

August 19, 2025

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Newspaper Advertisement – Disclosure under Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code: 526506

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), we are enclosing herewith copies of the newspaper advertisements published today i.e. August 19, 2025 in Free Press Journal - Indore Edition & Mumbai Edition (English Language) and Choutha Sansar- Indore Edition (Hindi Language) giving Notice to the Members that the 40th Annual General Meeting of the Members of the Company will be held on Friday, September 19, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company's Registrar and Share Transfer Agent (RTA).

Systematix Corporate Services Limited

Registered Office : 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224



The said copies of the advertisement will be available on the website of the Company: www.systematixgroup.in

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited



Nikhil Khandelwal
Managing Director
DIN: 00016387



Systematix Corporate Services Limited

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Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029

CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



**HDFC BANK**

We understand your world

HDFC BANK LIMITED

Regd. Office: HDFC Bank House, Senapati Bagat Marg, Lower Panel (West), Mumbai 400013.
[Corporate Identification Number: L65920MH1994PLC080618]
[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]
[Tel Nos: 022 39760001 / 0012]

NOTICE

Notice is hereby given that the following equity share certificates have been reported as lost/misplaced/irrecoverable and the registered holders /claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	L/F No.	Name of the Shareholder(s)	Dist. No From To	Cert No.	No of Shares
1	2114254	Mrinal Mandar Patwardhan	14657711-14658050	12934	340
2	6415833	K Rukmani	16818911-16819990	31640	1080

Any person(s) who have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Datamatics Business Solutions Limited, having address at Plot No. A16 & 17, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which claim(s) will be entertained and the Registrars will proceed to issue the Letter of Confirmation in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAM/P/CR/2022/8 dated January 25, 2022. The Letter of confirmation shall be dispatched by our Registrars Viz. Datamatics Business Solution Limited and the request shall be processed in accordance with the aforesaid Circular. Accordingly the original share certificates shall stand cancelled, any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

For HDFC BANK LIMITED

sd/-

Ajay Agarwal

Company Secretary, Group Head-

Secretarial & Group Oversight

Date: 18.08.2025

**DMCC SPECIALITY CHEMICALS LIMITED**
(Formerly known as "The Dharamsi Morari Chemical Company Ltd")

CIN: L24110MH1919PLC000564

Regd. Office: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)

Web: www.dmcc.com Email: investor@dmcc.com Ph: +91 22 22048881-2-3

NOTICE OF 104TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting ("AGM") of the Members of **DMCC Speciality Chemicals Limited** (Formerly known as The Dharamsi Morari Chemical Company Limited) ("the Company") will be on **Wednesday, 10th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 19, 2024 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 3, 2024 and other relevant circular issued by SEBI the Company has sent Notice of 104th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2024-25 on Monday, August 18, 2025 through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories Participants ("DPs"). The Company shall send physical copy of Annual Report 2024-25 who specifically request for the same at investor@dmcc.com mentioning their folio no./DPID/Client ID as applicable.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company.

The aforesaid documents are also available on the Company's website at www.dmcc.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Limited (Formerly known as Link Intime India Private Limited) ("RTA"), at https://instavote.linkintime.co.in.

Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the RTA at https://instavote.linkintime.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice. The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Sunday, 7th September, 2025 at 9.00 a.m. (IST)
Remote e-voting end date and time	Tuesday, 9th September, 2025 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 09, 2025.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the **Cut-Off date September 03, 2025**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at enotices@in.mpm.mufg.com / insta.vote@linkintime.co.in or call on 022- 022-49186060.
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM through InstaMeet of the Notice.
- Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- Mr. Satish Kumar Jain, Proprietor of SKJ & Associates, Practising Company Secretaries (FCS 6398/ COP 6632) has been appointed as the Scrutinizer for conducting the remote e-voting and the e - voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.dmcc.com and on the website of RTA and shall also be put on the Notice Board of the Company.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 04, 2025 to Wednesday, September 10, 2025** both days inclusive for the purpose of AGM.

Dividend

The Board of Directors ("Board") of your Company has at its meeting held on May 05, 2025 recommended final dividend of Rs. 2.50/- per equity share (of face value of Rs. 10/- each) for the financial year ended March 31, 2025. The Dividend, if declared at the AGM, payment of such dividend subject to deduction of tax at source will be made within statutory timeline of 30 days to those members whose names appear as beneficial owners at the end of business hours on **Friday, August 22, 2025**, as per lists furnished by CDSL and NSDL in respect of shares held in electronic form; and on the Register of Members of the Company as on **Friday, August 22, 2025**, after giving effect to valid transfers in respect of transfer requests lodged with RTA of the Company, on or before the close of business hours on **Friday, August 22, 2025**, in respect of shares held in physical form.

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit : DMCC Speciality Chemicals Ltd.) at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400083.

TDS on Dividend

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020 including amendments thereof and Annexure II of this Notice. In general, to enable compliance with TDS requirements, Members are requested to complete and /or update their Residential status, PAN and Category with their depository participants ("DPs") in case shares are held in Demat mode or in case shares are held in physical form, with the Company/ Registrars and Transfer Agents ("RTA") by sending documents/ following procedure given in Annexure II on or before Friday, August 29, 2025.

In case of any query/grievance please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in or members may contact Mr. Rajeev Ranjan, AVP, Contact No.: 022-49186060 - e-voting, LINK INTIME at enotices@in.mpm.mufg.com Details of helpdesk of depositories viz. NSDL and CDSL are also mentioned in the attached Notice, for members holding securities in dematerialised mode.

Members who require any technical assistance before / during the Meeting to access and participate in the AGM, may write an email https://instavote.in.mpm.mufg.com/

For DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morari Chemical Company Ltd)

sd/-

Sonali Naik

Place: Mumbai

Date: August 18, 2025

Company Secretary & Compliance Officer

CFM ASSET RECONSTRUCTION PRIVATE LIMITED
REGISTERED OFFICE: Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad-380051
Gujarat* **CORPORATE OFFICE:** 1ST FLOOR, WAKEFIELD HOUSE, SPROTT ROAD, BALLARO ESTATE, MUMBAI-400038

Notice is hereby given to the public on behalf of **CFM Asset Reconstruction Private Limited** wherein the documents mentioned hereinbelow has been misplaced during the assignment of loan of the Companies namely Ramsarup Industrial Corporation and Ramsarup Lohu Udyog Limited from Asset Reconstruction Company (India) Limited (ARCL) to **CFM Asset Reconstruction Private Limited** and during the transmission of the documents from Asset Reconstruction Company (India) Limited (ARCL) to CFM Asset Reconstruction Private Limited, the following documents have been lost and/or misplaced and not traceable yet:

- Deed of Sub-Lease Being Deed no. 1424 for the year 2009;
- Deed of Conveyance Being Deed no. 4922 for the year 1953;
- Deed of Conveyance Being Deed no. 1670 for the year 1955;
- Deed of Conveyance Being Deed no. 3642 for the year 1957;
- Deed of Conveyance Being Deed no. 3704 for the year 1957;
- Deed of Conveyance Being Deed no. 1487 for the year 2004;
- Sale Deed Being Deed No. 1996 for the year 1996;

The report of the same has been lodged at the office of the Joint Commissioner of Police (Headquarter), Kolkata Police Headquarter on 07.08.2025. If found, kindly inform the undersigned.

Ram Jaluka

On behalf of CFM Asset Reconstruction Private Limited

C/o AKAG & Company

11 & 11/1, B.B. Ganguly Street, 1st floor, Kolkata - 700012

Contact No. 896862752

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating the title of **ZEE TEXTILE MILLS PRIVATE LIMITED ("Owner")** to the Premises more particularly described in the **Schedule** hereunder ("**Premises**") who has agreed to sell the said Premises to our Client.

We have been informed by the Owner that the (i) original Agreement dated December 14, 1984 between M/s Sanjay Corporation and Vimco Zipper Industries Pvt. Ltd. with respect to the said Premises, the (ii) original Agreement for Sale dated August 7, 1995 by virtue of which the Owner has purchased the said Premises from Vimco Zipper Industries Pvt. Ltd. and the (iii) original Share Certificate described in the Schedule hereunder, are not traceable and the same are lost or misplaced.

