Marksans Pharma Ltd.

July 30, 2026

BSE Limited
Corporate Relation Department
PhirozeJeejeebhoi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: MARKSANS

Sub: Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copies of newspaper advertisement published in Business Standard (English) and Lakshadeep (Marathi) i.e. on July 30, 2026 regarding 34th Annual General Meeting of the Company scheduled to be held on Thursday, August 27, 2026 at 11:00 a.m. through VC/ OAVM facility.

We request you to take the aforesaid in your records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

H PANIGRAHI
Digitally signed by H PANIGRAHI
Date: 2026.07.30 12:05:09 +05'30'

Harshavardhan Panigrahi
Company Secretary

Encl: As above

Marksans Pharma Ltd.
11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 Tel.: +91 22 4001 2000
E-mail: companysecretary@marksanspharma.com
www.marksanspharma.com

CIN : L24110MH1992PLC066364

52	MH0580600002185 / DEEPAK RAMSINGER SHARMA/PREETI DEEPAK SHARMA / BORIVALI	Gut No: 9325/9349,Building Name: Athens Panvelkar Green City,House No: 705/B Wing,Floor No: 7th,Plot No: 26,Street Name: Nr Rockford Garden,Street No: 9325,Sector Ward No: Morivali,Land Mark: Nr Rockford Garden,Village: Ambernath East,Location: Ambernath,Taluka: Ambernath,State: Maharashtra,Pin Code: 421501,Police Station: Ambernath East,North By: Rio Bldg,South By: Mayur Hotel,East By: Internal Road,West By: Classic Bldg, Sq Ft Area : 428	11.01.2024	20.12.2024	3109066/-	939600/-
53	MH0580600000387 / VILAS GAJANAN PATIL/NETRA VILAS PATIL / BORIVALI	Gut No: Gaothan,Building Name: Sai Ganga,House No: 1221,Floor No: Gr.,Plot No: Gaothan,Street Name: Maikhop,Land Mark: Nr. Sai Baba Temple,Village: Maikhop,Location: Kelwa Road,Taluka: Palghar,State: Maharashtra,Pin Code: 401401,Police Station: Palghar,North By: House Of Kamlakar Patil,South By: Grampanchayat Garden,East By: House Of Anant Patil/Road,West By: House Of Narottam Patil, Sq Ft Area : 1619	01.06.2016	10.09.2024	9909785/-	2184570/-
54	MH0580600000399 / URSHILA UMESH SURVE/VIVEK DEEPAK MESTRY / BORIVALI	Gut No: 3/ H.no.09,Building Name: Mahalaxmi Kunj,House No: 401,Floor No: Fourth,Plot No: 3/ H.no.09,Land Mark: Nr. Bsnl Office,Village: Bolinj,Location: Virar (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401303,Police Station: Virar West,North By: Balaji Mandir,South By: Bunglow,East By: Vandan Apt,West By: Ekveera Bldg., Sq Ft Area : 320	03.05.2016	08.05.2025	4592496/-	1403325/-
55	MH0580600001693 / SHYAM RAMA BIHARI/BADAMA SHYAM BIHARI / BORIVALI	Gut No: 61,Building Name: Rosemery - Bldg N0 15 - Poonam P,House No: C/004,Floor No: Ground,Plot No: 1,Street Name: Vevoor,Street No: 1,Sector Ward No: 1,Land Mark: Nr So.john College,Village: Palghar,Location: Umroli,Taluka: Palghar,State: Maharashtra,Pin Code: 401404,Police Station: Nr Palghar,North By: Building No 11,South By: Building No 14,East By: D Wing,West By: Building No 13, Sq Ft Area : 308.7	07.08.2018	25.06.2025	2967632/-	1516320/-
56	MH0580600000440 / MOHAMEDSHAKEEL AGBANI / TEHSEEN MS AGBANI / BORIVALI	Gut No: 40,Building Name: Amrut Residency / Shradha,House No: B/405,Floor No: 4floor,Plot No: Building No-6,Street Name: Boisar,Land Mark: Shradhha,Village: Saravli,Location: Boisar,Taluka: Palghar,State: Maharashtra,Pin Code: 401501,Police Station: Boisar West,North By: Bldg No-2,South By: Bldg No-4,East By: Bldg No-5,West By: Bldg No-3, Sq Ft Area : 400	03.06.2019	03.03.2020	2825011/-	1098360/-
57	MH0580600001356 / MANGESH BALIRAM PATNE/ PRAMOD BALIRAM PATNE / BORIVALI	Gut No: S.n.49 H.no.11 P,Building Name: Om Suyog Chs Ltd,House No: C-302,Floor No: 3rd,Plot No: S.n.49 H.no.11 P,Land Mark: Near Little Flower Schoo,Village: Samel,Location: Nallasopara (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401203,Police Station: Nallasopara West,North By: Open Space,South By: B Wing,East By: Open Space,West By: Internal Road, Sq Ft Area : 550	12.01.2019	06.10.2022	5090510.1/-	2061450/-
58	MH0580600002049 / ANKITA S BIND/ SIYARAM SARJU KEWAT / BORIVALI	Gut No: 403/1/B 403/1p,Building Name: Amborsia-5,House No: 108 Bldg No.5,Floor No: 1st,Plot No: 403/1/B 403/1p,Street Name: Mahim Road,Sector Ward No: Vaghulsar,Land Mark: Kanchan Universe,Village: Mahim,Location: Kelwa-Mahim,Taluka: Palghar,State: Maharashtra,Pin Code: 401402,Police Station: Palghar West,North By: Complex Road, South By: Open Land,East By: Open Land,West By: Internal Road, Sq Ft Area : 250	05.06.2021	13.06.2023	1930119/-	1415880/-
59	MH0580600002239 / SARIKA CHAVAN/ VIVEK DATTARAM CHAVAN / BORIVALI	Gut No: Gut No.9,Building Name: Shree Morya Chsl,House No: A-205,Floor No: 2nd,Plot No: Gut No.9,Street Name: Bubera Road,Sector Ward No: Kalwa,Land Mark: Nr Jam Factory,Village: Kharegaon Pakhadi,Location: Kalwa,Taluka: Thane,State: Maharashtra,Pin Code: 400605,Police Station: Kalwa,North By: Open Plot,South By: Access Rod,East By: Hirabai Tower,West By: Sai Prema Bldg, Sq Ft Area : 411	07.03.2024	02.06.2025	5483855/-	1666980/-
60	MH0580600000820 / ANKUSH VITHTHAL UPALAKAR / BORIVALI	Gut No: S. N. 122,Building Name: Jay Apartment,House No: D-403,Floor No: 4th,Plot No: H. N. 02,Street Name: Nilemore Road,Sector Ward No: Nallsopara,Land Mark: Nr. Rahul International,Village: Nilemore,Location: Nallasopara (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401203,Police Station: Nallsopara West,North By: Internal Road,South By: Sumra Bldg,East By: C Wing,West By: E Wing, Sq Ft Area : 483	01.06.2017	01.07.2025	7480192/-	2755863/-

DATE OF E-AUCTION & TIME : 17-08-2026 at the Web-Portal (https://www.bankauctions.in) from 3.00 PM TO 04:00 PM. with unlimited extensions of 5 minutes each.

Last date of submission of Tender/Sealed Bid in the prescribed tender form along with EMD & KYC either through online mode or at the above mentioned GICHF Office at 14-08-2026 before 5.00 PM.

