



KCDTM

(ISO 9001 : 2015)

17th January 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 540696
Scrip Id: KCDGROUP

Dear Sir/Madam,

Sub: **Newspaper Advertisement of Notice of Extra Ordinary General Meeting – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) regarding Notice of Extra Ordinary General of the Company to be held on Friday, 07th February 2025.

Kindly take the above information in your records.

Thanking You,
KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

Digitally signed by RAJIV
CHANDULAL DARJI
Date: 2025.01.17 16:08:17
+05'30'

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com

CLASSIFIED CENTRES IN MUMBAI
Sanjeev Communication
Pvt.
Phone : 40024682/ 40792205.
S. Arts Advtg.
Masjid
Phone : 23415111
Taj Publicity Services,
Beyalla (W),
Phone : 2305 4894,
Mobile : 9892011371.
Yugarambha Advertising,
Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.
Aaryan Publicity
Dadar (E),
Phone : 022-65881876
Mobile : 9320111876
B. Y. Padhye Publicity Services,
Dadar (W),
Phone : 2422 9241/
2422 0445.
DATEY Advertising,
Duty Bhavan, Dadar (W)
Mobile : 8452846979/ 9930949817
Hook Advertisement
Dadar
Mobile : 8691800888
Central Advertising Agency,
Mahim (W),
Phone : 24668656 / 24465555
Charudatta Advertising,
Mahim (W),
Phone : 24221461
Jay Publicity,
Dadar (E),
Phone : 24124640
Pallavi Advtg.
Dadar (W),
Mobile : 9699109765
Shree Swami Samarth Advertising,
Dadar (W),
Phone : 24440631
Mobile : 9313311962
Sigma Arts,
Dadar (W),
Phone : 24304897
Time Advertising,
Matunga (W),
Phone : 2446 6191
Vijaya Agencies,
Dadar (W),
Phone : 2422 5672,
Mobile : 9920640689
Media Junction,
Matunga (W),
Phone : 022-6633184/ 022-66332340
Mobile : 9820295353/ 9821665198
Achievers Media
Dadar (W),
Phone : 22691584

CLASSIFIED CENTRES IN MUMBAI
Sanjeev Communication
Pvt.
Phone : 40024682/ 40792205.
S. Arts Advtg.
Masjid
Phone : 23415111
Taj Publicity Services,
Beyalla (W),
Phone : 2305 4894,
Mobile : 9892011371.
Yugarambha Advertising,
Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.
Aaryan Publicity
Dadar (E),
Phone : 022-65881876
Mobile : 9320111876
B. Y. Padhye Publicity Services,
Dadar (W),
Phone : 2422 9241/
2422 0445.
DATEY Advertising,
Duty Bhavan, Dadar (W)
Mobile : 8452846979/ 9930949817
Hook Advertisement
Dadar
Mobile : 8691800888
Central Advertising Agency,
Mahim (W),
Phone : 24668656 / 24465555
Charudatta Advertising,
Mahim (W),
Phone : 24221461
Jay Publicity,
Dadar (E),
Phone : 24124640
Pallavi Advtg.
Dadar (W),
Mobile : 9699109765
Shree Swami Samarth Advertising,
Dadar (W),
Phone : 24440631
Mobile : 9313311962
Sigma Arts,
Dadar (W),
Phone : 24304897
Time Advertising,
Matunga (W),
Phone : 2446 6191
Vijaya Agencies,
Dadar (W),
Phone : 2422 5672,
Mobile : 9920640689
Media Junction,
Matunga (W),
Phone : 022-6633184/ 022-66332340
Mobile : 9820295353/ 9821665198
Achievers Media
Dadar (W),
Phone : 22691584