Any person(s) including as individual, a company, banks, non-banking financial institution, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection or any claim, right, title and / or interest by way of sale, agreement for sale, memorandum of understanding, letter of allotment, exchange, gift, mortgage, pledge, charge, lien, lease, tenancy, trust, maintenance, succession, inheritance, possession, release, relinquishment, attachment, / license or any liability or commitment or otherwise howsoever through any agreement, deed, document, writing, conveyance, devise, bequest, succession, family arrangement, settlement, litigation, decree or court order, or any contract or agreement or otherwise howsoever or of whatsoever nature in relation to the said Premises or any part(s) thereof and / or the lost documents as mentioned above, are hereby required to make the same known in writing to the undersigned, along with notarized documentary proof in support thereof, at our address at **407, Rustumjee Sangam, S. V. Road, Santacruz (West), Mumbai 400 054** and by way of e-mail at **mumbai@unadkatco.com** within a period of 14 (fourteen) days from the date of publications hereof, failing which, it will be presumed that no valid rights, claims, objections and etc. subsists and all such rights, objections, claims and etc., if any, shall be deemed as waived and abandoned and non-binding for all intent and purposes and our client will proceed to purchase of the said Premises.

THE SCHEDULE ABOVE REFERRED TO

Gala / Unit No. B-253 admeasuring 930 sq feet on the 2nd floor of Building No. 5, Mittal Industrial Estate and situated at Survey No. 84 & 85, Hissa No. 8, Marol Village, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban site, lying and being at Andheri Kurla Road, Marol, Andheri (East), Mumbai 400 059, together with 10 (ten) shares of Rs.50/- each bearing Distinctive Nos. 761 to 770 (both inclusive) held under by Share Certificate No. 77 of the Akshay Mittal Industrial Premises Co-operative Society Limited.

Dated: 19-08-2025

Place: Mumbai

Manthan Unadkat

Unadkat & Co.

Law Offices

PUBLIC NOTICE

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BORIVALI DIVISION, GOREGAON
EXECUTION APPLICATION NO. 92 OF 2017

IN

- MAHESHWARI CO-OP. HOUSING SOCIETY**
A Society incorporated under the Provision of Maharashtra Co-operative Societies Act, and having their office at Sir Phirozshah Mehta Road, Vile Parle (East), Mumbai-400 057.

..PLAINTIFF

- Versus**
- Mrs. BHAVRIDEVI MATADIN VERMA**
(Since deceased)
 - (a) SMT. SUSHILA LAXMINARAYANVARMA**
age 59 years, Occupation: Housewife, residing at A-401, Raj Shivam Apt, Shri Vallabh Road, Ashok Van, Dahisar (East), Mumbai - 400 068.
 - (b) SMT. VIMAL SURENDRA RAJORIA**
age 57 years, Occupation: Housewife, residing at B-66, Pandav Nagar, Pad Pad Gunj Road, Mother Dairy, Shahendra, Delhi-110092.
 - (c) SMT. MEENA DEVENDER MARVEL**
age 50 years, Occupation: Housewife, residing at Marwal House, Baise Gadam, Civil Lane, Jaipur-302006.
 - Mrs. MAHESH MATADIN VERMA**
 - Mrs. PUSPA KISHORE VERMA**
both adults, Indian inhabitants of Mumbai, age and occupation unknown, being the only known legal heirs and representatives of deceased Matadin Sarajmal Verma and having their address at B, Varma Sadan, Tejpal Scheme Road No.5, Vile Parle (East), Mumbai - 400 057.
 - SALVARAM JANARDHAN MANDREKAR**
(Deleted as per order dt. 9-11-16)
 - (a) MAYUR SAVALARAM MANDREKAR**
age about 36 years, Occu: Not Known residing at Flat No. 103, Shreyas Apt, Shardashan Road, Near Saibaba Mandir, Vile Parle (E), Mumbai - 400 057.
 - (b) MRS. SAYUKTA KUNAL MANERIKAR**
Aged about 38 year, Occu: Not Known, residing at 52/A, 2nd floor, Chotani Building, Proctor Road, Grant Road, (E), Mumbai.
 - SHIRISH JANARDHAN MANDREKAR**
adult, Indian Inhabitant of Mumbai, having his address at Flat No. 12, 2nd fl. Mahavir Darshan, P.M. Road, Vile Parle (East), Mumbai - 400 057.
 - Mrs. SHILPA PRABHAKAR KULKARNI**
Adult, Indian Inhabitant of Mumbai, having her address at Parle Vaibhav Co-operative Housing Society Ltd. Dixit Road, Vile Parle (East), Mumbai - 400 057.
 - MRS. JYOTI SUNIL SHENDE**
Adult, Indian Inhabitant of Mumbai, having her address at Jai Hanuman Co-op. Housing Society, Building No.5, Panaraje Road No.1, Vile Parle (East), Mumbai-400 057.
 - M/S. SUN CONSTRUCTIONS,**
a registered partnership firm having their office at B-110, Shewta Park, Daulat Nagar Road No.2, S. V. Road, Borivali (East), Mumbai - 400 066.
 - VIPIN HIRANI,**
an adult of Mumbai, partner of Sun Constructions, B-110, Shewta Park, Daulat Nagar Road No.2, S. V. Road, Borivali (East), Mumbai - 400 066.
 - MR. NARESH PUROHIT**
an adult of Mumbai, partner of Sun Constructions, B-110, Shewta Park, Daulat Nagar Road No.2, S. V. Road, Borivali (East), Mumbai - 400 066.

DEFENDANTS

NOTICE UNDER ORDER XXI, RULE 22**OF CODE OF CIVIL PROCEDURE**

Take Note that this Hon'ble Court will be moved before this Hon'ble Court H.H.J. Shri. M. Mohiuddin M.A. presiding in C.R. No. 17 on 22.08.2025 at 11:00 am: O Clock or soon thereafter as Counsel can be heard by the Counsel on the part of the plaintiff/ Df. H. for the following reliefs.

TAKE NOTICE that you are hereby required under Order XXI Rule 22 of the Code of Civil Procedure to appear either in person or by advocate HHJ Shri. M. Mohiuddin M.A. presiding in Court Room No. 17 on 22/08/2025 at 11:00 am to show cause why the Decree pronounced against you on 7/12/2016 by the Hon'ble Judge D. K. Bhende, City Civil Court, Borivali Division, Dindoshi at Bombay in the above suit should not be executed against you.

Given under my hand and the seal of this Hon'ble Court, *Prokta*
Date: 02/08/2025.

Place: Mumbai. For Registrar
City Civil Court Dindoshi
Sealer

sd/-

MS. EVENTA A. GONSALVES

Mr. REYDEN L. GONSALVES,

Advocates for the Plaintiffs,

A-101, Ramji Houses 30, Mumbai - 400002.

Tel: 22035955 Mobile: 9821619468/99306948593

Email: eventa_gonsalves30@yahoo.co.in



IDBI Bank Ltd. Dosti Pinnacle, GF, Plot No. E-7, Road No. 22, Wagle Industrial Estate, MIDC, Thane (W), Thane Pin : 400084

APPENDIX IV [RULE 8(1)]**POSSESSION NOTICE (For Immoveable Property)**

Whereas

The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued demand notice dated **16-01-2025** calling upon the borrowers **MR. SIDDESH SUSHIL BOHARA and MRS. SANGITA SUSHIL BOHARA** to repay the amount mentioned in the notice being **Rs. 2,99,83,161/- (Rupee Two Crore Ninety Nine Lakh Eighty Three Thousand One Hundred Sixty One Only)** along with further interest from **10-01-2025** within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 16th day of August of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount **Rs. 2,99,83,161/- (Rupee Two Crore Ninety Nine Lakh Eighty Three Thousand One Hundred Sixty One Only)** along with further interest and expenses from 10-01-2025. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

FLAT NO 1503 15TH FLR BLDG NO 27 AZAD NAGAR, KARMAYOG CHSL VEERA DESAI ROAD, ANDHERI WEST MUMBAI 400053

Date: 18 August 2025

Place: Mumbai

Authorised Officer

IDBI Bank Limited

IN THE DEBTS RECOVERY TRIBUNAL NO. 2

MTNL Bhavan, 3rd Floor Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai-400005.

EXH:-11

ORIGINAL APPLICATION NO. 966 OF 2024**SUMMONS**

Canara Bank

Versus

Jivacch Uday Thakur

Whereas O.A. No. 966 of 2024 was listed before the Hon'ble Presiding Officer on 03/12/2024

Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the said application under Section 19(4) of the Act, (OA) filed against you for recovery of the debts of **Rs. 24,60,742.58Ps.** (application along with copies of documents etc. annexed).

Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

- In accordance with Sub- Section (4) of Section 19 of the Act you the Defendants are directed as under:-
- i To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;
- ii. To disclose particulars of properties or assets other than properties disclosed under Serial Number 3A of the Original Application;
- iii. You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.
- iv. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business, any of the assets over which security interest is created and/or other asset and properties specified or disclosed under Serial Number 3A of the original application without the prior approval of the Tribunal.
- v. You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest over such assets.
- You are also directed to file Written Statement with the copy thereof to the applicant and to appear before Registrar on **15/12/2025 at 11:00 am.** failing which the application shall be heard and decided in your absence.

Given under my hand and seal of the Tribunal on this **08th day of August 2025.**

Seal

Sd/-

Registrar

DRT- II, Mumbai

Name & Address of Defendants
1. Mr. Jivacch Uday Thakur, S/o. Mr. Uday Thakur Having address at a) Shop No. 2, Ground Floor, Prathamesh Bldg., Bldg. No. 1, Opp. Bhaskar Complex, Vijay Nagar, Nallaspore (E), Palghar - 401209. b) 278, Ground Floor, Subhash Nagar, Sant Kakkaya Marg, Dhorwada, (Dharavi), Mumbai-400017

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Regd. Office : 206-207, Bansl Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)

Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in

Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-066, Plot No. C-70, 'G' Block, Bandra Kuria Complex, Bandra (E), Mumbai-400051 Tel:(022) 66198000

NOTICE OF 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 40th Annual General Meeting ("AGM") of the members of **Systematix Corporate Services Limited** ("the Company") will be held on **Friday, September 19, 2025 at 11:00 A.M. (IST)**, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 40th AGM.

The 40th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CF/CMO1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CF/CMO2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circular

From
front page

DRI busts Rs 92crore...

DRI officers carried out a tactful raid, apprehending two persons, including the chemist, while they were actively engaged in producing the banned substance.

Mephedrone, a synthetic stimulant listed under the Narcotic Drugs and Psychotropic Substances (NDPS) Act, is increasingly popular among youth and is known for effects similar to cocaine and amphetamine, making it a significant threat to public health. Officials also found 541.53 kg of raw materials, including Methylene Dichloride, Acetone, Monomethylamine (MMA), Hydrochloric Acid (HCl) and 2-Bromo. A complete set of high-grade processing equipment was also seized. The accused reportedly confessed to manufacturing the drug under instructions from an overseas operator and the Indian kingpin of the cartel. This is the sixth illegal mephedrone unit dismantled by DRI in the last one year.

Yet another lapse: This latest bust follows a similar lapse last year. In October 2024, a joint operation by the Narcotics Control Bureau and Gujarat ATS unearthed a mephedrone factory worth Rs 1,800 crore at Bagroda industrial complex, also in Bhopal. In both cases, state security agencies and Bhopal police failed to detect the operations, raising concern about their effectiveness in tackling organised drug networks operating in the capital.

After failed NSUI, YC...

In Bhopal, Rahul announced that the district presidents would play an important role in ticket distribution and in handling other issues of the party.

After the election of the DCC presidents, as resentment was brewing, the MPCC president, Jitu Patwari, had to say the AICC had appointed the DCC presidents. The basic problem with the new DCC presidents is that they have failed to come up to the expectations of the party whose leadership declared that DCC chiefs would be strong. In some districts, the strong leaders, like Jaivardhan Singh, Omkar Singh Markam and Mahesh Parmar, have been given the charge. On the other hand, in some districts, the party workers are not acquainted with their presidents.

In a few districts, those who lost the elections were given the charge. Resentment against the DCC presidents in some districts may weigh heavy on the party's Sangathan Srijan Abhiyan. A Congress leader, requesting anonymity, said Rahul's experiment with the two organisations of the party had failed, and if the third experiment failed, it would cost the party dear.

The DRO and PRO system was better than sending observers, because good leaders emerged through that process, he said.

Trump meets Zelenskyy...

"The whole world is tired of it (the war)," he said, adding Putin wants to end it and Zelenskyy wants to end it. Trump said that he would support a security guarantee for Ukraine with some form of a US involvement, but insisted that a ceasefire was not necessary -- a backdown from his demand for an immediate end to the hostilities. "We will give them very good protection and very good security," he added. The future of Trump's peace effort depends also on the fate of Ukrainian territory held by Russia and during the talks on Monday they would have to give shape to a proposal that could be given to Putin.

CM Yadav meets PM...

The state has yet to send a proposal for Jain's extension. After the CM-PM meeting, it is considered that the decision over the issue might have been taken.

Oppn mulls impeachment

Gogoi also remarked that, "The EC is in the hands of officers who are taking sides and not probing any charges made by the opposition." To a question on the Opposition planning to bring an impeachment notice against the CEC, Gogoi said, "Will take the right decision at the right time." Meanwhile, Rashtriya Janata Dal MP Manoj Jha also said that the Opposition parties have "all parliamentary, legal options open before us."

Not afraid of CEC...

"I want to tell the Election Commission — the whole country will ask you to give an affidavit. The INDIA bloc is not afraid of your threats. Neither am I, nor is Tejashwi Yadav, nor is Bihar." Addressing the three election commissioners directly, he warned, "When the INDIA bloc comes to power, we will take action against you for vote theft." Reaffirming his commitment to exposing what he calls the "truth of vote theft," Gandhi said, "I say this with full conviction — I will bring the entire truth before the people. Whatever promises I make, I fulfill them at all costs."

3 killed as under...

According to police, the deceased were identified as Gautam Rathore (22), a resident of Dwarkapuri; Rameshwar Panwar (55), a resident of Kundan Nagar; and Rajesh alias Titu Rathore (35), a resident of Tejaji Nagar. The injured has been identified as Sohan (15).

Eyewitnesses said the wall suddenly caved in around 12:30 pm while the workers were engaged in tiling work inside the tank. As the structure collapsed, the workers got trapped beneath the debris, with only their legs and hands visible. It took more than 30 minutes to rescue them due to slush and lack of an escape passage. All three victims succumbed to their injuries before reaching the hospital.

Relatives said Gautam was the son of the contractor at the site. He is survived by his father, a younger brother and two sisters. Rameshwar, who worked as a mason, is survived by his wife and two children. Titu left behind four children.

Experts point to structural flaws- Experts said the construction site had major structural flaws. The 13-feet-high brick wall was built without basic engineering support such as columns and beams, which ultimately led to the tragedy.

No safety precautions at site- Workers alleged that no safety measures were in place. The walls were weak and built without columns. Mud around the site kept sliding, making the rescue difficult, Ranjit Rathore, a chowkidar said. Another worker, Mahadev Nayak, carried the injured boy to the hospital in his arms.

Another wall collapses after tragedy- Shockingly, another portion of the same wall collapsed two hours after the incident, raising serious concerns about construction quality and safety at the site.

FIR against Cong MLA...

Speaking about the development in court, former BJP MLA Dhruva Narain Singh, Masood's arch rival, said, "The college is based on forged documents. The HC has instructed the Bhopal Police Commissioner to file an FIR against Congress MLA Arif Masood within three days, and an SIT has also been constituted."

DANCE, DRAMA & DEMOCRACY| Akhilesh insists EC did not respond to any of 18,000 affidavits; BJP calls it a drama

OPPN CONTINUES TO STALL SIR-STRUCK PARL

Gaurav Vivek Bhatnagar
NEW DELHI

On Monday, the Opposition renewed its protests in Parliament against the Election Commission's Special Intensive Revision (SIR) of electoral rolls in Bihar. Outside the building, before the day's proceedings, members of the INDIA bloc held a protest, displaying placards that read "Stop Vote Chori (theft)." They also chanted slogans like "vote chor, gaddi chhor" (vote thieves, give up power) and "vote chori band karo" (stop indulging in vote theft).

The Opposition has been regularly protesting the SIR since the start of the Monsoon Session on July 21. Among the key leaders present were Congress president Mallikarjun Kharge and Samajwadi Party



INDIA bloc leaders protest over the alleged voter fraud and SIR issues, at Parliament premises in New Delhi

leader Akhilesh Yadav.

Kharge posted on X, stating, "The ECI cannot relinquish its constitutional duty and evade genuine queries of political parties. The 'Right to Vote' is the most important right, given to us by the Constitution of India. INDIA will protest any attempt to stifle democracy."