Further to this **PUBLIC NOTICE** for E-Auction Sale of the above said Assets / properties (in terms and conditions of the SARFAESI, Act 2002 and rules thereunder) GICHFL invites **OFFERS EITHER** in sealed cover/s or in Online mode to purchase the said properties on **"AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS"**.

TERMS & CONDITIONS OF THE AUCTION SALE ARE AS FOLLOWS:-

1. **E-Auction** is being held on **'As is where is Basis', 'As is what is Basis', 'Whatever there is' And 'Without Any Recourse Basis'**, and will be conducted **"Online"**. The E-Auction will be conducted through GICHF approved Eauction service provider **"M/s.4 closure"**
2. **The intending bidders should register their names at portal https://bankauctions.in/ and get their user-id and password free of cost. Prospective bidders may avail online training on E-Auction from the service provider M/s. 4closure, # 605 A, 6th Floor Maitrivanam, Ameerpet, Hyderabad – 500038, Telangana. Office Land Line No: 040-23736405; Backend team : 8142000062 / 66, Mr. Prakash - 8142000064 / 8142000725, prakash@bankauctions.in, Mr. Nitesh Pawar, Manager, Mumbai, No:8142000725, mail id: Nitesh@bankauctions.in Property enquiries, CONTACT DETAILS : SANTOSH KHAVARE - 9819906655**
3. The E-auction Sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder/website also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
4. Every bidder is required to have his/her own email address in order to participate in the online E-auction.
5. **Once Intending Bidder** formally registers as a qualified tenderer before authorized officer of GICHF, will have to express his/her interest to participate through the E-auction bidding platform, by submitting document. It shall be the tenderer's/online bidder's sole responsibility to procure his/her login ID and password from the E-auction service provider.
6. The aforesaid properties shall not be sold below the reserve price mentioned above.
7. Intending bidders are required to deposit Earnest Money Deposit/s (EMD) @ 10% of the abovesaid respective reserve prices, by way of DD/RTGS/ NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: **Bank Name: UNION BANK OF INDIA, A/c No: 005111010000039 - A/c Name: GIC HOUSING FINANCE LTD AUCTION A/C, Branch Name : LCB, FORT Address : UBI, 239 BACKBAY RECLAMATIO NARIMAN POINT MUMBAI MAHARASHTRA PINCODE 400021. IFSC Code - UBIN0800511.**
8. The said Deposit/s shall be adjusted in the case of successful bidder/s, otherwise refunded. The said earnest money deposit/s will not carry any interest.
9. The offer/s along with the aforesaid Earnest Money Deposit (EMD) can be submitted either "online" through the portal **https://bankauctions.in/** along with the EMD and scanned copy of KYC documents including PAN Card & address proof, to the service provider or through submitting sealed cover comprising bid form, EMD and KYC documents and it should reach the respective branch offices of GIC Housing Finance Ltd., mentioned above on or before EMD Submission due date.
10. That, after opening the tenders, the intending bidders who have submitted their bids for not less than the reserve price will be given an opportunity at the sole discretion of the Authorized Officer to increase the bidding amount.
11. The successful bidder/s shall deposit 25% of the amount of sale price, adjusting the EMD paid already, immediately on acceptance of offer by the Authorized officer in respect of the sale, failing which the earnest money deposited shall be forfeited. The balance 75% of the sale price is payable within 15 days from the date of confirmation of the sale solely at the discretion of the Authorized Officer. In case of failure to deposit the balance amount within the prescribed period, the amount deposited shall be forfeited. The Authorized Officer shall not be required to give any further notice of forfeiture to the successful bidder.
12. Bidders are bound by the principle of "caveat emptor" (Buyer Beware) and advised to conduct their own due diligence to find any encumbrances, statutory liabilities, arrears of property tax, Income Tax, Excise Duty, Labour Dues, electricity and maintenance dues etc., of the firm or Secured Asset. The Successful bidders shall have to bear all outgoing i.e., municipal taxes, maintenance/society charges, electricity charges, water charges, stamp duty, registration charges, (if applicable), if any and all other incidentals charges, cost including all outgoing relating to the respective properties other than the sale price...
13. The successful bidder should bear the charges/fees payable on sale certificate, such as registration fees, stamp duty, taxes, or any other duties payable for getting the secured asset transferred in his/her name.
14. The Sale Certificate will be issued only in the name of the successful bidder and only after receipt of the entire /sale price.
15. The notice is hereby given to the Borrower/s, Mortgagor/s and Guarantor/s that they can bring the intending buyer/purchaser for purchasing the properties mentioned above, as per the terms and Conditions of the EAuction Sale.
16. Inspection of the above said properties can be given on request and as per convenience of Authorized Officer.
17. The Authorized Officer is not bound to accept the highest offer or any or all offers and reserves the right to accept or reject any or all the tenders without assigning any reason thereof.
18. GICHFL is not responsible for any liability whatsoever pending upon the properties as mentioned above. The property shall be auctioned on **"As is where is", "As is what is", Whatever there is" and without any recourse basis.**
19. In case the borrowers'/mortgagor approaches GICHFL before confirmation of sale, offering contractual dues + expenses + interest @ 15 % from date of proclamation of sale + 5% of the purchase money (in case after sale which is to be paid to successful bidder) and requests for cancellation of the sale, GICHFL shall accept the amount and hand over the possession to mortgagor
20. The highest bidder has to pay 25% (inclusive of earnest money deposited) of the bid amount in terms of the sale notice immediately and the balance 75% of the bid amount is payable in 15 days or such other extended period as agreed upon between the parties (AO and the successful bidder). However, Authorized Office is to be confirmed sale certificate after expiry of 30 days from the date of sale and in no case the sale is to be confirmed before expiry of 30 days from the date of sale. Only after receipt of full payment, sale to be confirmed and the sale certificate to be issued.
21. **Minimum Bid increment value is Rs.10, 000/-**

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

For detailed terms and Conditions of the sale and full description of the properties please refer to the website of approved e-auction service provider M/s.4 closure and website https://bankauctions.in.

For GIC Housing Finance Ltd.

Date : 30.07.2026
Place : BOISAR & BORIVALI

Sd/-
Authorised Officer

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

CIN : L24239MH1964PLC012971

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
Tel: (91 – 22) 6958 6000, **Fax:** (91 – 22) 6958 7337, **Website:** in.pg.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

The Board of Directors of the company, at the meeting held on July 29, 2026 approved the unaudited financial results of the company, for the quarter ended June 30, 2026.

The results have been posted on the Company's website at in.pg.com and can be accessed by scanning the QR code.

For and on behalf of the Board of Directors of
Procter & Gamble Hygiene and Health Care Limited
Kumar Venkatasubramanian
Managing Director

Place : Mumbai
Date: July 29, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

CONTAINER CORPORATION OF INDIA LTD (CONCOR)

A Navratna Company (A Govt of India Undertaking – Ministry of Railway)
कॉनकॉर CONCOR
Area-II Office, NSIC, New MDBP Building, Okhla Industrial Estate, Delhi-110020

Public Auction/Tender Notice- Disposal of Uncleared/Unclaimed Cargo Through E-Auction

Public Auction/Tender Notice- Disposal of Uncleared/Unclaimed Cargo Through E-Auction CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on 11.08.2026 (Tuesday) on **"AS IS WHERE IS" and "NO COMPLAINT BASIS".** M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to **www.concorindia.co.in & www.mstcecommerce.com.** All concerned whose containers/ goods are lying uncleared/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/others or any such reason may accordingly inform the Area Head of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CON/A-II/AUIF/Auction/2026-27/03 **Area Head, Area-II**

PUBLIC NOTICE - (Substituted Service)

Take Notice that the Plaintiffs Bank of Maharashtra through its authorised signatory have instituted a Commercial Summery Suit bearing No. 295/2025 before the Hon'ble City Civil Court, Dindoshi, Mumbai in respect of the Recovery of Rs. 11,10,929/- (Rupees Eleven Lakhs Ten Thousand Nine Hundred and Twenty-Nine Only).

