# **CHECKPOINT TRENDS LIMITED**

Reg. Office: 604, 6th floor. Meghdoot. Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049, Tel. No.: +91 9167469649 CIN: L74110MH1991PLC326598 | Website: www.rubramed.com

**NOTICE TO MEMBERS** Notice is hereby given that, the 01/2024-25 Extra-Ordinary General Meeting ("EGM") of he members of the company will be convened through Video Conferencing ("VC") / Othe Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companie Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020. Circular No. 02/2021 dated 13.01.2021. Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time. The EGM of the Company will be held on Wednesday, February 12, 2025 at 11.00 A.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the EGM. The member can attend and participate in the EGM only through VC/OAVM as no provision has been made to attend the FGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the guorum fo

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the EGM of the company for the year 2024-25 will be sent electronically to hose members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice would be sent to any member

The Notice of the EGM will also be available on the following website Company's website at https://www.rubramed.com/Notice\_of\_EGM\_2025.pdf

Website of Stock Exchange i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the documents pertaining to EGM

Members may send an e-email request addressed to rubraltd@gmail.com and investor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy o PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the EGM will be provided in the Notice of the EGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of EGM. The same login credentials can also be used for attending the EGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

Date of Dispatch of Notice – January 16, 2025.

- The e-voting period begins on Sunday, February 09, 2025 at 10:00 A.M. and ends or Tuesday, February 11, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Saturday, February 01, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for votin
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com.
- The result of the e-voting shall be declared by the company on Thursday, February 13, 2025. Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

  Members may contact Ms. Abha Kapoor, Whole-time director and CFO, on

9167469649 emails at rubraltd@gmail.com for any grievances relating to e-voting.

For Checkpoint Trends Limite (Formerly known as Rubra Medicaments Limited

Place : Mumbai Date: January 16, 2025

Abha Kapoo Whole-time director and CFO

# **PUBLICATION NOTICE**

NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION Telephone No.:011-24608801-04 Upbhokta Nyay Bhawar ax No.: 011-24651505 F'- Block, General Pool Office Complex, Email: ncdrc[at]nic[dot]in INA, NEW DELHI- 110023

Revision Petition No. 1391/2019

IA/10090/2019,1A/10091/2019,1A/13182/2019,1A/1870/2024,1A/9485/2024 (Against the order dated 13 Mar 2019 in Appeal Number 57/2018 of the State Commission West Bengal)

Versus MOTILAL DAS & 2 ORS. . Opposite

Party / Respondent(s)

M/S. SAHA FINLEASE PVT. LTD. 102. WELLINGTON BUSINESS PARK-1, OFF ANDHERI KURLA ROAD, MORAL.

ANDHERI EAST, MUMBAI-400059 MAHARASHTRA

BRANCH MANAGER, STANDARD CHARTERED BANK & ANR.

WHEREAS BRANCH MANAGER, STANDARD CHARTERED BANK & ANR., vs. MOTILAI DAS & 2 ORS., have filed a Revision Petition no. 1391 of 2019 against the order dated 13 Mar 2019 in Anneal Number 57/2018 of the State Commission West Bengal. The above mentioned Revision Petition is pending before the National Commission, New Delhi wherein you have been arrayed as Respondent WHEREAS this Commission has ordered vide order dated 12.11.2024 to effect service

NOTICE

on you by this Publication returnable on 07.02.2025. NOW, THEREFORE, TAKE NOTICE that you are hereby directed to appear before this commission in person or through your counsel/ authorised representative on **07.02.2025** at 10.30 a.m., failing which the Petition will be disposed of ex-parte or

Dated this the 16th Jan, 2025.

SECTION OFFICER

..... Petitioner/Appellant

### RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

# SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 05/09/2024 calling upon the judgment debtor MR. MARUTI MAHADU PATIL to repay an amount mentioned in the notice being Rs.18,19,902/-(Rs. Eighteen Lakhs Nineteen Thousand Nine Hundred Two Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 29/11/2024 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 29/11/2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs. 18,19,902/- (Rs. Eighteen Lakhs Nineteen Thousand Nine Hundred Two Only) and interest

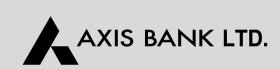
**DESCRIPTION OF THE IMMOVABLE PROPERTY** RESIDENTIAL PREMISES - HOUSE NO.1004, MAYUR NIWAS, CHIREDEV ALI, CHIREDEV TEMPLE, SEC- 19, KOPARKHAIRNE, **NAVI MUMBAI - 400709** 

# MR. SHIVAJI VITTHAL DAMGUDE

STAME Date: 29/11/2024

Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107[11(d-1)] attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumba Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

DIN: 02799429 Place: Navi Mumbai



Regd. Office: 'Trishul', 3rd floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380 006. Corporate Office: Axis Bank Limited, Axis House, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. CIN: L65110GJ1993PLC020769, Phone: 079-66306161, Email: shareholders@axisbank.com

# **UNAUDITED FINANCIAL RESULTS FOR THE** QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(₹ in lacs)

,	Axis Bank (Standalone)			Axis Bank (Consolidated)			
PARTICULARS	FOR THE QUARTER ENDED 31.12.2024	FOR THE NINE MONTHS ENDED 31.12.2024	FOR THE QUARTER ENDED 31.12.2023	FOR THE QUARTER ENDED 31.12.2024	FOR THE NINE MONTHS ENDED 31.12.2024	FOR THE QUARTER ENDED 31.12.2023	
Total income from operations	36,926,14	1,09,912,07	33,515,96	38,959,17	1,15,958,82	35,136,83	
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	8,378,22	24,953,56	8,112,90	9,006,76	26,827,39	8,687,70	
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	8,378,22	24,953,56	8,112,90	9,006,76	26,827,39	8,687,70	
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	6,303,77	19,255,98	6,071,10	6,742,29	20,579,98	6,491,66	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1	
Paid-up equity share capital (Face value ₹2/- per share)	619,03	619,03	616,80	619,03	619,03	616,80	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,49,617,69 (As on 31st March, 2024)	1,49,617,69 (As on 31st March, 2024)	1,24,377,87 (As on 31st March, 2023)	1,55,511,72 (As on 31st March, 2024)	1,55,511,72 (As on 31st March, 2024)	1,28,740,25 (As on 31st March, 2023)	
Earnings per Share (Face value ₹2/- per share) (for continuing and discontinued operations) (₹) (not annualised)							
- Basic - Diluted	20.37 20.25	62.29 61.87	19.69 19.57	21.79 21.65	66.57 66.12	21.06 20.93	
Securities Premium Account	53,154,60	53,154,60	52,330,28				
Net Worth	1,64,978,66	1,64,978,66	1,36,015,00				
Outstanding Debts	1,89,255,38	1,89,255,38	1,95,158,97				
Outstanding Redeemable Preference Shares	Nil	Nil	Nil				
Debt Equity Ratio	1.10	1.10	1.36				
Capital Redemption Reserve	Nil	Nil	Nil				
Debenture Redemption Reserve	Nil	Nil	Nil				

