

Date: 08th September, 2022

To,
NSE - Corporate Office National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: LEMERITE
ISIN: INE0G1L01017

Sub.: Newspaper Clipping with respect to the Notice convening 19th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Daily), inter-alia informing the following:

1. 19th Annual General Meeting of the Members of the Company scheduled to be held on Friday, 30th September, 2022 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You

Yours Faithfully

For Le Merite Exports Limited


Abhisek Lath
Managing Director and CFO
DIN: 00331675





PUBLIC NOTICE

Shantabai Shrinagar A Member Of The Saisrushti Co-op Society And Holding Flat No.303 In The Building Of The Society, Has Reported To The Society That The Original Share Certificate Bearing No. 27 For 5 (Five) Shares Bearing Nos. From 131 To 135 Has Been Lost/Misplaced And An Application Has Been Made For Duplicate Share Certificate. The Society Hereby Invites Claims And Objections From Claimants/Objector Or Objectors For Issuance Of Duplicate Share Certificate Within The Period Of 14 (fourteen) Days From The Publication Of This Notice, With Copies Of Such Documents And Other Proofs In Support Of His/Her/their Claims/objections For Issuance Of Duplicate Share Certificate To The Secretary Of Saisrushti Co-op Society, At 401, Sai Srushti Co-op.hsg, soc.Ltd., Bldg.no. R-1/b, Mmrda Colony, Subhash Nagar, Nahrul(west), Mumbai-400 078 In No Claims/objections Are Received Within The Period Prescribed Above Or Whatsapp Number 9870546804, The Society Shall Be Free To Issue Duplicate Share Certificate In Such Manner As Is Provided Under The Bye-laws Of The Society. The Claims/objections, If Any, Received By The Society Shall Be Dealt With In The Manner Provided Under The Bye-laws Of The Society. A Copy Of The Registered Bye-laws Of The Society Is Available For Inspection By The Claimants/objectors. With The Secretary Of The Society Between 20.00 Pm To 21.00 Pm On Working Days From The Date Of The Publication Of The Notice Till The Date Of Expiry Of Its Period.

For And On Behalf Of Saisrushti Co-op Housing Society Ltd., Date: 08/09/2022, Place : Mumbai. (hon. Secretary)

PUBLIC NOTICE

Notice is hereby given to the public at large that my client SMT. NALINI NAGIN KHARVI is wife of Late NAGIN LALLU KHARVI expired on 19.07.2020 leaving behind my client SMT. NALINI NAGIN KHARVI as wife and his children 1) MR. PARESH NAGIN KHARVI (son) (2) MRS. PRIYANKA SACHIN GARASIA (Maiden name MISS. PRIYANKA NAGIN KHARVI) (Married daughter) and as the only heirs, representative, and successors of the deceased person. That my client's husband Late Nagin Lalul Kharvi was the owner of the Shop premises bearing Shop No. 49, Ground Floor, Panchsheel Gardens Co.op. Hsg. Soc. Ltd., A To H Building, Mahavir Nagar, Dahanukur wadi, Kandivali (West), Mumbai 400 067, area 190 sq.ft.. Any person having or claiming to have any rights, claim, title, interest to or in the under mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, leased, mortgage, sale, lien, gift, trust, inheritance, charge etc. should inform to me at my following address within 14 days from the date of publication hereof, with necessary supporting evidence of his claim. If objection is not received within stipulated period my client will finalize the deal and complete the said transaction and any claims thereafter or objections received will not be considered or entertained of whatsoever in any manner and the said Shop premises is transferred in the name of my client Smt. Nalini Nagin Kharvi.

Sd/- K.M. PANDEY Advocate High Court. Add: B/ 403, Jaya Park CHS Ltd., Near Royal College, & Icon Temple, Mira Road (East), Thane: 401107 Date: 08/09/2022 Place: Mumbai

PUBLIC NOTICE

Notice is given to all concerned that Mr. Deshpal D'sa and Mrs Flory D'sa are owners of Flat no.204 located on 1st floor of building no.12 D.G. Nagar having plinth area of 485 + 100 sq feet terrace. Mrs Shakuntala P. Manik had purchased the flat from Pancham Land Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 1986 at the registrar office. However the original document executed by the office of Sub register having serial no. J 998 between Mrs Shakuntala P. Manik and Pancham Land Developers & Builders Pvt. Ltd. is lost/misplaced by myself Deshpal D'sa in Goa and a FIR has been registered for the same. I had purchased the flat from Mrs Shakuntala P. Manik. Hence this notice is hereby given that persons should do any legal transaction in respect of the said flat and will be his sole responsibility and any transaction done will not be on the binding of Deshpal D'sa and Flory D'sa. In case any one finds the document please contact me at House no. 31, A-4, 1st Floor, Belhoy, Rumder, Nuvem, Salcete South Goa - 403601.