In response to the Election Commission's claim that the Opposition's allegations were baseless, Yadav distributed copies of affidavits to journalists, asserting, "We are sharing copies of paper, affidavits and receipts" concerning complaints about vote deletions. He claimed that the Samajwadi

BJP slams Oppn
Meanwhile, the BJP criticized the Opposition's conduct. BJP IT cell head Amit Malviya commented on X that the "entire opposition ecosystem is buzzing like a bee in a bonnet after the Election Commission's press conference. Pure schadenfreude." BJP MP Kangana Ranaut also stated that the Opposition was "doing drama" because they are "sad" that the country is progressing. She said, "If they don't get power, they will not let any work take place."

Party had submitted 18,000 affidavits in Uttar Pradesh, but no action had been taken.

SC dismisses petition challenging 2024 Maharashtra Assembly polls

Online Report

The Supreme Court on Monday dismissed a petition challenging the validity of the Maharashtra Assembly Elections held in November 2024.

A bench comprising Justice MM Sundresh and Justice NK Singh dismissed a petition filed by Chetan Chandrakant Ahire who sought to declare the election results as void on the allegation that about 75 lakh bogus voters had cast their votes after the closing of the polls at 6 PM.

He approached the Supreme Court challenging the Bombay High Court's dismissal of his writ petition in June 2025. The petitioner also claimed there were several discrepancies in almost 95 constituencies, wherein the number of votes polled and the number of votes counted, did not match.

The High Court bench comprising Justice Girish Kulkarni and Justice Arif Doctor had recorded that the petition was absolutely baseless and had wasted the precious time of the Court.

"The whole day of this Court was wasted while hearing this petition. We were of the view that costs should be imposed on them but we refrain from doing so," the High Court had observed.

CHANGE OF NAME
I **SACHIN JOSHI** S/O **PERMANAND JOSHI** THAT MY PRVIOUS NAME WAS **SACHIN** PRESENT I KNOW AS A NEW NAME IS **SACHIN JOSHI**.
ADDRESS- 4, WARD NO. 5, BLOCK COLONY RAJPUR DIST BADWANI PIN: 451447, MADHYA PARDESH INDIA

Change in Name
I **BEDANGI NARANG** Here by Declare That I have changed My name as **BEDANGI A NARANG** W/O **NAVEEN YOGRAJ** so, from now and In future I will be known by my new name.
BEDANGI A NARANG W/O **NAVEEN YOGRAJ**
Add: 70-71, PRAGATI VIHAR, BICHOLI MARDANA, INDORE (M.P.) 452016

Change in Name
It is to bring Kind Notice to the people that my son previous name **DIVY** has been changed to **DIVY SARAF** S/O **ANISH SARAF**. Therefore, in future my son will be known by his new name only.
ANISH SARAF
ADD: 16, BASANTPURI COLONY, SCH NO. 59, TEJPUR GADBADI, INDORE (M.P.) 452009

Biswajeet Banerjee / GHAZIPUR
In a shocking incident, a Class 10 student was stabbed to death inside Sunbeam School in Maharajganj, Ghazipur, on Monday morning. The inci-

dent occurred around 10 a.m. near the washroom, when a scuffle broke out between two groups of students. According to police, the victim, Aditya Verma (14), had stepped out

during the third period when the clash erupted. In the heat of the fight, a Class 9 student pulled out a knife concealed in his water bottle and stabbed Aditya multiple times.

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91900MP1985PLC02969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051Tel:(022) 66198000

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In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of Annual Report of the Company will be sent to those shareholders who have not registered their email address. If you have not registered your email address with the Company / Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with Cameo Corporate Services Limited ("RTA") are requested to update their email addresses by email to RTA at investor@cameoindia.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit https://wisdom.cameoindia.com to register their e-mail address and mobile number with the Company.
Demat Holding	Please update your email id with your respective Depository Participant.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participants and members whose shareholding is in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend, in line with the Circulars. We urge members to utilize the ECS for receiving dividends.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 40th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.systematixgroup.in and website of BSE limited at www.bseindia.com. The Notice of 40th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board
For Systematix Corporate Services Limited
Sd/-
Divyesh Badiyani
(Company Secretary and Compliance Officer)
ACS No. 63381

Place : Mumbai
Date: 19th August, 2025

NAME CHANGE
I **Raziya Lightwala W/O Ali Asgher Lightwala** here by declare that my name has been changed as **Razia Lightwala W/O Ali Asager** so from now and in future I will be known by my new name.

Razia Lightwala W/O Ali Asager
29, Sneh Vihar, Colony Indore

NAME CHANGE
It is informed to the general public that earlier my name was **Kailash Chandra Mittal** which I have changed to **Kailash Mittal**. Hence, in future I should be known and identified by my new name.

Kailash Mittal S/o Shri Laxmi Narayan
R/o 24/2, Jail Road, Indore (M.P.)
Pin : 452007

NAME CHANGE
It is inform to the people in general that Earlier my name was **ARJUMAND BANO SHEIKH D/O MR JAHANGIR SHEIKH**. After marriage my name has become **ARJUMAND GUPTA W/O MR SACHIN GUPTA**. Therefore, now and in future I will be known and recognized by the name of **ARJUMAND GUPTA W/O MR SACHIN GUPTA**.

ARJUMAND GUPTA W/O MR SACHIN GUPTA
Address : House No. 203 - C, Rajendra Nagar, INDORE, MADHYAPRADESH, INDIA - 452012

OFFICE OF THE MUNICIPAL COUNCIL NARMADAPURAM (MP)

NIT No/5774/E-Tendering/NPN/2025 Narmadapuram Date : 12-8-2025

// Notice Inviting Tenders // (2nd Call)

Online Percentage rate bids for the following works are invited from A-Class Electrical registered contractors firms of reputed fulfilling registration criteria -

SL No.	Tender No.	Name of work	Probable Amount of Contract	Earnest Money Deposit	Cost of Bid Document	Period of Completion
1.	2025 _ UAD _ 443350 _ 1	STREET LIGHT WORK AT MALAKHEDI CHAKKAR ROAD TO KULAMADI ROAD MUNICIPAL COUNCIL NARMADAPURAM MP.	3553369/-	26650/-	5000/-	03 Months

The Bid Document can be Download only online from 09/08/2025 (10.00) to 25/08/2025 (17.30) hour for more Information:- <https://mptenders.gov.in>

Chief Municipal Officer
Municipal Council Narmadapuram



IAN S
NEW DELHI

In a pointed political attack, Bharatiya Janata Party (BJP) National President and Union Minister Jagat Prakash Nadda has reignited debate over the historic Indus Water Treaty of 1960, branding it one of the "biggest blunders" of India's first Prime Minister, Jawaharlal Nehru.

On his X handle, the BJP senior leader Nadda accused Nehru of compromising India's water security and national interest by unilaterally ceding 80 per cent of the Indus basin waters to Pakistan, leaving India with just 20 per cent.

"The nation must know," Nadda wrote, "that when Pandit Nehru signed the Indus Waters Treaty with Pakistan, he did so without consulting Parliament. It was placed before the House only two

months later, and that too for a token discussion of just two hours."

He described the move as a "national betrayal," asserting that Nehru's decision was driven by personal idealism rather than pragmatic statecraft.

The Indus Waters Treaty, signed on September 19, 1960, in Karachi, was brokered by the World Bank and divided the six rivers of the Indus basin between India and Pakistan.

India retained control over the eastern rivers—Ravi, Beas, and Sutlej—while Pakistan was granted rights over the western rivers—Indus, Jhelum, and Chenab.

कार्यालय अधीक्षक, सब जेल सावेर, जिला-इन्दौर (म.प्र.)

