#### **SWOJAS ENERGY FOODS LIMITED**

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: <a href="www.sefl.co.in">www.sefl.co.in</a> CIN: L15201MH1993PLC358584

Date: 10-09-2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding the 10<sup>th</sup> (Tenth) Annual General Meeting to be held on Monday, the 30<sup>th</sup> September, 2024 at 12.30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping Advertisement published on 10th September, 2024 for Notice of AGM, Book Closure & E-voting of the 10th (Tenth) Annual General Meeting of the company to be held on Monday, the 30th September, 2024 at 12.30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") specifying therein the details of Book Closure date pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022 and General Circular no. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 2022 May 13. and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For, SWOJAS ENERGY FOODS LIMITED

\_\_\_\_\_

KETAN KATARIA DIRECTOR DIN: 01943753

Encl.: As Above





# संघ आणि भाजप संबंध

राष्ट्रीय अध्यक्ष जे. पी. नड्डा यांनी जाहीरपणे पक्षाला आता संघाची गरज नाही, पक्ष आत्मनिर्भर त्यावरून राष्ट्रीय स्वयंसेवक संघ आणि भाजप यांच्यात बिन सल्ल्याचे जाणवत होते. लोकसभा शाखा होती. म्हणजेच जनसंघ संबंध ताणले गेल्याने संघात नाराजी मोहन भागवत यांनीही लोकसभा प्रमुख नेत्यांना अप्रत्यक्षपणे खडे बोल सुनावले होते. महत्त्वाची गोष्ट म्हणजे लोकसभा निवडणुकीच्या राजकीय निर्णय आणि नेत्यांचे वर्तन याबाबत संघाचे आक्षेप होते. संघालाही पक्षाने तेव्हा डावलल्याची भावना निर्माण झाली होती. सहाजिकच त्या निवडणुकीत संघाच्या कार्यकर्त्यांनी पक्षाला सहकार्य केले नाही, असे मानले जाते. कारण संघाचे कार्यकर्ते नाराज होते, हे स्पष्टच आहे. यापूर्वी आहे, अशी ग्वाही ही आंबेकर

राज्यातील विविध भागात जिल्हानिहाय

रोज वाचा

दै. 'मुंबई लक्षदीप'

नाव बदलण्याची सूचना

मी, **सौ. सलोनी झारन छेडा**, राहणार-१५०२

अथर्व लॅंडमार्क, पोद्दार रोड, बस डेपो समोर, मालाड

(पर्व), मंबई - ४०० ०९७, श्री.झारन बाबलाल

छेडा यांच्याशी विवाह झाल्यामुळे आणि दिनांक

०६.०९.२०२४ च्या प्रतिज्ञापत्रानुसार माझे

नाव सलोनी महेशकुमार शहा (विवाहापूर्वी)

वरून श्रीमती सलोनी झारन छेडा (लग्रानंतर)

असे बदलले आहे. उपरोक्त विवाह

०१.१२.२०२१४ रोजी विधिवत सोहळा पार पडला

आणि १०.०६.२०१५ रोजी विवाह निबंधक

कार्यालय. एमसीजीएम च्या पी/एन वॉर्ड आणि

१२.०६.२०१५ रोजी जारी केलेल्या विवाह

नोंदणीचे प्रमाणपत्र १०.०६.२०१५ रोजी विधिवत

सही/-

सौ. सलोनी झारन छेडा

PUBLIC NOTICE

Current Transferor of Residential premises

bearing Flat No. 622, Shivsagar CHS Ltd Building No. B 1/C, MMRDA Colony, Subhash

Nagar, Nahur (W), Mumbai 400078 with Ter

Fully Paid-up Shares of Rs. 50 Each bearing

nclusive) Under Share Certificate No. 032

Which is being Transferred after death of Shri. Shantilal Gangaram Jani Husband of

Any person/s having any claim against or to

the above mentioned Residential premises of

any part thereof, by way of sale, exchange

mortgage, charge, gift, trust, maintenance

possession, tenancy, Inheritance, lease leave

and license, lien or otherwise howsoever an

nereby requested to make the same know

n writing along with the supporting document

to the undersigned at the below mentioned

address within a period of 14 (fourteen) days

from the date of publication of this notice

failing which it shall be constructed as having

SAURABH SINGH

Adv. High Court SINGH ENTERPRISES

been nonexistent | waived/ abandoned.

Smt. Indra Shantilal Jani.

नोंदणीकत झाले.

दि.१०.०६.२०२४ रोजी

पक्षाचे संघाने कधीही मान्य करीत राष्ट्रीय समन्वय बैठक पार पडली. समीकरणे हा अतिशय नाजूक नसे. संघ ही पूर्णपणे सांस्कृतिक संघटना आहे, राजकारणाशी किंवा कोणत्याही एका राजकीय पक्षाशी तिचा थेट संबंध नाही, अशी त्यांची भूमिका असे. तथापि, जनसंघ ही संघाचीच राजकीय हा राजकीय पक्ष संघाचाच भाग होता. पुढे त्यांचे रूपांतर भारतीय जनता पक्षात करण्यात आले. हा इतिहास आठवण्याचे कारण म्हणजे संघाने यावेळी भाजपशी असलेल्या संबंध मान्य केला आहे. या संदर्भात बोलताना राष्ट्रीय स्वयंसेवक संघाचे अखिल भारतीय प्रचारप्रमुख सुनील आंबेकर यांनी सांगितले की, भाजपबरोबर असलेले काही मुद्दे (समा इशूज) असले तरी ही कौटुंबिक बाब असून त्यावर तोडगा काढला जाईल. काही अडचणी येतात, पण त्यावर मात करण्यासाठी आमच्याकडे यंत्रणा आहे, शिवाय त्या पक्षाचा आणि आमचा समन्वय उत्तम

या बैठकीत प्रामुख्याने भारतीय जनता पक्षाचे प्रतिनिधी, विश्व हिंदू परिषद, अखिल भारतीय विद्यार्थी परिषदेसह संघाशी संलग्न असलेल्या ३२ संघटनांचे प्रमुख नेते या बैठकीला निमंत्रित केले गेले होते. या नेत्यांनी बांगला देशातील परिस्थितीसह सर्वच विचार मंथन केल्याचे म्हटले जाते. विशेषतः देशातील सामाजिक राजकीय आणि परिस्थितीवर चर्चा बैठकीचा सांगण्यात आले. या समारोप झाल्यानंतर घेतलेल्या पत्रकार परिषदेत अनेक मुद्द्यांवर संघाची भूमिका स्पष्ट केली. यात महत्त्वाचा मुद्दा म्हणजे जातीनिहाय जनगणनेसाठी संघ आंबेकर असल्याचे यांच्या स्पष्टीकरणातून दिसून देशातील विशिष्ट जातींचा (डेटा) गोळा करण्यासाठी जातीनिहाय जनगणना करायला हवी. मात्र या माहितीचा उपयोग राजकारणासाठी न करता त्या समाजांच्या भारतीय जनता पक्षाशी आपला थेट यांनी दिली. केरळमधील पलक्कड विकासासाठी केला जावा. हिंदू संबंध असल्याचे राष्ट्रीय स्वयंसेवक येथील संघाच्या तीन दिवसाची समाजामध्ये जाते आणि जातीय

