

ROSELABS FINANCE LIMITED

April 21, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code – 531324

Dear Sir,

Sub : Newspaper Publication

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

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper publication of the audited Financial Results for the quarter and financial year ended March 31, 2025 as published in the following newspapers:

1. Financial Express
2. Mumbai Lakshadeep

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

Kindly take the above information on record.

Thanking you,

Yours truly,

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No.: A23346

Encl: A/a

TO ENSURE FOSTERING DIVERSITY WITHIN LEADERSHIP RANKS

Law firms go all out to plug leaky pipeline for women

JYOTSNA BHATNAGAR
Ahmedabad, April 18

SHATTERING THE GLASS ceiling in the legal profession is rapidly becoming the new normal for women lawyers, with big law firms pulling all the stops to plug the so-called leaky pipeline. A latest analysis done by Vahura, a leading legal recruitment and consultancy firm, shows 33 women lawyers were promoted to partnership roles out of a total of 119 promotions in 2024-25 in the top five law firms. Says Ankita Malik, consultant with Vahura, "This represents a 27.7% female promotion rate. Notable examples include top-tier Shardul Amarchand Mangaldas (SAM), which promoted 14 women out of 22 new partners and counsels, representing 63% of the cohort."

Trilegal, another top-rated firm, has promoted seven women out of 11 new partners to equity partnerships while JSA has elevated five women lawyers to retained partnerships. Women make up 20% of reputed law firm Khaitan & Co's (KCO) partnership - a 44% year-on-year increase - and 39% of senior management, an 83% growth. "This significant proportion of women promotions underscores the commitment of these firms to fostering diversity within their leadership ranks," Malik observes.

Pallavi S Shroff, managing partner at SAM, says "the firm has taken significant steps over the years to ensure a level-playing field for women lawyers." Carrying the baton forward, her elder daughter Shweta Shroff Chopra, a Partner in the firm, is a fierce advocate for women's rights. "At SAM, plugging the leaky pipeline also means building an ecosystem where they can grow, lead, and stay. We've worked hard to foster a culture where women lawyers are seen, supported, and stepped up to take up leadership," she asserts.

DIVERSITY DRIVE



33 women lawyers were promoted to partnership roles of the total 119 promotions in 2024-25 in top five law firms, finds analysis, a 27.7% promotion rate

■ **Shardul Amarchand Mangaldas promoted 14 women, out of 22 new partners & counsels, which is 63% of the cohort**

■ **Women make up 20% of Khaitan & Co's partnership: a 44% y-o-y increase; and 39% of senior management, a growth of 83%**

■ **Statistics say 48% of women lawyers either move to in-house corporate jobs which offer a better work-life balance or change their field**

A leaky pipeline in the legal industry signifies a phenomenon, typically between 6 to 8 years of women lawyers' careers, where they are more likely to leave the profession compared to their male counterparts leading to fewer women reaching senior positions like equity partners. Among the main reasons attributed to this are systemic biases and discrimination at the workplace, lack of mentorship and networking opportunities and difficulty accessing senior roles. Statistics reveal that almost 48% of women lawyers either move to in-house corporate jobs which offer a better work-life balance or change their field completely.

Opines Akanksha Antil, vice president, recruitment and mentorship at Vahura, "I feel the driver for gender parity should be forced from top down. There should be pressure from the top management for a change in Key Result Areas for gender parity to percolate." Says Shroff Chopra, "We understand that different life stages bring different challenges. That's why we offer three weeks of paternity leave,

extended parental leave options until a child turns three, and flexible working arrangements to support working parents in addition to a statutory six-month maternity leave."

Shroff Chopra says the firm invests deeply in mentoring and consciously ensuring that women are empowered to lead and shape firm strategy wholeheartedly while ensuring they don't have to sacrifice their lives outside of work. "Some of our most critical practice groups and client relationships are helmed by women today. The shift is not cosmetic - it's cultural and ongoing."

Echoing similar sentiments, Amar Sinhi, executive director, KCO, also reiterates the firm's commitment towards fostering gender agnostic talent and going the extra step towards supporting women in its organisation. "Today, the ratio of male and female lawyers is 2:1. These numbers reflect not just intent, but impact! Career breaks don't break careers at our firm, they are just chapters in a longer, supported journey," he quips.

KCO has taken several initiatives to provide a level-playing field to women lawyers includ-

ing flexible parental leave and supportive return to work, no questions asked menstrual leaves, recuperation leave and models like LexFlex, a location agnostic, fixed hours, contract working platform.

Another law firm which is going all out to promote gender-agnostic work spaces is JSA. "Our USP has always been our nurturing work environment and an equal opportunity platform," states Madhurima Mukherjee Saha, equity partner at the firm. "A woman's biological clock sometimes in complete conflict with the career timeline. Our focus is to ensure that we give requisite support to our women colleagues when they need it most."

Snigdha Guha Roy, Partner, M&A at Trilegal, says the firm "has seen me through the most important promotions of my personal life. I became a mother and Partner in the same quarter as the firm made special dispensations to ensure that my pregnancy had no impact on my partnership track by preponing the partnership process for me." Industry insiders say the biases against women lawyers are not restricted to their male colleagues but are apparent among litigants too who prefer male lawyers as they are perceived to be more impactful, recognised, and not tied down by family commitments and parenthood.

Nandini Seth, Partner M&A partner with JSA, says during the initial years of her career most clients never even looked at the women lawyers in the room, and rather preferred interacting with male colleagues. Over the years this has changed and they now take women lawyers equally seriously.

"What makes the going tougher for women lawyers is the fact that law firms traditionally evaluate performance based on tools such as billable hours and business development," explains Antil of Vahura.

PRASANTA SAHU

WHEN SHE IS not immersed in work - which is a rarity for the 55-year-old Indian Administrative Service officer - Anuradha Thakur loves reading books on finance and public policy. Both the qualities will stand her in good stead when she begins her journey on June 30 as the secretary of the high-profile department of economic affairs.

Thakur will be the first woman to occupy the seat when incumbent Ajay Seth superannuates. Till then, she will be an Officer on Special Duty in the DEA. The post of DEA secretary, one that was held by stalwarts like former prime minister Manmohan Singh, former deputy chairman of the Planning Commission Montek Singh Ahluwalia among others, has been a central one in India's economic policy arena.

Macro-economic management and budget making are among the multiple roles assigned to the department. The DEA is principal anchor of the economic departments spread over multiple ministries; it also virtually presides over the administrative aspects of regulators like the RBI and SEBI, bodies that enjoy a great degree of autonomy.

Thakur, who her colleagues describe as an officer of composed demeanour, is currently additional secretary at the ministry of corporate affairs (MCA). The Bihar-born officer is a postgraduate in psychology and has done a certificate course on development economics from the

London School of Economics. People who worked with her acknowledge her "thorough" approach to decision-making and hard-working nature. She is known for humility, but had displayed remarkable skills in getting things done. This has been in evidence during her stint at the department of investment and public asset management (Dipam) and in the current role in MCA.

Since she joined MCA on July 1, 2022, she has been in charge of enforcement or 3Is (inquiry, inspection and investigation). This is a key responsibility amid rising corporate crimes and frauds. She was also holding the charge of director of the Serious Fraud Investigation Office (SPIO) under the Companies Act.

Between FY20 and FY24, during most of part of which she was leading the enforcement, 72 cases were referred to SPIO for investigation. Further

69 complaints were filed out of which 43 were related to corporate fraud. In this period, fine was imposed in 114 cases, 20 were compounded, and in 9 cases fine and imprisonment were ordered. "She paid special attention to manpower in SPIO, which was suffering due to low staff strength compared to the sanctioned limit. She has managed to get the vacancies filled, which helped in faster

inquiry completion and reduction in pendency," says a source privy to Thakur's stint at MCA.

Even while policing the corporate world, she was spearheading the Prime Minister's Internship Scheme (PMIS), which was launched on October 3, 2024. As India seeks to reap its rich demographic dividend, the scheme aims to provide one crore young Indians with 12-month paid internships in the nation's top companies over the next five years. This is in tune with the policy intent to bridge the gap between academic learning and industry demands.

This is her homecoming to the finance ministry after a gap of nearly five years. During her tenure as joint secretary at Dipam, she was spearheading the disinvestment of ailing Air India, She was also involved in the calibrated disinvestment of government assets in ITC, Axis Bank and I&T held through the

Specified Undertaking of the Unit Trust of India (Suuti).

Under Thakur's direct watch, the government had invited expression of interest on January 27, 2020 strategic disinvestment of Air India by way of management control and sale of 100% stake which will include AI's 100% stake in Air India Express and 50% in Air India SATS Airport Services. AI, which has been bleeding ever since its amalgamation with Indian Airlines in 2007, finally went to the Tata group in January 2022. The sale resulted in huge savings to the exchequer, given that the ailing airline used to make around Rs 8,000 crore as annual losses.

Another innovative product she spearheaded in Dipam was the BHARAT Bond Exchange Traded Fund (ETF), which mobilised Rs 12,400 crore for central public sector enterprises (CPSEs) in its maiden issue in December 2019. This debt ETF helped the CPSEs over the years to mobilise low cost funds.

Before asset monetisation was formally launched in FY22, she played a key role in the floating of the concept paper on asset monetisation during her stint in Dipam.

Thakur also helped strengthen many institutions including the Indian Corporate Law Service (CLS) Academy. Among other key roles in the Centre, she was joint secretary and then additional secretary in the Cabinet Secretariat in charge of personnel and general administration from May 12, 2020 till June 30, 2022.

During a challenging time when a global trade war is taking shape, potentially destabilising the world economy, which could also hurt the Indian economy, Thakur's steering of the economic affairs department would be keenly watched.

ANURADHA THAKUR, DEA SECRETARY-DESIGNATE

A quiet doer gets her due

THE FIRST WOMAN TO HOLD THE POST PLAYED A ROLE IN AIR INDIA SALE, ADDED VIGOUR TO ENFORCEMENT

NEWS POINT



SUNESH K

50% of students who faced visa revocation were Indians

EXPRESS NEWS SERVICE
New Delhi, April 18

ABOUT 50% of the 327 international students whose US visas were revoked or Student and Exchange Visitor Information System (SEVIS) records terminated recently, as per reports collected by the American Immigration Lawyers Association (AILA) so far - are Indian.

Based on reports from students, attorneys and university employees, AILA, in a policy brief dated April 17, said 14% of these students are from China, and "other significant countries represented in this data include South Korea, Nepal and Bangladesh". Indians constituted the largest international student cohort in the US in 2023-24, according to data from Open Doors. Of the 11,26,690 international students in 2023-24, 3,31,602 students were from India (29% of the total), followed by 2.77 lakh from China.

AILA's policy brief also said that 50% of the 327 students were on Optional Practical Training (OPT), which means that they have graduated and are

LARGEST COHORT GLOBALLY

| | |
|--|-----------|
| Total International students in the US: | 11,26,690 |
| Total Indian students in the US: | 3,31,602 |
| Number of Indian undergraduate students: | 36,053 |
| Number of Indian students in graduate courses: | 1,96,567 |
| Number of Indian students on OPT: | 97,556 |
| Non-Degree Indian students: | 1,426 |

(Open Doors data for 2023-24)

employed in the US. OPT allows international students who are in the US on an F1 visa to work for up to 12 months, and then extend it by another 24 months in case of STEM fields that comprise science, technology, engineering and mathematics.

It noted that those on OPT "are unable to work immediately upon the termination of their SEVIS record," and that "the road to reinstating status for those who have already graduated and are employed on OPT is much more difficult and murkier than those who are currently students."

Of the 3.32 lakh Indian stu-

dents in 2023-24, around 29% or 97,556 students were on OPT.

SEVIS is a US government database maintained by the Department of Homeland Security. A terminated SEVIS record means that the student no longer maintains "F or M status" (student visas are either F or M visas), and if that happens, the student loses employment authorisation, cannot re-enter the US on the terminated record, and ICE (Immigration and Customs Enforcement) agents may investigate to confirm the student's departure.

After 4 decades, an Indian astronaut set for space travel

PRESS TRUST OF INDIA
Jaipur, April 18

INDIAN ASTRONAUT SHUBHANSHU Shukla is set to travel to the International Space Station next month as part of an Axiom-4 mission, four decades after Rakesh Sharma's iconic 1984 spaceflight onboard Russia's Soyuz spacecraft, Union Minister Jitendra Singh said on Friday.

Singh made the remarks after reviewing the work of the

Department of Space and the Indian Space Research Organisation (ISRO).

"Group Captain Shukla's journey is more than just a flight - it's a signal that India is stepping boldly into a new era of space exploration," Singh said. ISRO chairman V Narayanan made a presentation on various upcoming space missions.

The ISRO is set to launch the NISAR satellite - developed jointly with NASA - in June on board the GSLV-Mark 2 rocket,



Shubhanshu Shukla

Singh said, adding that in July the space agency will put in orbit BlueBird Block-2 satellites of US-based AST SpaceMobile Inc.

using the heavy-lift LVM-3 rocket.

Singh said Group Captain Shukla's mission, scheduled for May, marks a milestone in India's expanding international space collaborations. A decorated test pilot with the Indian Air Force, Shukla was shortlisted under ISRO's Human Spaceflight Programme and is among the top contenders for the Gaganyaan mission.

His journey aboard the Axiom-4 mission is expected to

provide critical hands-on experience in spaceflight operations, launch protocols, microgravity adaptation, and emergency preparedness - all essential for India's crewed space ambitions, an official statement said. "What sets Shukla's mission apart is its strategic importance. Unlike the symbolic undertones of India's first human spaceflight, this time the focus is on operational readiness and global integration," it said.

Rajasthan Royals' death bowling needs to improve, admits Dravid

PRESS TRUST OF INDIA
Jaipur, April 18

RAJASTHAN ROYALS (RR) head coach Rahul Dravid on Friday admitted that death bowling has been a cause for concern for the franchise in the ongoing IPL but backed his bowlers to execute their plans better in the upcoming games.

RR leaked more than 70 runs in the last five overs of their last two matches against Gujarat Titans and Delhi Capitals (DC). "We suffered a little bit with our death bowling. We conceded 77 in the last five, in the last game. The game earlier, we conceded 72."

"I think that is another area for us that

we need to get slightly better with, working with slightly more in execution I think our plans have been pretty good. It is just more around the execution of some of those skills," Dravid said on the eve of their match against Lucknow Super Giants (LSG).

The Royals will be desperate to halt a three-match losing streak against LSG on Saturday and a better performance by their bowlers in the back end of the innings could go a long way in achieving that goal.

"Even if, say for example, a 57-60 sort of thing is acceptable in the last five overs, it has become almost a norm now. We seem to go for 72-77 (runs)."

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333
Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com
Tel.: 91.22.61334400 Fax: +91.22.23024550

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Board of Directors of the Company at their meeting held on April 18, 2025 approved the Audited financial results for the quarter and financial year ended March 31, 2025.

The full Audited financial results of the Company along with the Auditor's Report are available on the Stock Exchange's website at www.bseindia.com and Company's website at https://www.roselabsfinancelimited.in/investor-relation/announcement which can be accessed by scanning the Quick Response Code.



For and on behalf of the Board of Directors
Roselabs Finance Limited
Sd/-
Sanjyot Rangnekar
Chairperson
07128992

Place: Mumbai
Date: April 18, 2025

Natyashastra, Gita manuscripts enter UNESCO register

EXPRESS NEWS SERVICE
New Delhi, April 18

MANUSCRIPTS OF THE Bhagavad Gita and Bharat Muni's Natyashastra are among 74 new documentary heritage collections added to the UNESCO's Memory of the World Register, taking the total number of inscriptions from India in the list to 14.

On April 17, UNESCO added 74 new documentary heritage collections to its Memory of the World Register. Of them, 14 pertain to scientific documentary heritage, in addition to collections related to the memory of slavery and archives concerning prominent historical women. There are now a total of 570 inscribed collections.

According to a UNESCO statement, entries on scientific revolution, women's contribution to history and major milestones of multilateralism from 72 countries and four international organisations were included in the register.

DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002

Tel. No. - 011-23253488, Fax No. - 011-23222051

Website - www.dabur.com; e-mail: investors@dabur.com

Notice is hereby given that the undermentioned share certificates of the Company have been reported to be lost or misplaced.

| Sl. No. | Folio Number | Shareholder Name | Certificate No. | Shares | Distinctive Nos |
|---------|--------------|---|-----------------|--------|---------------------|
| 1 | DIL0903341 | VINOD A MANYANANI | 91072 | 500 | 606797805-606798304 |
| 2 | DIL0046992 | BINOY KUMAR BANIK | 9255 | 100* | 2324351-2324350 |
| | | | 107307 | 3000 | 905439150-905442149 |
| | | | 11117 | 100* | 23420551-23420650 |
| 3 | DIL0007117 | RAJESH KUMAR GUPTA | 80035 | 1000 | 599809059-599810058 |
| | | | 86443 | 1000 | 604372426-604373425 |
| | | | 105432 | 3000 | 901969593-901972592 |
| | | | 82005 | 1000 | 601723929-601724928 |
| 4 | DIL0045829 | DILSHAD NEVILLE WADIA NEVILLE BURGOR WADIA | 88038 | 500 | 605909238-605909737 |
| | | | 105747 | 1500 | 902549247-902550746 |
| | | | 239 | 2* | 1381-1382 |
| 5 | M 000025 | MISRILAL SURESH KUMAR | 3019 | 5* | 13631337-13631341 |
| | | | 3020 | 1* | 13631342-13631342 |
| | | | 3021 | 1* | 13631343-13631343 |
| | | | 3022 | 1* | 13631344-13631344 |
| 6 | DIL0903628 | JANARDHANAIAH PUPPALA VISHALAXMI PUPPALA | 85179 | 1000 | 602830495-602831494 |
| | | | 85200 | 1000 | 602851495-602852494 |
| 7 | DIL0017489 | ASHOK BHAGWANJI CHUDAGAMA(Deceased) ATUL BHAGWANJI CHUDASAMA | 21489 | 100* | 24457751-24457850 |
| | | | 93444 | 500 | 89894480-898945339 |
| 9 | DIL0066399 | KANAK BAKHAI RAVI SHAH | 107728 | 500 | 906347666-906348165 |
| | | | 9421 | 100* | 23250951-23251050 |
| 10 | DIL0005421 | MALLEESWAR G | 79951 | 1000 | 599725099-599726058 |
| | | | 86371 | 1000 | 604304426-604305425 |
| 11 | DIL0066158 | ASHOK KUMAR JAIN(Deceased) | 93203 | 500 | 898752290-898752789 |
| | | | 101076 | 500 | 901068895-901069394 |
| 12 | DIL0036822 | MOHINI DEVI PANSARI(Deceased) | 8348 | 100* | 23143651-23143750 |
| | | | 107960 | 3000 | 906877111-906880110 |
| 13 | DIL0904252 | CHANDRAKANT PATEL | 85343 | 1000 | 602394495-602395494 |
| | | | 90820 | 1000 | 606557305-606558304 |
| 14 | DIL00191816 | ABRAHAM MALAYIL PARAMBIL(Deceased) | 29943 | 100* | 25243151-25243250 |
| | | | 32082 | 100* | 25517051-25517150 |
| 16 | DIL0031783 | ARUNA K TOPPANI TARA M TOPPANI | 7370 | 100* | 23045851-23045950 |
| | | | 7371 | 100* | 23045951-23046050 |
| 17 | DIL0031784 | ARUNA K TOPPANI | 29944 | 100* | 25243251-25243350 |
| | | | 38001 | 100* | 26108951-26109050 |
| 18 | DIL0038755 | ARUNA K TOPPANI | 38762 | 100* | 26180511-26180550 |
| | | | 38763 | 100* | 26180551-26180590 |
| 19 | DIL0032917 | SANKAR KHOUND(Deceased) | 39578 | 500 | 899051690-899052189 |
| | | | 106641 | 500 | 904240189-904240688 |
| 20 | DIL0066553 | VANDANA SURESH TALVARE SURESH RAGHUNATH TALVARE | 38762 | 100* | 26180511-26180550 |
| | | | 38763 | 100* | 26180551-26180590 |

*Shares of FV Rs. 10 each

1. Any person who has a claim or lien or interest in the above shares and having any objection to the issue of letter of confirmation towards issue of duplicate share certificates, in lieu of the above, is requested to notify the same to the Company at its Registered Office latest by 03.05.2025, indicating the nature of the claim, lien or interest of his/her objection to the issue of said letter of confirmation, through an affidavit duly attested.

2. In case company does not receive any objection within aforesaid period it shall proceed with the issue of said letter of Confirmation, in lieu of the above mentioned lost share certificates without entertaining any claim/damages whatsoever it may be.

3. The submission of documents by the members to the company shall be deemed to be completed on 03.05.2025 being last date of receipt of objection, if any, by the company on the above shares.

New Delhi
18.04.2025

For DABUR INDIA LIMITED
(Sd/-)
Sanjyot Rangnekar
Company Secretary

नांदेड जिल्ह्यात जमावबंदी, शस्त्रबंदी आदेश

नांदेड, दि. १८
: नांदेड जिल्ह्यात
१ मे रोजीच्या म
ध्यरात्रीपर्यंत शस्त्रबंदी
व जमावबंदी आदेश
लागू राहणार आहे.
अशी माहिती उपर
जिल्हादंडाधिकारी
कार्यालयाकडून
देण्यात आली आहे.

जिल्ह्यातील
कायदा व सुव्यवस्था
अबाधित राहावी
म्हणून अपर
जिल्हादंडाधिकारी
यांनी महाराष्ट्र पोलीस
अधिनियम १९५१ चे
कलम ३७ (१) व (३)
अन्वये जिल्ह्यात १
मे रोजीच्या मध्यरात्री
पर्यंत शस्त्रबंदी व जम
ावबंदी आदेश लागू
राहील.

त्यानुसार पाच
किंवा पाचपेक्षा अधिक
व्यक्तींनी या आदेशात
नमुद असलेली
कृत्ये सार्वजनिक
परिसर किंवा त्याच्या
जवळपास करण्यास
बंदी घालण्यात आली
आहे. हा आदेश
कामावरील पोलीस
अधिकारी, शासकीय
कर्मचारी, विवाह,
अंत्ययात्रा, धार्मिक
कार्यक्रम, यात्रा व
इतर सक्षम अधिकारी
यांनी विशेषरित्या
परवानगी दिलेल्या
मिरवणुकांना लागू
होणार नाही. अशा
मिरवणुकांना परवानगी
देण्याचे अधिकार तसेच
पाच व पाचपेक्षा जास्त
इसम जमण्यासाठी,
सभा, मिरवणुका, मोर्चा
काढणे, ध्वनीक्षेपक
वाजविण्यास परवानगी
देण्याचे अधिकार
जिल्ह्यातील पोलीस
ठाणे प्रभारी अधिकारी
यांना तसेच पोलीस
अधीक्षक नांदेड यांनी
प्राधिकृत केलेल्या
इतर पोलीस अधिकारी
यांना राहतील.

PUBLIC NOTICE

This is to bring to the notice of public at large that our client being **Mr. Bhavesh Jayantil Joshi**, is the exclusive owner of a residential premises being **Flat No. 51, 5th Floor, Building No. 3, admeasuring 51 Sq. Ft. Carpet Area, Laxmi Estate C.H.S. Ltd., Dr. S. Rangarishan Marg, Varma Nagar, Old Nagaras Road, Andheri East, Mumbai 400069 and situated on land bearing CTS No. 104 of Village Gundavai, MSD (said Flat) and member of society holding 10 fully paid up shares of Rs. 50/- each bearing distinctive Nos. 981 to 990 vide Share Certificate No. 099 (said Shares).** Further our client had acquired the said Flat vide a Gift Deed dated 4th Day of January, 2020, bearing Registration No. BDR1-143-2020 entered and executed between **Mr. Jayantil Mulshankar Joshi & Mrs. Damyanti Jayantil Joshi**, as the "DONORS" and **Mr. Bhavesh Jayantil Joshi (Our Client)** as the "DONEE". Further originally one **Mr. Dayaram Lalubhai Panchal & Smt. Nandubun Dayaram Panchal** had purchased and acquired the said Flat from the builder/developer by entering and executing a **Allocation Letter / Agreement (said Agreement No. 1)**. Further the said original purchasers being **Mr. Dayaram Lalubhai Panchal & Smt. Nandubun Dayaram Panchal** had thereafter sold the said Flat to **Mr. Jayantil Mulshankar Joshi & Kantilal Mulshankar Joshi**, vide a Sale Agreement (said Agreement No. 2). Further our client being **Mr. Bhavesh Jayantil Joshi** believes that the original Agreements/documents i.e. said Agreement No. 1 and Agreement No. 2, has either been lost / misplaced or has been stolen, and the same is not traceable even after him putting in a lot of efforts to find the same.

Any person/s having any objection/s and/or claim/s of any nature whatsoever towards the said Flat and the missing original Agreements/documents i.e. said Agreement No. 1 and Agreement No. 2, should make the same known to the undersigned in writing with proof thereof within a period of **Fifteen (15) days** from the date of publication hereof, failing which, our client being the owner of the said Flat & Shares can conclusively deal with the said Flat & Shares as per his wishes without any reference to such claim/s (if any), and the same will be considered as duly waived.

Place: Mumbai.
Dated: - This 19th Day of April, 2025.

Issued by: **Harsh S. Trivedi Law Firm.**
Mob. No. 9902276611, Add: B-405, 1st/2nd Vikas Premises, Opp. Andheri East Railway Station, Andheri (East), Mumbai-400069.

PUBLIC NOTICE

To whomsoever it may concern, Mrs. Nina Alva, member and owner of Flat No. A-1, Ground Floor, Balkrishna Cooperative Housing Society Ltd., 142/5, J. P. Road, Andheri (West), Mumbai - 400053, holding 5 (Five) shares of Rs. 50/- each bearing Share Certificate No. 1 and Share Nos. 1 to 5, has expired on 31/01/2025 leaving behind the following legal heirs/children: **Edrich Alva, Edrica Alva, Edwina Alva & Edward Alva**. It is informed that the deceased member, Late Mrs. Nina Alva, had not executed any Will during her lifetime. The Society has received a request from the above-named legal heirs for transmission of the said flat and shares in their names.

Any person or persons having any claim, objection, or right in respect of the said flat and/or shares are hereby requested to submit their claim or objection in writing, along with supporting documents, to the undersigned at the registered office of the Society within 15 (fifteen) days from the date of publication of this notice. If no such claim or objection is received within the stipulated period, the Society shall proceed to transfer the said flat and shares in favour of the above legal heirs, and no subsequent claim shall be entertained.

Sd/- Chairman
For and behalf of
Balkrishna Cooperative Housing Society Limited
J P Road, Andheri West Mumbai- 53
Date: 18.4.2025 Place: Mumbai

जाहीर सूचना

श्री. चिन्मय लक्ष्मीचंद शाह व श्रीमती सवित्राबाई चिन्मय शाह हे बोरिवली संगम को-ऑपरेटिव्ह होमिंग लि., फ्लॅट क्र.१०१, १ता मजला, बोरिवली संगम को-ऑपरेटिव्ह, म्हणून ज्ञात झाले, जमीन प्लॅट क्र.२०, दौलत नगर, रोड क्र.३, प्लॅट क्र.२०, बोरिवली (पूर्व), मुंबई-४०००६६ या सोसायटीचे सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील फ्लॅट/टेनमेंट क्र.१०१ हे घटक असून, याचे अंक्रमणे २३.०७.२०२३ आणि ०६.११.२०२३ रोजी कोणतेही वास्तव्य न करता निघून गेले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/शिट हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/अक्षेप घेण्यास कायदेशीर काही दावे किंवा अक्षेप असल्यास ते या सूचनांच्या प्रसिध्दीच्या दिवसात सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधांच्या दृढस्य भागप्रमाणपत्र वितरणासाठी त्याच/तिच्या/त्यांच्या दावा/अक्षेपांच्या पुष्ट्यर्थ अंगी काढण्याचे आणि अन्य पुरावाच्या प्रतीही सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत.

वर दिलेल्या मुदतीत जर काही दावे/अक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधांची सोसायटी उपविधीतील वस्तुदीमधील दिलेल्या मानगि व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणाम काही दावे/अक्षेप सोसायटीने प्राप्त केले न, सोसायटीच्या उपविधीतील वस्तुदीनुसार त्यावर सोसायटी कार्यवाही करेल.

सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदार/अक्षेपकाद्वारे निरीक्षणकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिद्धी तारखेपासून १४ दिवसात कालावधी समाप्तीच्या तारखेपर्यंत स.१०.०० ते सार्व.१८.०० दरम्यान उल्लब्ध आहेत.

सही/-
वकील चित्रा गांधी
वकील उच्च न्यायालय
१ता मजला, काशिनाथ भुवन, रोड क्र.८,
दौलत नगर, बोरिवली (पूर्व), मुंबई-४०००६६.
त्या बतीने व कतिता
दिनांक: १९.०४.२०२५

SEAWOODS ESTATES LIMITED

Registered Office: NRI Complex, Sector 54 / 56 / 58, Nerul, Navi Mumbai - 400706, MH, India
CIN: U70100MH1997PLC106903 | Tel.: 35593060
Website: <https://nricomplex.in/> | Email: cern@nricomplex.in

INFORMATION REGARDING 01 / 2025-26 EXTRA-ORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 01 / 2025-26 EXTRA-ORDINARY GENERAL MEETING (EGM) of the Members of the Company is scheduled to be held on Sunday, May 11, 2025, at 04:00 PM. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs (MCA), Government of India ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024 ("MCA Circulars") to transact the businesses as set out in the Notice of EGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this EGM.

In Compliance with the above circulars, electronic copy of Notice of the EGM, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Notice of EGM and procuring User ID and Password for E-voting at evoting@nsdl.com in the following manner:

| For Shareholders holding shares in Physical Form | | For Shareholders holding shares in Demat Form | |
|--|--|---|--|
| Sr. No. | Details and Documents required to be provided | Sr. No. | Details and Documents required to be provided |
| 1. | Name of Member(s) | 1. | Name of Member(s) |
| 2. | Folio No. | 2. | DP ID & Client ID |
| 3. | Self-attested PAN (Scan Copy) | 3. | Self-attested PAN (Scan Copy) |
| 4. | Self-attested Aadhar (Scan Copy) | 4. | Self-attested Aadhar (Scan Copy) |
| 5. | Share Certificate of 100 & 1900 shares (Scan Copy) | 5. | Client Master / Consolidated Account Statement (Scan Copy) |

Provided that the total size of all scanned PDF scan files should not exceed 2 MB

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Members with the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of EGM.
- The Company has appointed Mr Sanil Dhayakar, Proprietor of Sanil Dhayakar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., Sunday, May 04, 2025, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of EGM.
- The Remote E-voting period begins on Wednesday, May 07, 2025, at 09:00 A.M. and ends on Saturday, May 10, 2025, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the EGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the EGM. Members who have voted through remote E-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of EGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, May 04, 2025, may follow the remote e-voting procedure as mentioned in the Notice of EGM under "Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting".
- The Notice of EGM is available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.
- In case of queries related to E-voting members may call on 022 - 4886 7000 or send a request to evoting@nsdl.com or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

For SEAWOODS ESTATES LIMITED
SD/-
Place: NAVI Mumbai Mrs. Sunita Sethia - Chairperson & Non-executive Director
Date: April 19, 2025 DIN: 02554239

APPENDIX-16

[Under the Bye-Law No.34]
The From of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property Of the society.

PUBLIC NOTICE

Late Anita Govind Gohil the member of the Sairaj Guriyapada S.R.A. Co-Operative Housing Society Ltd., having address CTS No. 322K, 325/A, 331, 371 part, 357, 376/A, 331, 371 part, 375, 376/A, 376/1 to 5 part, Village Valmali, Tal-Borivali, Guriyapada, Link Road, Malad (W), Mumbai-400 064. And holding flat/tenement No. 901 on 9th Floor the building of the society, died on 02/January 2025 And also his father Mr. Govind Narsingh Gohil died on 05/04/2025 without making any nomination. After her Sister Smt. Babita Dilip Dhande has filed an application with the institution regarding the inheritance records. The society hereby invites claims of objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice. With copies of the such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the Capital/property of the society. in such manner as is provide under the Bye-Laws of the society. The claims/objections. If any, received by the society for allotment of shares and interest of the deceased member in the / 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/objections, in the office of the society/ with the Presiding Officer of the society between 11.00 am to 1.00 pm from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Presiding Officer,
Sairaj Guriyapada S.R.A.
Co-Operative Housing Society Ltd.,
Place : Mumbai-400 064.
Date : 19/04/2025

मुंबई गोरगाव (दिंडोशी) येथील शहर दिवाणी न्यायालय मुंबई

चेबर समसूच क्र. ३१०/२०२४
अंमलबजावणी अर्ज क्र. १४४/२०२२ मध्ये
एस. सी. दावा क्र. १८९६/२०१८ मध्ये

श्रीमती जया बंधू गोर
वय सुमारे ५६ वर्षे, उद्योग : नोकरी, भारतीय रहिवासी, राहणार: प्लॉट क्र. १, एमएसडी, टाईप ३/बी२, चेंबर, मुंबई - ४०००७४, मोबा: ९८९२२८४९३३.

...वादी / डिंडी धारक

विरुद्ध

१) श्री. शेख इबीन अब्दुल रहमान (कुुरेसी), वय: माहित नाही, उद्योग: व्यवसाय, भारतीय रहिवासी, कुलसुम इमारत, के.क्र. १०३, तळमजला, कोसा कारर पॅलेस, मुन्ना, ठाणे. कार्यालयाचा पत्ता: माहीम बाजार, दाना गॉल, इगॉलिस पटेल हाऊस, माहीम, मुंबई-४०००६६

२) श्री. मोहम्मद अकर खान, वय: प्रौढ, भारतीय रहिवासी, उद्योग: व्यवसाय, सय्या राहणार - खोली क्र.५, दादा मिया चाळ, झाकू क्लब, प्रभात कॉलनी, सांताक्रूझ (५), मुंबई-४०००५५.

३) श्रीमती मोहळ, अकर खान, वय: प्रौढ, उद्योग: व्यवसाय, भारतीय रहिवासी, सय्या राहणार - खोली क्र.५, दादा मिया चाळ, झाकू क्लब, प्रभात कॉलनी, सांताक्रूझ (५), मुंबई-४०००५५.

४) श्री. अमरद अकर खान, वय: प्रौढ, भारतीय रहिवासी, व्यवसाय - माहित नाही, सय्या राहणार - खोली क्र.५, दादा मिया चाळ, झाकू क्लब, प्रभात कॉलनी, सांताक्रूझ (५), मुंबई-४०००५५.

...प्रतिवादी / न्याय कणी

आणि

१. श्रीमती सय्या हबीब कुुरेसी
२. श्री. वसीम हबीब कुुरेसी
३. श्री. शाहीम हबीब कुुरेसी
४. सुधी तन्वीर हबीब कुुरेसी

मयत श्री. शेख इबीन अब्दुल रहमान (कुुरेसी) यांचे सर्व कायदेशीर वारस, मूळ प्रतिवादी क्र. १, सय्या सर्वन्य राहणार-कुलसुम इमारत, के.क्र. १०३, तळमजला, कोसा कारर पॅलेस, मुन्ना, ठाणे आणि शेअरचे राहणार-खोली क्र. ५, दादा मिया चाळ, झाकू क्लब, प्रभात कॉलनी, सांताक्रूझ (५), मुंबई-४०००५५.

५. श्री. रेहमत मोहम्मद अकर खान, मयत प्रतिवादी क्र. २ चा मुलगा आणि कायदेशीर वारस, सय्या राहणार-नरकर इमारत क्र. ३, ७ वा मजला, प्लॉट क्र. ७०६, सांताक्रूझ पूर्व, मुंबई ४०००५५.

६. श्रीमती मोहम्मद अकर खान, मयत प्रतिवादी क्र. २ यांची पत्नी/विवाह व्यवसाय, उद्योग: व्यवसाय, मयत श्री. मोहम्मद अकर खान मयतनेचे प्रतिवादी क्र. २ यांचे कायदेशीर वारस, सय्या राहणार - खोली क्र. ५, दादा मिया चाळ, झाकू क्लब, प्रभात कॉलनी, सांताक्रूझ (५), मुंबई-४०००५५.

...प्रतिवादी / प्रस्तावित प्रतिवादी / जे. बी.

सर्व संबंधित पक्षांनी कृपया प्यान घ्यावे की, हे माननीय न्यायालय एच.एच.जे. ए. ए. व्ही. सुळुळुके यांच्यासमक्ष यांचा अव्यक्तखोली २० जून २०२५ रोजी सकाळी २ वाजता न्यायालय कक्ष क्र. ४ येथे दाखल केले जाईल वरील नियुक्त केलेल्या हुकुम धारकाने खालील सवलतीसाठी आदेश जारी केला:

अ) हे माननीय न्यायालय डिंडी धारकाला चेंबर समसूचनेत जोडलेल्या अनुसूची-१ मध्ये नमूद केल्याप्रमाणे आणि नमूद केल्याप्रमाणे अंमलबजावणी अर्जातील सुधारणा करण्याची परवानगी देण्यास आनंदित आहे.

ब) हे माननीय न्यायालय डिंडी धारकाला अंमलबजावणी अर्जावर आणि बादात पुरावागी मुदतगणा करण्याची परवानगी देण्यास आनंदित आहे.

क) चेंबरच्या समसूचा खर्च देण्यात यावा.

ड) स्वरूप आणि परिचितीनुसार ... खटल्याला आश्चर्य असल्यास, डिंडी धारकाला बाजूने असा इतर आणि पुढील दिलेला मंजूर केला जावा.

माझ्या सही आणि माननीय न्यायालयाच्या शिर्कायाशिरी देण्यात आले आहे.

आज दिनांक ०२ एप्रिल २०२५

श्री. मोहन व्ही. कामडे आणि
श्री. सुषमा विष्णुकर्मा,
डिंडीधारकांचे वकील

निबंधकारिता
दिंडोशी राहणार दिवाणी न्यायालय

शिक्का

कार्यालय इकान क्र. २, शर्मा चाळ, कुरार गाव, दक्करी रोड, मालाड (५), मुंबई - ४०००७४, मोबा: ९८३३०९३४

रोज वाचा

दै: 'मुंबई लक्षदीप'

PUBLIC NOTICE

A public notice is hereby given, that my client SMT. SAVITRI TUKARAM SUTAR is absolute Owner of Room No. HEDF-297/5/4 HE 2/42 5 TH ROAD, Telgu Niwas Seva Committee, Near V Hospital, Santacruz (East), Mumbai, Pin No. 400055, (within the registration District and Sub District of Andheri (herein after for brevity's sake collectively referred to as "The said Room").

That, Actually 1) LATE TUKARAM RAMCHADRA SUTAR, 2) MRS. SAVITRI TUKARAM SUTAR was the owners of Room No. HEDF-297/5/4, HE-2/42, Situated at Telgu Niwas Seva Committee, 5th Road, Near V N Hospital, Santacruz (East), Mumbai-400055 and its Survey Receipt No. 0341643.

And LATE TUKARAM RAMCHADRA SUTAR died intestate on 31/12/1998, leaving behind him 1) SMT. SAVITRI TUKARAM SUTAR (Wife of deceased), 2) MRS. URMILA LAXMAN SUTAR alias MISS MANGAL TUKARAM SUTAR, (Daughter of deceased) 3) LATE UTMAR TUKARAM SUTAR (son of Deceased) already died intestate on 27/08/2009, 4) MR. VILAS TUKARAM SUTAR (Son of deceased), 5) MRS. SEEMA MADHUKAR SUTAR alias MISS. SEEMA TUKARAM SUTAR (Daughter of deceased).

And, 1) MRS. URMILA LAXMAN SUTAR alias MISS MANGAL TUKARAM SUTAR, (Daughter of deceased), 2) MR. VILAS TUKARAM SUTAR (Son of deceased), 3) MRS. SEEMA MADHUKAR SUTAR alias MISS. SEEMA TUKARAM SUTAR (Daughter of deceased), given their AFFIDAVIT, NOC CONSENT of legal heirs to SMT. SAVITRI TUKARAM SUTAR (Wife of deceased).

After death of LATE TUKARAM RAMCHADRA SUTAR, SMT. SAVITRI TUKARAM SUTAR (Wife of deceased), has given her consent to the said society to transfer his undivided right, title, interest of (100 % shares) of LATE TUKARAM RAMCHADRA SUTAR in favor of SMT. SAVITRI TUKARAM SUTAR and accordingly the said society has started procedure to transfer the said Room & deceased shares on the name of SMT. SAVITRI TUKARAM SUTAR (Wife of deceased), after completing all legal procedures.

Now, SMT. SAVITRI TUKARAM SUTAR (Wife of deceased) is 100% shares holder of the above said Room.

By virtue of Law of inheritance and The Hindu succession Act 1956, my client SMT. SAVITRI TUKARAM SUTAR (Wife of deceased) have become absolute owner of the said Property who is entitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, other any person rights and shares in the aforesaid Room, shall come forward with their genuine objection along with certified copy of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid Room, and all future correspondence shall come in effect in my client favour. And no claim shall be entertained after the expiry of this Notice period.

Date : 19.04.2025

M. M. SHAH Advocate High Court
Office No. 119 & 120, 1st Floor, Old Bake House Lane,
Opp. Maharashtra State Co-Op. Bank Ltd. Kala Ghoda, Fort, Mumbai, Pin No. 400023.
Mobile No. 8805007866 / 8668786497

सार्वजनिक न्याय नोंदणी कार्यालय, मुंबई

धर्मादाय आयुक्त भवन
१ वा मजला, सासमीरा बिल्डिंग,
सासमीरा रोड, वरळी, मुंबई-४०० ०३०
दूरध्वनी क्र. २४९३५४३४, २४९३५४३०
फॅक्स- २४९३५४३०

Public Trusts Registration Office, Greater Mumbai Region, Mumbai

Dharmadaya Ayukta Bhavan,
First Floor, Sasimira Building,
Sasimira Road, Worli,
Mumbai-400 030.
Tel. No. 24935434, 24935490
Fax No. 24976420.

PUBLIC NOTICE OF ENQUIRY

(Read Section 22-Rule 7 and 7A of the Maharashtra Public Trusts Act, 1950)

Application No. : AGC/1319/2024
Under Section 22 of the Maharashtra Public Trusts Act, 1950
Filed by : Mr. Bruno Jean Marcel Le Brize
In the matter of : "ECOLE FRANCAISE INTERNATIONALE DE BOMBAY EDUCATION TRUST"

P.T.R. NO. : E- 16166 (Mumbai)

To,
All concerned having interest:-
Whereas the Reporting Trustee has filed a Change Report Under Section 22 of the Maharashtra Public Trusts Act, 1950 on 08/01/2024 before the Hon'ble Assst. Charly Commissioner-II, Greater Mumbai Region, Mumbai to delete the old board of trustee and to add the names of newly elected Board of Trustees viz.

To delete the names of the Trustees
1. Mrs. Theano Pinelopi Papakosta 2. Mr. Ken Cleeren

To Add the names of the Trustees
1. Mrs. Ruma Vasandani 2. Mrs. Shahnaz Fehri AYARI

In view of Section 22 of the Maharashtra Public Trust Act, 1950 the present Change Report is accepted provisionally vide Order dated 10/03/2025, whereas all concerned persons with interest are called upon to submit your objection if any, in the above matter before the Hon'ble Assistant Charly Commissioner-II, Greater Mumbai Region, Mumbai on the above address in person or a pleader within 30 days from the date of publication of this notice, failing which the change report will be decided on its own merits.

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

This 09th day of the month April 2025.

Sd/-
(I/C) Superintendent (J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai

Seal

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मास्टेक लिमिटेड

सीआयएन: एल७४१४०जीजे१८२पीएलसी००५२२५
नोंदणीकृत कार्यालय: ८०४/८०५, प्रेसिडेंट हाऊस, सी.ए.न. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद-३८०००६, दूर. १-९१-७९-२६५६४३३०,
ई-मेल: investor_grievances@mastek.com, वेबसाईट: www.mastek.com

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित एकरित्र वित्तीय निष्कर्षांचा अहवाल

| | (रु. लाखात) | | | |
|--|----------------|----------------|--------------|--------------|
| तपशील | संपलेली तिमाही | संपलेली तिमाही | संपलेले वर्ष | संपलेले वर्ष |
| कार्यचलनातून महसूल | १०५४२ | ७७९७३ | ३४५५२३ | ३०५४७९ |
| कालावधी/वर्षाकरिता निव्वळ नफा (कर, अपवादामुक्त बावपूव) | ११४०५ | ९३८५ | ४६१५५ | ३९०३० |
| करपूर्व कालावधी/वर्षाकरिता निव्वळ नफा (अपवादामुक्त बावपूव) | १०५९२ | ९३८५ | ४५९१६ | ३८६१९ |
| करानंतर कालावधी/वर्षाकरिता निव्वळ नफा (अपवादामुक्त बावपूव) | ८१०७ | ९४४१ | ३७५९३ | ३९०९७ |
| कालावधीकरिता एकूण सर्वेक्ष उत्पन्न (करानंतर) आणि इतर सर्वेक्ष उत्पन्न (करानंतर)) | १०३९१ | ३८६ | ४२११९ | ३३९७७ |
| समभाण भांडवल | १५७७ | १५४२ | १५७७ | १५४२ |
| इतर समभाग | - | - | २४४८७७ | २०७९९९ |
| उत्पन्न प्रतिभाग (दरिनी मूल्य रु.५/- प्रत्येकी) | | | | |
| १. मूळ (रु.) | २६.२४ | २९.९४ | १२९.७८ | ९८.०१ |
| २. सौमिकृत (रु.) | २६.०१ | २९.७७ | १२९.६५ | ९७.२५ |

टीप:
१. मास्टेक लिमिटेडचे अलेखापरिक्षित एकमेव वित्तीय निष्कर्षसंदर्भात प्रमुख माहिती खालीलप्रमाणे:
(रु. लाखात)

| तपशील | संपलेली तिमाही | संपलेली तिमाही | संपलेले वर्ष | संपलेले वर्ष |
|--------------------|----------------|----------------|--------------|--------------|
| कार्यचलनातून महसूल | १२५५४ | ११६६५ | ४८६२९ | ४३४२४ |
| करपूर्व नफा | ४९०१ | ३९७३ | १३९३६ | १२७७६ |
| कर खर्च (निव्वळ) | ५४६ | ६४ | १८७८ | ६८५ |
| करानंतर निव्वळ नफा | ४३५५ | ३९०९ | १२९५८ | १२०२१ |

२. मास्टेक लिमिटेड (भाण कंपनी/कंपनी) चे उपरोक्त एकरित्र व एकमेव वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विनिरीक्षण व शिफारस करण्यात आले होते आणि १८ एप्रिल, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. ३१ मार्च, २०२५ रोजी संपलेल्या वर्षाकरिता एकरित्र व एकमेव वित्तीय निष्कर्षांचे लेखापरिक्षकांनी केले. ३१ मार्च, २०२५ व ३१ मार्च, २०२४ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित आकडे हे संशोधित वित्तीय वर्षांच्या तृतीय तिमाही अखेरीस पर्यंत वर्ष ते तारीख आकडे आणि त्या ताखाना संपलेल्या वर्षाकरिता लेखापरिक्षित आकडे या दरम्यान ताखेळ घालण्याचे आकडे आहेत जे संधाहित पुनर्विनिरीक्षण आहे.

३. कंपनीच्या संचालक मंडळाने १८ एप्रिल, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत रु.५/- प्रत्येकी दरिनी मुल्यावर रु.६ प्रतिभाग (३२०%) अंतिम लाभांशाची शिफारस केली.

४. सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिताचे वित्तीय निष्कर्षांचे सविस्तर नमुनायुक्त उतरा आहे. त्रैमासिक लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.mastek.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com, www.nseindia.com वेबसाईटवर उल्लब्ध आहे.

संचालक मंडळाच्या वतीने व करिता
मास्टेक लिमिटेड
सही/-
अशांक देसाई
अध्यक्ष

ठिकाण: मुंबई, भारत
दिनांक: १८ एप्रिल, २०२५

PUBLIC NOTICE

I Remy Barbara D'souza resident of Flat No.111, Fitwala Road, Shree Sadguru darshan CHS Ltd., Elphinstone, Mumbai 400013 (At present Prabhadve) inform to General public in larger that my unnamed brother Late Mr. George John Rodrigues was the lawful owner/possessor of aforesaid property he died intestate on 22/10/2018. My Father Santano Sebastio Jogo Rodrigues died intestate on 17/05/1993, my Mother Margaricia Rodrigues also died intestate on 16/07/1998. Now behind them we are the only legal heirs myself 1) Remy Barbara D'souza (sister) 2) Guilhemina Mergulhow (sister) 3) Walter Romeo Rodrigues (brother) we three are only legal heirs.

Apart from these legal heirs any persons having any claim right