

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To

DATE:13th July 2026

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 543621

Sub: Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of extracts of Newspaper advertisements published in Active Times (English), and Pratahkal (Marathi) on Saturday, 11TH July , 2026, publishing the Corrigendum to the Notice of the Extra-Ordinary General Meeting scheduled to be held on Friday, 31st July, 2026.

The said copies of newspaper advertisement are also available on website of the Company i.e. <https://cargosol.com/>

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

(Managing Director)

DIN: 01608551

Date:13th July, 2026

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

PUBLIC NOTICE

Notice is hereby given that 1) Mr. M. S. Muralidas Alias Muralidas M. Sanjeva And 2) Mrs. Vilasini Muralidas were the owners and members of Shop No. 21, on the Ground Floor, in the Building known as "Rangoli" of Vasant Utsav CHS Ltd., situated at, Thakur Village, Kandivali (E), Mumbai – 400101. The said Mrs. Vilasini Muralidas expired on 04.02.2010.

Any person/s who has/have any claim, right, title and interest in the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares, by way of sale, gift, exchange, mortgage, charge, lease, lien, succession, or in any other manner whatsoever should intimate the same to the undersigned within a period of 14 days from the date of publication of this notice at the address provided hereunder, with copies of such documents and other proofs in support of his/her/their claims in the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants and my clients shall be free to deal with the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares.

Sd/-
Advocate SMITA R. GHADI
Shop No. 76, EMP 75, Phase 4,
Evershine Millenium Paradise,
Thakur Village,
Kandivali (E), Mumbai - 400101
Place: Mumbai Date: 11/07/2026

PUBLIC NOTICE

Notice is hereby given that Mr. Ganpat Mulu Kashte was the owner of Flat No. B/308, situated at Bhavesh Palace C.H.S. Ltd., Building No. 8, in Sai Jivdani Complex, Survey No. 177, Hissa No. 1, Village Nilemore, Nallasopara -West, District Palghar – 401203, expired on 07/11/2021. He has left behind the following legal heirs: 1) Smt. Swati Ganpat Kashte – Wife, 2) Mrs. Vaidehi Vaibhav Talekar – Daughter, 3) Mrs. Rupali Pradeep Mundekar – Daughter, 4) Mrs. Nidhi Rakesh Nagalekar – Daughter & 5) Mrs. Durva Prayag Shigavan – Daughter. As per the family settlement all the above named legal hires have decided to transfer of the shares and interest of the deceased member in the said flat in their favour one the legal heirs and wife of the deceased member viz. Smt. Swati Ganpat Kashte. Accordingly Smt. Swati Ganpat Kashte intend to apply to the concerned Society, along with requisite documents as prescribed under the Bye-laws of the Society, for transfer of the shares and interest of the deceased member in the said flat in her favour.

Any person having any claim, right, title, interest or objection of whatsoever nature in respect of the said flat by way of sale, gift, lease, tenancy, mortgage, lien, charge, trust, exchange, partition, agreement or otherwise is hereby called upon to make the same known in writing with documentary evidence within 14 days from the date of publication of this Notice, to the undersigned person at below mentioned address, failing which the Society shall proceed with the transfer, and such claims, if any, shall be deemed to have been waived.

Dated this 11th day of July 2026

Sd/-
Adv. Nutan Prakash Pawar,
9, Kaipana Complex, Station Road, Panchal Nagar, Nallasopara – West District Palghar 401203

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client **MS. URVI CHINUBHAI SHETH** is the sole owner of the Scheduled property. My client declares that **M/s. NAVYUG PLASTIC** (hereinafter referred to as "the said Firm") was the owner of the Scheduled Property comprising of **CHINUBHAI KANTILAL SHETH (H.U.F.) & MS. URVI CHINUBHAI SHETH** i.e. my Client as its Partners. That the said **MR. CHINUBHAI KANTILAL SHETH Karta of CHINUBHAI KANTILAL SHETH (H.U.F.)** expired on 05.09.2019 leaving behind him, his Daughter **MS. URVI CHINUBHAI SHETH** i.e. my client as his only legal heirs and successors. That the said **MRS. NEETA CHINUBHAI SHETH Wife of MR. CHINUBHAI KANTILAL SHETH** and co-parcener of **CHINUBHAI KANTILAL SHETH (H.U.F.)** was predeceased on 28.08.2010. By a registered Release Deed dated 12th May, 2026, the said **CHINUBHAI KANTILAL SHETH (H.U.F.) (Partner of M/s. NAVYUG PLASTIC)** has released its 50 % undivided Share in the Scheduled Property in favour of my Client **MS. URVI CHINUBHAI SHETH**.

All any person/s having any right, title, demand or claim of any nature whatsoever in respect to the above of the scheduled property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis-pendens, mortgage, partnership, charge, gift, emcumbance or otherwise howsoever and of whatsoever nature is/ are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/organization/firm shall be deemed to have been waived and not binding on my client and my client may proceed on the basis of the title of the said property marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY
Unit No.22 addressing 64.80 sq. mtrs. Carpet area equivalent to 750 sq. ft. Built up area on 1st Floor in the building known as Hare Ram Hare Krishna Industrial Estate of Hareram Industrial Premises Co-operative Society Ltd. situated at Ishwarbhai Patel Road, Goregaon (East), Mumbai 400 063, constructed on all that piece or parcel of land bearing C.T.S. No.523/A/1/A of Village : Pahad Goregaon East, Taluka : Borivali in the registration District of Mumbai.