मागासलेल्या भागांची निवड करून तेथे राबविण्यात येणार आहेत. या

विषय आहे, मात्र देशाच्या एकता आणि अखंडतेसाठी तो महत्त्वाचाही आहे. त्यामुळे हा विषय गांभीयनि हाताळला पाहिजे. तो केवळ निवडणुकीच्या आधार होऊ नये. सर्वांचे कल्याण व्हावे, जे मागे आहेत, त्या समुदाय किंवा जातींकडे विशेष लक्ष देणे आवश्यक आहे. त्यासाठी सरकारला आकडे लागणार. ही सार्वत्रिक पद्धत आहे. असे आकडे पूर्वी घेतले आहेत. तरी पून्हा गोळा करायला काय हरकत आहे ? असेही सूनील आंबेकर यांनी म्हटले आहे. जातीनिहाय जनगणना ही फक्त आरक्षणाशी संबंधित आहे, असा काहींचा गैरसमज आहे. केंद्राच्या समाज कल्याण विभागाला आणि जनगणना आयुक्तांना याची गरज भासत आहे. त्यांच्यासह राष्ट्रीय आयोगानेही मागासवर्ग जातीनिहाय जनगणनेची मागणी सातत्याने केली आहे. जाती व्यवस्था केवळ हिंदू मध्येच आहे, असाही गैरसमज आहे. त्यामुळे जातीनिहाय जनगणनेचा अन्य धर्मियांना काय उपयोग

? असा प्रश्न या मागणीच्या विरोधासाठी उपस्थित करण्यात येतो. परंतु वास्तव हे आहे की, हिंदू सह मुस्लिम, ख्रिश्चन, शेख आदी सर्व धर्मांमध्ये जाती व्यवस्था आहेत. त्यांच्यातही पोट जाती आहेत. विवाहसंबंधांच्या वेळी धार्मिक विधी करताना ते प्रकर्षाने जाणवते. अर्थात बिहारमध्ये जातीनिहाय जनगणना झाली. तेव्हाही ही बाब उघड झाली आहे, शिवाय ज्यांना आपला धर्म किंवा जात नोंदवायची नसेल त्यांच्यासाठी नोंदणी अर्जात तशी सोय केली की प्रश्न मिटणार आहे. या जातीनिहाय जनगणनेच्या आकडेवारीवरून अनेक गोष्टी रम्पष्ट होणार आहेत. ज्यात दिल्या जाणाऱ्या योजनांच्या पुनरुक्ती झाली आहे का ? एखाद्या समुदायाला दिल्या गेलेल्या सवलती योजनांचा नक्की किती लाभ झाला, इत्यादींची माहितीही उघड होईल. त्यामुळे याबाबतीत संघाच्या भूमिकेचे स्वागतच करायला हवे. या उद्देशाच्या प्राप्तीसाठी संघाला आपल्या राजकीय आघाडीवर अंकूश ठेवावा लागेल.

**SWOJAS ENERGY FOODS LIMITED** 

CIN: L15201MH1993PLC358584 Read. Off. - 6L. 10 Floor. 3. Navieevan Society. Dr. Dadasaheb Bhadkamkar Marq ımbai Central, Mumbai - 400008, Corp. Off.: Block A, Office No. 1004, Mondea Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Guiarat-380051, India Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in, Contact no. +91 9595200000

NOTICE OF THE 10<sup>™</sup> AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company wi be held on Monday, the 30th September, 2024 at 12.30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 04th September, 2024 convening the AGM. The Company has sent the Annua Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 ead with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021 14th December, 2021 and 05th May, 2022 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.sefl.co.in and on the website of Central Depository Services (India) Limited "CDSL") at https://www.evotingindia.com/ and also on website of BSE Ltd. (BSE) a

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive), for the purpose of 10<sup>th</sup> AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by Remote e-voting as under and also 'e-voting' at the time of AGM on all the resolutions se forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

Date of completion of dispatch of Notice 06th September, 2024 of AGM through email only

Date & Time of commencement of 9.00 a.m. on 27th September, 2024 Remote e-voting

Date & Time of end of Remote e-voting 5:00 p.m. on 29th September, 2024 Cut-off date for determining rights of 23<sup>rd</sup> September, 2024 entitlement of Remote e-voting

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Remote e-voting shall not be allowed After 5:00 p.m. on 29th September, 2024 bevond

Manner of casting e-votes on resolutions | E-voting facility will be available during AGM during AGM (VC/OAVM) Members who have already cast their vote

by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM

B. Electronic Voting system & VC/OAVM | Central Depository Services (India) Limited platform provider https://www.evotingindia.com/

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

> By order of the Board of Directors For, Swojas Energy Foods Limite

Place: Mumbai Date: 09.09.2024

Ketan Kataria DIN: 01943753

YNN

#### यान एन्टरप्रायझेस लिमिटेड (पूर्वीची क्राऊन टूर्स लिमिटेड म्हणून ज्ञात)

नोंदणीकृत कार्यालय : शॉप - १०, पीएल - २, लखानीज् डॉल्फिन, सेक्टर - १३, नवीन पनवेल रायगड, नवी मुंबई - ४१०२०६, महाराष्ट्र. मीआयएन : I 63040MH1989PI C364261 दूर : ०२२-२७४६९९२१, वेबसाइट : https://www.yaanenterprises.com/ ई-मेल : finance@yaanenterprises.org

## वार्षिक सर्वसाधारण सभेची सूचना

यादारे सचना देण्यात येत आहे की. यान एन्टरपायझेस लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभा (एजीएम एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शनिवार, दि. २८.०९.२०२४ रोर्ज द. ४.०० वाजता शॉप - १०, पीएल - २. लखानीज डॉल्फिन, सेक्टर - १३, नवीन पनवेल रायगड, नवी मंबः ४९०२०६, महाराष्ट्र येथे आयोजित करण्यात येत आहे.

कंपनीच्या ज्या सभासदांचे ई-मेल आरटीए यांच्याकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सूचना शुक्रवार दि.०६.०९.२०२४ रोजी पाठवलेली आहे. सदर सूचना कंपनीची वेबसाइट <u>https://www.yaanenterprises</u> <u>com</u> वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वरही उपलब्ध आहेत कंपनी कायदा. २०१३ चे अनच्छेद १०८ च्या तरतदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम २० वेळोवेळी सुधारित केल्यानुसार तसेच सूची विनियमनांच्या विनियमन ४४ च्या तरतुदी यांच्या अनुपालनांतर्ग सीडीएसएलद्वारे परविण्यात आलेल्या परोक्ष ई-मतदान सेवांच्या माध्यमातन मत देण्याची सविधा सभासदांना देण्या मतदान नि: पक्ष व पारदर्शक पद्धतीने आयोजित करण्यासाठी परीनिरीक्षक म्हणून संचालक मंडळान श्री. बी. के. शर्मा - कार्यरत कंपनी सचिव यांची नेमणक केली आहे. सभासदांचा मतदान हक्क हा शनिवार

## सभासदांनी कृपया नोंद घ्यावी की :

ठिकाण : रायगड, नवी मुंबई

- ए) परोक्ष ई-मतदान पोर्टल/सुविधा बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० पासून शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५,०० पर्यंत खले राहील. वरील विहित तारीख व वेळेपश्चात परोक्ष ई-मतदानास परवानगी नसेल. बी) एखाद्या व्यक्तीचे नाव निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनसार डिपॉझिटरीज आरटीए यांच्याद्वारे तयार करण्यात आलेले सभासदांचे /लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल तर सद
- सी) परोक्ष ई-मतदानाद्रारे मत दिलेला सभासद एजीएममध्ये उपस्थित राहू शकतो, परंतु त्याला पुन्ह मत देता येणार नाही. परोक्ष ई-मतदानाद्वारे मत देऊ शकणाऱ्या ज्या सभासदाने मत दिलेले नसेल तो सभासद
- डी) सभेच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीची सभासद बनत असेल व निर्धारित अंति मतारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसार भागधारक असेल तर सदर व्यक्ती helpdesk.evoting@ <u>cdslindia.com</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल, ज्याचा तपशील एजीएमच्य
- व्यक्तिगत डीमॅट स्वरूपातील भागधारकांकरिता :कृपया तुमचा ई-मेल आयडी व मेबाइल क्रमांक तुमच्या संबंधि डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे अद्ययावत करा. जे ई-मतदानाकरिता अनिवार्य आहे

सीडीएसएलच्या ई-मतदान प्रणालीच्या माध्यमातून एजीएममध्ये उपस्थित राहणे व ई-मतदानासंदर्भात तुम्हाला कार्ह प्रश्न वा शंका असल्यास तुम्ही helpdesk.evoting@cdslindia.com येथे ई-मेल लिहू शकता.