metro
BRANDS

FORM NO INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Regional Director Northern Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of ECROSS TECHNOLOGIES PRIVATE LIMITED (the Company) having its registered office at 2D/303, N.G. SUNCITY PHASE-2 THAKUR VILLAGE, KANDIWALI EAST, MUMBAI, Maharashtra, India, 400101
..... Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Northern Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 17th December, 2024 to enable the Company to change its Registered Office from "2D/303, N.G. SUNCITY PHASE-2 THAKUR VILLAGE, KANDIWALI EAST, MUMBAI, Maharashtra, India, 400101" to "245/3, Poornima plaza, doddahogur main road, konappana agrahara electronic city Bengaluru, Karnataka 560100, Bengaluru, located in the State of Karnataka".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 (fourteen days) of the date of publication of this notice with a copy to the applicant company at its registered office at 2d/303, N.G. Suncity Phase-2 Thakur Village, Kandiwali East, Mumbai, Maharashtra, India, 400101.
For and on behalf of the ECROSS TECHNOLOGIES PRIVATE LIMITED
Sd/-
Kushal Shasaria
Director
Date : 17-01-2025
Place: Mumbai
DIN: 07302337

METRO BRANDS LIMITED
Registered office: 401, Zillion, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai - 400 070.
Website: www.metrobrands.com. Email: investor.relations@metrobrands.com. Telephone No: 022 2654 7700, CIN: L19200MH1977PLC019449

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024
₹ in Crores

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1.	Revenue from operations	703	585	636	1,865	1,774	2,357
2.	Profit before tax	159	94	136	376	359	462
3.	Profit after tax	95	72	99	259	260	415
4.	Total comprehensive income [comprising of profit (after tax) and other comprehensive income (after tax)]	95	72	99	259	260	417
5.	Paid up equity share capital (face value of ₹5 each)	136.03	135.97	135.93	136.03	135.93	135.95
6.	Other equity						1727.76
7.	Earnings per equity share (of ₹5 each share) (In ₹) (Earnings per share for all periods, except for year ended March 31, 2024, are not annualized)						
	Basic	3.48	2.56	3.60	9.41	9.47	15.18
	Diluted	3.46	2.55	3.58	9.37	9.43	15.11

Notes:

1. The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website www.metrobrands.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on January 16, 2025. The statutory auditors of the company have carried out limited review of the consolidated financial results for the quarter and nine months ended December 31, 2024 and have issued an unmodified opinion.

3. Extract of key numbers of unaudited Standalone Financial Results.

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1.	Revenue from operations	688	567	624	1,818	1,727	2,305
2.	Profit before tax	158	88	133	368	353	466
3.	Profit after tax	94	66	96	252	253	418

Place: Mumbai
Date: January 16, 2025

For and on behalf of the Board of Directors,
Metro Brands Limited,
Farah Malik Bhanji,
Managing Director

KCD INDUSTRIES INDIA LIMITED
CIN: L70100MH1985PLC301881
Regd. Office: Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai, Maharashtra - 400060, India.
Ph. No.: 9137322303 | E-mail: compliance@kcdindustries.com
website: www.kcdindustries.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING
Notice is hereby given to the members of KCD Industries India Limited that the Extra Ordinary General Meeting ("EGM") of the members is scheduled to be held on **Friday, 07th February, 2025 at 10:00 A.M.** at the registered office of the company situated at "Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai - 400 060" to transact the businesses as set out in the Notice of EOGM:
All the members are hereby informed that:
1. The Company has completed dispatch of the Notice of EOGM to the Members through permitted mode on 16th January 2025.
2. The businesses as set forth in the notice of EOGM may be transacted through remote e-voting system or at the EOGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the EOGM shall be 31st January, 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting shall commence on Tuesday, 04th February 2025 at 09.00 a.m. and will end on Thursday, 06th February 2025 at 05.00 p.m.
6. The remote e-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 31st January, 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
The results declared along with scrutinizer report within the prescribed period shall be communicated to the stock exchange.
Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For KCD Industries India Limited

Sd/-
Rajiv Darji
Managing Director
DIN: 02088219

Date: 16th January 2025
Place: Mumbai

Bank of India
Relationship beyond banking

ASSET RECOVERY MANAGEMENT BRANCH : Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai-400 058.
Tel. No. 2621 0406 / 07; Email : asset.mnz@bankofindia.co.in