Dated this 11th day of July, 2026.

Sd/-
R.J. CHOTHANI - Advocate
D-103/114, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

PUBLIC NOTICE

Claims / objections are invited to admit **Rekha Pramod Ghelani, Yash Pramod Ghelani and Neel Pramod Ghelani** as joint members of **M/s. Vasant Complex CHS Ltd.**, Mahaveer Nagar, Kandivoli (W), Mumbai-400067 for flat No. 401 Snehita and Shares No. 1826 to 1830 in place of Pramod Ghelani. Who expired on 13/05/2022 as his only heirs.

Any person having any claim/ objection or having any rights, title or interest of any nature in the said flat and shares shall lodged the same with supporting documents if any in the office of undersigned at **Plot No. 09, Sawali Road No. 03, Abhinav Nagar, Borivali (E), Mumbai 400066 Within 15 days** failing which needful will be done and no claims / objection will not be entertained afterword.

Sd/-
R.B.KHANOLKAR
(Advocate)
Place: Mumbai
Date: 11/07/2026 Mobile: 9323229842

PUBLIC NOTICE

THE NOTICE IS HEREBY GIVEN TO THE PUBLIC IN GENERAL. That **MR. ABDUL JABBAR** member of the "ASMITA ANITA COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD.", at Asmita Enclave Phase-II, Nayanagar, Mira Road (East), Thane- 401107, holding a Shop No. "10" on "Ground Floor" in the "Bldg. known as "ASMITA ANITA-III" of "ASMITA ANITA COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD.", at Asmita Enclave Phase-II, Nayanagar, Mira Road (East), Thane- 401107 with five fully paid up shares bearing distinctive Nos. "1726 to 1730" issued under the share certificate No. "346" by the society, died intestate on 09-11-2015.

That **MR. ABDUL JABBAR** left behind (1) **MR. SHAIKH IRSHAD AHMED (Son)** & (2) **MR. SHAIKH SHADAB AHMED (Son)** & (3) **NASREEN D/O ABDUL JABBAR (Daughter)** & **MRS. ROSHAN JAHAN ABDUL JABBAR (Wife)** predeceased on 11-03-2006 as only legal heirs of the deceased.

That **MR. SHAIKH IRSHAD AHMED (2) MR. SHAIKH SHADAB AHMED** intend to sale and transfer the said shop and the said shares to the prospective Buyer/s and on behalf of my clients I invite claims or objections from any other legal heirs or claimants/objectors having any objection or claim, demand by way of inheritance right, sale, gift, release, surrender or mortgage etc. in respect of the share and interest of the deceased in the capital property of the society for sale and transfer the said shop and the said shares to any prospective buyer/s may contact the undersigned with documentary proof within 14 days from the date of publication of this notice after the stipulated time limits and thereafter no claims will be entertained and my clients will be free to deal with the said shop and the said share at their full discretion.

For **M.S. L. A. SHARMA & ASSOCIATES** Sd/-
ADVOCATE LAXMAN A. SHARMA
01, Ashapura Shopping Centre, C.S. Complex, Road No. 02, Near Maruchhaya High School, Dahisar (East), Mumbai-400068
Date: 11.07.2026 Place : Mumbai

PUBLIC NOTICE

I, Rajesh Virji Ruparel, Indian Inhabitant, residing at B-2504, Lotus Enpar Residency, Hanuman Lane, Lower Parel, Mumbai – 400013, hereby issue this Public Notice for information of the general public and all persons claiming any right, title or interest in respect of Industrial Unit No. C-21, First Floor, Royal Industrial Estate Co-operative Society Ltd., 5-B, Naigaum Cross Road, Wadala (West), Mumbai – 400031.

1. The above Unit originally belonged to my late mother Mrs. Shanta Virji Ruparel, who expired in the year 2022. During her lifetime she executed a Registered Will bequeathing the said Unit in my favour and also filed a Registered Nomination with Royal Industrial Estate Co-operative Society Ltd. nominating me as her nominee.

2. More than 30 years ago, my late mother may have granted the said Unit on Leave and Licence to a Licensee. Documents are not available with me for the same. The said Licensee has not been using or occupying the Unit for more than 25 years, has not paid any licence fee/rent for more than 30 years, and has remained completely absent from the premises. The Licensee has failed and neglected to pay the society maintenance dues for the unit for last 30 years, resulting in Society dues of approximately Rs. 69 lacs as on date.

3. Royal Industrial Estate Co-operative Society Ltd., by its letter dated 11 June 2025, has informed me that:

- * The Unit has remained closed for a long period;
- * foul smell is emanating from the Unit;
- * neighbouring occupants have complained regarding the condition of the Unit;
- * officials of the Municipal Corporation have also visited the premises;
- * the internal condition of the Unit appears unsafe and requires immediate repairs; and
- * the condition of the Unit may adversely affect the structural safety of the building if urgent action is not taken.

4. In view of the aforesaid circumstances and in order to comply with the Society's directions and to safeguard the building and adjoining occupants, it has become necessary to open the Unit, clean it, inspect its condition, carry out necessary repairs and secure lawful physical possession thereof.

5. Therefore, any person claiming to be the Licensee or any other person claiming ownership, possession or interest in any furniture, machinery, equipment, goods, documents or any other movable articles lying inside the said Unit is hereby called upon to contact the undersigned and establish such claim within 14 days from the date of publication of this Notice.