सही/-रणजीत सोमण (व्यवस्थापकीय संचालक)

स्वर्गीय श्रीमती.जानकी विजयकुमार, पारस पत्ता:-आचोळे रोड,नालासोपारा पूर्व,ता. वसई, जि.

जाहीर नोटीस

को.ऑप.हाऊसिंग सोसायटी लिमिटेड..पत्ताः

गलघर -४०१२०९ ह्या सोसायटीच्या सदस्या आहेत

आणि **पारस** म्हणन ओळखल्या जाणाऱ्या सदर

सोसायटीच्या इमारतीमधील **फलॅट कमांक** 

**डि/१०५, डि-विंगचे** धारक असन यांचे

८.०८.२०२४ रोजी कोणतेही वारसदार न नेमता

ाधन झाले. सोसायटी याद्वारे,सोसायटीच्या भांडवल/

मिळकतीमधील मयत सभासदाचे सोसायटीच्य

भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतर

ग्रेण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे

गंच्याकडून काही टावे किंवा आक्षेप असल्यास ने ह्या

सचनेच्या प्रसिद्धीपासन १५(पंधरा) दिवसात गेसायटीच्या भांडवल मयत सभासदाच्या शेअर्स

हेतसंबंधाच्या हस्तातरणासाठी त्याच्या/तिच्या/

यांच्या/दावा/आक्षेपांच्या पुष्ट्यर्थ अशी कागदपत्रे

वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले

गहीत तर मयत सभासदाच्या सोसायटीच्या

भांडवल/मिळकतीमधील शेअर्स व हित संबंधाशी

मोसायटी उपविधीतील तरतदी मधील दिलेल्या मार्गाने

यवहार करण्यास सोसायटी मोकळी असते. जर

नोसायटीच्या भांडवल/मिळकती मधील मयत

पविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवार्ह

करेल.सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदर

आक्षेपकादारे निरीक्षणाकरीता सोसायटीच्या

कार्यालयात सदर सचना प्रसिद्धीच्या तारखेपासन

जाहिर सूचना

सर्व संबंधित व्यक्ती , अधिकृत रहिवासी

पर्यावरण विषयक मंडळे . एन. जी. ओ

भाणि इतर यांना या जाहिर सचनेदवारे असे

कळिवण्यात येते कि राज्य पर्यावरण आघात

मल्यांकन प्राधिकरण महाराष्ट राज्य यांनी मेसर्स चांदीवला एन्टरप्रांडसेस प्रा.ली. मौजे

आंबिवली, ता- अंधेरीं, मुबंई येथील सी.टी.एस. क्र. २२, २३, २४/१ ते १०, ३२, ३८,

३८/१ ते ६ धारक प्लॉटवरील प्रस्तावित

विकास निवासी एस.आर.ए. इमारतीमध्ये त्यांच्या प्रकल्प विस्ताराकरिता निपटारा

मंजूर केला आहे. महाराष्ट्र खाली पात्र क्र

SEAC - EC24C3803MH5948195N

दिनांक ०२.०९.२०२४. सदर पत्राच्या प्रती

महाराष्ट शासन. पर्यावरण अनमती विभाग

मंत्रालय व महाराष्ट्र राज्य प्रदूषण नियंत्रण

मंडळाकडे उपलब्ध आहेत. त्याचप्रमाप

www.envis.maharashtra.gov.in या वन

व पर्यावरण मंत्रालयाच्या वेबसाईटवर पाह

संचालक: मेसर्स, चांदीवला एन्टरप्राइसेस

प्रा.ली.

२२२-अ, १ला मजला, अल-मोनाज आर्केड,

पोस्ट ऑफिस समोर, एस.व्ही.रोड,

अंधेरी (पश्चिम), मंबई - ४०००५८

PUBLIC NOTICE

he public at large is hereby cautioned hat my Client **Mrs. Philomena Margaret** 

Power of Attorney had appointed Mrs. Natasha Fernandes resident of A 201, Caesar Apts, Caesar Road, Amboli, Andheri (West), Mumbai - 400 058 as

her true and lawful attorney to do various icts and deeds as mentioned therein i

respect of Flat No. B/1 & A/4 Evergreen Apts CHS Ltd, Karimi Park, Building No. 4, Jogeshwari (W), Mumbai - 400

102 the said Power of Attorney given ha

een withdrawn/ revoked/cancelled

and/ or terminated with immediate effect

Public at large is hereby cautioned not to deal with the said Constituted Attorney Mrs. Natasha Fernandes with respect to

the said property as she has not authorized her nor anybody to sell or deal with the above-mentioned property in any manner whatsoever. Please note that if

anybody deals with her or her associates

any manner, with regard to the said

roperty, he/she alone shall be liable for

property, rershe alone shall be liable for the cost & consequences thereof and my client shall not be liable for any act of the above named Mrs. Natasha Fernandes

and her associates. And all the acts

deeds, matters and things pertaining to the said premises, which was done by said Mrs. Natasha Maxim stand void with

nmediate effect from the date of

Madina House CHS. Ltd, Shop No 4A/9B, Bldg No.2, Karimi Park, Amrut Nagar,

Mumbai-400102. Mobile:9224194897

जाहीर नोटीस

आणि सौ देवयानी प्रताप पंड्या यांनी दिलेल्या

माहितीवरून ही जाहीर नोटिस देत आहे की. त्यांच्या

खालील नमूद मिळकतीचे म्हाडामार्फत **कु. शोभना** 

यशवंत चिग्वलकर यांना वितरण झालेले मळ

**अलॉटमेंट लेटर** हे माझ्या अशिलाच्या हातन हरवले

गहाळ झाले आहे. याबाबतची तक्रार चारकोप

गोलिस ठाणे येथे दिनांक **९ सप्टेंबर २०२४** रोजी

तरी सदर मळ अलॉटमेंट लेटर कोणाल

नोंदवली आहे. **तक्रार क्र. १०६२५२/२०२४.** 

सापडल्यास किंवा मिळकती संबंधी कोणाचाही

कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा

अधिकार असल्यास त्यांनी त्याबाबत मला लेखी

पुराव्यासह ही नोटिस प्रसिद्ध झाल्यापासून १५

. देवसांच्या आत मला कार्यालय : ६१२/बी २०

अनिता सोसायटी. सेक्टर ६. आरएससी रोड–५३

वारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ या

नत्त्यावर कळवावे अन्यर्था तसा कोणचार्ह

कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा,

अधिकार नाही व असल्यास तो सोडून दिला आहे

मिळकतीचा तपशिल

रूम. नं. सी-१५, चारकोप (१) वंदेमातर

सह. गृह. संस्था मर्या., प्लॉट नं. २०५, सेक्टर

२, रोड आरएससी-७, चारकोप, कांदिवली

(पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ३०

चौ.मी. बिल्ट अप, गाव: कांदिवली, तालुका:

श्री. नितेश दि.आचरेकर

विकल

असे समजण्यात येईल याची नोंद घ्यावी

माझे अशिल श्री. प्रताप अंबाशंकर पंद्रया

Date: 10/09/2024

ublication of this public notice

Siraj Faruk Ghiwala - Advocate

shiwara Garde

Place: Mumbai

Lobo W/o Jerome Cajetan Lobo,

शकता

पारस को.ऑप.हाऊ.सोसायटी लि.

ठिकाण:-नालासोपारा (पूर्व)

सही/

अध्यक्ष/सचिव

कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहेत.

