ALKEM

ALKEM LABORATORIES LTD.

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CIN: L00305MH1973PLC174201

15th July, 2023

The Corporate Relationship Department
BSE Limited
Exchange Plaza,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 539523

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.
Scrip Symbol: ALKEM

Sub: Newspaper Advertisement for dispatch of Notice of 49th Annual General Meeting (AGM) alongwith Annual Report and e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Mumbai Lakshadweep (Marathi) informing about completion of dispatch of Notice of the 49th AGM (including details of e-voting facility) alongwith Annual Report for financial year 2022-23 through electronic mode.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited

Manish Narang President Legal, Company Secretary & Compliance Officer

Encl: a/a

YAMUNA IN SPATE: BREACH NEAR SC, ARMY STEPS IN

3 children drown as flood situation in Delhi worsens

New Delhi, 14 July

Yamuna showed signs of calm-**T**ing down on Friday but damage to a regulator led to water from the overflowing river reaching the Supreme Court several kilometres from its banks and submerging the busy ITO intersection as well as Mahatma Gandhi's memorial Rajghat.

The water levels receded a bit but failed to stem the floodwaters from reaching the nerve centre of the national capital in central Delhi. The regulator installed near the Indraprastha bus stand and the WHO Building on Drain No 12 was being repaired with sandbags, braces, boulders.

Three boys drowned in a ditch at a metro construction site while taking a bath in floodwaters in northwest Delhi's Mukundpur Chowk area, officials said. The boys — Nikhil (10), Piyush (13) and Ashish (13) — were residents of northeast Delhi's Jahangirpuri, they said. The fire department said a fire tender was rushed to the spot after information about the incident was received at 2:25 pm.

Delhi Cabinet Minister Saurabh Bharadwaj alleged that the regulator was damaged because of the delay in the deployment of the NDRF, even as Lieutenant Governor Vinai Kumar Saxena urged him not to start a blame game.

After breaching a 45-year record three days ago, water



Traffic moves through a flooded road in New Delhi's ITO on Friday

levels in the Yamuna here said earlier in the day during area was flooded due to the came down to 208.25 metres at 3pm on Friday even as several also visited by Saxena. key areas in Delhi remain inundated

The water level in the river on Thursday started rising after staying stable for three hours and reached 208.66 metres by 7 pm, three metres above the danger mark of 205.33 metres.

The water level in Yamuna at 4 pm Friday stood at 208.23 metre.

The Indraprastha water regulator was breached due to a strong current in the river and is likely to be repaired within three-four hours, Chief Minister Arvind Keiriwal had

his visit to the site, which was

The flow of water from the river was so strong that it breached the regulator and entered the city. Even though the water level in the Yamuna is receding, the damaged regulator led the excess water in at ITO and nearby areas, Kejriwal told *PTI* video.

"Labourers and engineers worked overnight to create a mud wall to stop the water. The Army and the NDRF have also joined the operation, so I believe we will be able to stop the water in the next three-four hours," he said.

backflow of a drain in the area. Water from a bellowing

Yamuna reached the entrance of the Supreme Court in central Delhi on Friday, a few metres away from the iconic

Kejriwal said the water treatment plants at Wazirabad and Chandrawal would resume functioning by Saturday morning if the Yamuna water level receded to 207.7 metres.

The Delhi Traffic Police closed all traffic movement in both directions on Vikas Marg, with no vehicles allowed from Laxmi Nagar T-point to A The CM said the Raighat point (ITO) and vice-versa.

HC: Centre's IT rules against fake news 'may be excessive'

The Bombay High Court on Friday said the recently amended information technology (IT) rules regarding fake content on social media against the government "may be excessive", and one should not "bring a hammer to kill an ant." A division Bench of Justices Gautam Patel and Neela Gokhale also said it did not understand the need for the amendment to the IT rules and found it difficult that one fake, false, or misleading.

court said, the government was as much a participant as a citizen and to respond. The court also raised questions on what was the boundary set Justice Patel said.

in the IT rules on the basis of which some content or information would be held as fake, false and misleading.

"I am struggling because I don't know what the boundary is. I have gone through the Centre's affidavit twice and I could not find out what the boundary is," Justice Patel said.

The Bench was hearing a bunch of petitions challenging the amended IT rules. Stand-up comedian Kunal Kamra, the Editors Guild of India and the Association of Indian Magazines have filed petitions in the HC against authority of the government was giv- the rules, terming them arbitrary and en absolute power to decide what was unconstitutional and claiming that they would have a chilling effect on In a democratic process, the the fundamental rights of citizens.

The court also questioned who would fact-check the Fact Checking hence a citizen had the fundamental Unit (FCU) that was to be set up right to question and demand answers under the amended rules. There is and the government was duty-bound an assumption that what the FCU says is undeniably the ultimate truth,

Govt to consider new drugs Bill to regulate imports

Lawmakers will consider a new drugs Bill next week on rules for importing, manufacturing and selling medicines, according to a parliamentary notice on Thursday, as the country seeks to draw lessons from a deadly cough syrup scandal.

India's "pharmacy of the world" image has suffered some damage after cough syrups made there were linked to the death of at least 89 children in Gambia and Uzbekistan last year.

The Bill is aimed at ensuring "quality, safety, efficacy, performance and clinical trial of new drugs ... with the objective of highest possible regulatory standards and a transparent regulatory regime," the notice said.

It was not immediately clear what the changes were in the new Drugs, Medical Devices and Cosmetics Bill, 2023, which will replace an earlier drugs law if passed by the parliament when it reconvenes after a break on July 20.

India's \$41 billion pharmaceutical industry is one the largest in the world and has for years helped provide cheaper alternatives to Western products, especially to poor and developing

MAHARASHTRA CABINET REJIG

Ajit Pawar gets finance portfolio, 8 others from NCP get ministries

New Delhi, 14 July

Twelve days after he was sworn in as the deputy chief minister of Maharashtra, Nationalist Congress Party (NCP) leader Aiit Pawar was allocated the finance and planning portfolio on Friday.

Eight of Pawar's NCP colleagues who were sworn in as ministers on July 2 also received their portfolios, a statement issued by Chief Minister Eknath Shinde's office said.

Pawar, who took charge of his new responsibilities later in the day, had been briefed by finance and planning department secretaries. Commenting on the development, Shiv Sena (UBT) leader Sanjay Raut claimed that Pawar would soon replace Shinde as the CM.

Pawar was the finance and planning minister in the Uddhav Thackeray-led Maharashtra Vikas Aghadi government that collapsed when Shinde walked out of the Shiv Sena with most of its legislators and allied with the Bharatiya Janata Party in June 2022. Among their other complaints, the Shinde-led group blamed Pawar's unfairness as the finance minister towards the Shiv Sena legislators for their defection. Shinde-led Sena MLAs had again objected to finance and planning to go to Pawar.

In a development that could have a bearing on the continuance of Shinde and



Ajit Pawar getting the finance portfolio is significant as there was opposition to it from Eknath Shinde-led Shiv Sena MLAs, who claimed that the NCP leader had blocked funds for them when he was a minister in the MVA government

others as legislators, the Supreme Court on Friday sought a response from the office of the Maharashtra Assembly speaker on a plea seeking a direction to adjudicate their disqualification petitions

A Bench headed by Chief Justice D Y Chandrachud passed the order while hearing a plea filed by Shiv Sena (UBT) MLA Sunil Prabhu. As the chief whip of

the undivided Shiv Sena, Prabhu had in 2022 filed the disqualification petitions against Shinde and other MLAs. "We will issue notice returnable in two weeks," the Bench, also comprising Justices P S Narasimha and Manoj Misra, said.

Apart from Pawar, NCP's Dhananjay Munde was allotted the agriculture portfolio, and Dilip Walse-Patil will be the cooperation minister. Others to be allocated portfolios are Hasan Mushrif (medical education), Chhagan Bhujbal (food and civil supplies), Dharmrao Atram (food and drugs administration), Sanjay Bansode (sports), Aditi Tatkare (woman and child development), and Anil Patil (relief, rehabilitation, and disaster management).

