

सफाई कर्मचाऱ्यांची थकीत रक्कम, सातव्या वेतन आयोगातील तफावत तातडीने अदा करावी – सुजय पतकी

ठाणे, दि.८ : कोविडच्या कठीण काळामध्ये शासकीय कर्मचाऱ्यांचे योगदान हे अतुलनीय राहिले आहे. या काळात मृत्युमुखी पावलेल्या कर्मचाऱ्यांना आपण कोविड योद्धा असे संबोधले तसेच त्यांचा गौरव देखील केला. ठाणे महापालिकेतील सुमारे ४८ सफाई कर्मचारी कोविड आजाराने कर्तव्य बजावीत असताना दुर्दैवाने मृत्युमुखी पडले. परंतु यांच्या काही वारसांना अजूनही पगाराची काही रक्कम देणे शकित आहे. ह्या मध्ये बराच काळ उलटून दिरंगाई झाली असल्याने, ती रक्कम तसेच सातव्या वेतन आयोगातील तफावत रक्कम मृत्युमुखी पडलेल्या कर्मचाऱ्यांच्या वारसांना तातडीने देण्यात यावी. अशी मागणी भाजपा महाराष्ट्र प्रदेश प्रवक्ता सुजय पतकी यांनी ठाणे महापालिका आयुक्त श्री अभिजीत बांगर यांना भेटून केली आहे.

माननीय आयुक्तांनी यावर अतिशय सकारात्म क भूमिका घेऊन तातडीने प्रक्रिया करू असे आश्वासन दिले तसेच सदर प्रस्ताव सादर करण्याचे आदेश संबंधित विभागांना दिले आहेत. यावेळी मृणाल पेंडसे महाराष्ट्र महिला मोर्चा सचिव, निलेश कोळी फ्रेंड्स ऑफ बीजेपी लोकसभा संयोजक, रक्षा यादव, प्रमोदिनी कांबळे, नताशा सोनकर उपस्थित होते.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **शशांक दत्तात्रय मोरे** हे बुध्द ०६, इमारत १, कानडिया इंड. इस्टेट, अंधेरी कुर्ला रोड, हार्मिनोश पिड्डाच्या वर, चकाला, अंधेरी (पुर्व), मुंबई-४०००१३ यांच्याकडून मूळ भागप्रमाणपत्र हरवले असून सदर सूचनासाठीकडे दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे. जर कोणा व्यक्तीकडे ताबा असल्यास किंवा सदर भागप्रमाणपत्रावर दावा, अधिकार, हक्क असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजांसह सदर सूचना प्रकाशनापासून **७ दिवसात** कळवावे. अन्यथा माझे अशील दुय्यम भागप्रमाणपत्र लिहातयाची प्रक्रिया कर्ताील.

शशांक दत्तात्रय मोरे
बुनिट ०६, इमारत १, कानडिया इंड. इस्टेट, अंधेरी कुर्ला रोड, हार्मिनोश पिड्डाच्या वर, चकाला, अंधेरी (पुर्व), मुंबई-४०००१३.

NOTICE

Notice is hereby given that the mention share certificates are registered in names **Mrs. Zaibunnisa MK Shaikh & Rizwan Shaikh** has been Lost Share Certificate No. 171 & Dist No. 691-700 (both are inclusive). Therefore, they have applied for issue of duplicate share certificate to the Zarina Co-op Hsg Soc Ltd., (Regd. 59/A S.V Road Bandra (West) Mumbai-400 050. So, general public are hereby warned about not to deal with the following securities and if Society do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the Society, (59/A S.V Road Bandra (West) Mumbai-400 050), the Society will proceed for the issue of Duplicate Share Certificate(s) in their names.
Date : 09th November, 2023
Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that Mr. Deepak Manilal Prajapati was the owner of Flat No. 601 on 6th Floor, in "A" wing in the Building No. 55 (Scheme Code No. 265 Malwan, MHADA Tower, Near Bhoomi Park, Malad (West), Mumbai. 400095 has left behind three legal heirs i.e. 1) Mrs. Chandrika Deepak Prajapati 2) Mrs. Hiral Deepak Prajapati 3) Mr. Manan Deepak Prajapati. All persons having any claim, right, related with legal heirs of Mr. Deepak Manilal Prajapati are required to make the same known in writing along with duly notarized supporting document at my office at Sumitra & Associates, Advocates & Legal Consultants, G- 703, Gokul Residency, Thakur Village, Kandivali (E), Mumbai-400101 with fourteen days from the date hereof.

Date : 09.11.2023
Place : Mumbai
Sumitra & Associates
Advocates & Legal Consultants.