क्रमांक / / निर्वाह/25 सावेर / दिनांक 12/08/2025
लघूरी-टेंडर निविदा सूचना
(वार्षिक ई-टेंका वर्ष 2025-26)

सब जेल सावेर, जिला-इन्दौर (म.प्र.) में परिरूद्ध बर्दियों हेतु वर्ष 2025-26 के लिए खाद्यान सामग्री एवं दवाईयां क्रय करने हेतु जेल मुख्यालय म.प्र. भोपाल के पत्र क्रमांक 16124/निर्वाह-शाखा/2025 भोपाल, दिनांक 07.07.2025 द्वारा अस्वीकृत खाद्यान सामग्री को पुनः टेण्डर की कार्यवाही करने हेतु निर्देशित किये जाने से कार्यालयीन पत्र क्र.1096/ सावेर दिनांक 11.07.2025 द्वारा री-टेण्डर की कार्यवाही कर दिनांक 12.08.25 को सायंकाल 5.00 बजे तक निविदा ओपन की गई तो पाया गया कि तीनों खण्डों में किसी भी निविदाकार द्वारा उक्त निविदा में भाग नहीं लिया गया। ऐसी स्थिति में पुनः लघूरी-री-टेण्डर की कार्यवाही की जा रही है।

अतः इच्छुक समस्त पंजीकृत एवं प्रतिष्ठित व्यापारी को सूचित किया जाता है कि निविदा फार्म एवं निविदा से संबंधित पूर्ण जानकारी www.mptenders.gov.in पर प्राप्त कर सकते हैं। निविदा कार्यक्रम का विवरण निम्नानुसार है :-

क्र.	विवरण	दिनांक व समय	स्थान
01	ग्रीन्डिंग मिटिंग	21.08.2025 प्रातः 11.00 बजे	कार्यालय अधीक्षक, सब जेल सावेर
02	निविदा फार्म क्रय करने की अंतिम तिथि	28.08.2025 सायं 5.00 बजे तक	वेबसाइट www.mptenders.gov.in पर प्राप्त कर सकते हैं
03	निविदा प्रस्तुत करने की अंतिम तिथि।	29.08.2025 सायं 5.00 बजे तक	www.mptenders.gov.in पर ऑनलाईन स्वीकार की जावेगी।
04	नमूना जमा करने की अंतिम तिथि	30.08.2025 प्रातः 11.00 बजे तक	कार्यालय अधीक्षक, सब जेल सावेर
05	नमूनों का गणना परीक्षण की तिथि	30.08.2025 दोपहर 01.00 बजे तक	कार्यालय अधीक्षक, सब जेल सावेर
06	तकनीक निविदा खोलने की तिथि	02.09.2025 सायं 5.00 बजे	कार्यालय अधीक्षक, सब जेल सावेर
07	वित्तीय निविदा खोलने की तिथि	05.09.25 दोपहर 01.00 बजे	कार्यालय अधीक्षक, सब जेल सावेर

नोट:- ई-निविदा फार्म ऊपर दर्शित वेबसाइट www.mptenders.gov.in पर ऑनलाईन भुगतान कर ही क्रय किये जा सकते हैं। निविदा की विस्तृत जानकारी www.mptenders.gov.in वेबसाइट पर देखी जा सकती है। निविदा में किया गया कोई भी संशोधन वेबसाइट www.mptenders.gov.in पर ही किया जावेगा।

(एन.एस.राठौर)
सहायक जेल अधीक्षक
सब जेल सावेर (म.प्र.)
G-17299 पाँक्सो है सुरक्षा का हथियार, बच्चों पर न करें अत्याचार

विधायक मसूद के खिलाफ तीन दिन में एफआईआर के आदेश फर्जी सेल डीड के सहारे कॉलेज चलाने का आरोप

भोपाल,(निप्र)। भोपाल मध्य विधान सभा क्षेत्र से कांग्रेस विधायक आरिफ मसूद की गृहिकले एक बार फिर से बड़ गई है। फर्जी सेल डीड के सहारे कई साल से प्रिवटर्नली कॉलेज चलाने के मामले में आरिफ मसूद के खिलाफ हाईकोर्ट ने 3 दिन में एफआईआर दर्ज करने का आदेश दिया है। इसके साथ ही डीजीपी कैलाश मकवाना को एसआईटी गठित करने का निर्देश भी दिया गया है। एडीजी कम्युनिकेशन सजीव शर्मा इस के प्रमुख हेतुओं और तीन सदस्यों के अन्य दो सदस्यों को सजीव शर्मा करेगे सिलेक्ट। अजय एजुकेशन सोसाइटी के सेक्रेटरी रहते हुए आरिफ मसूद ने दो बार फर्जी सेल डीड लगाई थी। साल 2004 और 2005 के बीच किए गए इस फर्जी वाले पर 20 साल तक किसी की नजर नहीं पड़ी और आरिफकार सार रजिस्ट्रार एटी बाजार भोपाल की शिपोर्ट के बाद फर्जीवडि का खुलासा हुआ। हाई कोर्ट ने गजिस्ट अतुल श्रीधरन की डिविजनल लेव ने इस मामले में कहा कि फर्जी सेल डीड दिए जाने के बाद भी आरिफ मसूद के पॉलीटिकल कनेक्शन ऐसे थे कि सरकार ने उसे दोबारा सही रिलेड उभान करवले का मौका दिया। उसके बाद दोबारा जमा की गई सेल डीड को 20 साल तक किसी ने गवने की जरूरत नहीं खमड़ी। हाई कोर्ट ने आदेश दिया है कि अजय एजुकेशनल सोसाइटी के सेक्रेटरी आरिफ मसूद सहित उन सभी जिम्मेदारों पर कार्रवाही की जाए जिनमें कोई न एवशन लेने के कारण यह फर्जीवडि लगातार चलता रहा।

कांग्रेस जिलाध्यक्षों को लेकर विरोध और बगावत

भोपाल में सड़क पर उतरे कांग्रेसी, मांगा राहुल से न्याय

भोपाल,(निप्र)। मध्यप्रदेश कांग्रेस के नव नियुक्त 71 शहर और ग्रामीण अध्यक्षों को दिल्ली में राहुल गांधी पॉलिटिकल टिप्स देंगे। संगठन को मजबूत करने के लिए गुजरात मॉडल पर सभी को ट्रेनिंग दी जाएगी। मध्यप्रदेश कांग्रेस ने हाल ही प्रदेश के 71 शहर और ग्रामीण अध्यक्षों की सूची जारी की है। इन लिस्ट में प्रदेश के 5 विधायक, 8 पूर्व विधायक, 4 महिलाओं और दो मुस्लिम कार्यकर्ताओं को जिम्मेदारी मिली है। जिसको लेकर पिछले दो दिन से जमकर विरोध किया जा रहा है।

अधिकांश जिलों से अध्यक्षों की दौड़ में शामिल दावेदारों के वर्तमान पदों से इस्तीफा सामने आए हैं। जिसके बाद प्रदेश कांग्रेस प्रदेश अध्यक्ष जीतू पटवारी समेत वरिष्ठ डेमेज कंट्रोल में जुटे हुए हैं। इस बीच राघौगढ़ पूर्व सीएम दिग्विजय सिंह के बेटे व नव नियुक्त अध्यक्ष जयवर्धन सिंह ने मीडिया से चर्चा के दौरान यह जानकारी शेयर की है। राघौगढ़ नव नियुक्त अध्यक्ष जयवर्धन सिंह ने कहा है कि 24 अगस्त को दिल्ली में ट्रेनिंग का आयोजन किया गया है। जिसमें मध्यप्रदेश के नव नियुक्त शहर व

ग्रामीण अध्यक्षों को आमंत्रित किया गया है। जहां कांग्रेस नेता राहुल गांधी अध्यक्षों को संगठन मजबूत करने के लिए पॉलिटिकल टिप्स देंगे।आगामी चुनौतियों से निपटने के लिए जरूरी रणनीतियों और सुझावों पर चर्चा की जाएगी। वहीं भोपाल में कांग्रेस जिला अध्यक्षों की सूची को लेकर विवाद जारी है। कांग्रेस के पूर्व पार्षद मोनू सक्सेना ने पार्टी के कुछ वरिष्ठ नेताओं पर गंभीर आरोप लगाए हैं। उनका आरोप है कि संगठन सृजन प्रक्रिया के तहत यह पद सेटिंग करके दिया गया है। पार्टी के लिए काम करने पर

अध्यक्ष एवं पार्षदों के मध्य विवाद-नए सदस्यों को मनोनीत कर दिया

विदिशा,(निप्र)। नगर पालिका परिषद में अध्यक्ष एवं पार्षदों के मध्य चल रहा विवाद प्रतिदिन तूल पकड़ता जा रहा है। नगर पालिका अध्यक्ष ने प्रेसिडेंट एंड कार्सिल के चार सदस्यों को हटाकर उनके स्थान पर नए सदस्यों को मनोनीत कर दिया। विदत्त हो कि नगर पालिका परिषद विदिशा में गत दो माह से अधिक