POSSESSION NOTICE
M/s. Mahavir Roads & Infrastructure Pvt. Ltd.,
M/s. Mahavir Stone Supply Co.,
WHEREAS The undersigned being the **Authorized Officer of Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 16.01.2017** upon the **Borrower M/s. Mahavir Roads & Infrastructure Pvt. Ltd., & M/s. Mahavir Stone Supply Co.,** to repay the amount mentioned in the notice being **₹ 139,15,16,74.66 (Rs. One Hundred Thirty Nine Crores Fifteen Lakhs Sixteen Thousand Seventy Four & Sixty Six Paise only)** plus interest thereon **within 60 days** from the date of receipt of the said notice.
The borrowers have failed to repay the amount, notice is hereby given to the borrowers and the **Public in General** that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules **this 14th Day of January, 2025.**
The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Asset Recovery Management Branch, Andheri** for an amount of **₹ 139,15,16,74.66 (Rs. One Hundred Thirty Nine Crores Fifteen Lakhs Sixteen Thousand Seventy Four & Sixty Six Paise Only)** and further interest thereon.
DESCRIPTION OF PROPERTY / IES
1. All that part and parcel of the property consisting of Flat No. 903, B-wing, 9th Floor, Mermaid I CHS Ltd., Plot No. 32/33, Sector 11, CBD Belapur, Navi Mumbai-400614 owned by **M/s. Mahavir Sales Corporation.**
2. All that part and parcel of the property consisting of Office Premises Unit Nos. 111, 112, 113, 115, 116, 117, Plot No. 22, 23, 24, Krishna Govinda Shopping Centre, Sector-24, Vashi, Navi Mumbai-400 705 owned by **M/s. Mahavir Stone Supply Co., & M/s. Mahavir Sales Corporation.**
3. All that part and parcel of the property consisting of Flat No. 203, B-Wing, 2nd floor, Mermaid I CHS Ltd., Plot No. 32/33, Sector 11, CBD Belapur, Navi Mumbai-400 614 owned by **M/s. Mahavir Sales Corporation.**

Date : 14.01.2025
Place : Vashi, Navi Mumbai.

Sd/-
Authorized Officer
Bank of India

FORM NO-URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act
(Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days but before the expiry of thirty days hereinafter to the registrar at **Mumbai, Maharashtra** that **RESPECT LABS LLP (LLPIN: AAG-6413)** a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The principal objects of the company are as follows: "To carry on the business, as manufacturers of and dealers in and importers, and exporters of all kinds of basic drugs, drug intermediates, any chemicals, heavy or fine, organic, agro-chemicals, aromatic chemicals, dyes and dyes intermediates, pharmaceuticals, medicinal, herbal, bacteriological, biological, chemicals and all allied chemicals and products thereof. To manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise deal in basic drugs, chemicals, plant extracts, dyes, pesticides and their intermediates, laboratory and scientific chemicals used or capable of being used in the pharmaceuticals, textiles, agriculture, fertilizers, petrochemicals or any other industry and trade or laboratory including industrial chemicals or any other mixture, derivatives and compound thereof. To maintain laboratory and manufacture to get manufactured or to manufacture for others on loan license basis or on contract or understanding with other firms, companies and individual (s) irrespective of the brand name in India and elsewhere, import, export, process, buy, sell, distribute and establish laboratories and deal in all kinds of Ampicillin, other classes of antibiotics, ayurvedic, allopathic, homeopathic and in all branches of medicines, ethical medicines, pharmaceuticals, medicinal, bulk drugs, chemicals and chemical intermediates, patent and proprietary, medicines, veterinary medicines, immunological medicines, antiseptics, antibiotics, disinfectants, paramedical, contraceptives, vaccines, tincture extracts, restoratives or foods for invalids, convalescents, infants."
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Plot No A-707 TTC INDIA AREA, MIDC, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400710.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.
Dated this 17th (Seventeen) day of January, 2025
For, Respect Labs LLP
1.Mr. Nehru Veeraraghavananam (Designated Partner)
2.Mr. Eswara Rao Kodali (Designated Partner)
3.Mr. Sivakumar Venkata Bobba (Designated Partner)
4.Mr. Sunil Haripant Pophale (Partner)
5.Mr. Paras Vinod Gandhi (Partner)