PUBLIC NOTICE

Notice is hereby given that my client MR. PRAVIN SHANKARLAL BHANUSHALI is lawful owner of flat premises situated at Flat No. C-82/3, Hira Moti Nagar, Co-op. Hsg. Soc. Ltd., Hiramoti Nagar, Shivaji Nagar Road 3, Wagale Estate, Thane (West)-400 604, adm. 335 sq.ft., herein after called and referred to as the "SAID FLAT PREMISES" and my client decided to sell the said property/Fiat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Papatlal NAGAD and said agreement has been lost/misplaced. If any person having claim, right, title or interest of any nature whatsoever in the above said property claim or Selling the said property in writing within 15 days from the publication of this notice to undersigned failing which, no claim shall be treated.

SURENDRA YADAV Date: 08/09/2022 (Advocate High Court) Office: ACBA, 3rd Floor, M.M. Court Andheri, Andheri (E), Mumbai - 69.

Read Daily Active Times

PUBLIC NOTICE

Smt. NEELA PRAFULLA SARNIS a Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR, (WV) MUMBAI 104 and holding Flat No. A-203 in the society, died on 06.04.2016 without making any nomination.

The society hereby invites claims and objections from the heir or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society.

On behalf of Galaxy Classique ABCD CHSL Place : Mumbai Date : 08/09/2022

PUBLIC NOTICE

LATE SMT. KAMINI ASHOK BAKSHI member of the TOLARAM TOWER C.H.S. Ltd having address at: Behind Nityanand Bhab CHS Ltd, Chembur Colony, Mumbai-400 074 and holding 50% share in Flat No. 908, 9th Floor, in the building of the Society, died on 07.06.2022 without making any nomination.

The Society hereby invites claims and objections from the heir or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objectors for transfer of shares and interest of the deceased member in the capital / property of the society.

VIJU M. KHITHANI, ADVOCATE HIGH COURT. For TOLARAM TOWER C.H.S. Ltd. Hon. Secretary. Place : Mumbai. Dated : 08/09/2022.

APPENDIX 16

[Under the bye-law number 34] the form of notice inviting claims or objections to the transfer of the shares and the interest of the Deceased member in the capital/ property of the Society.

Srimati Ranjana Bharat Bharati a member of the Matshree Park E Wing CHS Ltd having address at: C.T.S. No 739, Udayashree Complex, Bhandup East Mumbai 400 042 and holding flat number E-303 in the building of the society died on 29/09/2020 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society.

For and behalf of Matshree park E Wing CHS Ltd. Place : Mumbai Date : 08/09/2022

PUBLIC NOTICE

Notice is hereby given in large that my client DHARMENDRA PREM SINGH is intending to purchase all that piece and parcels of PLOT No. D-7, SURVEY No. 91, HISSA No. 3 PART, CTS No. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. yards lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH LINDR, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.

Any persons claiming right, title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his address Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon - Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Date:- 08.09.2022 Sd/- Vijay S. Shukla Advocate

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE CIN: L99999MH1990PLC056538 Tel.: (022) 23455543

AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 9.15am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aareydrugs.com. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 24th September 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors For AAREY DRUGS AND PHARMACEUTICALS LIMITED Sd/- Mihir Ghatalka Chairman and Managing Director

JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279 Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN Tel.No: 022-6236322; Email Id: info@januscop.com Website: www.januscorp.co.in

NOTICE OF 24th AGM AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 04.00 P.M at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.3rdrockmultimedia.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd., by sending the request at mohanj@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 24th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For JANUS CORPORATION LIMITED Sd/- Sachin Puri Managing Director DIN: 05269529

NAVODAY ENTERPRISES LIMITED

CIN - U74300MH2007PLC173780 Registered Office: B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN Tel.No: 91 2249686123; Email Id: navodayenterprisesvtd@gmail.com Website: www.navodayenterprise.com

NOTICE OF 15th AGM AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 02.00 P.M at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.navodayenterprise.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Mettelite Corporate Services Private Ltd., by sending the request at service@mettelitecorp.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For Navoday Enterprises Limited Sd/- Anand Mode Vasant Managing Director DIN: 07841998

PUBLIC NOTICE

NOTICE is hereby given that SMT. SHRADHA ARUN KADAM and MS. RASHMI ARUN KADAM and MS. BHAKTI ARUN KADAM are legal heirs of Late Mr. Arun Y. Kadam who is owner of Shop No. 12, on Ground Floor, in "A" Wing, and bonafide member of Society known as Eklayva Co.Op.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068 and holding all rights, title and interest in respect of the said Shop.