Including nine NCP ministers, there are 29 Cabinet ministers in Maharashtra. The Maharashtra council of ministers can have a maximum of 43 ministers. The BJP, the principal party in the coalition with 105 MLAs, has 10 ministers, including Deputy CM Devendra Fadnavis. With Tatkare's induction, a woman MLA has been given a Cabinet berth in the Shinde government for the first time.

Ambadas Danve, leader of Opposition in the Maharashtra Legislative Council, said the Shiv Sena MLAs had accused Ajit Pawar of depriving them of funds when they were part of the MVA and left the party, and today the same person became the state's finance minister.

JUPITER INFOMEDIA LIMITED

S Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053 Email: jupiter@jimtrade.com; Web: www.jupiterinfomedia.com; TEL: 91-22-26341691; CIN: L22200MH2005PLC152387

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on 17th August, 2023 at 11.00 p.m. Indian Standard Time "IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the pusiness specified in the Notice convening the AGM. In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular date. May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and and Circular No. 02/2022 dated May 5,2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC OAVM. The Notice of the AGM along with the Annual Report for FY 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SFRI Circular Members may note that the Notice of the AGM and Annual Report for FY 2022-23 will also be available on the website of the Company, i.e. www.jupiterinfomedia.com and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing remote -voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out n the Notice of the AGM. Additionally, the Company is providing the facility of voting through e oting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting i rovided in the Notice of the AGM. If Member's email id is already registe Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be ent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic from with he depositories through their Depository Participant(s) and respect of shares held in physica orm by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderaba Rangareddi, Telangana– 500 032, Tel. +91 40 6716 2222, 7961 10000, Email mohammed.shanoor@kfintech.com. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday August 10, 2023, such member may obtain the User ID and password by sending request a evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting ther existing User ID and password can be used for casting vote. Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM. The Company is also providing the facility to Members to temporarily register their e-mail ID for eceiving the AGM Notice & Annual Report in electronic mode by clicking the link nttps://jupiterinfomedia.com/subscribannualreport.htm Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Repor and the procedure for e-voting along with login ID and password to enable e-voting.

For Jupiter Infomedia Limited

Umesh Vasantlal Modi **Managing Director** DIN: 01570180

ESAB INDIA LIMITED

Notice is hereby given that the Board of Directors at its meeting held on Thursday, the 25th May

2023 has recommended a final dividend of Rs. 20/- per equity share of Rs. 10/- each (i.e. 200%) for the year ended 31 March 2023, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Thursday the 10th August, 2023.

Dividend Detans.					
Rate of Dividend	Rs. 20 per equity share				
Record date for dividend entitlement	3rd August 2023, Thursday				
Payment of dividend 25th August 2023, Friday					

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders and the Company will be deducting tax at source (TDS), as applicable, from the aforesaid dividend. This communication provides details of applicable Tax Deduction at Source (TDS) provisions unde the Act for Resident and Non-Resident shareholder categories

Shareholders who wish to avail nil rate of tax or any reduced rate of tax are hereby requested to upload the necessary evidence or document in support of their claim in Registrar's website https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before close of business

Tax Deducted at Source on Dividend and submission of forms, as applicable

- A. For Resident Shareholders: • TDS will be deducted @ 10% on the amount of dividend payable where a valid Permanen
 - Account Number (PAN) has been furnished by the resident shareholde TDS will be deducted at twice the applicable rate on the amount of dividend payable where the resident shareholder
 - (I) have not furnished the PAN; or (ii) are considered to be "Specified Person" under the Section 206AB of the Income

Tax Act, 1961 Shareholders who are yet to furnish their PAN to their respective Depository Participants are

therefore requested to do so immediately. No TDS, however, will be deducted from dividend payable to:

Individual Shareholder, if:-• the amount of dividend payable by the Company during a financial year does not exceed, in the aggregate, Rs. 5,000/-, or

shareholders in Form 15G (for individuals up to age of 60 years) or in Form 15H (for individuals

· These forms viz. Form 15G and / or Form 15H can be downloaded from the link

https://www.integratedindia.in/ExemptionFormSubmission.aspx No tax shall be deducted on the dividend payable to the following resident non-individuals where

they provide details and documents as per the prescribed format. a) Insurance companies: A declaration that they are beneficial owners of shares held along with self-attested copy of valid IRDAI registration certificate needs to be submitted.

- Mutual Funds: A declaration that they are governed by the provisions of section 10(23D) of the Act along with self-attested copy of valid SEBI registration certificate needs to be submitted
- c) Alternative Investment Fund (AIF) (Category I and II established in India): A declaration that its income is exempt under section 10(23FBA) of the Act and they are established as Category I or Category II AIF under the SEBI regulations. Copy of registration documents (self-attested
- Any other entity entitled to exemption from TDS: Valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc.) in support of the entity being entitled to TDS exemption needs to be submitted.

B. For Non-resident Shareholders

Taxes are required to be withheld in accordance with the provisions of Section 195 of the Income tax Act, 1961 at the rates in force subject to compliance of specified person.

TDS will be deducted @ 20% (plus applicable surcharge and cess) or the Tax Treaty Rate, whichever is lower, on the amount of dividend payable to Foreign Portfolio Investors, Foreign Institutional Investors and other non-resident shareholder

For availing the benefit of Tax Treaty Rate, the shareholder will be required to submit the followin documents to the Company which should be complete in all respects

- Self-attested copy of Tax Residency Certificate (TRC) obtained from the tax authorities of the country of which the shareholder is resident (TRC valid for the Financial Year 2023-24)
- Self declaration in Form 10F as per the prescribed format if all the details required in this form
- Self-attested copy of the Permanent Account Number (PAN Card), if any, allotted by the Indian

Self-declaration of beneficial ownership by the non-resident shareholder as per the prescribed

The consideration of the aforesaid documents, including application of beneficial Tax Treaty Rate

where applicable, will depend on the adequacy and completeness of such documents submitted by the shareholders and review of the same to the satisfaction of the Company. Accordingly, in order to enable us to determine the appropriate TDS / withholding tax rate, we request you to provide these details and documents as mentioned above on or before the close of

business hours of Thursday the 3 August 2023.

- The Tay Exemption Forms or Documents for availing the benefit of Tay Treaty Rate submitted this Final Dividend: Fresh Forms and Documents will be required to be submitted for
- In the event the benefit of lower tax on dividend cannot be provided by the Company in the absence of or due to late receipt of the aforesaid documents, shareholders will still have an option to claim appropriate refund, if eligible, at the time of filing their income tax returns. **No** claim shall lie against the Company for taxes once deducted

Benefit under Rule 37BA:

In case, the dividend income is assessable to tax in the hands of a person other than the registered Shareholder as on the Record Date, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person.

In case where shares are held by Clearing Members / Intermediaries / Stockbrokers and TDS is to be applied by the Company in the PAN of the beneficial Shareholders then clearing members intermediaries / stockbrokers or others and the beneficial Shareholders will have to provide a declaration. Format of declaration is available in the link https://www.integrated ExemptionFormSubmission.aspx. This declaration should be submitted through the said link on or before 6th August 2023 i.e., within 3 days from the record date to the RTA. Kindly note that no declaration shall be accepted after 3 days from the record date.

As per the new provisions under Income Tax Act, 1961, a person shall be levied a higher TDS rate As pet the flew provisions under income tax Acc., 1991, a person shall be over a migrist root as migrist weef. 1st July 2021, if they have not filled income Tax Returns for the immediately preceding year relevant to the year in which tax is required to be deducted; and aggregate TDS / TCS Credit of Rs.50,000/- or more in immediately preceding year (Section 206AB)

This new Section requires the TDS to be deducted at higher of the following rates for not complying with the above provision.

a. At twice the rate specified in the relevant provision of the Act; or

 b. At twice the rate or rates in force: or c. At the rate of 5%

In view of the above, Income Tax Department has facilitated a new functionality "Compliance Check for Section 206AB & 206CCA" to facilitate tax deductors / collectors to verify if a person is a "Specified Person" as per section 206AB & 206CCA. The Company will do a Compliance Check using your PAN and deduct tax at higher rate if it is found that the above provisions are not complied

"Specified person" as defined u/s 206AB (3) is someone who has:

(a) not filed income tax return for previous year immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing of return of income under section 139(1) of

(b) The aggregate of TDS and TCS in whose case is Rs. 50,000 or more in that previous year Non-resident shareholders who do not have permanent establishment in India are excluded from the scope of a "specified person" The information will be made available on the website of the company www.esabindia.com.

14 July, 2023

By Order of the Board

KERALA WATER AUTHORITY

e-Tender Notice

Tender fee : Rs. 9759/-eacn Last Date for submitting Tender : 31.07.2023 03:00:pm Phone : 0471-2322303 Website : **www.kwa.kerala.gov.in, www.ete**

ALKEM LABORATORIES LIMITED CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax:+91 22 2495 2955 Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 49th Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held or Friday, 25th August, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 19th May, 2023, convening the said AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated 05^t May, 2020 read with General Circulars dated 08th April, 2020, 13th April 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022 and 28th December, 2022 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held

In accordance with the aforesaid MCA General Circulars and SERI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for financial year 2022-2023 have been sent to all the Members whose email addresses are registered with the Depositor Participant(s)/Company. The Annual Report of the Company for financia year 2022-2023 is available on the Company's website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) a

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members	Friday, 18th August, 2023
entitled to vote	
Commencement of remote e-voting period	Tuesday, 22 nd August, 2023 at 9.00 A.M.
End of remote e-voting period	Thursday, 24th August, 2023 at 5.00 P.M.

and the Members shall not be allowed to vote beyond the said date and

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the

The remote e-voting facility shall be disabled by CDSL for voting thereafter

cut-off date i.e Friday, 18th August, 2023, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM. The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their

vote on resolutions through remote e-voting and are otherwise not barred

from doing so. The Members who have cast their vote through remote

voting prior to the AGM may attend the AGM through VC/OAVM but sha not be entitled to cast their votes again. Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Friday, 18th August, 2023, may request for login ID and password at

rnt.helpdesk@linkintime.co.in or investors@alkem.com. However, if the

person is already registered with CDSL for e-voting, then the existing user

ID and password can be used for casting vote. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) or Members shall register their email addresses by clicking the link: https://linkintime.co.in/emailreg/email_register.html and

completing the registration process to receive copies of the Annual Report

for FY 2022-23 along with the Notice of AGM.

and transparent manner.

Date: 14th July, 2023

Place: Mumbai

CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP no. 3531 have been appointed as Scrutinizer to scrutinize e-voting process in a fair

The results declared alongwith the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 o send an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800 22 55 33.

The Company has fixed Thursday, 10th August, 2023 as the "Record Date" for the purpose of determining entitlement of shareholders for payment of final dividend for financial year 2022-2023. The final dividend, if approved by the Members will be paid on or after Wednesday, 30th August, 2023.

Members may note that in terms of the provisions of the Income-Tax Act 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of AGM.

For Alkem Laboratories Limited

Manish Narang President - Legal, Company Secretary &

Compliance Officer

गेल्या काही वर्षांत वाळ्चे

लिलाव वेळेवर होत नसल्याने

वाळूचा तृटवडा निर्माण झाला

होता. परिणामी सर्वसामान्यांना

प्रति ब्रास वाळूसाठी जास्त

पैसे मोजावे लागत होते. वाळूचा

तुटवडा, वाळूसाठी अधिकचे पैसे,

अवैध वाळू उपसा याला आळा

घालण्यासाठी राज्य शासनाने

नवीन वाळू धोरण आणले आहे.

एका वर्षासाठी सर्व नागरिकांना

प्रति ब्रास ६०० रूपये म्हणजेच प्रति

टन १३३ रूपये दराने वाळू मिळणार

आहे. वाळ् मिळण्यासाठी ग्राहकांना

महाखनिज या वेबपोर्टलवर वाळू

खरेदीच्या मागणीची नोंद करणे

आवश्यक आहे. एका कुटुंबास

एका वेळी जास्तीत जास्त ५० टन

वाळू मिळणार असल्याचे महसूल

मंत्री राधाकृष्ण विखे- पाटील यांनी

अल्केम लॅबोरेटरीज लिमिटेड

सीआयएन:एल००३०५एमएच१९७३पीएलसी१७४२०१

नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ,

मुंबई-४०००१३. **दूरः:**९१-२२-३९८२९९९, **फॅक्सः**९१-२२-२४९५२९५५,

ई-मेल:investors@alkem.com वेबसाईट:www.alkemlabs.com

सदस्याना सूचना

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी)

४९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ ऑगस्ट, २०२३

रोजी स.११.००वा. सदर एजीएम घेण्याच्या दिनांक १९ मे, २०२३ रोजीच्या

सूचनेत नमूद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/

सहकार मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दिनांक ५ मे, २०२० सहवाचिता

परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक

२८ सप्टेंबर, २०२०, दिनांक ३१ डिसेंबर, २०२०, दिनांक १३ जानेवारी,

२०२१, दिनांक ८ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ व दिनांक २८

डिसेंबर, २०२२ (यापुढे एमसी सर्वसाधारण परिपत्रक म्हणून संदर्भ) तसेच

एमसीए व भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) द्वारे वितरीत अन्य

इतर लागु परिपत्रकानुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थिती

न घेता व्हीसी/ओएव्हीएममार्फत एजीएम घेण्यास अनुमती दिलेली आहे. सदर

एमसीए सर्वसाधारण परिपत्रक आणि कंपनी कायदा २०१३ च्या आवश्यक

तरतृदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स)

अधिनियम २०१५ च्या पुर्ततेनुसार व्हीसी/ओएव्हीएम मार्फत कंपनीच्या

एमसीए सर्वसाधारण परिपत्रक व सेबी परिपत्रकानुसार उपरोक्त एजीएम सूचना

व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल

डिपॉझिटरी सहभागीदार/कंपनीकडे नोंद आहेत त्यांना ई-मेलने विद्युत प्रती

पाठविण्यात आले आहे. वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल

कंपनीच्या www.alkemlabs.com वेबसाईटवर सुध्दा उपलब्ध आहे. सदर

एजीएम घेण्याची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड

(सीडीएसएल) च्या www.cdslindia.com, बीएसई लिमिटेडच्या

www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८

सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम

२० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग

ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ च्या नियम

४४ नुसार कंपनीने त्यांच्या सर्व सदस्यांना एजीएमच्या सूचनेत नमुद विषयावर

विमर्ष करण्याकरिता विद्युत मतदान प्रणालीने त्यांचे मत देण्याकरिता सुविधा

दिलेली आहे. रिमोट ई-वोटिंग सुविधेबाबत महत्त्वाचा तपशिल खालीलप्रमाणे

रिमोट ई-वोटिंग कालावधी प्रारंभ मंगळवार, २२ ऑगस्ट, २०२३ रोजी

स.९.००वा

सायं.५.००वा

शुक्रवार, १८ ऑगस्ट, २०२३

गुरुवार, २४ ऑगस्ट, २०२३ रोजी

सदस्यांची एजीएम होईल.

सदस्यांचे मतदान अधिकार

निश्चितीसाठी नोंद दिनांक

रिमोट ई-वोटिंग कालावधी

अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे.

अमरावतीत विषाक्त पाण्यामुळे साप, मासे मृत्युमुखी

अमरावती, दि.१४ एमआयडीसीमधील ढूषित पाणी शुद्ध करणाऱ्या एसएमएस प्रकल्पाच्या विषाक्त पाण्यामुळे शेकडो मासे आणि साप मृत्युमुखी पडले असून परिसरात दुर्गंधी पसरलेली आहे.या नागरिकांनी घटनेने

प्रकल्पाविरोधात केला संताप व्यक्त जलस्रोतांमार्फत असून पाण्याचा प्रवाह विषाक्त नागरिकांच्या घरात शिरण्याची शक्यता असल्याने नागरिकांमध्ये ढहशत निर्माण झाली आहे. आरोग्य विभागाने नमुने घेतले पाण्याचे ग्रामपंचायतच्या असून वतीने परिसराची पाहणी देखील करण्यात आली.महामार्गालगत

कमरोद्घीन यांच्या असलेल्या शेताजवळ नढीच्या पात्रात वाघळी दुर्गंधी सुटल्याने त्यांनी नदीच्या पात्राची केली तेव्हा पाहणी शेकडो त्यांना मासे आणि साप मृतावस्थेत आढळले. तब्बल एक किलोमीटर परिसरात ही होती. दुर्गंधी पसरली वस्त्रोद्योग उद्यानात असलेल्या शुद्धीकरण करणाऱ्या एसएमएस या कंपनीद्वारे विषाक्त पाणी नदीच्या सोडल्याने मासे आणि साप मृत्युमुखी पडले होते. हेच विषाक्त पाणी नांदगाववासीयांच्या जलस्रोतांत शिरला असून या पाण्यामुळे नागरिकांचे आरोग्य धोक्यात आले परिसरात असून विषारी पाण्याची दहशत निर्माण झाली सरपंच कविता याबाबत डांगे यांना गावकऱ्यांनी दिली असता कविता डांगे ग्रामविकास अधिकारी हर्षदा बोंडे तसेच आरोग्य विभागाचे कर्मचारी घटनारथळी दाखल झाले व पंचनामा करण्यात आला. एसएमएस कंपनीद्वारे केमिकलयुक्त दुषित पाणी जलस्रोतांत सोडले जात असल्याने या जलचर प्राण्यांना आपले प्राण मुकावे लागले मात्र यानंतर गावकऱ्यांनाही या पाण्यापासून धोका

निर्माण झाला असून हा

प्रकल्प तातडीनेबंद करावा

अशी मागणी देखील

गावकऱ्यांनी

INDOSTAR

हॉस्पिटलजवळ, ठाणे-४००६१०.

X8030E.

४१०२०६

४१०२०६.

यावेळी

केली आहे.

PUBLIC NOTICE

ALIM MANSURI 2) MR. ARSH MANSURI have instructed me to invit ojection in respect of FLAT NO. 306 ON THE THIRD FLOOR OF BUILDING NOWN AS PARADISE APARTMENT CO-OPERATIVE HOUSING SOCIETY TD. situated at NEAR POOJA NAGAR, NAYA NAGAR, MIRA ROAD (EAST) THANE-401107, in short. LATE MR.MANSURI SALIM FAKIR MOHAMMED was originally a sole ember of Paradise Apartment Co-Operati Housing Society Ltd., who died on 10-07 including 1)MR. SOHEL SALIM MANSURI(Son) 2) MR. ARSH MANSURI (Son) and both the Legal Heir have applied for the joint membership to he said Paradise Apartment Co Operative Housing Society Ltd., situate at Near Pooja Nagar, Naya Nagar, Mira Road(East), Thane-401107 for transfer of he aforesaid flat in their joint names in the

ousing Society Ltd., any person or persons having any objecti or grant of membership or having any claim ght, title or interest or any part thereof either y way of inheritances, heirship or mortgag ase, leave and license, sale or lien, charge ust, easement, license, tenancy, injunctio ssession, exchange, attachment of the ncome Tax Authorities or otherwise owsoever are requested to make the san own in writing within 15 days along wit e supporting documents to the undersigned t B-706, Asmita Regency-1, Naya Nagar Mira Road (East), Thane-401107 within Fifteen Days (15) from the date of ablication hereof, failing which all such ims and /or objections, if any will onsidered as waived and abandoned.

aid Paradise Apartment Co-Operativ

lace: Mira Road ADV. RAMSHA KHATIB (B.L.S L.L.B) Mob.: 9821715184

PUBLIC NOTICE

Mr. Ashok Ganpat Shetye was memb of <u>Yogeshwar Co-operative Society</u>, Building No.3, Flat/Room No.109, admeasuring 225.69 sq.ft having address at N.M Joshi Marg, Lower Parel Mumbai 400013, on the 1st floor of the building nown as **Yogeshwar Co-operative** Society, died on 20th August 2020 withou naking any nomination. The Society ereby invites claim of objections from the eir/s or other claimants to the transfer of he said shares and interest of the deceased member in the property of the said society within a period of 15 days from he publication of this notice, with copies of such documents and other proofs in support of his/her claims /objections. If no laims/ objections are received within the eriod prescribed above, the society shall e free to deal with the shares and interes of the deceased member in the capital property of the society in such manner as s provided under the byelaws of the Society. The claims /objections if any eceived by the society for transfer of shares and interest of the deceased nember in the capital /property of the ociety shall be dealt with in the mann rovided under the byelaws of the society A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society

xpiry of its period. Sd/ For and on behalf of Yogeshwar Co-op Hsg Soc Ltd Hon. Secretary Place: Mumbai / Date : 15-07-2023

between **7 pm to 10 pm** from the date of publication of the notice till the date of

PUBLIC NOTICE

Mutation Case No : 82880 Village: Sangolda 1. Feliciana Fernandes, r/o H. No. 354, Sangolda

I. Feliciana Fernances, ro H. No. 594, Sangoida, Morad, Bardez, Goa Applicant V/s I. Ganesh Kinlekar ailas Ganesh Kanolkar 2. Lucy D'Souza 3. Mangesh Kinlekar alias Mangesh Kanolkar 4. Mira Mascarenhas alias Ana Maria Pinto alias Maria Pinto 5. Parvati Cialescalia: Paedi Kangleka (Balasi Kinleka inlekar alias Parvati Kanolkar 6. Rajani Kinlek lias Rajani Kanolkar 7. Sangeeta Kinlekar alia: PUBLIC NOTICE

all Opponents / Legal Heirs / any oth erested parties Whereas the applicant Feliciana Fernandes, r H. No. 354, Sangolda, Morad, Bardez, Goa, has applied for mutation under section 96 of L.R.C. 1968 to delete the name of Maria Pinto names of Bonifacio D'Souza and Mahade Ganesh Kanolkar from Tenants column of Sy. No 1/6 of Village Sangolda, Taluka Bardez as pe Regular Civil Suit No. 400/2000/[st/Addl date i/07/2001 passed in the Court of First Addition

ivil Judge Jr. Division at Manusa, Goa. And whereas the notices in Form no. X we rived to all the interested parties by registere D. However some A.D. card returned bac ith the postal remarks "Party Expired / Party Le lot Known / Address out of Station" and he delicated the state of the source of the state not know the detailed addresses of the Lega eirs and whereabouts of the interest

And whereas, the applicant has prayed vid And whereas, the applicant has prayed vide nis application for substitute service, by bublication of public notice in any one daily lewspaper as required under Order V Rule 20(1A) of C.P.C. as the applicant does not now the legal heirs and the addresses of the erested parties.

All the interested parties are hereby given ne notice of the said mutation entry and alled upon to submit to me their objections in into the mutation entry within 15 days from the date of publication of this notice failing which the suitable order under the provision of RC shall be issued by the certifying officer. Mapusa, Dated: 08/11/2022

Seal Sd/- Varsha Parab Joint Mamlatdar IV of Bardez, Mapusa, Goa

कर्जदार/सह-कर्जदारांचे नाव व पत्ता

(कर्जदार) मे. राज डायप्रॉस्टिक ॲण्ड ईमॅजींग सेन्टर, दुकान क्र.४, टुडे इम्पेरिया,

दुसरा पत्ता: फ्लॅट क्र.१२०२, १२वा मजला, इमारत क्र.बी४, ए विंग, रौनक पार्क,

(सह-कर्जदार) श्रीमती सिमा संजय साबळे, फ्लॅट क्र.१००२, १०वा मजला, टुडे

हम्पेरिया, प्लॉट क्र.२०, सेक्टर १७, साई मंदिर, उळवे, पनवेल, रायगड-

(सह-कर्जदार) श्री. संजय शामराव साबळे, फ्लंट क्र.१००२, १०वा मजला, टुडे इम्पेरिया, प्लॉट क्र.२०, सेक्टर १७, साई मंदिर, उळवे, पनवेल, रायगड-

(सह-कर्जदार) श्री. साईश संजय साबळे, फ्लॅट क्र.१००२, १०वा मजला, टुडे

. स्पेरिया, प्लॉर्ट क्र.२०, सेक्टर १७, साई मंदिर, उळवे, पनवेल, रायगड

(सह-कर्जदार) श्रीमती पुनम साईश साबळे, फ्लॅट क्र.१००२, १०वा मजला, टुडे

इम्पेरिया, प्लॉट क्र.२०, सेक्टर १७, साई मंदिर, उळवे, पनवेल, रायगड

कर्ज खाते क्र.: एलएसएमयुएम०२९१९०-२००००३९११

लॉट क्र.२०, सेक्टर १७, साई मंदिर, उळवे, पनवेल, रायगड-४१०२०६.

INDOSTAR CAPITAL FINANCE LIMITED

सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२) अन्वये सूचना.

मी. **मे. इंडोस्टार कॅपिटल फायनान्स लिमिटेड**चा अधिकत अधिकारी असल्याने, खाली नमद केलेल्या कर्जदार/सह-कर्जदार/तारणकर्ता यांना, ज्यांनी जाणनबजन त्यांचे

कायदेशीर आणि करारबद्ध दायित्व पूर्ण करण्यात अपयशी ठरले आहे, म्हणजे कर्जाच्या रकमेची परतफेड करण्यात चूक केली आहे त्यांना खालील सूचना देतो. म्हणजेच

नुदल तसेच त्यावर जमा झालेले व्याजे आणि इतर शुल्क **मे. इंडोस्टार कॅपिटल फायनान्स लिमिटेड**द्वारे त्यांना प्रगत/मंजुरी दिलेल्या होम लोन अंतर्गत जमा झाले आहेत . आणि त्याचा परिणाम म्हणून ही कर्जे **नॉन–परफॉर्मिंग ॲसेट्स (एनपीए)** बनली आहेत, त्यानुसार आर्थिक मालमत्तेचे सिक्युरिटायझेशन अँड रिकन्स्टक्शन अँड इनफोर्समें

ऑफ सिक्युरिटी इंटरेस्ट ॲंक्ट, २००२ आणि तेथील नियम **(सरफायसी कायदा)** च्या कलम १३(२) अंतर्गत त्यांना **०७.०७.२०२३** रोजी माराणी सूचना जारी करण्यात

आली. भारत पोस्टद्वारे १०.०७.२०२३ रोजी त्यांच्या शेवटच्या ज्ञात पत्त्यांवर आणि सरफायसी कायद्याच्या लागू तरतुर्दीनुसार बाहेरील दरवाजावर/त्याच्या इतर स्पष्ट भागाव

देखील चिकटवले गेले होते. अशाप्रकारे, सदर कर्जदार/सह-कर्जदार/तारणकर्ता यांना यादारे या मागणी सचनेच्या प्रकाशनादारे सचित केले जाते/सचना दिली जाते की

. यांनी सिक्युरिटीजच्या विरूद्ध त्यांच्याकडून घेतलेल्या गृहकर्ज सुविधेअंतर्गत त्यांची संपूर्ण थकबाकी भरावी, ज्याचे तपशील येथे नमूद केले आहेत:

गांव माजिवडे, पोखरण रोड क्र.२, निळकंठ हाईटस् समोर, कोकणीपाडा, बेथानी | क्र.२, निळकंठ हाईटस् समोर,

नोंदणीकृत कार्यालयः युनिट क्र.५०५, ५वा मजला, विंग २/ई, कॉर्पोरेट अव्हेन्यू, अंधेरी – घाटकोपर लिंक रोड, चकाला, मुंबई सिटी, मुंबई–४०००९३, महाराष्ट्र, भारत. **शाखा कार्यालयः** युनिट क्र.३०५, कॉर्पोरेट ॲव्हेन्यु, ई-विंग, ३रा मजला, अंधेरी घाटकोपर लिंक रोड,

मालमत्तेचे तपशील

मालमत्ताः फ्लॅट क्र.१२०२, १२वा

मजला. इमारत क्र.बी४. ए विंग. रौनक

पार्क, गाव माजिवडे, पोखरण रोड

कोकणीपाडा. बेथानी हॉस्पिटलजवळ.

उत्तरः रौनक टॉवर; दक्षिण

झोपडपट्टी; **पूर्व**: रौनक पार्क ए१

पश्चिम: रौनक पॅराडाईज.

ठाणे-४००६१०.

राज वाचा

PUBLIC NOTICE NOTICE is hereby given that SUPREME POLYMERS PVT. LTD., the owner of Flat No. 1102 on the 12th Floor in the building known as Hrishikesh CHS Ltd standing on plot bearing Final plot No. 874 of TPS IV Mahim situate at V.S. Marg, Dadar, Mumbai 400028 has approached the society for the issuance of Duplicate Share Certificate in lieu of Original Share Certificate No. 090 comprising of Ten Shares bearing distinctive Nos. 0476 to 0485, which has been lost or

misplaced. Any person/s having any claim of whatsoever nature in respect of the aforesaid Share Certificate are hereby requested to make the same known in writing to the undersigned within 15 days of the notice, failing which, the claim of such person or persons will deemed to have been waived and/o abandoned and the society shall issue the duplicate Share Certificate Dated this 14 day of July, 2023

The Secretary Hrishikesh Co-operative Housing Society Limited Final Plot No. 874, TPS IV (Mahim)

V. S. Marg, Dadar, Mumbai 400 028 जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्रीमती आरती **अरुण वाघधरे** या अमोल शांतीनगर को-ऑप हौसिंग सोसायटी लि., पत्ता: सी-५३, सेक्टर-९ शांतीनगर, मिरा रोड (पर्व), जिल्हा ठाणे-४०११०८ या सोसायटीच्या सदस्या होत्या आणि सोसायटीच फ्लॅट क्र.**१०२** च्या धारक होत्या, यांचे २०.०५.२०२३ रोजी कोणतेही वारसदार न नेमत निधन झाले. आता त्यांचा मुलगा **श्री. अमर अरुण वाघधरे** यांच्याकडे यापुर्वीच सदर फ्लॅटमधील ५०% शेअर्स आहेत. यांनी सदर फ्लॅट समोर सोसायटीचे

१००% सदस्यत्वाकरिता अर्ज केला आहे. उप-विधीनसार सोसायटी याव्दारे. सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्ये प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भाँडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या यांच्या दावा/आक्षेपांच्या पुष्ठचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स हेतसंबंधाशी सोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. आक्षेपकर्त्यांनी सदर कालावधी समाप्त तारखेपर्यंत सदर सूचना प्रकाशन तारखेपासून खालील स्वाक्षरीकर्ता /सोसायटीचे सचिव / अध्यक्षाकडे लेखी आक्षेप द्यावेत किंवा संपर्क करावा.

एसबीएस लिगल . सरोज बी. शर्मा (वकील उच्च न्यायालय) बी/०७, जय पुनम[ं]नगर कोहौसोलि. दीपक हॉस्पिटलजवळ, मिरा भाईंदर रोड, भाईंदर (पुर्व), ठाणे-४०११०५

दिनांक: १५.०७.२०२३

Notice is hereby given to the public at large that my clients Mr Maheshkumar Odhavjibhai Kalathiya and Late Mrs. Santokben Premjibhai Kalathiya are bonafide members of "Prem Nagar Bldg. No. 5 Co-Op. Hsg. Soc. Ltd." and holds fully paid up Shares bearing distinctive No: 00501 to 00505 under Share Certificate No 102 in respect of Flat No. 215 on 2nd Floor, C Wing situated at Off S.V.P. Road, Borival (West), Mumbai: 400 092.

My client Mr. Maheshkumar Odhavjibha

Kalathiya have lost / misplaced above referred Original Share Certificate No. 102 and matter has also been reported online to Report No. 60077 / 2023 on 13-07-2023. All Persons, Banks or Financial Institution having any claim / objection with regards to above referred lost / misplaced Origina Share Certificate No. 102 or above referred Flat No. 215 by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise however or any part thereof are hereby required to give intimation thereo alongwith documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgement o the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE 704 K L Accolade TPS-III 6 Road, Santacruz (East), Mumbai - 400 055 n default of all such claims it shall be deemed to have been waived and my clients may proceed on the basis of the title above said Flat free from all encumbrances

MRS. MANISHA M. KOTHARI Advocate High Court Date: 15.07.2023 Place : Mumbai.

PUBLIC NOTICE

Mr. Deepak Akaram Sankpal was th allottee of Flat No. 503 Charkop Sangli Bhavan Co-Op. Hos Soc. Ltd., having their address at Plot No.**226**, **RDP 8/226**, Sector No. **4**, Charkop, Kandivali (West), Mumba 400067. Previous committee of th society had inadvertently issued the Share Certificate No. 23 bearing distinctive Nos. 106 to 110 in name of Mr. Akaram Anand Sankpal. Now aft Deepak Akaram Sankpal, the society i now issuing the fresh share certificate in the name of **Mr. Deepak Akara**n Sankpal.

If anyone having objection/claim respect of old share certificate, there
they should contact the society office rithin 15 days from the date of presen sement in between 9:00 AM 5:00 PM, if any objection does not com ithin the said stipulated time, the society will issue fresh share certificate the name of Mr. Deepak Akarar Sankpal

The Secretary Charkop Sangli Bhavan CHS LTI Plot No. 226, RDP 8/226 Sector No. 4,Charkop Kandivali- West, Mumbai- 40006 Date: 15/07/202

(उपविधी क्र.३४ अन्वये) ोसायटीच्या भांडवल/मालमत्तेतील मयत सदस्यार शेअर्स व हित हस्तांतरणास आक्षेप किंवा दावा गविण्याच्या सूचनेचा नमुना

जाहीर सूचना

ग्गींय श्री. लक्ष्मण दास लालवानी व श्री. ललित **लक्ष्मण लालवानी** हे **फ्लॅट क्र.६०३,** १६वा मजल मारत क्र.०६, अगरवाल लाईफस्टाईल ॲव्हेन्यु बी को-ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ज्ञा सायटी, सोसायटी नोंद क्र.**बीएलआर/व्हीएसआय** चएसजी/टीसी/७३१/२०१९ दि.२३.०५.२०१९ सर्व्हें क्र.५, ५बी, ५डी, ५एफ व ५जी, ग्लोबल सिटी, गाव डोंगरे, विरार (पश्चिम), तालुका वसई, जिल्हा लघर, महाराष्ट्र या सोसायटीचे सदस्य आहेत. उपरो मदा फ्लॅरचा विकी करारनामा दिनांक १६ ०३ २०१६ ोजीचे दस्तावेज क्र.व्हीएसआय५/१३९२/२०१६ नुसा गेंद आहे. स्वर्गीय श्री. लक्ष्मण दास लालवानी यां २८.०५.२०२१ रोजी कोणतेही वारसदार न नेमता निधन पाले. स्वर्गीय श्री. लक्ष्मण दास लालवानी यांन लित लक्ष्मण लालवानी यांच्या नावे दिनांव १४.११.२०२० रोजी इच्छापत्र दिले होते. श्री. **ललि**त **नक्ष्मण लालवानी** यांनी सोसायटीमधील मय नदस्याचे शेअर्स हस्तांतरणासाठी अर्ज केला आहे आणि

ादर फ्लॅट सर्व अधिभारापासून मुक्त आहे.

गोसायटी याव्दारे, सोसायटीच्या भांडवल क्रिकतीमधील मयत सभामदाच्या मदा श्रेअर्म हेतसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन विंदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा गक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन १ **देवसांत** सोसायटीच्या भांडवल/मिळकतीमधील मर्य भामटाच्या शेअम् व हितमंबंधाच्या हम्तांतरणामार्ट याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह ागविण्यात येत आहेत. वर दिलेल्या मदतीत जर काही प्तवे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदा गोसायटीच्या भांडवल/मिळकतीमधील शेअर्स हेतसंबंधाशी सोसायटी[°] उपविधीतील तरतदींमधी देलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधीत यत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तात काही दावे/आक्षेप सोसायटीने प्राप्त केले तर हार्यवाही करेल. सोसायटींच्या नोंदणीकत उपविधींच<u>ं</u> प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच को-ऑपरेटिव्ह हौसिंग सोसायटी लि.. ग्लोबल सिर्ट गाव डोंगरे, विरार (पश्चिम), तालुका वसई, जिल्हा लघर, महाराष्ट्र यांच्याकडे आणि सोसायटी सचिवाकडे सदर सचना प्रसिध्दीच्या तारखेपासन कालावधी . माप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी

पलब्ध आहेत. दिनांक: १५.०७.२०२३ च्या वतीने व करिता ठिकाण: विरार अगरवाल लाईफस्टाईल ॲव्हेन्यु बी-१ को-ऑपरेटिव्ह हौसिंग सोसायटी लि मा. सचिव/अध्यक्ष/खजिनदार

एका वेळी जास्तीत जास्त ५० टन वाळू मिळणार - राधाकृष्ण विखे- पाटील

मुंबई, दि.१४ : राज्य शासनाने आता या नव्या वाळू धोरणाची धोरणानुसार प्रायोगिक तत्वावर नवीन वाळू धोरण आणले आहे. अंमलबजावणी होत आहे. या नवीन

PUBLIC NOTICE

Notice is hereby given to the public at large that Late Smt. Padmaben Dhansukhbhai Desai is a bonafide member of "The Meenal Co-Op. Hsg. Soc. Ltd." and holds 5 fully paid up Shares bearing distinctive Nos. 11 to 15 under Share Certificate No. 3 in respect of Flat No. 3 on Ground Floor situated at Dr. D. G. Palkar Marg, Borivali (West), Mumbai - 400 092. a) One **Smt. Sujata Vishnu Shirke** was a founder member of "**The Meenal Co-Op. Hsg**.

Soc. Ltd." in respect of above referred Flat No. 3. Smt. Sujata Vishnu Shirke had sold the said Flat No. 3 to Padmaben Bhikhubha

Desai under an Agreement for Sale. Under a Maharashtra Government Gazette dated 02-03-1995 **Padmaben Bhikhubha**i Desai changed her name from Padmaben Bhikhubhai Desai to Smt. Padma

Dhansukhbhai Desai. As per Gazette Society transferred the Share Certificate in the name of Smt

Padmaben Dhansukhbhai Desai. ly client Mr. Millind Dhansukhbhai Desai haye lost / misplaced an Original Agreement for ale executed between Seller Smt. Sujata Vishnu Shirke and Purchaser her Mother Late Padmaben Bhikhubhai Desai and matter has also been reported to Borivali (West) Police

Station under missing Note No. 2131 / 23 on 13-07-2023. All Persons, Banks or Financial Institutions having any claim / objection with regards to bove referred lost / misplaced Original Agreement or above referred Flat No. 3 by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise however or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in suppor hereof within 15 days from the date of Publication hereof either by hand delivery agains proper written acknowledgement of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, 704, K L Accolade, TPS-III, 6th Road Santacruz (East). Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed on the basis of the title of above said Flat free fro

Place: Mumbai.

MRS. MANISHA M. KOTHARI **Advocate High Court**

जाहीर सूचना

याद्वारे सचना देण्यात येत आहे की. १) श्रीमती प्रतिभा रंजन कोरडे. २) सौ. वैशाली अमित आरोस्कर पूर्वीची सुश्री कांचन रंजन कोरडे आणि ३) सौ. विदुला मयुरेश बेंद्रे पूर्वीची सुश्री विदुला रंजन कोरडे दिवंगत श्री.रंजन शांताराम कोरडे यांचे कार्यदेशीर वारँस आहेत, ते फ्लॅटे क्र.५०२, ५वाँ मजला, डी विंग शेफील्ड एम.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड चे शेफिल्ड म्हणून ज्ञात इमारतीमध्ये जरीमरी गार्डन समोर, सी एस रोड, आनंद नगर, दहिसर पूर्व, मुंबई - ४०००६८ चे मालक होते आणि त्य फ्लॅटच्या संदर्भात सर्व हक, शिर्षक आणि स्वारस्य धारण केलेले आहे, शेफील्ड एस.आर.ए. को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड द्वारे जारी केलेले पाच शेअर्ससह रू.५०/- प्रत्येकी विशिष्ट क्र. ३४ ते ३५० भाग प्रमाणपत्र क्र.७० (यापुढे सदर फ्लॅट आणि सदर शेअर्स म्हणून संदर्भित).