भासदाच्या शेअर्स हितसंबंधाच्या हस्तातरणास काही

जाहीर नोटीस अशिल श्री. रोसारिओ ॲलेक्स **र्जांडीस**, यांनी दिलेल्या माहितीवरून ही जाहीर नोटि देत आहे की. त्यांची खालील नमद मिळकतीचे मालव कै. सौ. स्कारलेट रोसारिओ फर्नांडीस उर्फ सौ कालेट फर्नांडीस यांचे दिनांक. २२.०९.२०२ रोजी निरवसीयत निधन झाले. त्यांच्या पश्चात त्यांचे पत <mark>श्री. रोसारिओ ॲलेक्स फर्नांडीस,</mark> जेष्ठ मुलगा श्र **ऍञ्ले रोसारिओ फर्नांडीस** आणि धाकटा मलगा श्री . **ऍलन रोसारिओ फर्नांडीस** हे वारसदार आहेत या नोटिशीद्वारे नमूद मिळकतीच्या भांडवल ालमत्तेत असलेले **कै. सौ. स्कारलेट रोसारिअं** <mark>फर्नांडीस उर्फ सौ. स्कालेट फर्नांडीस</mark> यांचे भाग व इतसंबंध हस्तांतरीत करण्यासंबंधी त्यांचे वाग्मट किंवा अन्या मागणीदार/हरकतदार यांच्याकडून हक् गगण्या/हरकती मागविण्यांत येत आहेत. हो<sup>ँ</sup> नोटिस

प्रसिद्ध झाल्याच्या तारखेपासन १५ दिवसांच्या आत मल कार्यालय : ६१२/बी २०, अनिता सोसायटी, सेक्टर ६ आरएससी रोड-५२, चारकोप, कांदिवली पश्चिम मुंबई-४०००६७ या पत्त्यावर त्यांनी आपल्य ण्यांच्या व हरकतीच्या पृष्टर्थ आवश्यक त्य कागदपत्रांच्या प्रती व अन्य परावे सादर करावेत अन्यध ासा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध दावा. अधिकार नाही व असल्यास तो सोडन दिला आह असे समजण्यात येईल याची नोंद घ्यावी आणि नमूत मिळकतीच्या भांडवलात / मालमत्तेत असलेले के. सं स्कारलेट रोसारिओ फर्नांडीस उर्फ सौ. स्काले फर्नांडीस यांचे भाग व हितसंबंध श्री. रोमारिअ **ॲलेक्स फर्नांडीस** यांच्यानावे हस्तांतरीत करण्याः हाडा/संस्थेस/संबंधित अधिकाऱ्यास मोकळीक राहील

मिळकतीचा तपशिल रूम नं. २०, चारकोप (१) नंदादीप ज्योती सह

गृह. संस्था मर्या., प्लॉट नं. ३८१, सेक्टर ३, रोड ारएससी-३० चारकोप. कांदिवली (पश्चिम) मुंबई-४०००६७, क्षेत्रफळ २५ चौ.मी. बिल अप, गांवः कांदिवली, तालुकाः बोरीवली, मुंबः

श्री. नितेश दि.आचरेकर दिनांक: १०/०९/२०२४ विकल

PUBLIC NOTICE

This is to inform the public at large that MRS. MUBEENA EJAZ AHMED owner of Flat No. 301, 3RD FLOOR, SONATA APARTMENTS, THE BANDRA COMMONWEALTH PREMISES CHS LTD, PERRY CROSS ROAD BANDRA WEST, MUMBAI - 400 (hereinafter mentioned as "said flat premises) has lost/misplaced the original GIFT DEED dated 27th December 2016 bearing Reg No. BDR-15-9072-2016, all chain of previous original Agreements and also the share certificate No. 6 bearing Distinctive Nos. 26 to 30 relating to the said flat premises and inspite of the best efforts the same are not traceable

The owner has lodged a complaint in BANDRA POLICE STATION in relation to the same AND THE said Police station has issued a MISSING CERTIFICATE dated 05-09-2024 bearing LOST REPORT NO.

Any person/s having any objection or interest or right or any claim in respect of the said flat premises lost/misplaced original GIFT DEED dated 27th December 2016 bearing Reg No. BDR-15-9072-2016, all chain of previous original Agreements and also the share certificate No. 6 bearing Distinctive Nos. 26 to 30 relating to the said flat premises shall lodge such objection and same should be communicated to the below mentioned address within 15 days in writing f there is no claim and objection received within 15 days of the Publication of this Notice the above-mentioned Agreements and Share Certificate will be treated as lost/misplaced and the owners will have complete transferable ownership rights ove

Aniket Nerurkar (Advocate) 24. Sai Estate, Amboli, Opp. IDBI Bank Ceasar Road, Andheri West, Mumbai - 58.

**PUBLIC NOTICE** 

Notice is hereby given that my client Mrs. Archana Ganesh Gatkal is owner of Unit No. 6, adm. 324 Sq ft., i.e. 30.11 sq. mtrs., (Carpet Area), on the Groun floor, in the Building known as Rupal Industria Estate & Society known as "Rupal Industrial Estate Premises Co-operative Housing Society Limited", situated at Bhatwadi, Ghatkopar (West), Mumbai 400086 bearing City Survey No. 14 & Old Survey No. 36(part) of Village Kirol, Taluka Kurla & Distric

My client has lost/misplaced following Original Agreements pertaining to Unit no. 6.

1. Original Article of Agreement dated 27/09/1979 made between Vinodchandra Ravijibhai Makwana as the Seller of the one part and Mr. Pankaj R. Rawa

as the Buyer of the other part Original Agreement dated 28/06/1982 made between Mr. Pankaj R. Rawal as the Seller of the one. part and Mr. Kantilal L. Parekh as the Buyer of th

3. Original Agreement dated 04/11/1984 made between Mr. Kantilal L. Parekh as the Seller of the one part and Ms. Sheeji Enterprises as the Buyer of

the orner part

4. Original Agreement for Sale dated 28/03/2005
made between M/s. Sheeji Enterprises as the Seller
of the one part and Mr. Dhirendra Narottam Bhatia & Mrs. Hina Dhirendra Bhatia as the Buyer of the othe

part, duly stamped part, duty stamped.

All persons having any claim, right, interest or objection of whatsoever nature in respect of abovementioned Original Agreements pertaining to Unit No. 6 is hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this. Fourteen) days from the date of publication of this

notice, failing which, it will be assumed that there are

no claims or objections in respect of the said Unit No. 6 and same shall be considered as waived. Komal N. Jain. Advocate (High Court) Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natrai Market. S V Road Malad (West

Mumbai - 400 064

## **PUBLIC NOTICE**

No.702 7th Floor, City Height, 43-45/47 brahim Merchant Road, Khadak Mumbai -400 009. Whereas, Mariambi Mehmood Kazi leaving behind her only surviving daughter Tasneem Shoukat Patankar (maiden name, Tasneem Mehmood Kazi). Whereas, after her death, her above mentioned legal heir approach the Society to bring on record name of Tasneem Mehmood Kazi (married name, Tasneem Shoukat Patankar), in place of her deceased mother with indemnity bond in the form of an Undertaking indemnifying society and its office bearers. Now Tasnee Shoukat Patankar is being 100% shareholder of the flat and she is making an application to become a member of

The Society hereby invites claims or objections, if any, from the heirs or other claimants / objections to transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of **15 days** from the publication of this notice, with certify true copy or copies of such documents and other proofs in support of his / her their claims / objections for transfer of shares and interest of the deceased member in the capital /property of the Society. If no claims or objections is received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manne as is provided under the bye-laws of the

Society. The claims or objections, if any, received by the Society for transfer of shares or interest of the deceased member in the capital / property of the Society shall be lealt with in the manner provided unde he bye-laws of the Society. Acopy of the registered bye-laws of the Society is available for inspection by the claimants objections, in the office of the society with the secretary of the society between 05:00 pm to 7:00 pm from the date of ublication of this notice till the expiry of

ts period.