That Originally MR. ARUN Y. KADAM who had purchased and acquired the Shop No. 12, on Ground Floor, in "A" Wing, in the Society known as Eklayva Co.Op.Hsg. Soc.Ltd., Situated at N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068 (more particularly described in the schedule hereunder written) from M/s. Nahalchand Latochand Pvt. Ltd., (Builder) vide Agreement for Sale Dated on 11.04.2002 which agreement is duly stamped and MR. ARUN Y. KADAM expired on 01.11.2020, leaving behind him, his survivors viz. SMT. SHRADHA ARUN KADAM (Wife), MS. RASHMI ARUN KADAM (Daughter) and MS. BHAKTI ARUN KADAM (Daughter) the only legal heirs as per Hindu Succession Law who are entitled for owners of the Said Shop and become bonafide members of the society.

Any person or persons having any claim, right, title or interest against any said Flat or any part thereof by way of Sale, mortgage (equitable or otherwise), exchanging, transfer, inheritance, lease, easements, tenancy, lien, Licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14 "day" from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

SCHEDULE OF THE PROPERTY ALL THAT Shop No. 12, on Ground Floor, in "A" Wing, in admeasuring 155.53 sq.ft Built-up Area, in the Society known as Eklayva Co. Op. Hsg. Soc. Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068, lying and being on land bearing earlier C.T.S. No. 1458(p/2) 1459 (p/2) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipal Corporation of Greater Mumbai.

Mr. Prashant A. Rane Advocate, High Court. Office No.02, 01st Floor, Girnar Tower, S.V. Road, Opp. Dahisar Police Station, Above Kaveri Gid, Dahisar (E), Mumbai-400 068. Date: 08-09-2022

COSPOWERR ENGINEERING LIMITED

CIN No: L31908MH2012PLC208016 Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane MH 401208 Website: www.csel.net.in | Email: cospowerrcorp@gmail.com Phone: 7208846002

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospowerr Engineering Limited (the Company) will be held on Thursday, 29th September, 2022 at 11:30 A.M. at H. No. 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.csel.net.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or cospowerrcorp@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.csel.net.in and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board For Cospowerr Engineering Limited Sd/- Mr. Oswal Rosario Douza Director DIN: 02711251

LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072 CIN: U17111MH2003PLC143645; Tel.No: 022-28579209 Email Id: compliance@lemeriteexports.com Website: www.lemeriteexports.com

NOTICE OF 19th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Members of LE Merite Exports Limited ("the Company") shall be conducted through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") Friday, 30th September, 2022 at 04:00 p.m. in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/111 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the whose Company for financial year 2021-22 ("Annual Report"), has been sent only by electronic mode to all the Members Agent-Link email address(es) are registered with the Company/Depository Participant/ Registrar and Transfer Bigshare Services Private Limited ("Bigshare").

The Annual Report alongwith the Notice of AGM is also available on the Company's Website at www.lemeriteexports.com and on the website of the Stock Exchanges i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from 09:00 a.m.(IST) on Tuesday, 26th September, 2022 and ends on Thursday, 29th September, 2022 at 05:00 p.m.(IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting".

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. Friday 23rd September, 2022 can refer the notes to the AGM Notice under "E-Voting" to attend the AGM and to cast their vote through remote e-voting or e-voting during the AGM.

Members of Company who have not registered/updated their email address(es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@lemeriteexports.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participant(s) (in case of dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or contact on 1800-222-5533.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors For LE Merite Exports Limited Sd/- Mr. Abhishek Lath Managing Director & CFO (DIN: 00331675)

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

CIN No: L15310MH1991PLC064563 Registered Office: Pkt No C 17 / 2, Midc, Industrial Area, District Raigad, Talaja, Maharashtra, 410208 Website: www.rishabdhighasteel.com | Email: info@rishabdhighasteel.com Phone: 022-23481585/23488559

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Thursday, 29th September, 2022 at 09:00 A.M. at No C 17 / 2, Midc, Industrial Area, District Raigad, Talaja, Maharashtra, 410208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.rishabdhighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabdhighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabdhighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of AGM.