मुळतः श्री. रंजन शांताराम कोरडे यांनी मेसर्स एव्हरेस्ट एंटरप्रायझेस (बिल्डर) यांच्याकडुः दें.०९.०६.१९९९ रोजीचा करारनाम्याचा शिक्कयानिशी सदर समभाग (विशेषत: येथे लिहिलेट अनसचीमध्ये वर्णन केलेले) धारण करून फ्लॅट विकत घेतला. श्री. रंजन शांताराम कोरडे यांच दि. २७..०९.२०२१ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे जिवित वारस उदा. सौ. प्रतिभा रंजन कोरः (पत्नी), सौ. वैशाली अमित आरोस्कर पूर्वीची सुश्री कांचन रंजन कोरडे (विवाहित मुलगी) आणि श्रीमती विदुला मयुरेश बेंद्रे पूर्वीची सुश्री विदुला रंजन कोरडे (हिंदू वारसाहक कायद्यानुसार एकमेव कायदेशीर वारस जे सदनिका घेण्यास पात्र आहेत.

श्रीमती वैशाली अमित आरोस्कर पर्वीची सश्री कांचन रंजन कोरडे आणि श्रीमती विदला मयरेश बेंद्रे पर्वीची सुश्री विदुला रंजन कोरडे यांनी यापूर्वीच श्रीमती प्रतिभा रंजन यांच्या नावे प्रतिज्ञापत्र कॅम एनओसी सादर केर ु आहे, श्रीमती प्रतिभा रंजन कोरडे योंच्या नावाने सदस्यत्व, आणि त्यानुसार सोसायटीने श्रीमती प्रतिभा रंजन कोरडे यांचे नाव दिनांक २०.११.२०२१ रोजी भाग प्रमाणपत्रामध्ये समाविष्ट केले. आता सौ. वैशार्ल अमित आरोस्कर पूर्वीची सुश्री कांचन रंजन कोरडे आणि सौ. विदुला मयुरेश बेंद्रे पूर्वीची सुश्री विदुला रंज कोरडे यांचे नाव श्रीमती प्रतिभा रंजन कोरडे यांच्यासोबत भाग प्रमाणपत्रामध्ये समाविष्ट करण्याचा मान

कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, हस्तांतरण, तारण (तत्सम किंवा अन्य प्रकारे) अदलाबदल वारसाहक, भाडेपट्टा, मालकी हक, वहिवाट, कायदेशीर हक, परवाना, बक्षीस, मृत्युपत्र, न्यास, परिरक्षा ताबा किंवा बोजा किंवा अन्य जप्ती स्वरुपात कोणताही दावा, आक्षेप, अधिकार किंवा हित असल्या त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह लेखी स्वरुपात रजिस्टर्ड पोस्ट एडीने माझ्या खाली नमुद केलेल्या पत्त्यावर त्यांच्या सदर मालमत्तेचे अधिकारबाबत आणि सदर मालमत्ताचे हस्तांतरणाबाब आक्षेप/दाव्याचे पुष्ठचर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांत** कळवावे. अन्यथा वर विहित कालावधीत जर कोणताही दावा /े आक्षेप प्राप्त न झाल्यास उचि प्रशिलास सदर मालमत्तामधील अधिकार खरेदी करण्याचे दायित्व असेल आणि हस्तांतर अशा दाव्यांच्य संदर्भाशिवाय पुर्ण केले जाईल आणि दावा, असल्यास सोडून दिला आहे किंवा स्थगित केले आहे असे समजले जाईल.

मालमत्तेची अनुसूची

फ्लॅट क्र.५०२, ५व्या मजल्यावर, डी- विंगमध्ये, क्षेत्रफळ सुमारे ४७.३७ चा.मी. कारपेट/बिल्ट-अप क्षेत्रात, शेफील्ड एस.आर.ए. को-ऑपरेटिव्ह हौिसंग सोसायटी लिमिटेड चे शेफिल्ड म्हणून ज्ञात इमारतीमध जरीमरी गार्डन समोर, सी एस रोड, आनंद नगर, दहिसर पूर्व, मुंबई- ४०००६८ येथे स्थित आहे, सीटीएर क्र.१२०२/५, १२०२/६, गाव-दिहसर, तालुका बोरिवली, मुंबई शहर आणि मुंबई उपनगर जिल्ह्याती नोंदणी जिल्हा आणि उपजिल्हा आणि बृहन्मुंबई महानगरपालिकेच्या हद्दीत.

श्री. प्रशांत ए. राणे वकील, उच्च न्यायालय

ठिकाण: मुंबई दिनांक: १५.०७.२०२३

कार्यालय क्र.०२, तळ मजला, जी-१, मिस्कीटा नगर कोहौसोति युको बँक समोर, कृष्णा हॉस्पिटलच्या खाली, हरिशंकर जोशी रोड दहिसर (पूर्व), मुंबई-४०००६८

Consolidated

For Amal Ltd

(Rajeev Kumar)

Managing Director

Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India sec@amal.co.in I (+91 22) 62559700 I www.amal.co.in
CIN: L24100MH1974PLC017594

Extract of standalone and consolidated unaudited financial results for the quarter ended on June 30, 2023

[In terms of Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

		Standarone				ilautou			
Sr. No.	Particulars	Qua	ırter ended	on	Year ended on	Quarter ended on		Year ended on	
		June 30, 2023 Unaudited	March 31, 2023 Unaudited	June 30, 2022 Unaudited	March 31, 2023 Audited	June 30, 2023 Unaudited	March 31, 2023 Unaudited	June 30, 2022 Unaudited	March 31, 2023 Audited
1.	Total income from operations	418.72	867.83	1,091.68	3,916.05	1,680.79	1,734.85	1,090.25	6,131.58
2.	Net profit I (loss) for the period before tax	(143.96)	185.78	(166.99)	136.55	(306.15)	(334.00)	(246.50)	(1,568.70)
3.	Net profit I (loss) for the period after tax	(101.58)	125.18	(116.85)	72.91	(264.96)	(394.63)	(180.11)	(1,610.50)
4.	Total comprehensive income I (expense)								
	for the period [comprising profit for the								
	period (after tax) and other comprehensive								
	income (after tax)]	(100.86)	129.15	(117.21)	75.80	(264.24)	(390.66)	(180.47)	(1,607.61)
5.	Equity share capital	1,236.27	1,236.27	942.50	1,236.27	1,236.27	1,236.27	942.50	1,236.27
6.	Other equity				7,454.45				5,601.58
7.	Earnings per equity share of ₹ 10 each								
	(not annualised, excluding year end),								
	at adjusted price								
	Basic earnings (₹)	(0.82)	0.67	(1.18)		(2.14)	(4.72)	(1.82)	(17.05)
	Diluted earnings (₹)	(0.82)	0.67	(1.18)	0.16	(2.14)	(4.72)	(1.82)	(17.05)
Notes:									

The above is an extract of the detailed format of results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.amal.co.in).

Mumbai July 14, 2023

सूचना वितरण दिनांक व मागणी रक्कम

०३ जुलै, २०२३

कर्ज खाते क्र.: एलएसएमयुएम०२९१९०-

२००००३९११, दिनांक ०६.०७.२०२३ रोजी

एकूण देय रक्कम रू.४५,३५,४८५/- (रूपये

पंचेचाळीस लाख पस्तीस हजार चारशे

पंच्याऐंशी फक्त)

Place: Mumbai Date: 14th July, 2023

रिमोट ई-वोटिंग पध्दती सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे तद्नंतर बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास मत देता येणार नाही.

नोंद दिनांक अर्थात शुक्रवार, १८ ऑगस्ट, २०२३ रोजी कोणा व्यक्तिचे नाव सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमूद असेल त्यांना रिमोट ई-वोटिंग तसेच एजीएम दरम्यान ई-वोटिंग मतदानाचा अधिकार

कंपनीने रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिलेले नसेल आणि अन्य प्रकारे रोखले नसल्यास व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित सदस्यांकरिता एजीएम दरम्यान ई-वोटिंग स्विधेची तरत्द केली आहे. एजीएमपुर्वी रिमोट ई-वोटिंग जे सदस्य मत देतील त्यांना व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार

जर कोणी व्यक्ती सूचना वितरणानंतर सदस्य झाला असेल आणि शुक्रवार १८ ऑगस्ट, २०२३ रोजी भागधारणा घेतली असेल त्यांनी rnt.helpdesk@linkintime.co.in किंवा investors@alkem.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असेल तर त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.

ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नसतील त्यांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे rnt.helpdesk@linkintime.co.in किंवा https:// linkintime.co.in/emailreg/email_register.html वर अद्यायावत करावेत जेणेकरून एजीएम सूचनेसह वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाच्या प्रती प्राप्त करता येतील.

ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मे. मनिष घिया ॲण्ड असोसिएटस्, कार्यरत कंपनी सचिव, मुंबईचे भागीदार सी.एस. मनिष एल. घिया (सदस्यत्व क्र.६२५२ व सीपी क्र.३५३१) यांची नियुक्ती करण्यात आली आहे.

तपासनीसांच्या अहवालासह घोषित झालेला निकाल स्टॉक एक्सचेंजकडे आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) कडे कळविला जाईल. तसेच कंपनीच्या वेबसाईटवर व कंपनीच्या नोंदणीकृत कार्यालयातील सूचना फलकावर प्रसिद्ध केले जाईल.

एजीएममध्ये उपस्थित राहण्याबाबत व ई-वोटिंगबाबत सदस्यास काही प्रश्न तक्रारी असल्यास त्यांनी फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू)चा संदर्भ घ्यावा व हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-मॅन्यु अलचा संदर्भ घ्यावा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा टोल फ्री क्र.१८००-२२-५५-३३ वर संपर्क करावा. विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबत सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल) सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग लो अर परळ (पुर्व), मुंबई-४०००१३ helpdesk.evoting@cdslindia.com ई-मेल करावा किंवा टोल फ्री

क्र.१८००-२२-५५-३३ येथे कळवावे. कंपनीने वित्तीय वर्ष २०२२-२३ करिता अंतिम लाभांश देण्यासाठी भागधारकांच्या अधिकार निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार, १० ऑगस्ट, २०२३ निश्चित केली आहे. सदस्याद्वारे मान्य केल्यानुसार अंतिम लाभांश बुधवार, ३० ऑगस्ट, २०२३ रोजी किंवा त्यानंतर दिले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा वितरीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील तथापि कंपनीने लाभांश देते वेळी स्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरत्दीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत. अल्केम लॅबोरेटरीज लिमिटेडकरिता

दिनांक: १४ जुलै, २०२३

ठिकाण: मुंबई

मनिष नारंग अध्यक्ष-विधी, कंपनी सचिव व सक्षम अधिकारी

MITTAL LIFE STYLE LIMITED CIN NO. L18101MH2005PLC155786

Standalone Unaudited Statement of Profit and Loss Account for the Quarter ended 30th June 2023 (Rupees in Lakhs

	Quarter Ended				Year Ended
	Particulars Particulars	30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from Operations	1,539.76	1,773.28	1,542.48	6,357.38
2.	Profit / (Loss) before Exceptional and Extraordinary items and Tax	14.08	29.03	2.36	42.97
3.	Profit / (Loss) before Extraordinary items and Tax	14.08	29.03	2.36	42.97
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	34.63	57.66	1.31	52.57
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	77.93	36	1.31	30.91
6.	Equity Share Capital	2,959.34	2,959.34	1,493.44	2,959.34
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				139.32
8.	Earning Per Equity Share of Rs. 10/- each: (Not Annualized) (1) Basic & Diluted (2) Restated	0.26 0.26	0.12 0.12	0.01 0.01	0.1 0.1
9.	Debt-Equity Ratio				-
	. Debt Service Coverage Ratio (In times)				6.99
11.	Interest Service Coverage Ratio (In times)				6.99

Gains on sale of Mutual Funds has been classified as extra-ordinary item in the financial result as above

MTM Gain/Loss on Mutual Fund has been classified as Other Comprehensive Income.

The Company has only one reportable segment i.e. Trading of Fabric therefore disclosure requiremen under Ind AS 108 - Segmental reporting are not applicable.

For Mittal Life Style Limite

Brijeshkumar Mitta

Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053.

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		Quarter Ended			Year Ended	
	Particulars	30/06/2023	31/03/2023	30/06/2022	31/03/2023	
		(Unaudited)	(Audited)	(Audited)	(Audited)	
1. To	otal income from Operations	1,539.76	1,773.28	1,542.48	6,357.38	
	rofit / (Loss) before Exceptional and xtraordinary items and Tax	14.08	29.03	2.36	42.97	
3. P	rofit / (Loss) before Extraordinary items and Tax	14.08	29.03	2.36	42.97	
	et Profit / (Loss) for the period after Tax Ifter Exceptional and/or Extraordinary items)	34.63	57.66	1.31	52.57	
[C	otal Comprehensive Income for the period Comprising Profit / (Loss) for the period (after x) and other Comprehensive income (after tax)]	77.93	36	1.31	30.91	
6. E	quity Share Capital	2,959.34	2,959.34	1,493.44	2,959.34	
as	eserves (excluding Revaluation Reserve) s shown in the Audited Balance Sheet of e previous year				139.32	
(N (1	arning Per Equity Share of Rs. 10/- each: lot Annualized)) Basic & Diluted	0.26	0.12	0.01	0.1	
) Restated	0.26	0.12	0.01	0.1	
	ebt-Equity Ratio					
	ebt Service Coverage Ratio (In times) terest Service Coverage Ratio (In times)				6.99 6.99	
Notes	<u> </u>	1			0.55	

a) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Inc AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

) The aforesaid results were reviewed by the audit committee of the board and subsequently taken or record by the board of directors of the Company at their meeting held on 14th July 2023. The review repor of Statutory Auditor is being filed with National Stock Exchange and available on NSE website and Company at the life of the board and subsequently taken.

e) The figures for the previous period have been regrouped wherever necessary No complaints have been received from investors during the quarter ended 30th June 2023

ाधारावर **इंडोस्टार कॅपिटल फायनान्स लिमिटेड**च्या नावे गहाण ठेवले. सही/- बसिल मॅट्रेयर्स (प्राधिकृत अधिकारी) ठिकाणः मुंबई, दिनांकः १५.०७.२०२३ मे. इंडोस्टार कॅपिटल फायनान्स लिमिटेड

ही बदली सेवा/मागणी सूचनेचे प्रकाशन सरफायसी कायद्याच्या तरतुर्दीनुसार केले जात आहे. उपरोक्त नमूद केलेल्या कर्जदार/सह–कर्जदार/तारणकर्ता यांन (कोणत्याही अधिकारांचा पूर्वग्रह न ठेवता) या मागणी सूचनेच्या प्रकाशनाच्या तारखेपासून ६० दिवसांच्या आत व्याज आणि त्यावर लागू असलेल्या इतर

शुल्कांसह वर नमूद केलेल्या सर्व रकमांची देयके द्यावीत आणि **इंडोस्टार कॅपिटल फायनान्स लिमिटेड**ला कर्ज कराराच्या अटींनुसार उपलब्ध असलेले

उपाय आणि लागु कायद्यांसह वर नमुद केलेल्या प्रतिभृत मालमत्ता/तारण ठेवलेल्या मालमत्तेचा **ताबा** घेण्यासाठी पृढील पावले उचलणे आणि थिकत

कर्जाच्या रकमेच्या वसुलीसाठी कायद्याच्या कलम १३(४) च्या तरतुदी अंतर्गत त्यानंतरची विक्री/लिलाव, सुरू केले जातील. उपरोक्त पक्षांना आणि/किंवा ऱ्यांच्या वतीने आणि त्यांच्या वतीने कार्य करणार्या इतर कोणत्याही व्यक्तींना देखील सूचित केले जाते की उपरोक्त नमूद केलेल्या प्रतिभूत मालमत्तेची विक्री,

इस्तांतरण, विल्हेवाट, विल्हेवाट लावणे, भार टाकणे आणि/किंवा कोणतेही तृतीय-पक्ष अधिकार किंवा स्वारस्य निर्माण करू नये, प्रथम विशेष शुल्व