You, **M/s Shree Shyam Enterprises through Shambhu Dayal Sharma**, the Respondent/Defendant herein are hereby directed to appear before the 3 -Judge City Civil Court And Addl. Sessions Judge, Dindoshi Mumbai located at Dindoshi, Malad on or before 13/08/2026 either in person or through a duly appointed Advocate, to respond to the suit. Failure to appear on the said day may result in the Court proceeding ex-parte against you, and the matter will be adjudicated in your absence.

This notice is issued by way of substituted service as per the Order of the Hon'ble Court dated 16/03/2026 as personal service on you was not possible despite reasonable efforts.

Dated this 21st July 2026, **Sd/-**
Adv. Ashish D. Deshpande
Advocate for the Plaintiff
Office No. 24, Olympus Building Perin Nariman Street,
Fort, Mumbai – 400 001

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - I
C.P.(CAA)/103/MB/2026
IN
C.A.(CAA)/58/MB/2026

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation of Sparsh Vidyut Private Limited with R&H Spaces Private Limited and their respective shareholders and creditors ('Scheme')

Sparsh Vidyut Private Limited ... **First Petitioner Company / Transferor Company**
CIN: U40106MH2014PTC469219

R&H Spaces Private Limited ... **Second Petitioner Company / Transferee Company**
CIN: U45202MH2008PTC181567

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Sparsh Vidyut Private Limited ('Transferor Company') with R&H Spaces Private Limited ('Transferee Company') and their respective shareholders and creditors was presented by the Petitioner Companies on 13th July, 2026 and was admitted by the Hon'ble Tribunal vide order dated 17th July, 2026. The said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on 21st August, 2026.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies advocate to any person requiring the same on the payment of prescribed charges for the same.

Date: 30th July, 2026
Place: Mumbai

KUAJ LEGAL, Advocates
Office No. 305/306, Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400 021

Before the National Company Law Tribunal Bench at Mumbai
Company Application No CP/206(MB) of 2026
Sekhmet Pharmaventures Private Limited - Petitioner
Publication of Notice

Notice may be taken that a petition was presented to the National Company Law Tribunal at Mumbai (Court -1) ("Tribunal"), on the 17th day of July 2026 for confirming the reduction of the share capital of the above company from INR 20,62,81,72,860 (Indian Rupees Two thousand and sixty two crores eighty one lakhs seventy two thousand eight hundred and sixty only) divided into 2,06,28,17,286 (Two hundred and six crores twenty eight lakhs seventeen thousand two hundred and eighty six) equity shares of INR 10 (Indian Rupees Ten) each, fully paid-up to INR 18,53,91,72,860 (Indian Rupees One thousand eight hundred and fifty three crores ninety one lakhs seventy two thousand eight hundred and sixty only) being 1,85,39,17,286 (One hundred and eighty five crores thirty nine lakhs seventeen thousand two hundred and eighty six) equity shares of INR 10 (Indian Rupees Ten) each, by reducing up to INR 2,08,90,00,000 (Indian Rupees Two Hundred Eight crores Ninety lakhs) of the paid-up equity share capital.

The notices to individual creditors have been issued. The list of creditors prepared on the 10th day of June 2026 by the company is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM between Monday to Friday.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the Tribunal and a copy served to the Petitioner simultaneously at Unit No. 220, C-Wing, 2nd floor, 215 Atrium CTS, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India - 400059 within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, 06th November 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Dated this 30th July, 2026
Place: Mumbai

Nikhil Hanchate
Authorized Signatory

N R AGARWAL INDUSTRIES LIMITED

Corporate Identification Number: L22210MH1993PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053
Tel: 67317500 / **Fax:** 2673 0227/2673 6953
Email: investors@nrail.com | **Website:** www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of **N R Agarwal Industries Limited** ("the Company") will be held on **Wednesday, September 02, 2026 at 11.30 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the applicable provisions of Companies Act, 2013, and rules made thereunder, read with General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 05,2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as 'MCA Circulars').

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013. The Company will send a letter providing a weblink including the exact path where complete details of the Annual Report and AGM Notice are available to the shareholders who have not registered their email ids. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit https://web.in.mpms.mufg.com/helpdesk/Service_Request.html portal of MUFG Intime India Private Limited (formally known as Link Intime India Pvt Ltd.), Registrar & Share Transfer Agent of the Company and register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Updation of PAN, KYC, Bank account and other details - In compliance of SEBI Master Circular dated 06.02.2026, and other SEBI Circulars, the Company shall pay dividend only in electronic form and upon folio being KYC Compliant. Shareholders holding shares of the Company in physical form are requested to update their PAN, KYC, Bank account details, specimen signature and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company https://www.nrail.com/shareholder-information furnish the requisite details. Shareholders holding shares in demat form are requested to update their electronic bank mandate with the DP.

By order of the Board,
For N R Agarwal Industries Limited
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer
Membership No. A38024

Place: Mumbai
Date: 30.07.2026

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364
Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.
Phone: 022 4001 2000
Website: www.marksanspharma.com;
E-mail: companysecretary@marksanspharma.com

34th Annual General Meeting

Notice is hereby given to the Members of Marksans Pharma Limited that the Thirty fourth Annual General Meeting ('34th AGM') of the Company is scheduled to be held on **Thursday, August 27, 2026 at 11:00 A.M., through Video Conferencing / Other Audio Visual Means (VC),** in compliance with the procedures prescribed in the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI ("the e-AGM circulars"), to transact the business as stated in the Notice to be sent to the Members individually. The Members can attend the AGM through VC only by following the instructions annexed to the Notice of 34th AGM.

1. In accordance with the e-AGM circulars, the Notice of the 34th AGM and Annual Report for the financial year 2025-26 will be sent only by e-mail to all the Members whose email addresses are registered with the Company/Depository and will also be made available on the Company's website at www.marksanspharma.com under Investor Relations tab, website of stock exchanges i.e. NSE at www.nseindia.com and BSE at www.bseindia.com.
2. Members who have not yet registered/updated their e-mail address with the Company shall follow the below steps for receiving Notice of the 34th AGM and Annual Report for the financial year 2025-26 electronically:
   a) Members holding shares in physical mode are requested to provide name, folio number, mobile No., e-mail address, scanned copies of self attested share certificate(s) (both sides), copy of PAN / Aadhaar (self attested scanned copy) through e-mail on companysecretary@marksanspharma.com or alternatively can do the same through the Registrar and Transfer Agent's website link at: https://www.bigshareonline.com//InvestorRegistration.aspx.
   b) Members holding shares in dematerialised mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants.
   c) Members holding shares in dematerialized form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA, M/s Bigshare Services Private Limited cannot act on any request received directly from the members holding shares in dematerialized form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members. Members holding shares in physical form are requested to intimate their bank particulars and/or change in bank particulars to the Company's RTA.
3. Members will be provided with facility to attend the AGM through VC and to cast their vote remotely on the businesses set forth in the Notice of the 34th AGM through NSDL e-Voting system. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the 34th AGM.