For Rishabh Digha Steel And Allied Products Limited Sd/- Mr. Ashok Mangalaj Mehta Managing Director DIN: 00163206

PRIYA LIMITED

CIN: L99999MH1986PLC040713 Regd. Office: 4th Floor, Kimatral Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022- 2201 3672. E-mail: cs@priyagroup.com Website: www.priyagroup.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 29th September, 2022 at 11.00 a.m. at "Brahman Saba Banquet Hall", 190, Raja Ramchandra Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004, to transact Ordinary and Special businesses as set out in the Notice of the 35th Annual General Meeting.

The Copies on Notice of AGM and Annual Report for the FY 2021-22 had already been emailed to all shareholders on 6th September, 2022, whose email addresses are registered/available with the Company. The same shall also be made available on the Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at www.bseindia.com.

In view of COVID 19 Pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for the FY 2021-22 by email to members and other entitled persons whose email IDs are registered with the Company or RTA or depository participant (DP). If any members has not registered their email address and mobile numbers with RTA or with Depository through their depository participant, they are requested to kindly register their email addresses and mobile numbers with the Company's registrar and share transfer agent, Bigshare Services Pvt. Ltd., or with their DP at the earliest. This would enable those shareholders to cast their votes for the items to be transacted in the AGM of the Company

जाहीर सूचना
 वादारे सूचना देण्यात येत आहे की, श्रीमती श्रद्धा अरुण कदम आणि कु. रमणी अरुण कदम आणि कु. भूमी अरुण कदम हे दिवंगत श्री. अरुण वा. कदम यांचे कायदेशीर वारस आहेत. हे दूकान क्र. १२, तळमजकन्यावर, ए विंगचे मालक आहेत आणि इतर मालक को. ऑप. ही. सो. लि. चे प्रामाणिक सदस्य आहेत, जे ए.ए.ए. कॉम्प्लेक्स, आनंद नगर, महाराष्ट्र पूर्व, मुंबई- ४०००६८ आणि या दूकानाच्या संदर्भात सर्व हक्क, शीक आणि स्वतःच्या भाग्ये आहेत आहे. मुद्दात श्री. अरुण वा. कदम यांनी एकलव्य को. ऑप. ही. सो. लि. मध्ये जात सोसायटीत, ए विंगमध्ये तळमजकन्यावर, दूकान क्र. १२ विकत घेतले होते जे ए.ए.ए. कॉम्प्लेक्स, आनंद नगर, महाराष्ट्र पूर्व, मुंबई- ४०००६८ येथे स्थित आहे (अधिक विषय- वेळेचे नमूद अनुसूचित वर्तने घेऊन आहे) मे, महालक्ष्मी चालवून प्र. लि., (विक्रम) यांच्याकडून दि. ११.०४.२००२ रोजी विक्रीकरिताचा करारनामा द्वारे ज्या कराराने तालम शिका मारला गेला आहे आणि श्री. अरुण वा. कदम यांची दि. ०१.११.२०२० रोजी निधन झाले, त्यांच्या पत्न्यात त्यांचे निवृत्त उदा. श्रीमती श्रद्धा अरुण कदम (पत्नी), कु. रमणी अरुण कदम (मुलगी) आणि कु. भूमी अरुण कदम (मुलगी) हिंदू उत्तराधिकार कायदानुसार ही एकमेव कायदेशीर वारस आहे जी सरदर दूकानाच्या मालकासाठी पात्र आहेत आणि सोसायटीचे प्रामाणिक सदस्य बनतात.
 कोणा व्यक्तीस सरदर प्लेट किंवा भागावर विक्री, हस्तांतरण, वाण (तसम किंवा अन्य प्रकारे) अदलाबदल, वापरासह, भाडेपट्टा, मालकी हक्क, वहिवाट, कायदेशीर हक्क, परवाना, बहीस, मृत्युपत्र, न्यास, परिरक्षा, ताबा किंवा जोबा किंवा अन्य जमीन स्वरूपात कोणताही दावा, आक्षेप, अधिकार किंवा हित असल्यास त्यांनी लेखी स्वरूपात कायदेशीर पुराव्यांसह लेखी स्वरूपात रजिस्टर्ड पोस्ट एड्रीने माझ्या घाली नसुद केल्या पावतात त्यांच्या सरदर मालमतेचे अधिकारवावत आणि सरदर मालमताचे हस्तांतरणाबाबत आक्षेप/दाव्याचे पृच्छय दर्शवावे व इतर पुराव्यांच्या प्रतीसार सरदर सूचना प्रकाशन तारखेपासून **१४ दिवसांत** कळवावे. अन्याय वा विहित कालावधीत जर कोणताही दावा/आक्षेप प्राप्त न झाल्यास उचित अतिसार सरदर मालमतामधील अधिकार खेदी करणयाचे दायित्व असेल आणि हस्तान्तर अशा दाव्यांच्या संदर्भातिसार पूर्ण केले जाईल आणि दावा, असत्यास सोडून दिला आहे किंवा स्थगित केले आहे असे समजले जाईल.
मालमतेची अनुसूची
 दूकान क्र. १२, तळमजकन्यावर, ए विंगमध्ये, क्षेत्रफळ सुमारे १५५.५३ च.फु. व्हॉल्यू-अप शेड्यात, एकलव्य को. ऑप. ही. सो. लि. मध्ये जात सोसायटीत जे ए.ए.ए. कॉम्प्लेक्स, आनंद नगर, महाराष्ट्र पूर्व, मुंबई- ४०००६८ येथे स्थित आहे, सोसायटी क्र. १४५८ (भाग) १४५९ (भाग) गाव-दहिसर, नालुका बोरिवली, मुंबई शहर आणि मुंबई उपनगर जिल्हातील नोंदणी किंवा आणि उपजिल्हा आणि वृहदमुंबई महानगरपालिकेच्या हद्दीत येथील जमिनीचे सर्व भाग व खंड.
श्री. प्रशांत ए. राणे वकील, उच्च न्यायालय
 चेंबर: कार्यालय क्र. ०२, २ला मजला, गिगार टॉवर, एस.व्ही. रोड, कावेरी गोळ्या वर, दहिसर पोलीस ठाणे समोर, दहिसर (पूर्व), मुंबई-४०००६८.
 ठिकाण: मुंबई
 दिनांक: ०८.०९.२०२२