समय से नगर पालिका अध्यक्ष एवं भाजपा पार्षदों के एक गुट के मध्य विवाद चल रहा है। प्रेसिडेंट कार्सिल की बैठक में चार पार्षदों ने भाग न लेकर कलेक्टर को कार्सिल की मीटिंग निरस्त करने की मांग की थी। आज नगर पालिका अध्यक्ष श्रीमती प्रीति शर्मा ने चार प्रेसिडेंट इन कार्सिल के मेंबर रोशनी सूरज



मार्टिनेट विद्यालय परिसर भारत माता की जय से गुंज उठा

आष्टा,(निप्र)। मार्टिनेट कान्वेंट हायर सेकेण्डरी स्कूल में स्वतंत्रता दिवस समारोह बड़े ही उत्साह के मनाया गया। इस अवसर पर विद्यालय के विद्यार्थियों ने पूरे परिसर को भारत माता की जय के नारों से जी गुंजायमान कर दिया। सर्वप्रथम ध्वजारोहण सम्पन्न हुआ। विद्यालय में यह परंपरा है कि ध्वजारोहण विगत वर्ष में कक्षा 10 में विद्यालय में प्रथम और द्वितीय स्थान पर आये विद्यार्थियों द्वारा करवाया जाता है। इस बार यह सम्मान छात्र देवेन्द्र मेवाड़ा तथा छात्रा कु. अनुपमा मालवीय को देते हुये उन्हीं के द्वारा ध्वजारोहण करवाया गया तत्पश्चात विद्यालय में संचालित संगीत कक्षा के विद्यार्थियों ने राष्ट्रगान प्रस्तुत किया तथा भारत माता की जय का गगनभेदी नारा लगाते हुये आयोजन का संचालन कर रहें अतुल जैन सुराणा द्वारा सभी से तिरंगे को सलामी दिलवाई गई। इसके बाद विद्यालय के डायरेक्टर नोशे खान, प्रबंधक विनीत कुमार त्रिवेदी, प्राचार्या श्रीमती प्रीति त्रिवेदी, एकेडमिक इंचार्ज अतुल सुराणा, श्रीमती शिखा तिवारी, वित्तीय प्रबंधक श्रीमती रंजना शर्मा एवं आई.टी. इंचार्ज कुशल भूतिया द्वारा भारत माता के चित्र पर माल्यार्पण किया गया और राष्ट्र की समृद्धि तथा प्रगति की कामना की गई। इस अवसर पर विद्यालय के विद्यार्थियों के साथ उपस्थित सभी शिक्षक-शिक्षिकाओं का उत्साह भी अपने चरम पर रहा।

भोपाल में डेयरी की आड़ में गौवंश का वध

भोपाल,(निप्र)। भोपाल के ऐशबाग इलाके के कम्मू का बाग में गौवंश को काटे जाने का मामला सामने आया है। बीती रात यहां पर तीन गाय काटी गई। उन्हें आटो में भरकर ले जाया जा रहा था। इसी दौरान बजरंग दल के कार्यकर्ताओं ने उन्हें रोक लिया। ऑटो में गौवंश के अवशेष मिले। इसी दौरान पुलिस मौके पर पहुंच गई। गौवंश के काटने वालों पर

कड़ी से कड़ी कार्रवाई करने की मांग को लेकर बजरंग दल के कार्यकर्ताओं ने जमकर प्रदर्शन किया। जानकारों के अनुसार बजरंग दल के कार्यकर्ताओं को पिछले कई दिनों से सूचना मिली रही थी कि अस्सी फीरो रोड स्थित कम्मू के बाग में डेयरी की आड़ में गौवंश को काटा जा रहा है। सूचना मिलने के बाद से ही बजरंग दल के कार्यकर्ता यहां पर सक्रिए थे।

मप्र के राजनीतिक पदों पर नियुक्ति की तैयारी भोपाल,(निप्र)। मध्यप्रदेश में भोपाल जिला स्तर पर बीजेपी के 100 से ज्यादा राजनीतिक पदों पर नियुक्ति के लिए नेता और मंत्रियों से 200 नाम मिले हैं। हालांकि बीजेपी उनमें से एक्टिव कार्यकर्ताओं को ही पद देने का दावा कर रही हैं। मध्यप्रदेश में भोपाल जिला स्तर पर बीजेपी के 100 से ज्यादा राजनीतिक पदों पर नियुक्ति के लिए नेता और मंत्रियों से 200 नाम मिले हैं, हालांकि बीजेपी उनमें से एक्टिव कार्यकर्ताओं को ही पद देने का दावा कर रही हैं। जिसका निर्णय संगठन स्तर पर लिया जाएगा।दरअसल, भोपाल में जिला कार्यकारिणी, नगर निगम में एल्डरमैन, कॉलेजों की जनभागीदारी समिति के अध्यक्ष समेत अन्य सरकारी समितियों में सदस्यों जैसे 100 से अधिक पदों पर नियुक्तियां की जाना है।

बाबू को एक लाख की रिश्वत के साथ लोकायुक्त ने पकड़ा

प्रमाण पत्र की जांच के बदले मांगी थी रिश्वत

भोपाल,(निप्र)। मध्य प्रदेश की राजधानी भोपाल में लोकायुक्त पुलिस ने एक बड़ी कार्रवाई की है। जहां बाबू को लोकायुक्त ने 1 लाख रुपए की रिश्वत लेते रगे हाथों पकड़ा है। शिकायतकर्ता उषा दाभीरकर ने बताया कि वह सहायक ग्रेड 2 वाणिज्य कर कार्यालय छिंदवाड़ा में पदस्थ हैं। उनसे जीवन लाल बरार जाति प्रमाण पत्र की जांच के लिए 5 लाख रुपए की रिश्वत मांग रहा था। जीवन लाल बरार ने शिकायतकर्ता को बचाने के लिए 5 लाख रुपए की मांग की। साथ ही आश्वसन दिया कि वह जांच पत्र को अधिकारियों के पास नहीं पहुंचाएगा, लेकिन इसके लिए वह रिश्वत लेगा। जिस पर उषा ने रिश्वत की रकम कम करने के लिए कहा, लेकिन जीवन लाल बरार मानने को तैयार नहीं था। जिसके बाद महिला ने परेशान होकर जबलपुर

लोकायुक्त में शिकायत कर दी। मामला जांच में सही पाया गया तो एसपी ने टीम पठित की। जबलपुर लोकायुक्त पुलिस की टीम ने यहां भोपाल में पहली किस्त के रूप में 1 लाख रुपए लेते जीवन लाल बरार को रगे हाथों पकड़ा। लोकायुक्त पुलिस ने भ्रष्टाचार निवारण अधिनियम1988 (संशोधन) 2018 की धारा 7,13 (1) इ ,13 (2) के अंतर्गत कार्रवाई की जा रही है।



मुख्यमंत्री के निर्णय से युवाओं में खासा उत्साह- प्रदेश में 22500 पुलिस कर्मियों की होगी भर्ती

भोपाल,(निप्र)। मुख्यमंत्री डॉ.मोहन यादव ने कहा है कि प्रदेश में कानून व्यवस्था और सिंहस्थ-2028 के दृष्टिगत आगामी 3 वर्षों में पुलिस विभाग में 22500 पदों पर भर्ती की जाएगी। अभी तक पुलिस विभाग में भर्तियां कर्मचारी चयन मंडल द्वारा होती हैं। पुलिस को जल्द से जल्द मानव संसाधन उपलब्ध कराने के लिए अब मध्यप्रदेश पुलिस भर्ती बोर्ड का गठन किया



जाएगा और यही बोर्ड पुलिस की भर्तियां करेगा। इससे पुलिस भर्ती में तेजी, पारदर्शिता और परफेक्शन आएगा। मुख्यमंत्री डॉ. यादव की घोषणा से युवाओं में खासा उत्साह है और वे इसके

लिए मुख्यमंत्री को धन्यवाद दे रहे हैं। मुख्यमंत्री डॉ. ने कहा कि वर्ष 2025 के लिए पुलिस में स्वीकृत पदों की भर्ती मध्य प्रदेश पुलिस भर्ती बोर्ड की ओर से कर्मचारी चयन मंडल करेगा। वर्ष 2026 से ये भर्तियां पुलिस भर्ती बोर्ड द्वारा ही की जाएंगी। प्रतिवर्ष पुलिस के रिक्र 7500 पदों पर भर्ती की जाएगी और इस प्रकार