- 1. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made
- 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Bank (www.axisbank.com) and on the Stock Exchange websites (www.nseindia.com and
- 3. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

For and on behalf of the Board

**AMITABH CHAUDHRY** MD & CEO

# **O**SBI

IT-Cloud Solutions, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400 706

### **NOTICE INVITING TENDER**

BID No: GEM/2025/B/5819998 Bids are invited by State Bank of India from the eligible bidders for Procurement Installation, Commissioning and Maintenance of Storage Solution. For details, please visit Procurement News at  $https://www.sbi.co.in \, \hbox{or} \, https://bank.sbi \, \hbox{and} \, https://gem.gov.in.$ mmencement of download of RFP: From 14.01.2025

Last date and time for submission of bids: 05.02.2025 up to 17:00 hrs. DGM (IT-Cloud Solutions

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Godre

Consumer Products Ltd, Regd. Office: Godrej One, 4th Floor, Pirojshanagar, Eastern express Highway, Vikroli E, Mumbai, Maharashtra, 400079, have been lost / misplace and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to ssue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Corporate Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesai

applicants	without any furthe	r intimatio	n.	, ,	
Folio No.	Name of	No of	Distinctive Nos.	Certificate Nos.	Face
	Shareholder	shares	From To		Value
0026257	Harbans S	720	62072093 -62072812	509612	1/-
	Banga				
0026257	Harbans S	720	738852543 -738853262	577263	1/-
	Banga				
0026257	Harbans S Banga	720	1080155443 -1080156162	602362	1/-
Place:Mun	nbai			Name of App	licant :
Date:17-01	-25			Visha	Banga

### **PUBLIC NOTICE** MR. YASHWANI IARISHCHANDRA BARI, the holder/owner o

at No. 7, on the 1st Floor, area admeasuring 90 sq. ft. Built Up, "A" Wing, Building name i Dnyanada". Society known as Municipal Shi agdamba Co-Operative Housing Society imited, situated at Shastri Nagar, S. V. Road Borivali (West), Mumbai – 400 092, Village – Magaathane, C.T.S. No. 9, 9/A, Taluka Borivali ISD (the said Flat) and holding 5 fully paid-up hares of Rs.50/- each bearing distinctive Nos 1 to 35 in the share certificate No. 7 (the said

hares Certificate) he said YASHWANT HARISHCHANDRA BARI expired on 25.02.2003 at Mumbai (the aid Deceased) (his mother Late, HIRUBA ) his wife MRS. SUMAN YASHWANT BARI. 2 s son MR. NITIN YASHWANT BARI, 3) hi on MR. MILIND YASHWANT BARI and 4) hi aughter MRS. VARSHA PRASANNA WADKAR (alias Wadkar Varsha P) (W/C PRASANNA K. WADKAR) as his only legal heirs and legal representatives (the said Legal heirs nd legal representative), entitled (equally and jointly) for all share, right, title and interest of the said Deceased in the said Flat and the said Shares.
We the undersigned hereunder invites claims o biections from the heir/s, or other claimants bjectors (if any) including if any person, Bank Financial Institution and/or any origination who nas/have any claim, in respect of the said eceased's share right title and interest i embership of the society in the said Flat and i Share Certificate and ownership in the said Fla and in Share Certificate or any part thereof, b vay of lease, lien, gift, release, license nheritance, sale, exchange, easement, mortgage charge, court proceeding, or otherwise howsoeve for the transfer of the deceased share, right, title and interest in ownership of the said Flat and in Share Certificate and membership of the said ociety, within a period of 14 (fourteen) days rom the publication of this notice at the address entioned below specifically, with copies uch documents, evidences and other proofs i pport of his/her/their/its claims/objections fo the said Flat and in Share Certificate. If in case no claims/objections are received within the period prescribed hereinabove, it shall be esumed that there are no claimants exist ther than aforesaid legal heir

Advocate for the clien RATHI LEGIST ASSOCIATES

Office: 602/31, "Sanskruti", 90 Feet Road Thakur Complex, Kandivali (East) Place :- Mumba Date :- 17/01/2025

KHAR WEST, MUMBAI 400052, INDIA E-mail: mdplgroup@gmail.com, Website: www.maheshdevelopers.com Telephone: 022-26000038 CIN: U45200MH2008PLC186276

Audited Financial Results for the Quarter and Year Ended 31st March, 2024

MAHESH DEVELOPERS LIMITED

EGD OFF: UMA SHIKHAR, 13TH ROAD, BEHIND KHAR TELEPHONE EXCHAN

	Amount in Lakhs(Rs.) Except EPS							
Sr.		Qı	uarter End	ed	Year	Year		
or. No.	PARTICULARS .	Ended	Ended					
NO.		31.03.2024 (Audited)		31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)		
1	41	(Addited)	(Orlaudited)	(Orlaudited)	(Addited)	(Addited)		
1	1.Income							
	a.Revenue from operations b.Other Income	2.30			2.3			
	c.Change in Inventory Value	-33.66	35.89	459.24	109.16	656.47		
	Total Income (a+b+c)	-33.66 -31.36	35.89	459.24 459.24	111.46	656.47		
2	2.Expenses	-31.30	33.69	459.24	111.40	050.47		
۷	a. Operating Costs	-55.29	35.89	489.12	63.73	591.36		
	b. Changes in Inventories	0.00	33.09	403.12	00.70	391.30		
	c. Employee benefits expenses	4.00		0.60	4.40	2.00		
	d. Finance Cost	21.60	0.02	39.67	22.11	40.10		
	e. Depreciaition and amortisation	0.12	0.12	0.12	0.48	0.48		
	f. Other Expenses	2.58	1.55	4.84	18.19	13.70		
	Total Expenses (a+b+c+d+e+f)	-26.99	37.58	534.36	108.91	647.64		
3	3.Profit before share of profits/(loss) of joint ventures (net)	20.00	07.00	004.00	100.01	047.04		
	and exceptional items (1-2)	-4.37	-1.69	-75.12	2.55	8.83		
4	4.Share of profits/(loss) of joint ventures (net)	-	-	-24.33	-			
5	5.Profit before exceptional items and tax (3-4)	-4.37	-1.69	-99.45	2.55	8.83		
6	6.Exceptional item (net of tax expense)	-	-		-	-		
7	7.Profit before tax (5+6)	-4.37	-1.69	-99.45	2.55	8.83		
8	8.Tax expense							
	Current year tax	-0.52	-0.44	-19.53	0.03	2.30		
	Deffered Tax Expense							
9	9.Net profit after tax for the period (7-8)	-3.84	-1.25	-79.92	2.52	6.54		
10	10.Other comprehensive income							
	1. Items that will not be reclassified to profit and loss	0		-46.04	-	-184.13		
	<ol><li>Income tax relating to items that will not be reclassified</li></ol>							
	to profit or loss							
11	11.Total comprehensive income for the period (9+10)	-3.84	-1.25	-125.96	2.52	-177.59		
12	Paid-up equity share capital (face value of Rs. 10 each)	415.20	415.20	415.20	415.20	415.20		
13	Reserve and Surplus (excluding revaluation reserves)	-22.09	-19.49	98.84	-22.09	-24.61		
14	Earnings per share (EPS)* (face value of Rs. 10 each)							
	a) Basic EPS	-0.09	-0.03	-1.92	0.06	0.16		
	b) Diluted EPS	-0.09	-0.03	-1.92	0.06	0.16		
Motor								

