

January 30, 2024

BSE Limited

Scrip Code: 543287

Debt Segment - 974163, 974199, 974473, 974511, 974986, 975053, 975115, 975192

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement of the postal ballot notice regarding approval for raising of funds and issuance of securities by the Company as published in the following newspapers:

- (i) Business Standard, all India editions
- (ii) Navshakti, Mumbai

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar Company Secretary & Compliance Officer Membership No. F4154

Encl.: As above

MACROTECH DEVELOPERS LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Rega. Orf.: 412, Floor-4, 17G vardnaman chamber, Cawasji Patel Road, Horniman Circle,
Fort, Mumbai - 400 001.

Corp.Off.: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai - 400 011.

CIN: L45200MH1995PLC093041 Website: www.lodhagroup.in

Email: investor.relations@lodhagroup.com
Tel.: +91 226773 7373

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

fembers of the Company hereby informed that pursuant to Section 110 and other applicable provisions f the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and dministration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings (the "SS-2" ad with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 lated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2021, 20/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure RICA CIrculars), Securities and exchange board of india (Lising Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws and regulations, and regulations, so the members whose e-mail address is registered with the Company/Link Intime India Private Limited "LinkIntime", Company's Registrar and Share Transfer Agent/Depository Participant(s), as on the Cut-Dff Date i.e., Friday, January 19, 2024, for seeking approval of Members by way of Special Resolution or the business set out in the Notice dated January 27, 2024 by voting through electronic mode ("e-voting"). he Notice inter-alia indicating the process and manner of remote e-voting is also available on the

company's website at www.lodhagroup.in, on the website of the Stock Exchanges i.e. BSE Limited and lational Stock Exchanges of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoling.nsdl.com Members do not receive the Postal ballot Notice may download it from the above-mentioned websites. n compliance with the MCA Circulars, the Company has sent the Notice in electronic form only. Hence ard copy of Notice along with Postal Ballot forms and pre-paid business envelope has not been sent to ne Members for this Postal Ballot

nstructions for e-voting:

n accordance with the applicable circulars issued by Ministry of Corporate Affairs, the Company is roviding to its members the facility to exercise their right to vote on the resolution proposed in the said ostal ballot only by electronic means ("e-voting"). The communication of the assent or dissent of the embers would take place through remote e-voting only. The Compnay has engaged the services NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentione

commencement of e-voting: 9:00 a.m.(IST) on Wednesday, January 31, 2024 5:00 p.m.(IST) on Thursday, February 29, 2024 -voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthy

sabled by NSDL upon expiry of the aforesaid period. fanner of e-voting by members holding shares in dematerialised mode, physical mode and member this have not registered their email address has been provided in the Postal Ballot Notice. The manner which persons who have forgotten the User ID and Password, can obtain/generate the same, has lso been provided in the said Notice.

person, whose name is recorded in the Register of members/List of beneficial Owners as on the Cut The purpose, whose name is recorded in the register of interhead to be defined owners as on the cur-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial where (in case of electronic shareholding) shall be in proportion to his/her/fits shareholding in the paid-p equity share capital of the company as in the Cut-Off Date. A person who becomes a member after e Cut-Off Date should treat this notice for information purpose only.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update the same by writing to the Company at investor.relations@lodhagroup.comalong with a copy of the signed request leter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the

Shareholders holding shares in dematerialised mode are requested to register/update the addresses with the relevant Depository Participants.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, February 29, 2024. The results of e-voting will be announced on or before Monday, March 4, 024 and will be displayed on the Company's website <u>www.lodhagroup.in</u> and communicated to the tock Exchanges and NSDL. The Company will also display the results of the Postal Ballot at its registere

n case of any query on e-voting, members may refer to the Help/FAQs tab for e-voting available a NSDL website i.e., www.evoting.nsdl.com

Contact details for addressing e-voting related gueries/grievances, if any:

fr. Amit Vishal, Assistant Vice President / Ms. Pallavi Mhatre, Senior Ma lational Securities Depository Limited

rade World, 'A' Wing, 4th Floor, Kamala Mills Compound, enapati Bapat Marg, Lower Parel, Mumbai 400 013.

E-mail: <u>evoting@nsdl.co.in</u> Fel no.: +91 22 4886 7000 / +91 22 2499 7000 / +91 22 2499 4360

Total Income from Operations

Equity Share Capital

Date: 29th January, 2024

Total Income from Operations

the previous year

Net Profit/(Loss) from ordinary activities after tax

Reserves (excluding Revaluation Reserve as shown

Balance Sheet of Previous Accounting Year)

Net Profit/(Loss) from ordinary activities after tax (after Extra-ordinary Items)

Earnings per Share (before Extra-Ordinary Items) (of Rs. /- each)

Earnings per Share (after Extra-Ordinary Items) (of Rs.__ /- each) a) Basic

Registered Office: Ma

Particulars

Net Profit/(Loss) for the period (before Tax, Exceptional items and/or Extraordinary

Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary

Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary

Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items and after share of loss of Joint venture/Associate)

Total Comprehensive Income/(Losses) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

eserves (excluding revaluation reserve) as shown in the audited balance sheet of

items but before share of loss of Joint venture/Associate)

Attributable to Shareholders of the company

Attributable to Shareholders of the Company

Earnings per share (Face value Rs 10/- per share) (not annualised)

Attributable to Non-Controlling Interests

Attributable to Non-Controlling Interests Equity Share Capital (Face value Rs 10/- per share)

Earnings per share (R

b. Diluted Earnings per share (Rs.)

Sanjyot Rangneka Company Secretary and Compliance Officer
Membership No. F4154

CHEMO PHARMA LABORATORIES LIMITED

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

1. The above is an extract of detailed format of the Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2023 filed with the Bombay Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Un-Audited Financial Results are available on the website of the Company and BSE.

2.The Company is not having any Subsidary Company / Associate Company. These are Standalone Results as intimated to BSE

mahindra

MAHINDRA LOGISTICS LIMITED

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

The Unaudited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 29th January, 2024. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), limited review of the above results has been carried out by the statutory auditors of the Company.

The Unaudited Consolidated Financial Results have been prepared and published in accordance with the Indian Accounting Standards

ection 133 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended

section 133 or the Companies Act, 2013 read with Rules framed thereunder and Regulation 33 of SEBI Listing Regulations, as amended from time to time.

During the quarter ended 31st December, 2023 the Company has granted 66,329 Restricted Stock Units (RSUs) under the Mahindra Logistics Employee Restricted Stock Unit Plan 2018.

Pursuant to the approval granted by the Investment Committee of the Board of Directors of the Company, at its meeting held on 20th December 2023, the Company had entered into a Share Purchase Agreement ("Agreement") with Transtech Logistics Private Limited ("TLPL") an associate of the Company and the Promoters of TLPL, for sale/transfer of the 39,79% stake held by the Company in TLPL is. 100 equity shares of Rs. 10 each and 65,988 Compulsorily Convertible Preference Shares of Rs. 50 each, for a consideration of Rs. 0.01 crores to be discharged by the Promoters of TLPL in cash to the Company, Pursuant to this, TLPL casacte to the Company effective 20th December 2023. The Company has recognised gain of Rs. 0.01 crores as an 'exceptional item' in the results.

On 28th February 2022, pursuant to the approval granted by the Investment Committee of the Board of Directors, the Company had entered into Share Purchase Agreement, Share Subscription Agreement and Shareholders' Agreement for acquisition of up to 43,972 equity shares and for subscribing up to 63,200 Series A Compulsorily Convertible Cumulative Preference Shares ("CCCPS") of Zipzap Logistics Private Limited ("Whitzard'), in tranches, which would result in the Company holding in aggregate up to 60% of Share Capital of Whitzard, on a fully diluted basis, upon completion ("Transaction").

In terms of the above-mentioned Transaction Agreements, on 22th December 2023, the Company further acquired 22,645 equity shares and subscribed to 31,600 CCCPS, which taken together with the previous holding of the Company with effect from 22th December 2023. In accordance with Ind AS 103-18 Susienses Combination', the company has remeasured

acquisition-date fair value. The gain of Rs. 3.81 crores on remeasurement is recognised as an exceptional item' in the results. Standalone Financial Results for the period:

Particulars

red Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.

:: www.mahindralogistics.com • F-mail: cfo.mli@mahindralogistics.com

Tel No.: +91 22 2490 1441 • CIN: L63000MH2007PLC173466

LOGISTICS

ed Office: 5-Kumud Apartment Co.Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301
Corporate Office: Empire House, 3" Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001
Tel. No.: (022) 2207 8382 CIN No.: 199999MH1942PLC003556
Website: www.thechemopharmalaboratoriesltd.com Email Id: chemopharmalab@gmail.com

Alibag Branch: Maharshi Karve Road Alibag Raigad 402201 **Phone**: 7741032234 **H. O.:** Lokmangal,1501, Shivajinagar, Pune-5

POSSESSION NOTICE (For Immovable Property)

Whereas, the Authorised Officer of Bank of Maharashtra under Securitisation 8 Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules,2002 issued a demand notice dated 28.08.2023 under Section 13 (2) of the said Act and called upon you (1) Mr. Bhausahab Ramchandra Koli (Borrower) & Mrs. Shalini Bhausahab Koli (Borrower) (2) Mr. Bhausahab Kachru Salve (Guarantor) to repay the amount mentioned in the said notice being Rs. 5,35,357.00/- Rupees Five lakhs Thirty Five Thousand Three Hundred Fifty seven only) plus unapplied interest @9.40% p.a. w.e.f. 25.08.2023 and expenses incurred for recovery against Mortgage of Scheduled property, within 60 days from th date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) o Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 or this 24th day of January of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount mentioned above.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

Description of the Immoveable Property: Equitable Mortgage of Residential Property, Flat No. 002, A – Wing, Ground Flooi "Saraswati " Apartment, Village. Kegaon, Uran, Tal Uran, Dist - Raigad - 400702 admeasuring 396 Sq. ft.. Name of the Executants of Equitable Mortgage of the above properties is Mr. Bhausahab Ramchandra Koli.

Authorised Officer & Chief Manage Bank of Maharashtra

Place: Uran

पंजाब লীছালৰে বীব্দ punjob notional bank __mbe name you can BAMK upon Mumbai-400 051, Maharashtra ¶E-Mail ID : z8855@phb.co.in 157 Floor, PNB Pragati Tower, Bandra Kurla Complex, Bandra (E).

Annexure-45 (Notice to M/s. Pooja Trading Corporation Borrower) and the Debtors of M/s. Pooja Trading Corporation (Borrower)

PUBLIC NOTICE

WHEREAS, M/s. Pooja Trading Corporation (Herein after called the Borrower having Registered Office at 34/35, 1st Floor, Maruti Shopping Complex Near Bhat Cinema, Ulhasnagar-421 003 and Office at 2104-2105, Solus, Hiranandani Estate, Off Ghodbunder Road, Thane-400 607 availed credit facilities from Punjab National Bank, B. O.: ULHASNAGAR (046100), Thane, Maharashtra. On account of default committed by the borrower accounts of the borrower have been classified as Non Performing Assets on 27.10.2023 by the Bank as per the directives of the Reserve Bank of India issued from time to time with Outstanding balance of ₹ 14,45,56,073.03 (Rs. Fourteen Crore Forty Five Lakh Fifty Six Thousand Seventy Three & Three Paise Only) plus further interest and charges till today as on 14.11.2023.

Demand Notice U/s 13(2) of the Securitsation and Reconstruction of Financial Asset and Enforcement of Security Interest Act (SARFAESI Act) 2002 on 15.11.2023 has been issued to the borrower to discharge its liability in full. The Book Debts and other receivables of the borrower are hypothecated / charged with the Bank as a security and as such are secured asset of the Bank.

Notice is hereby given to M/s. Pooja Trading Corporation (Borrower) prohibiting and restraining it from recovering the debts due from its debtors and interest thereor and all the Debtors of M/s. Pooja Trading Corporation (The Borrower) are prohibited and restrained from making payment of the said debt or any part thereof or any interest thereon to the borrower or to any person whomsoever, otherwise than to the undersigned. The Debtors are hereby called upon and directed to make payment to the undersigned. The payment made to the undersigned shall give valid discharge as i avment has been made to the Borrower

Further, any contravention of the Provisions of SARFAESI Act, 2002 / Rules is an offenc in terms of Section 29 of the said Act, 2002.

Quarter Ended

7.023

6.761

6,761

15,000

1,15,938

4.51

31st Dec.,2023 | 30th Sept.,2023

Un-audited

4.599

4.394

4,394

15,000

1.09,177

BY ORDER OF THE BOARD FOR CHEMO PHARMA LABORATORIES LIMITED

Ended

31-Dec-23

Unaudited

4.055.21

(20.99)

(17.17)

(40.16)

(41.18)

(41.89)

(42.08)

72.04

489.63

(5.82)

0.71

Ended

31-Dec-23

Unaudited

1,397.23

(13.39)

(9.57)

(16.40)

(17.11)

(17.41

(17.47)

72.04

(2.42)

0.30

Place: BKC, Mumba for Punjab National Bank

In case of any query please contact the undersigned personally

Nine Months Ended

31st Dec., 2023

Un-audited

15.915

14.918

14,918

15,000

1,15,938

ASHOK SOMAN

DIRECTOR (DIN: 03063364)

Rs. in Crores

Ended

31-Dec-22

Unaudited

1,329,55

3.55

3.55

1.67

1.11

(0.28)

71.97

0.19

Companies, Monday to Saturday

To book your copy, sms reachbs to **57575** or

Business Standard

S. A. Wasnil

email order@bsmail.in

OFFICE OF THE EXECUTIVE ENGINEER ROAD CONSTRUCTION DEPARTMENT ROAD DIVISION, KHUNTI

e-Procurement Notice **VERY SHORT TENDER** (2nd Call)

ъ.		WHUNTHAM B. ACCIOCA
E_'.	Tender Reference No. RCD	/KHUNTI/ 118 Date :- 29.01.2024
1.	Name of the work	Improvement of Riding Quality
		Pavement of Khunti – Torpa –
		Kolebira (SH-03) Road from Km 5.00
		to KM 56.00 (Total Length - 52.00 KM)
		(Carriageway – 10.00M)
2.	Estimated Cost (Rs.)	Rs. 54,95,73,659.57
		Rs. Fifty Four Crore Ninety Five Lakh
		Seventy Three Thousand Six Hundred
		Fifty Nine and Paise Fifty Seven only.
3.	Bid Security (Rs.)	Rs. 54,96,000.00
		Rs. Fifty Four Lakh Ninety Six
		Thousand Only.
4.	Cost of Document (Rs.)	Rs. 10,000.00
		Rs. Ten Thousand Only.
5.	Time of Completion	10 (Ten) Months
6.	Last date / Time for receipt of bids	09.02.2024 up to 12:00 Noon
7.	Date of Publication of	30.01.2024 at 10:30 A.M.
	Tender on website	
8.	Name & Address of office	Executive Engineer, Road
	Inviting tender	Construction Department, Road
		Division, Khunti
9.	Contact no. of Procurement	06528-221215
	Officer	
10.	Helpline number of e-	0651-2401010
	Procurement Cell	

Note :- Estimated cost of tender can be increased or decreased Further details can be seen on website http://jharkhandtenders.gov.in Executive Engineer, R.C.D., Road Division, Khunti PR 317259 (Road) 23-24 (D)

XX Karnataka Bank Ltd. I

LEGAL & RECOVERY DEPARTMENT SALE OF NON - PERFORMING LOANS **THROUGH E-AUCTION** (SWISS CHALLENGE METHOD)

Karnataka Bank Limited is in the process of conducting sale of its Non-Performing Loans under Swiss Challenge Method (SCM) comprising of 44 financial assets with total outstanding of Rs. 222.30 Crore (Proposed Sale), carrying a base price of Rs. 34.50 Crores. The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law.

Karnataka Bank Limited Invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit website of Karnataka Bank Ltd. i.e. https://karnatakabank.com. Further, for any queries, Karnataka Bank Limited can be contacted at ashishbahuguna@ktkbank.com or ssa-kblnplsale@specialsituation.in.

Place: Mangaluru Date: 30.01.2024 General Manager

Insight Out

KOGTA FINANCIAL INDIA LIMITED S-1, Gopal Bari, Near Ajmer Pulla, Opp. Metro Pillar 143, Jaipur 302001, Rajasthan Tel.: +91 141 6767067 Regd. Off.: Kogta House, Azad Mohalla, Bijainagar-305624, Raj.

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT, 2002") READ WITH SECURITY INTEREST (ENFORCEMENT) RULES 2022, ("RULES" AS AMENDED FROM TIME TO TIME

Notice for the period of 60 days was given under section 13(2) of above act to the following borrowers to deposit loan amount and futur t by the authorized officer of the Kogta Financial (India) Limited. According to the noti not deposited within 60 days, the said amount was to be recovered under provision of section 13(4) of the said act. The Branch has no received the acknowledgment of said notice/returned undelivered which was sent to you under said act. Therefore this is to inform through notice that deposit the loan amount with future interest and expenses, hence further steps will be taken by the bank under provisions of section 13 and 14 of the said Act.

Name of the Applicant / Co-applicant/ Guarantor & Loan Account No. / NPA date	Demand Notice Date u/s 13(2) & Outstanding Amount as on Date	Schedule of the Immovable Property(s)
1. MR. VIKRAM MACHCHINDR SADAPHAL (Applicant' Mortgagor) S/O MR. MACHCHINDR BHIKAJI SADAPHAL BRAMHAN GALLI, RAHTA, AHMADNAGAR, RAHATA 4HMADNAGAR, MAHARASHTRA - 423109 MOB- 9356004997 2. MRS VAISHALI VIKRAM SADAPHAL (Co-Applicant/Mortgagor) W/O VIKRAM MACHCHINDR SADAPHAL BRAMHAN GALLI, RAHTA, AHMADNAGAR, RAHATA 4HMADNAGAR, MAHARASHTRA - 423109 MOB- 9834053337 Loan Account No. 0000343538, NPA	12.01.2024 RS. 31,59,536/- (Rupees Thirty One Lakh Fifty Nine Thousand Five Hundred Thirty Six Only) as on 11.01.2024, along with future interest and charges	All that Piece and Parcel of Constructed Property bearing 1) City Survey No. 1032, Area 25.04 Sq. Mt Municipal milkat No. 539/2, New Municipal Milkat No. V3000668, Build up area G+2 500.36 Sq.Ft Owned by Mr. Vikram Machchindr Sadaphal and Mrs. Vaishali Vikram Sadaphal 2) City Survey No. 1094, Area 40.60 Sq. Mt Municipal milkat No. 560, New Municipal Milkat No. V3000694, Build Up area G+2 (1200 Sq. ft) situated at village Rahata, within the local limit Rahata Municipal Council, Tal. Rahata Dist. Ahmednagar -423107 Owned by Mr. Vikram Machchindr Sadaphal and Mrs. Vaishali Vikram Sadaphal 1) City Survey No. 1032 is Bounded as Follows – East – CTS No. 1032 Part, South – Road, West – Concrete Road, North – CTS No. 1034 2) City Survey 1094 is Bounded as Follows – East – CTS No. 1094 Part, South – Road, West – Road, North – CTS No. 1093

Place: AHMEDNAGAR Date: 30.01.2024

Date: 05.12.2023

For Kogta Financial (India) Ltd, Authorised Office

ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN L99999MH1987PLC042891)

Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021 Email: cs.ho@advanihotels.com Tel No: 022 22850101

EVERAGE OF UNAMBITED SINANGIAL DEGULES FOR THE QUARTED AND MINE MONTHS ENDER

			(Figures a	re in ₹ in La	akhs unless	specified)
Particulars		Quarter ended 30.09.2023	Quarter ended 31.12.2022	Nine months period ended 31.12.2023	Nine months period ended 30.09.2022	Year ended 31.03.2023
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total Income from Operations (net)	3,228.96	1,724.50	2,900.05	7,285.49	6,820.21	9,864.09
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,270.44	19.42	1,178.83	1,911.50	2,396.45	3,836.13
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,270.44	19.42	1,178.83	1,911.50	2,396.45	3,836.13
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	930.65	44.76	874.98	1,436.38	1,767.30	2,860.48
Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax)	926.29	36.45	880.30	1,423.29	1,783.25	2,858.80
Equity Share Capital	924.39	924.39	924.39	924.39	924.39	924.39
Other Equity as shown in the Audited Balance Sheet as at March 31, 2023						
Earning Per Share (for continuing operations) (for ₹ 2/- each)						
Basic EPS (In ₹)	2.01	0.09	1.89	3.11	3.82	6.19
Diluted EPS (In ₹)	2.01	0.09	1.89	3.11	3.82	6.19

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on the

Advani Hotels & Resorts (India) Limite

NOTICE

NOTICE is hereby given that the Certificate (s) for HINDUSTAN UNILEVER LTD standing in the name (s) of PANNA RAVINDRA KAPADIA (Deceased)

Certificate Nos. Distinctive Nos. Folio No. No. Of Shares 74905491-74905470 5083895 has/have been lost or mislaid and the undersigned has / have applied to the Company to

issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect

of the said shares should write to our Registrar, KFin Technologies Limited. Selenium

Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s). Name(s) of Shareholder(s) / Claimant RAVINDRA GORDHANDAS KAPADIA

PUBLIC NOTICE

ceases to be a A	ceases to be a Authorised Person of Kotak Securities Limited					
Authorised Trade Person Name Name		Exchange Registration Numbers of Authorised Person	Address of Authorised Person			
MATHEW THOMAS	MATHEW THOMAS	NSE - AP029109701 BSE - AP0106730198389	B 205 DHIRAJ APART NAVGHAR ROAD BHAINDER EAST MUMBAI THANE 401107			
In view of the ob	In view of the above Ketak Securities Limited shall not be reasonable for any trades done by area hab					

of the aforesaid Authorised Person with immediate effect. No claim from investor / public shall b rtained for the transactions entered through of said Authorised Person.

entertained for the transactions entered through of said Authorised Person.

Kotak[®] Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla

Kotak Securities Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone

No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com.

Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137(Member of NSE, BSE, MSE, MCX & NCDEX) , AMFI ARN 0164, PMS INP000000258 and Research Analys NH000000586. NSDL/CDSL:: IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 02/ 4285 8484, or Email; ks.compliance@kotak.com.

E-TENDER NOTICE

Protection, Automation & Communication Circle, Vashi MSETCL SRM invites online RFx (Ex. e-Tender) from the Registered Contractors for MAHATRANSCO e-Tendering (SRM) website for below mentioned work.

2nd Call E-tender No./ RFx No. **7000029536** - Name of work: 'Procurement of Insulation Resistance Testing Kits / Tester for Protection batches under PAC Circle Vashi" Estimated Cost: Rs. 10,04,092/- with Tender Fees: Rs. 500/-+ GST.

Date for Sale and Submission of the e-Tender Documents: From 30.01.2024 @ 11.00 Hrs to 06.02.2024 @ 11.00 Hrs. For detailed information visit our website: https://

srmetender.mahatransco.in. For detailed info mahatransco.in. information visit our website: https://srmetender.

> Sd/-Superintending Engineer, Protection, Automation and

SICOM

SICOM LIMITED Registered Office: SICOM Ltd, Solitaire Corporate Park, Building No. 4

6th Floor, Guru Hargovindji Road, Chakala, Andheri (East), Mumbai 400 093. Tel: 022-6657 2700; Website: www.sicomindia.com PUBLIC F-AUCTION NOTICE

FOR TRANSFER OF STRESSED LOAN ASSET TO THE ELIGIBLE PARTICIPANTS (ARC)

BANKS, FI/NBFC, COMPANY, AS DEFINED IN SUB-SECTION (20) OF SECTION 2 OF THE COMPANIES ACT, 2013) THROUGH THE E – AUCTION UNDER THE SWISS CHALLENGE METHOD IN TERMS OF MASTER DIRECTION OF RESERVE BANK OF INDIA (TRANSFER OF LOAN EXPOSURES) DIRECTIONS, 2021 OF 1."AZZ INFRA ENGINEERING LTD" AND 2."BARODA EXTRUSIÓN LTD"

Notice is hereby given to the public in general and Borrowers/Guarantors that SICOM Ltd is nviting offer from eligible participants (ARC/ BANKS/ FI/ NBFC/ COMPANY, AS DEFINED IN SUB-SECTION (20) OF SECTION 2 OF THE COMPANIES ACT, 2013) for the public auction of the financial asset of 1. "A2Z Infra Engineering Ltd" and 2. "Baroda Extrusion Ltd" in terms of Master Direction of Reserve Bank of India (Transfer of Loan Exposures) Directions, 202 for each loan account.

The e-auction of the each loan account is under the Swiss Challenge Method based on ar existing offer in hand, who will have right to match highest bid in terms of his right of first refusal. Any other purchaser interested to buy the financial asset may bid higher amount which needs to be matched by original offeror and in case original offeror fails to match the price the financial asset may be sold to such bidder who has given highest bid offer during the Brief details of the stressed loan exposure of "A2Z Infra Engineering Ltd." and "Baroda Extrusion Ltd" as on 31.12.2023

Sr. No.	Borrower Name	Total outstanding as on 31.12.2023 (principal and interest)	Reserve price (Base bid)	EMD	Minimum markup over the base bid (7.5% of base bid)	Payment Terms		
1.	A2Z Infra Engineering Ltd.	Rs.287.85 Crs.	Rs.2.00 Crs	1% of reserve price – Rs.2 lacs	Rs. 15.00 lacs.	Cash down basis		
2	Baroda Extrusion Ltd	Rs.129.72 Crs	Rs.16.00 Crs	1% of reserve price – Rs.16 lacs	Rs. 1.20 Crs	Cash down basis		
1.	. Following process is proposed to be followed for the sale of the above financial assets:							

- a) The interested bidder may offer bid at a price taking into account mark up as mentioned at point (b) below.
- b) The minimum mark up over the base bid required for the challenger bid is fixed at 7.5% of base bid for each loan account separately. The mark up is difference between challenger bid and base bid expressed as percentage of the base bid The mark-up is kept at 7.5% of base bid.
- c) If no counter hid crosses the minimum mark-up specified in the invitation, the base bid becomes the winning bid subject to final approval by SICOM.
- d) If counter bid(s) crosses the minimum mark-up specified over the base bid at point (b) above, the highest counter bid becomes the challenger bid.
- e) The original Bid provider would be invited to match the challenger bid. If the original Bid provider matches or improves the challenger bid, such bid shall become the winning bid; else, the challenger bid shall be the winning bid. f) The sale is only on the cash down basis and separate bid is to be submitted for each
- loan account. g) Acceptance of the offer shall be at the sole discretion of the SICOM and shall be
- subject to approval of the competent authority of SICOM Ltd. Prospective bidders are advised to visit our website www.sicomindia.com and www.auctiontiger.in for detailed terms & conditions and procedure of sale contained in

the bid document before submitting their bids.

- 3. The auction sale is subject to the terms and condition of Swiss Challenge Method of the above mentioned financial asset, a separate copy whereof can be obtained by bidders from www.sicomindia.com or www.auctiontiger.in. Even if the bidder does not obtain the copies of the terms and condition of Swiss Challenge Method contained in the bid document, it would be presumed that the bidder has obtained, perused, examined and
- accepted the same Prospective bidders may avail online training from service provider M/s. e-Procuremen Technologies Ltd. (Auction Tiger) and Mr. Ram Sharma (Mobile No. 8000023297, E $mail\,ID\hbox{-} \underline{ramprasad@auctiontiger.net}), Helpline\,E\hbox{-}mail\,ID\hbox{:}\,\underline{support@auctiontiger.net}.$
- For participating in the auction, the intending bidders/offerors shall have to denosit the Earnest Money Deposit (EMD) of 1% of Reserve price for each loan account separately by Demand Draft drawn on Nationalized Bank/Scheduled Commercial Bank in fayour of

SICOM LIMITED' payable at Mumbai to be submitted by February 16, 2024 upto 04.00 p.m EMD may also be deposited by through RTGS/NEFT on or before February 16, 2024 unto 04.00 p.m as per schedule given below in the account as per details as under

SICOM LTD
HDFC Bank
01020350000178
Shankar Nagar Branch, Nagpur
HDFC0000102

The offer which is not accompanied with accepted and signed copy of general terms and conditions and conditions of Swiss Challenge contained in the bid document and requisite EMD or offer received after the above date & time or below reserve price prescribed herein will not be considered/treated as valid tenders, and shall accordingly be rejected. SICOM is not bound to accept the highest offer or any offer and may accept any offer or reject all as it shall, in its absolute discretion deems fit. SICOM reserves the right to

negotiate with successful bidder for improvement in the bid amount SICOM Ltd reserves the right to cancel/postpone the public auction process at any poin

without assigning any reason thereof. 10. The above-mentioned account is being sold on "As is where is, as is what is, whatever there is and without recourse basis" and without any indemnities and guarantees und

Swiss challenge method. 11. Prospective bidder / acquirer should not have any direct or indirect link / interest relationship with the company, promoters and / or any other related parties. 12. The e-auction window for Baroda Extrusion Ltd will be closed at 1.00 p.m. (with auto

extension clause of 5 minutes) for all the bidders. The original offeror will get another 30 minutes i.e. till 1.30 p.m. to match the highest bid/offer received in the auction. 13. The e-auction window for A2Z Infra Engineering Ltd will be closed on 4.00 p.m (with auto extension clause of 5 minutes) for all the bidders. The original offeror will get another 30

minutes i.e till 4.30 p.m). 14. In case the original bidder fails to match the bid within the stipulated time, it shall be considered that the original bidder has exercised his right of first refusal and he has

withdrawn his offer/bid from the e-auction.

January 30, 2024 to February 13, 2024 from

15. Schedule of auction is as under:-January 30, 2024 1 Submission of EOI

2 Due diligence of the account

l			10 am to 5.30 pm
	3	Last date for receiving bids along with earnest money and uploading documents	February 16, 2024 upto 04.00 p.m. (for both –
l		including proof of payment	bb of fitted/file 17
I	4	Public E-auction – Date and Time for	February 21, 2024, Between 11.00 a.m. to 1.00
l		Baroda Extrusion Ltd	p.m. (with auto extension clause of 5 minutes)
Ī	5	Public E-auction - Date and Time for	February 21, 2024, Between 2.00 p.m. to 4.00
I		A2Z Infra Engineering Ltd	p.m. (with auto extension clause of 5 minutes)

For further enquiry, please contact Tel-(022)-66572724, Mobile-9833546349, Mr. Rajendra Bhosale Email: rbhosale@sicomindia.com Mrs. Rasika Sawant Tel-(022)-66572750. Email: rsawant@sicomindia.com Date: January 30, 2024

Place: Mumba SICOM Limited

Place: Mumbai Date: 29th January, 2024

Total Income from Operations

Total comprehensive income

Profit before tax

Profit after tax

Nine Months

31-Dec-23

3,346.63

75.52

54 12

53.92

31-Dec-23

Unaudited

18.85

12.51

12.44

Ouarter

31-Dec-22

1,140.04

16.84

16.77

Unaudited Unaudited

Rampraveen Swaminathan Managing Director & CEO DIN: 01300682

Figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to facilitate comparison. The above is an extract of the detailed format of the said Financial Results for the quarter ended 31st December, 2023 filed with the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations. The full format of the said Financial Results are available on the Company's website viz. www.mahindralogistics.com and on the Stock Exchange websites - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For Mahindra Logistics Limited

Place: Mumbai

Date: January 29, 2024

CARAVELA

Sunder G. Advar Chairman & Managing Directo DIN: 0000136

For and on behalf of the Board of Directors of

		ॉण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2		ऑफ
		हिन्द्र स्ट अक्ट, 2002 (द अक्ट) व्या कालम 13(2	.) अन्यय सूयना	
अनु.	कर्जदारांचे नांव	गहाण मालमत्तेचा तपशिल	एनपीए दिनांक	थकित रक्कम (रू.)
क्र.	(अ)	(ৱ)	(क)	(इ)
1	कर्ज खाता क्र.	फ्लॅट नं614, सहावा मजला, इमारत नं.	10.12.2023	रू.2,88,478.30 (रूपये दोन
	HHLVSH00368040	जे७, एक्सर्बिया वांगणी, गाव खाइयाचा पाडा,		लाख अठ्याऐंशी हजार
	1.निश्रीन वाई रंगवाला उर्फ निश्रीन	तालुका कर्जत, रायगड - 402201, महाराष्ट्र		चारशे अठ्याहत्तर आणि
	युसुफ रंगवाला			तीस पैसे फक्त) 12.01.2024
	2. शिरीन वाई रंगवाला			या तारखेस
2	कर्ज खाता क्र.	फ्लॅट नं.308, तीसर्या मजला, इमारत नं.	10.12.2023	₹.28,98,880.74
	HHLTHN00397716	QQ17, एक्सर्बिया सिटी, गाव मंडप, तालुका		(रूपये अठ्ठावीस लाख
	1. नियती एस. दवे उर्फ नियती	खालापुर, जिल्हा रायगड- 410101, महाराष्ट्र		अठ्याण्णव हजार आठशे एंशी
	सतीश दवे	_		आणि चौऱ्याहत्तर पैसे फक्त)
	2.कविन सतीश दवे			12.01.2024 या तारखेस
3	कर्ज खाता क्र.	फ्लॅट नं601, सहावा मजला, विंग -एफ,	05.12.2023	₹.24,43,925.91
	HHLTHN00438115	मंजिरी हाईट्स, गाव बदलापुर(प.),		(रूपये चौवीस लाख
	1. महाबीर सिंह रावत	ठाणे-421503, महाराष्ट्र		त्रेचाळीस हजार नऊशे पंचवीस
	2. संगिता महाबीर रावत			आणि एक्याण्णव पैसे फक्त)
				12.01.2024 या तारखेस
4	कर्ज खाता क्र.	फ्लॅट नं206, दुसरा मजला,	10.12.2023	₹.9,33,965.99
	HHLVSH00375735	इमारत एफ4, एक्सर्बिया वांगणी, गाव		(रूपये नऊ लाख तेहतीस
	1. अमीन शेख उर्फ अमीन चांद शेख	खाद्दयाचा पाडा, तालुका कर्जत,		हजार नऊशे पासष्ठ आणि
	2. शमा चांद शेख	रायगड - 410101, महाराष्ट्र		न्वयाण्णव पैसे फक्त)
				12.01.2024 या तारखेस
5	कर्ज खाता क्र.	फ्लॅट नं201, दुसरा मजला, चित्रकुट	10.12.2023	रू.18,68,096.66
	HHLBOR00371701	अपार्टमेंट, चित्रकुट सदन सीएचएसएल, प्लॉट		(रूपये अठरा लाख अडुसष्ठ
	1. निखिल जितेंद्र पटीर	नं. 185, सर्व्हे नं.402-A,, हिस्सा नं.1(भाग),		हजार तीनशे अठ्याण्णव
	2. मिताली जितेंद्र पटीर	गाव विरार, तालुका वसई, जिल्हा पालघर,		आणि शहाण्णव पैसे फक्त)
		ठाणे-401305, महाराष्ट्र		12.01.2024 या तारखेस

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकांनुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड "मध्ये दर्शविल्याप्रमाणे थिकत रक्कम आहे.

कर्जफडीमध्ये कर्जदारांनी सातत्याने कुचराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत.

्रे वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थिकत रकमे सह आजपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या ग्रहाण

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदीं अनव्ये ''कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क . आणि खर्चासहच्या सर्व रकमेचा ताब्यात असेल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल.

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

स्थळ:रायगड/ठाणे

कृते इंडियाबुल्स हाऊसिंग फायनान्स लिमिटेड प्राधिकृत अधिकारी

PUBLIC NOTICE

NOTICE IS hereby given to the Public that my Client is intent to acquire by way of transfer the leasehold right of the Property at Plot No. A-709, TTC Industrial Area, Thane Belapur Road, Mahape, Navi Mumbai – 400710 (Maharashtra) admeasuring 600 sq. mtrs. Along with Factory Building and structure standing thereon presently owned by M/s. SAINATH PRINTERS PVT. LTD a company incorporated under companies Act 1956 having it's registered office at Plot No. A-709, MIDC, TTC Industrial area, Thane Belapur Road, Mahape, Navi Mumbai – 400710, "the Lessee" and is negotiating with its Directors MR. Paresh Thakar, Mr. Pankaj Ratanshi Savla, Mr. Hardik Savla Pankaj Mr. Rajesh Savla Ratanshi, Mrs. Asha Paresh Thakar And Mr. Mitesh Paresh Thakar The Directors are more particularly described in the schedules given hereunder. All PERSON OR PERSONS having any claim against or in respect of the aforesaid property or part thereof by way of inheritance, mortgage, possession, sale, exchange, gift, lease, lien, charge, trust, maintenance, easement, transfer, lispendens, attachment, license,\ whatever, adjudicated in an litigation, are requested to inform the same in writing to the undersigned having their office at B-314, Woodland Complex, Link Road, Furniture Bazaar, Ulhasnagar - 421002 within 14 days from the date of publication hereof together with copies of all documents on basis of which such claims are made, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and / or abandoned and transfer shall be completed. If no claim is received; the transaction shall be entered into without any reference or regard to any such purported claim or interest in the aforesaid or regard to any such purported claim or interest in the aforesaid property which shall be deemed to have been waived for all intents and proposes and not binding on our client.

SCHEDULE OF PROPERTY

All that piece or parcel of land known as Plot No. A-709 in Trans Thane Creek Industrial Area, M.I.D.C., within the Village limits of Mahape, Navi Mumbai Municipal Corporation, Taluka and Registration Sub-District Thane, District and Registration District Thane containing by admeasurements 600 square meters or thereabouts and That is to say: -

On or towards the North by: - Plot No. A-710 On or towards the South by: - Plot No. A-708 On or towards the East by: - Estate Road On or towards the West by: - Nalla Strip

KISHOR SHEMADKAR

Office: 7666235614 Place: Ulhasnagar,

Date: 29/01/2024

NOTICE

MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date*: February 01, 2024

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹per Unit)	Net Asset Value ('NAV') as on January 25, 2024 (₹per unit)
DSP Nifty 50 Equal Weight Index Fund	Regular	IDCW	1.00	10.00	20.1709
DSP Nifty 50 Equal Weight Index Fund	Direct	IDCW	1.00	10.00	20.8056
DSP Nifty 50 Index Fund	Regular	IDCW	1.00	10.00	19.3670
DSP Nifty 50 Index Fund	Direct	IDCW	1.00	10.00	19.4351
DSP Nifty Next 50 Index Fund	Regular	IDCW	1.00	10.00	19.9695
DSP Nifty Next 50 Index Fund	Direct	IDCW	1.00	10.00	20.2744
DSP Quant Fund	Regular	IDCW	0.90	10.00	17.670
DSP Quant Fund	Direct	IDCW	0.90	10.00	18.314

The per unit rate is same for individual and other category of investors. *If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP ASSET MANAGERS PRIVATE LIMITED CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ('Fund'), Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai Date: January 29, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

	सिक्युरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनाशियल ॲसेट्स एंड एन्फोर्समेंट ऑफ सिक्योरिटी इन्टरेस्ट एक्ट, 2002 (अधिनियम) की धारा 13(2) के अंतर्गत सूचना						
अनु. क्र.	कर्जदारांचे नांव (अ)	गहाण मालमत्तेचा तपशिल (ब)	एनपीए दिनांक(क)	थकित रक्कम (रू.) (ड)			
	कर्ज खाता क्र.HLAPLOW00346244 1. दर्शन सागर डेवल्पर्स (त्यांचे पार्टनर द्वारे) 2. एक्झॉटिक रिअल इस्टेट डेव्हलपर्स प्रा.लि. 3. एक्झॉटिक प्रॉपकोर्न प्रा.लि. 4.संजय वेद मलिक (जामीनदार) 4. सुहेल मुबारक नुरानी (जामीनदार)	33 नं. शुनिट ज्याचे विक्रीयोग्य एरिया 32755 स्के. फीट, प्लॅटिनम हेरिटेज ने ओळखले जाणारे प्रकल्प मध्ये, सर्व्हें नं.137, हिस्सा नं.6ए, सर्व्हें नं.137, हिस्सा नं.11ए, सर्व्हें नं.136, हिस्सा नं.1, गाव कोलशेत, तालुका ठाणे आणि जिल्हा ठाणे, महाराष्ट्र	23.03.2021	रू.9,34,05,681 /- (रूपये नऊ करोड चौतीस लाख पाच हजार सहाशे एक्याऐंशी फक्त) 19.12.2023 या तारखेस			

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकांनुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड "मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफडीमध्ये कर्जदारांनी सातत्याने कुचराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमता (स्तंभ क मध्ये तारीख अनुसार)

म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत. ारील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थिकत रकमे सह आजपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण ।।लमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील.

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदीं अनव्ये ''कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि -बर्चासहच्या सर्व रकमेचा ताब्यात असेल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या

यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात. अधिकत अधिकारी

एसेट्स रिकंस्ट्रक्शन कंपनी (इंडिया)लिमिटेड एआरसीआईएल सीपीएस-IV- टस्ट चे टस्टा

PICICI PRUDENTIAL 7 MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on February 1, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on January 25, 2024 (₹ Per unit)				
ICICI Prudential Balanced Advantage Fund						
Monthly IDCW	0.07	19.69				
Direct Plan – Monthly IDCW	0.07	23.08				
ICICI Prudential Equity & Debt Fund						
Monthly IDCW	0.16	37.62				
Direct Plan – Monthly IDCW	0.16	58.11				

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

> For ICICI Prudential Asset Management Company Limited Sd/-

Place: Mumbai Date : January 29, 2024

मागणी सूचना तारखेस थकबाकी

क्कम म्हणजेच एकूण थकबाकी रक्कम

घेतलेले कर्ज (वाटप)

जारी तारीख

No. 010/01/2024

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u>

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



एलआयसी हाऊसिंग फायनान्स लिमिटेड

४था मजला, जीवन प्रकाश बिल्डिंग, पीएम रोड, फोर्ट, मुंबई-४०० ००१

मागणी सूचना

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (''सरफैसी ॲक्ट, २००२'') चे कलम १३(२) अन्वये

तुम्हाला, खालील नमूद सूचनेतील अन्. क्र. १ आणि २ येथील यांना सूचना देण्यात येते की, सरफैसी ॲक्टच्या कलम १३(२) अन्वये च्या प्राधिकृत अधिकाऱ्यांनी जारी केलेल्या सूचनांचा समावेश असलेली रजिस्टर्ड पोस्ट ए/डी ने पाठविलेली पाकिटे त्यावर दिलेल्या कारणासाठी बजावणी न होता टपाल

म्हणून, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चा रूल ३ अन्वये याद्वारे तुम्हाला सूचना बजावण्यात येत आहे की खालीलप्रमाणे तुमच्या नावासमोर नमूद तुम्ही घेतलेल्या गृह कर्जाच्या ईएमआय (समाविष्टीत मुद्दल आणि व्याज) परतफेड करण्यात कसूरवार ठरल्यामुळे रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या मार्गेदर्शक तत्त्वानुसार खाते 'नॉन परफॉर्मिंग ॲसेटस् म्हणून वर्गीकृत केले असल्यामुळे तुम्हाला याद्वारे सदर सूचनेच्या प्रसिध्दीपासून ६० दिवसात सूचनेच्या तुमच्या नावासमोर रकाना ६ मधील नमूद संपूर्ण थकबाकी रक्कम भरण्याबाबत याद्वारे साँगण्यात येत आहे, कसूर केल्यास एलआयसीएचएफएलकडे उपलब्ध असलेल्या कोणत्याही उपायांना बांधा येऊ न देता सदर मत्तांचे व्यवस्थापन करण्यासाठी कोणत्याही व्यक्तीची नियुक्ती आणि विक्री, भाडेपट्टाद्वारे हस्तांतर करण्याचा अधिकार यासह एलआयसीएचएफएल सरफैसी ॲक्टच्या तरतुदीन्वये तारण (गहाण) मत्तांचा कब्जा घेईल. वरीलप्रमाणे अधिकारांचा वापर करून वसूल झालेली रक्कम प्रथम त्यावरील जी अनुषंगिक खर्च आणि उपार्जित आहे त्याचा सर्व परिव्यय, प्रभार आणि खर्च यासाठी लागू करण्यात येईल आणि नंतर खालील सूचनेतील तुमच्या नावासमोर नमूद केल्याप्रमाणे थक बाकी भरण्यासाठी यासह प्रत्यक्ष वसूलीच्या तारखेपर्यंतचे संविदात्मक व्याज आणि जर तारण मत्तांच्या विरोधात सदर अधिकारांचा वापर करून उत्पन्नासह थकबाकीची पूर्ण वसूली झाल्यानंतर, एलआयसीएचएफएल थेकबाकीची पूर्ण वसूली झाल्यानंतर कर्जफेड करून शिक्लक राहिलेली रक्कम, जर असल्यास ती तुम्हाला प्रदान करण्यासाठी वापरण्यात येईल, आम्ही, थकबाकीची शिक्लक रक्कम यासह इतर अनुषंगिक खर्च याची वसुली करण्यासाठी तुमच्या विरोधात डीआरटी/न्यायालयासमक्ष कार्यवाही करण्याचे हक्क राखून ठेवीत आहोत. निम्नस्वाक्षरीकार हे वरील नमूद केल्याप्रमाणे कलम १३ अन्वये अधिकाराची अमलबजावणी करणे आणि ही सूचना जारी करण्यासाठी रितसर प्राधिकृत अधिकारी आहेत. ही जाहीर सूचना म्हणजे सरफैसी ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचना म्हणून समजण्यात यावी.

90.				जारा ताराख		रक्कन म्हणजेच एकूण वक्कवाका रक्कन
१	६१०३००००४७५६	श्री/सौ. अजिथा रघुराजन	फ्लॅट क्र.३०३, ३रा मजला, सी-विंग, शिवशाही कॉम्प्लेक्स, नारायण गाव, मुरबाड, ठाणे, महाराष्ट्र ४२९४०१	१०-जाने-२४	रु. १८,२५,०००.००	ह. १९,३३,२२२.२३
2	६१०३००००४७६३	श्री/सौ. अजिथा रघुराजन	फ्लॅट क्र.३०४, ३रा मजला, सी-विंग, शिवशाही कॉम्प्लेक्स, नारायण गाव, मुरबाड, ठाणे, महाराष्ट्र ४२९४०१	१०-जाने-२४	रु. १८,२५,०००.००	ह. १९,१७,७५९.५२
ş	६१२३०००००९६१	श्री/सौ. मुकेश हिरालाल जितिया	फ्लॅट क्र.३०२, ३रा मजला, बिल्डिंग क्र.२, ओम राम तिर्थ सीएचएसएल, श्री राम नगर फेस एलआय, शिवार गार्डन मागे, रामदेव पार्क जवळ, मिरा रोड-पूर्व, ठाणे, महाराष्ट्र-४०११०७	१०-जाने-२४	रु. ३९,००,०००.००	रु. ६३,३१,४३९.३९
Х	६१११००००३७४१ आणि	श्री/सौ. शैलेष सीताराम नाडकर आणि	फ्लॅट क्र.२०४, २रा मजला, चारकोप सीताराम सीएचएसएल, प्लॉट क्र. आरसीएस ११/१२०, चारकोप, कांदिवली (प), मुंबई,	१०-जाने-२४	रु. १९,००,०००.०० आणि	रु. २५,२२,१७२.५९ आणि
	६१११००००३७४७	श्री/सौ. सीताराम लक्ष्मण नाडकर	महाराष्ट्र-४०००६७		रु. १०,९०,०००.००	रु. १५,०६,२१४.१८
ų	६१११००००३६६१	श्री/सौ. ॲथनी रेगी डिझूसा	फ्लॅट क्र.००३ आणि फ्लॅट क्र.००४, बी-विंग, तळ मजला, बिल्डिंग क्र.१, टाईप-ए, हेवन हिल्स, गट क्र.३९१, गाव हलोली, ता आणि जिल्हा पालघर, महाराष्ट्र-४०१४०४	१०-जाने-२४	₹. ३७,००,०००.००	रु. ५९,६२,१७६.७७
ξ	६१११००००३५८२	श्री/सौ. मुकेश सुरेशचंद्र आग्रवाल आणि श्री/सौ. मोनिका मुकेश आग्रवाल	फ्लॅट क्र-१४०३, सी-विंग, १४वा मजला, ऑक्टाक्रेस्ट, सिटी सर्व्हें क्र. १७१/१ए/४९ सेक्टर-४, फर्स्टपोडियम जवळ, पार्किंग क्र.४३, गाव आकुर्ली, कांदिवली पूर्व मुंबई, महाराष्ट्र-४००९०१	१०-जाने-२४	रु. ६,००,०००.००	₹. ८,४९,८४१.१०
b	६१११००००२८४९ आणि	श्री/सौ. रोनित तुकाराम पालवे	फ्लॅट क्र.२०१, २रा मजला, लक्ष्मी दर्शन, प्लॉट क्र.१७६, सेक्टर २१, गाव कामोठे, पनवेल, नवी मुंबई, महाराष्ट्र–४१०२०६	१०-जाने-२४	रु. ११,००,०००.०० आणि	ह. १०,८८,२७८.२५
	६१११००००२८८६				ह. ८,५०,०००.००	आणि रु. १०,०८,६३१.९५
۷	६१११००००२७०४	श्री/सौ. राजेश विष्णु पाटील आणि श्री/सौ. रश्मी राजेश पाटील	येथे फ्लॅट क्र. ६०४, ६वा मजला, ए/विंग, बिल्डिंग क्र.४, विनय युनिक रेसिडेन्सी, गाव- बोलिंज, तालुका वसई, ठाणे महाराष्ट्र- ४०१३०३	१०-जाने-२४	रु. ३४,९४,०००.००	रू. ३७,९८,१००.१४
٩	६१०७००००३२०६	श्री/सौ. विमल संतोष घेगडे	फ्लॅट क्र.६०१ ६वा मजला, हार्मोनी विंग, थारवानी एरियाना, सर्व्हे क्र.१३३/१ए, अंबरनाथ- पश्चिम, जिल्हा ठाणे, महाराष्ट्र-४२१५०१	१०-जाने-२४	रु. २६,२५,८५२.००	ह. २५,६९,९०९.२६
१०	६१०५००००९२११	श्री/सौ. राजेश बी गुप्ता आणि श्री/सौ. कन्यावती राजेश गुप्ता	पलॅंट क्र.४०३, ४था मजला, सी/विंग, श्री मेडोज, बेलीवली, बदलापूर्-पश्चिम, ठाणे, महाराष्ट्र-४२१५०३	१०-जाने-२४	रु. २३,००,०००.००	ह. २८,९९,०९१.९५
११	६१०४००००५७९७	श्री/सौ. समीरा सतीश पावसकर आणि श्री/सौ. सतीश रमेश पावसकर	फ्लॅट क्र.६०१, ६वा मजला, अश्वथ सीएचएसएल, बिल्डिंग क्र. एल४, डी विंग, प्रतिक्ष नगर न्यू म्हाडा कॉलनी सायन (पू) मुंबई महाराष्ट्र-४०००२२	१०-जाने-२४	रु. ३६,८५,०००.००	रु. ४१,१४,२८५.६५
१२	६१ ०२००००१६४७ आणि	श्री/सौ. प्रदीप शांताराम कदम	येथे फ्लॅट क्र.२०२, २रा मजला, ए-विंग, अवध-दीप अपार्टमेंट, सर्व्हें क्र.३२, हिस्सा क्र.७, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा	१०-जाने-२४	रु. १०,००,०००.०० आणि	रु. १२,४७,५८०.०० आणि
	६१०२००००१६४८		ठाणे, महाराष्ट्र–४२१५०३		रु. १०,००,०००.००	रु. १२,२५,६८६.४४
१३	८१०१००००४६७८	श्री/सौ. सुधीर गोवर्धन राणा आणि श्री/सौ. गुडिया सुधीर राणा	फ्लॅट क्र.जी/०७, तळ मजला, ए विंग, बिल्डिंग क्र.१, गौतम नगर सीएचएसएल, ए-विंग, पॉकेट क्र.४, रोड क्र.८, एम.आय.डी.सी गौतम नगर, अंधेरी पूर्व, मुंबई, महाराष्ट्र-४०००९३	१०-जाने-२४	ह. ३८,४७,५००.००	रु. ५५,५७,२७५.८६
१४	६१११००००३६३२ आणि	श्री/सौ. विद्या अंकुश जाधव आणि	फ्लॅट क्र.१०३, १ला मजला, श्री साईदीप सीएचएसएल, साईदीप कॉम्प्लेक्स, प्लॉट क्र.५४ आणि ५५ मध्ये सेक्टर क्र.४/बी, गाव	१०-जाने-२४	रु. १७,७५,०००.०० आणि	रु. २६,००,००६.३६ आणि
	६१११००००३५९७	श्री/सौ. प्रदीप महावीर जैस्वाल	आसुडगाव, खांदा कॉलनी नवीन पनवेल-पश्चिम, रायगड, महाराष्ट्र-४१०२०६		रु. ५०,७९,९७७.००	ह. ८१,०५,८२४.०७
१५	£8860000838 <i>a</i>	श्री/सौ. रिद्धीश जीवनभाई पटेल आणि श्री/सौ. मनीषा रिद्धीश पटेल	प्लॅट क्र. बी-०१, तळ मजला, जानकी पार्क, गाव कुरगाव, तालुका आणि जिल्हा पालघर, महाराष्ट्र-४०१४०४	१०-जाने-२४	₹. १८,००,०००.००	ह. २०,३६,५१०.७०
१६	६११९००००१३८७	श्री/सौ. मिलिंद नारायणभाई आगोंदे	फ्लॅट क्र. २०७, २रा मजला, श्री सिद्धीविनायक कॉम्प्लेक्स, प्लॉट क्र.७१, सेक्टर क्र.२०, कामोठे, नवी मुंबई, महाराष्ट्र–४०००५४.	१०-जाने-२४	रु. १५,८९,००७.००	रु. १६,७३,८४९.८८
१७	६११९००००२१६२	श्री/सौ. सुदेश सदाशिव मोरे आणि श्री/सौ. सुदेश सदाशिव मोरे	फ्लॅट क्र. ७०५, ७वा मजला, बिल्डिंग क्र.एलआय, खोडियार एन्क्लेब्ह, सर्व्हे क्र.७६, हिस्सा क्र.१ (जुने सर्व्हे क्र.३७८) रामदेव पार्क मागे, मिरा रोड पूर्व, ठाणे, महाराष्ट्र-४०११०७	१०-जाने-२४	रु. ३०,००,०००.००	रु. ३१,१२,६३५.४५
१८	६११ ९००००२२४२	श्री/सौ. पंकज मदनलाल प्रजापती आणि श्री/सौ. प्रज्ञा पंकज प्रजापती	पलॅंट क्र. ७०३, ७वा मजला, डी-विंग, बिल्डिंग क्र.२, सेक्टर एलआयआय, जीनम आदिराज एसेंट सीएचएसएल, सर्व्हें क्र.४९ ते ५६, यशवंत विवा टाउनशिप, नवीन अलकापुरी लिंक रोड, डीमार्कट जवळ, गाव आचोळे, नालासोपारा (पू), वसई, पालघर, महाराष्ट्र- ४०१२०९.	१०-जाने-२४	रु. २६,०४,०००.००	₹. ३६,१८,६२८. ५ ६
१९	६१२१००००१९९६	श्री/सौ. कुबेर बंशराज प्रजापती	फ्लॅट क्र.४०४, ४था मजला, डी-विंग, प्रयाग गुरूदर्शन सर्ल्हे क्र. ३३, गाव देवद, पनवेल, रायगड , महाराष्ट्र-४१०२०६	१०-जाने-२४	रु. १८,३८,५८०.००	ह. २०,५७,०४३.७०
२०	६१२३००००१११०	श्री/सौ. लॉर्डस हेरेडिया	गाव अंजुर, सुरई आणि माणकोली, भिवंडी, ठाणे, महाराष्ट्र-४२१३०२ अप्पर ठाणे-सेरेनो डी आणि ई अशा ज्ञात कॉम्प्लेक्स मध्ये सेरेनो अशा ज्ञात बिल्डिंग विंग-डी, ७वा मजला, फ्लॅट ऋ. ७०६.	१०-जाने-२४	रु. ४२,३०,०००.००	रु. ६५,१३,२३०.९४

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ई-मेल: investor.relations@lodhagroup.com दूरध्वनी क्रमांक: + ९१ २२ ६७७३ ७३७३ दरस्थ ई-मतदान पद्धतीने होणाऱ्या टपाली मतदानाची सुचना

पनीच्या सभासदांना याद्वारे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ११० च्या अनुसार तसेच त्यासह वाचा असले कभागव्या सामदाना बाहार सुष्ता करण्यात वता का कमाना कावदा २०१३ च करान १८० च्या उनुसार तबस्य त्यास असलल्या अन्य तार्तुविंग्य मुनारा तसेच त्यासत्त बचा कंपनीव (मैनेबर्ग्य डॉ. इंपिसिन्स्यन) नियम २०१४ चा नियम २० आणि नियम २२ यांच्या अनुसार, आणि त्यात वेळोबेळी करण्यात आलेल्या सुधारणांच्या अनुसार, आणि सर्वसाधारण सभांच्या संदर्भात जारी करण्यात आलेले सेक्रेटरिअल स्टेंड्झ -२ ("एसएस-२") आणि त्यासह बचा सामान्य परिचक क्रमांक १४/२०२० दिनांकीत २० एप्रिल २०२०, १४/२०२० दिनांकीत ३१ एप्रिल २०२०, २२/२०२० दिनांकीत १५ जून २०२०, ३३/२०२० दिनांकीत २० डिसंबर २०२४, ३४/ २०२० दिनांकीत ३१ डिसंबर २०२०, १०/२०२१ दिनांकीत २० जून २०२२, २०/२०२१ दिनांकीत २० डिसंबर २०२४, ३४/२०२४ दिनांकीत १६ विसंबर २०२०, १०/२०२१ दिनांकीत २० जून २०२२, २०/२०२१ दिनांकीत २० डिसंबर २०२४, कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत **(''एमसीए परिपत्रके'')** यांच्या अनुसार, सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (''लिस्टिंग रेग्युलेशन्स'') च्या अनुसार तसेच त्यासह वाच (लिस्टर) आक्रमाशन्स अड इंडस्लाजर राक्षावस्यस्य र एचुलागन्स २०१५ (जिस्टर) स्युलागन्स) च्या अनुसार तसव त्यासह वाचा असत्यास अन्य कावदे आणि तसवी बांचा असत्यास अन्य बाना कावदे आणि तसवी बांचा असत्यास अन्य बाना हो कावदे शिल राज्य के कावदी २०१४ हो आस्त्र सामासदांना इलेक्ट्रॉनिक माध्यमातून निर्मिरेड (लिक इन टाइम), कंपनी रिजर्ट्रार आणि शेजर ट्रान्स्फ एक्ट्रस / डिपॉडिस्टरी पार्टीमिपटस चांच्याकडे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक १९ जानेवारि २०१४ रोजी नींटपीकृत आहेत, आणि ही सूचना, सूचना दिनांकीत २७ जानेवारी २०१४ मध्ये नमुद करण्यात आलेत्या प्रस्तावाना विशेष प्रस्ताव म्हणून इलेक्ट्रॉनिक माध्यमातून ("ई-मतदान") मतदान प्रक्रियेन सामासदांकडून संमत करण्यासाठी निर्मित करण्यात आले आहे.

अध्यन तमान्त्रकृष तत्ता राज्यनाता गान्त्रका आजा आर. भूवना, ज्यात दूस्य ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील समाविष्ट आहे, ती कंपनीचे संकेतस्थळ <u>www.</u> lodhagroup.in येथे तसेच स्टांक एकस्चेज संकेतस्थळ स्थाजेच बीएसई तिमिटेड आणि नंत्रमत स्टांक एक्स्चेज ऑफ इंडिया लिमिटेड बांचे संकेतस्थळ म्हणजेच <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे अनुक्रमाने तसेच नंत्रमत्त सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे सकेतस्थळ <u>www.evoling.nsdl.com</u> येथे उपलब्ध करून देण्यात आली आहे. असे सभासद ज्यांना टपाली मतदान सूचना प्राप्त झालेली नाही ते सभासद सदरील सूचना बरील प्रमाणे नमूद करण्यात आलेल्या संकेतस्थळांवरून डाउनलोड करू शकतात.

मसीए परिपत्रकाच्या अनुसार कंपनीने सूचना केवळ इलेक्ट्रॉन माध्यमातून निर्गमित केली आहे. त्यामुळे सूचनेच्या प्रत्यक्ष प्रति आणि टपाली मतदान अर्ज आणि प्रीपेड बिझनेस रिप्लाय इन्व्हलप सभासदांना या टपाली मतदानासाठी निर्गमित करण्यात आलेले नाहीत

इन्नरातानाठा त्याः । कर्णिट व्यवहार प्रकालय यांनी जारी केलेल्या आणि लागू असलेल्या परिपत्रकाच्या अनुसार, कंपनी आपल्या समासदांना, टपाली मतदान सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर केवळ इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावण्यासाठी सुविधा उपलब्ध करून देत आहे. प्रस्तावांना समासदांची सहमती किंग्न असहमती केवळ दृश्यई ई-मतदान पद्धतीच्या माध्यमात्न घेण्यात येणार आहे. ई-मतदान दृषिया उपलब्ध करून देणासती कंपनीन एत्यसद्धीयल यांची सेवा घेतली आहे. समासद खालील प्रमाणे नमूद करण्यात आलेल्या कालावधीत आपला मतदानाचा अधिकार बजाबू शकतात.

ई-मतदान प्रक्रियेचा प्रारंभ 🛾 : बुधवार, दिनांक ३१ जानेवारी २०२४ सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेच्या अनुसार) ई-मतदान समाप्ती : गुरुवार, दिनांक २९ फेब्रुवारी २०२४ संध्याकाळी ५.०० वाजता (भारतीय प्रमाण वेळेच्या अनुसार)

्वरील प्रमाणे नमूद करण्यात आलंत्या कालावधीच्या नंतर ई-मतदान प्रक्रिवेच्या माघ्यमातून मतदान करण्यासाठी अनुमती असणार नार्र आणि सदरील कालावधीनंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानमाठी बंद करण्यात येणार आहे. असे सभासद ज्यांच्याकडे कंपनीचे सम्भाग डिमॅट स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपत्या इ मेल तपिशलाची नोंदणी केलेली नाही उन्ना सभासदासाटी ई-मतदार प्रक्रियेचा तपत्रील टपाली मतदान सूचनेत देण्यात आला आहे. ज्या सभामदांना बुग्न अलडी आणि पासवर्ड यांचा विसर पहला आहे ते सभासद सदील युग्नर आयडी आणि पासवर्ड प्राप्त करू शकतात आणि त्यासाटीच्या प्रक्रियेचा तपत्रील सदील सूचनेत टेण्यात आला आहे.

जाना प्रसारकाच्या अग्रस्ता प्रसारत स्थारत पुरस्त पुरस्ता प्रसार अहः अश्री व्यक्ति विचे नाव कट ऑह तारीख रोजी कंपनीच्या समायद गेंद् पुस्तिकेत तसेच लामार्थी मालकांच्या यादीत गोंदणीकृत आहे, त्या व्यक्तीच ई-मतदानाच्या उदेशासाठी पात्र अतील. समासद / लामार्थी मालक यांचे मतापिकार हे (इलेक्ट्रॉनिक समप्राण घारणा असेल तर) कट ऑफ तारीख रोजी कंपनीच्या पेड अप इक्रिटी समप्राण भांडबलात त्याच्या / तिच्या / त्यांच्या समप्राण घारणेच्या प्रमाणाव्य अनलंकुन असतील. जो व्यक्ती कट ऑफ तारीख नंतर कंपनीची सभासद झालेली आहे, त्या व्यक्तीने ही सूचना केवळ माहितीसाठी आहे, असे समजावे.

ई-मेल तपशील नोंदणीकृत/अद्ययावत करण्याची प्रक्रिया ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदर्ण

कंपनीकडे केलेली नाही अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशील अद्ययावत करून घ्यावेत आणि कर्षनाक्षक करिरारा गांदा जाना हानास्त्राणा आयारा विश्व विश्व करिया हो। जामाराजी कर्षमीची investor.relations@lodhaggudp.com येथं संपर्क साधावा आणि स्वाक्षरी केलेले विनर्तिगत्र समभागधारक यांचे नाव आणि पत्ता नमूद करून, पॅनकार्डची स्वयंसाक्षांकीत प्रत, आणि पुढीलपैकी कोणत्याही कागटपत्रांची स्वयंसाक्षांकीत प्रत (म्हणजेच वाहून चालविषयाचा परवाना, निवडणूक ओळखपत्र, पासपोर्ट) समभागधारकाच्या पत्याच्या पुछार्थ

बी) ज्या समभागधारकांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशील संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत / अद्ययावत करून घ्यावेत

प्रस्ताव, संमत झाल्यास हे ई-मतदानाची शेवटची तारीख म्हणजेच गुरूवार, दिनांक २९ फेब्रुवारी २०२४ रोजी संमत झाले आहेत असे भागण्यात बेईल. ई-मतदानाचि निकाल सोमबार, दिनांक ०४ मार्च २०२४ रोजी किंवा त्यापूर्वी जाहरि करण्यात बेईल आणि ते कंपनीच मंकेतस्थळ <u>www.lodhagroup.in</u> बेथे प्रकाशित करण्यात बेतील आणि ते स्टॉक एक्स्चेंज आणि एनएसडीएल यांना कळविण्यात वेतील. कंपनी सदरील टपाली मतदानांच निकाल आपल्या नोंदणीकृत कार्यात्यात प्रदर्शित करील.

ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असल्यास सभासद एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे उपलब्ध असलेल्या ई-मतदानाच्या संदर्भातील हेल्प / एफएक्यू यांचा संदर्भ घेऊ शकतात

. –मतदानाच्या संदर्भात कोणत्याही शंका/प्रश्न असल्यास त्यांच्या निरसनासाठी संपर्क तपशील :

त्री. अमित विशाल, सहायक उपाध्यक्ष / श्रीमती पहुची महात्रे, वरिष्ठ व्यवस्थापव नंजनल सिस्पुर्तिगेन डिपाडिस्टी लिमिटेड ट्रेड बर्ल्ड, एं चिन, ४ था मत्वता, अलाल मिल्स कंपाउंड, सेनापत्ती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३.

ई-मेल : <u>evoting@nsdl.co.in</u> दुष्घनी क्रमांक : + ९१ २२ ४८८६ ७००० / + ९१ २२ २४९९ ७०००/ + ९१ २२ २४९९ ४३६०

मॅक्रोटेक डेव्हलपर्स लिमिटेड यांच्या करित

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