TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

Regd. Office: Plot No- 42 CTS No 1(Pt), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Gov, Andi, Mumbai City, Mumbai, Maharashtra, India, 400043

Contact Number: +919558674210

Email: tavernier.resources@gmail.com; Website:- www.tavernier.com

Date: 01st March, 2025

The Manager, Listing Department, BSE Limited. P. J. Towers, Dalal Street Mumbai- 400 001

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) **Scrip Code: - 531190**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations, we enclosed herewith copies of newspaper advertisements published in Active Times (English) Mumbai Edition and Lakshdeep (Hindi) Mumbai Edition, both newspapers having electronic editions, regarding Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For, TAVERNIER RESOURCES LIMITED

MOKSHABEN RAVJIBHAI PATEL WHOLE-TIME DIRECTOR

DIN: 10712712

NEWS BOX

Harry Brook my choice to be next England captain, but be careful: Nasser Hussain

New Delhi Nasser Hussain said that Harry Brook would be his choice to replace Jos Buttler as England's next white-ball captain but admitted that they will need to be careful with the young batter. England faced another disappointing outing at an ICC event as they were dumped out of the Champions Trophy 2025 following their loss to Afghanistan. This would raise questions about Jos Buttler's position as the skipper of the side.Buttler admitted that he would need to assess his position as skipper following the exit from the Champions Trophy. Hussain, in his column for the Daily Mail, endorsed Brook to take the role as he felt it was time to move away from Buttler. However, the fomer captain admitted that the choices are a bit limited at the moment.

"Harry Brook would be my choice as England's next limited-overs captain now it's clearly time to move on from Jos Buttler.""If you're having to think about being England captain, as Buttler said he would be after Champions Trophy elimination earlier this week, you probably know you're done.""The truth is though that as far as future leaders go, the cupboard is



pretty bare and some of that is simply because not enough domestic 50-over cricket is being played," said Hussain.Brook has had experience leading England in ODIs as he was skipper of the side for the series against Australia last year.

Champions Trophy: Full Coverage | Points TableIssues with appointing Brook as skipperHussain pointed out that the major issue with appointing Brook is that he is a regular in the Test team and England has a packed schedule this year when it comes to red-ball cricket. Hussain felt that England would need to ensure that they aren't weighing down a young player with too much burden."And there would be issues with appointing Brook. Namely whether, in such an important year that includes a home Test series against India and ends with the Ashes, you want to pass on all the burdens associated with leading a struggling side onto a young man and make his life a bit more difficult as a result.""England are trying to go in a direction where they're playing a lot of their Test players in the limited-overs sides. Do they want that with the captain as well? That is another question.

TAVERNIER RESOURCES LIMITED CIN: L51909MH1994PLC193901

Regd. Office: Plot No- 42 CTS No 1(Pt), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi, Mumbai City, Mumbai, Maharashtra, India, 400043 Contact Number: +919558674210 $\textbf{Email:} \ \underline{tavernier.resources@gmail.com}; \ \textbf{Website:-} \ \underline{www.tavernier.com}$ NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, Section 108 and othe applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), other applicable provisions of the Act and Rules, General Circula Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June, 23 2021, 20/2021 dated December 8, 2021, 39/2022 dated Medium 13, 2022, 10/2021 dated Unite, 25 2021, 30/2021 dated December 8, 2021, 30/2022 dated May 05, 2022 and 11/2022 dated December 25, 2023 and Circular No. 09/2024 dated September 19 2024 and other relevant circulars, if any, issued from time to time by the Ministry of Corporate Affairs Government of India (the "MCA Circulars"), **Tavernier Resources Limited** ("the Company") has or February 28, 2025, completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of Special resolutions in respect of the business mentioned in the Notice dated February 25, 2025.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen As per section for the companies Act, 2015 read with nute 20 of the Companies (wanagement and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Central Depository Services (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) the Company further informs all Members that:

- a) The Special Business set out in the Notice shall be voted electronically b) The date of Completion of sending of Notice on February 28, 2025.
- c) The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. February 21, 2025.
- d) The cut- off date for determining the eligibility to vote by remote e-voting is February 21, 2025 avail the facility of remote e-voting.
- The remote e-voting period commences on Saturday, 01st March, 2025 (9:00 a.m.) and ends or Sunday, 30th March, 2025 (5:00 p.m.).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on Sunday The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and
- the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website www.tavernier.com and on CDSL website www.evotingindia.com. In light of the MCA Circulars, Members who have not registered their email address may get their
- email address registered by sending an email to the Company's Share Transfer Agent a evoting@linkintime.co.in, member(s) may also intimate the same to the Company by writing ar email at $\underline{\text{tavernier.resources@gmail.com}}.$ Post successful registration of the email, the member would get soft copy of the notice and the
- procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to helpdesk.evoting@cdslindia.com or tavernier.resources@gmail.com.
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent I.e. evoting@linkintime.co.in.
- In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form
- Members are requested to communicate their assent and dissent through "Remote E-voting"
- m) In 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.evotingindia.com or call on toll free no.: 1800-21-09911or send a reques

Date: March 01, 2025

By the Order of Board of Directors For Tavernier Resources Limited

Mokshaben Raviibhai Pate

Lahore rain and Australia threaten Afghanistan's historic semi-final bid

- <u> ▲ Afghanistan faces Australia in</u> a virtual quarter-final at the **Champions Trophy**
- Rain is expected to threaten the match in Lahore
- **►**Both teams have beaten England in Group B

New Delhi Australia and Afghanistan might not carry the history of India vs Pakistan, but it is quickly gaining traction as one of the most dramatic events in an ICC tournament. This is the fourth time in four different editions of ICC trophies that the two teams will meet in a high-stakes match, and sparks will fly once again as politics and cricket mix on the 22 yards at Gaddafi Stadium in

Australia have previously refused to play against Afghanistan, citing the troubled history of women's rights in Afghanistan. There have been calls for a boycott from

certain sections of the Australian crowd once again, and thankfully, from a cricketing perspective — and a cricketing perspective alone — those calls have fallen on deaf ears.

The Afghanistan players, who have been prominent fixtures in the Big Bash League over the years, have publicly challenged the calls for a boycott in the past. "I want, all the players want, to play cricket because that is the only source of happiness for people back home in Afghanistan, and if you take that away, there is nothing that people could celebrate or enjoy," Rashid Khan had told PTI in an interview back in 2024. This subtle undertone of dissatisfaction, hurt, and betrayal has always added that extra pitch of theatre to this budding rivalry.

AUSTRALIA VS AFGHANISTAN IN ICC **EVENTS**

In recent years, Afghanistan have hurt 2022 T20 World Cup, Afghanistan played out a thriller against Australia in Adelaide, denying them a win by a big margin, thanks to a whirlwind knock from Rashid Khan. Rashid's innings meant that Australia won the Super 12 match by just 4 runs, which AUSTRALIAANDICCTOURNAMENTS eventually led to their exit by Net Run Rate.



In 2023, at the ODI World Cup in India, Afghanistan had Australia by the scruff of the neck. But a generational double hundred from Glenn Maxwell knocked them out instead. From 91/7, Maxwell and Pat Cummins struck a spellbinding partnership to chase down 292 runs in Mumbai, creating a memory for the ages.