The Audited Financial Results for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16th January 2025.

Financial results of the company have been prepared in accordance with IND AS

During the quarter and year ended March 31, 2024 the company has only one reportable segment namely Civil Construction and Real Estate Development and hence separate segment reporting requirements are not applicable

The company is a partner in M/s Shreeji Life Space having 72% share in the partnership. The said partnership is executing residentia redevelopment projects on 10th Road, Khar West, Mumbai 400052. The WIP of the Firm as at March 31, 2024 was Rs. 65203336 EPS has been calculated in accordance with IND AS 33.

Previous figures have been regrouped, re-aaranged and re-classified wherever necessary to conform to current period's classification The financial results for the quarter and Half Year ended March 31, 2024 are available on the Company's website www.maheshdevelopers.com

and have been submitted to the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed. The figures for quarter ended March 31,2024 are the balancing figures between audited figures in respect of full financial year and unaudited

publised year to date figures up to December 31, 2023

For & on behalf of the Board Mahesh Ratilal Sapariya Managing Director

DIN: 00414104

Date : 16.01.2025



# **LTIMindtree Limited**

(Formerly Larsen & Toubro Infotech Limited)

Registered Office: L&T House, Ballard Estate, Mumbai 400 001; Tel: (91 22) 6776 6776; Fax: (91 22) 2858 1130, F-mail: investor@ltimindtree.com: Website: www.ltimindtree.com. Corporate Identity Number: 172900MH1996PI C104693

# EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

₹ in million, except per share data

	Consolidated							
Particulars		Quarter ended			Nine months ended			
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
Total income	98,734	97,318	92,361	289,749	271,184	362,189		
Net profit before tax	14,725	16,868	15,447	46,849	46,004	60,487		
Net profit after tax	10,867	12,516	11,693	34,734	34,839	45,846		
Total comprehensive income	7,823	10,944	12,451	31,338	38,154	50,765		
Equity share capital	296	296	296	296	296	296		
Other equity (Including Non-controlling interests)*	199,968	199,968	165,696	199,968	165,696	199,968		
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)								
a) Basic (in ₹)	36.65	42.25	39.50	117.20	117.69	154.85		
b) Diluted (in ₹)	36.59	42.17	39.40	116.97	117.42	154.48		

₹ in million

						·			
		Standalone							
<b>5</b> // 1		Quarter ended			Nine months ended				
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024			
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
Total income	95,032	94,072	89,191	280,061	261,492	349,633			
Net profit before tax	13,989	16,361	14,887	45,171	44,586	58,794			
Net profit after tax	10,415	12,202	11,353	33,679	33,923	44,859			
Total comprehensive income	7,880	10,323	11,690	30,552	36,773	49,708			

\* Balances for three months and nine months ended December 31, 2024 and three months ended September 30, 2024 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2024 and balances for the three months and nine months ended December 31, 2023 represent balances as per the audited consolidated balance sheet for the year ended March 31, 2023 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1. The consolidated and standalone financial results of LTIMindtree Limited ('the Company') for the quarter and nine months ended December 31, 2024 have been subjected to limited review by the statutory auditors. The results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on January 16, 2025.
- 2. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated financial results and the standalone financial results for the guarter and nine months ended December 31, 2024 are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and the Company's website at www.ltimindtree.com/investors The website can be accessed by scanning the QR:



- 3. Results for the quarter and nine months ended December 31, 2024 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013.
- 4. The Board of Directors at its meeting held on October 17, 2024 had declared an interim dividend of ₹ 20/- per equity share of par value ₹ 1/- each. The aforesaid dividend was paid during the period
- 5. Figures for the earlier period(s) have been regrouped, wherever necessary

For LTIMindtree Limited

**Debashis Chatterjee** 

Chief Executive Officer & Managing Director

Place: Mumbai Date: 16th January, 2025 www.axisbank.com

Place: Mumbai, India Date: January 16, 2025

# कोल्हापूर जिल्हाधिकाऱ्यांची तुती लागवड व रेशीम प्रक्रिया उद्योग केंद्रास भेट

अमोल येडगे यांनी भेट देवून सर्व शेतक-यांशी संवाद साधला. येथील सर्व रेशीम उत्पादक शेतकऱ्यांनी रेशीम उद्योगातून जास्तीत जास्त उत्पन्न घेवून आर्थिक उन्नती साधावी, असे आवाहन त्यांनी यावेळी केले. यावेळी

कोल्हापूर, दि.१६ : बोरपाडळे ता. पन्हाळा प्रांताधिकारी समीर शिंगटे, तहसिलदार माधवी येथील रेशोंम उत्पादक शेतकरी दत्तात्रय शिंदे, बी.डी.ओ. सोनाली माडकर, वरिष्ठ पाटील यांच्या तुती बागेस जिल्हाधिकारी तांत्रिक सहायक पी.जी. निकम, क्षेत्र सहायक प्रियंका चंदनशिवे आदी उपस्थित होते. तसेच आरळे ता. पन्हाळा येथील अभिजीत घाटगे यांच्या रुक्मिणी दत्त रेशीम प्रक्रिया उद्योग केंद्रासही जिल्हाधिकारी येडगे यांनी भेट देवून उद्योगाची पाहणी केली.