For **Marksans Pharma Limited**
Sd/-
Harshavardhan Panigrahi
Company Secretary

Mumbai
July 28, 2026

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.**: 022- 23521980
Email: mitesh.manek@vidhifoodcolors.com **Website:** https://vidhifoodcolors.com/

VIDHI

Extract of Un-audited Financial Results for the Quarter ended June 30, 2026 (Rupees in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended June 30, 2026 (Un-Audited)	Quarter Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Un-Audited)	Financial Year ended March 31, 2026 (Audited)	Quarter Ended June 30, 2026 (Un-Audited)	Quarter Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Un-Audited)	Financial Year ended March 31, 2026 (Audited)
Total income from operations	14,648.08	12,307.82	8,839.62	38,183.10	14,648.08	12,306.08	8,839.62	38,181.36
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	2,302.91	1,794.37	1,717.12	6,597.88	2,301.57	1,780.25	1,715.36	6,578.35
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,302.91	1,794.37	1,717.12	6,597.88	2,301.57	1,780.25	1,715.36	6,578.35
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,712.94	1,329.07	1,272.05	4,915.25	1,711.60	1,314.95	1,270.29	4,895.72
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	1,711.57	1,360.83	1,270.68	4,940.81	1,710.22	1,346.71	1,268.92	4,921.28
Equity share capital (Face Value of Equity Share Re. 1/-Per Share)	499.45	499.45	499.45	499.45	499.45	499.45	499.45	499.45
Other Equity								
Earnings Per Share (of Re.1/- each) (for continuing operations) (EPS for the quarter not annualised)								
Basic (Rs.):	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80
Diluted (Rs.):	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80

Notes :

1. The results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors in it's meeting held on July 29, 2026. The Statutory Auditors of the Company has carried out Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence, no separate disclosure as per "Ind AS-108" is required for the Operating segment.
4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on March 31,2026 (Ind AS) and the published year to date Ind AS figures upto third quarter ended on December 31, 2025, which was subject to a Limited Review.
5. Previous period/year figures have been regrouped / reclassified, wherever necessary to make them comparable with the current preriod /year
6. The above is an extract of detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of BSE Ltd. and NSE and also at the Company's website at (https://vidhifoodcolors.com/investor-relation/financial-results/). The same can also be accessed by scanning the QR code provided below.

For Vidhi Specialty Food Ingredients Limited
Sd/-
Bipin M. Manek
Chairman & Managing Director
DIN: 00416441

Place : Mumbai
Date : July 29, 2026

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN NO. L17291MH1991PLC063752
www.pelhakoba.com

सूचना

ई-मेल व बँक खाते तपशिलाचे नोंदणीकरण:

ई-वोटिंग वेळापत्रक तपशील खालीलप्रमाणे:

१. ई-वोटिंग सुविधेकरिता नोंद दिनांक: गुरुवार, १३.०८.२०२६.

२. ई-वोटिंग प्रारंभ तारीख व वेळ: सोमवार, १७.०८.२०२६ रोजी स.९.००वा. (भाप्रवे).

३. विद्युत स्वरुपाने मतदान समाप्ती तारीख व वेळ: बुधवार, १९.०८.२०२६ रोजी सायं.५.००वा. (भाप्रवे).

संचालक मंडळाच्या आदेशानुसार
अमी ठक्कर
कंपनी सचिव
(सदस्यत्व क्र.एफसीएस९११६)

ठिकाण: मुंबई
दिनांक: ३०.०७.२०२६

मार्कसन्स फार्मा लिमिटेड

CIN: L24110MH1992PLC066364
नोंदणीकृत कार्यालय: ११वा मजला, ग्रँडीयर, वीरा देसाई विस्तारित मार्ग, ओशिवरा, अंधेरी, (पश्चिम), मुंबई-४०० ०५३.
दूरध्वनी: ०२२ ४००१ २०००
वेबसाईट: www.marksanspharma.com;
ईमेल: companysecretary@marksanspharma.com

३४ वी वार्षिक सर्वसाधारण सभा

या सूचनेद्वारे सदस्यांना कळविण्यात येते कि मार्कसन्स फार्मा लिमिटेडच्या कंपनीची चौतीसावी वार्षिक सर्वसाधारण सभा (३४वी एजीएम), कॉर्पोरेट अफेअर्स मंत्रालय आणि सेबी यांनी जारी केलेल्या (ई-एजीएम परिपत्रक) परिपत्रकांनुसार, **गुरुवार, २७ ऑगस्ट, २०२६ रोजी सकाळी ११:०० वाजता, व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') किंवा इतर ऑडिओ व्हिज्युअल माध्यमातून ('ओएव्हीएम')** आयोजित केली जाईल. सदर एजीएम सूचना, त्यात लिहलेल्या व्यवसायाचा व्यवहार करण्यासाठी सर्व समासदांना स्वतंत्रपणे पाठवले. ३४वी एजीएमच्या सूचनेस जोडलेल्या सूचनांचे पालन करून सदस्य व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये येऊ शकतात.

१. ई-एजीएम परिपत्रकांच्या अनुषंगाने, ३४वी एजीएमची सूचना आणि २०२५-२०२६ या आर्थिक वर्षाचा वार्षिक अहवाल सदस्यांना ई-मेलद्वारे पाठवला जाईल आणि कंपनीची वेबसाइट www.marksanspharma.com वर आणि इन्व्हेस्टर रिलेशन टॅब अंतर्गत एनएसईची वेबसाइट www.nseindia.com आणि बीएसईची वेबसाइट www.bseindia.com वर देखील उपलब्ध असतील.

२. ज्या सदस्यांनी अद्याप त्यांचा ई-मेल पत्ता कंपनीकडे नोंदणीकृत/अद्ययावत केलेला नाही त्यांनी ३४वी एजीएम आणि २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी खालील चरणांचे पालन केले पाहिजे:

क. प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना नाव, फोलिओ नंबर, मोबाईल नंबर, ई-मेल पत्ता, सेल्फ अटेस्टेड शेअर सर्टिफिकेटच्या स्कॅन केलेल्या प्रती (दोन्ही बाजू), पॅन/आधारची कॉपी (स्वयं प्रमाणित केलेली प्रत) ई-मेलद्वारे companysecretary@marksanspharma.com वर पाठवा किंवा रजिस्ट्रार आणि ट्रान्सफर एजंटच्या वेबसाइट लिंक: https://www.bigshareonline.com//InvestorRegistration.aspx द्वारे त्याच करा.

ख. डिमटेरियलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल डिपॉझिटरीसह त्यांच्या डिपॉझिटरी सहभागींद्वारे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदणी करण्याची विनंती केली जाते.

ग. डिमटेरियलाइज्ड स्वरूपात समभाग धारण करणाऱ्या समासदांनी याची नोंद घ्यावी की, त्यांच्या संबंधित डिपॉझिटरी खात्यांमध्ये नमूद असलेला नोंदणीकृत बँक खात्याचा तपशील त्यांना लाभांश जमा करण्यासाठी कंपनी वापरेल. कंपनी किंवा तिचे आरटीए, मेसर्स बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, डिमटेरियलाइज्ड स्वरूपात समभाग धारण करणाऱ्या समासदांकडून बँक तपशील किंवा बँकेला सूचना देण्यामध्ये कोणत्याही बदलासाठी थेट प्राप्त झालेल्या कोणत्याही विनंतीनुसार कारवाई करू शकत नाही. असे बदल समासदांनी फक्त डिपॉझिटरी पार्टिसिपन्टला कळवावेत. छापील स्वरूपात समभाग धारण करणाऱ्या समासदांना त्यांचे बँक तपशील आणि आयएफएससी/किंवा बँक तपशीलांमधील बदल कंपनीच्या आरटीएला कळवण्याची विनंती केली जात आहे.