In the event no claim is received within the stipulated period, it shall be presumed that no person claims any right over such articles. The undersigned shall thereafter be at liberty to open the unit prepare an inventory, remove, store, dispose of or otherwise deal with such articles in accordance with law, and thereafter clean, repair and secure the Unit without any further reference or notice.

6. I shall also take appropriate steps for payment of the Society dues, regularisation of the records of the Society, and thereafter exercise my legal rights in respect of the said Unit, including granting Leave and Licence / selling or otherwise dealing with the property in accordance with law.

7. Any person having any claim, objection, right, title or interest in respect of the aforesaid Unit or any articles lying therein shall send full particulars together with documentary evidence within 14 days from publication of this Notice to the undersigned, failing which all such claims shall be deemed to have been waived or abandoned, without prejudice to my legal rights.

Rajesh Virji Ruparel
B-2504, Lotus Enpar Residency, Hanuman Lane, Lower Parel, Mumbai – 400013.
Mobile: 9820029887 / 9820060887

PUBLIC NOTICE

Notice is hereby given to the general public that 1) **Mr. Mahesh Sahadeo Newalkar** and 2) **Mrs. Shubhangi Sahadeo Newalkar** were the members and owners of Flat No. 3502 along with Car parking space, in the building known as "Astron" of **Astron CHS Ltd.**, situated at **Samata Nagar, Kandivali (E), Mumbai-400101** and incidental to the same, were the members of Astron CHS Ltd., and holding shares pertaining to the aforesaid Flat.

The aforesaid Mrs. Shubhangi Sahadeo Newalkar, the co-member and co-owner, expired on 13th October, 2020. She is survived by the following as her only legal heirs and legal representatives entitled to the aforesaid Flat and the shares pertaining to the aforesaid Flat under the personal law applicable to her at the time of his death: 1) **Mr. Mahesh Newalkar Son** 2) **Mrs. Vaishali Newalkar alias Mrs. Vaishali Niles Mithbavkar Married Daughter**

Mr. Sahadeo Newalkar, husband of **Mrs. Shubhangi Sahadeo Newalkar** predeceased the said Mrs. Shubhangi Sahadeo Newalkar on 10th July, 2009.

Subsequently, by a Deed of Release executed on 18.06.2026 between the aforesaid legal heirs, Mr. Mahesh Newalkar has become the sole and absolute owner, holding 100% right, title, interest and shares in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat.

Any person or persons having any claim, right, title, interest or objection whatsoever in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat, whether by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address mentioned below, along with copies of supporting documents, within a period of fifteen (15) days from the date of publication of this notice.

If no claim or objection is received within the aforesaid period, it shall be presumed that there are no claims or objections in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat, and my client shall be free to deal with the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat in any manner as deemed fit.

Sd/- Advocate **SMITA R. GHADI**
Shop No. 76, EMP 75, Phase 4,
Evershine Millenium Paradise,
Thakur Village,
Kandivali (E), Mumbai-400101.
Place: Mumbai Date: 11/07/2026

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, Mr. Anil Vishambhar Madnani, is the absolute owner of Flat No. 302, 3rd Floor, Building No. 1, Pavan Putra Co-operative Housing Society Ltd., Chincholi Phatak, Off. S.V. Road, Malad (West), Mumbai – 400064, admeasuring about 365 Sq. Ft. Carpet (hereinafter referred to as "the said Flat"). Originally, the said Flat was jointly owned by Late Smt. Meena Vishambhar Madnani and her son Mr. Anil Vishambhar Madnani, each having an undivided 50% share therein. Late Smt. Meena Vishambhar Madnani expired on 27/11/2012 at Mumbai, intestate, leaving behind the following as her only legal heirs under the applicable law of succession, 1) Mrs. Anjana Ghansham Choudhary (Daughter), 2) Mrs. Hansa Dinesh Punjabi (Daughter), 3) Mr. Anil Vishambhar Madnani (Son), 4) Mrs. Prachi Mohan Talreja (Daughter) & 5) Mrs. Sneha Bhagwan Khimnani (Daughter). Upon her demise, the aforesaid legal heirs became entitled to succeed to her undivided 50% share in the said Flat in accordance with law. Thereafter, Mrs. Anjana Ghansham Choudhary, Mrs. Hansa Dinesh Punjabi, Mrs. Prachi Mohan Talreja and Mrs. Sneha Bhagwan Khimnani voluntarily released and relinquished all their respective rights, title and interest in the said Flat in favour of Mr. Anil Vishambhar Madnani by executing a registered Release Deed dated 22/05/2026, duly registered before the Sub-Registrar of Assurances under Document Registration No. MBI-21-11397-2026. By virtue of the aforesaid Release Deed and his existing undivided 50% ownership, Mr. Anil Vishambhar Madnani has become the absolute and exclusive owner (100% ownership) of the said Flat and is desirous of selling the same.