बजाज हौसिंग फायनान्स लिमिटेड कॉर्पोरेट कार्यालयः सिरेब्रम आयटी पार्क बी२ इमारत, ५वा मजला, कल्याणी नगर, पुणे, महाराष्ट्र-४१९०१४. शाखा कार्यालय: १ला मजला. गांधी स्क्वेअर. सधिर बक डेपो समोर. चोपडा. महाराष्ट्र-४२५१०७ ताबा सचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(४) अन्वये सूचना. सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) (परिशिष्ट-४)

न्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ अंतर्ग मे. बजाज हौसिंग फायनान्स लिमिटेड (बीएचएफएल) चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचित कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी खाली नमूद केलेल्या कर्जदार/सहकर्जदार/जामिनदारांवर मागणी सूचना बजावली होती आणि सदर सूचना प्राप तारखेपासुन ६० दिवसांच्या आत सूचनेत नमुद रक्कम जमा करण्यास सांगण्यात आले होते. कर्जदार/सहकर्जदार/जामिनदार हे वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, मे. बजाज हौसिंग फायनान्स लिमिटेडच्या वतीने खालील म्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८(१) अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा** खाली नमूद केलेल्या तारखेला घेतलेला आहे. विशेषतः कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर ालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असत्यास त्यांनी **बीएचएफएल**कडे मालमत्तेसह केलेले उपरोक्त रक्कम आणि त्यावरीर च्याज जमा करावे.

कर्जदार/जामिनदाराचे नाव	प्रतिभूत मालमत्तेचे वर्णन	मागणी सूचना दिनांक	ताबा
(एलएएन क्र., शाखा नाव)	(स्थावर मालमत्ता)	व रक्कम	दिनांक
शाखा: चोपडा, (कर्ज क्र.: एच४एम२आरएलपी०१९०५७७)	पुढेनमुद बिगरशेत जिमनीचे सर्व भाग व खंड: प्लॉट क्र.१२, जी.क्र.२९३/	२१ ऑक्टोबर, २०२४	१३ जानेवारी,
१. विनोद प्रल्हाद गुजर (कर्जदार)	ए भाग, नामदेव नगर, अंकलेश्वर बऱ्हानपूर रोड, ए/पी धानोरा, ता.	रु.५,९६,४८१/-	२०२५
२. अनुराधा विनोद गुजर (सह-कर्जदार)	चोपडा, जि. जळगाव, चोपडा, महाराष्ट्र-४२५१०७. पूर्वेसः पी.क्र.९		
दोघांचा पत्ताः नामदेव नगर, मु.पो. धानोरा, प्रा. आदनाड, ता.	एम रोड; पश्चिमेसः संलग्न जी.क्र.२९३(पी) भाग; उत्तरेसः पी.क्र.१३;	शहाण्णव हजार चारशे	
चोपडा, जि. जळगाव-४२५१०७.	दक्षिणेसः पी.क्र.११.	एक्याऐंशी फक्त)	
दियांकः १७ ०१ २०२६ दिकणाः गरागष	गाधिकत अधिकारी	राजान रौगिंग फारान	ाचा लिगिरेट

# Chola

# चोलामडलम इन्व्हेस्टमेट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : चोला क्रेस्ट, सी५४ आणि सी५५, सुपर बी-४, थिरू वी का इंडस्ट्रियल इस्टेट, गिन्डी, चेन्नई-६००००३२. तामिलनाड्, भारत. शाखा कार्यालय : युनिट क्र.२०३, लोटस आयटी पार्क, रोड क्र.१६, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र - ४००६०४.

# ताबा सूचना (नियम ८ (१) अन्वये)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **मे.चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना मागणी सूचना जारी केल्या ज्यांची नावे स्तंभ (सी) मध्ये निर्दिष्ट केलेल्या तारखांवर खाली स्तंभ (बी) मध्ये दर्शविली गेली आहेत, सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत खालील स्तंभ (डी) मध्ये दर्शविलेली थकबाकी रक्कम व्याजासह परत

कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता नियम ९ अन्वये स्तंभ एफ मध्ये खाली नमूव केलेल्या तारखांना खाली दिलेल्या स्तंभ (ई) मध्ये वर्णन केलेल्या कंपनीकडे तारण ठेवलेल्या मालमत्तेचा **सांकेतिक ताबा** खार्ल स्वाक्षरीदाराने घेतला आहे.

विशेषतः कर्जदारांना आणि सर्वसाधारणपणे जनतेला खाली दिलेल्या स्तंभ ए मध्ये नमूद केलेल्या मालमत्तेचा व्यवहार न करण्याची खबरदारी देण्यात आली आहे आणि अशा कोणत्याही व्यवहारांवर मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी **लिमिटेड** स्तंभ (डी) मध्ये नमूद केलेल्या रकमेसाठी व्याज आणि इतर शुल्क आकारले जाईल. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

अ.	कर्जदाराचे नाव व पत्ता आणि कर्ज खाते क्रमांक	मागणी सूचना	थकबाकी	ताबा
क्र.		दिनांक	रक्कम	दिनांक
(ए)	(ৰী)	(सी)	(डी)	( <u>ई</u> )
۶.	कर्ज खाते क्रमांक: एचई०१आरओबी००००००५८९३ :-	२९.१०.२०२४		१५.०१.२०२५
•	<b>१. आशिष जयवंत देसाई (अर्जदार),</b> फ्लॅट क्र.३०२, शंकर चान्सल, बी विंग, गणेश पेठ		08.80.3038	
	लेन येथे स्थित, एन.सी. केळकर रोड, दादर पश्चिम-४०००२८.		रोजी देय	
	२. एस. कम्युनिकेशन (सह-अर्जदार), फ्लॅट क्र. ३०२, शंकर चान्सल, बी विंग, गणेश पेठ		₹. ६४,७६,९७१/-	
	लेन येथे स्थित, एन.सी. केळकर रोड, दादर पश्चिम-४०००२८.		आणि त्यावरील	
	३. मयत रत्नप्रभा जयवंत देसाई (सह-अर्जदार) यांचे सर्व कायदेशीर वारस,		व्याजासह	
	फ्लॅट क्र. ३०२, शंकर चान्सल, बी विंग, गणेश पेठ लेन येथे स्थित, एन.सी. केळकर रोड, दादर			
ı	पश्चिम-४०००२८.			