For City Height CHS LTD.

Chairman

Date: 10/09/2024

#### Opp. Arihant Bank, LBS Marg Bhandup (W), Mumbai - 400 078. <u>जाहिर नोटीस</u> प्रबंधक/तनिस / मु. उप / सुनावणी / २०२४ / अपिल क्र ३३० / २०२१ सबिरा अब्दूल गफूर खोकर

विरुध्द

अपर जिल्हाधिकारी (अति/निष्का) तथा अपिलिय प्राधिकारी, पश्चिम उपनगरे, वांद्रे आणि ईतर अपिलार्थी सबिरा अब्दुल गफूर खोकर यांनी अपर जिल्हाधिकारी तथा अपिलिय प्राधिकारी (अति./ निष्का) पश्चिम उपनगरे यांच्या आदेशाविरुध्द महाराष्ट्र झोपडपट्टी (सुधारणा निर्मूलन व पुनर्विकास) १९७१ अधिनियम कलम ३५ अंतर्गत नियम ७ (२(अ)) अन्वये तक्रार निवारण समिती (मुंबई उपनगरे) आमचे कार्यालयात अपिल क्र. 330 / २०२१ दाखल केलेले आहे.

सदर अपिलाच्या अनुषंगाने मा. तक्रार निवारण समिती (मुंबई उपनगरे) यांच न्यायालयासमोर दिनांक ०९/०८/२०२४ रोजी सुनावणी घेण्यात आली होती. सदर सुनावणी दरम्यान अपिलार्थी यांनी प्रतिवादी यांना नोटीस बजावण्याचे निर्देश देण्यात आले होते. त्याप्रमाणे अपिलार्थी यांनी प्रतिवादी क्र २ पूजा रामचंद्र गुजर यांचा जो पत्ता दिला आहे त्या पत्यावर नोटीस प्रतिवादी यांना बजावली होती. परंतु सदर प्रकरणी ते गैरहजर होते. सदर अपिल प्रकरणी अपिलार्थी यांनी मा. तकार निवारण समिती (मंबई उपनगरे) यांचे दालनात दाखल केलेल्या ॲपेलात प्रतिवादी क्र २ पूजा रामचंद्र गुजर यांचे म्हणणे ऐकण्यासाठी म्हणून दिनांक २६/०९/२०२४ रोजी सकाळी ११.०० वाजता तक्रार निवारण समिती (मुंबई उपनगरे) पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०० ००१ यांचे दालनात सुनावणी आयोजित केलेली आहे. सदर प्रकरणी प्रॅतिवादी क्र २ पूजा रामचंद्र गुजर यांचे यांनी आपलेकडील मूळ कागदपत्रांसह सुनावणीसाठी उपस्थित राहाणेंसाठी सदरची जाहिर नोटीस देण्यात येत आहे. सदर सुनावणीस आपण उपस्थित न राहिल्यास आपणांस काहीही सांगावयाचे नाही, असे गृहित धरुन नियमानुसार पढील निर्णय घेण्यात येईल . स्थळ -मुंबई शहर

दिनांक १६/०८/२०२४ सही/ (नंदकुमार आर. साळवी) प्रबंधक तक्रार निवारण समिर्त (मंबई उपनगरे)



आहेत. सदर सामाजिक आरोभ्य शिबिरे जिल्ह्यातील सामाजिक दृष्ट्या यांच्या माध्यमातून उपचार करण्यात येणार आहेत.

#### **KSHITIJ POLYLINE LIMITED**

CIN: L25209MH2008PLC180484

सामाजिक आरोग्य शिबीरे रावविण्यात येणार शिबिरांचा कालावधी ०१ सप्टेंबर ते ३१ ऑक्टोबर असा असणार आहे.

विशेष वैद्यकीय मदत कक्ष, उप मुख्यमंत्री (गृह / विधि व न्याय) तपासण्या करणे आरोग्याशी संबंधित शासकीय योजनांची माहिती देणे,

कार्यालय, मंत्रालय, मुंबई यांच्या समन्वयाने राज्यभर सामाजिक आरोग्य तसेच रोगाचे निदान झाल्यास रञ्ग्णावर विविध शासकीय योजना

शिबीरे राबविण्याबाबत उप मुख्यमंत्री (गृह) महोदयांनी निर्देश दिले धर्मादाय रञ्णालये, शासकीय वैद्यकीय महाविद्यालये व रञ्णालये

जळगाव,, दि.९ : धर्मादाय आयुक्त कार्यालय मुंबई व राज्यस्तरीय सदर सामाजिक आरोग्य शिबिरात रञ्गांचे स्क्रिनीग करणे, रक्त व इतर

Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex Kandivali East, Mumbai - 400101, Tel: +91-22-45144087/46076837

Email Id: kshitij123@hotmail.com | Website: https://kshitijpolyline.co.in ADDENDUM CUM CORRIGENDUM TO THE 16th ANNUAL REPORT FOR FINANCIAL YEAR 2023-2024 In furtherance to our Notice of 16th Annual General Meeting of the company, published in Active Times and Lakshadweep on Thursday, September 05, 2024, with respect to completion of dispatch of Notice of 16th Annual

ı	- 1	General Meeting and Integrated Annual Report for the Financial year 2023-24 to the shareholders of the
l		company, kindly note the corrections/ additions as appearing hereunder with respect to and in connection with the
l		said Annual Report.
l		In this regard, please note the following changes made in the Integrated Annual Report FY 2023-24:
l		a) In Corporate Information on Page no. 6, point no. 1. under the heading Board of Directors, shall be read as follows:
	- 1	

a) In Corporate Information on Page no. 6, point no. 1. under the heading Board of Directors, shall be re				
		Sr. No.	Name of the Directors	Designation
		1.	Bharat Hemraj Gala (cessation w.e.f. October 19, 2023)	Managing Director
1	- 17	\ F		U 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

the Director's Report on Page 34 as follows: urther as per the requirements of Regulation 24A of Listing Regulations, M/s. Monika Jain & Associates racticing Company Secretaries of the material unlisted subsidiary of the Company have undertaken secretaria audit of subsidiaries for FY2023-24. The Secretarial Audit Reports of such subsidiary confirm that they have complied with the provisions of the Act. Rules. Regulations and Guidelines and that there were no deviations o ion-compliances. The Secretarial Audit Report of the unlisted material subsidiary viz. Sparion Infrastructure rivate Limited has been annexed to this Report as Annexure IIIA. However, Kshitii E-Store Ventures Privat

imited is not a material subsidiary, the Secretarial Audit Report is not annexed. The Management Responses to the observations of the Secretarial Auditor are as follows: Management Response Observation The company does not have minimum 7 (Seven) The company acknowledges the non-compliance and number of shareholders in terms of Section 3 of the is in the process of taking corrective actions to meet the

requirements of Section 3 of the Companies Act, 2013. Companies Act, 2013. 2. During the year under review, the company availed The company recognizes the lapse in filing Form loan of Rs. 3,50,00,000 from Axis Bank Limited but CHG-1 and is currently taking steps to regularize the have not filed CHG-1 as required. Hence, the filing to comply with Section 77 of the Companies Act, company has not complied with Section 77 of the 2013. Companies Act, 2013.

During the year under review, the company has not The company acknowledges this oversight and is complied with Section 117 for filing of resolutions taking the necessary measures to ensure filing of passed in pursuance of sub-section (3) of section resolutions in Form MGT-14 as per Section 117 of the 179 of the Companies Act, 2013 in form MGT-14. Companies Act, 2013.