Any person(s), bank(s), financial institution(s) or entity(ies) claiming any right, title, interest, claim or demand of whatsoever nature in respect of the said Flat or any part thereof by way of sale, agreement for sale, gift, exchange, mortgage, charge, lien, lease, tenancy, licence, inheritance, succession, trust, attachment, decree, court order or otherwise howsoever, is/are hereby required to make the same known to the undersigned Advocate in writing, together with authenticated documentary evidence in support thereof, within 15 (Fifteen) working days from the date of publication of this Public Notice at the address mentioned below. Failing such claim or objection within the stipulated period, it shall be presumed that no person has any right, title, interest or claim whatsoever in respect of the said Flat except my client, and thereafter any transaction entered into by my client in respect of the said Flat shall be completed without any further reference to such claim, if any, and any such claim shall be deemed to have been waived or abandoned.

Sd/-
V. K. Dubey
Advocate, High Court
Shop No. 26A, Shantinihari Shopping Centre, S.V. Road, Malad (West), Mumbai – 400064

PUBLIC NOTICE

This is to declare that it is to be noticed to general public that my clients (1) **Smt. Premila Mulji Jain & (2) Mr. Hiren Mulji Jain's** following property i.e. residential flat.

Flat's Details:

Flat No. 4 on Ground Floor, and admeasuring about 520 Sq. Ft. Built up area of building known as "KATESHWARI DARSHAN" Co-operative Housing Society Ltd., Situated at Tukaram Nagar, Ayre Road, Near Bharat Gas, Dombivli (East) 421201, Tal. Kalyan, Dist. Thane, bearing Survey No. 53, Hissa No. 6 of Mouje Ayre, Tal. Kalyan, Dist. Thane.

The above Flat No. 4 have purchased by Mr. Mulji Ratansay Jain & Smt. Premila Mulji Jain from M/s. Kateshwari Builders as per Agreement Dt. 15/07/1993 and registered with Sub-Registrar Kalyan-3 under Document No. 1031/1993 on 15/07/1993.

Thereafter Mr. Mulji Ratansay Jain was expired on 17/09/2008 and leaving behind his legal heirs (1) Smt. Premila Mulji Jain (Wife), (2) Mr. Praful Mulji Jain (Son) & (3) Mr. Hiren Mulji Jain (Son) and nobody else.

Thereafter (1) Smt. Premila Mulji Jain & (2) Mr. Praful Mulji Jain have release their undivided share of 50% share of above said flat to Mr. Hiren Mulji Jain as per Release Deed dt. 10/02/2026 and Registered with Sub-Registrar Kalyan 4 Under No. 2570/2026.

And as such (1) Smt. Premila Mulji Jain & (2) Mr. Hiren Mulji Jain are absolutely joint i.e. 50% +50% owners of above said flat.

So having any claim, lease, mortgage for above referred flat. Please inform within 15 days from the publication of this notice to Advocate & Notary Mr. S. V. Tarde, Ground Floor, Ahihant Puja CHS Ltd., Near Tarte Plaza, Gandhi Nagar, Dombivli (East), Tal. Kalyan, Dist. Thane. If nobody have claimed above mentioned flat within a notice period then we will proceed and sure that nobody have any claim, mortgage, or lease and sale deed in respect of above flat and then it is considered that the title of the said flat is cleared and marketable.

Dombivli.
Date: 11/7/2026

Sd/-
S. V. TARTE
Advocate & Notary

PUBLIC NOTICE

NOTICE is hereby given that our clients have agreed to purchase from M/S. ASTEYA PROPERTIES (PAN: AARFA7385H) all their ownership rights, title and interests in the Premises more particularly described in the Schedule hereunder written ("said Premises").

All persons claiming any interest in respect of the said Premises or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise howsoever are hereby requested to make the same known in writing to the undersigned having address at c/o. Mr. Dinesh Jain, 410, Kakad Market, 4th Floor, 306, Kalbadevi Road, Mumbai- 400002, within a period of 14 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claim shall be deemed to have been waived and/or abandoned to all intents and purposes and shall not be binding and the proposed transaction shall be completed without reference to such claim/s.

THE SCHEDULE ABOVE REFERRED TO:

All their ownership rights, title and interests in the Office Premises bearing No. 17A admeasuring about 522 sq. ft. carpet area on the 2nd Floor in the building known as ASTEYA PROPERTIES (formerly known as Bahuji Ki Mala / Anuj Bhavan), Building No. 3, situated, lying and being at 3-5/7, 3rd Phophalwadi, 15-17, Bhuleshwar, Mumbai – 400002, on the piece & parcel of land bearing C.S. No. 2382 of Bhuleshwar Division in the Registration District & Sub-district of Mumbai City in Municipal "C" Ward.

Dated, this 11th day of July, 2026.

(MAHENDRA C. JAIN)
Sd/-
Advocate & Solicitor

PROCAL ELECTRONICS INDIA LTD

CIN: L32109MH1992PLOC66276
Address: 201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai, Maharashtra, 400097.

NOTICE TO THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of Procal Electronics India Limited ("the Company") will be held on Monday, 03rd August 2026, at 12.00 P.M. IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the Extra Ordinary General Meeting ("EOGM") of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding EOGM through VC and Master Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the EOGM of the Company will be held through VCOAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the EOGM has been electronically sent to all the shareholders on Friday, July 10, 2026 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the EOGM. The facility of casting votes by the members using an electronic voting system and for participating in the EOGM through VCI/OAVM facility along with e-Voting during the EOGM will be provided by Central Depository Services (India) Limited (CDSL).

2. The remote e-Voting period commences on Friday, 31st July, 2026 (9.00 a.m. IST), and will end on Sunday, 02nd August, 2026 (5.00 p.m. IST). Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday August 03rd, 2026. E-Voting shall also be made available at the EOGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the EOGM.

3. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the EOGM is Friday, 31st July, 2026 (9.00 a.m. IST). To Sunday, 02nd August, 2026 (5.00 p.m. IST). A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Monday, July 27, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the EOGM.

4. The instructions for remote e-Voting and e-Voting during the EOGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the EOGM convening the EOGM. Instructions for attending the EOGM through VCI/OAVM are also provided in the Notice of the EOGM.

6. Members who have cast their vote through remote e-Voting can participate in the EOGM but shall not be entitled to cast their vote again.

7. The Board of Directors of the Company have appointed M/s. Nitesh Choudhary (CIN: 10010 COP 18275), Proprietor M/s. Nitesh Choudhary & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

8. The Notice of the EOGM are made available, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details. And Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Satellite Corporate Services Pvt Ltd, Registrar and Share Transfer Agent of the Company.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from 27th July, 2026 to 31st August, 2026 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

For Procal Electronics India Limited Sd/-
Mahendra Kumar Bothra
Managing Director
DIN: 01103297

Place: Mumbai
Date: 10/07/2026

MAHA MUMBAI METRO OPERATION CORPORATION LIMITED
(A Government of Maharashtra PSU)

4th Floor, NaMTTRI Building, Adjoining New MMRDA Building, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. **Website:** <https://mahatenders.gov.in/www.mmmocl.co.in>

e-TENDER NOTICE

Maha Mumbai Metro Operation Corporation Limited (MMMOCL) invites bids from eligible Bidders through e-Tendering as detailed below:

Name of Tender/Bid	Procurement of Batteries for UPS System of S&T - Mumbai Monorail
Tender ID	2026_MMRDA_1315682_1
Contact Details	dm@mmmocl.co.in
Bid Document Download	11.07.2026 (16:00 Hrs.) to 31.07.2026 (16:00 Hrs.)
Last Date for Online Submission	31.07.2026 (16:00 Hrs.)

The e-Tender can be downloaded from <https://mahatenders.gov.in/nicgep/app>

Any additional information & help for uploading & downloading the e-tender may be availed by contacting Maha Tender e-tendering portal 24x7 helpdesk at the following address: support-eproc@nic.in or call on 0120-4001002, 0120-4001005 and 0120-6277787.

Date : 11.07.2026
Place : Mumbai

Sd/-
MANAGING DIRECTOR, MMOCL

CARGOSOL LOGISTICS LIMITED
CIN: L63000MH2011PLC214380

Regd. Office: Unit No 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai-400069
Tel.: +91-22-6612 6000; **E-mail:** care@cargosol.com; **Website:** <https://cargosol.com/>

Corrigendum to the Notice of the Extra Ordinary General Meeting ("EGM")

This corrigendum is being issued in continuation of the notice dated 4th July, 2026 ("Notice") for the EGM of the shareholders of Cargosol Logistics Limited ("Company") which is scheduled to be held on **FRIDAY, 31st July, 2026 at 12:00 NOON, IST** through video conferencing (vc) or other audio-visuals means (ovam) the venue of the meeting shall be deemed to be registered office of the company situated at Unit No. 319, 320 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai-400069. The notice of EGM was dispatched to the shareholders of the Company on 09th July, 2026 electronically in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

This corrigendum to the EGM Notice ("Corrigendum") is issued for **EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013 and other applicable provisions)**

All other contents of the Notice remain the same.

Members are requested to kindly take note of the aforesaid amendments in the notice and the corresponding corrections before casting their votes.

Thanking You,
FOR CARGOSOL LOGISTICS LIMITED
Sd/-
ROSHAN KISHANCHAND ROHRA
(Managing Director)
DIN: 01608551

Date: 10-07-2026
Place: Mumbai

SBI भारतीय स्टेट बैंक
State Bank of India

Home Loan Centre, Thane
Doshi Pinnacle, Gate No.3, Road No.22,
Wagle Ind. Estate, Thane-400064.

DEMAND NOTICE

A notice is hereby given that the following borrower **Sanjay Krishna Patil & Pooja Sanjay Patil** Flat No. 508, A Wing, Vishwajit Manor Complex, Katrap, Badlapur East, Thane-421503. **House Loan A/c No. 40678439255** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on **06/05/2026**. The notices were issued to them on **23/05/2026** under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding: **Rs. 16.69,598/- (Rupees Sixteen Lacs Sixty Nine Thousand Five Hundred Ninety Eight Only)** as on **23.05.2026** with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

Flat No. 508, 5th Floor, Vishwajait Manor, Village-Katrap, Kulgaon, Badlapur-East, Taluka-Ambernath, District-Thane 421503. (Survey No. 57/142 Area 29.93 sq. mt.)

Covered under Agreement for Sale vide Registration No. UHN 2-5247/2018 dated 23.04.2018 registered at Sub Registrar Uhasnagar 2 in the name of M/s Abhijeet Realty and Sanjay Krishna Patil and Pooja Sanjay Patil.

Date: 10/07/2026 Place: Thane Authorised Officer, State Bank of India

PUBLIC NOTICE

Notice is hereby given on behalf of my clients, **Mrs. Prisca George and Mr. Paul Bejorgio George**, the absolute and lawful owners of this property more particularly described in the Schedule hereunder (hereinafter referred to as the "said Property"), who are desirous of dealing with the said Property. The original registered Agreement for Sale dated 25/07/2008, in respect of the said Property and duly registered with the Sub-Registrar of Assurances, Kurla 4 under Sr. No. 4860/2008 on 25/07/2008, has been lost and/or misplaced and, despite diligent search and enquiry, could not be traced. A Lost Report bearing No. 91361-2026 dated 08/07/2026 has been lodged with Mulund Police Station, Mumbai.