दीपज्योती टेक्सटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: चेन्नई, प्लॉट क्र.५, ५वा मजला, जेहेदीपीडी स्किम, गुलमोहरी क्रॉस रोड क्र.७, मुंबई-४०००१९.
सीआयएन:एल२७२००एमएच५१९४पीएलसी०८३९५०

३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही व अर्ध वर्षाकरिता अलेखापरिहित वित्तीय निष्कर्षाचा अहवाल

वर्षावैल	संश्लेषीत	संश्लेषीत	संश्लेषीत	संश्लेषीत	संश्लेषीत	रू.लाखात
	३०.०९.२३	३०.०९.२३	३०.०९.२२	३०.०९.२२	३१.०३.२३	
	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	
कार्यवहानातून उत्पन्न इतर उत्पन्न	९९.७२	५६.९२	(२२.३६)	५५.६४	(५४.३७)	४०५.९३
यावर	३.५१	५.४६	३.३३	८.७७	४.३२	२४.७७
यावर	-	-	-	-	-	-
कर	६२.०३	३४.०२	(४३.०४)	९६.०४	(५०४.०७)	(५४७.२०)
निव्वळ नफा/(तोटा)	(०.६०)	०.२५०६	(०.५६)	(०.३९)	(०.५०)	०.८०
समामग मांडावर	६२.६३	३३.८५	(४२.४८)	९६.४४	(५०६.५७)	(५९८.००)
राखीव	५०५	५०५	५०५	५०५	५०५	५०५
उत्पन्न प्रतिभाग (रु.५०/-प्रत्येकी)	-	-	-	-	-	४४.२२
मूळ	१.२५	०.६७	(०.८५)	१.९२	(२.९३)	(३.९५)
सॉमिकृत	१.२५	०.६७	(०.८५)	१.९२	(२.९३)	(३.९५)

टीप : १. ३०.०९.२०२३ रोजी संपलेल्या तिमाही व अर्धवर्ष दरम्यानवरील लेखापरिहित वित्तीय निष्कर्षांचे लेखासमितीद्वारे ०८.११.२०२३ रोजी झालेल्या सभेत पुनर्विचिेकन करण्यात आले आणि त्याच तारखेला संचालक मंडळाच्या सभेत मान्य करण्यात आले.

२. सेबी (लिस्टिंग ऑफिशियेशन अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३५ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिहित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरात आहे.

३. मागील कालावधी/वर्षाचे आकडे जेथे आवश्यक आहे तेथे चातु कालावधी/वर्षाच्या वर्गीकरणासाठी पुनर्निर्णय/पुनर्मुद्र केले आहेत.

४. इंडस-एएस नियम/एएस नियमानुसार नफा व तोटा अहवालात तजवीज आवश्यक नाही.

५. ३०.०९.२०२३ रोजी संपलेल्या तिमाही व अर्ध वर्षाकरिता निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.djtextiles.co.in वेबसाईटवर आणि एफएसईवर आणि एफएसईवर www.msei.in वेबसाईटवर उपलब्ध आहे.

दीपज्योती टेक्सटाईल्स लिमिटेडकरिता

सही/-

संजय मुंद्रा

संचालक

ठिकाण: मुंबई

दिनांक: ०८.११.२०२३

प्रॉक्टर अ‍ॅण्ड ग‍ॅम्बल हेल्थ लिमिटेड

सीआयएन: एल९९९९एमएच९९६७पीएलसी०१३७२६

नोंदणीकृत कार्यालय: पी अ‍ॅन्ड जी प्लाझा, काडीनल प्रेसीअस रोड, चकाला, अंधेरी (पू.), मुंबई-४०००१९.
दूर: ९१-२२-६८६६९०००; **फॅक्स:** ९१-२२-२५९८६८२८; **वेबसाईट:** www.pghealthindia.com;
ई-मेल: investorgrievance.im@pg.com, गुंतवणकदार हेल्पलाईन क्रमांक:८२९९१०२५२०

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ५६वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, ३० नोव्हेंबर, २०२३ रोजी दु. ३.३०वा.** एजीएम घेण्याच्या सूचनेत विहितप्रमाणे विषयावर विमर्ष करण्याकरिता, सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.०२/२०२२ दिनांक ५ मे, २०२० आणि नवीन क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ (यापुढे परिपत्रके म्हणून संदर्भ) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी) व अन्य दृक्श्राव्य माध्यमाने (ओएनहीएम) होणार आहे.

एमसीएद्वारा वितरीत सर्वसाधारण परिपत्रक क्र.०९/२०२३ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ नुसार वार्षिक अहवालासह सूचना सर्व सदस्यांना ज्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहेत. विद्युत स्वरूपाचे वार्षिक अहवाल सदस्यांना पाठविण्याची प्रक्रिया **०८ नोव्हेंबर, २०२३ रोजी** पूर्ण करण्यात आली आहे. वार्षिक अहवालासह सूचनेची प्रत कंपनीच्या www.pghealthindia.com तसेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसीमार्फत एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएम घेण्याच्या सूचनेत नमुद आहे. व्हीसी/ओएनहीएममार्फत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ नुसार एजीएमकरिता गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