NAVNEET MERCANTILE PRIVATE LIMITED
CIN: U51909MH2007PTC172661
Regd. Office: 04, Floor-1, Plot-547, Kavarana Building, Kalbadevi Road, Jambhal Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002
Email - navneetmercantile@yahoo.com
Form No. INC-26
(Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another Before the Central Government Western Region Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of NAVNEET MERCANTILE PRIVATE LIMITED having its registered office at 04, Floor-1, Plot-547, Kavarana Building, Kalbadevi Road, Jambhal Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002.
..... Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 07th October, 2024 to enable the Company to change its Registered office from the State of "MAHARASHTRA" to the state of "WEST BENGAL".
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra within fifteen days of the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned above.
For and on behalf of the Applicant
NAVNEET MERCANTILE PRIVATE LIMITED
Sd/- SHYAMAL DAS
Date: 17.01.2025
Place: Mumbai
DIN: 09110636

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

KOTAK MAHINDRA INVESTMENTS LIMITED
CIN - U65900MH1988PLC047986
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Telephone: +91 22 6218 5303 Website: www.kmil.co.in

Extract of unaudited financial results for the quarter and nine months ended December 31, 2024
Amount (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended December 31, 2024 (Unaudited)	Quarter ended December 31, 2023 (Unaudited)	Previous Year ended March 31, 2024 (Audited)
1	Total Income from Operations	37,158.06	40,270.56	142,366.73
2	Net Profit for the year (before Tax, Exceptional and Extraordinary items)	9,498.68	19,464.16	63,850.89
3	Net Profit for the year before tax (after Exceptional and Extraordinary items)	9,498.68	19,464.16	63,850.89
4	Net Profit for the year after tax (after Exceptional and Extraordinary items)	7,051.83	14,477.45	47,496.21
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	6,958.30	14,651.88	48,342.77
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	562.26	562.26	562.26
7	Reserves (excluding Revaluation Reserve)	362,015.36	316,485.66	327,443.61
8	Securities premium account	33,545.76	33,545.76	33,545.76
9	Net worth	362,577.62	317,047.92	328,005.87
10	Paid up Debt Capital / Outstanding Debt	847,038.40	1,063,637.17	1,139,188.23
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.34	3.35	3.47
13	Earnings per Share (of ₹ 10 each) - Basic & Diluted	125.42	257.49	844.74
14	Capital Redemption Reserve	1,003.85	1,003.85	1,003.85
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt service coverage ratio	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA

Notes:

1) The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on January 15, 2025 & January 16, 2025.

2) The above is an extract of the detailed format of nine monthly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the nine monthly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kmil.co.in

3) For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com

4) Figures for the previous period/year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors
Kotak Mahindra Investments Limited
Managing Director and Chief Executive Officer

Place : Mumbai
Date : January 16, 2025

JAGSONPAL FINANCE & LEASING LIMITED
CIN: L65929DL1991PLC043162
Regd Office: Level 3B, DLF Centre, Sansad Marg, Connaught Place, New Delhi - 110001. Tel: 011-61289046;
e-mail : compliance@jagsonpal.co.in website : www.jagsonpal.co.in