Shri Sarvodaya Nagar Co-operative Housing Society Ltd.
 (Regd. No. B.2252 of 1956)

212, Sarvodaya Nagar, Panjarapole Road, Mumbai - 400 004. 3393 7474 / 3008 0034
APPENDIX 16
(UNDER BYE LAW NO.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE

Shri Sohanlal G.Jain, was a member of the Sarvodaya Nagar Co-operative Housing Society Ltd. having, address at Shree Sarvodaya Nagar Co-operative Housing Society Ltd., 1st Panjarapole Lane, C.P.Tank, Mumbai - 400 004 and holding flat/G-12 in the building of the society, died on 23rd May 2022, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of Flat No.G-12, to the name of one of the Legal Heir Shri Vijay S Jain, with No objection received from the other legal heirs, Mrs. Pramila S. Jain, mother and Shri Sanjay S. Jain, Son, the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11 A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

Place : Mumbai
 Date : 05/09/2022
 For and on behalf of
Shree Sarvodaya Nagar Co-op. Housing Society Ltd.
 s/d
 Hon. Secretary

ली मेरिट एक्सपोर्ट्स लिमिटेड

नोंदणीकृत कार्यालय: बी१-२०४डी, सुमंग, चांदिवली फॉर्म रोड, नवई, अंपेरी (पूर्व), मुंबई-४०००४२. **सीआयएन:** ३३९२११एमएन२०३९पीएल१२३४२५, **ट्रू :** ०२२-२८०७९२०९, **ईमेल:** compliance@lemeritexports.com, **वेबसाइट:** www.lemeritexports.com

१९व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करणे आणि सदस्यांची नोंदणी आणि हस्तांतरित पुस्तके बंद करणे

सूचना वादारे देण्यात येत आहे की, **ली मेरिट एक्सपोर्ट्स लिमिटेड** (कंपनी) च्या सदस्यांची १९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिडिओ अल माध्यमांद्वारे (ओएव्हीएम) **शुक्रवार, ३० सप्टेंबर, २०२२ रोजी व्ह. ०४:००**च्या. कंपनी कायद्याच्या सर्व लागू तरतुदींचे पालन करून, (अधिनियम) सहकार मंत्रालयाद्वारे विवर्तित सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १५/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० रोजी सहायता ०२/२०२१ दिनांक १३ जानेवारी २०२१ रोजी (एसीसी- परिपत्रक) आणि सेबीद्वारे विवर्तित परिपत्रक क्र. SEBI/HO/CFD/CMD/2/CIR/P/2020/11, परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे, २०२० आणि परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे, २०२२ मध्ये एजीएम सूचनेने नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी अयोजित केली जाईल

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा रिमोट ई-व्होटिंगसाठी, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी आणि एजीएम दरम्यान ई-व्होटिंगसाठी नियुक्त आहे.
 एसीएम परिपत्रके आणि सेबी परिपत्रके पालन करून, -एजीएम सूचना ज्यांच्या कंपनीच्या आर्थिक वर्ष २०२१-२२ साठीच्या वार्षिक अहवालामध्ये (वार्षिक अहवाल), फक्त इलेक्ट्रॉनिक पद्धतीने सर्व कंपन्यांना पाठविल्यात आल्या आहेत. सदस्य एजंट-लिक ईमेल पत्ता कंपनी/डिपॉझिटरी सहभागी/रजिस्ट्रार आणि ट्रान्सफर विंगजोअर सर्व्हिसेस प्रायव्हेट लिमिटेड (सिंगोअर) मध्ये नोंदणीकृत आहेत.
 वार्षिक अहवाल एजीएमच्या सूचनेसह कंपनीच्या वेबसाइट www.lemeritexports.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे www.nseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वर देखील उपलब्ध आहे.
 कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार कंपनी (व्यवस्थापन व भारत प्रशासन) (सूची नियम, २०१४ चे नियम २०, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड इन्व्हेस्टमेंट्स बोर्ड ऑफ इंडियाचे नियम ४४) (सेक्रेटरीव्हल ऑक्टिंग्जस अँड डिस्क्लोजर रिग्युलेशंस) येवज्याने, २०१५, एसीएम परिपत्रके, सेबी परिपत्रक आणि भारतीय कंपनी सचिव संस्थेद्वारे विवर्तित सर्वसाधारण सभेवरील ठराव एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान हे एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

रिमोट ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ०९:०० (भाप्रवे) पासून सुरू होतो आणि शुक्रवार, २९ सप्टेंबर, २०२२ रोजी संध्याकाळी ०५:०० (भाप्रवे) पर्यंत होईल. ई-मतदान कालावधी, सुविधा त्वरित अवरोधित केली जाईल. या कालावधीत, कंपनीचे भागधारक, एकतर भौतिक स्वरूपात किंवा अमौलिक स्वरूपात समभाग धारण करतात आणि ज्यांचे नाव सदस्यांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभाभागी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेला म्हणजेच शुक्रवार, २३ सप्टेंबर, २०२२ रोजी नोंदवले जाते. सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल.

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त त्या सदस्यांसाठीच उपलब्ध असेल जे रिमोटद्वारे एजीएमला उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही. ज्या सदस्यांनी एजीएमपूर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु एजीएम दरम्यान त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मत देण्याची प्रक्रिया आणि पद्धत ई-व्होटिंग अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोंदमध्ये दिली आहे. ज्या सदस्यांनी नोंदीस पाठवल्यानंतर आणि शेअर्स होलडिंग केल्यानंतर त्यांचा ईमेल पत्ता नोंदवला नाही किंवा शेअर्स विकत घेतले नाहीत, म्हणजे शुक्रवार, २३ सप्टेंबर, २०२२ रोजी एजीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे त्यांचे मत देण्यासाठी ई-व्होटिंग खालील एजीएम सूचनेकडे टिप पाठवू शकतात.

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनीला compliance@lemeritexports.com या ईमेल पत्त्यावर लिहून तेच नोंदणीकृत/अपडेट (भौतिक समभागाच्या बाबतीत) करून घेण्याची विनंती केली जाते. फोनिली क्रमांकाच्या तपशीलांसह आणि पॅन कार्डची स्वयं-साक्षात्कृत प्रत किंवा त्यांच्या डिपॉझिटरी सहभागीसोबत (डिस्ट्रिब्यूटिव्ह/इलेक्ट्रॉनिक मॉडमध्ये) ज्यांच्याकडे डिस्ट्रिब्यूट घ्यावे राखले जाते.

रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याबाबत तुम्हाला काही समस्या/प्रश्न/सहज असल्यास, तुम्ही यांसारक्या विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान विभागांतर्गत www.evoting.nsdl.com वर मतदान पुस्तिका उपलब्ध आहे किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा.
 कंपनी कायदा, २०१३ च्या कलम ११ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियम ४२ च्या अनुषंगाने वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके शुक्रवार, २३ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

संचालक मंडळाच्या आदेशाने
ली मेरिट एक्सपोर्ट्स लिमिटेडकडून
 सही / -
 श्री. अधिपतेक लख
 व्यवस्थापकीय संचालक व सीएफओ
 (डीआयएन:००३३१६५५)