**स्थावर मालमत्तेचे वर्णन :** फ्लॅट क्र.३०२, तिसऱ्या मजल्यावर, बी - विंग, मोजमाप क्षेत्र ४३३ चौ.फूट (कार्पेट क्षेत्र), संस्कार म्हणून ज्ञात इमारत आणि संस्कार कोहौसोलि म्हणून ज्ञात सोसायटीत, जुना एस. क्र.२७३, नवीन एस. क्र.१४३१, सी.एस. क्र.३/२८०, अंतिम भूखंड क्र.१२०, माहीम विभागातील टीपीएस ४, मोजमाप क्षेत्र ४२१.४० चौ.मी. आणि माहीम विभागातील सी.एस. क्र.२/२६३, अंतिम भूखंड क्र.१२१, माहीम विभागातील टीपीएस ४, मोजमाप क्षेत्र ३४८.६६ चौ.मी. येथे स्थित गणेश पेठ लेन, ऑफ.एन.सी. केळकर रोड, दादर, मुंबई-४०००२८.

दिनांक : १७.०१.२०२५ ठिकाण : मुंबई

सही/- प्राधिकृत अधिकारी चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

(रु.लाखात)

# Mastek \*

ठिकाण: अहमदाबाद, भारत

दिनांक: १६ जानेवारी, २०२५

# मास्टेक लिमिटेड

सीआयएन:एल७४१४०जीजे१९८२पीएलसी००५२१५

नोंदणीकृत कार्यालय: ८०४/८०५, प्रेसिडेन्ट हाऊस, सी.एन. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद-३८०००६. द्रः:+९१-७९-२६५६४३३७,

ई-मेल: investor\_grievances@mastek.com, वेबसाईट: www.mastek.com

३१ डिसेंबर, २०२४ रोजी संपलेल्या तृतीय तिमाहीकरिता अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचा अहवाल

			(
संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
39.03.7078	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३
(संदर्भ टीप २)	(संदर्भ टीप २)	लेखापरिक्षित	लेखापरिक्षित
८६९५३	८६७३९	७८४२७	३०५४७९
१२१७१	११७१६	१०७१४	39030
१२५६९	१२८९२	१०१७४	३८६१९
९४७१	१२६८५	४७७७	३१०९७
९६०५	१५५१०	९३३१	३३१७७
१५४४	१५४३	१५३३	१५४२
-	-	-	२०७१९९
३०.६८	४१.६९	२४.५७	९८.०१
३०.३५	४१.२२	२४.२९	९७.२५
	तिमाही ३१.०३.२०२४ (संदर्भ टीप २) ८६९५३ १२१७१ १२५६९ ९४७१ ९६०५ १५४४ -	तिमाही	तिमाही

१. मास्टेक लिमिटेडचे अलेखापरिक्षित एकमेव वित्तीय निष्कर्षसंदर्भात प्रमुख माहिती खालीलप्रमाणे:							
	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष			
तपशील	38.03.2028	३१.०३.२०२३	३१.०३.२०२४	३१.०३.२०२३			
	(संदर्भ टीप २)	(संदर्भ टीप २)	लेखापरिक्षित	लेखापरिक्षित			
कार्यचलनातून महसूल	११९७०	१२६५१	११०३०३	४३४२४			
करपूर्व नफा/(तोटा)	(२३९)	७३२१	२४३२	१२७०६			
कर खर्च (निव्वळ)	(१०४)	920	६७६	६८५			
करानंतर निव्वळ नफा/(तोटा)	(१३५)	६४०१	१७५६	१२०२१			

- मास्टेक लिमिटेड (धारण कंपनी/कंपनी) चे उपरोक्त एकत्रित वित्तीय निष्कर्षाचे (अहवाल) लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले होते आणि १६ जानेवारी, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. ३१ डिसेंबर, २०२४ रोजी संपलेल्य तिमाही व नऊमाहीकरिता अहवालाचे मर्यादित पुनर्विलोकन वैधानिक लेखापरिक्षकांनी केले.
- विलीनीकरणाच्या योजनेनुसार (योजना), मेटा सॉफ्ट टेक सिस्टम्स प्रायव्हेट लिमिटेड (कंपनीची पूर्ण मालकीची उपकंपनी, यापुढे ट्रान्सफरर कंपनी म्हणून संबोधले जाईल), मंजूर केल्यानुसार, मास्टेक लिमिटेड (ट्रान्सफरी कंपनी) मध्ये विलीन झाली आहे. माननीय नॅशनल कंपनी लॉ ट्रिब्युनल (एनसीएलटी), अहमदाबादद्वारे, १७ मे, २०२४ रोजी, ०१ ऑगस्ट, २०२२ रोजी नियुक्त केलेली तारीख. हस्तांतरकर्ता कंपनी आणि हस्तांतरीती कंपनी या दोघांनी ३१ मे २०२४ रोजी रजिस्ट्रार ऑफ कंपनीज (आरओसी), अहमदाबाद यांच्याकडे मंजूर योजना दाखल केली आहे, जी योजनेनुसार प्रभावी तारीख मानली गेली होती. हस्तांतरण करणाऱ्या कंपनीची मालमत्ता, दायित्वे आणि राखीव रक्कम हस्तांतरित केली जाते आणि हस्तांतरित करणाऱ्या कंपनीकडे असते. सदर हस्तांतरणास परिशिष्ट से ते इंडएएस १०३ व्यवसाय संयोजन नुसार एक सामान्य नियंत्रण व्यवसाय संयोजन मानले गेले आहे आणि विवरणामध्ये सादर केलेली तुलनात्मक आर्थिक माहिती सादर केलेल्या सुरुवातीच्या कालावधीच्या सुरुवातीपासून, ०१ एप्रिल, २०२३ पासून पुनर्स्थित केली गेली आहे. योजना त्यानुसार स्टेटमेंटमध्ये लागू करण्यात आली आहे, त्यानुसार ३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही आणि सहा महिन्यांची आणि ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाची तुलनात्मक आर्थिक माहिती देण्यात आली आहे. तसेच ३१ मार्च, २०२४ आणि ०१ एप्रिल २०२३ पर्यंतची आर्थिक स्थिती, इंडएएस १०३ च्या आवश्यकतेनुसार पुनर्स्थित केली गेली आहे. या योजनेच्या लेखांकनाचा एकत्रित आर्थिक परिणामांवर कोणताही परिणाम होत नाही.
- कंपनीच्या संचालक मंडळाने १६ जानेवारी, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत रु.५/- प्रत्येकी दर्शनी मुल्यावर रु.७/- प्रतीभाग (१४०%) अंतिम लाभांशाची शिफारस केली.
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाहीकरिताचे वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.mastek.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com www.nseindia.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता मास्टेक लिमिटेड

सही/ अशांक देसाई

# Appendix-16

(Under the Bye-law No. 35) The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased member in the capital/property of the Society

### **NOTICE**

SHRI. SATISH NARAYAN KAMAT, was one of the sole owner and member of the Bhai Daya Nagar "C" Wing, C.H.S. Ltd, Navghar Road, Bhayandar (East), Thane-401105, having individual 100% shares as ownership right and who was holding Flat No. 105 First floor, C Wing who died intestate on dated. 24.02.2002 at Honavar, Karnataka rithout making any nomination in the society. Also his Wife SMT. SAPNA SATISH KAMAT died intestate on dated. 06.12.2010 at Thane. However the said deceased LATE SATISH NARAYAN KAMAT left behind him surviving remaining legal heirs i.e. his Son MR. LAXMIKANT SATISH KAMAT and his Daughter MRS. MEGHA NAYAK NEE MS. MEGHA SATISH KAMAT and now the Daughter have solely submitted her claim fo the transfer of said flat and the said share in the name of MRS. MEGHA NAYAK on demise of her Father LATE SATISH NARAYAN KAMAT.