Any person/s or entity claiming any right, title, interest, benefit, claim or demand of whatsoever nature in respect of the said original Agreement for Sale and/or the said Property, whether by way of sale, agreement for sale, transfer, assignment, gift, exchange, mortgage, charge, lien, tenancy, lease, licence, inheritance, succession, trust, maintenance, possession, easement, attachment, decree or order of any Court or Tribunal, or otherwise howsoever, are hereby required to intimate the undersigned at B-5, Pavansoot CHS, Plot No. 55, Sector 21, Kharghar, Navi Mumbai-410210, in writing, together with the supporting documentary evidence, within 14 (Fourteen) days from the date of publication hereof, failing which such claim, if any, shall be deemed to have been waived and/or abandoned and shall not be entertained thereafter.

SCHEDULE OF THE PROPERTY

All that piece and parcel of Flat No. 2201, situated on the 22nd Floor of the building known as "Rejoice", forming part of Citi of Joy Co-operative Housing Society Limited, situated at Jata Shankar Dosa Road, Mulund (West), Mumbai – 400080, admeasuring 726 Sq. Ft. Carpet Area and 80.96 Sq. Metres Built-up Area (as recorded in Index II), together with all rights appurtenant thereto, constructed on land bearing C.T.S. No. 661/1/7 of Village Mulund, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

Place: Mumbai
Date: 11/07/2026

ARSHPREET KAUR KARWAL
Advocate

SWORDEGE COMMERCIALS LIMITED
CIN: L66190MH1985PLOC36687

Registered Office: Office No: 402, INDIRA BHAVAN, Plot No. 18, 4th Road, Khar West, Next to Hotel Regal Enclave, Mumbai, Maharashtra, 400052
Website: www.sworledge.in
Tel No.: 022-20860541 | **Email ID:** compliance@sworledge@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Sword-Edge Commercials Limited ("Company") will be held on Tuesday, the 04th August, 2026, at 12.00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 the latest being 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") permitting the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2025-2026, including AGM Notice, Director's Report, Auditor's Report and the Financial Statements, for the year ended March 31, 2026 ("Annual Report") along with Notice of the AGM were sent by email on 10th July, 2026, to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Satellite Corporate Services Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VCOAVM facility only. The Annual Report of the Company for the year 2025-2026 along with the Notice of AGM is available on the website of the Company, i.e. www.sworledge.in and the website of BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in demat form can get their e-mail ID registered/updated by contacting their respective Depository Participant. Members holding shares in the physical form, can get their e-mail ID registered by contacting our RTA, Satellite Corporate Services Private Limited on their e-mail id scs_pl@yahoo.co.in or by sending the duly filled in e-communication registration form to our RTA on their e-mail id scs_pl@vahoo.co.in.

E-voting information

In terms of section 108 of the Companies Act, 2013, read with the rules thereto, regulation 44 of the SEBI (LODR), 2015 read with MCA circulars, the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VCOAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of

‘उर्स’ उत्सवानिमित्त मध्य रेल्वेकडून ४ अनारक्षित विशेष गाड्या

‘एसएसएमटी-नागपूर आणि नागपूर–नाशिक रोड’दरम्यान ११ ते १३ जुलैदरम्यान विशेष सेवा

मुंबई, दि. १० (प्रतिनिधी) :

सिंहस्थ कुंभमेळ्यासाठी प्रस्तावित नाशिक बाह्य रिंगरोड प्रकल्पाच्या अलाइनमेंटमध्ये काही विशिष्ट व्यक्तींना लाभ मिळावा या हेतूने बदल करण्यात आला आहे का, याची १५ दिवसांत उच्चस्तरीय चौकशी करण्यात येणार असल्याची घोषणा महसूल मंत्री चंद्रशेखर बावनकुळे यांनी विधानसभेत केली. महसूल विभागाचे अपर मुख्य सचिव यांच्या अध्यक्षतेखाली समिती स्थापन करून चौकशी करण्यात येईल. दोषी आढळणाऱ्या अधिकारी किंवा संबंधितांवर कठोर कारवाई करण्यात येईल आणि शेतकऱ्यांना न्याय दिला जाईल, असेही त्यांनी स्पष्ट केले.

विधानसभेत सदस्य विजय वडेट्टीवार यांनी नाशिक रिंगरोड प्रकल्पाच्या बदललेल्या अलाइनमेंटबाबत प्रश्न उपस्थित केला होता. या चर्चेत आमदार सरोज अहिरे यांनीही सहभाग घेतला.



त्यावर उत्तर देताना बावनकुळे म्हणाले की, सिंहस्थ कुंभमेळ्याच्या पार्श्वभूमीवर रिंगरोड हा अत्यंत महत्त्वाचा पायाभूत सुविधा प्रकल्प आहे. मात्र, हा प्रकल्प राबविताना कमीत कमी भूसंपादन होईल, याची काळजी घेतली जाईल. तसेच शेतकऱ्यांना विषयासात घेऊनच जमीन संपादनाची प्रक्रिया राबविली जाईल आणि त्यांना योग्य व समाधानकारक मोबदला दिला जाईल.

