





Government Recognized ★ 3 Star Export House ★ Manufacturer & Exporters: Yarn & Greige fabric

Date: 08th September, 2022

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: INEOG1L01017

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), interalia 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.

MUMBA

Thanking You

Yours Faithfully

For Le Merite Exports Limited

Abhisek Lath Managing Director and CFO

DIN: 00331675



Spinning: Jawahar Sahakari Soot Girni Ltd., Tal. Dhamangaon, Dist. Amaravati -444 709. Weaving: Shree Arihant Complex, Bldg No. C-10, Gala No.113,114 & 115, Kalher, Bhiwandi.: 421302











Times

Shantabai Shridhar Nair 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. soct.ltd., Bldg.no. R-1/b, Mmrda Colony Subhash Nagar, Nahur(west), Mumbai 400 078 If No Claims/objections Are Received Within The Period Prescribed Above Or Whattsapp 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

**PUBLIC NOTICE** 

Saisrushti Co-op Housing Society Ltd.,

(hon. Secretary)

Date: 08/09/2022.

Place : Mumbai

Notice is hereby given to the public at large that, my client SMT. NALINI NAGIN KHARVI is the 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 (Maider name MISS. PRIYANKA NAGIN KHARVI (Married daughter) and as the only heir epresentative, and successors of the eceased person.

That my client's husband Late Nagin Lall **Kharvi** was the owner of the Shop premises bearing Shop No. 49, Ground loor, Panchsheel Gardens Co.op. Hsq Soc. Ltd., A To H Building, Mahavir Nagar Dahanukar wadi, Kandivali (West) Mumbai 400 067, area 160 sq.ft..

Any person having or claiming to have an rights, claim, title, interest to or in the under nentioned property or in any part thereo or any claim by way of or under or in the nature of any agreement, license, leased nortgage, sale, lien, gift, trust, inheritance charge etc. should inform to me at mollowing address within **14 days** from the date of publication hereof, with necessar supporting evidence of his claim.

objection is not received within stipulat eriod my client will finalize the deal and emplete the said transaction and an claims thereafter or objections receive will not be considered or entertained or whatsoever in any manner and the said Shop premises is transferred in the name of my client **Smt. Nalini Nagin Kharvi.** 

Sd/- K.M. PANDE Advocate High Cour Add: B/ 403, Jaya Park CHS Ltd. Near Royal College, & Iscon Temple Mira Road (East), Thane: 401107 lace: Mumbai Date: 08/09/2022 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 Puncham and 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 Puncham land Developers & Builders Pvt. Ltd. is lost nisplaced 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 no person/s should do any legal transaction in respect of the said flat and will be his sole esponsibility 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 lease contact me at House no. 31. A-4. 1st Floor, Belhoy, Rumder, Nuvem, Salcette South Goa - 403601.

### PUBLIC NOTICE Notice is hereby given that my client MR. PRAVIN SHANKARLAL BHANUSHALI is

lawful owner of flat premises situated a Flat No. C-82/3, Hira Moti Nagar, Co-op Hsg. Soc. Ltd., Hiramoti Nagar, Shivaj Nagar Road 3, Wagale Easte, Thane (West)-400 604, adm. 335 sq.ft., hereir after called and referred to as the "SAID FLAT PREMISES" and my client decided to sell the said property/Flat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Popatlal Nagda and said agreement has been lost/misplaced. If any person having claim, right, title or interest o 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.

### **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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those nembers 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 Repor alongwith Notice of the AGM are also available on company's website www.aarey.drugs.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

The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting The e-voting sha**ll** commence on 27<sup>th</sup> September 2022 from (9.00 am and ends on 29<sup>th</sup> September 2022 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23 September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. Ir case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Date: 07th September, 2022

Mihir Ghatalia Chairman and Managing Director

#### JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279 Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN Tel.No: 022-62363222; Email Id: info@januscorp.co.in Website: www.januscorp.co.in NOTICE OF 24TH AGM AND BOOK CLOSURE

Notice is hereby given that the  $24^{\text{th}}$  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

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

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised ntative, 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 for 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 <a href="mailto:mohan@bigshareonline.com">mohan@bigshareonline.com</a>. 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 23" 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:

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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 Sachin Puri

Managing Director Date: 06.09.2022 DIN: 05269529 Place: Mumbai

NAVODAY ENTERPRISES LIMITED CIN - U74300MH2007PLC173780

Registered Office: B-713,  $7^{\text{TH}}$  Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN Tel.No: 91 2249686123; Email Id: navodayenterprisespvtltd@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 send to al Members at their registered email ids and the same is also available on the website of the Company a 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 Registra well liber is reading valued in physical of minary get time in an additionable register with register 8 amp; Share Transfer Agent of the Company i.e Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.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 24<sup>th</sup> September, 2022 to 30<sup>th</sup> 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

Date: 06.09.2022 Place: Mumbai

Date: 08-09-2022

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 and bonafide member o Society known as Eklavya 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

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 Eklavya 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. Nahalchang Laloochand 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 be 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 14th 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 Eklavya Co.0p.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(pt) 1459 (pt) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipa 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 Gold, Dahisar (E), Mumbai-400 068.