आगामी 3 वर्ष में पुलिस विभाग के सभी रिक्र 22,500 पद भर दिए जाएंगे। मुख्यमंत्री डॉ. यादव ने कहा कि गृह विभाग से जुड़ी सभी सेवाओं के आधुनिकीकरण एवं भर्ती प्रक्रिया में तेजी लाने के लिए शीघ्र ही गृह एवं वित्त विभाग की संयुक्त बैठक कर सभी लॉबित मामलों का समुचित समाधान कर लिया जाएगा।

सिस्टेमेटिक्स कांपोर्ट सर्विसेस लिमिटेड
CIN: L91990MP1985PLC002969
पंजीकृत कार्यालय: 206-207, वंसी डेज सेक्टर, 581/5, एम.जी.रोड, इन्दौर-452001 (म.प्र.) फोन: 022-66198000
ईमेल : secretarial@systematicgroup.in वेबसाइट : www.systematicgroup.in
कांपोर्ट कार्यालय, द केपीटल, "ए" बिंग, छठी मंजिल, नं. 603-606, प्लाट नं. सी-70, जो ब्लॉक, बांद्रा-कूर्ना कॉम्पलेक्स, बांद्रा (पूर्व), मुम्बई-400051

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 40 वीं वार्षिक आम सभा बैठक की सूचना

एतद द्वारा यह सूचना दी जाती है की सिस्टेमेटिक्स कांपोर्ट सर्विसेस लिमिटेड ("कंपनी") की वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए कारोबार को सम्पादित करने के लिए सदस्यों की 40 वीं एजीएम शुक्रवार 19 सितम्बर, 2025 को प्रातः 11:00 ("भारतीय मानक समय") बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम ("VC/OAVM") से एजीएम सूचना पत्र में दिए गए व्यवसायों को निमादित करने के लिए आयोजित की जायेगी। कंपनी अधिनियम, 2013 के लागू प्रावधानों और कॉंपोर्ट मामलों के मंत्रालय ("एमसीए") द्वारा दिनांक 8 अप्रैल, 2020 को जारी परिपत्र संख्या 14/2020, दिनांक 13 अप्रैल, 2020 को जारी परिपत्र संख्या 17/2020, दिनांक 5 मई, 2020 को जारी परिपत्र संख्या 20/2020, दिनांक 13 जनवरी, 2021 को जारी परिपत्र संख्या 02/2021, दिनांक 8 दिसम्बर, 2021 को जारी परिपत्र संख्या 19/2021, दिनांक 14 सितम्बर, 2021 को जारी परिपत्र संख्या 21/2021, दिनांक 5 मई, 2022 को जारी परिपत्र संख्या 02/2022 के बाद दिनांक 28 दिसम्बर, 2022 को जारी परिपत्र संख्या 10/2022 एवं दिनांक 25 सितम्बर, 2023 को जारी परिपत्र संख्या 09/2023 एवं भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा दिनांक 12 मई, 2020 को जारी परिपत्र संख्या, SEBI/HO/CFD/CMD1/CI/R/P/2020/79, दिनांक 15 जनवरी 2021 को जारी परिपत्र संख्या SEBI/HO/CFD/CMD2/CI/R/P/2021/11, दिनांक 13 मई, 2022 को जारी परिपत्र संख्या SEBI/HO/DHS/CI/R/P/2022/0063 के बाद दिनांक 05 जनवरी, 2023 को जारी परिपत्र संख्या SEBI/HO/CFD/POD-2/P/CI/R/2023/4, दिनांक 07 अक्टोबर, 2023 को जारी परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CI/R/2023/167 एवं दिनांक 03 अक्टोबर, 2024 को जारी सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CI/R/2024/133 जो एक स्थल पर सदस्यों की मौखिक उपस्थिति के बिना VC/OAVM के माध्यम से एजीएम करने की अनुमति देते है, के अनुपालन मे एजीएम को VC/OAVM से आयोजित किया जायेगा। सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जायेगी।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक कॉपी उन सभी शेयरधारकों को भेजी जायेगी, जिनके ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है। इसके अलावा सेबी (सूचीबद्धता वार्षिक और प्रकटीकरण आवश्यकताएं) विनियम 2015 के संशोधित विनियम 36 के अनुसार रजिस्ट्रार एंड शेयर ट्रांसफर द्वारा उन शेयरधारकों को जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, कंपनी के साथ पंजीकृत उनके पते पर एक पत्र भेजा जाएगा, जिसमें सटीक षण सहित वैधतांक प्रदान किया जाएगा, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है। यदि आपने कंपनी / डिपॉजिटरी पार्टिसिपेंट्स के साथ अपना ईमेल पता पंजीकृत / अपडेट नहीं किया है, तो कृपया आप अपने

जिन सदस्यों के पास मौखिक रूप (फिजिकल मोड) में शेयर हैं और जिन्होंने रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट "कैमियो कॉंपोर्टेड सर्विसेस लिमिटेड" ("आरटीए") के साथ अपना ईमेल पता अपडेट नहीं किया है, उनसे अनुरोध है कि वे ISR-1 में हस्ताक्षरित अनुरोध पत्र की प्रति के साथ आरटीए को investor@cameoindia.com पर ईमेल करके अपना ईमेल पता अपडेट करें। ISR-1 में सदस्य का नाम, फोलियो नंबर और पता, पैन कार्ड की स्व-स्वीयापित प्रति और किसी भी दस्तावेज (जैसे: आधार, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) का उल्लेख होना चाहिए। वैकल्पिक रूप से, मौखिक मोड में शेयर रखने वाले सदस्य रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट ("आरटीए") के पास अपना ई-मेल पता और मोबाइल नंबर पंजीकृत करने के लिए <https://wisdom.cameoindia.com> पर अनुरोध करें।

कृपया अपने डिपॉजिटरी पार्टिसिपेंट्स (सीपी) से संपर्क करें और आपके डीपी द्वारा बताए निर्देशों का पालन कर अपना ई-मेल पता पंजिकृत करें।

जिन सदस्यों की शेयरधारिता इलेक्ट्रॉनिक मोड में है, उनसे अनुरोध है कि वे पते या बैंक खाते के विवरण में किसी भी बदलाव के बारे में अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स को सूचित करें और जिन सदस्यों की शेयरधारिता मौखिक मोड में है, उनसे अनुरोध है कि वे लामांश प्राप्त करने के लिए इलेक्ट्रॉनिक क्लियरिंग सिस्टम (ईसीएस) मोड का विकल्प चुनें। परिपत्रों के साथ। हम सदस्यों से लामांश प्राप्त करने के लिए ईसीएस का उपयोग करने का आग्रह करते हैं।

सदस्यों से अनुरोध है कि वे शेयरों के मामले में अपने डिपॉजिटरी प्रतिभागियों को उनके नाम, डाक पते, ई-मेल पते, टेलीफोन / मोबाइल नंबर, बैंक खाता विवरण, स्थायी खाता संख्या, नामांकन, पावर ऑफ अटॉर्नी आदि में कोई बदलाव, यदि कोई हो, सूचित करें। उनके द्वारा डीमटेरियलाइज्ड रूप में रखे गए हैं और कंपनी के आरटीए को, यदि शेयर मौखिक रूप में उनके पास हैं, तो एजीएम नोटिस में विस्तृत तरीके से।

सदस्य ध्यान दें कि 40वीं एजीएम की सूचना एवं वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.systematicgroup.in और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध होगी। 40वीं एजीएम की सूचना सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

सदस्यों को रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम नोटिस में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने का अवसर मिलेगा। मौखिक मोड में शेयर रखने वाले सदस्यों और कंपनी के साथ अपना ईमेल आईडी पंजीकृत नहीं कराने वाले सदस्यों द्वारा एजीएम के दौरान रिमोट ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में प्रदान की जाएगी। उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए एजी की जा रही है और एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

बोर्ड के आदेश से सिस्टेमेटिक्स कांपोर्ट सर्विसेस लिमिटेड हस्ताक्षर विदेशी वित्तियानी (कंपनी सचिव व अनुपालन अधिकारी) ए.सी.एस. 63381