Australia twice in ICC tournaments. In the In 2024, Afghanistan took some semblance of revenge, beating Australia by 21 runs in the Super 8 stage of the T20 World Cup, booking a spot in their first-ever semi-final in the ICC tournament. Champions Trophy: Full Coverage | Points Table

While Afghanistan did it in 2024, beating

Australia in an ICC tournament is a monumental task. Ask India, who, despite having a near-perfect campaign in 2023, faltered against Australia in the final at home. India, under the leadership of Rohit Sharma, became the first team in over a decade to fail to win a World Cup final at home.Forget India, ask England in this Champions Trophy. Playing against a C-string Australian team, England failed to defend 350 runs in Lahore, despite having their full-strength attack. Australia are like a mythical beast in ICC tournaments. You hear about them in stories, like folklore of sorts. On their normal days, they play like a dream; it does not matter if they are weaker in

strength, and on certain days, Australia remain utterly invincible.

MUST WIN FOR AFGHANISTAN

The good thing is that for Afghanistan, things remain simple. They have to slay the beast. If Afghanistan win, they go through to the semi-finals. If they lose, they are knocked out. Things remain slightly different for Australia, though. I mean, if they win, they surely go through, but if they lose, they have to hope that England heavily beat South Africa in their final group-stage game, which in turn would help Australia qualify via Net

Lewis Hamilton features on TIME magazine cover, reveals why he chose Ferrari

New Delhi Ferrari's Lewis Hamilton has been featured on the cover of TIME magazine ahead of the start of the F1 2025 season. Hamilton ended his association with Mercedes, where he won six World Championships, to complete his boyhood dream of joining the iconic team.

The British driver has already started his practice with Ferrari and featured in the famous red suit at the F1 2025 event recently. Ahead of the start of the new season, Hamilton is now on the cover of the iconic magazine, which had an incredible picture. The photo on the cover showed Hamilton with a prancing horse in the background, just like Ferrari's logo.a

Why did Hamilton chose Ferrari?

In the interview with TIME, Hamilton revealed the reason behind choosing Ferrari. The 40year-old said that he didn't want to stand still for a long time and wanted to throw himself into something uncomfortable once again. You can't stand still for too long," said Hamilton."I needed to throw myself into something uncomfortable again. Honestly, I thought all my firsts were done. Your first car,



your first crash, your first date, first day of school. The excitement I got by the idea of, 'This is my first time in the red suit, the first time in the Ferrari.' Wow. Honestly, I've never been so excited."Hamilton also admitted that he had come to terms with the idea he may never drive for Ferrari."If I'm really honest, I had accepted the fact that I'm probably not going to drive for Ferrari," says Hamilton. "I was OK with that."While many have been sceptical about Hamilton's move to Ferrari because of his age, the British driver isn't ready to consider himself an 'old man' just yet. The old man is a state of mind," says Hamilton. "Of course your body ages. But I'm never

MS Dhoni and R Ashwin reunited as CSK amp up IPL 2025 preparations

- Ashwin rejoined CSK during IPL 2025 auction
- CSK begin their IPL 2025 campaign against MI
- Ashwin and Dhoni's reunion took the fans down memory lane

New Delhi. MS Dhoni and R Ashwin were reunited once again as Chennai Super Kings amped up their preparations for the upcoming season of IPL 2025. Ashwin and Dhoni were part of the CSK team that won back-to-back IPL titles in 2010 and 2011. Ashwin wasn't part of the CSK side during the 2018 season as he moved to the Punjab Kings.The off-spinner would make his much-awaited return to CSK during the IPL 2025 auction as he was bought for a whopping 9.75 crore rupees. This means that Ashwin will be back at the Chepauk,

partner Ravindra Jadeja as Chennai bid to win their 6th IPL title. The franchise has already started their preps with Dhoni9, captain Ruturaj Gaikwad and others joining at the team base for the preparatory

CSK shared a video on social media on



Thursday, February 27 showing Dhoni and Ashwin heading onto the field for practice. This certainly struck a chord with the Chennai fans, who were quickly reminded of the great days that the duo shared while donning the famous yellow jersey. You can see the full video below: Ashwin had reacted

franchise went all in for him. They say life is a circle. I played for them from 2008 to 2015. I am always indebted to them. Whatever I learnt at ČSK then has

propelled me this far in international cricket. It's been 10 years since I played for

earlier about his CSK return and said he was reminded of the 2011 auction when the

The price, CSK buying me and all that is there. But, I feel nostalgic because, CSK fought for me during the bidding war like how they did in 2011. It was a trip down memory lane. It's a very special feeling."

'I have seen a lot of 'Anbuden fans' banners. I have played there for Rajasthan Royals. I played in Chennai, and I noticed that CSK fans won't shout or celebrate when I am bowling and batting."CSK will begin their IPL 2025 campaign with

a mouth-watering clash against Mumbai Indians at the Chepauk on March 23."I am so glad to return to CSK. I am looking forward to playing in front of the ever-growing fandom. Looking forward to playing with MS Dhoni and playing under Ruturaj Gaikwad," said Ashwin.

renovation of their three stadiums.

Lahore, Rawalpindi, and Karachi saw

major overhauls to bring the stadiums up

to international standards. According to a

Pakistan cricket's miserable state: Prime Minister to take notice, says advisor

New Delhi.Pakistan's embarrassing exit from the Champions Trophy is set to have ramifications. Rana Sanaullah, who is the advisor to Pakistan Prime Minister Shehbaz Sharif, said in an interview that the PM will be taking notice of structural discrepancies in the Pakistan Cricket Board, run by Mohsin Naqvi.Sanaullah gave a fiery interview to Pakistani paper Dawn, where he stated that despite the autonomy of the PCB, they have not been able to deliver results. The advisor to the Pakistani PM said that the PCB had done as they pleased, which included spending limitless money on the Champions Cup, with a budget of 900 million Pakistani rupees."The cricket board is an independent institution. They can do as they please, which they have. And what they've done, it is my personal opinion that I will request the prime minister to discuss the matter in the cabinet and parliament," Rana Sanaullah



said."This is not about any particular instance, or about any one chairman being appointed. This is a process that you can see has been happening for the past five or 10 years," he added. Champions Trophy: Full Coverage | Points Table"The expenditure happening at a higher level should be brought in front of the country and parliament," he concluded. Pakistan overspent their budget for the Champions Trophy by a significant amount due to the

PTI report, Pakistan had originally planned to spend PKR 12.3 billion on renovation costs, but it went over by nearly 6 billion PKR when the project was completed.Sanaullah also slammed the Champions Cup, the brainchild of PCB chairman Mohsin Naqvi, which was meant to elevate the standards of domestic players in Pakistan. Sanaullah claimed that the five mentors of the Champions Cup sides had no clue what they were doing and were essentially being paid for doing nothing."Mentors are being paid PKR 5 million and have been heard admitting to the media that they are unaware of their responsibilities, so they've been taking PKR 5 million monthly for not working," he said.

going to be an old man.

Prague Masters: Praggnanandhaa held again, Chithambaram scores crushing win against Keymer

-Chithambaram was quite unstoppable as he kept increasing the pressure till Keymer walked in to a lost rook and pawns endgame? it took 45 moves in all.

PRAGUE. Grandmaster R Praggnanandhaa played out a second straight draw against Turkey's Gurel Ediz while Aravindh Chithambaram crashed through the defences of Germany's Vincent Keymer in the second round of the Prague Masters here.