बदल करण्यात आला का, कुंभमेळ्याच्या पार्श्वभूमीवर प्रकल्पाची माहिती मिळाल्यानंतर काहीनी आगाऊ जमीन खरेदी केली का, तसेच या प्रक्रियेत कोणताही गैरव्यवहार झाला आहे का, याचाही चौकशी समितीकडून सखोल तपास केला जाणार आहे. चौकशीचा अहवाल १५ दिवसांत सादर करण्याचे निर्देश देण्यात आले असून, दोषी आढळल्यास कठोर कारवाई केली जाईल, असे महसूल मंत्र्यांनी सांगितले.

यावेळी वडेट्टीवार यांनी शेतकऱ्यांवर दबाव टाकणाऱ्या आणि गैरवर्तन करणाऱ्या अधिकाऱ्यांवर कारवाई करण्याची तसेच जिल्हाधिकाऱ्यांच्या भूमिकेचीही चौकशी करण्याची मागणी केली. त्यावर संबंधित अधिकाऱ्यांच्या भूमिकेचीही चौकशी केली जाईल, असे आश्वासन महसूल मंत्री चंद्रशेखर बावनकुळे यांनी सांगण्यात दिले.

‘एसआयआर’ मोहिमेसाठी नगरसेवकांना मार्गदर्शन ; अचूक मतदार यादीसाठी सहकार्याचे आवाहन

खोपोली, दि. ९ (वार्ताहर) :

आगामी निवडणुकांच्या पार्श्वभूमीवर केंद्रीय निवडणूक आयोगातर्फे राबविण्यात येत असलेल्या विशेष सखोल मतदार यादी पुनर्रिक्षण (एसआयआर) मोहिमेच्या प्रभावी अंमलबजावणीसाठी खोपोली नगरपरिषदेने सर्व नगरसेवकांसाठी विशेष माहिती सत्राचे आयोजन केले. नगरपरिषद कार्यालयातील सभागृहात झालेल्या या सत्रात मतदार यादी शुद्धीकरणाची प्रक्रिया, लोकप्रतिनिधींची भूमिका आणि नागरिकांपर्यंत मोहिमेची माहिती पोहोचविण्याबाबत सविस्तर मार्गदर्शन करण्यात आले.

सत्रात प्रशासकीय अधिकारी सोहन गुरव यांनी एसआयआर मोहिमेची उद्दिष्टे

आणि अंमलबजावणीची माहिती दिली.

त्यांनी सांगितले की, बूथस्तरीय अधिकारी (बीएलओ) घराघरांत जाऊन मतदारांची पडताळणी करत असून, दुबार नावे वगळणे, मृत किंवा स्थलांतरित मतदारांची नावे वगळणे तसेच नवीन पात्र मतदारांची नोंदणी करणे या प्रक्रियेला प्राधान्य दिले जात आहे. मतदार यादी अधिक अचूक आणि अद्ययावत करण्यासाठी नागरिकांचे सहकार्यही तितकेच महत्त्वाचे असल्याचे त्यांनी स्पष्ट केले.शहरातील प्रत्येक पात्र नागरिकाची मतदार म्हणून नोंद द्यावी आणि एकही पात्र मतदार मतदानाच्या हक्कापासून वंचित राहू नये, यासाठी नगरसेवकांनी आपल्या प्रभागात



जनजागृती करावी, असे आवाहन प्रशासनाने केले. तसेच बीएलओंना आवश्यक ते सहकार्य करून मतदार पडताळणीचे काम वेळेेत पूर्ण करण्यासाठी लोकप्रतिनिधींनी सक्रिय भूमिका बजावावी, असेही यावेळी सांगण्यात आले.

माहिती सत्रादरम्यान नगरसेवकांनी नवीन मतदार नोंदणी, फॉर्म क्रमांक ६, ऑनलाईन अर्ज प्रक्रिया तसेच तांत्रिक बाबींविषयी विविध प्रश्न उपस्थित केले. बूथस्तरीय अधिकारी मुझफ्फर मांडलेकर

बँक ऑफ बडोदा

Bank of Baroda

बँक ऑफ बडोदा, एरोली शाखा: यश रसिदेनबी,
दुकान क्र. १ ते ४, तळमजला, प्लॉट क्र. ६, सेक्टर ६, ऐरोली,
नवी मुंबई - ४००७०८
ई-मेल: aroli@bankofbaroda.bank.in

परिशिष्ट ४ - ताबा सुचना

ज्याअर्थी, निम्नव्यवशीरकार अधिकारी हे 'सिन्क्युरिटायझेशन अँड रिस्कन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स अँड एनफोर्सेमेंट ऑफ सिन्क्युरिटी इंटरस्ट' (सेकंड, २००२) अंतर्गत 'बँक ऑफ बडोदा'चे प्राधिकृत अधिकारी आहेत आणि त्यांनी 'सिन्क्युरिटी इंटरस्ट (एनफोर्सेमेंट) रूल्स, २००२' च्या नियम ३ सह वाचल्या जाणाऱ्या कलम १३(१२) अन्वये प्राप्त अधिकारांचा वापर करून, कर्जदार श्री. अश्वजित अशोक जगताप यांना दि. १७.१०.२०२२ रोजी मागणी नोंदीत बजावली होती; ज्याद्वारे त्यांना नोटीस मिळवल्यापासून ६ दिवसांच्या आत रु. २०,७७,५५७८/- (अक्षरी रुपये दहा लाख सत्तर हजार पाचशे अठ्ठ्याहत्तर फक्त) ही रक्कम परत करण्याचा संपादनाचा अवधी होता.