सूचनेमध्ये संदर्भात सर्व दस्तावेज सदस्यांना विनाशुल्क विद्युत निरीक्षणासाठी सदर सूचनेच्या वितरण तारखेपासून एजीएम तारखेपर्यंत अर्थात **३० नोव्हेंबर, २०२३** पर्यंत उपलब्ध होईल. ज्या सदस्यांना दस्तावेजांचे निरीक्षण करावयाचे आहे त्यांनी investorgrievance.im@pg.com वर ई-मेल करावे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११ सहाचिता त्यातील नियमाअंतर्गत ५९व्या एजीएममध्ये घोषित झाल्यास सभभागांवरील अंतिम लाभांश देण्याकरिता पात्र सदस्यांची नावे निश्चिती उद्देशाकरिता **गुरुवार, २४ नोव्हेंबर, २०२३ ते गुरुवार, ३० नोव्हेंबर, २०२३ (दोन्ही दिवस समाविष्ट)** पर्यंत कंपनी सदस्यांचे नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑफिशियेशन अ‍ॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ४४ च्या तरतुदीनुसार एजीएममध्ये विमर्षात कारावाचे विषयावर्तमान सदस्यांनी कंपनीने रिमोट ई-वॉटिंगची सुविधा दिलेली आहे. रिमोट ई-वॉटिंग कालावधीत **शनिवार, २५ नोव्हेंबर, २०२३ रोजी स.९.००वा.** प्रारंभ होईल आणि **बुधवार, २९ नोव्हेंबर, २०२३ रोजी सायं.५.००वा.** समाप्त होईल. सदर कालावधी दरम्यान कंपनीच्या सदस्यांना, ज्यांच्याकडे वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात दिनांक **गुरुवार, २३ नोव्हेंबर, २०२३** रोजी भागधारणा असेल त्यांना त्यांचे मत विद्युत स्वरूपात देता येईल. तत्नंतर ई-वॉटिंग पद्धत बंद केली जाईल. सदस्याने ठरावांवर दिलेले मत त्यास पुढे बदलता येणार नाही. कंपनीने तात्कासी संचालनाकरिता कंपनीने कार्यरत कंपनी सचिव **श्री. नृपंग बी. ढोलकिया** आणि त्यांच्या गैरहजेरांशी **श्री. विश्वेश जी. भगत, ढोलकिया अ‍ॅण्ड असोसिएट्स** एलएफपी यांची तपासणीस म्हणून नियुक्ती केली आहे.

नोंद दिनांक अर्थात **गुरुवार, २३ नोव्हेंबर, २०२३** रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभांशी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग सुविधा घेण्याचा किंवा एजीएममध्ये सहभागी होण्याचा व मतदान करण्याचा अधिकार असेल. ई-वॉटिंगकरिता माहिती व प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी ई-वॉटिंगकरिता खालील सूचनांचे पालन करावे.

- वास्तविक स्वरूपात भागधारणा असल्यास त्यांनी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत) असे तपशील einward.ris@kfintech.com व investorgrievance.im@pg.com वर ई-मेल करावे.
- डिमॅट स्वरूपात भागधारणा असल्यास त्यांनी डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभांशी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत) असे तपशील evoting@nsdl.co.in वर ई-मेल करावे.

ई-वॉटिंग संदर्भात काही प्रश्न किंवा तक्रारी असल्यास तुम्ही क्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्व्) आणि www.evoting.nsdl.com वर डाउनलोड सेक्शन अंतर्गत भागधारकांकरिता उपलब्ध ई-वॉटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर ई-मेल करावा. सदस्यांना विनंती आहे की, त्यांनी लाभांश हस्तांतरणाचे विद्युत स्वरूप प्राप्त करण्यास त्यांचे बँक तपशील नोंद/अद्यायावत करावे:

- विद्युत स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे डिपॉझिटरी सहभागीदार (डीपी) यांच्याकडे बँक तपशील सादर करावे.
- वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे बँक तपशील तसेच त्यांचे बँक खातेबाबत कोरे रद्द केलेला घनादेशाची छाया प्रत निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) **केफिन टेक्नॉलॉजिस लिमिटेड** यांच्याकडे सादर करावेत.

एजीएममध्ये सहभागी होण्याकरिता माहिती तसेच एजीएम दरम्यान ई-वॉटिंग किंवा रिमोट ई-वॉटिंगमार्फत मत देण्याची पद्धतीकरिता सदस्यांना विनंती आहे की, त्यांनी एजीएमच्या सूचनेचा संदर्भ घ्यावा.

ज्या भागधारकांना त्यांची मते/प्रश्न असतील त्यांनी त्यांची विनंती काढा म्हणून त्यांचे नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ई-मेल, मोबाईल क्रमांक investorgrievance.im@pg.com व shah.zs@pg.com वर सदर सूचना तारखेपासून **२७ नोव्हेंबर, २०२३ रोजी सायं.५.००वा.** भागवे पर्यंत पाठवावेत. वक्त म्हणून जे सदस्य त्यांची नोंदणी कर्ताील त्यांनाच एजीएम दरम्यान त्यांची मते/प्रश्न विचारण्यास मान्यता दिली जाईल. एजीएमकरिता वेळेच्या उपलब्धतेवर वकांची संख्या व प्रश्न मर्यादित राखण्याचे अधिकार कंपनीकडे राखीव आहेत.