# **NEOGEM INDIA LIMITED**

CIN: L36911MH1991PLC063357 egd. Office: G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Fir., Seepz, Andheri (E), Mumbai-400 096 E-mail: mail@neogemindia.com Web: www.neogemindia.com NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of NEOGEM INDIA LIMITED will be held on Friday, September 30, 2022 at 9.30 a.m. at the legistered office of the Company situated at G/32. Gems and Jewellery Complex III. 2<sup>nd</sup> Floor. eepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2022 to the Members of the Company only through electronic mode whose e-mail ID is registered with he Depositories or R & TA as on Friday, 2<sup>nd</sup> September 2022. The same is also available on he website of the Company at http://www.neogemindia.com

Book Closure: Pursuant to Section 91 of the Companies Act. 2013 and the Rules framed here under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015, the Register of Members and Share Transfer Books of he Company will remain closed from Friday, 23rd September 2022 to Friday, 30th September 2022 (both days inclusive).

voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 31st AGM through remote e-voting. The Company has engaged National Securitie Depository Limited (NSDL) to provide platform for remote e-voting facility for 31st AGM.

Details of e-voting Schedule are as under: The cut-off date for the purpose of e-voting: Friday, September 23, 2022

**Date of completion of dispatch of notice :** Tuesday, September 6, 2022 Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 9.00 a.m. (IST Date & time of end of e-voting: Thursday, September 29, 2022 at 5.00 p. m. (IST) he Company shall be providing the voting facility through poll for those Members who are

attending the 31st Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the embers through remote e-voting, the Members shall not be allowed to change it. ttention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 5.00 p. m. (IST) on Thursday, September 29, 2022:

A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 31st AGM or, as the case may be, in the General Meeting in respect of the busines mentioned in the said Notice or vote:

Members are requested to contact their respective Depository Participant (DP), in case of hares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of shares held in physical mode, for registering / validating / updating their e-mail ÍDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Ms. Pooia Jain (FCS: 8160 and CP: 9136). Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fail and transparent manner. Attention is also invited to the Notes of the 31st Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted hrough electronic voting system.

case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL

By Order of the Board of Directors For Neogem India Limited

Chairman & Managing Directo DIN-00166703

Gauray Doshi

Date : 06th September 2022 Address: G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

# Read Daily Active Times

PUBLIC NOTICE Smt. NEELA PRAFULLA SABNIS a Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR, OPP. RAJIV GANDHI GARDEN, GOREGAON (W) MUMBAI 104 and holding Flat No. The Society hereby invites claims and A-203 in the society, died on 06.04.2016

The society hereby invites claims or objections from the heir claimants/ 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/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 nember 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 Hon. Secretary between 11 am to 12 noon on Sunday's from the date of publication of the notice till the date of expiry of its period. On behalf of Galaxy Classique ABCD CHSL Place: Mumbai Date: 08/09/2022

without making any nomination.

PUBLIC NOTICE

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

objections from the heir or othe claimants/ objector or objections 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 proof in support of her claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims biections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased membe 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 an interest of the deceased member i the capital / property of the society shall be dealt with in the manne provided under Bye-laws of the society. A copy of the registered Bye laws of the society is available fo inspection by the claimants objectors, in office of the society / with the Secretary of the Society between **7.30 p.m. to 9 p.m.** from the date of publication or uno ... expiry of its period. VIJU M. KHITHANI

ADVOCATE HIGH COURT For TOLARAM TOWER C.H.S. Ltd Hon. Secretary.

Dated: 08/09/2022

#### COSPOWER ENGINEERING LIMITED

(CIN No: L31908MH2010PLC208016) Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada Juchandra, Naigaon East Naigaon Thane MH 401208 Website: www.cel.net.in | Email: cospowercorpn@gmail.com Phone: 7208846002

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

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Cospower 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 Participants(s). The Notice of the AGM. Annual Report and Attendance Slip 2022 is also available on the website of the Company, a www.cel.net.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (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. 23<sup>rd</sup> 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 ecorded in the Register of members or in the Register of Beneficial owners maintained by Depositorie 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 east their vote by e-voting shall be eligible to vote at the AGM. Members, who have east 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. 23<sup>rd</sup> September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or cospowercorpn@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.cel.net.in and also on the NSDL' website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Friday**, **23**th **September 2022** to **Thursday**, **29th September 2022** (both days inclusive) for the purpose of AGM. By order of the Board For Cospower Engineering Limited
\_\_\_\_Sd/-\_\_\_ Mr. Oswald Rosario Dsouza

Date: 07.09.2022

# LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai Andheri (East), Mumbai-400072

CIN: U17111MH2003PLC143645; Tel No.: 022-28579209 NOTICE OF 19TH ANNUAL GENREAL 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/2021/11 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 Depositary 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 Participants / Registrar and Transfer Bigshare Services Private Limited ("Bigshare").