ठिकाण: मुंबई
 तारीख: ६ सप्टेंबर, २०२२

खेड-आंबवली रस्त्यावर दोन मोटरसायकल अपघातात तिघे जखमी
 रत्नागिरी, दि.७ : समोरून येणाऱ्या यातील तानाजी पारधी दुर्लक्ष करून आपली आंबवली ते खेड रस्त्यावर मोटरसायकलला धडक आपल्या मोटरसायकलने आंबवली येथे जगदीश दिल्याने या अपघातात गोविंद भगत याला तानाजी पारधी याच्यासह पाठीमागे बसवून जात मोटरसायकलला धडक तानाजी पारधी, गोविंद असताना समोरून येणारा भगत असे तिघे जण जखमी जगदीश गाजेकर याने मोटरसायकल चालवून झाले आहेत. परिस्थितीकडे

MANGAL CO-OPERATIVE BANK LTD.
 Address: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel.: 2872 4155 / 2875 3582 / 2877 5806, Email: ho@mangalbank.com / ceo@mangalbank.com

BALANCE SHEET FOR THE YEAR ENDED 31.03.2022

AS AT 31.03.2021 ₹	CAPITAL AND LIABILITIES	₹	AS AT 31.03.2022 ₹	AS AT 31.03.2021 ₹	PROPERTIES AND ASSETS	₹	AS AT 31.03.2022 ₹
5,00,00,000.00	[1] SHARE CAPITAL			1,21,27,014.70	[1] CASH IN HAND AND AT BANK		
	[i] Authorised Share Capital	5,00,00,000.00		7,41,265.75	a. Cash In Hand	71,36,718.00	
	10,00,000 Shares of Rs. 50/- each.			7,75,503.72	b. Balance in Current Account with MSC Bank Ltd., Goregaon (W) and Dahisar branch	4,23,927.51	
1,89,25,120.00	[ii] Subscribed Capital	1,86,04,120.00	1,86,04,120.00	16,55,962.44	c. Balance with MSCB [Head Office]	3,23,806.72	
	372082 SHARES OF Rs.50/- each fully paid (Previous year 378502 shares of Rs.50/- each)			1,52,99,746.61	d. Balance in Current Account with MDCC Bank Ltd., Fort, Goregaon, Dahisar & Kandivali Br.	16,79,341.78	95,63,794.01
	[2] RESERVES & FUNDS			99,86,893.37	[2] BALANCE WITH OTHER BANKS		
3,11,28,301.53	a. Statutory Reserve	3,18,53,316.53		3,75,65,322.56	a. Current Account with Bank of Baroda Goregaon [West] Branch & Mira Rd Branch	32,14,875.00	
1,78,10,000.00	b. Building Fund	1,83,10,000.00		2,82,562.57	b. Current Account with IDBI Bank, Prabhadevi. Khar [West]. Branch & Goregaon Branch	2,98,49,937.27	
8,50,000.00	c. Dividend Equalisation Fund	8,50,000.00		1,32,214.21	c. Current Account with Sarasvat Bank Goregaon [west] Branch & Dahisar Br.	2,82,562.57	
2,16,02,072.96	d. Bad & Doubtful Debt Reserve (BDDR)	2,18,02,072.96		2,494.00	d. Current Account with NKGSB Nallasopara Br.	1,32,214.21	
85,000.00	e. Charity Fund	85,000.00		2,09,680.00	e. Staff Gratuity scheme account with MDCC	2,494.00	
96,10,000.00	f. Development Fund	96,10,000.00		4,81,79,166.71	f. Current Account with Bassien Catholic Bank	5,09,360.00	
17,575.00	g. Staff Welfare Fund	75,130.00			[3] MONEY AT CALL & SHORT NOTICE		3,39,91,443.05
1,61,000.00	h. Members Welfare Fund	1,61,000.00			[4] INVESTMENTS		
1,15,000.00	i. Retirement Benefit Fund	1,15,000.00		1,000.00	a. Shares of MDCC Bank Ltd.,	1,000.00	
-	j. Prov. For Loan Moratorium A/c	-		250.00	b. Shares of Dharmajin Chs. Sty. Ltd.,	250.00	
1,05,000.00	k. Co-operative Bank Misc. Fund	1,05,000.00		750.00	c. Shares of Shakti Nagar Chs. Sty. Ltd.	750.00	
12,00,000.00	l. Provision for Standard Assets	12,00,000.00	8,41,66,519.49	55,75,000.00	d. Fixed Deposit with MDCC bank Ltd	50,000.00	
8,26,83,949.49				-	e. Fixed Deposit with Fincare Small Finance Bank	95,000,000.00	
	[3] DEPOSITS & OTHER ACCOUNTS			-	f. Fixed Deposit with AU Small Finance Bank	1,00,00,000.00	