मंडळाच्या आदेशान्वये

सही/-

झिलत शाह

कंपनी सचिव

झेनिथ स्टील पाईप्स अ‍ॅण्ड इंडस्ट्रीज लिमिटेड

(**पूर्वीची झेनिथ पिप्स (इंडिया) लिमिटेड**)

सीआयएन:एल२२२००एमएच५१९९पीएलसी५१५७४३

नोंदणीकृत कार्यालय: ५वा मजला, इंडस्ट्री पार्क, ५१९, व्हॉटिंग रेकलेमन, मुंबई-४०००२०. दूरध्वनी:०२२-६६६१८५००
फॅक्स: ०२२-२३०७४८३५ **E-mail:** zenith@zenithsteelpipes.com **Website:** www.zenithsteelpipes.com

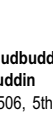
३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता एकमेव वित्तीय निष्कर्षाचा अहवाल

	(रू.लाखात, इंग्रीएस व्यतिरिक्त)				
	संपलेली तिमाही				
तपशील	३०.०९.२०२३	३०.०९.२०२३	३०.०९.२०२२	३०.०९.२०२३	३०.०९.२०२२
	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	लेखापरिहित
कार्यवहानातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाल्पक आणि/किंवा विशेष साधारण बाबपुढी)	२८५१.९७	२७५१.२८	५६७४.७६	५२७१.३३	५१५२८.६४
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबानंतर)	(१६६.९१)	(२३५.०९)	६६.७८	(३१७.२८)	२३८.७२
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबानंतर)	२६.५९	६६.७८	(३०१.४५)	२६५.३१	(६२२.२७)
संक्षेपित कार्यवहानातून नफा/(तोटा)	(३.१३)	(५.०८)	(५८.३८)	(८.२५)	(२४८.०४)
कार्यावधीकरिता एकूण सर्वस्र्प उत्पन्न (कालावधीकरिता सर्वस्र्प नफा/(तोटा) (करानंतर) आणि इतर सर्वस्र्प उत्पन्न (करानंतर))	(१६६.३२)	(२३६.५७)	८.४०	(७४७.४९)	(१.३२)
समभाग मांडावर	१४२२८.०४	१४२२८.००	१४२२८.०४	१४२२८.००	१४२२८.०४
राखीव अर्थात इतर समभाग (पूर्णव्याप्कित राखीव वाकूत) मागील वर्षाच्या लेखापरिहितालाब्देद पक्कत दिल्यानुसार)	-	-	-	-	-
उत्पन्न प्रतिभाग (दु.मु.५०/-प्रत्येकी) (वार्षिकित नफाही)	-	-	-	-	-
संक्षेपित व अखंडित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.५२)	(०.५७)	०.०५	(०.३८)	(०.०५)
अखंडित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.५२)	(०.५६)	०.०५	(०.३८)	०.७७
संक्षेपित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.००)	(०.००)	(०.०४)	(०.०५)	(०.२५)

	(रू.लाखात, इंग्रीएस व्यतिरिक्त)				
	संपलेली तिमाही				
तपशील	३०.०९.२०२३	३०.०९.२०२३	३०.०९.२०२२	३०.०९.२०२३	३०.०९.२०२२
	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	अलेखापरिहित	लेखापरिहित
कार्यवहानातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाल्पक आणि/किंवा विशेष साधारण बाबपुढी)	२८५१.९७	२७५१.२७	५५२३.४९	५२७१.३४	५१५२८.५६
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबानंतर)	(७५५.५०)	(२३५.५०)	(१३३७.४६)	(९८२.२०)	(५१५६.६८)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा विशेष साधारण बाबानंतर)	(७५५.५०)	(२३५.५०)	(१३३७.४६)	(९८२.२०)	(५१५६.६८)
संक्षेपित कार्यवहानातून नफा/(तोटा)	(३.१३)	(५.०८)	(५८.३८)	(८.२५)	(२४८.०४)
कार्यावधीकरिता एकूण सर्वस्र्प उत्पन्न (कालावधीकरिता सर्वस्र्प नफा/(तोटा) (करानंतर) आणि इतर सर्वस्र्प उत्पन्न (करानंतर))	१४२२८.०४	१४२२८.००	१४२२८.०४	१४२२८.००	१४२२८.०४
समभाग मांडावर	-	-	-	-	-
राखीव अर्थात इतर समभाग (पूर्णव्याप्कित राखीव वाकूत) मागील वर्षाच्या लेखापरिहितालाब्देद पक्कत दिल्यानुसार)	-	-	-	-	-
उत्पन्न प्रतिभाग (दु.मु.५०/-प्रत्येकी) (वार्षिकित नफाही)	-	-	-	-	-
संक्षेपित व अखंडित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.५३)	(०.५७)	(०.५८)	(०.७७)	(०.०५)
अखंडित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.५३)	(०.५६)	(०.५४)	(०.६९)	(०.८५)
संक्षेपित कार्यवहानातून कालावधीकरिता मूळ व सॉमिकृत इंग्रीएस	(०.००)	(०.००)	(०.०४)	(०.०५)	(०.१७)