Chithambaram, who has been knocking hard

on the doors of elite circles, scored his first victory with black pieces after squeezing himself out of danger zone in his first-round game against Czech Grandmaster Nguyen Thai Dai Van. The Indian was involved in the sole decisive game of the day in the 10players round-robin format, while the other matches ended in draws.Dai Van drew his second game on the trot with Sam Shankland of the United States, top seeded Wei Yi from China opened his account after splitting the point with Dutchman Anish Giri, and Quang Leim Le of Vietnam achieved the same result against Navara David from Czech Republic.

With seven rounds to go, Chithambaram joined Shankland in lead on 1.5 points out of two games. They are followed by Giri, Le, Dai Van, David, Keymer and Praggnanandhaa. Ediz and Wei Yi share the last spot on a half point apiece from their two games.n a day when world champion Boris Spassky breathed his last, Chithambaram's



victory had traits of the Russian's style of play to go for the kill at the first opportunity and not let it slip. The Queen's gambit accepted may have a solid reputation with black pieces but the young Indian cavalry is all out to breakout of that stereotype.

How else could one explain Chithambaram's choice of move order that gave white the luxury of a dynamic centre? It was an inchby-inch invasion that won Chithambaram a pawn in the middle game and the trade of

kept increasing the pressure till Keymer walked in to a lost rook and pawns endgame ? it took 45 moves in all.Praggnanandhaa has shown his ability to play all openings with either colour and his choice of French defence turned out to be a good one guaranteeing an equal game. The lone problem was to make something out of an equal position and the 16-year old Turk proved why he is hailed as one of the brightest among young Europeans, as he gave a little away. The players signed the peace on move 46 when it was evident the rook endgame did not offer chances for either of them.In the challengers' section which is being held simultaneously, Divva Deshmukh broke out of her shackles to score an impressive victory over Richard Stalmach

of Czech Republic.

queens was later forced by the Indian to harp

Chithambaram was quite unstoppable as he

on the better possibilities for his troupe.

उत्तराखंडमध्ये हिमकडा कोसळडा कोसळला, ५७ कामगार बर्फाखाली अडकले

देहरादून, दि.२८ : उत्तराखंडमधील चमोली येथील माना गावात शुक्रवारी (दि. २८) हिमकडा तुटल्याने मोठा अपघात झाला आहे. या घटनेत ५७ कामगार बर्फाखाली गाडले गेले होते, मात्र यातील म१६ जणांना बाहेर काढण्यात यश आले आहे. अजूनही ४१ कामगार बर्फाखाली दबलेले आहेत. या ४१ जणांचा शोध सुरू आहे. अपघातानंतर प्रशासन आणि बीआरओ टीम घटनार-थळी रवाना झाली आहे. सध्या आयटीबीपी आणि गढवाल स्काउटची टीम बचाव कार्यात व्यस्त आहे.

मिळालेल्या माहितीनुसार, अपघातावेळी एका खाजगी कंत्राटदाराचे कामगार मोठ्या संख्येने घटनार थळी काम करत होते. हे सर्वजण बीआरओच्या कराराखाली काम करणाऱ्या कंत्राटदाराचे कामगार होते. जेव्हा हिमरखलन झाले तेव्हा सर्वजण इकडे तिकडे धावू लागले. त्यापैकी काही जण पळून जाण्यात यशस्वी झाले, मात्र ५७ कामगार बर्फाखाली अडकले होते. यातील १६ जणांना वाचवण्यात यश आले

या घटनेची माहिती मिळताच प्रशासन आणि बीआरओ टीमने घटनार थळी धाव घेतली. आपत्ती व्यवस्थापन सचिव विनोद सुमन यांनी सांगितले की, चम ोली बद्रीनाथ धाममधील माना गावाजवळील एक हिमकडा कोसळल्यामुळे ४७ कामगार अडकल आहे. तर १६ जणांना वाचवण्यात यश आलं आहे. उर्वरित ४१ कामगारांचा शोध सुरू आहे. दरम्यान, चमोलीचे जिल्हा दंडाधिकारी संदीप तिवारी म्हणाले की, दळणवळण व्यवस्था अत्यंत वाईट स्थितीत असल्याने योग्य माहिती मिळत नाही.

चमोलीच्या वरच्या भागात गेल्या काही दिवसांपासून जोरदार बर्फवृष्टी होत असल्याचे सांगण्यात येत आहे. हवामान खात्याने आजसाठी(दि. २८) आधीच ऑरेंज अलर्ट जारी केला होता. ३२०० मीटरपेक्षा जास्त उंचीच्या भागातही बर्फवृष्टीची शक्यता होती. हिम रखलनाची भीतीही व्यक्त करण्यात आली. आता बद्रीनाथ मंदिरापासून तीन किलोमीटर अंतरावर असलेल्या महामार्गाजवळ हिमकडा कोसळला आहे. उत्तराखंडमधील माना गाव भारत आणि चीनच्या सीमेवर आहे. येथे एक आर्मी बेस कॅम्प आहे. म्हणून, सैन्य प्रथम बचाव कार्यात गुंतलं आहे. एनडीआरएफ आणि एसडीआरएफ पथके रवाना करण्यात आली आहेत. हिमकडा कोसळल्यामुळे बीआरओ पथकांनी बचावकार्यही सुरू केले आहे.

PUBLIC NOTICE

Appointment of PMC for Redevelopment Crystal Co-op Housing Society Ltd., Mira Bhayandar Highway, Opp. Old Petrol Pump, Bhayandar (East)

Thane-401105, invites offers for **Project Management Consultants** for redevelopment. Submission Period 2nd March 2025 to 8th March 2025 Email: Crystalsociety1995@gmail.com Contact: 7738542603 / 8080105727 Interested consultants may submit their quotations along with terms & conditions via email. The society reserves the right to reject any or all quotations without assigning any reason.

Date 01/03/2025

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि. सदनिका न २०१, दुसरा मजला, क्षेत्र ३७० चौफुट म्हणजेच ३४.३९ चौमी बिल्टअप, मंगलमूर्ती नगर, बिल्डिंग नं ३०, टाईप-ई, श्री मंगलमूर्ती को. ऑप. हौ. सो. लि सर्वे नं.९९, मौजे सातिवली, वसई (पूर्व), ता. वसई जि. पालघर हि मिळकत श्री लक्ष्मी नारायण आर लोध यांच्या मालकी व कब्जेवहीवाटीची आहे. श्री लक्ष्मी नारायण आर. लोध हे दि. १४/११/२०२४ रोजी मयत झाले असून त्यांच्या पश्चात श्रीमती सीता लक्ष्मी नारायण लोध (पत्नी) ह्या एकमेव वालीवारस आहेत सोसायटी वारसाहक्काची संपूर्ण कायदेशीर प्रक्रिय पूर्ण केल्यानंतर सदरची सदनिका व भाग (शेयर्स) श्रीमती सीता लक्ष्मी नारायण लोध यांच्या नार्वे हस्तांतरित करणार आहे.

तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, गडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तं त्यांनी संदर जाहीर नोटीस प्रसिद्ध झाल्यापासन १४ दिवसांचे आत लेखी कागदोपत्री पराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोड़न दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ना. ०१.०३.२०२५ अशिलांतर्फे ॲड. पायस डिमेलो

रायगड मिलीटरी स्कूल ट्रस्ट पी टी आर. क्र. एफ-१३८४५ (मुंबई)

रायगड मिलीटरी स्कूल संस्थेच्या नियामक मंडळाच्या सभेची सूचना

रायगड मिलीटरी स्कुल संस्थेच्य नेयामक मंडळाच्या सभासदाना कळविण्यात येते की, रविवार दिनांक २३/०३/२०२५ रोजी सकाळी ११०० वाजता संस्थेच्या नेयामक मंडळाची सभा रायगड मिलीटरी स्कूल, न्यु लिंक रोड, ओशिवरा जोंगेश्वरी (प.), मुंबई- ४००१०२, येथील कार्यालयात आयोजित करण्यात आलेली आहे तरी नियामक मंडळाच्या सर्व सभासदानी या सभेस उपस्थित रहावे ही विनंती

गणसंख्ये अभावी सभा तहकूब झाल्यास हीच सभा अर्ध्या तासाने याच ठिकाणी व त्याच दिवशी घेण्यात येईल. सदर सभेला ाणसंख्येची आवश्यकता राहणार नाही. सभेतील निर्णय सर्वांना बंधनकारक रहातील.

सभेपुढील कामे

कामकाज क्र. १) श्याम राजाध्यक्ष, दत्ता कुलकर्णी, श्री विनायक राणे व श्री ु अखिलेश भार्गव यांनी संस्थेच्या नियामक मंडळाची परवानगी न घेता संस्थेच्या/ शाळेच्या नावाने बोगस बँक खाते बँक ऑफ इंडिया जोगेश्वरी (प) येथे उघडले वरील बँक खाते फ्रिज झाल्यावर त्यांनी सारस्वत बँक खाते जुहू येथे उघडले, तसेच श्री. विनायक राणे व श्री. सुरेश वंजारी यांनी संस्थेच्या विरोधात तक्रारी/ दावे दाखल केले आहेत. त्याच्या या सततच्या कृत्यामुळे हानी पोचत असल्या-मुळे त्यांच्यावर कारवाई करण्याबाबत चर्चा करून निर्णय घेणे.

कामकाज क्र. २) सभाध्यक्षाच्या परवानगीने आयत्या वेळेच्या कामांबाबत चर्चा करून निर्णय घेणे

टीप:- संस्थेच्या कार्यालयाच्या नोटीस बोर्डावर नियामक मंडळाच्या सभेची नोटीस गवण्यात आली आहे

दिनाक :- २८/०२/२०२५

(अजय पाटणकर सरचिटणीस

PUBLIC NOTICE

Service No. 8033907L, Rank: LNk GD Name : Shivaji Mahadeo Bhosale S/o Mahadeo Ramchandeo Bhosale Aged ; 49 Years old, 115 DSC Platoon, Resident Village : Agrandhulgaon Post Office : Agrandhulgaon Tehsil Kavathemahankal, Dist. : Sangli, State: Maharashtra, Pln: 416411 do hereby solemnly affirm and declare that my daughter name mentioned in DSC Service Record is SAHALI SHIVAJI BHOSALE which is wrong, My Daughter correct Name is SAYALI SHIVAJI BHOSALE - DEPONENT

रायगड मिलीटरी स्कूल ट्रस्ट पी टी आर क्र एफ-१३८४५ (मुंबई)

रायगड मिलीटरी स्कूल संस्थेच्या सर्वसाधारण सभेची नोटीस

रायगड मिलीटरी स्कुल संस्थेच्या सर्व प्रभासदांना कळविण्यात येते की, रविवार दिनांक २३/०३/२०२५ रोजी दुपारी २.०० वाजता रायगड मिलीटरी स्कूल न्यु लिंक रोड, ओशिवरा, जोगेश्वरी (प.) मुंबई- ४००१०२, येथील कार्यालयात सभा ठेवण्यात आली आहे. तरी संस्थेच्या सर्व सभासदानी उपस्थित रहावे ही विनती

गणसंख्ये अभावी सभा तहकूब झाल्यास हीच सभा अध्या तासाने याचे ठिकाणी व त्याच दिवशी घेण्यात येईल. सदर सभेला गणसंख्येची आवश्यकता राहणार नाही सभेतील निर्णय सर्वांना बंधनकारक

सभेपुढील कामे

कामकाज क्र १) मागील दिनाक २८/०९/२०२४ रोजी झालेल्या सर्वसाधारण सभेच्या इतिवृत्तास मजूरी घेणे.

कामकाज क्र. २) रायगड मिलीटरी स्कूल आचळोली महांड येथील सर्व सामानांची चोरी झाल्याबाबत मा. वरिष्ठ पोलीस निरीक्षक, महाड शहर पोलीस ठाणे, महाड जि रायगड याना दि २५/०४/२०२४ रोजी व १६/०८/२०२४ रोजी केलेल्या तक्रारीवर चर्चा करून निर्णय घेणे.

कामकाज क्र. ३) सभाध्यक्षाच्या परवानगीने आयत्या वेळेच्या कामाबाबत चर्चा करून निर्णय घेणे

टीप:- संस्थेच्या सर्व साधारण सभेची नोटीस संस्थेच्या कार्यालयाच्या नोटीस बोर्ज्ञावर लावण्यात आली आहे

दिनाक : २८/०२/२०२५ आपला नम्र. सही/-

(अजय पाटणकर) सरचिटणीस

PMHWR020014042023_5_1 परिशिष्ट एच क्रमांक ४

CIVIL JUDGE SENIOR DIVISION WARDHA Shri. V. B. Ghadge यांचे न्यायालयात JT. CIVIL JUDGE SR. DN. WARDHA., वर्धा. वर्धा कारण दाखवा नोटीस (सर्वसाधारण नमुना) (आदेश ३८, नियम ६)

Marriage Petn. / 344 / 2023 Pallavi Anup Chakre वि. Anup Vijayrao Chakre, पुढिल तारिख 07-03-2025

Anup Vijayrao Chakre

R/o Kasturi Ashish CHS Limited, Reg. No. THA/VSA/TC20200/2008-09, Nalsaopara (West) Room No. 3, S. T. Depo Road, Mumbai Mo. No. 9021924750, MAHARASHTRA ज्याअर्थी, पर नामनिर्दिष्ट केलेला याने या न्यायालयाकडे असा अर्ज केलेला आहे; म्हणून, याद्वारे तुम्हाला ताकीद देण्यात येते की, तारीख 07.03.2025 रोजी मध्यान्ह ११ वाजता तुम्ही या अर्जाविरुध्द कारण दाखविण्यासाठी या न्यायालयामध्ये हजर रहावे; तसे करण्यास तुम्ही चुकला तर, उक्त अर्जाची एकतर्फी सुनावणी करून

निर्णय देण्यात येईल. आज २७.०२.२०२५ रोजी माझ्या सहीने व न्यायालयाच्या शिक्क्यानिशी दिले. आदेशानुसार

Seal सही/- सहाय्यक अधिक्षक दिवाणी न्यायालय वरिष्ठ स्तर वर्धा दि. २७.०२.२०२५

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients (1) Mr. Bhayesh Hemrai Jain & (2) Mrs. Nisha Bhavesh Jain are interested in buying Office No.3 admeasuring 212 sq.ft built up area on 1st Floor in Building Dev Shrushti in the society "Dev Shrushti Co operative Housing Society Limited" situated at 60 feet Road, Bhayander (W) – 401 101 standing on the Plot of Land bearing Old Survey No. 33, New Survey No. 8, Hissa No. 10 11, 17, 18, Old Survey No. 34, New Survey No. 9, Hissa No. 7 and 5(Part), situated, lying and being at Village: Bhayander, Taluka & District: Thane and in the Registration District and Sub-District of Thane and within the limits of Mira-Bhayander Municipal Counci along with 5 shares of Rs. 250/- holding society Share Certificate No. 62, distinctive Nos 306 to 310 (both inclusive) from Mr. (Dr) Himanshu Rasiklal Shah, the Seller. Any person/s having any claim of whatsoever nature including by way of any agreemen

sale, transfer, gift, lease, lien, charge, mortgage, trust, inheritance, maintenance easement, restrictive covenant or any unpaid dues/amounts, liability in relation to consideration paid by the vendor to the builder or anyone, or in any other manne otherwise and/or have any objection pertaining to the above said property or its transfer/sale, shall contact the undersigned in writing within 14 days from the date o publication hereof, with the supporting documents if any, failing which my client shall proceed with the completion of the said transaction considering that there is no claim o demand or objection of whatsoever nature from anybody and the same if any, shall be deemed as waived, abandoned, given up or surrendered. Dated this 1st day of March 2025.

> SHREYA GAIKWAD - Advocate High Court Office No. 113, 1st floor, Tirupati Udyog Premises, I.B Patel Road Off Western Express Highway, Goregaon (E) - 400 063 Email - advshreyagaikwad@gmail.com Phone No - 9653234147

सार्वजनिक न्यास नोंदणी कार्यालय, **बृहन्मुंबई विभाग, मुंबई**, १ ला मजला, सास्मीरा इमारत, सास्मीरा रोड. वरळी. मंबई-४०० ०३०

ट्रॅरध्वनी क्रमांक ०२२-२४९३५४३४,

Public Trusts Registration Office, Greater Mumbai Region, Mumbai, Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

चौकशीची नोटीस

फेरफार अहवाल/अर्ज क्रमांक : ACC/V/862/2025 : Gorai Bhag 3 Mhada Bhukhand Labharthi Kalyankari Sangh Mumbai न्यासाचे नाव

नोंदणी क्रमांक : F - 44680 (Mumbai) अर्जदार : Bhaskar B. Palande

अर्जदार यानी या कार्यालयात बदल अर्ज क्र. ACC/V/862/2025 अन्वये संस्था नोंदणी रद्द करण्याकरीता अर्ज केलेला आहे. त्या अनुषगाने सहायक धर्मादाय आयुक्त-V, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफॉर अहवाल / अर्ज यासंबंधी महाराष्ट्र . सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ (३) (A) अन्वये खालील मद्यावर चौकशी करणार आहेत.

१ न्यासाची नोंदणी रद्द करण्यासबधी कोणास काही आक्षेप आहेत काय?

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पूर्ण केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

सदरची नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक २८.०२.२०२५ रोजी दिली. सही/-



(प्र) अधिक्षक (न्याय शाखा), सार्वेजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग, मुबई

दिनांक : १ मार्च २०२५

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्री. संजय तिलकधारी विश्वकर्मा आणि श्री. सुनील तिलकधारी विश्वकर्मा, यांनी दिलेल्या माहितीवरन हि जाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूह मळकतीचे मूळ मालक **श्री. सुरेश रुपचंद ठाकुर** यां-सदरची सदनिका हि श्री. तिलकधारी बी. शर्मा यांन अनोंदणीकृत करारनाम्याद्वारे **दिनांक १७**–११-**१९९३** रोजी विकली तदनंतर सदर करारनाम्याव १९९३ राजा ।वकला तदनतर सदर करारनाम्यावर मुद्रांक शुल्ल भरले, **के. श्री. तिलकधारी की. शर्मा** यांचे दिनांक २५–०८–२०१९ रोजी निरावसीयत निध-झाले. तदनंतर **के. श्रीम. दुर्गावती तिलकधारी शर्** यांचे दिनांक २७–०१–२०२४ रोजी निरावसीयत निध-झाले, त्यांच्या पश्चात त्यांच्या दोन मुली १**) सौ. संगीता** रमेश विश्वकर्मा आणि २) सौ. सुनीता मिथलेश विश्वकर्मा तसेच त्यांचे दोन मुलगे १) श्री. संजय तिलकधारी विश्वकर्मा आणि २) श्री. सुनील **नकधारी विश्वकर्मा,** फक्त हे वारसदार आहेत

या नोटीसद्वारे नमूद मिळकतीच्या भांडवलार ालमत्तेत असलेले सदर पक्षकारांचे भाग व हितसंबंध स्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य ागणीदार, हरकतदार त्यांच्याकडन हक्क मागण्य इरक्ती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध ब्राल्याच्या तारखेपासून **१४ दिवसांच्या आ**त ब्राल्याच्या पत्यावर त्यांनी आपल्या मागण्यांच्या व इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्याह . प्रकारचा हक्क. हितसंबंध. दावा. अधिकार नाही त्रवत्तर विचन, क्लिसचन, वाह जन्म सामजण्यात राहि असल्यास तो सोडून दिला आहे असे समजण्यात येहेल याची नोंद घ्यावी आणि नमूद मिळकतीच्या भांडवलात, मालमत्तेत असलेले कै. श्री. तिलकधारी बी. शर्मा यांच व हितसंबंध **श्री. संजय तिलकधारी विश्वकम** आणि श्री. सुनील तिलकधारी विश्वकर्मा यांच्या नाव स्तांतरीत करण्यास संस्थेस, संबंधित अधिकाऱ्या

म<mark>िळकतीचा तपशिल -</mark> रूम नं. डी-४१, भूखंड क्र. १५५, चारकोप १ सुमंगल सह. गृह. निर्माण संस्थ मयादित, सेक्टर-१, चारकोप, कांदिवली (पश्चिम),

आर. के. तिवारी (वकील मुंबई उच्च न्यायालय) सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळ रोड नालासोपारा (पूर्व), पालघर-४०१२०९

PUBLIC NOTICE

hereby given that **1) MR. KETAN** DHIMUBHAI DESAI 2) MRS. BHART DHIMUBHAI DESAI are Owners, members in respect of Flat No. 10B or 10TH Floor, in the building of the society having below mentioned address. MRS. BHARTI DHIMUBHAI DESAI died or 18/10/2024. MR. KETAN DHIMUBHAI DESAI, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 10B on 10TH Floor.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 10B on 10TH Floor, MR. KETAN DHIMUBHAI DESAI within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 5.00 p.m. to 7.00

f 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 members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society

Ashok Smruti Co-Op. Hsg. Soc. Ltd. Old Nagardas Road, Andheri (East)

Date :01/03/2025

PUBLIC NOTICE Regarding Lost Document-Serial No. BVD-2/3191/2013

NOTICE is hereby given that my clients 1. Mr. Masood Akbar Shaikh and 2. Mrs. Mubina Masood Shaikh, Both R/at: 150. Bhusar Mohalla. Bhiwandi. Dist Thane have purchased Flat No. 203 (M. H. No. 342/203), admeasuring 430.00 Sq. Feet Carpet Area located on the 1st Floor of a Building known as "Royal Plaza" constructed or Land bearing City Survey No. 1094, lying being and situate at: Mauje Padgha, Taluka Bhiwandi, Dist. Thane from its previous Owner Mr. Junaid Abdul Aziz Shaikh vide Sal Deed bearing Serial No. 1041/2021 dated 18/01/2021. The above said Mr. Junaio Abdul Aziz Shaikh had at the time of registration of the above Sale Deed given the original Sale Deed bearing Serial No. BVD-2/3191/2013 dated 21/06/2013 of the above Residential Flat which he had purchased from Shri. Swami Developers through its Partners Madhukar Ganu Miskute and others, to my clients. My client have lost the original Sale Deed bearing Serial No. BVD-2/3191/2013 dated 21/06/2013 while they were going for making Xerox copies of the same. If any person or persons have found the original Sale Deed, then my clients request to please deliver it to my client address or my address.

ADVOCATE ZEESHAN AGASKAR Office : Agaskar Chembars, 1st Flr., S2 Hasin Complex Opposite Session Court Bhiwandi, Dist. Thane **Contact** : 8983147303



युनियन बँक ऑफ इंडिया (विरार पुर्व शाखा) दुकान क्र.१ ते ३, चोरगे टॉवर, फुलपाडा रोड, विरार पुर्व, पालघर−४०१३०३. संपर्क क्र.+९१ ७५००९३८८८८ ई−मेल: ubin0568228@unionbankofindia.bank

(रुल्स ८(१)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट २००२ (कायदा क्र.५४/२००२) अंतर्गत **युनियन बँक ऑफ इंडिया, विरार पुर्व शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक १८.०९.२०२३ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्रीमती निकीता हरिशचंद्र मोरे यांना सदर सूचना प्राप्त तारखेपासून ६० **दिवसांच्या** आत देय रक्कम **रु.१७,८६,९३८.३६/- (रुपये सतरा लाख श्याऐंशी** हजार नऊशे अडतीस आणि पैसे छत्तीस फक्त) तसेच पुढील व्याज जमा करण्यास सांगण्यात आले होते. . कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेर येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी खाली नमूद केलेल्या मालमतेचा **तावा** कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाचे नियम ८ अन्वये २**५ फेब्रुवारी, २०२५** रोजी घेतलेला

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **युनियन बँक ऑफ इंडिया** यांच्याकडे देय थकबाकी रक्कम रु.१७,८६,९३८.३६/- (रुपये सतरा लाख श्याऐँशी हजार नऊशे अडतीस आणि पैसे

छत्तीस फक्त) त्यावरील व्याज जमा करावे कर्जदार तसेच जामिनदारांचे लक्षा वेधाण्यात येत आहे की. कायद्याच्या कलम १३ चे उपकलम (८) च्य

तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे. स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.००१, तळमजला, साई हर्ष अपार्टमेंट, गाव विरार, मनवेल पाडा, विरार पुर्व, तालुका वसई,

प्राधिकत अधिकारी युनियन बँक ऑफ इंडिया दुनांकः २५.०२.२०२५ ठिकाण: विरार

टॅव्हर्निअर रिसोर्सेस लिमिटेड

सीआयएन: L51909MH1994PLC193901 नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४२, सीटीएस क्रमांक १ (भाग), भीते देवनार, महेश फार्माजवळ, अँसिलरी इंडस्ट्रिअल इस्टेट, गोवंडी, मुंबई शहर, मुंबई, महाराष्ट्र, भारत ४०० ०४३ संपर्क क्रमांक : + ९१ ९५५८६७४२१०

ईमेल : tavernier.resources@gmail.com संकेतस्थळ : www.tavernier.com

टपाली मतदान सूचना

याद्वारे समासदांना सुचित कप्ण्यात येते की, कंपनी कायदा २०१३ ('कायदा') चे कलम १९० आणि कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच लागू असलेल्या अन्य तरतुर्दीच्या अनुसार आणि कंपनीज (मेनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ ('नियम') चा नियम २० आणि नियम २२ यांच्यात्मार तसेच सिक्यवेदियोज ॲड एक्सचेंज बोर्ड ऑक इंडिया (लिस्टिंग ऑक्टिगेशन औंड डिक्स्वोजर फिकाय्सेंट, अधिनियम २०१५ चा नियम ४५ ''सेबी लिस्टिंग राज्येक्स अध्योजका कायदाच्या लागू असलेल्या अन्य तरादुरी आणि नियम यांच्या अनुसार तसेच सामान्य परिपत्नक क्रमांक १४/२०२० दिनांक एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ ८ लुआत १२९६, ९८) रुपर दिनांक ३१ डिसेंबर २०२०, १०/२०२४ दिनांक २३ जून २०२१, २०/२०२४ दिनांक २६ सर्टेबर २०२०, १९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१, २०/२०२४ दिनांक २६ डिसेंबर २०२१, ०३/२०२२ दिनांक ०५ मे २०२२ आणि ११/२०२४ दिनांक २८ डिसेंबर २०२५ ०९/२०२३ दिनांक २५ परिपत्रकाच्या अनुसार जी परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार यांनी वेळोवेळी जारी केली आहेत (च्यांचा उद्धेख यापुढे 'एमसीए परिपत्रके' असा करण्यात वेणार आहे) त्यावर टेव्हमिंजर सिसोसेस लिमिटेड ('कंपनी') यांनी दिनांक २८ फेब्रुवारी २०२२ रोजी ट्याली मतदान सूचना ('सूचना') ई मेलच्या माध्यमात् नाठवण्याची प्रक्रित्र पूर्ण केली आहे आणि ही सूचना, सूचना दिनांक २५ फेब्रुवारी २०२५ मध्ये नमूद करण्यात आलेल्या विशेष प्रस्तावांना सभासदांची मान्यता ण्यासाठी निर्गमित करण्यात आली आहे.

कंपनी कायदा २०१३ चे कलम १०८ च्या अनुसार आणि त्यासह वाचा कंपनीज (मेनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० (सुधारित केल्याप्रमाणे) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकासर्पेट्स) अधिनियम २०१५ चा नियम ४४ (सुधारित केल्याप्रमाणे) (आणि त्यात वैधानिक सुधारणांच्या अनुसार) कंपनी आपल्या समभागधारकांना, सूचनेत नमूद केलेल्या प्रस्तावाबर इलेक्ट्रॉनिक मतरान पद्धतीने ('<mark>'दुस्स्थ ई मतरान'</mark>') मतरान करण्याची संधी उपलब्ध करून देत आहे जी सुविधा सेंट्रल डिपॉझिररी सर्विसेस इंडिया लिमिटेड **(सीडीएसएल)** यांनी उपलब्ध करून दिली आहे.

कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० (सुधारित केल्याप्रमाणे) कंपनी सभासदांना पुढीर

- ए) सूचनेत नमूद करण्यात आलेल्या प्रस्तावावर इलेक्ट्रॉनिक पद्धतीने मतदान घेण्यात येणार आहे.
- बी) सूचना निर्गमित करण्याची प्रक्रिया दिनांक २८ फेब्रुवारी २०२५ रोजी पूर्ण करण्यात आली आहे. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच २१ फेब्रुवारी २०२५ रोजी कंपनीच्या एकूण पेड अप इकिटी समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या इकिटी समभागाच्या प्रमाणावर अवलंबून असतील.
- दरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणू-र फेब्रुवारी २०२५ निर्धारित करण्यात आली आहे. कट ऑफ तारीख रोजी ज्यांची नावे डिपॉझिटरी यांच्याकडे नोंदणीकृत असतील केवळ अशा व्यक्तीच दुरुस्त ई-मतदान पद्धतीने मतदान करण्यास पात्र असतील.
- दुरस्थ ई-मतदान प्रक्रियेला शनिवार, दिनांक १ मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया रविवार, दिनांक ३० मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळ ५.०० वाजता संपुष्टात येईल.
- रविवार, दिनांक ३० मार्च २०२५ रोजी संध्याकाळी ५. ०० वाजल्यानंतर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास
- टपाली मतदान सूचना आणि त्यासह एक्सप्लेनटरी स्टेटमेंट, दुरस्त ई-मतदान सूचना आणि टपाली मतदान सूचना प्राप्त करण्यासाठी आणि दुरस्त ई-मतदान प्रक्रिया समजून घेण्यासाठी ज्या सभासदानी आपले ई-मेल तपशीलाची नोंदणी केलेली नाही अशा सभासदांसाठी ई-मेल तपशिलाची नोंदणी करण्याच्या प्रक्रियेचा तपशील कंपनीचे संकेतस्थळ www.tavernier.com येथे आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध करून
- एमसीए परिपत्रकाच्या अनुसार ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही असे सभासत रेनवार ने रिक्रमान्य पूर्वार व्यावसार्वाता आत्मात्र के पार्वसार्वात करिया है ने सिल्या साध्यात् स्वर्क साध्या कंपनीचे त्रोत्र ट्रान्सफर एवंट यांच्यात्री <u>evotinglinkintime.co.in</u> येथे ई-मेलच्या साध्यात्त् सर्पर्क साध्या आपल्या ई मेल तपशिलाची नोंदणी करू शकतील. तसेच सभासद ही माहिती कंपनीला <u>tavernier.resources@</u> gmail.com या पत्त्यावर लेखी स्वरूपात कळवू शकतील
- आय) ई मेल तपशिलाची यशस्वी नोंदणी झाल्यानंतर समासदांना टपाली मतदान सूचना आणि ही मतदान सूचनेच्या प्रक्रियेचा तपशींल तसेच टपाली मतदान प्रक्रियेत सहभाग घेण्यासाठी युजर आयडी आणि पासवर्ड यांची सांपट कॉपी प्राप्त होऊ शकेल. कोणत्याही स्वरूपाच्या शंका असतील तर सभासद <u>helpdesk.evoting@cdslindia.com</u> किंवा lavernier.resources@gmail.com या पत्यावर लेखी संपर्क साधू शकतात. ज्या सभासदांकडे कंपनीचे समभाग इलेक्ट्रॉनिक स्वरूपात आहेत अशा सभासदांना विनंती करण्यात येते की त्यांनी
- आपल्या ई-मेल तपशिलाची नोंदणी संबंधित डिपॉझिटरी पार्टीसिपन्स यांच्याकडे करून घ्याची आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपली ई-मेल तपशीलाची नोंदणी कंपनीचे शेअर ट्रान्सफर एजंट evoling@linkintime.co.in येथे करून घ्याची. एमसीए परिपत्रकांच्या अनुसार मतदान केवळ दुरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून करता येईल. दुरुस्थ ई-मतदानासाठी व्यक्तीने बैठकीला प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही त्यामळे सभासदांना सल्ला देण्यात येते निवार्त्ताराज व्यक्ति निवार्त्ता है-जिता स्वार्त्ता रहिना जानस्वरका गांव खानुक विचार का स्वार्ति क्या प्रतिक्र की त्यानि दुस्त ई-मतदान प्रक्रियेत व्यक्तिशः स्वतः सहभाग व्यावा आणि अन्य व्यक्ति किया प्रतिमिधी यांच्या माध्यमात्न मतदान करू नये. तसेच एमसीए परिपत्रकाच्या अनुसार कंपनी टपाली मतदान सूचना केवळ इलेक्ट्रॉनिक स्वरूपात निर्मामत करीत आहे.
- सभासदांना आवाहन करण्यात येते की त्यांनी प्रस्तावांना आपली सहमती किंवा असहमती केवळ दरस्त ई-मतदान प्रक्रियेच्या माध्यमातून कळवावी.
- कोणत्याही स्वरूपाच्या शंका असतील तर आपण www.evotingindia.com येथे डाऊनलोड विभागा काणत्याक्षः स्वरूपायः आका अस्ताता तर आपण www.evouniginual.com यथ डाऊन्ताः चनानात समामदांसाठी उपलब्ध असलेते फ्रिकेन्टली आस्वरु क्रेष्ठन समामदांकरित उपलब्ध असलेती है-मतदान बुउन मॅन्युअल यांचा संदर्भ घेऊ शकता किंवा टोल फ्री क्रमांक : १८००– २१ – ०९९११ येथे संपर्क साधृ शकता किंवा आपली विनती helodesk.evoting@cdslindia.com येथे नोंदव् शकता.

मोक्षबेन राजीव भाई पटेल

PUBLIC NOTICE

This is to inform all that Crystal Co-op Housing Society Ltd., Mira Bhayandal Road, Bhayandar East, Thane-401105 has newly elected Managing Committee effective from 8th December 2024

The new committee will not be held esponsible for any past commitments deals, contracts, work orders made agreements, documents, contracts, world

MOU's signed by the member/s of previou Managing Committee as a 'caretake committee' since 15th December 2023 without the consent/approval of the majorit of society members and it will be onsidered as null and void (Invalid).

All future contracts, agreements, docu mentation including redevelopment matters must be processed through the authorized elected committee members only

By Order, Chairman, Secretary, Treasure For Crystal Co-op Housing Society Ltd. Email id- crystalsociety1995@gmail.com

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, गॅरेज नं.जी-०२, तळ मजला, उमा स्मृती को. ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, कस्तरबा रोड नं. ७, बोरिवर्ल पूर्व, मुंबई-४०००६६ हि मिळकत आमचे अशील मे बनासकांताहा बेंगल्स इंड (प्रोप्रा. रीना पियुष शाह) यांच्या मालकी व कब्जेवहिवाटीत आहे. सदर मिळकतीबाबत आमच्या अशीलांनी मला नामाधिकार हक्क, हितसंबंध अधिकार, शिर्षक तपासणी करण्यास सांगितले आहे.

तरी या संदर्भात जर कोणीही इसमांचा विक्री गहाणव्ट, बक्षिसप्त्र, दान, दावा, भाडेपट्टाू, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर . जाहीर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ता. वसई, जि. पालघर-४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०१.०३.२०२५

अशिलांतर्फे ॲड. पायस डिमेलो

महाराष्ट्र शासन

सार्वजनिक बांधकाम विभाग इलाखा शहर विभाग,मुंबई-४०० ०२३.

शुध्दीपत्रक क्र. १

या कार्यालयाचे ई निविदा सूचना क्र. ८५/२०२४-२५ जा. क्र. इशवि/निविदा/१८६० दिनांक १४ २ २०२५ अन्वये प्रसिध्द झालेल्या ई निविदा सचनेमध्ये खालीलप्रमाणे बदल करण्यात येत आहेत

अ. क्र.	तपशिल	पुर्वीचा तपशिल	सुधारीत तपशिल
3.	ई-निविदा उपलब्ध कालावधी	दि. २०.२.२०२५ ते दि. २७.२.२०२५	दि. २०.२.२०२५ ते दि. ५.३.२०२५
٦.	ई-निविदा उघडणे	दि. २८.२.२०२५	दि. ६.३.२०२५

निविदा सूचनेमधील इतर बाबींमध्ये काहीही बदल नाही.

जा.क्रं. इशवि/निलि/ 2969 कार्यकारी अभियंता इलाखा शहर विभाग, मुंबई यांचे कार्यालय, सार्वजनिक बांधकाम विभाग,

२ रा मजला.बांधकाम भवन.

दिनांक :- 28/2/2025

२५ मईबान रोड, फोर्ट,

मुंबई- ४०० ००१.

RICL

v. Abtexe कार्यकारी अभियंता, इलाखा शहर विभाग, मुंबई.

आरओसी-२०२४-२५/क्र.५/सी६७७७

Royal India Corporation Limited

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031 Tel: 022-46001922 E-mail: info@ricl.in Website: ricl.in

NOTICE OF POSTAL BALLOT

The Postal Ballot Notice seeking the approval of Members of Royal India Corporation Limited ("The Company") by voting through electronic mode ("e-voting/remote e-voting") has been send by e-mail to the members/beneficial owners as on the cut-off date i.e. Friday, February 21, 2025 ("Cut-off date") for obtaining the approval of the Shareholders' in respect of the following resolutions:

ı	Sr. No.	Description of Resolution- Special Resolutions
ı	1.	Approval of Material Related Party Transaction with Relifam Infra Private Limited
	2.	Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company
ı	3.	Amendment of the Object Clause of the Memorandum of Association (MOA) of the Company.
п		

in Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply enveloped has not been sent to the shareholders for this Postal Ballot and the sharehold ers are required to communicate their assent or dissent through the remote e-voting system only.

Members whose email address is not registered, are requested to register their active email addresses with the Company by commun cating the below information at info@ricl.in with their name, number of shares held, DP ID/Client ID and email addres voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cutoff date i.e., Friday, February 21, 2025. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only

The Company has engaged the service of National Securities Depository Limited (NSDL) for providing e-voting facility to all its member The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Members are requested to note that the e-voting, will commence at Tuesday, February 25, 2025 at 9.00 a.m. to Wednesday, March 26,

During this period members of the Company holding equity shares as on the cut-off date i.e. Friday, February 21, 2025 may cast their vote electronically only. The e-voting module shall be disabled by NSDL for voting thereafter The Board of Directors of the Company has appointed M/s. Kaushal Doshi & Associates (Membership No. FCS 10609, COP 1314), Practic

ing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent The Postal Ballot Notice can also be downloaded from the Company's website on https://ricl.in/wp-content/uploads/2025/02/No

tice-of-Postal-Ballot-dated-18.02.2025. The result of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced on or before Friday, March 28, 2025 and will be displayed on the website of the Company (https://ricl.in/) and also at the registered office of the Company, besides being unicated to the Stock Exchange.

In case there is change in your registered email address, kindly update the same with your Depository. In the event of any grievance relating to E-voting, the Members / Beneficial Owners may contact the following: Ms. Prajakta Pawale, NSDL Officer, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, e-mail: evoting@nsdl.com Helpdesk: 022 - 4886 7000.

By order of the Board of Directo Royal India Corporation Limited Nitin Gujral

(DIN: 08184605)

Date: February 24, 2025

CHDID

CUPID BREWERIES AND DISTILLERIES LIMITED

(Formerly known as Cupid Trades and Finance Limited) Corporate Identification Number (CIN): L11010MH1985PLC0366665 Registered Office: Ground Floor, Block No.2, Parekh Nagar, Near BMC Hospital, S.V. Road, Kandivali West, Mumbai- 400067;

Tel. No.: +91 8097894999;

Email id: infosec@cupidalcobev.com; Website: www.cupidalcobev.com

CORRIGENDUM / ERRATA

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited} (CIN: L11010MH1985PLC0366665) to be held on Tuesday, March 4, 2025 at 12.00 noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020,

to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

Sr. No.	Name of the proposed allottees	Pre issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issu Shareho No of share	-	No. of Equity Shares to be	Post issue Shareholdi No of share	ng %	Post Issue category
56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public

Sr. No.	Category	Pre-Issue as	on 07.02.2025	Post-Issue Assuming full conversion of warrants		
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholding	
A.	Promoters Holding					
1	Indian					
	Individuals	NIL	NIL	2,96,32,167	51.19	
	Body Corporate	NIL	NIL	NIL	NIL	
	Sub Total	NIL	NIL	2,96,32,167	51.19	
2	Foreign Promoters	NIL	NIL	NIL	NIL	
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19	
В.	Non-promoters' holding					
1	Institutional investors	NIL	NIL	NIL	NIL	
2	Non-institution					
	Directors and relatives	NIL	NIL	39,45,864	6.82	
	Key Managerial Personnel	NIL	NIL	NIL	NIL	
	Resident Individuals	8,05,179	83.87	2,16,96,990	37.48	
	Non Resident Indians	723	0.08	723	0.00	
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02	
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50	
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81	
	C	0.00.000	100.00	F 70 00 F04	100.00	

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain

will also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: www.cup

Of Cupid Breweries and Distilleries Limited

Company Secretary & Compliance Officer

Place: Mumbai

2025 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter

1. Sr. No. 56 on page no 47 & Sr. No. 150 on page no 54 of Point 20 under explanatory statement of Item 4 should be read as follows:

	Name of the proposed	Pre issue Category	Name of the natural persons who are the	Pre issue Shareholding		No. of Equity	Post issue Shareholding		Post Issue
	allottees		ultimate beneficial owners	No of share	%	Shares to be allotted	No of share	%	category
56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public

2. Annexure A on page 68 should be replaced with below shareholding pattern

Sr. No.	Category	Pre-Issue as	on 07.02.2025	Post-Issue Assuming full conversion of warrant		
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholdin	
A.	Promoters Holding					
1	Indian					
	Individuals	NIL	NIL	2,96,32,167	51.19	
	Body Corporate	NIL	NIL	NIL	NIL	
	Sub Total	NIL	NIL	2,96,32,167	51.19	
2	Foreign Promoters	NIL	NIL	NIL	NIL	
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19	
В.	Non-promoters' holding					
1	Institutional investors	NIL	NIL	NIL	NIL	
2	Non-institution					
	Directors and relatives	NIL	NIL	39,45,864	6.82	
	Key Managerial Personnel	NIL	NIL	NIL	NIL	
	Resident Individuals	8,05,179	83.87	2,16,96,990	37.48	
	Non Resident Indians	723	0.08	723	0.00	
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02	
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50	
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81	
	Grand Total(A+B)	9.60.000	100.00	5,78,90,591	100.00	

This Corrigendum is also being published in the Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) and

By Order of the Board of Directors

Sachin Rawat

Membership No.: A74233