) Secretarial Audit report of its material subsidiary Sparion Infrastructure Private Limited was inadvertently missed, and the same is annexed after Annexure III which is Form MR-3 as Annexure IIIA on Page no. 45 of the annual report dispatched earlier.

) Point (xxii) of Annexure VI-Report of Corporate Governance of the Directors' Report on Page 58 as shall reac

as follows Disclosure on <u>material subsidiaries :</u> During the year under review, the Company has categorized M/s. Sparion Infrastructure Private Limited as

aterial subsidiary of the Company as per Regulation 16 of the Listing Regulations : • Date of Incorporation: 24/01/2015

· Place of incorporation: India Name of Statutory Auditor: Karadia & Associates, Chartered Accountants

Name of Secretarial Auditor: Monika Jain & Associates: Company Secretaries

1st point after the table mentioned in Annexure I to the Directors' Report (Form AOC-I) on page no. 41, shall be

read as follows:

Names of subsidiaries which are yet to commence operations: - NoneTable mentioned in Point (b) of Annexure IV to the Directors' Report (Remuneration details) on Page no. 49 shall be read as follows:

Remuneration

Ratio of

% increase in

Name of the Director	Designation	of Director/KMP for Financial year 2023-2024 (in lakhs)	remuneration of each Director to median remuneration of employees	% increase in remuneration in FY 2023-2024
Mahendra Kumar Jain	Executive Director	18,00,000	11.18 times	242.86%
Vineeta Jain	Whole-time Director & CFO	1,70,000	1.05 times	Not Applicable as not Paid in last year.
Manisha Chordia	Non-Executive Director	24,00,000	14.91 times	No Increase
Rushiraj Zaverbhai Patel	Non-Executive and Independent Director	60,000	Being Non-Executive Independent Directors, only sitting fees was paid and thus ratio is not given.	
Mayur Jitendra Thakkar	Non-Executive and Independent Director	60,000		
Ruhini Kumar Chakraborty	Non-Executive and Independent Director	40,000		
Rajul Visaria Dhimant	Non-Executive and Independent Director	60,000		
Lal Singh Bhagrot	Executive Director (till June 30, 2023)	-	-	-
Bharat Hemraj Gala	Managing Director (till October 19, 2023)	12,00,000	7.45 times	No Increase
Rahul Ramesh Shah	CFO (till November 22,	5,75,167	3.57 times	Not Applicable

2023) w.e.f. July 11. 2023 & resigne w.e.f. Novembe 22, 2023. CFO (till July 01, 2023) 1,41,291 0.88 times Manisha Ravindra No Increase Dedhia Rahul Devshi Shah CEO (till July 05, 2023) 90.000 0.56 times No Increase 0.97 times Ms. Devyani Ex-Company Secretary 1,55,612 Not Applicable

Maheshwari and Compliance Officer The necessary corrections have been made therein and therefore, this addendum cum corrigendum shall form part of the Integral Annual Report and should be read in conjunction therewith

All the other contents of the Integrated Annual Report shall remain unchanged Kindly note that the company has electronically sent said addendum cum corrigendum along with revised Annua Report for the FY 2023-24 on Thursday, September 04, 2024, to all the members who have registered their e-ma addresses with the Company/Depositories/Depository Participant as on August 30, 2024. his addendum cum corrigendum along with revised Annual Report is available on the company's website a

https://www.kshitijpolyline.com/. We further wish to inform you that the said corrections have no impact on the financial statements of the Compan or the year ended March 31, 2024. FOR KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jair

DIN: 09765526

दि. २१.०९.२०२४ रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभ प्रमाणात असेल

व्यक्ती परोक्ष ई-मतदान तसेच एजीएमदरम्यान मतदान करण्यास पात्र असेल. निर्धारित अंतिम तारखेनुसार सभासव नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीसाठी समजावी.

एजीएमदरम्यान मत देऊ शकतो.

सचनेत दिलेला आहे. . –मेल पत्ते नोंदणीकृत करणे/अद्ययावत करण्याचे स्वरूप खालीलप्रमाणे आहे:

कागदोपत्री स्वरूपातील भागधारक : कृपया अवाश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअ प्रमाणपत्राची स्कॅन केलेली प्रत (पृढील व मागील), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील कंपनी/आरटीए यांच्या ई-मेल

यान एन्टरप्रायझेस लिमिटेड करित

डीआयएन : ०१७१४४३

PUBLIC NOTICE

बोरीवली, मुंबई उपनगर जिल्हा.

दिनांकः १०/०९/२०२४

Notice is hereby given that my client Mr. Ganesh Karbhari Gatkal is owner of Commercial Shop No. , adm. 48.14 Sq. mtrs., i.e. 518.18 sq. ft. RERA rpet Area. (i.e. 499.20 sq. ft. i.e. 46.38 sq. meters Carpet Area, (i.e. 499.20 sq. ft. i.e. 46.38 sq. meters usable Carpet Area), on the Ground floor, in the society known as "Jivdaya Co-operative Housing Society Limited", situated at Jivdaya Lane of Village Kirol, Taluka Kurla & District Mumbai Suburban bearing Survey No. 40, Hissa No. 4(Part) & City Survey Nos. 1763 and 1764.

My client has lost/winsplaced following Original Adreements pertaining to commercial Shop No. 1

eements pertaining to commercial Shop No. Original Agreement executed between Gotilal & Devilal Jain AND M. J Jain

 Original Agreement executed between Gotilal &
 Jain AND Kasturben D shah 3. Original Agreement executed between Kasturbe Shah AND Trade Links

 Original Agreement executed be Links AND Gul B Lilani HUF All persons having any claim, right, interest bjection of whatsoever nature in respect ection of whatsoever nature in respect of ovementioned Original Agreements pertaining to nmercial Shop No. 1 is hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Shop No. 1 and same shall be considered as waived.

> Advocate (High Court)
> Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West) Mumbai - 400 064

**FINANCIAL EXPRESS** 

New Delhi-110019, India Ph: 011-47589500, CIN: L24237UR1979PLC005041 Website: www.shivalikrasayan.com, E-mail: cs@shivalikrasayan.com

ADDENDUM TO THE NOTICE OF 46TH ANNUAL GENERAL MEETING

This is in reference to the Notice of 46° Annual General Meeting dated August 13, 2024 (\*AGM

Notice") of Shivalik Rasayan Limited ("the Company") to be heldon Saturday, September 28, 2024 at 11:00 a.m. (IST) at Hotel Saffron Leaf. GMS Road Dehradun, Uttarakhand-248146 for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this addendum wishes to bring to the notice of the Shareholders of the Company that the business item nos. 6, 7 & 8 respectively will be transacted as Special

Resolutions and not as Ordinary Resolutions. Accordingly, the Company has issued addendum All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The addendum shall be read in conjunction with the AGM Notice dated August 13, 2024 together

with explanatory statement. This addendum is also available on the Company's website viz. www.shivalikrasayan.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively. For Shivalik Rasavan Limited

Place: New Delhi Date: September 09, 2024

Dear Members,

Parul Choudhary (Company Secretary)

**SWOJAS ENERGY FOODS LIMITED** 

# CIN: L15201MH1993PLC358584

Regd. Off. - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg Mumbai Central, Mumbai - 400008, Corp. Off.: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in, Contact no. +91 9595200000

# NOTICE OF THE 10<sup>™</sup> AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th September, 2024 at 12.30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 04th September, 2024 convening the AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.sefl.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com/ and also on website of BSE Ltd. (BSE) at

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive), for the purpose of 10th AGM of the Company

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

1.	Date of completion of dispatch of Notice of AGM through email only	06 <sup>th</sup> September, 2024	
2.	Date & Time of commencement of Remote e-voting	9.00 a.m. on 27 <sup>th</sup> September, 2024	
3.	Date & Time of end of Remote e-voting	5:00 p.m. on 29 <sup>th</sup> September, 2024	
4.	Cut-off date for determining rights of entitlement of Remote e-voting		
5.	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear		

in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Remote e-voting shall not be allowed After 5:00 p.m. on 29<sup>th</sup> September, 2024 beyond

