directions of the IEPF Authority, TK HEALTHCARE LIMITED, has initiated the 100 Days Campaign - 'Saksham Niveshan', for all our shareholders whose dividends have remained undistributed/ unpaid. Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details, Nomination, etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

You may reach out with requirements/queries or any queries on Update KYC or claim of undistributed dividend to M/S Data Software Research Company Limited, Registrar and Share Transfer Agent (RTA) of the Company, within the stipulated period, at the details given below:
Data Software Research Company Limited
TK HEALTHCARE LIMITED
Registrar and Share Transfer Agent (RTA)
No.19, Pyrosita Road, Behind, Thousand Lights West,
Nungambur, Chennai 600 006, Tamil Nadu.
Email: tkhealthcare@dsrsc.com
Tel:044-28214487/28213738

Further, the shareholder may also mark a copy to the designated email ID at investor@tkhealthcare.com. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For TK Healthcare Limited
GOWRI A JASHANKAR
DSR - Legal & Company Secretary
Place: Chennai
Date: August 21, 2025

ULTRATECH CEMENT LTD
Registered Office: B Wing, Axis Center 2nd Floor, Mahalaxmi Caves Road, Andher East, Mumbai-400032

NOTICE is hereby given that the certificate for the unclaimed Equity Shares of the company has been forwarded to the holder of the said shares as per the instructions of the IEPF Authority. The certificate is being issued to the holder of the said shares as per the instructions of the IEPF Authority.

Table with 5 columns: Shareholder Name, Folio No., Certificate No., No. of Shares, Destructive From To. It lists shareholders like Madhusudan Anand and Jayashankar Madhusudan Shah.

Any Person who has a claim in respect of the said shares should lodge such claim with the company or the IEPF Authority, within the stipulated period, at the details given below:
Place: Goindra
Date: 22-08-2025

Summons to an Accused Person
Summons Cases SS/1141/2021
Ankur Exports Pvt. Ltd.
Sanyo Nori Mohd.
Next Date: 16-10-2025

For TK Healthcare Limited
GOWRI A JASHANKAR
DSR - Legal & Company Secretary
Place: Chennai
Date: August 21, 2025

PUBLIC NOTICE
I have been instructed by my clients Mr. Santosh Nagroga Rode and Mrs. Reshmi Santosh Nagroga Rode...

ALL THAT premises being Plot No. 622, (66.57 square meters) of R. Corp. I. (67.54 sq. mtrs.), consisting of and comprising of...

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Public Notice in Form XIII of MCA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
Us 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

Public Notice
Application No. 99 of 2025
Municipal Employees Nizam CHS Ltd. Having its address at: Vishal Apartments, Off. J.P. Road, Gautam Lane, Seven Bungalows, Andheri (West), Mumbai 400053, ...

Applicant Versus 1) Smt. Anura Kantil Shah Having Address at, Plot No. 3, Survey No. 131 (Part), C.T.S. No. 13093, Versova Road, Andheri (West), Mumbai - 400053, 2) Shri. Chandra Shekhar Harishchandra Jadhav 9 Shri. Laxman Harishchandra Jadhav 4 Shri. Gopal Harishchandra Jadhav 5 Shri. Vishnu Harishchandra Jadhav 10 2 to 5, having address at, Plot No. 18, Survey No. 131 (Part), C.T.S. No. 13093, Versova Road, Andheri (West), Mumbai 400053, 6) Messrs. S.A. Partnership Firm through its Partners a) Anurag Kantil Shah b) Arvindkumar Kantil Shah c) Pravinchandra Kantil Shah d) Sureshchandra Kantil Shah e) Gautam Kantil Shah f) Laxmi Kantil Shah g) Bhadrant Shah, Bombay - 400005, 7) M. Castellino & R. Aher Having Address at, Plot No. 3, Survey No. 131 (Part), C.T.S. No. 13093, Versova Road, Andheri (West), Mumbai - 400053, 8) Messrs. Co-operative Societies A Partnership Firm through its Partners 1) Dayaram Shamji Thakur (Karta/Member of H.U.P.) 2) Shamji Kalyanji 3) Dhirajlal Khemchand Shah 4) Suresh Maniklal Tumkhar 5) Lalit Meharaj Merchant 6) Bhadrant Shah, Bombay - 400005, 10) Versova CHS Ltd. Having Address at, Plot No. 1, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 11) Natraj CHS Ltd. Having Address at, Plot No. 2, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 12) Neha CHS Ltd. Having Address at, Plot No. 5, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 13) Nirakar CHS Ltd. Having Address at, Plot No. 6, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 14) Nirakar CHS Ltd. Having Address at, Plot No. 7, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 15) Benraj CHS Ltd. Having Address at, Plot No. 8, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 16) Versova Neelkanth CHS Ltd. Having Address at, Plot No. 9, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 17) Roopal CHS Ltd. Having Address at, Plot No. 10, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 18) Niranjani CHS Ltd. Having Address at, Plot No. 11, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 19) Om Natraj CHS Ltd. Having Address at, Plot No. 12, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 20) Himanshu Rameshji Having Address at, Plot No. 13, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 21) Nityanand CHS Ltd. Having Address at, Plot No. 14, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 22) Nandini CHS Ltd. Having Address at, Plot No. 15, Off. J.P. Road, Near Axis Bank, 7 Bungalows Area, Andheri (West), Mumbai - 400053, 23) Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property:
Claimed Area
Unilateral/consent Conveyance of land measuring area 1235.00 sq.mts. being plot No.3, Survey No.131 (part), Corresponding C.T.S. No.13093 and undivided share in layout 'G', Andheri (West), Mumbai - 400053, 49 sq.mts. being plot No. No. 13091 and 13092 undivided share in layout 'G', area measuring 121.93 sq.mts. from plot No. 18, land bearing C.T.S. No. 13093, Versova Road, Andheri (West), Mumbai - 400053, 1451.42 sq.mts. of Village-Versova, Taluka - Andheri, Mumbai Suburban District in favor of the Applicant.