३. एनएसडीएल ई-मतदान प्रणालीद्वारे ३४वी एजीएमच्या सूचनेत नमूद केल्यानुसार सदस्यांना व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये जाण्यासाठी आणि व्यवसायांवर दूरस्थपणे मतदान करण्याची सुविधा प्रदान केली जाईल. डिमटेरियलाइज्ड मोड, भौतिक मोडमध्ये आणि ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणी केलेले नाहीत त्यांच्यासाठी रिमोट ई-मतदान करण्याची पद्धत ३४वी एजीएमच्या सूचने मध्ये प्रदान केली जाईल.

मार्कसन्स फार्मा लिमिटेडसाठी
सही/-
हर्षवर्धन पाणीग्रही
कंपनी सचिव

मुंबई
२८ जुलै, २०२६

NOTICE

Mr. Sudhir Parshuram Dhure a member of the **Shreekrupa Co-operative Housing Society Ltd.,** having address at Survey No. 106-A, Pragati Nagar, Achole Cross Road, Nallasopara (E), Palghar: 401 209 and holding Flat/tenement No. **B/107** in the building of the society, died on **23/05/2026.** The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the member in the capital/property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 10.00 AM to 1.00 Pm from the date of pub- lication of the notice till the date of expiry of its period.

Place: Nallasopara (E)
Date: 30-07-2026

Stamp

For and behalf of
The Shreekrupa C.H.S. Ltd.
Sign/-
Hon. Secretary

PUBLIC NOTICE

Notice is hereby given that my client **Mr. DAYAL TAHILRAM PARVANI**, the owner of the Unit No. 11, Ground Floor, Vikroli Shivkrupa Premises Co-Operative Society Ltd., L.B.S. Marg, Vikroli (West), Mumbai-400083. Original **Agreement to Sale 11/08/1984** between **Prakash C. Bhatt & Ashok C. Bhatt** partners of **M/S Milan Industries and Dayal Tahilram Parvani Proprietor of Lila & Sons,** inrespect of the Unit No. 11, Ground Floor, Vikroli Shivkrupa Premises Co-Operative Society Ltd., L.B.S. Marg, Vikroli (West), Mumbai-400083, which has been reported lost/misplaced. My client also file Police complaint for said lost dated 23/07/2026, Complaint No. **100970/2026**, in the Bandra Police Station, Mumbai.

If anyone having any claim/objection/find should contact to the Society Secretary or my **Office No. 21, Pankaj CHS Ltd.,Nehru Road, Vakola Bridge, Santacruz (East),Mumbai-400055,** Ph-9892966281, within 14 days thereafter no claim will be considered.

Sd/-
MR. D. V. KINI
ADVOCATE HIGH COURT
Place: Mumbai Date: 30/07/2026

जाहीर सूचना

स्व.श्री. रमेश धोंडू सावंत हे **फ्लॅट क्र.ए-२०८, विकी क्लासिक को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., महावीर नगर, डहाणूकरवाडी, कांदिवली (पश्चिम), मुंबई-४०००६७** येथील मालमत्तेचे सह-सदस्य आणि धारक असून यांचे दिनांक ०२.०६.२०२५ रोजी मृत्युपत्र न करता निधन झाले.

स्व. श्री. रमेश धोंडू सावंत यांच्या पश्चात त्यांची पत्नी **श्रीमती गंगोत्री रमेश सावंत** आणि त्यांची मुले **श्री. देवधर रमेश सावंत, श्री. मकरंद रमेश सावंत** व **कु. माधवी रमेश सावंत** हे त्यांचे एकमेव कायदेशीर वारसदार आणि उत्तराधिकारी आहेत.

स्व. श्री. रमेश धोंडू सावंत यांच्या निधनानंतर, त्यांच्या सर्व कायदेशीर वारसदारांनी योग्य मुद्रांक शुल्क भरून आणि नोंदणीकृत करून एक हक्क-सोड पत्र निष्पादित केले; ज्याद्वारे सदर फ्लॅटमधील त्यांचा ५०% अविभक्त हिस्सा, अधिकार, मालकीहक्क आणि हितसंबंध **श्री. मकरंद रमेश सावंत** यांच्या नावे हस्तांतरित/सोडून देण्यात आले.

जर कोणा व्यक्तीस, वारसदार किंवा अन्य दावेदार/आक्षेपकर्ता, सोसायटी, न्यास, बँक, एनबीएफसी, एचयुएफ, कायदेशीर वारसदार, वित्तीय संस्था यांना उपरोक्त फ्लॅट किंवा भागावर विक्री, अदलाबदल, वारसाहक्क, कायदेशीर हक्क, जप्ती, लिस पेन्डन्स, तारण, भागीदारी, कोणतेही इतर हुकूमनामा, कायद्याच्या न्यायालय, न्यायाधिकरण, महसूल किंवा वैधानिक प्राधिकरणाद्वारे पारित आदेश किंवा प्रदानता किंवा लवाद किंवा ताबा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, दावा किंवा आक्षेप असल्यास त्यांनी सर्व पृष्ठ्यर्थ सत्य दस्तावेज व आवश्यक पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशनापासून **१४ (चौदा)** दिवसांच्या आत खालील स्वाक्षरीकर्ता **हेतल एच. मजिठीया, वकील, उच्च न्यायालय/भागीदार, दी लिगल सोल्युशन्झ+ डी-१०४, अंबिका दर्शन, सी. पी. रोड, कांदिवली (पूर्व), मुंबई-४००१०१** यांच्याकडे कळवावे. अन्यथा असे दावे किंवा आक्षेप असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट बाजारभाव असलेल्या सदर अनुसुचीत फ्लॅट मालमत्तेच्या अधिकाराच्या आधारावर व्यवहार सुरू करतील.

दी लिगल सोल्युशन्झ+करिता
सही/-
हेतल एच. मजिठीया
वकील, उच्च न्यायालय/भागीदार
दिनांक: ३०.०७.२०२६, ठिकाण: मुंबई

जाहीर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, माझे अशिल श्री. रिकी गिलरॉय रॉड्रिग्ज यांनी मला कळविले आहे की, श्रीमती जोन मेरी क्लिफर्ड फरेरा (मृत्युपत्रकर्ती) यांनी केलेले दिनांक १७ फेब्रुवारी, २०२५ रोजीचे मूळ अंतिम मृत्युपत्र, त्यांच्या खालील पत्त्यावरील निवासस्थानी असलेल्या वैयक्तिक वस्तू, कागदपत्रे आणि साहित्यामध्ये सापडले आहे:

फ्लॅट क्र.०३/बी, रोझलँड को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., होली क्रॉस स्ट्रीट, आय.सी. कॉलनी, बोरीवली (पश्चिम), मुंबई-४००१०३ (यापुढे सदर फ्लॅट म्हणून संदर्भ).

सदर मृत्युपत्र हे मृत्युपत्रकर्तीचे अंतिम मृत्युपत्र असल्याचे मानले जाते, ज्यामध्ये इतर गोष्टींबरोबरच, वर नमूद केलेला निवासी फ्लॅट आणि त्यात नमूद केलेल्या इतर मालमत्तेचा समावेश आहे; याद्वारे मृत्युपत्रकर्तीने आपली मालमत्ता सदर मृत्युपत्रातील अटी, शर्ती आणि तरतुदींनुसार वितरित केली आहे.