The society hereby invites claims or objections from the heir/s or othe claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manners as provided under the bye-laws of the society. The claims/objections, any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available fo inspection by the claimants/objectors, in the office of the society/with the chairman of the society, from the date of publication of this notice till the date of expiry of its period.

> For and behalf o Bhai Daya Nagar "C" Wing C.H.S. Ltd.

Place: Thane Date: 17/01/2025

सूचना देण्यात येते की, आमच्या अशिलांनी फ्लॅट

क्र.ए-१०३ व फ्लॅट क्र.ए-१०४, १ला मजला, **वीणा** 

सुर को-ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ज्ञात

. झारत. महावीर नगर. डहाणकरवाडी. कांटिवर्ल

(पश्चिम), मुंबई-४०००६७ तसेच २ स्टील्ट कार पार्किंग

जागा (मालमत्ता) ही जागा विद्यमान मालक **श्रीमती** 

सोनल अजय जाजल यांच्याकडून खरेदी करण्या

जर कोणा व्यक्तीस, वारसदार किंवा अन्य दावेदा

आक्षेपकर्ता, सोसायटी, न्यास, बँक, एनबीएफसी

एच.यु.एफ., कायदेशीर वारसदार, वित्तीय संस्था यांना

उपरोक्त फ्लॅट मालमत्ता किंवा भागावर विक्री

भदलाबदल, वारसाहक, कायदेशीर हक, जप्ती, लिस

नेन्डन्स, तारण, भागीदारी, कोणतेही इतर हुकूमनामा,

कायद्याच्या न्यायालय, न्यायाधिकरण, महसूल किंवा वैधानिक प्राधिकरणाद्वारे पारित आदेश किंवा प्रदानता

किंवा लवाद किंवा ताबा किंवा अन्य इतर प्रकारे कोणताही

अधिकार, हक्क, दावा किंवा आक्षेप असल्यास त्यांनी

सर्व पृष्ठचर्थ सत्य दस्तावेज व आवश्यक पुराव्यांसह

लेखी स्वरुपात सदर सचना प्रकाशनापासून **१४ (चौदा)** 

दिवसांच्या आत खालील स्वाक्षरीकर्ता **श्रीमती हेतल** 

आर. चोथानी-वकील, दी लिगल सोल्युशन्झ+, डी-१०४, अंबिका दर्शन, सी.पी. रोड, कांदिवली (पूर्व)

मुंबई-४००१०१ यांच्याकडे कळवावे. अन्यथा असे

दुवे किंवा आक्षेप असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि आमच्या अशिलांवर बंधनकारक

असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट

दी लिगल सोल्युशन्झ+करि

हेतल आर. चोथानी

<sup>े</sup>वकील/भागीदार

बाजारभाव असलेल्या सदर अनसचीत मालमत्तेच्य

अधिकाराच्या आधारावर व्यवहार सुरू करतील.

दिनांक: १६.०१.२०२५

Hon. Secretary

# POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

ed company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L47211DL1992PLC048444; Registered Office: C 18 Shivaji Park, Punjabi Bagh, Shivaji Park (West Delhi), New Delhi - 110026, Delhi, India; Contact Number: +91-84479-76925; E-mail Address: unimodeoverseaslimited@gmail.com; Website: www.unimodeoverseas.in

OPEN OFFER FOR ACQUISITION OF UP TO 26,39,273 OFFER SHARES REPRESENTING 26.00% OF THE EXPANDED VOTING CAPITAL OF MANBRO INDUSTRIES LIMITED (FORMERLY KNOWN AS UNIMODE OVERSEAS LIMITED) FROM ITS PUBLIC SHAREHOLDERS AT AN OFFER PRICE OF ₹65.00/-. PAYABLE IN CASH, BY MR. MANGI LAL GOENKA (ACQUIRER 1), MR. SUNIL KUMAR GOENKA (ACQUIRER 2), MR. BINOD KUMAR GOENKA (ACQUIRER 3), AND MR. DILIP KUMAR GOENKA (ACQUIRER 4), THE ACQUIRERS . PURSUANT TO AND IN COMPLIANCE WITH THE PROVISIONS OF REGULATIONS 3(1) AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offe ('Manager'), on behalf of the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement') This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, August 28, 2024 ('Public Announcement'), (b) Detailed Public Statement dated Friday, August 30, 2024, in connection with this Offer, published on behalf of the Acquirers on Monday, September 02, 2024, in Financial Express (English Daily) (All Editions) nsatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Pub (c) Draft Letter of Offer dated Thursday, September 05, 2024 filed and submitted with SEBI pursuant to the provisions of Regulation 1 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'), (d) Letter of Offer dated Thursday, December 05, 2024, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Compar which were approved on Saturday, December 14, 2024, and published in the Newspapers on Monday, December 16, 2024 ('Recommendations of the Independent Directors of the Target Company'), (f) Pre-Offer cum corrigendum to the Detailed Public State Advertisement dated Monday, December 16, 2024, which was published in the Newspapers on Tuesday, December 17, 2024 ('Pre-Offer Public Announcement') (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendation of the Independent Directors, Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company, an this Post-Offer Public Announcement are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