टीप: १) सेबी (

Public Notice in Form XIII of MOFA, (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2 nd floor, P. L. Kale Gururji Marg, Dadar (W), Mumbai-400028.			
No. DDR-4/Mum./deemed conveyance/Notice/3028/2023 Date: 01/11/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963			
Public Notice Application No. 260 of 2023			
Om Co-Op. Housing Society Ltd., Jawahar Nagar, Goregaon (W), Mumbai - 400062, Applicant, Verus, 1. M/s Pranav Construction PVT. LTD., 1001, DLH Park, S. V. Road, Goregaon (W), Mumbai, 2. Mrs. Savitibhai M. Patel, A-61, Ruhia Park, J. R. Mahtra Marg, Monagaon, Juhu, Mumbai - 400049, 3. Mr. Dayabhai I. Patel, Flat No. 7, Plot No. 53 A, Road No. 6, Sheela Mahal, Jawahar Nagar, Goregaon (W), Mumbai - 400062, 4. Jt. Mridula Parmar, 1A/1, Lalita Bhuvan, Road No. 12, Jawahar Nagar, Goregaon (W), Mumbai - 400062, 5. Mr. Surendra D. Patel, 402, Plot No. 254, Mansi Apartment, Near Mount Mary High School, Goregaon (W), Mumbai - 400062, 6. Mr. Naresh D. Patel, 250/4, New Jawahar Nagar, Goregaon (W), Mumbai - 400062, 7. Mr. Haresh C. Patel, Flat No. 404, Plot No. 327, Swastik Park, Jawahar Nagar, Goregaon (W), Mumbai - 400062, 8. Mrs. Shreyaben Patel & Mr. Tushar Patel, 229/7, Road No. 15, Jawahar Nagar, Goregaon (W), Mumbai - 400062, 9. Mr. Piyush Dayabhai L. Patel & Mrs. Priti Piyush Patel, 229/8, Road No. 15, Jawahar Nagar, Goregaon (W), Mumbai - 400062.....Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.			
Description of the Property :-			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; padding: 5px;"> Claimed Area </td> </tr> <tr> <td style="padding: 5px;"> Unilateral Conveyance of the land bearing C.T.S. No. 565 admeasuring about 445.5 Sq. Meters or thereabout in the Revenue Village "PP" Ward, Taluka / City Survey Office - Borivali along with the Building Standing thereon namely "Om" Co-Operative Housing Society Ltd., Village Pahadi Goregaon, Jawahar Nagar, Goregaon (W), Mumbai - 400062, In Mumbai District Within the Registration District and Sub-District of Mumbai City in favour of the Applicant Society. </td> </tr> </table>		Claimed Area	Unilateral Conveyance of the land bearing C.T.S. No. 565 admeasuring about 445.5 Sq. Meters or thereabout in the Revenue Village "PP" Ward, Taluka / City Survey Office - Borivali along with the Building Standing thereon namely "Om" Co-Operative Housing Society Ltd., Village Pahadi Goregaon, Jawahar Nagar, Goregaon (W), Mumbai - 400062, In Mumbai District Within the Registration District and Sub-District of Mumbai City in favour of the Applicant Society.
Claimed Area			
Unilateral Conveyance of the land bearing C.T.S. No. 565 admeasuring about 445.5 Sq. Meters or thereabout in the Revenue Village "PP" Ward, Taluka / City Survey Office - Borivali along with the Building Standing thereon namely "Om" Co-Operative Housing Society Ltd., Village Pahadi Goregaon, Jawahar Nagar, Goregaon (W), Mumbai - 400062, In Mumbai District Within the Registration District and Sub-District of Mumbai City in favour of the Applicant Society.			
The hearing in the above case has been fixed on 21/11/2023 at 02:00 p.m.			
Sd/- District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.			



बैंक ऑफ बरौदा
Bank of Baroda

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विद्यया धनं

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धनं

BANK OF BARODA :
BABASAHEB JOSHI ROAD BRANCH DOMBIVLI (E)
BANK OF BARODA, VAISHAMBAHAYAN DIWAS CROSS P
ROAD DOMBIVLI (E), MAHARASTRA-421201
Phone:0251-2447808.
E-mail:vdjdom@bankofbaroda.com

NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

BOB/ADV/06./2023-2024

Date: 12.10.2023,
Place:Dombivli.

To
Mr. Ayub Khudduddin Mulla,
S/o. Khudbuddin

R/o Flat No. 506, 5thFloor, Ashwari Building, L26 Talaja Phase-2, Talaja, Navi Mumbai-410208.

Dear Sir,

Re: Credit facilities with ourBabasaheb Joshi Road Branch, Dombivli (E).

1. We refer to our letter No. 1774397, dated 09/03/2023conveying of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter started. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Date of Sanction	Limit (Rs.)	Rate of interest	O/s as on 10-10-2023+unapplied interest and other charges if any till the date of realization	Securityagreement with brief description of securities
Home Loan	09-03-2023	Rs. 27,00,000/-	9.55%	Rs.26,87,201/- (Rupees Twenty Six Lakhs Eighty Seven Thousand Two Hundred and One only) + Unapplied interest and other charges if any till the date of realization	Residential Flat No.304 situated on third floor, A wing Area admeasuring 585 Sq. ft. buildup in the building known as 'VRUNDAVAN RESIDENCY' Constructed on (1)sr. No. 92 plot No.7Area 320sq. mtrsAsst 6 Rs. 40 pause and 2)survey No. 92 plot No.8 area 380 sq. mtrs 7 Rs. 60 pause situated at Village DHAMOTE, Tal. Arjat Dist. Raigad. Flat Boundaries: East- B Wing, West-Flat No. 303, South -Passage, flat No. 301 star case, North-upon toAIR. Land boundaries: East- Plot No.6, West- Sr. No.7, South – 6 sq Mtrs Road, North-survey No. 3 & 4

2. In the letter of acknowledgement of debt dated 13/03/2023 you have acknowledged your liability to the Bank to the tune of Rs26,87,201/-(Rupees Twenty Six lakhs Eighty Seven Thousand Two Hundred One only). The outstanding stated above include further drawings and interest upon ----

3. As you are aware, you have committed defaults in payment of instalments of term loan/demand loans which have fallen due for payment on 08-10-2023and thereafter.

4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 08-10-2023 andin accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

4/a) Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 08-10-2023 and in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in Para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.26,87,201/-(Rupees Twenty Six Lakhs Eighty Seven Thousand Two Hundred and One only) + unapplied interest and other charges if any till the date of realizationas stated in Para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.


6. Please note that, interest will continue to accrue at the rates specified in Para 1above for each credit facility until payment in full.


7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in Para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other right or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
Sd/-
AUTHORISED OFFICER.
BANK OF BARODA

 भारतीय स्टेट बैंक State Bank of India		RASMEC PANVEL Shop No. 5, Sharada Terrace, Ground Floor, Sector-11, CBD Belapur, Navi Mumbai - 400 614.	
[Rule 8(1)] POSSESSION NOTICE [For Immoveable Property]			
Whereas, The undersigned being the Authorised Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrowers to repay the amounts mentioned in the notice with further interest as mentioned below, within 60 days from the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and public in general that undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) said Act read with rule 8 & 9 of the said rules on 07/11/2023 . The borrowers in particular and the public in general are hereby cautioned not to deal with the property or any dealings with the property will subject to charge of State Bank of India for the amounts and further interest thereon mentioned against account herein below:			
Sr. No.	Name of the Borrower & Loan Account No.	Date of 13(2) Notice and Amount	Description of properties
1.	Mr. Ganesh Chandrakant Punde & Mrs. Madhuri Ganesh Punde (Account No. 62437893428, 62437895992)	02-08-2023 / Rs.15,72,532/- (Rupees Fifteen Lacs Seventy Two Thousand Five Hundred And Thirty Two Only) as on 02.07.2023 with further interest, cost, charges etc.	All That Piece And Parcel Of Flat No.101, Admeasuring 28.105 Sq.mtr Carpet Area & 0.769 Sq.mtrs Terrace Area In The Building Known As "Shree Hari Dham" Being Situated And Lying At Plot No.140, Sector-5, Village Karanjade, Taluka Panvel, Dist. Thane-410206.
2.	Mr. Raju Nanasaheb Katkade (Account No. 33383071243)	16-6-2023 / Rs.1,30,809/- (Rupees One Lakh Thirty Thousand and Nine Rupees And Nine Only) as on 16.06.2023 with further interest, cost, charges etc.	Flat No.202, 2nd Floor, Mountain View Apartment, J.Wing, Bhawadi Road, Situated And Lying Being At Tal Khalapad, Dist Raigad - 410222.
3.	Mr. Kamlesh Ramesh Deshmukh & Mrs. Pallavi Kamlesh Deshmukh (Account No. 33803883546)	26-6-2023 / Rs.7,47,007/- (Rupees Seven Lacs Seven Thousand Four Hundred and Seven Only) as on 26.06.2023 with further interest, cost, charges etc.	Flat No.203, 2nd Floor, J Wing, Mountain View Apartment, S.No.122, 123, H.No.0.2,5 Village Bhawadi, Tal.Khalapad, Dist Raigad.
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.			
Date: 08-11-2023, Place: Panvel / Raigad		Authorised Officer, State Bank of India	



State Bank of India

Authorised Officer's Details : Mobile No. 9999400184
 Landline No. (Office): 0022-41611423

Branch - Stressed Assets Management Branch - B-1, Raheja Chambers, Ground Floor, Wing - B, Free Press Junction Marg, Nariman Point, Mumbai - 400021.