कोणतीही व्यक्ती, कायदेशीर वारस, लाभार्थी, धनको, दावेदार किंवा इतर कोणतीही व्यक्ती, ज्यांचा सदर फ्लॅटबाबत किंवा वर नमूद केलेल्या मृत्युपत्राविरुद्ध कोणताही अधिकार, मालकी हक्क, हितसंबंध, दावा, हरकत, केव्हेटबल दाखल करण्याचा अधिकार, बोजा, धारणाधिकार, वारसाहक्क किंवा इतर कोणताही दावा असेल, त्यांनी ही सूचना प्रकाशित झाल्यापासून १५ (पंधरा) दिवसांच्या आत खाली सही करणाऱ्या वकिलांकडे तो लेखी स्वरूपात सादर करावा.

अशा दाव्यासोबत किंवा हरकतीसोबत खालील गोष्टी जोडणे आवश्यक आहे:

- सर्व पुष्टीकरण करणाऱ्या कागदोपत्री पुराव्यांच्या प्रमाणित प्रती;
- दावेदाराचा ओळख पुरावा आणि पत्त्याचा पुरावा;
- अशा दाव्याचा किंवा हरकतीचा कायदेशीर आधार सिद्ध करणारा कागदोपत्री पुरावा;
- कोणत्याही पूर्व मृत्युपत्राच्या प्रती, मृत्युपत्रातील सुधारणा, प्रोबेट, लेटर्स ऑफ डमिनिस्ट्रेशन, वारसाहक्क प्रमाणपत्र, कौटुंबिक व्यवस्था, तडजोड दस्तऐवज, न्यायालयाचे आदेश किंवा ज्यावर अवलंबून राहून दावा केला आहे असे इतर कोणतेही दस्तऐवज;
- कथित अधिकार, मालकी हक्क किंवा हितसंबंध सिद्ध करणारा इतर कोणताही कागदोपत्री पुरावा.

केवळ तोंडी हरकती, पुराव्याशिवाय केलेले आरोप किंवा आधार नसलेले दावे विचारात घेतले जाणार नाहीत.

जर वर नमूद केलेल्या १५ (पंधरा) दिवसांच्या कालावधीत खाली सही करणाऱ्याकडे ठोस कागदोपत्री पुराव्यांसह कोणताही दावा किंवा हरकत प्राप्त झाली नाही, तर संबंधित मालमत्तेबाबत पुढील कार्यवाही करण्याच्या उद्देशाने असे मानले जाईल की, सदर फ्लॅट किंवा वर नमूद केलेल्या मृत्युपत्राबाबत कोणत्याही व्यक्तीची कोणतीही विद्यमान हरकत किंवा परस्परविरोधी दावा नाही; आणि त्यानंतर माझे अशिलभारतीय वारसाहक्क कायदा, १९२५ व इतर लागू कायद्यांमधील तरतुदींनुसार सल्ला दिल्याप्रमाणे पुढील कायदेशीर पावले उचलतील.

विहित मुदतीत प्रतिसाद न देणाऱ्या कोणत्याही व्यक्तीने प्रस्तावित कार्यवाहीवर हरकत घेण्याचा आपला अधिकार सोडून दिला आहे असे मानले जाईल अर्थात, कायद्यान्वये उपलब्ध असलेल्या अधिकारांवर यामुळे कोणतीही बाधा येणार नाही.

दिनांक: ३०.०७.२०२६
ठिकाण: मुंबई

सही/-
नयन पाटील
वकील, मुंबई उच्च न्यायालय
मो.: +९१ ९८२०५१९७४९

परिशिष्ट-१६
(उपविधी क्र.३५ अन्वये)
सोसायटीच्या भांडवल/मालमत्तेतील मयत सदस्याचे शेअर्स व हित हस्तांतरणास आक्षेप किंवा दावा मागविण्याच्या सूचनेचा नमुना.
सूचना

श्री. अमिश भरत शाह, श्रीमती जागृती भरत शाह आणि **श्री. भरत चंदुलाल शाह** हे **दहिसर कैलाश दर्शन को.हौ.सो. लिमिटेड,** यांचा पत्ता आनंद नगर, न्यु लिंक रोड, दहिसर (पुर्व), मुंबई-४०००६८, महाराष्ट्र या सोसायटीचे सध्याचे सह-मालक आणि सदस्य आहेत. फ्लॅट क्र.४०२, ४था मजला यामध्ये १००% हिस्सेदारी आणि मालकी हक्क आहेत, त्यांच्याकडे प्रत्येकी रु.५०/- दर्शनी मूल्याचे ५ शेअर्सचे भाग प्रमाणपत्र क्र.१९ अंतर्गत अनुक्रमांक ९१ ते ९५, दिनांक २ मार्च, २००३ आहेत.

श्रीमती जागृती भरत शाह यांचे १२ मे, २०२३ रोजी आणि **श्री. भरत चंदुलाल शाह** यांचे ५ डिसेंबर, २०२० रोजी निधन झाले. त्यांनी कोणतेही मृत्युपत्र किंवा इच्छापत्रीय घोषणापत्र न करता आणि सोसायटीकडे कोणताही नामनिर्देशन अर्ज न नोंदवता आपले प्राण गमावले.

श्री. अमिश भरत शाह हे मयत सदस्यांचा मुलगा असून ते मयत सदस्यांचे एकमेव हयात कायदेशीर वारसदार आहेत, ज्यांनी सदर दोन मयत सदस्यांच्या संपूर्ण एकत्रित ५०% हिश्श्याचे नाव स्वतःच्या नावे हस्तांतरित करण्यासाठी सोसायटीकडे अर्ज केला आहे.

सोसायटी याव्दारे, सोसायटीच्या भांडवल/मिळकतीमधील, **मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण** होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१४** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराव्याच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी उपलब्ध आहेत.

च्या वतीने व करिता
दहिसर कैलाश दर्शन को.हौ.सो. लिमिटेड
सही/-
सचिव/अध्यक्ष

ठिकाण: मुंबई
दिनांक: ३० जुलै, २०२६

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, मी माझ्या अशिलांच्या वतीने, श्री. किरण विठ्ठलदास आशार यांच्या मालकीच्या अनुसूचीतील निवासी फ्लॅटच्या मालकी हक्काची तपासणी आणि पडताळणी करत आहे, यांचा त्यात १००% हिस्सा असून, त्यांच्याकडे प्रत्येकी ५०/- रुपये दर्शनी मूल्याचे दहा शेअर्स आहेत, या फ्लॅटचे भाग प्रमाणपत्र क्र. २६७ असून, त्यावर विशिष्ट क्र.२६६१ ते २६७०, दिनांक १० जून, २०२६, (दुय्यम प्रत) आहेत.

विद्यमान मालकांच्या नावे मालकी हक्काचे हस्तांतरण खालीलप्रमाणे आहे:

अ) हौसिंग डेव्हलपमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड - एका बाजूचे विकासक, आणि पहिल्या मालक श्रीमती रुचिता सहाय, ज्यांचा उल्लेख दुसऱ्या बाजूच्या खरेदीदार म्हणून केला आहे, यांच्यामध्ये दिनांक १९ ऑगस्ट, २००९ रोजीचा नोंदणीकृत विक्री करार, ज्याचा दस्तऐवज क्र.बीडीआर-१५ ०७७२६/२००९, दिनांक २४ ऑगस्ट, २००९ आहे.