Manner of casting e-votes on resolutions E-voting facility will be available during AGM. Members who have already cast their vote during AGM (VC/OAVM)

	· , ,	by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM		
8.	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited		
	piationii providei	https://www.evotingindia.com/		
9	In case you have any queries or issues regarding e-voting, you may refer the Frequently			
	Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com,			

under help section or write an email to helpdesk.evoting@cdslindia.com

(Director, Equity shares owned, any other

whether the offer is fair and reasonable

12. Summary of reasons for recommendation

be seen by the shareholder)

13 Disclosure of the Voting Pattern

Place: Mumbai

Date: September 09, 2024

14. Details of Independent Advisors, if any.

15. Any other matter(s) to be highlighted

(IDC may also invite attention to any other

detailed recommendations along with written

advice of the independent adviser, if any can

place, e.g. company's website, where its

By order of the Board of Directors For, Swojas Energy Foods Limited SD/-

Place: Mumbai Date: 09.09.2024

**Ketan Kataria** Director DIN: 01943753

#### PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED Registered Office: Unit-A, 2rd Floor, Hotel Sahara Star. Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099 CIN: L45200MH2007PLC174147 Website: www.prozonerealty.com Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

NOTICE OF 17<sup>™</sup> AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Seventeenth Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Monday, the 30th day of September, 2024 at 3.00 p.m. to transact the business as set out in the Notice of the 17" The AGM will be convened in compliance with applicable provisions of the Companies

Act 2013 and Rules made thereunder ("Act"); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General circular no. 09/2023 dated 25th September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The Notice of the AGM and Annual Report for the financial year 2023-24 have been sent on 08th September, 2024, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ('RTA')/ Depositories as on 30th August 2024. Physical copies of the Notice of AGM and Annual Report for the FY 2023-24 will be dispatched to those shareholders who requests for the same by sending an email at Company's email address. The e-copy of the Notice and Annual Report for the financial year 2023-24 are also

available on website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instavote.finkintime.co.in. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 17th AGM by electronic

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 17" AGM (e-voting at the

e-Voting system during the meeting in a fair and transparent manner. All members are hereby informed that: A person whose name is recorded in the register of Members or in the

Register of Beneficial Owners maintained by the Depositories as on Monday, 23°

September 2024 i.e. cut-off date shall be entitled to vote on the Resolutions set forth

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the

Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Monday, 23rd September 2024, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be

used for casting votes. The remote e-voting period will commence on Wednesday, 25th September, 2024 at 9.00 am and end on Sunday, 29th September, 2024 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

During the period, Members of the Company as on cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member

In addition, the facility for e-voting shall be available during the 17th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM. i. Members who have already cast their votes through remote e-voting facility may

participate in the AGM, however shall not be allowed to vote at the AGM. vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to

be passed on the date of the Meeting, i.e. 30th September, 2024. viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at

www.Instavote.linkintime.co.in (under help section) or contact Mr Raiiv Raniai E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime

India Pvt. Ltd., E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozonerealty.com from 23rd September, 2024 from 9.00 am to 27th

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

# Announcement of results:

Date: 09th September 2024

Place: Mumbai

September, 2024 till 5.00 pm.

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instavote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

> For Prozone Realty Limited Ajayendra P. Jain CS & Chief Compliance Officer

# **WINDSOR MACHINES LIMITED**

Corporate Identification Number: L99999MH1963PLC012642 Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) - 400 604, Maharashtra

Tel. No.: +91 22 25836592; Fax: +91 22 25836285; Email: cs@windsormachines.com; Website: www.windsormachines.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to

as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof 1. Date September 09, 2024

	bruit.	Copietino del Edel
2	Name of the Target Company (TC)	Windsor Machines Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer")  The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS") the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately) (here after referred as "IDC")	Mr. Shishir Dalal (DIN: 00007008) - Chairperson Mr. Mahendra Kumar Arora (DIN:00031777) - Member Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company.  Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirer	None of the IDC Members have any relationship with the Acquirer.

contract / relationship), if any. Trading in the Equity shares/other securities of | Not Applicable the acquirer by IDC Members 11. Recommendation on the Open offer, as to KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide

> price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable. Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to

> its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest

However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price.

Shareholders should independently evaluate the Offer and make an informed decision.

KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide

not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code.

its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target

Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date

of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable. However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement

dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision.

The statement of recommendation will be available on the website of the company at www.windsormachines.com. The recommendations were unanimously approved by the members of IDC.

KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and

> For and behalf of The Committee of Independent Directors of Windsor Machines Limited

> > Shishir Dalal

DIN 00007008 Chairperson - Committee of Independent Directors This is only an advertisement for information purpose and not a Prospectus announcement. Not for release, publication or distribution, directly or indirectly, outside India.



# SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

CIN: U67120RJ2009PLC028237

(Scan this QR to

Our Company was originally incorporated as "Sodhani Financial Consultants Private Limited" as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated February 03, 2009, issued by the Registrar of Companies, Rajasthan, Jaipur. Subsequently, the status of the Company was changed to public

limited, and the name of our Company was changed to "Sodhani Financial Consultants Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on March 09, 2023. The fresh certificate of incorporation dated April 10, 2023, was issued to our Company by the Registrar of Companies, Rajasthan, Further, pursuant to Special Resolution passed by the shareholders at the Extra Ordinary General Meeting held on May 01, 2023, the name of our Company was changed from "Sodhani

Financial Consultants Limited" to "Sodhani Academy of Fintech Enablers Limited". The fresh certificate of incorporation dated May 15, 2023 was issued to our Company by the Registrar of Companies, Rajasthan, Jaipur. Bearing CIN U67120RJ2009PLC028237. For further details of our Company, please refer to section titled "History and Certain Corporate" Matters" beginning on page 116 of the Prospectus. Registered Office: PNo.C373, First Floor, C Block Vaishali Nagar, Jaipur - 302021, Rajasthan, India; Tel: +0141-2358107; E-mail: safe.fintech3105@gmail.com;

Website: www.safefintech.in Contact Person: Ms. Monika Agarwal Company Secretary and Compliance Officer

# **OUR PROMOTERS:**

# MR. RAJESH KUMAR SODHANI, MRS. PRIYA SODHANI AND RAJESH KUMAR SODHANI HUF

"The Offer is being made in accordance with Chapter IX of the SEBI ICDR Regulations (Initial Public Offer by Small and Medium Enterprises) and the Equity Shares are proposed to be listed on SME Platform of BSE Limited i.e BSE SME."

# THE OFFER PUBLIC OFFER OF 15,30,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH ("EQUITY SHARES") OF SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("SODHANI"

"SAFEL" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹40.00 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹30.00 PER EQUITY SHARE)

AGGREGATING ₹612.00 LAKHS COMPRISING OF FRESH OFFER OF UP TO 9,70,000 EQUITY SHARES AGGREGATING TO ₹388.00 LAKHS ("FRESH OFFER") AND AN OFFER FOR

SALE OF UP TO 5.60.000 EQUITY SHARES BY MR. RAJESH KUMAR SODHANI AND MRS. PRIYA SODHANI ("PROMOTERS SELLING SHAREHOLDERS") AGGREGATING TO ₹

224.00 LAKHS ("OFFER FOR SALE") ("THE OFFER") OF WHICH UP TO 78,000 EQUITY SHARES AGGREGATING TO ₹ 31.20 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 14,52,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN OFFER PRICE OF ₹40.00 PER EQUITY SHARE AGGREGATING TO ₹580.80 LAKHS ("NET OFFER"). THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.87% AND 25.50% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 200 OF THE PROSPECTUS. THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10.00 AND THE OFFER PRICE IS 4 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"). IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN OFFER FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS OFFER IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS. FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "OFFER PROCEDURE" BEGINNING ON PAGE 209 OF THE PROSPECTUS

# FIXED PRICE OFFER AT ₹ 40.00 PER EQUITY SHARE

MINIMUM APPLICATION SIZE OF 3.000 EQUITY SHARES AND IN MULTIPLES OF 3.000 EQUITY SHARES THEREAFTER

ISSUE **PROGRAMME** 

OFFER OPENS ON: THURSDAY, SEPTEMBER 12, 2024 OFFER CLOSES ON: TUESDAY, SEPTEMBER 17, 2024

2.