The hearing is fixed on 04/09/2025 at 10.00 p.m.
Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3)
Competent Authority,
Us 5A of the MOFA, 1963.

कॅनरा बँक
Canara Bank
Demand Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
This following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time:

Table with 7 columns: Sr. No., Borrowers Name, Loan Account, Loan Amount Sanctioned, Liability with Interest As on, Rate of Interest, NPA Date, Details of Secured assets, Branch. It lists three borrowers with their respective loan details.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule herunder, by virtue of the relevant documents executed by you in our favor. You have also failed to discharge your liabilities as per the terms and conditions stipulated. The Bank has classified the debt as NPA on above Dates. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. It is thus, unavoidable to repay the secured assets to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (3) of Section 13 of the Subject Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered PAI Act due to your last known address available to us.

Authorized Officer
Canara Bank

DHRUV CONSULTANCY SERVICES LIMITED
REGD. OFFICE: 201, New Market, Opp. New Market, Deonar, Mumbai - 400014
Tel: 4122201171, Mobile: 9822011711, Email: info@dhruvconsultancy.in
Email ID: info@dhruvconsultancy.in, Website: www.dhruvconsultancy.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT THE 22nd Annual General Meeting (AGM) of the Members of Dhruv Consultancy Services Limited will be held on Monday, September 22, 2025 at 11:00 AM through video conference (VC)...

The Members of Dhruv Consultancy Services Limited are requested to send their e-mail address with their small address with their e-mail address with their e-mail address...

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 20 of the Companies (Management and Administration) Rules, 2014, the Company has decided to hold its AGM through video conference (VC)...

Members holding shares in dematerialized form are requested to send their e-mail address with their small address with their e-mail address with their e-mail address...

In compliance with SEBI Circulars, please note that no dividend will be processed in Physical mode and will process in electronic mode only...

Members holding shares in dematerialized form are requested to send their e-mail address with their small address with their e-mail address with their e-mail address...

By Order of the Board of Directors
For DHRUV CONSULTANCY SERVICES LIMITED
Sd/-
Tarun T.
Managing Director
DIN: 01901878

REGIONAL OFFICE NASHIK
4th floor, Roongta Supremus, Tidke Colony, Chandak Circle,
Nashik, (M.H.) 422002

DEMAND NOTICE

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
This following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time:

Table with 7 columns: Sr. No., Borrowers Name, Loan Account, Loan Amount Sanctioned, Liability with Interest As on, Rate of Interest, NPA Date, Details of Secured assets, Branch. It lists three borrowers with their respective loan details.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule herunder, by virtue of the relevant documents executed by you in our favor. You have also failed to discharge your liabilities as per the terms and conditions stipulated. The Bank has classified the debt as NPA on above Dates. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. It is thus, unavoidable to repay the secured assets to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (3) of Section 13 of the Subject Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered PAI Act due to your last known address available to us.

Authorized Officer
Canara Bank