ब) श्रीमती रुचितासहाय यांनी अनुसूची फ्लॅटवर गृहकर्ज घेतले होते आणि मासिक हप्ते आणि कर्ज भरण्यात कसूर केल्यामुळे, सिक्युरिटायझेशन ॲंड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲंड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफायसी कायदा) च्या तरतुदींनुसार अनुसूची फ्लॅट जप्त करण्यात आला आहे आणि तो सम्मान कॅपिटल लिमिटेड (पूर्वीचे नाव इंडियाबुल्स हौसिंग फायनान्स लिमिटेड) कडे निहित आहे.

क) सम्मान कॅपिटल लि.द्वारे, दिनांक २५ ऑगस्ट, २०२५ रोजीच्या दस्तऐवज क्र. एमबीई-२८/१६१११/२०२५, दिनांक २५ ऑगस्ट, २०२५ असलेल्या नोंदणीकृत विक्री प्रमाणपत्राद्वारे, सदर अनुसूची फ्लॅट **श्री. किरण विठ्ठलदास आशर** यांच्या नावे विकण्यात आला आहे आणि १० जून, २०२६ रोजी शेअर्स त्यांच्या नावावर हस्तांतरित करण्यात आले आहेत.

सदर फ्लॅटवर किंवा त्याच्या कोणत्याही भागावर विक्री, भेटवस्तू, भाडेपट्टा, धारणाधिकार, शुल्क, न्यास, गहाणखत, देखभाल, भाडेकरार, सुविधा किंवा अन्यथा आणि/किंवा मालकाविरुद्ध कोणताही हक्क, मालकी हक्क, हितसंबंध, दावा आणि मागणी असलेल्या किंवा दावा करणाऱ्या सर्व व्यक्तींना याद्वारे मूळ कागदपत्रांसह दुकान क्र.१७, तळमजला, निर्मला सी.एच.एस. लिमिटेड, सीझर रोड आणि जे.पी. रोडचे जंक्शन, अंधेरी (पश्चिम), मुंबई-४०० ०५८ येथील त्यांच्या कार्यालयात लेखी स्वरूपात ते कळवणे आवश्यक आहे, अन्यथा, हरवलेल्या कागदपत्रांवरील दावे इत्यादी जर काही असतील तर हरवलेल्या दस्तऐवजाच्या संदर्भात त्यांचा हक्क सोडून दिला आहे आणि/किंवा त्यांना सोडून दिले आहे असे मानले जाईल आणि मालक व माझ्या अशिलांमधील व्यवहार उपलब्ध मूळ कागदपत्रांच्या आधारावर पूर्ण केला जाईल.

निवासी फ्लॅटची अनुसूची

फ्लॅट क्र. २१०६, एकविसावा मजला, बी विंग, मेट्रोपोलिस सी.एच.एस. लिमिटेड, गुरुद्वारा समोर, फोर बंगलो, जय प्रकाश रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३, ज्याचे कार्पेट क्षेत्रफळ ७२.०१ चौ.मी. (बिल्ट अप क्षेत्र ८६.४१ चौ.मी.), सोबत तळघर क्र.३ मध्ये कार पार्किंग जागा क्र.८५, आणि सदर इमारत २०१६ साली बांधलेली असून, त्यात ए, बी आणि सी विंग, चार खालची तळघरे, स्टिल्ट, पहिला पोडियम आणि ३१ किंवा अधिक वरचे मजले, तसेच लिफ्टची सोय आहे, ही इमारत बृहन्मुंबई महानगरपालिकेच्या के (पश्चिम) नगरपालिका प्रभागात, महसूल गाव: आंबिवली, तालुका अंधेरी येथे स्थित, सी.टी.एस. क्र.८६६-बी (भाग) आहे आणि नोंदणी जिल्हा मुंबई उपनगर आहे.

घर मालमत्ता क्र.: केडब्ल्यू१७१२९७२५८०२६७

ठिकाण: मुंबई
दिनांक: ३० जुलै २०२६

सही/-
श्री. शैलेश बी. शाह,
बी.कॉम., एलएल.बी
वकील उच्च न्यायालय
(नोंदणी क्र.एमएच/६४४/१९८८)

जाहीर सूचना

सर्व जनतेस याद्वारे सूचित करण्यात येते की, श्रीमती अश्विनी अनिकेत जाधव व श्री. अनिकेत विनोद जाधव यांच्या नावे फ्लॅट क्र.०१, तळमजला, ब्रह्मपुत्र को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., प्लॉट क्र.३२४, सेक्टर-३१ए, वाशी, नवी मुंबई-४००७०३ ... या मालमत्तेशी संबंधित आणि असलेली दस्तऐवज क्र.३४९६/२०२२ अन्वये दिनांक २२.०३.२०२२ रोजी संयुक्त उप-निबंधक, ठाणे-६ यांच्या कार्यालयात नोंदणीकृत मूळ नोंदणीकृत विक्रीखत दस्तऐवज हरवला/गहाळ झाला असून, कसून शोध घेऊनही तो सापडलेला नाही.

ज्या कोणा व्यक्तीस सदर मूळ दस्तऐवज सापडला असेल किंवा त्यांना त्याबाबत काही दावा, हक्क, मालकीहक्क, हितसंबंध, बोजा किंवा आक्षेप असेल, त्यांनी ही सूचना प्रकाशित झाल्यापासून ७ दिवसांच्या आत, पुराव्यासह दुकान क्र.२, देवी दर्शन बिल्डिंग, तळघर, कोर्ट नाका, ठाणे-४००६०१ या पत्त्यावर लेखी स्वरूपात कळवावे. मुदतीत तसे न केल्यास, असा कोणताही दावा अस्तित्वात नाही असे मानले जाईल. तसेच, सदर मूळ दस्तऐवजाचा वापर करून किंवा त्याबर आधारित कोणतेही व्यवहार करू नयेत, असा इशारा सर्वांना देण्यात येत आहे; असे केल्यास संबंधित व्यक्ती स्वतः च्या जोखमीवर, खर्चावर आणि परिणामांची जबाबदारी स्वीकारून ते करेल.

सही/-
ॲड. प्रतीक्षा हिंदुराव
दूर.क्र.:७०१०८८५५४५

जाहिर नोटीस

याद्वारे सर्व लोकांना सूचित करण्यात येते की, माझे क्लायंट श्री. तुलाराम रामनारायण वर्मा हे दुकान क्र. ०४, गुरुकृपा, बी. पी. क्रॉस रोड क्र. ४, आंबेमाता मंदिर रोड जवळ, भाईंदर पूर्व, जिल्हा ठाणे ४०११०५ या दुकानाचे मालक आहेत.