Notice of Postal Ballot
Notice is hereby given that pursuant to provisions of Section 106 read with 110 of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars, laws and regulations each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 3rd October, 2024, it is proposed to pass the resolutions mentioned in the Notice dated 16th January, 2025 by the members of **Jagsonpal Finance and Leasing Limited** ("Company") by Postal Ballot through only remote voting by electronic means ("remote e-voting").
The Company has on Thursday 16th January, 2025 completed dispatch of the Postal Ballot Notice dated 16th January, 2025 by email only to the members whose names appear on the Register of Members / List of Beneficial owners as on Friday 10th January, 2025 (cut-off date) and whose e-mail addresses are registered with the Depository Participants/Company/Registrar and Share Transfer Agent.
In terms of the requirements specified in the MCA Circulars, the Company is sending the Postal Ballot Notice in electronic form only via email. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The Notice is available on the website of the Company at www.jagsonpal.co.in, website of BSE Limited at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com/.
In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 and Rules made thereunder and the MCA Circulars, the Company is providing only remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to its Members.
The remote e-voting period commences from 9.00 a.m. (IST) on Friday 17th January, 2025 and ends at 5.00 p.m. (IST) on Saturday 15th February, 2025. Members desiring to exercise their vote through the remote e-voting process are requested to record their assent (FOR) or dissent (AGAINST) not later than 5.00 p.m. (IST) on Saturday 15th February, 2025. Remote e-Voting will be blocked immediately thereafter and no e-voting will be allowed beyond the said date and time. The cut-off date for members of the Company to be eligible to cast their vote electronically is Friday 10th January, 2025. A person who is not a member as on cut-off date should treat this notice for information purpose only.
In case of any queries, 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 toll free no: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Alternatively, the members can contact Registrars and Transfer Agents at info@masserv.com or alternatively at compliance@jagsonpal.co.in.
M/s. Pooja Sawarkar & Associates, Practicing Company Secretaries is appointed as the Scrutinizer to conduct the Postal Ballot and scrutinize the remote e-voting process in a fair and transparent manner. The proposed resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e. Saturday 15th February, 2025. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.jagsonpal.co.in and intimated to the BSE Limited and will be available at www.bseindia.com not later than 48 hours of conclusion of the e-voting.
The members of the Company who have not registered their e-mail IDs and Mobile number with the Depository Participants/Company/ Registrar and Share Transfer Agent, to receive documents like Notice, Annual Reports and alike correspondence through electronic mode are requested to send their e-mail IDs and Mobile number either to the Company's id: compliance@jagsonpal.co.in or Registrars and Transfer Agents email id: info@masserv.com or to their respective Depository Participants.

For Jagsonpal Finance & Leasing Limited
Sd/-
Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485

Place: New Delhi
Date: 16th January, 2025

Canara Bank
कनारा बँक लिमिटेड
आयुक्तता के साथ विकास

REF:RO/LEGAL/SARFAESI/37/2024/MV
DATE: 14.01.2025

Mr. Suresh Laxman Shinde, S/O Laxman Shinde-Room No 5226, Bldg No 161, New Tilak Nagar Riddhi Siddhi CHS, New Tilak Nagar, Chembur, Mumbai, Maharashtra - 400089
Mob: 9819913961
Mrs. Sumitra Laxman Shinde- Aptale Ghogarewadi, Tal. Junnar, Dist. Pune, Maharashtra - 410502, **Mob:** 7775862742, 7798851469
Mrs. Aditi Suresh Shinde- Room No 5226, Bldg No 161, New Tilak Nagar Riddhi, Siddhi CHS, New Tilak Nagar, Chembur, Mumbai, Maharashtra-400089. **Mob:** 9819913018
Mr. Suresh Laxman Shinde, Aptale Ghogarewadi, Tal. Junnar, Dist. Pune, Maharashtra-410502, **Mob:** 9819913961
Subject: Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Sarfaseti Act, 2002) Read With Security Interest (Enforcement) Rules, 2002 As Amended From Time To Time.
Sir,
The undersigned being the authorized Officer of Canara Bank, MUMBAI CHEMBUR EAST II branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:
That **MR. SURESH LAXMAN SHINDE** and **MRS. SUMITRA LAXMAN SHINDE** (hereinafter referred to as "THE BORROWER") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That **MRS. ADITI SURESH SHINDE** has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of **Rs. 28,50,000.00 (Rupees Twenty eight lakh fifty thousand only)** with interest thereon.
You (The Person mentioned in Schedule B) are also entered to in agreements against the secured assets which are detailed in Schedule B hereunder.
However, from September 2024, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **Rs. 22,79,133.88 (Rupees Twenty two lakh seventy nine thousand one hundred thirty three and paise eighty eight only)**, the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/ Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29.12.2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.
The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you to Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 13.56% Per Annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.<