3.

ASBA\*

UPI - Now Mandatory in ASBA for Retail Individual Investors (RIIs)

Make use of it!!!

Investors are required to ensure that the Bank Account used for bidding is linked to their PAN. UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs and RTAs. RIIs also have option to submit the application directly to

the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus, General Information Document for

investing in the public issue and also please refer to Section "Offer Procedure" beginning on page 209 of the Prospectus. The process is also available on the website of Lead Manager to the Issue, and the website of BSE Limited ("BSE") and in General Information Document for investing in the Public Issue ("GID").

Simple, Safe, Smart \*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to | Mandatory in public issue.

way of Application - issues by simply blocking the fund in the bank account. For details, check section on No cheque will be accepted.

ASBA Application Forms can be downloaded from the website of BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBS) FOR THE ISSUE. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL APPLICANTS ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD. SPECIFIC ATTENTION IS INVITED TO THE "OFFER PROCEDURE" ON PAGE NO 209 OF THE PROSPECTUS. **RISKS TO INVESTORS** This being the first public offer of our Company, there has been no formal market for the securities of our Company. The face value of the Equity Shares of our Company is ₹10.00.

### each, and the Offer Price is 4.0 times the face value per Equity Share. The Offer Price, which has been determined and justified by our Company and Selling Shareholders in consultation with the Lead Manager (as detailed under the chapter titled "Basis for Offer Price" beginning on page 74 of the Prospectus), should not be taken as indicative of the market price of the Equity Shares after they are listed. No assurance can be given regarding active and/or sustained trading in the Equity Shares or the price at which the Equity

4.61

0.54

Shares will trade after listing. The average cost of acquisition of Equity Shares by our Promoters is as follows: No. of Shares held Average cost of Acquisition (in ₹) Sr. No. Name of the Promoters Mr. Rajesh Kumar Sodhani 18.37,500 4.65

14,87,500

13,98,600

Rajesh Kumar Sodhani HUF The weighted average cost of acquisition is as follows:

Mrs. Priya Sodhani

١	Types of transactions	Weighted average cost of Acquisition (₹ per Equity Shares)	Offer price (i.e. ₹40.00)
	Weighted average cost of acquisition of primary/new issue as per the paragraph above.	NA	NA
ľ	Weighted average cost of acquisition for secondary sale/acquisition as per the paragraph above	NA	NA
	Weighted average cost of acquisition of primary issuances/secondary transactions as per paragraph 8(c) above:	3.30	12.12

\*\*There were no secondary sales or acquisitions of shares (Equity/convertible securities) (excluding gifts) that equal to or exceeds 5% of the fully diluted paid-up share capital of the Company in the last 18 months from the date of Prospectus.

Investors are required to refer section titled "Risk Factors" on page 24 of the Prospectus.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of BSE. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the 'Disclaimer Clause of BSE.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Issue Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Issue Document. Hence, there is no such specific disclaimer

clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 192 of the Prospectus. GENERAL RISKS: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange

Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 24 of the Prospectus. CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF OFFER PRICE: The Offer Price is determined by the Company and Promoter Selling Shareholders in consultation with the Lead Manager. The financial data presented in chapter "Basis for Offer Price" on page 74 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and "Restated Financial Statements" on page 24 and 143 respectively of the Prospectus. INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: Contents of Main Objects as per Memorandum of Association of our Company.

MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF THE COMPANY For information on the Main Objects of the Company, please see "History and Certain Corporate Matters" on page 116 of the Prospectus and Clause III of the Memorandum of

Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Offer. For further details, please see "Material Contracts and Documents for Inspection" on page 246 of the Prospectus. LIABILITY OF MEMBERS

Liability of the Members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE Authorised Share Capital is ₹ 700.00 Lakhs divided into 70.00.000 Equity Shares of face value of ₹10.00 each. Issued, Subscribed and Paid-up Capital before the Offer is ₹ 472.50 Lakhs divided into 47,25,000 Equity Shares of ₹10.00 each. Proposed Post Issue Paid-up Share Capital ₹ 569.50 Lakhs divided into 56,95,000 Equity Shares of ₹10.00 each. For details of the Share Capital and Capital Structure of the Company, please refer to chapter titled "Capital Structure" on page 53 of the Prospectus.

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name	No. of shares	Face value	Name	No. of shares	Face value
Mr. Rajesh Kumar Sodhani	5,000	10	Mr. Rajesh Kumar Sodhani	18,37,500	10
Mrs. Priya Sodhani	5,000	10	Mrs. Priya Sodhani	14,87,500	10
•		(2)	Rajesh Kumar Sodhani HUF	13,98,600	10
Total	10,000		V	47,23,600	19"

LEAD MANAGER TO THE ISSUE REGISTRAR TO THE OFFER COMPLIANCE OFFICER OF THE ISSUER

SRUJAN ALPHA CAPITAL ADVISORS SRUJAN ALPHA CAPITAL ADVISORS LLP

Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India. Malad (West), Mumbai - 400 064 Correspondence Address: 824 & 825, Corporate Avenue, Sonawala Rd, opposite Atlanta Centre,

Sonawala Industry Estate, Goregaon, Mumbai- 400063 Tel: +91 22 4603 0709 Contact Person: Mr. Jinesh Doshi E-mail: jinesh@srujanalpha.com

SEBI Registration Number: INM000012829

Website: www.srujanalpha.com

Date: September 10, 2024

Place: Jaipur

financialexp.epapr.in



NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

Registered Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002 Tel: +91-44-40020700, 28460390

Fax: +91-44-28460129 Contact Person: Mr. R.D. Ramasamy, Director Email: investor@cameoindia.com Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613 SEBI Registration Number: INR000003753



Address: P No. C373, First Floor, C Block, Vaishali Nagar, Jaipur-302021. Rajasthan, India Tel: +0141-2358107 Email: safe.fintech3105@gmail.com

Website: www.safefintech.in Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-Issue related

allotted shares in the respective beneficiary account, etc. AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus is available at the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at

problems, such as non-receipt of letters of allotment, credit of

www.srujanalpha.com the website of our Company at www.safefintech.in and the website of SEBI at www.sebi.gov.in. AVAILABILITY OF APPLICATION FORMS: Application Forms can be obtained from the registered office of Company, and registered office of Lead Manager. Srujan Alpha Capital Advisors LLP, Application Forms can also be obtained from the Stock Exchange and the list of SCSBs is available on the websites of the Stock Exchange and SEBI. BANKER TO ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 07, 2024. For Sodhani Academy of Fintech Enablers Limited

Designation: Managing Director SODHANI ACADEMY OF FINTECH ENABLERS LIMITED is proposing, subject to market conditions and other considerations, public offer of its Equity Shares and has filed the Prospectus with the

Mr. Rajesh Kumar Sodhani

DIN: 02516856

Registrar of Companies, Jaipur, on September 07, 2024. The Prospectus is available on the website of the Lead Manager at www.srujanalpha.com, the website of the BSE i.e., www.bseindia.com, and website of our Company at www.safefintech.in Investor should read the Prospectus carefully, including the Risk Factors on page 24 of the Prospectus before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or

sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold; and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.