श्री. तुलाराम रामनारायण वर्मा यांनी सदर दुकान श्री. जगदीश हिंमतभाई सोनी यांच्याकडून दिनांक ११/१०/२०१३ रोजीच्या कराराद्वारे खरेदी केले आहे, ज्याची नोंदणी दुय्यम निबंधक कार्यालय, ठाणे-७ येथे दस्तऐवज क्र. ९०५५-२०१३ दिनांक ०५/१२/2013 अन्वये करण्यात आली आहे.माझ्या अशीलानी वरील नमूद दुकानाच्या पूर्वीच्या साखळी करारांमधील (Previous chain agreements) खालील दोन करार गमावले आहेत किंवा ते गहाळ झाले आहेत:१) मेसर्स कर्मयोगी बिल्डर्स आणि श्रीमती मंगला एस. चौळकर यांच्या दिनांक १२/०४/१९८२ रोजी झालेला विक्री करार.२) श्रीमती मंगला एस. चौळकर आणि श्रीमती वसंतबेन हिंमतभाई सोनी यांच्यात दिनांक ०४/०६/१९९२ रोजी झालेला विक्री करार .ज्या कोणा व्यक्तीचा सदर दुकानाच्या जागेवर किंवा त्याच्या कोणत्याही भागावर कोणताही हक्क, दावा किंवा आक्षेप असेल, त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून चौदा (१४) दिवसांच्या आत खाली दिलेल्या पत्त्यावर लेखी स्वरूपात आवश्यक त्या कागदपत्रांच्या पुराव्यांसह स्वाक्षरी करणाऱ्याकडे (वकिलांकडे) संपर्क साधावा. मुदतीत कोणताही हक्क आल्यास न आल्यास, कोणताही दावा विचारात न करता विक्री प्रक्रिया पूर्ण केली जाईल आणि त्यानंतर आलेले दावे सोडून दिले (Waived) असल्याचे मानले जाईल.

Add : G1/G2, Sai Vandana CHSL, Kharigaon, Bhayandar (E)

ल्युमिनरी लीगल सोल्युशन्स
|श्री. प्रतीक कुमार महेश पाठक|
ॲडव्होकेट

INDEPENDENT AUDITOR'S REPORT

To
The Members,
The Mangal Co-op. Bank Ltd.,
Mumbai.
Report on the Audit of Financial Statements
Opinion

We have audited the accompanying Financial Statements of "The Mangal Co-operative Bank Limited", Mumbai, as at 31 March 2026, which comprise the Balance Sheet as at 31st March 2026, Profit and Loss Account and Cash Flow Statement for the year ended and a summary of significant accounting policies and other explanatory information. In which are included returns of Head office along with its Branches, which are consolidated in these financial statements.

In our opinion and to the best of our information and according to the explanation given to us, subject to our observations in Audit Memorandum, the aforesaid financial statements together with the Notes thereon give the information required by the Banking Regulation Act, 1949 (as applicable to co-operative societies) as amended by the Banking Regulation (Amendment) Act, 2020, the Maharashtra Co-operative Societies Act, 1960, the Maharashtra Co-operative Societies Rules, 1961 and guidelines issued by Reserve Bank of India and Registrar of Co-operative societies, Maharashtra in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India (ICAI). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Statements" section of our report. We are independent of the Bank in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the Financial Statements under the provision of the Act and the Rules thereunder, and the Banking Regulation (Amendment) Act, 2020 and guidelines issued by the RBI, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics issued by the ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information Other than the Financial Statements and Auditor's Report Thereon:

The Bank's management and Board of Directors are responsible for the preparation of the Other Information. The Other Information comprises the information included in the Bank's Annual report, including other supplementary information, but does not include the financial statements and our auditor's report thereon. The Annual Report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the Other Information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or out knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the Annual Report including other explanatory information, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting.

Responsibilities of Management and Those Charged with Governance for the Financial Statements:

The Bank's management and Board of Directors are responsible for the preparation of these Financial Statements that give true and fair view of the financial position and financial performance in accordance with the Banking Regulation Act,1949(as applicable to Co- operative Societies) as amended by the Banking Regulation (Amendment) Act, 2020 and the guidelines issued by the Reserve Bank of India and the Registrar of Co-operative Societies, Maharashtra, the Maharashtra Co-operative Societies Act, 1960, and the Maharashtra Co-operative Societies Rules, 1961, (as applicable) and generally accepted accounting principles in India so far as applicable to the Bank. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Acts for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the management and Board of Directors are responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Bank or to cease Operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Bank's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements:

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

iv. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Bank to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

v. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

The Balance Sheet and the Profit and Loss Account have been drawn up in Forms "A" and "B" respectively of the Third Schedule to the Banking Regulation Act,1949 (as applicable to Co-operative societies) as amended by the Banking Regulation (Amendment) Act, 2020.

We report that:

a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory;

b) In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches/offices;

c) The transactions of the Bank which have come to our notice are within the powers of the Bank;

d) The Balance Sheet, the Profit and Loss Account dealt with by this report, are in agreement with the books of account and the returns;

e) The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as applicable to Bank, except as reported in the Emphasis of Matter paragraph.

f) As per the information and explanations given to us and based on our examination of the books of account and other records, we have not come across material instances in respect of the details mentioned in the Rule 69(6) of Maharashtra Cooperative Societies Rules 1961.

For Jagadish & Harish
Chartered Accountants.
Firm Reg. No.: 120028W

CA Harish Shetty
Partner
M. No.: 108210

Place: Mumbai.
Date: 25/06/2026
UDIN: 25112135BMKZDK6341

MANGAL CO-OPERATIVE BANK LTD.

Address: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. **Tel.:** 8452007621, **Email:** ho@mangalbank.com / ceo@mangalbank.com

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2026

Year Ended 31.03.2025	EXPENDITURE	Year Ended 31.03.2026
2,53,36,697.00	To Interest on Deposits , Borrowings	2,75,00,026.00
1,21,64,261.80	To Salaries	1,20,98,054.90
34,66,630.00	To Rent , Taxes, Insurance, Lighting etc.	24,16,893.50
26,000.00	To Legal Charges	40,000.00
91,316.82	To Postage, Telegrams & Telephone Charges	81,922.88
13,94,982.00	To Depreciation	13,66,656.00
1,41,307.00	To Stationery, Printing & Advertisement	2,15,840.00
1,05,489.00	To Annual General Body Meeting Expenses	2,03,670.00
91,500.00	To Directors Meeting Expenses	97,750.00
30,73,314.14	To Other Expenditure	21,90,575.35
	To Provisions	
3,50,000.00	To Gratuity Fund	3,85,000.00
10,00,000.00	To Provision for BDDR	10,00,000.00
2,00,000.00	To Provision for Interest on Matured Deposits	-
14,00,000.00	To Provision for Leave Encashment	4,00,000.00
3,50,000.00	To Provision for Audit Fees	3,50,000.00
13,00,000.00	To Prov. For Income Tax	9,00,000.00
10,00,000.00	To Prov. For Software Development	7,00,000.00
1,00,000.00	To Prov. For Standard Assets	2,00,000.00
-	To Prov for Legal Expenses	5,00,000.00
15,03,466.60	To Balance of Profit Carried forward to B/S..	13,33,025.45
5,30,94,964.36	TOTAL	5,19,79,414.08

Year ended 31.03.2025	INCOME	Year ended 31.03.2026
4,68,34,404.50	By Interest & Discount	4,76,89,949.83
99,963.00	By Commission, Exchange & Brokerage	89,638.00
51,36,237.86	By Other Receipts	41,99,826.25
10,24,359.00	By Deffered Tax	---
5,30,94,964.36	TOTAL	5,19,79,414.08

Sd/-
Shri Jasaram K. Choudhary
[Chairman]

Sd/-
Dr. (Smt.) Bhagyalaxmi U. Singh
[Vice-Chairman]

Sd/-
Shri. Praveen R. Salian
[Chief Executive Officer]

DIRECTORS

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

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

As per my report of even date
JAGDISH & HARISH
Chartered Accountants
Registration No. 120028W
Sd/-
CA HARISH SHETTY
Partner, M.no. 108210
(Statutory Auditor)
UDIN: 26108210CHRQIT1371

Place : Mumbai
Date - 25/06/2026