Tel. No. : 022-41611423, E-mail id : team4.15589@sbi.co.in

Appendix – IV – A [See Provision to Rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002






Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor, the **Physical Possession** of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on **"AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS"** on **24.11.2023**. The e-auction of the charged properties/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name Of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Properties/ies is/are Being Sold	Names of Title Deed Holders
M/s. Bottle Samrat Pvt. Ltd. Survey No. 877/28/74/427 at Plot No. 26, Rajiv Nagar, Indira Nagar, Nashik-422009	Personal Guarantors 1. Mr. Abhishek Jaiswal 2. Mr. Akhlesh Jaiswal 3. Mrs. Santosh Jaiswal	Rs. 477.18,271/- as on 31.08.2016 + interest there on + expenses & costs w.e.f. 01.09.2016. Demand Notice Date:- 30.11.2016.	Late Mr. Badrinaras Jaiswal Mrs. Santosh Jaiswal (Director/Personal Guarantor to M/s. Bottle Samrat Pvt. Ltd)
Description of property/ies	Date & Time of e-Auction:	Reserve Price and EMD Details :	Date & Time of Inspection property
Residential Building at Survey No. 877/28/74/427 at Plot No. 26, Rajiv Nagar, Indira Nagar, Nashik-422009. Area admn.275 sq. mts. Built up area 254.18 sq. mts. Ground + Two Storey Building.	Date:- 24.11.2023 Time:- from 11:00 a.m. to 4:00 p.m. with unlimited extensions of 10 Minutes each	Reserve Price : Rs. 1.65 Crore Below which the property will not be sold Earnest Money Deposit (EMD) 10% of the Reserve Price: i. e. Rs. 16,50,000/- Bid Increment Amount : Rs. 1,00,000/-	20.11.2023 from 11.00 a.m. to 4.00 p.m.

"CARE: I may be noted that this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS". Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider M/s. MStoc Ltd. e-auction web portal <https://www.mstocsecommerce.com/auctionhome/ibapi/index.jsp> through online mode in his Global EMD. Raiser will in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with MStoc before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MStoc's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute payment problem.

There is no encumbrance known to authorised officer. However, the intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in and <https://ibapi.in> <https://www.mstocsecommerce.com/auctionhome/ibapi/index.jsp>


Property ID No.	Property Location	Video / Photos of Property	USP of Property	E-Auction Website	Bank Website
SBIN40004290923					

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors have been given notice dated **09.10.2023** as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Date: 09.11.2023
Place: Mumbai

Sd/-
Authorized Officer
State Bank of India


**Balkrishna
Paper Mills Ltd.**
 CIN: L21098MH2013PLC244963
 Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg,
 Lower Parel (W), Mumbai - 400 013.
 Tel No.: +91 22 6120 7900 Fax No.: +91 22 6120 7999
 Email: opsingh@bpml.in; Web : www.bpml.in

NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 108 read with Section 110 and other applicable provision, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice dated 16th September, 2023 along with Explanatory Statement on 9th November, 2023 only through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company/RTA/Depositories as on 27th October, 2023 ("Cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a member on the cut-off date should treat the Notice for information purposes only.

Members are hereby informed that:

- a. The Resolutions as set out in the Postal Ballot Notice, pertaining to the following are to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):
 1. Alteration of the Object Clause of the Memorandum of Association of the Company; and
 2. Appointment of Shri Manish Omkarmal Malpani (DIN: 00055430) as a Non-Executive Non Independent Director of the Company.
- b. The e-voting period commences on Saturday, 11th November, 2023 [9.00 A.M (IST)].
- c. The e-voting period ends on Monday, 11th December, 2023 [5.00 P.M. (IST)], when remote e-voting will be disabled and e-voting shall not be allowed beyond said time.
- d. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e 27th October, 2023, are entitled to cast their vote on aforesaid Resolutions.
- e. Members who have not received Postal Ballot Notice by e-mail may write to opsingh@bpml.in and obtain the same; and
- f. For any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000/022-2499 7000 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: opsingh@bpml.in.
- g. The Company has appointed M/s. P. Naithani & Associates, Practicing Company Secretary (CP No FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Members, who have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-mail address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to opsingh@bpml.in or RTA to support@purvashare.com.
- Members holding shares in demat form can update their email address with their Depository Participant.

The Postal Ballot Notice is available on the Company's website www.bpml.in, website of NSDL at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Result of Postal Ballot shall be declared on or before 5:00 p.m (IST), Wednesday December 13, 2023 and shall be placed along with the Scrutinizer's Report on the Company's website www.bpml.in, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL.

By order of the Board,
For Balkrishna Paper Mills Limited
 Sd/-
 (Omprakash Singh)

Company Secretary and Compliance Officer
Membership No. FCS-4304

Place: Mumbai
 Date : November 09, 2023

Company Secretary and Compliance Officer
Membership No. FCS-4304

TRILIUM POLYMERS LIMITED

FORMERLY KNOWN AS LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC31034)

Regd. Off: 14th floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp. Bank Of Baroda, Bandra (E), Mumbai 400051.