	Documents.	in this this Post-Offer Public Announcement shall	have the meaning assigned to such terms in		
1.	Name of the Target Company	Manbro Industries Limited bearing corporate ider registered office located at : C18 Shivaji Par New Delhi - 110026, Delhi, India.			
		Mr. Mangi Lal Goenka, son of the Late Hanuman Box Goenka, aged about 80 years, Indian Residen bearing Permanent account number 'ACNPG9847L' allotted under the Income Tax Act, 1961 resident at 20, SS Road, Near Hanuman Mandir, Khuti Katia, Haiborgaon, Nagoan -782002, Assam India (Acquirer 1)			
2.	Name of the Acquirers and PACs	Mr. Sunil Kumar Goenka, son of Mr. Mangi Lal bearing Permanent account number 'ACNPG98461 at 20, SS Road, Near Hanuman Mandir, Khuti Ka (Acquirer 2)	M'allotted under the Income Tax Act, 1961, reside tia, Haiborgaon, Nagoan - 782002, Assam, Inc		
		Mr. Binod Kumar Goenka, son of Mr. Mangi Lal Goenka, aged about 58 years, Indian Residen bearing Permanent account number 'ACNPG9848F' allotted under the Income Tax Act, 1961, resider at D7A Subham Buildwell, RG Baruah Road, Manik Nagar, Near Neepco Bhawan, Dispur, Kamru Metro - 781005, Assam, India (Acquirer 3)			
		Goenka, aged about 50 years, Indian Reside ('allotted under the Income Tax Act, 1961, reside ilk Nagar, Near Neepco Bhawan, Dispur, Kamr			
		There are no persons acting in concert with the A	cquirers for the purpose of this Offer.		
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited			
4.	Name of Registrar to the Offer	Skyline Financial Services Private Limited			
5.	Offer Details				
5.1	Date of Opening of the Offer	Wednesday, December 18, 2024			
5.2	Date of Closing of the Offer	Wednesday, January 01, 2025			
6.	Date of Payment of Consideration	Tuesday, January 14, 2025			
7.	Details of the Acquisition				
۲.	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals		
7.1	Offer Price	₹65.00/-	₹65.00/-		
7.2	Aggregate number of Equity Shares tendered	26,39,273	1,402		
7.3	Aggregate number of Equity Shares accepted	26,39,273	2		
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹17,15,52,745.00/-	₹130.00/-		
7.5	Shareholding of the Acquirers before	ore the Share Subscription Agreement/ Public A	nnouncement		
a)	Number of Equity Shares	Nil	Nil		
b)	% of Expanded Voting Share Capital	Not Applicable	Not Applicable		
7.6	Equity Shares allotted on Saturday	, December 07, 2024, pursuant to the Share Sub	scription Agreement		
a)	Preferential Issue of Equity Shares	42,00,000	42,00,000		
b)	% of Expanded Voting Share Capital	41.38%	41.38%		
7.7		Jarrants (each Warrant being convertible into 1 pursuant to the Share Subscription Agreement			
a)	Preferential Issue of Convertible	T			
uj	I referential issue of convertible	I			

b)	% of Expanded Voting Share Capital		26.00%			0.00002%	)		
7.9	Equity Shares acquired after the Detailed Public Statement								
a)	Number of Equity Shares acquired		Nil Nil						
b)	Price of the Equity Shares acquired	N	lot Applicable		Not Applicable				
c)	% of Equity Shares acquired	Not Applicable				Not Applicable			
7.10	Post-Offer shareholding of the Acquirers (Assuming allotted Warrants are converted into Equity Shares)								
a)	Number of Equity Shares	83,89,273			57,50,002				
b)	% of Expanded Voting Share Capital		82.64%		56.64%				
7.11	Pre-Offer and Post-Offer sharehold	ing of the Public S	Shareholders (other	r than the A	cquirers	and the Promoter	s)		
		Pre-Offer	Pre-Offer	Post-0		Pre-Offer	Post-Offer		
	Particulars	(Pre-Preferential	(Post-Preferential	(Post-Pre	erential	(Post-Preferential	(Post-Preferential		
		Issue of Equity	Issue of Equity	Issue of	Equity	Issue of Equity	Issue of Equity		
		Shares and	Shares and	Shares	and	Shares and	Shares and		
		Convertible	Convertible	Conve	tible	Convertible	Convertible		
		Warrante	Warrante	Warra	nte	Warrants	Warrante		

Paid-Up

Share Capital

42.67.701

42.04%

Paid-Up

Share Capital

16.28.428

16.04%

15,50,000

15.27%

26,39,273

15,50,000

15.27%

Paid-Up

Share Capital

42.67.701

42.04%

Paid-Up Share

Capital)

42.67.699

b) % of fully diluted Equity Share capital 3.62% The Acquirers accepts full responsibility for the information contained in this Post-Offer Public Announcement and for their obligatio specified under SEBI (SAST) Regulations.

Warrants (1 Warrant is convertible into 1 Equity Share of the Target

Company) (assuming Warrants are converted into Equity Shares) % of Expanded Voting Share Capital

7.8 Equity Shares acquired by way of Offer a) Number of Equity Shares

- On Saturday, December 07, 2024, in pursuance of the Preferential Issue of Equity Shares and Convertible Warrants as agreed under the Share Subscription Agreement, the Acquirers have been allotted 42,00,000 Equity Shares representing 41,38% of the Expanded Voting Share Capital of the Target Company, and 15,50,000 Convertible Warrants (post-conversion into Equity Shares shall represent 15.27% of the Expanded Voting Share Capital of the Target Company), on Saturday, December 07, 2024. As of this date, the Acquirers have processed the corporate action for crediting the Equity Shares, and the Convertible Warrants (each Warrant being convertible into 1 Equity Share of the Target Company) allotted on Saturday, December 07, 2024, pursuant to the Share Subscription Agreement in accordance with the provisions of Regulation 22 (2A) of the SEBI (SAST) Regulations. The Acquirers shall make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations')
- 10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at <a href="https://www.sebi.gov.in">www.sebi.gov.in</a> BSE Limited at  $\underline{www.bseindia.com}$  and the registered office of the Target Company.

Paid-Up

Share Capital

3.67.701

### ISSUED BY MANAGER TO THE OFFER **SWARAJ**

a) Number of Equity Shares

Swaraj Shares and Securities Private Limited

Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India

Telephone Number: +91-22-69649999 Email Address: takeover@swarajshares.com Investors Grievance Email Address: investor.relations@swarajshares.com

Website: www.swarajshares.com Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel

Date: Thursday, January 16, 2025

Place: Mumba

On Behalf of the Acquirers SEBI Registration Number: INM00012980 Mr. Binod Kumar Goenk

# रोज वाचा दै. 'मुंबई लक्षदीप'

### **CHECKPOINT TRENDS LIMITED**

Formerly known as Rubra Medicaments Li Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049, **Tel. No.:** +91 9167469649 CIN: L74110MH1991PLC326598 | Website: www.rubramed.com

## NOTICE TO MEMBERS

Notice is hereby given that, the 01/2024-25 Extra-Ordinary General Meeting ("EGM") or the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28 12 2022. Circular No. 09/2023 dated 25 09 2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No SEBI/HO/CED/CMD2/CIR/P/2022/62 dated 13.05, 2022, Circular No. SEBI/HO/CED PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time The EGM of the Company will be held on Wednesday, February 12, 2025 at 11.00 A.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the EGM. The member can attend and participate in the EGM only through VC/OAVM as no provision has been made to attend the EGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the EGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the EGM of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depositor participant(s). No physical copies of the notice would be sent to any membe

The Notice of the EGM will also be available on the following website: Company's website at https://www.rubramed.com/Notice\_of\_EGM\_2025.pdf

Website of Stock Exchange i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the documents

pertaining to EGM Members may send an e-email request addressed to rubraltd@gmail.com and

ivestor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share pertificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communication are received by them in electronic form.

## Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the EGM will be provided in the Notice of the EGM

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of EGM. The same login credentials can also be used for attending the EGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the EGM and

in particular, instructions for joining the EGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o -voting are as under:

- Date of Dispatch of Notice January 16, 2025.
- The e-voting period begins on Sunday, February 09, 2025 at 10:00 A.M. and ends of Tuesday, February 11, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Saturday, February 01, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on  $\underline{www.rubramed.com}$  and  $\underline{www.bseindia.com}$  .
- The result of the e-voting shall be declared by the company on Thursday, February 13, 2025 Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting
- Members may contact Ms. Abha Kapoor, Whole-time director and CFO, on 9167469649 emails at <a href="mailto:rubraltd@gmail.com">rubraltd@gmail.com</a> for any grievances relating to e-voting.

For Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited)

Place : Mumbai Date: January 16, 2025

Ahha Kapoo Whole-time director and CFO

DIN: 02799429

# जाहिर नोटीस

मे. सहाय्यक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

यांचे मुख्य कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

श्री. विरभद्र नागरी सहकारी पतपेढी मर्यादित पत्ता : रुम नं. ०३, अर्जुन भिमसिंग चाळ, ६०५,

शेवटचा बस स्टॉप, टेंबीपाडा, भांडुप पश्चिम, मुंबई-४०००७८.

....अर्जदार

अनुक्र	मांक १ ते ३७				
अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा खकम रुपये	जाब देणार क्र.
8	श्री. पांडूरंग शंकर सुतार	3-65-58	<i>७०६३</i>	१५८११८	१
7	श्री. संतोष लक्ष्मण नलावडे	3-65-58	<i>७०६३</i>	१५८११८	2
æ	श्री. सुजीत शिवाजी पाटेकर	3-65-58	<i>७०६३</i>	१५८११८	m
४	श्री. मलंग नासिरअली शेख	3-65-58	८०६३	१२५३२७	2
ч	श्री. उखा मगन राठोड	8-65-58	६३०९	१८४२९०	8
ε	श्री. अंबरसिंग गुलाब राठोड	8-65-58	६३०९	१८४२९०	२
9	श्री. जितेंद्र ओंकार जाधव	3-65-58	६३०९	१८४२९०	ж
ሪ	श्री. रवि गोपाळ शेरखाने	3-65-58	६३१०	११३९३५	२
9	श्री. प्रसाद सुधाकर पेडणेकर	3-65-58	६३१०	११३९३५	ж
१०	श्री. आध्याप्रसाद बाबुलनाथ दुबे	3-85-58	६३१२	७२७७८९	8
११	श्री. छोटेलाल बाबुलनाथ दुबे	3-65-58	६३१२	१८७७५७	2
१२	श्री. नारायण दिनकर पवार	3-85-58	६३१३	९७००४	१
१३	श्री. धर्मराज विलासराव घाडगे	3-85-58	६३१३	९७००४	2
१४	श्री. प्रसाद सखााम जाधव	3-85-58	६३१३	१७००४	3
१५	श्री. अशोक पांडुरंग गोसावी	3-85-58	६३१४	१२६३२१	2
१६	श्री. दत्तात्रय सुखदेव सागर	3-82-58	६३१४	१२६३२१	3
१७	श्री. प्रविणकुमार आदप्रसाद दुबे	3-85-58	६३१५	५८७६३३	१
१८	श्री. घनशाम प्यारेलाल चौरसीया	3-85-58	६३१५	५८७६३३	2
१९	श्री. प्यारेलाल समअजोर चौरसीया	3-85-58	६३१५	५८७६३३	3
२०	श्री. कैलाश बिरसिंह रावत	3-85-58	६३१६	५६७८४०	8
२१	श्री. प्रविणकुमार आदप्रसाद दुबे	3-85-58	६३१६	५६७८४०	2
22	श्री. प्रदिपकुमार राध्येश्याम जैस्वाल	3-85-58	६३१६	५६७८४०	ş
२३	सौ. अरुणा नानाभाऊ डुंबरे	3-85-58	६३१७	१०३५४१	8
२४	श्री. विकास शांताराम शिरसाठ	3-85-58	८१६३	६५८३६	२
२५	श्री. अशोक अनंत शिगवण	3-85-58	८१६३	६५८३६	3
२६	श्री. संदीप यशवंत गडदे	3-85-58	६३१९	५५०३९१	2
२७	सौ. आश्विनी अजय पालये	3-85-58	६३२०	१३१५५७	१
२८	श्री. निलेश चंद्रकांत सावंत	3-85-58	६३२०	१३१५५७	3
२९	श्री. चंद्रविनय रामप्रकाश भारद्वाज	3-85-58	६३२१	३७२०४५	8
30	श्री. सचिन केशव पवार	3-85-58	६३२२	१७८५६०	2
3 8	सौ. श्रध्दा दिनेश पाडावे	3-85-58	६३२२	१७८५६०	3
32	श्री. महादेव किसन कोल्टकर	3-85-58	६३२३	३९८४०६	१
33	श्री. वामन रामदास सुरळकर	3-85-58	६३२४	२००१३१	१
38	श्री. प्रकाश आनंदा वानखेडे	3-82-58	६३२४	२००१३१	2
34	श्री. विशाल महीपत टपाल	3-65-58	६३२५	१०५९२४	8
38	श्री. ख्रिस्टोफर सुदर्शन डेव्हिड	3-85-58	६३२६	१०३८४८	2
712		2 65 514	6356	0 : 5 4344	_

३-१२-२४ ६३२६ १०३८४८ ३ सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पेास्टाने समन्स पाठविण्यात आलेले आहे. परंतु प्रतिवादी यांना समन्स न झाल्याने / त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत.

उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक ३१/०१/२०२५ रोजी दपारी १२.३० वा. या वेळेत कागदपत्रांसह आपण या कार्यालयात हजर राहावे

या नोटीसीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्याप्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द

म्हणून आज दिनांक १०/०१/२०२५ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



३७ श्री. विजय शंकर ढेंबरे

मे. सहाय्यक निबंधक, सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई.