CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053 CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

Date: August 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

REF: Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INEOSV601019

<u>Subject: Submission of Corrigendum Regarding Inadvertent Error in Unaudited Financial Results Published in Business Standard Newspaper.</u>

Dear Sir/ Madam,

We refer to the publication of the unaudited financial results of the Company for the quarter ended June 30, 2024 in the Business Standard newspaper dated on August 15, 2024. We regret to inform you that an inadvertent error occurred in the said publication.

To rectify this, we are submitting herewith a corrigendum, which has been duly published in the Business Standard newspaper on August 19, 2024.

We request you to kindly take note of the attached corrigendum and update your records accordingly.

Thanking you.

For CRYSDALE INDUSTRIES LIMITED (Formerly known as Relson India Limited)

Kavita Jain Company Secretary and Compliance officer Membership Number: A63116

Encl: a/a



SUVARNAYUG SAHAKARI BANK LTD Head Office: Marne Height's, 1102/10/11 Budhwar Peth, Pune-411 002 Phone: - 020 – 24489973/74, 24486039, 9422004457

PUBLIC NOTICE FOR RE-AUCTION FOR SALE OF IMMOVABLE PROPERTY

Notice is here by given to the public in general and in particular to the Borrower(s), Mortgagor(s), and Guarantor(s) that the below described immovable property mortgaged / charged to the charged to the Secured Creditor, the possession (constructive) of which has been taken by the Authorised Officer of Suvarnayug Sahakari Bank Ltd., Pune – Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHEREVER THERE IS" basis as per the details mentioned below.

Notice is hereby given to Borrowers / Mortgagors / Legal Heirs / Legal Representative (Whether Known or Unknown) Executors / Administrators / Successors / Assignees of the respective Borrowers / Mortgagors as the case may be indicated in under Rule 8(6) & 9 of the Security Interst Enforcement Rules-2002 amended as on date. For details Terms & Conditions of the Re-Auction, sale, please refer to the

Authorised Officer in Suvarnayug Saha	kari Bank Ltd., PUNE.
Name of the BORROWERS/ GUARANTORS MORTGAGORS:	1) M/S.Satyajeet Infrastructurs Pvt Ltd. It's Directors & Guarantors :- 1) Mr.Shitole Ranjeet Shivajirao, 2) Mrs.Shitole Manali Ranjeet.
	Sr.No.132/8, Pl.No.4, ICS Colony, Ganeshkhind Road,Shivajinagar Shivajinagar, Pune 411 005
	2) Mr, Shitole Yogesh Raghunath :- Sr.No.38/1/1/9, Pl.No.102, Bhagirati Apartment, Shrinagar, Sangavi, Pune 411 027
	3) Mr.Shinde Hemant Shankar :- 320/32, Lane No.2, Dhore Nagar, Atmanand Building, Old Sangavi, Pune 411 027
	4) Mr.Bate Ghanasham Keru (Mortgagor) :- A/PGoregaon, TalMangaon, DistRaigad
Demand Amount & Date :-	Rs.7,79,10,218/- with further interest from 01/08/2024
Nature of Possession :-	Physical Possession
Desccription of the Properties Mortgaged :-	All that piece and parcel of N.A.land totally admg.00H.71.2R out of as per sanctioned Lay out admg Area 0H.59.77 R (0.11.43R Area for acquired for Gas Pipe line)situated at Sr.No.140A, H.No.7 and proposed construction thereon in village Vaishvi, TalAlibaug, DistRaigad within the limits of Group Grampanchayat Vaishvi, Taluka Panchayat Alibaug and Zillha Parishad Raigad and the said land is bounded as above: East – By S.No.168, West – By S.No.183, 181/8, South – By Boundry of village Kurul, North – By Sr.No.181/5
Reserve Price Rs.:-	Rs2,66,73,000 (In Words Rs. Two Cores Sixty Six Lakhs Seventy Three Thousands only)
EMD Rs.:- BID incremental Rate Rs.:-	Rs.26,67,300/- (In Words Rs.Twenty Six Lakhs Sixty Seven Thousand Three Hundred Only)
Dis moremental rate re	Rs 5,00,000/- (In Words Rs Five Lakhs Only)
Auction Date & Time :-	TUESDAY 24/09/2024 1.00 P.M.
Auction Place :-	SUVARNAYUG SAHAKARI BANK LTD, PUNE Marane Heights, 1102/10/11, Budhwar Peth, Pune 411 002

TERMS & CONDITIONS:-

Known Encumbrances / Court case, if Not Known

- The Auction sale shall be Subject to the Terms & Conditions prescruved in the Security Interest Enforcement) Rules 2002.
- The property are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, mis-statement or omission in this proclamation.

PLACE - PUNE DATE- 17.08.2024

(ZF) INDIA



AUTHORISED OFFICER SUVARNAYUG SAHAKARI BANK LIMITED, PUNE

ZF STEERING GEAR (INDIA) LIMITED

Email Id: investor@zfindia.com, Website: www.zfindia.com, Tel: 020-67289900, Fax: 02137-305302 **NOTICE OF 44th ANNUAL GENERAL MEETING,**

BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that 44th Annual General Meeting (AGM) of the Members of ZF STEERING GEAR (INDIA) LIMITED will be held on Tuesday, September 10, 2024, at 10.30 a.m. (IST) through Video Conferencing / Othe

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734

Audio Visual Means (VC/ OAVM). In accordance with the MCA Circulars dated December 28, 2022, May 05, 2022, January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 and SEBI Circular dated October 7, 2023 (collectively referred to as 'Circulars'), the Notice of the AGM and the Annual Report for the year 2023-24, have been sent only by electronic mode to those members whose email addresses are registered with the Company, Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report has been completed on August 17, 2024.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 4, 2024 to Tuesday, September 10, 2024, both days inclusive.

Please note that the aforesaid documents are also available on the website of the Company at www.zfindia.com. stock exchange i.e. BSE Limited at www.bseindia.com and e-voting website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Dividend for the Financial Year ended on March 31, 2024, of ₹8 per equity share having nominal value of ₹10 each, as recommended by the Board of Directors, if declared at 44th AGM will be credited within 30 days of the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appears in the Register of Members of the Company on cut-off date i.e. September 3, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the AGM electronically on the business as set out in the Notice of the AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM.

- a. The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company's website and at CDSL's e-voting website.
- b. E-voting rights of the members shall be in proportion to their shares in the equity capital of the Company as on the cut-off date i.e. September 3, 2024. Any person, who becomes member of the Company, after dispatch of Notice and holding shares as on the cut-off date, can exercise his voting rights through e-voting by following the procedure as specified in the Notice of AGM.
- c. The remote e-voting portal will be open from 9:00 am on Saturday, September 7, 2024 and ends on Monday, September 9, 2024 at 5:00 pm. The remote e-voting will not be permitted beyond 5.00 pm on September 9, 2024 and the remote e-voting module shall be disabled by CDSL for voting thereafter.
- d. Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM, even after exercising his right to vote, through remote e-voting but shall not be allowed to vote again in the AGM. Further, Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum.
- e. The facility for voting, through e-voting system, shall be made available at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, shall be able to Vote at the AGM through e-voting system.
- . A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-

Members who have not registered their e-mail addresses and mobile numbers with the Company are requested to register or update email addresses as per details given below:

- . The Members holding shares in physical form shall send request in FORM ISR-1* for registration of their e-mail addresses, mentioning their names, folio number, telephone/ mobile number, address and self-attested copy of their PAN Card to pune@linkintime.co.in. In case of any query, a Member can contact Registrar at +91 (020) 26160084/26161629.
- ii. The Members holding the shares in dematerialized mode shall submit their e-mail address, mobile number to the depository participants for registration/updation.
- The requisite forms for investor service requests are available on the website of the Company at http://www.zfindia.com/investor-service-request.php

Any person who acquires the shares of the Company after the date of dispatch of Notice of 44th AGM and holding shares as cut-off date, may obtain Login ID and Password by following the instructions mentioned in the Notice or by sending a request to helpdesk.evoting@cdslindia.com.

In case of any query or issue regarding e-voting or participation in the AGM, please refer to 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. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon ' Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-2305 8738) or Mr. Rakesh Dalvi (022-2305 8542) or Mr. Mehboob Lakhani (022-2305 8543).

For ZF Steering Gear (India) Ltd. Satish Mehta August 17, 2024 Company Secretary

Pune

CORRIGENDUM

In the Unaudited Financial Result of CRYSDALE INDUSTRIES LIMITED published on August 15, 2024, last Column shall be read as Year Ended 31.03.2024 Audited instead of Year Ended 31.03.2023 Audited The error occurred inadvertently is regretted.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN ublic that following share certificate of VIDHI SPECIALITY This is to inform the General Public that following snare certificate or VIDHI SPECIALITY FOOD INGREDIENTS LIMITED having its Registered Office at E/27/28/29, Commerce Center, 78, Tardeo Road, Mumbai- 400034 registered in the name of the following

Shareholder/s have been lost by them. Name of the Shareholder/s Folio No. Number/s No./s Shares From Ripal T. Vora 0001440 98 3000 4044001 4047000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate's should lodge such claim with the Company or its Registrar and Transfer Agents Linkintime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Name of Share holde Place: Mumbai Rinal T Vora

कार्यपालक अभियता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा

अति अल्पकालीन ई-निविदा आमंत्रण सूचना ξ - निविदा सूचना संख्या - RDD/SD/CHAIBASA/04/2024-25

कार्य की विस्तृत विवरणी

क्र०सं०	कार्य का नाम	प्राक्कलित राशि	अग्रधन की राशि	परिमाण विपत्र का	कार्य पूर्ण करने की
1	पश्चिमी सिंहभूम जिला अन्तर्गत मझगाँव प्रखण्ड के अधिकारी पंचायत के ग्राम सेताहरे एवं दीपासाई के बीच सेताहने नाला पर पुल निर्माण।	50594100.00	1012000.00	मूल्य 10000.00	अवधि 24 माह
2	पिश्चिमी सिंहमूम जिला के मझारी प्रखण्ड अन्तर्गत बड़ा तोरलो पंचायत के बउड़ा तोरलो से माईलबेड़ा जाने वाली पथ में सोसो नदी पर पुल निर्माण।	44597000.00	892000.00	10000.00	18 माह
3	पश्चिमी सिंहभूम जिला अन्तर्गत मंझारी प्रखण्ड अन्तर्गत पंगा पंचायत के ग्राम रंकुई से बालजोड़ी हाटगम्हरिया जाने वाली पथ में महाबुरू नाला पर पुल निर्माण।	31156700.00	624000.00	10000.00	18 माह
4	पश्चिमी सिंहभूम जिला अन्तर्गत मंझारी प्रखण्ड अन्तर्गत बड़ा तोरलो पंचायत के बड़ा तोरलो मुख्य सड़क से दीपासाई जाने वाली पथ में तोरलो नदी पर पुल निर्माण।	29063000.00	582000.00	10000.00	18 माह

- वेबसाइट में निविदा प्रकाशन की तिथि 22 08 2024

- विषसिहर में ।नावदा प्रकाशन को ।ताथ 22.08.2024 .से दिनांक 28.08.2024 को अपराहन 5:00 बजे तक ई–निविदा खोलने का स्थान कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेश प्रमण्डल, पश्चिमी सिंहभूम, चाईबासा। ई–निविदा खोलने की तिथि एवं समय —30.08.2024 अपराहृन 2:00 बजे ई–निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :— कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम,

- चाइबासा ई—निविदा प्रकोष्ठ का दूरभाष सं० 8709623131 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर) परिमाण विपत्र की राशि घट−बढ़ सकती है तद्नुसार अग्रधन की राशि देय होगी। निविदा शुल्क एवं अग्रधन की राशि केवल Online Mode द्वारा स्वीकार्य होगी। निविदा खोलने की तिथि से 5 दिनों के अन्दर निविदादाता द्वारा अपनी आपत्ति ∕ दावा दर्ज कराये अन्यथा अवधि बीतने के पश्चात् कोई भी
- आपत्ति 🖊 दावा मान्य नहीं होगा । अधात / दोवा नान्य नहीं होगा। निविदा शुरूक एवं अग्रधन की राशि का ई–भुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रधन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।

विस्तृत जानकारी के लिये वेबसाईट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता ह०/— कार्यपालक अभियंता ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिहंभूम, चाईबासा।

PR 332997 (West Singhbhum) 24-25 (D)



BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

(MULTI-STATE SCHEDULED BANK)

Central Office: "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel.: 61890134 / 61890083.

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESIACT, 2002)

1. Notice is hereby given to you under Section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. This notice is published in addition to the notice sent to your last known address by Registered A.D. Post / Speed Post. 2. At your request, Bharat Co-operative Bank (Mumbai) Ltd., through the below mentioned Branches has sanctioned to you by way of financial assistance against the mortgage/ hypothecation of the property/ies described herein below creating security interest thereon, as per terms & condition mentioned in respective Sanction letters.

Volume tailed and neglected to pay the loan amount installments as per agreed terms and therefore the above said financial assistance/credit icility have been classified as NPA as detailed below. Demand Notice under section 13(2) of The Securitisation and Reconstruction of Financial ssets and Enforcement of Security Interest Act, 2002 (hereinafter referred as 'SARFAESI Act' or 'Said Act') was sent to your last known addresses y Registered Post A.D. / Speed Post.

Through this publication the undersigned being the Authorized Officer under the 'said Act', hereby call upon you to discharge your respective tire liabilities as mentioned below in respect of below mentioned loan accounts within 60 days from the date of publication of this notice and failing hich Bank shall exercise all or any of the rights detailed under sub section 4 of section 13 of the aforesaid act and under other applicable provisions.

If the 'said Act'.

Nou are also put on notice that in terms of Sub-Section (13) of Section 13, you shall not transfer by sale, lease or otherwise create any third party neterest on the said respective secured assets detailed in Schedule 'C' of the notice without obtaining written consent of the said Bank.

The said Bank reserves its right to call upon you to repay the entire liabilities under the said respective Loan Accounts that may arise hereafter as rell as other contingent liabilities.

This notice is without prejudice to the said Bank's right to initiate such other actions and/or legal proceedings as it deems necessary under any

her applicable provisions of Law. You are liable to pay service charges/cost/expenses, if any for recovery actions under the said Act as applicable You are free to take inspection of the statement of account maintained by the said Bank and the loan documents executed by you relating to you pan Account, with prior appointment.

The said borrowers/ mortgagors in particular and the public in general are hereby cautioned not to deal with the said property/ies and any dealings the said property/ies shall be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd.

). I	. For more details the unserved notice may be collected from the undersigned.						
r. o		NPA Date/ Demand Notice Date	Branch/ Loan Account No./ Total Outstanding Amount	Description of Secured Asset/s/Property/ies			
	Mr. E. Harindranath Damodaran Elapuram <u>Sureties:</u> Mr. Sasikumar Sekharan Nair Mr. Prabir Suprakash Lahiri.	30.05.2024 Notice Date: 15.07.2024	Panvel Branch 003333310066330 Rs.11,04,013/- outstanding as on 30.06.2024 with further interest & charges w.e.f 01.07.2024	Flat No. 201, admeasuring 431 sq. ft. carpet area on the 2n Floor in Lotus Building No. 10 at Enkay Garden constructed o land bearing Survey No. 89A (Old Survey Nos. 75/1, 75/2 87/2, 89/1+2+3, 89/4, 89/5, 89/6, 91/1, 91/3, 92/1, 92/4) a Village Wawanje, Gram Panchayat Wawanje, Taluka Panve District Raigad -410208 owned by Mr. E. Harindranath.			
_	Mrs. Vandana Sunil Sonawale Proprietress of M/s. Akshay		Mulund (East) Branch 000513100001669	(i) Hypothecation charge over entire Current Asset comprising inter alia, of Stocks of raw material, work in			

Notice Date: Rs.1,35,34,638/- outstanding progress, finished goods, receivables, book debts & other Enterprises 01.08.2024 as on 31.07.2024 with further Joint/Co-Borrower : (ii) Shop No.15, admeasuring 200 sq.ft. carpet area, situated r. Sunil Duklya Sonawale interest & charges w.e.f Mr. Akshay Sunil Sonawale

Sureties : Mr. Purushottam Baban Bhoir

Mr. Vishwas Laxman Bhagat.

Date: 19.08.2024

Place : Raigad

01.08.2024

on the Ground Floor of the Building known as Om Aaij Darshan Co-operative Housing Society Ltd, constructed on piece and parcel of land bearing Gat No.169, Hissa No.0, Vichumbe, Taluka Panvel, District Raigad-410 206, within the jurisdiction of Sub-Registrar of Panvel owned by Mr. Akshay (iii) Flat No.301, admeasuring 440 Sq.Ft (40.89 Sq. Metres) Built up area situated on the Third Floor of Omkar Residency

Built up area situated on the Intro Floor of Jonisar Residency, Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey/Gat No.183, Hissa No.1, Plot No.2, Village Vichumbe, Taluka Panvel, District Raigad-410206 within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.20 owned by Mrs. Vandana Suni (iv) Flat No.302, admeasuring 650 Sq.Ft (60.40 Sq. Metres) Built up area, situated on the Third Floor of Omkar Residency

Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey/Gat No.183, Hissa No.1, Plot No.2, Village Vichumbe, Taluka Panvel, District Raigad – 410 206, within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No 21 owned by Mr. Sunil Duklya

(v) Flat No.303, admeasuring 38.9225 Sq. Metres carpet area situated on the Third Floor in "F" wing, of the Building No.03 known as Garden Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Ga Ltd., constructed on piece and parcel of land bearing Gat Nos.31(1), 31(2), 32, 33, 34(2), 35, 37, 38 of Usarii (Khurd) Village, Gat Nos.236, 94(1), 94(2-B), 94(2-C), 95, 96, 97(1), 97(2), 98, 99,102(1), 102(2), 102(3), 103, 105(2), 107 of Vichumbe Village, situate, lying and being at Village Usarii (Khurd) and Vichumbe, Taluka Panvel, District Raligad- 410 206, within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society under Share Certificate No.F-247 owned by Mr. Sunil Duklya Sonawale and Mrs. Vandana Sunil Sonawale.

Sonawale and Mrx. vandana Sunii Sonawale.

(vi) Flat No.304, admeasuring 39,4140 Sq.Metres carpet area, situated on the Third Floor in "F" Wing, of the Building No.3, known as Garden Residency Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Gat Nos.31(1),31(2),32,33,34(2),35,37,38 of Usarii (Khurd) Village, Gat Nos.236, 94(1), 94(2-B), 94(2-C), 95, 96, 97(1) 97(2), 98, 99, 102(1), 102(2), 102(3),103,105(2), 107 of Vichumbe Village, situate lying and being at Village Usarii (Khurd) and Vichumbe Taluka Panvel, District Rajad-410206 within the jurisdiction of Sub-Registrar of Panvel along with share, rights, title & interest in the capital of the Society unde Share Certificate No.F-248 owned by Mrs Vandana Suni Sonawale and Mr. Sunii Duklya Sonawale.

(vii) Shop No.3, admeasuring 197.sq ft carpet area (including otla), situated on the Ground Floor of the building known as

Omkar Sai, constructed on piece and parcel of land bearing Survey No.118, Hissa No.0, situate, lying and being at Village Vichumbe, Taluka Panvel, District Raigad-410206, within the limits of Grampanchayat Vichumbe within the limits of Office of the Panvel Sub Registrar owned by Mrs. Vandana Sunil

Soliavale.

(viii) Shop No.04, admeasuring 197 Sq.Ft. Carpet area (including otla), situated on the Ground Floor of the building known as Omkar Sai, constructed on piece and parcel of land bearing Survey No.118, Hissa No.0, situate, lying and being at Village Vichumbe, Taluka parvel. District Raigad-410206. within the limits of Grampanchavat Vichumbe within the limits of Office of the Panvel Sub Registrar owned by Mrs. Vandana

(ix) Flat No.204, admeasuring 48.32 Sq. Meters super built up area, situated on the Second Floor of the building known as Sidhivinavak Arcade-II Co-operative Housing Society Ltd. constructed on piece and parcel of land bearing Gut No.174 constructed on piece and parcel of land bearing Gut No.174, Hissa No.3, situate, lying and being at Village Vichumbe, Taluka Panvel. District Raigad-410206, within the limits of group Grampanchayat Vichumbe within the limits of Office of the Panvel Sub Registrar along with share, rights, title & interest in the capital of the Society under Share Certificate No.14 owned by Mrs. Vandana Sunil Sonavale

Sd/- Authorised Office Bharat Co-operative Bank (Mumbai) Ltd.

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharamdaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030.

PUBLIC NOTICE OF ENQUIRY

Misc Application No: ACC/IX/01/2024
Under Section 22 (3) (A) of the MPT Act, 1950
Filed by : Mrs. Madhuri Ajit Sapre
In the matter of : "Sapre Family Charitable Trust"
P.T.R. No. E-28126 (Mum)

All concerned having interest -

WHEREAS THE Reporting Trustee of the above trust has filed application for De-registration of the trust on 28.02.2024, under Section 22(3)(A) of Maharashtra Public Trusts Act, 1950. Applicant mentioned the reason that the fulfillment of the objects of the Trust has become impossible due to paucity of funds and also due to old age of the trustees. Therefore the oreceding of De-registration initiated by the applicants before Hon'ble Assistant Charity Commissioner IX, Greater Mumbai Region, Mumbai, on the basis of application filed by applicant.

This is to call upon you to submit your objections if any, in the matter before the Assistant Charity Commissioner- IX, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice falling which the application will be decided and disposed off on its own merits.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner Greater Mumbai Region, Mumbai

This 30th day of the month of April, 2024.



Superintendent (J) Public Trusts Registration office Greater Mumbai Region, Mumbai

CMS FINVEST LIMITED Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072 E:cmsfinvestltd@gmail.com, W: www.cmsinfotech.co.in Phone : 91-33-4002 2880, Fax :91-33-2237 9053 CIN:L67120WB1991PLC052782

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (Rs. in l (Rs. in Lacs)

SL	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
1	Total Income from Operations	15.97	25.87	15.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	12.14	20.70	12.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	12.14	20.70	12.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	12.14	20.70	12.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12.14	19.88	3.89
6	Equity Share Capital	1399.59	1399.59	1399.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic:	0.09	0.15	0.09
	2. Diluted	0.09	0.15	0.09

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financia Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.cmsinfotech.co.in

b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c)# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board For CMS FINVEST LIMITED Sd/- Surendra Kumar Jair Managing Director DIN NO. 00166852



The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 CIN: L17100MH1905PLC000200 | Phone: +91 22 4333 9999 E-mail: investorrelations@phoenixmills.com | Website: www.thephoenixmills.com

NOTICE OF THE 119th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 119th Annual General Meeting ('AGM' or 'Meeting') of the membe of The Phoenix Mills Limited ("the Company") will be held on Friday, September 13, 2024 at 03:30 to m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact he businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023 read together with the previous circulars issued by MCA in this regard (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read together with the previous circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (hereinafter referred to as "SEBI Circulars"), permitted the holding of the AGM through VC or OAVM facility. In compliance with the applicable provisions of the Companies Act Activition of the Companies RC 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 119th AGM of the member of the Company is being held through VC/ OAVM.

Dispatch of Annual Report

Place: Kolkata

Date: 16th August, 2024

Members may note that the Notice convening the 119th AGM and the Integrated Annual Report of the Company for the Financial Year 2023-24, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Auditec Financial Statements with the Reports of Auditors thereon e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime"), in accordance with the MCA Circulars and SERI Circulars. The Notice and the Integrated Annual Report will also be made available on the ompany's website at https://www.thephoenixmills.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.nseindia.com, respectively. Physica copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

n order to receive the Notice of the 119th AGM and the Integrated Annual Report, members who ave not registered/updated their e-mail address with the Company shall follow the below process

- Members holding Equity Shares of the Company in electronic mode are requested to update and or register their e-mail addresses with depositories through their concerned Depository Participants
- Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with Link Intime. The format of Form ISR-1 is available on the website of the Company at https://www.thephoenixmills.com/investors/investor-forms...

ne Members of the Company as on the cut-off date would get soft copy Notice of AGM along with ntegrated Annual Report.

lanner of casting vote(s) through e-voting and attending the 119th AGM:

The Company is providing remote e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 119th AGM. The instructions for attending the AGM rough VC / OAVM and the manner of remote e-voting and e-voting during the AGM are provided the Notice convening the AGM. If your e-mail address is already registered with the Company Depository, the login credentials to cast votes through e-voting system are being sent on your egistered e-mail address. Members are requested to register their e-mail addresses in the manner ovided above. Please note that login credentials for participating in AGM through VC/OAVM and o cast votes on resolutions electronically during AGM shall remain same

Final Dividend and manner of giving mandates for receiving dividend directly in bank account ne Board of Directors at its meeting held on May 17, 2024 recommended a final Dividend of ₹ 5.00/- per equity share (250%) of face value of ₹ 2/- each, which will be paid to all members subject to deduction of tax at source, if applicable, to those Shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on Tuesday August 20, 2024 in the list of Beneficial Owners to be furnished by National Securities Depositor Limited and Central Depository Services (India) Limited in respect of the shares held in electron
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, August 20, 2024 after giving effect to valid request(s), if any,

received for transmission/ transposition of shares, in respect of the shares held in physical form SEBI has made it mandatory to use the bank account details furnished to the Depositories and the

ink accounts details maintained by the Link Intime for payment of Dividend to the members electronically he members holding Equity Shares in physical form shall be paid Dividend only through electronic node subject to their folios being KYC compliant as per the SEBI Requirement. In case a member who holding Equity Shares in physical form and has not furnished the requisite KYC documents, the Dividend in respect of such folio would be withheld till the time the member provides the same. To avoic elay in receiving Dividend, members are requested to update their bank details with their Depositors Participants, where shares are held in electronic mode, and with Link Intime, where the shares are

held in physical mode. Tax on Dividend

Members are requested to note that in terms of Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of members and accordingly the Company shall be liable to deduct tax at source (TDS) as per applicable rates to each category of Member. To enable ompliance with respect to TDS, members are requested to complete and/or update residentia in the status, PAN, Category with their Depository Participants or in case of Equity Shares held in physical form with Link Intime by uploading the requisite documents on the link: https://web.linkintime.co.in ormsreg/submission-of-form-15g-15h.html not later than Tuesday, August 20, 2024. For the prescribed r various categories, members are requested to refer the Finance Act, 2024. For detailed formation on withholding tax, the tax rates prescribed and the documents required for availing applicable tax rates, members are requested to visit Company's website at www.thephoenixmills.com The above information is being issued for the knowledge and benefit of all the members of the Company in compliance with MCA Circulars and SEBI Circulars

For The Phoenix Mills Limited

Gaiendra Mewara Place: Mumba Date: August 19, 2024 Membership No. A22941