The Annual Report alongwith the Notice of AGM is also be 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 India 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 e-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 requeste

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 numbe and self-attested copy of PAN Card or with their Depository Participants (in case of ir dematerlized /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.co.in or contact on 1800225533. 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

Mr. Abhishek Lath

(DIN: 00331675)

Managing Director & CFO

Place: Mumbai Date: 6th September, 2022 **Thursday 8 September 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. **NOTICE** 

Srimati Ranjana Bharat Bharati a member o the Matoshree Park E Wing CHS Ltd. having address, at C.T.S. No 739, Udayshree Complex Bhandup Fast Mumbai 400 04: 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 decease member in the capital/ property of the societ 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 nterest of the deceased member in the capital/ property of the society. If no claims objections are received within the period préscribed 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 within 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 on Tuesdays and Saturdays between 8.00PM to 9.00 PM from the date of publication of the notice till the date of expiry of its period. For and behalf of

Matoshree park E Wing CHS Ltd. Place : Mumbai Hon. Secretary Date: 08/09/2022

#### **PUBLIC NOTICE**

Notice is hereby given at 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. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH ISLAND, MALAD (W), MUMBAI- 400061, 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

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563) Registered Office: Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloia Maharashtra, 410208 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com

Phone: 022-23481585/23488559 NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Rishabh Digha Steel And Alied 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, Taloja, 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 Participants(s). The Notice of the AGM. Annual Report and Attendance Slip 2022 is also available on the website of the Company at

www.rishabhdighasteel.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 <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting hen existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website <a href="www.rishabhdighasteel.com">www.rishabhdighasteel.com</a> 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, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose By order of the Board

For Rishabh Digha Steel And Allied Products Limited Sd/-Mr. Ashok Maganlal Mehta

Managing Director DIN: 00163206



DIN: 02711251

Place: Mumbai

of AGM.

# PRIYA LIMITED

CIN: L99999MH1986PLC040713 Regd. Office: 4th Floor, Kimatrai 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 Sabha Banquet Hall"., 190, Raja Rammohan 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 already been emailed to all strateriorizers on o" September, 2022., whose email addresses are registered/available with the Company. The same shall also be made available on the Company's website at <a href="https://www.priyagroup.com">www.priyagroup.com</a> 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 persons whose erian to are registered with the Company's RTAO depository participant (DP). If any members has not registered their email address and mobile numbers with RTAO rwith 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 transact in the AGM of the Company. Shareholders may please note that, in terms of the circulars issued by MCA and SEBI in the light of COVID-19 Pandemic, the Company will not be physical copies of AGM Notice and Annual Report to the Shareholders.

## **BOOK CLOSURE** NOTICE is further given that pursuant to Section 91 of the Companies Act,

NOTICE is turner given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29th September, 2022 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22r September, 2022.

# E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL). Notes: -

The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.

The remote e-voting period will commence on Monday, 26th September 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 at 5.00 p.m The cut-off date for determining the eligibility to vote by electronic means or

at the Annual General Meeting is **Thursday**, 22<sup>nd</sup> **September**, 2022. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:raight:rai password by using <u>"Forgot User Details/Password?"</u> or <u>"Physical User Reset Password?"</u> option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 1800-222-990.

The members may note-

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022.

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allow again in the meeting; and

d) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. Website address of the Company and of the agency where notice of the

meeting is displayed :- www.priyagroup.com and www.evoting.nsdl.com. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by Mr. Aditya Bhuwania, Whole-time Director Address: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672.

Place: Mumbai Date: 07.09.2022

For **PRIYA LIMITED** Aditva Bhuwania Whole-time Director

# जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, श्रीमती श्रद्धा अरुण कदम आणि कु. रश्मी अरुण कदम आणि कु.भक्ती अरुण कदम हे दिवंगत श्री. अरुण वाय. कदम यांचे कायदेशीर वारस आहेत, जे दुकान क्र.१२, तळमजल्यावर, ए विंगचे मालक आहेत आणि एकलव्य को.ऑप.हौ.सो.लि.चे प्रामाणिक सर्दस्य आहेत, जे एन.एल. कॉम्प्लेक्स, आनंद नगर, दहिसर पूर्व, मुंबई- ४०००६८ आणि या दुकानाच्या संदर्भात सर्व हक्क, शीर्षक आणि स्वारस्य धारण केले आहे. मुळात श्री. अरुण वाय. कदम ज्यांनी एकलव्य को.ऑप.हौ.सो.लि. म्हणून ज्ञात सोसायटीत, ए विंगमध्ये तळमजल्यावर, दुकान क्र.१२ विकत घेतले होते जे एन.एल. कॉम्प्लेक्स, आनंद नगर, दिहसर पूर्व, मुंबई-४०००६८ येथे स्थित आहे (अधिक विशेषतः येथे नमूद अनुसूचीत वर्णन केलेले आहे) मे. नहालचंद लालूचंद प्रा. लि., (बिल्डर) यांच्याकडून दि.११.०४.२००२ रोजी विक्रीकरिताचा करारनामा द्वारे ज्या करारावर रीतसर शिका मारला गेला आहे आणि श्री. अरुण वाय. कदम यांची दि.०१.११.२०२० रोजी निधन झाले. त्यांच्या पश्चात त्यांचे जिवंत उदा. श्रीमती श्रद्धा अरुण कदम (पत्नी), कु. रश्मी अरुण कदम (मुलगी) आणि कु.भक्ती अरुण कदम (मुलगी) हिंदू उत्तराधिकार कायद्यानुसार ही एकमेव कायदेशीर वारस आहे जी सदर दूकानाच्या मालकांसाठी पात्र आहेत आणि सोसायटीचे प्रामाणिक सदस्य बनतात.

कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, हस्तांतरण, तारण (तत्सम किंवा अन्य प्रकारे) अदलाबदल, वारसाहक, भाडेपडा, मालकी हक, वहिवाट, कायदेशीर हक, परवाना, बक्षीस, मत्यपत्र, न्यास, परिरक्षा, ताबा किंवा बोजा किंवा अन्य जप्ती स्वरुपात कोणताही दावा, आक्षेप, अधिकार किंवा हित असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह लेखी स्वरुपात रजिस्टर्ड पोस्ट एडीने माझ्या खाली नमुद केलेल्या पत्त्यावर त्यांच्या स्तर मालमत्तेचे अधिकारबाबत आणि सदर मालमताचे हस्तांतरणाबाबत आक्षेप/दाव्याचे पुष्ठ्यर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सुचना प्रकाशन तारखेपासून **१४ दिवसांत** कळवावे. अन्यथा वर विहित कालावधीत जर जें कोणताही दावा/आक्षेप प्राप्त न झाल्यास उचित अशिलास सदर मालमत्तामधील अधिकार खरेदी करण्याचे दायित्व असेल आणि हस्तांतर अशा दाव्यांच्या संदर्भाशिवाय पुर्ण केले जाईल आणि दावा, असल्यास सोडून दिला आहे किंवा स्थगित केले आहे असे समजले जाईल.

#### मालमत्तेची अनुसुची

दुकान क्र.१२, तळमजल्यावर, ए' विंगमध्ये, क्षेत्रफळ सुमारे १५५.५३ चा.फू. बिल्ट-अप क्षेत्रात, एकलव्य को. ऑप. हो. सो. लि. म्हणून जात सोसायटीत जे एन. एल. कॉम्प्लेक्स, आनंद नगर, दहिसर पूर्व, मुंबई- ४०००६८ येथे स्थित आहे, सीटीएस क्र. १४५८(भाग) १४५९(भाग) गाव-दहिसर, तालुका बोरिवली, मुंबई शहर आणि मुंबई उपनगर जिल्ह्यातील नोंदणी जिल्हा आणि उपजिल्हा आणि बृहन्मुंबई महानगरपालिकेच्या हद्दीत येथील जिमनीचे सर्व भाग व खंड.

> श्री. प्रशांत ए. राणे वकील, उच्च न्यायालय

चेंबर: कार्यालय क्र.०२, १ला मजला, गिरनार टॉवर, ठिकाण: मंबई एस.व्ही. रोड, कावेरी गोल्डच्या वर. दहिसर पोलिस ठाणे समोर, दहिसर (पुर्व), मुंबई-४०००६८.

### 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 Panjrapole 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.

Hon. Secretary

# ली मेरिट एक्सपोर्टस लिमिटेड

नोंदणीकृत कार्यालय: बी१-१०४डी, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२. सीआयएन: युरे७१११एमएच२००३पीएलसी१४३६४५, दूर.:०२२-२८५७९२०९, ईमेल:compliance@lemeriteexports.com, वेबसाइट: www.lemeriteexports.com

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

सूचना याद्वारे देण्यात येत आहे की, **ली मेरिट एक्सपोर्टस् लिमिटेड** (कंपनी) च्या सदस्यांची १९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे (ओएव्हीएम) **शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.०४:००वा**. कंपनी कायद्याच्या सर्व लागू तरतुदींचे . गलन करून, (अधिनियम) सहकार मंत्रालयाद्वारे वितरीत सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० रोजी सहवाचिता ०२/२०२१ दिनांक १३ जानेवारी २०२१ रोजी (एमसीए– परिपत्रक) आणि सेबीद्वारा वितरीत परिपत्रक क्र.SEBI/HO/CFD/CMD2/CIR/P/2021/11, 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 सूचनेत नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यामाठी आयोजित केली जार्दल

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा रिमोट ई-व्होटिंगसाठी व्हीसी/ओएव्हीएमद्रारे एजीएममध्ये सहभागी होण्यासाठी आणि एजीएम दरम्यान ई-व्होटिंगसाठी नियत्त

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून, -एजीएम सूचना ज्यांच्या कंपनीच्या आर्थिक वर्ष २०२१-२२ साठीच्या वार्षिक अहवालासह (वार्षिक अहवाल), फक्त इलेक्ट्रॉनिक पद्धतीने सर्व कंपन्यांना पाठविण्यात आल्या आहेत. सदस्य एजंट-लिंक ईमेल पत्ता कंपनी/डिपॉझिटरी सहभागी/रजिस्टार आणि टान्सफर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर) मध्ये नोंदणीकृत आहेत.

वार्षिक अहवाल एजीएमच्या सूचनेसह कंपनीच्या वेबसाइट www.lemeriteexports.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे www.nseindia.com आणि एनएसडीएलच्य www.evoting.nsdl.com वर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार कंपनी (व्यवस्थापन व भारत प्रशासन) (सूची नियम, २०१४ चे नियम २०, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्स्चेंजचे बोर्ड ऑफ इंडियाचे नियम ४४) (सेक्रेटरीयल ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ एमसीए परिपत्रके, सेबी परिपत्रक आणि भारतीय कंपनी सचिव संस्थेदारा वितरीत सर्वसाधारण सभेवरील तराव एजीएम सचनेमध्ये नमद केल्यानसार एजीएमवर मतदान हे एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमात्न इलेक्ट्रॉनिक माध्यमात्न केले जाईल.

रिमोट ई-मतदान कालावधी मंगळवार. २६ सप्टेंबर. २०२२ रोजी सकाळी ०९:०० (भाप्रवे) पासन सरू होतो आणि गरुवार, २९ सप्टेंबर, २०२२ रोजी संध्याकाळी ०५:०० (भाप्रवे) समाप्त होईल, ई-मतदान कालावधी, सुविधा त्वरित अवरोधित केली जाईल. या कालावधीत, कंपनीचे भागधारक, एकतर भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समभाग धारण करतात आणि ज्यांचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेला म्हणजेच शुक्रवार, २३ सप्टेंबर, २०२२ रोजी नोंदवले जाते. सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या मविधेचा 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 परें, एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मते रण्याची प्रक्रिया आणि पद्धत ई-व्होटिंग अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे. ज्या सदस्यांनी नोटीस पाठवल्यानंतर आणि शेअर्स होल्डिंग 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 टीप पाठवू शकतात.

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनीला compliance@lemeriteexports.com या ईमेल पत्त्यावर लिहून तेच नोंदणीकृत/अपडेट भौतिक समभागांच्या बाबतीत) करून घेण्याची विनंती केली जाते. फोलिओं क्रमांकाच्या तपशीलांसह आणि पॅन कार्डची स्वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींसोबत (डिमॅटरलाइज्ड<sub>/</sub> इलेक्टॉनिक मोडमध्ये) ज्यांच्याकडे डिमॅट खाते राखले जाते.

रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित ाहण्याबाबत तुम्हाला काही समस्या/प्रश्न/तक्रारी असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-मदत विभागांतर्गत www.evoting.nsdl.com वर मतदान पुस्तिका उपलब्ध आहे किंव evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ च्य 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

संचालक मंडळाच्या आदेशाने ली मेरिट एक्सपोर्टस् लिमिटेडकरित सही/ श्री. अभिषेक लथ व्यवस्थापकीय संचालक व सीएफअं

(डीआयएन:००३३१६७५)

तारीख: ६ सप्टेंबर, २०२२

# खेड-आंबवली रस्त्यावर दोन मोटरसायकल अपघातात तिघे जखमी

रत्नागिरी, दि.७ आंबवली ते खेड रस्त्यावर आंबवली येथे जगदीश दत्ताराम गाजेकर या मोटरसायकल चालकाने धोकादायकरीत्या मोटरसायकल

: समोरून येणाऱ्या मोटरसायकलला धडक दिल्याने या अपघातात आरोपी जगढीश याच्यासह तानाजी पारधी, गोविंद भगत असे तिघे जण जखमी झाले आहेत.

यातील तानाजी पारधी आपल्या मोटरसायकलने गोविंद भगत पाठीमागे बसवून जात असताना समोरून येणारा जगदीश गाजेकर याने परिस्थितीकडे ररुत्याच्या

दुर्लक्ष करून आपली मोटरसायकल चालवून तानाजी पारधी यांच्या मोटरसायकलला धडक दिली. त्यामुळे या अपघातात तिघे जण जखमी झाले. आज दुपारी हा अपघात घडला.

# MANGAL

Address: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Go

BALANCE SHEET FOR THE YEAR ENDED 31.03.2022										
168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. <b>Tel.:</b> 2872 4155 / 2875 3582 / 2877 5806, <b>Email:</b> ho@mangalbank.com / ceo@mangalbank.com										
GAL CO-OPERATIVE BANK LID.	<b>H</b>									

		BALANC	E SHEET	FOR THE	YEAR EN	IDE	D 31.03.2022		
AS AT 31.03.2021 ₹		CAPITAL AND LIABILITIES	₹	AS AT 31.03.2022 ₹	AS AT 31.03.2021 ₹		PROPERTIES AND ASSESTS	₹	AS AT 31.03.2022 ₹
5,00,00,000.00	[1]	SHARE CAPITAL [i] Authorised Share Capital	5,00,00,000.00	·	1,21,27,014.70	[1]	a. Cash In Hand  Cash In Hand	71,36,718.00	
		10,00,000 Shares of Rs. 50/= each.			7,41,265.75		b. Balance in Current Account with MSC Bank Ltd., Goregaon [W] and Dahisar branch	4,23,927.51	
					7,75,503.72 16,55,962.44		<ul> <li>Balance with MSCB [Head Office]</li> <li>Balance in Current Account with MDCC Bank Ltd., Fort, Goregaon, Dahisar &amp; Kandivali Br.</li> </ul>	3,23,806.72 16,79,341.78	
1,89,25,120.00		Subscribed Capital 372082 SHARES OF Rs.50/- each fully paid (Provinus year 277502 charge of Pa Et/Leach)	1,86,04,120.00	1,86,04,120.00	1,52,99,746.61	[2]	BALANCE WITH OTHER BANKS		95,63,794.0
	[2]	(Previous year 378502 shares of Rs.50/- each)  RESERVES & FUNDS			99,86,893.37		Current Account with Bank of Baroda     Goregaon [West] Branch & Mira Rd Branch	32,14,875.00	
3,11,28,301.53		a. Statutory Reserve b. Building Fund	3,18,53,316.53		3,75,65,322.56		Current Account with IDBI Bank ,Prabhadevi.     Khar [West], Branch & Goregaon Branch     Current Account with Saraswat Bank Goregaon	2,98,49,937.27 2,82,562.57	
1,78,10,000.00 8,50,000.00		c. Dividend Equalisation Fund	1,83,10,000.00 8,50,000.00		1,32,214.21		[west] Branch & Dahisar Br.  d. Current Account with NKGSB Nallasopara Br.	1,32,214.21	
2,16,02,072.96 85,000.00		d. Bad & Doubtful Debt Reserve (BDDR) e. Charity Fund	2,18,02,072.96 85,000.00		2,494.00 2,09,680.00		e Staff Gratuity scheme account with MDCC f. Current Account with Bassien Catholic Bank	2,494.00 5,09,360.00	
96,10,000.00 17,575.00		f. Development Fund g. Staff Welfare Fund	96,10,000.00 75,130.00		4,81,79,166.71		MONEY AT CALL & SHORT NOTICE INVESTMENTS		3,39,91,443.
1,61,000.00 1,15,000.00		h. Members Welfare Fund i. Retirement Benefit Fund	1,61,000.00 1,15,000.00		1,000.00 250.00	[4]	a. Shares of MDDC Bank Ltd., b. Shares of Dharmajin Chs. Sty. Ltd.,	1,000.00 250.00	
-		j. Prov. For Loan Moratorioum A/c			750.00 55,75,000.00		c. Shares of Shakti Nagar Chs. Sty. Ltd. d. Fixed Deposit with MDCC bank Ltd	750.00 50,000.00	
1,05,000.00 12,00,000.00		k. Co-operative Bank Misc. Fund I. Provision for Standard Assets	1,05,000.00 12,00,000.00	8,41,66,519.49	-		e. Fixed Deposit with Fincare Small Finance Bank f. Fixed Deposit with AU Small Finance Bank g. Fixed Deposit with Bank of Baroda	95,00,000.00 1,00,00,000.00 70,00,000.00	
8,26,83,949.49					4,35,000.00 1,00,00,000.00		h. Invst. With MDCC Lien Marked against Overdraft i. FD with Bank of India earmarked against Reserve Fund	4,35,000.00 1,00,00,000.00	
	[3]	DEPOSITS & OTHER ACCOUNTS			1,50,00,000.00 75,00,000.00		j. FD with Karnataka Bank earmarked against Reserve Fund k. FD with AU Samall Finance Bank earmarked against	1,50,00,000.00 79,35,548.00	
4,41,59,231.00 14,21,18,935.30		a. Fixed Deposit b. Savings Bank Deposits	4,80,22,620.00 14,66,10,263.72		1,00,00,000.00		Reserve Fund  I. FD With Fincare Small Finance Bank Earmarked against Building Fund	1,00,00,000.00	
4,60,57,859.26 21,53,87,082.87		c. Current Deposits d. Double Benefit Deposits	3,92,49,950.72 22,18,97,255.87		61,05,956.00 1,75,00,000.00		m. FD with IDBI Bank earmarked against Building Fund n. FD With Equitas Small Finaance Bank earmarked against	64,23,366.00 2,00,00,000.00	
84,85,535.00 3,01,819.80		e. Monthly Recurring Deposits f. Mangal Prabhat Deposits	93,29,374.00 3,01,819.80		25,00,000.00		BDDR o. FD with Fincare Small Finance Bank earmarked against	25,00,000.00	
905.00		g. Mahila Daily Deposit Scheme	905.00		25,00,000.00		BDDR p. FD with Ujjivan Small Finance Bank earmarked against BDDR	25,00,000.00	
1,76,755.00 32,19,536.00		h. Lakhpati Deposit Scheme. i. Special Deposit Scheme	42,765.00 3,51,522.00		25,00,000.00		q. Fd with Equitas Small Finance Bank earmarked against Standard Assets	25,00,000.00	
45,99,07,659.23				46,58,06,476.11	1,00,00,000.00		r. FD with Punjab & Mahrashtra Bank s. Baroda Pioneer Mutual Fund Account	1,00,00,000.00 2,25,00,000.00	
		POPPOWINGS.			8,76,27,500.00 25,00,000.00 20,22,45,456.00	-	t. Government Securities [CSGL A/c] u. Fd with Equitas Small Finance Bank	8,76,27,500.00	22,39,73,414
	4.	BORROWINGS	-	-	20,22,43,430.00	[5]	ADVANCES		22,09,70,414.
	5.	BILLS FOR COLLECTION	-	-	9,22,37,734.92 3,30,292.00		Short Term Loan     a. Cash Credits /Overdrafts     b. Loan-Gold Ornaments.	10,57,40,771.03 4,29,015.00	10,61,69,786.
2,48,58,377.44	6.	OVERDUE INTEREST	30245128.44	3,02,45,128.44	9,25,68,026.92		. Loan Gold Smallering	4,20,010.00	
_,,,		RESERVES ON NPA LOANS [AS PER CONTRA]		5,5_, 12,1_5111	1,09,96,160.00 92,217.25		a. Loans – Term Deposits.     b. Furniture & Fixture & Office Eq.	1,01,56,692.00 92,217.25	
5,01,572.00	7.	INTEREST PAYABLE	6,09,947.00	6,09,947.00	51,27,724.00 7,33,91,737.16 45,71,999.94		c. Hyp. of Machinery d. Mort. of Property. e. Hyp. of Vehicles.	43,54,547.00 7,67,37,061.36 36,55,996.94	
	8.	OTHER LIABILITIES			16,52,621.50 5,11,92,456.51		f. Personal Sureties. g. Working Capital.	12,96,414.50 4,03,25,101.01	
8,52,561.12 64,54,025.00		a. Sundry Creditors. b. Bills Payable.	8,69,796.68 75,12,071.00		15,51,019.00 9,98,130.00		h. Staff Personal Loan i. Staff Housing Loan	15,17,195.00 9,67,165.00	
5,62,792.00 11,82,642.07		c. Unclaimed Dividend d. Sundries.	10,63,798.96		5,75,34,527.22 - <b>20,71,08,592.58</b>	-	j. Mangal Housing Loan	5,94,18,053.52	19,85,20,443
11,02,042.07		e. Prov.for Income Tax 21.22	9,50,000.00		20,71,00,392.30		Overdues as on 31.03.2022 Rs. 213.09 lakhs 6.99%		
4,50,000.00		f. Prov. For Matured Term Deposits g. Prov. For Income Tax 2020-21	6,85,000.00		2,48,58,377.44		INTEREST RECEIVALBE ON NPA ACCOUNT [AS PER CONTRA]		3,02,45,128
7,25,000.00 7,00,000.00		h. Prov. For Election Expenses i. Prov. For Leave Encashment	10,00,000.00		11,82,368.16	[8]	INTER BRANCH ADJUSTMENT A/C. BILLS RECEIVABLE BEING		11,75,965
1,84,376.00		j Provident Fund Payable	1,58,732.00	1 00 00 000 04	16,40,067.00	[9]	BANK PREMISES  Balance as per Last Balance Sheet	14,76,061.00	
40,00,000.00 1,51,11,396.19			60,00,000.00	1,82,39,398.64	1,64,006.00		Add: Additions during the year. Less: Depreciation	1,47,606.00	13,28,455
-	9. 10.	PROFIT AND LOSS ACCOUNT			14,76,061.00	[10]	FURNITURE & FIXTURES		
34,09,005.16		Balance as per last Balance Sheet  Add: Provision reversable	32,86,434.13		40,17,477.00 50,977.00 3,50,768.00		Balance as per last Balance Sheet  Add: Deduction during the year.  Less: Depreciation	36,15,732.00 - 3,61,572.00	32,54,160
34,09,005.16		Total Less: Appropriations	32,86,434.13		36,15,732.00	[11]	OFFICE COMPUTER	0,01,072.00	02,04,100
1,62,000.00		Reserve Fund	1,50,000.00		1,32,448.00		Balance as per last Balance Sheet Add: Additions during the year	79,469.00 1,73,518.00	4.54.700
5,00,000.00 50,000.00		Building Fund Staff Welfare Fund	5,00,000.00 1,50,000.00		52,979.00 79,469.00	[12]	Less: Depreciation  OFFICE ELEC. & INSTALLATION	1,01,195.00	1,51,792
7,12,000.00		Total Appropriations  Last year profit carried forward	8,00,000.00		81,819.00 8,181.00	[12]	Balance as per last Balance Sheet Less: Depreciation	73,638.00 7,364.00	66,274
26,97,005.16		Balance of profit	26,97,005.16	26,97,005.16	73,638.00	[13]	OFFICE RENOVATION – GOREGAON		
5,89,428.97		Add: Profit for the year brought from the Profit and Loss Account	5,89,428.97	5,89,428.97	31,451.00 6,290.00 25,161.00	-	Balance as per last Balance Sheet Less: Depreciation	25,161.00 5,032.00	20,129
32,86,434.13		Contingent Liabilities	32,86,434.13	32,86,434.13	1,84,236.00	[14]	OFFICE AIR CONDITIONS  Balance as per last Balance Sheet	1,56,601.00	
		Oustanding Liabilities for Guarantee Issued: Rs. 2,18,000.00			27,635.00		Add: Additions Less: Depreciation	26,000.00 25,965.00	1,56,636
		[Secured: Rs.2,18,000.00]			1,56,601.00	[15]	OFFICE EQUIPMENTS	4.00.400.00	
		[Unsecured : Nil]			5,73,578.50 11,500.00 86,898.50		Balance as per last Balance Sheet Add: Additions during the year Less: Depreciation	4,98,180.00 1,41,410.00 93,725.00	5,45,865
		[Previous year : Rs. 2,18,000.00]			4,98,180.00	[16]	BANK'S VEHICLE	90,723.00	5,45,605
					18,470.00		Balance as per last Balance Sheet	18,470.00 15,500.00	
		For amount transferred to DEAF with RBI against Unclaimed Deposits Current Year			15,500.00		Less: Deduction		
							Less Depreciation	2,970.00	
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00	[17]		2,970.00	
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00		Less Depreciation  DEFERRED TAX A/C		8,74,247
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00		DEFERRED TAX A/C Balance as per last Balance Sheet		
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software	8,74,247.00 - 18,960.00 1,896.00 <b>3,01,367.00</b>	
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00	[18]	Deferred TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation	8,74,247.00 - 18,960.00 1,896.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00	[18]	Deferred TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions	8,74,247.00 - 18,960.00 1,896.00 <b>3,01,367.00</b> 9,238.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 - 1,00,455.00 3,01,367.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 13,80,537.00 2,00,169.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 2,00,169.00 800.00 33,965.86	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00 1,200.00 77,660.64	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 2,00,169.00 800.00 33,965.86 1,100.00 38,75,873.00 84,635.20 1,13,540.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable e. Stamps on Hand f. Interest Accrued g. Sundry Debtors h. Advance Income Tax 2019-2020 i. Difference in Clearing Receivable	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00 1,200.00 77,660.64 1,800.00 71,92,896.00 84,635.20 1,95,074.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00  8,74,247.00  21,067.00 2,107.00 18,960.00 4,01,822.00 - 1,00,455.00 3,01,367.00  2,00,169.00 800.00 33,965.86 1,100.00 38,75,873.00 84,635.20 1,13,540.00 1,93,514.00 3,38,400.00 63,011.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable e. Stamps on Hand f. Interest Accrued g. Sundry Debtors h. Advance Income Tax 2019-2020 i. Difference in Clearing Receivable j. Festival Advance paid to Staff k. T.D.S.Receivable [F.Y.02-03]	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00 1,200.00 77,660.64 1,800.00 71,92,896.00 84,635.20 1,95,074.00 2,03,350.00 63,011.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 2,00,169.00 800.00 33,965.86 1,100.00 38,75,873.00 84,635.20 1,13,540.00 1,93,514.00 3,38,400.00 63,011.00 2,50,700.00 2,50,700.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable e. Stamps on Hand f. Interest Accrued g. Sundry Debtors h. Advance Income Tax 2019-2020 i. Difference in Clearing Receivable j. Festival Advance paid to Staff k. T.D.S. Receivable [F.Y.02-03] l. Adv. Payment made for General Insurance m. Advance Income Tax 2020.21	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 2,00,169.00 1,200.00 77,660.64 1,800.00 71,92,896.00 84,635.20 1,95,074.00 2,03,350.00	17,064
		against Unclaimed Deposits Current Year Rs. Nil.			15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 2,00,169.00 800.00 33,965.86 1,100.00 38,75,873.00 84,635.20 1,13,540.00 1,93,514.00 3,38,400.00 63,011.00 2,50,700.00	[18]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable e. Stamps on Hand f. Interest Accrued g. Sundry Debtors h. Advance Income Tax 2019-2020 i. Difference in Clearing Receivable j. Festival Advance paid to Staff k. T.D.S.Receivable [F.Y.02-03] l. Adv. Payment made for General Insurance	8,74,247.00 - 18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00 1,200.00 77,660.64 1,800.00 71,92,896.00 84,635.20 1,95,074.00 2,03,350.00 63,011.00	8,74,247. 17,064. 2,34,108.
60,53,82,883.48		against Unclaimed Deposits Current Year Rs. Nil.		62,39,33,237.94	15,500.00 2,970.00 18,470.00 8,74,247.00 21,067.00 2,107.00 18,960.00 4,01,822.00 1,00,455.00 3,01,367.00 2,00,169.00 800.00 33,965.86 1,100.00 38,75,873.00 84,635.20 1,13,540.00 1,93,514.00 3,38,400.00 63,011.00 2,50,700.00 2,50,700.00	[19]	DEFERRED TAX A/C Balance as per last Balance Sheet  Sign Board Account Balance as per last balance sheet Less: Depreciation  Computer Software Add: Additions Less: Depreciation  OTHER ASSETS a. Security Deposits b. Stationery on Hand c. SDL Stamp on Hand d. GST input receivable e. Stamps on Hand f. Interest Accrued g. Sundry Debtors h. Advance Income Tax 2019-2020 i. Difference in Clearing Receivable j. Festival Advance paid to Staff k. T.D.S. Receivable [F.Y.02-03] l. Adv. Payment made for General Insurance m. Advance Income Tax 2020-21 n. TDS receivable for F.Y. 2020-21	8,74,247.00 -18,960.00 1,896.00 3,01,367.00 9,238.00 76,497.00 9,52,537.00 2,00,169.00 1,200.00 77,660.64 1,800.00 71,92,896.00 84,635.20 1,95,074.00 2,03,350.00 63,011.00 2,66,085.00	17,064. 2,34,108.

As per my report of even date For SDA & Associates

Shri Ashok V. Borade- Director Shri Jitendra S. Singh - Director Shri Sureshkumar D. Choudhary - Director Shri Amararam P. Solanki - Director Shri Umashankar S. Singh - Director Dr. Hridayanarayan B. Mishra - Director Shri Pratik D. Singh - Director

Shri Avdhesh Yadav - Director Smt. Rajani A. Choudhary - Director Smt. Preeti J. Sankhe - Director Shri Shailesh G. Jamdade - Director Shri Madhu Dharma Dhadve (Staff Rep.)

[Chairman] Dr. (Smt.) Bhagyalaxmi U. Singh [Vice-Chairman] Shri. Praveen R. Salian

[Chief Executive Officer]

Chartered Accountants Registration No. 120759W C.A. Dayaram Paliwal Partner, M. No. 109393 (Statutory Auditor)

Place: Mumbai