4,41,59,231.00	a. Fixed Deposit	4,80,22,620.00		-	g. Fixed Deposit with Bank of Baroda	70,00,000.00	
14,21,18,935.30	b. Savings Bank Deposits	14,66,10,263.72		4,35,000.00	h. Invst. With MDCC Lien Marked against Overdraft	4,35,000.00	
4,60,57,859.26	c. Current Deposits	3,92,49,950.72		1,00,00,000.00	i. FD with Bank of India earmarked against Reserve Fund	1,00,00,000.00	
21,53,87,082.87	d. Double Benefit Deposits	22,18,97,255.87		1,50,000,000.00	j. FD with Karnataka Bank earmarked against Reserve Fund	1,50,00,000.00	
84,85,535.00	e. Monthly Recurring Deposits	93,29,374.00		75,00,000.00	k. FD with AU Samal Finance Bank earmarked against Reserve Fund	79,35,548.00	
3,01,819.80	f. Mangal Prabhat Deposits	3,01,819.80		61,05,956.00	l. FD With Fincare Small Finance Bank Earmarked against Building Fund	1,00,00,000.00	
905.00	g. Mahila Daily Deposit Scheme	905.00		1,75,00,000.00	m. FD with IDBI Bank earmarked against Building Fund	64,23,366.00	
1,76,755.00	h. Lakhpati Deposit Scheme.	42,765.00		25,00,000.00	n. FD With Equitas Small Finance Bank earmarked against BDDR	2,00,00,000.00	
32,19,536.00	i. Special Deposit Scheme	3,51,522.00		25,00,000.00	o. FD with Fincare Small Finance Bank earmarked against BDDR	25,00,000.00	
45,99,07,659.23			46,58,06,476.11	1,00,00,000.00	p. FD with Ujjivan Small Finance Bank earmarked against BDDR	25,00,000.00	
	[4] BORROWINGS			2,25,00,000.00	q. FD with Equitas Small Finance Bank earmarked against Standard Assets	25,00,000.00	
	-			8,76,27,500.00	r. FD with Punjab & Maharashtra Bank	1,00,00,000.00	
	-			25,00,000.00	s. Baroda Pioneer Mutual Fund Account	2,25,00,000.00	
	-			20,22,45,456.00	t. Government Securities [CSGL A/c]	8,76,27,500.00	
	-				u. FD with Equitas Small Finance Bank	-	22,39,73,414.00
	[5] BILLS FOR COLLECTION			9,22,37,734.92	[5] ADVANCES		
	-			3,30,292.00	I. Short Term Loan		
	-			9,25,68,026.92	a. Cash Credits /Overdrafts	10,57,40,771.03	
	[6] OVERDUE INTEREST	30245128.44	3,02,45,128.44		b. Loan-Gold Ornaments.	4,29,015.00	10,61,69,786.03
	RESERVES ON NPA LOANS [AS PER CONTRA]				II. Medium Term Loan		
				1,09,96,160.00	a. Loans - Term Deposits.	1,01,56,692.00	
				92,217.25	b. Furniture & Fixture & Office Eq.	92,217.25	
				51,27,724.00	c. Hyp. of Machinery	43,54,547.00	
				7,33,91,737.16	d. Mort. of Property.	7,67,37,061.36	
				45,71,999.94	e. Hyp. of Vehicles.	36,55,996.94	
				16,52,621.50	f. Personal Sureties.	12,96,414.50	
				5,11,92,456.51	g. Working Capital.	4,03,25,101.01	
				15,51,019.00	h. Staff Personal Loan	15,17,195.00	
				9,98,130.00	i. Staff Housing Loan	9,67,165.00	
				5,75,34,527.22	j. Mangal Housing Loan	5,94,18,053.52	19,85,20,443.58
				20,71,08,592.58	Overdues as on 31.03.2022 Rs. 213.09 lakhs 6.99%		
				2,48,58,377.44	[6] INTEREST RECEIVABLE ON NPA ACCOUNT [AS PER CONTRA]		3,02,45,128.44
				11,82,368.16	[7] INTER BRANCH ADJUSTMENT A/C.		11,75,965.16
					[8] BILLS RECEIVABLE BEING		-
				16,40,067.00	[9] BANK PREMISES		
				1,64,006.00	Balance as per last Balance Sheet	14,76,061.00	
				14,76,061.00	Add: Additions during the year.	-	
					Less: Depreciation	1,47,606.00	13,28,455.00
				34,09,005.16	[10] FURNITURE & FIXTURES		
				---	Balance as per last Balance Sheet	36,15,732.00	