Website: www.leanaconsultancy.co.in

E-Mail: leanaconsultancy@yahoo.co.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Six month ended		Year Ended 31/03/2023
		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1.	Revenue from Operations						
2.	Other Income	-	-	-	-	-	-
3.	Total Income	-	-	-	-	-	-
4.	Expenses						
a.	Other expenses	2.48	1.90	2.29	4.38	14.19	19.53
	Total expenses	2.48	1.90	2.29	4.38	14.19	19.53
5.	Profit (+) / Loss before Tax (3 - 4)	(2.48)	(1.90)	(2.29)	(4.38)	(14.19)	(19.53)
6.	Tax expense	-	-	-	-	-	-
7.	Net Profit (+)/Loss (-) for the period	(2.48)	(1.90)	(2.29)	(4.38)	(14.19)	(19.53)
8.	Other Comprehensive Income Items that will not be reclassified to profit/(loss)						
	Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	0.01	0.12	0.12	0.13	0.08	(0.05)
9.	Total Comprehensive Income for the period (7 + 8)	(2.47)	(1.78)	(2.17)	(4.25)	(14.12)	(19.58)
10.	Paid-up equity share capital (Face Value Rs. 10/-)	511.00	511.00	511.00	511.00	511.00	511.00
11.	Reserves i.e. Other equity					(0.00)	(36.37)
12.	Earnings Per Share* (Basic, diluted and not annualised)	(0.05)	(0.04)	(0.05)	(0.09)	(0.03)	(0.39)

*EPS is not annualised for the Quarter ended Sep 30,2023, Quarter ended June 30, 2023, and Quarter ended Sep 30, 2022

Notes to Result

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th November, 2023
- The Company has single business segment, therefore, in the context of Ind AS-108, disclosure of segment information is not applicable
- The statutory auditors of the companies have conducted limited review of the financials results for the quarter ended September 30, 2023

For and on behalf of the Board of Directors

Sd/-
Punit Shah
(Executive Director)
DIN : 08638245

Date : 7th November, 2023

Place : MUMBAI

[illegible]

Procter & Gamble Health Limited
(CIN: L99999MH1967PLC013726)
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400 099
Website: www.pghealthindia.com Email ID: investorgrievance.im@pg.com
Tel: (91-22) 6866 9000 • Fax: (91-22) 2518 6828 Investor helpline no.: 8291902520

NOTICE

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, November 30, 2023, at 03.30 p.m.**, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and the latest being 09/2023 dated September 25, 2023, and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") without the physical presence of members, at a common venue, to transact the business set out in the Notice calling the AGM.

In accordance with, the General Circular No. 09/2023 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, the Notice along with Annual Report have been sent in electronic mode to Members on November 08, 2023, who have registered their e-mail addresses with the Company. The copy of the Notice along with the Annual Report is also available on the Company's website: www.pghealthindia.com as well as on the websites of BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com.

Instructions for joining the AGM through VC are provided in the notice convening the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. November 30, 2023. Members seeking to inspect such documents can send an email to investorgrievance.im@pg.com.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, November 24, 2023, to Thursday, November 30, 2023 (both days inclusive)**, for the purpose of determining the names of Members eligible for final dividend on Equity Shares, if declared at the 56th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. **The remote e-voting period commences on Saturday, November 25, 2023 at 9:00 A.M. and ends on Wednesday, November 29, 2023 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on Thursday, November 23, 2023, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed Mr. Nrupang B. Dholakia and in his absence Mr. Vishvesh G. Bhagat, Dholakia & Associates LLP, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date, i.e., Thursday, November 23, 2023**, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereafter. Instructions and procedure for e-voting are set out in the notice of the AGM. Those who have not registered their e-mail addresses, for e-voting may follow the instructions mentioned below:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to einward.ris@kfintech.com and investorgrievance.im@pg.com;
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.co.in

In case of any queries, on e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in

Members are requested to register / update bank details to enable electronic modes of transfer for dividends and in this regard:

- Members holding shares in electronic form are requested to furnish their bank details to their Depository Participants ("DPs").
- Members holding shares in physical form are requested to furnish their bank details, alongwith a photocopy of a blank cancelled cheque pertaining to their bank account to the Registrar and Share Transfer Agent, ("RTA"), KFin Technologies Limited.

For instructions on joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM, members are requested to refer to the Notice of the AGM.

Shareholders who would like to express their views/have questions, may register themselves as a speaker by sending their request in advance mentioning their name, demat account number/ folio number, e-mail id, mobile number at Investorgrievance.im@pg.com and shah.zs@pg.com from the date of this notice up to November 27, 2023 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability of time for the AGM.

By Order of the Board
Sd/-
Zeal Rupani
Company Secretary

Place: Mumbai
Date: November 08, 2023