दिनांक : 19 अगस्त 2025 स्थान : मुम्बई

(म. प्र. सहकारी सोसाइटी नियम 1962 के नियम 49-इ (3) के अंतर्गत) कार्यालय र्टिनिंग अधिकारी अनुसूचित जाति मोरनी मछुआ सहकारी संस्था मर्या. अरोलिया तहसील आष्टा जिला सीहोर (पंजीवन क्रमांक 1865 दिनांक 26.07.2017)

क्रमांक/निर्वाचन/2025/व्यक्- दिनांक 20.08.2025

विशेष साधारण सम्मेलन सूचना

सोसाइटी के समस्त सदस्यों को सूचित किया जाता है कि सोसाइटी के संचालक मण्डल के निर्वाचन बावर विशेष साधारण सम्मेलन दिनांक 07.09.2025 दिन रविवार को प्रातः 11.00 बजे से दोपहर 02.00 बजे तक सोसाइटी कार्यालय अरोलिया पर आयोजित की गई है। दिनांक 28.08.2025 को प्रातः 11.00 बजे से दोपहर 01.00 बजे तक नामांकन पत्र सोसाइटी कार्यालय अरोलिया में प्राप्त किये जायेंगे। दिनांक 29.09.2025 को प्रातः 11.00 बजे से नियोजन पत्रों की जाँच की जावेगी। दिनांक 30.09.2025 को प्रातः 11.00 बजे से दोपहर 01.00 बजे तक नामांकन पत्रों की जाँच की जा सकेगी। तत्पश्चात निर्वाचन लड़ने वाले उम्मीदवारों की अंतिम सूची का प्रकाशन एवं चुनाव चिन्हों का आवंटन मेरे द्वारा किया जावेगा। उपरोक्त सभी कार्यक्रम सोसाइटी कार्यालय अरोलिया में सम्पन्न होंगे। आमसभा की सूचना के साथ र्टिनिंग अधिकारी द्वारा जारी निर्वाचन कार्यक्रम की सूचना सदस्यों को पृथक से भेजी जा चुकी है।

(संकेत नाम)

सहकारी निरीक्षक एवं र्टिनिंग अधिकारी अनुसूचित जाति मोरनी मधुआ सहकारी संस्था मर्यादित अरोलिया तहसील आष्टा जिला सीहोर

CHOKSI LABORATORIES LIMITED
CIN : L85195MP1993PLC007471
Regd. Off.: Survey No. 9/1, Near Tulsiana Industrial Park, Gram Kumbh, Indore-453555 (M.P.) Website: www.choksilab.in
E-mail: compliance_officer@choksilab.com

Notice of 32nd Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 16th September, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/R/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CI/R/P/2021/11 dated January 15, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC / OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2023-2024 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). If you have not registered your e-mail address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your e-mail addresses:

Physical Holding	Please send a request letter to the Company / Registrar and Share Transfer Agent (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CI/R/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/R/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD-PoD-1/P/CI/R/2024/37 dated May 07, 2024.
Demat Holding	Please contact your Depository Participant (DP) and register your e-mail address and Bank account details as per process advised by your DP.

Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2024-2025 will be available on the Company's Website at www.choksilab.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 32nd AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote remotely e-voting/ e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by Members holding shares in Physical Mode and members who have not registered their e-mail ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
For Choksi Laboratories Limited
Prakhar Dubey
Company Secretary
ACS : 65011
Place : INDORE
Date : 18.08.2025

जाहिर सूचना

दिनांक 18.08.2025
सर्वसाधारण को सूचित किया जाता है कि उसमान खान पिता अय्यब खान निवासी कुम्हारवाडा खरगोन तहसील में जिला खरगोन के द्वारा रामचन्द्र बिरला पिता थ्यरेलाल बिरला निवासी भोगवा तहसील समकद जिला खरगोन म.प्र. के हक्क मालकी स्वामित्व आधिपत्य की भूमि जो कस्बा खरगोन पटवारी हक्का नम्बर 05 पुराना 43. तहसील खरगोन नगर जिला खरगोन नगर पालिका सीमा वॉर्ड नंबर 03 अधिकांश नगर से रिश्त भूमि जिसका खसरा नंबर 76/5/3 रकबा 0.059 हेक्टेयर लगान 0.20 पैसे की भूमि जो मौके पर कुल 6350 वर्गफीट जिसकी चतु:सीमा पूर्व में खसरा नंबर 78/5/4 की भूमि पश्चिम में वासरा नंबर 76/5/2 और पश्चिम में खसरा नम्बर 75/5 एवं खसरा नंबर 77/1/1 की भूमि तथा दक्षिण में रास्ता खसरा नंबर 75/5/6 की भूमि स्थित है। उक्त वर्णन पूर्व चर्च सीमा के मध्य विस्तर खसरा नंबर 76/5/3 रकबा -0.059 हेक्टेयर लगान 0.20 पैसे की भूमि जो मौके पर कुल 6350 वर्गफीट की भूमि को क्रय करने का पक्का सौदा किया होकर सौदे पेटे आशिक राशि आर प्रार कर दी गई है। यह कि, सदर सम्पत्ति पर किसी भी व्यक्ति संस्था, साहकारी सरकारी सहकारी गिरवी या दान, बंधक बखौसी अन्य किसी भी प्रकार का कोई भार अथवा हक्क स्वत्व हो तो मय प्रमाण के जाहिर सूचना के 7 दिवस में आपत्ति प्रस्तुत करें अथवा पंजीकृत डाक से मेरे कार्यालय पर प्रेषित करें अन्यथा बाद अवधि हमारे पक्षकार द्वारा सदर भूमि की शेष रही प्रतिफल की राशि विक्रेता को अदा कर अपने नाम से अपने व्यय पर पंजीवन करवा लेवेंगे। निम्न सामग्राविक पक्षान किसी को भी आपत्ति मान्य नहीं कि जावेगी व हमारे पक्षकार पर किसी भी तरह की आपत्ति अपना नहीं होकर बचनकारक नहीं रहेगा। उसमान खान पिता अय्यब खान मोहम्मद फरीद कुरैशी अधिकांश खरगोन म.प मो.नं. 98260-94030

कार्यालय बहुउद्देशीय प्राथमिक कृषि साख सहकारी समितियां मर्यादित सम्प्रत मुख्य शाखा आष्टा तहसील आष्टा जिला सीहोर म.प्र. वार्षिक आम सभा की सूचना

पंजीवन क्र. पंजीवन दिनांक संस्था के समस्त अंशधारी सदस्यों को सूचित किया जाता है कि संस्था की वार्षिक आम सभा दिनांक 28/08/2025 दिन गुरुवार को दोपहर 12.00 बजे संस्था कार्यालय पर रखी गई है। जिसमें आपकी उपस्थिति अनिवार्य एवं प्रार्थनीय है। कोरम पूर्ति के अभाव में बैठक 1/2 घंटा स्थगित कर आम सभा की कार्यवाही निम्न विषयों पर पुनः उसी स्थान पर प्रारंभ कर दी जावेगी। जिसमें गणपूर्ति की आवश्यकता नहीं होगी।

आम सभा के एजेण्डा के विषय निम्नानुसार रहेंगे 1. पिछली वार्षिक आम सभा से आज दिनांक तक पारित प्रस्तावों एवं विषयों की पुष्टि करने बावत। 2. संस्था के वर्ष 2024-2025 के आय-व्यय पत्रक, लाभ - हानि पत्रक, व्यापारिक पत्रक एवं लेनदारी -देनदारी पत्रक पर विचार विमर्श कर स्वीकृति प्रदान करने बावत। 3. संस्था के वर्ष 2025-2026 के अनुमानित आय-व्यय बजट की स्वीकृति प्रदान करने बावत। 4. संस्था के वर्ष 2023-2024 के अंकेक्षण आक्षेपों एवं सुझावों के निराकरण करने बावत। 5. संस्था के वर्ष 2024-2025 एवं 2025-2026 में नवीन प्रावधान के लेखाओं की वैधानिक संपरीक्षा हेतु संपरीक्षक / संपरीक्षक फर्म की नियुक्ति करने विषयक। 6. संस्था के कालातीत सदस्यों से वसूली करने बावत। 7. अन्य विषय अध्यक्ष / प्रशासक महोदय की अनुमति अनुसार रखे जावेंगे।

प्रशासक / प्रबंधक बहुउद्देशीय प्रांक्ुसां सहकारी समितिया मर्या. समस्त मुख्य शाखा आष्टा तह० आष्टा जिला सीहोर म.प्र.