कर्जदारावर सदर रक्कम परत करण्यात कसूर केल्यामुळे, याद्वारे कर्जदार आणि सर्वसंसाधारण जनतेला सूचित करण्यात येते की, खाली व्याज केलेल्या मामलेशीच ताबा खाली सील करणाऱ्या अधिकारी, सदर कायद्याच्या कलम १३ च्या पॉट-कलम (४) आणि 'सिन्क्युरिटी इंटरस्ट (एनफोर्सेमेंट) रूल्स, २००२' च्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून, दिनांक ०३ जुलै २०२६ रोजी घेतला आहे.

कर्जदार/हमीदार/तारणकर्ते आणि सर्वसंसाधारण जनतेला याद्वारे सावध करण्यात येते की, त्यांनी या मालमतेबाबत कोणतेही व्यवहार करणे आणि या मामलेशी संबंधित केलेले कोणतेही व्यवहार हे 'बँक ऑफ बडोदा'क. क्र. २०,७७,५५७८/- (अक्षरी रुपये दहा लाख सत्तर हजार पाचशे अठ्ठ्याहत्तर फक्त) इतक्या रकमेच्या आणि त्यावर करारातील दराने आकारले जाणारे व्याज तसेच प्रत्यक्ष पेमेंटच्या तारखेपर्यंतचा खर्च व इतर शुल्कांच्या बोऱ्याच्या अधीन असतील.

तारण ठेवलेली मालमना परत मिळवण्यासाठी उपलब्ध असलेल्या वेळेबाबत कर्जदाराचे लक्ष कलम १३ च्या पॉट-कलम (८) कडे वेचले जात आहे.

मालमत्तेचे वर्णन: यंत्रसामग्रीचे तारण (हायपोथिकेशन):

- १) मॅकडोस्ट ऑनलाईन यूजीएस मॉडेल क्र. एम्एचएफ १०३१; इनपुट आणि आउटपुट - सिंगल फेज, एक्सटर्नल लायसोलेशन ट्रान्सफॉर्मर्ससह इंडिस्ट्रियल ग्रेड: ३ केव्हीए, वॅटरी रॅक आणि इंटेलिजेंट केपलर; एम्एम्एफ वॅटरी २६ एम्ए-१२व्ही x ६ ना (निर्माता: एक्सहाड)
- २) ऑनवेअर सिरिज इन्टेल प्रिंटर मॉडेल - ८८५१२१ (कोनिका ५१२१८ हेड)

दिनांक: ०३/०७/२०२६

स्थळ: ऐरोली

सही/-
प्राधिकृत अधिकारी
(बँक ऑफ बडोदा)

Jyoti ज्योती ग्लोबल प्लास्ट लिमिटेड वर्क/ऑफिस: आर ५५४/५५५, येटी.सी., एम.आय.डी.सी., गोवर्धन गैरजवळ, रवाळे, नवी मुंबई - ४००७०१, महाराष्ट्र, भारत.। मोबाईल क्र.: ८५११५५८९१७ ई-मेल: info@jyotiglobalplast.com वेबसाईट : www.jyotiglobalplast.com सीआयएन क्र.: L84220M1H2004PLC143876	व्हीसी/ओएच्एमइव्हारे आयोजित केल्या जाणाऱ्या २३ व्या वार्षिक सर्वसाधारण सभेबाबत कंपनीच्या सदस्यांसाठी सूचना
१. कंपनीच्या सदस्यांनी २३ वी (नेविसावी) वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, ६ ऑगस्ट २०२६ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इनर ऑडिओ-विड्युअल माध्यमांद्वारे (ओएव्हीएस) आयोजित केली जाईल; या सभेत 'एजीएम'च्या सूचनेमधे नमूद केलेले कामकाज पार पाडले जाईल.	
२. कार्योद्दे व्यवहार मंत्रालयाने त्यांच्या २२ सप्टेंबर २०२५ रोजीच्या सामान्य परिपत्रक क्र. ०३/२०२५ या संदर्भात यापुढी जागे केलेल्या परिपत्रकांसह, ज्यांना एकात्रितपणे 'एम्सीएसपरिपत्रके' म्हटले जात असलेले सर्व परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर २०२४ द्वारे, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय (प्लाझा सामायिक टिकेतीन न जमता) 'व्हीसी/ओएव्हीएम' द्वारे 'एजीएम' घेण्यास परवानगी दिली आहे. या 'एम्सीएम परिपत्रका'चे आणि कंपनी कायदा, २०१३ मधील संबंधित तरतुदींचे पालन करून, कंपनीची २३ वी 'एजीएम' (व्हीसी/ओएव्हीएम)द्वारे आयोजित केली जाईल.	
३. २३ व्या 'एजीएम'ची सूचना आणि आर्थिक वर्ष २०२५-२६ या वार्षिक अहवाल अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविल्या जाईल ज्यांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटरीजकडे नोंदीणीकृत आहेत. ज्यांनी त्यांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटरीजकडे नोंदवलेले नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेब-लॅंक असलेले पत्र पाठवले जाईल.	
४. २३ व्या 'एजीएम'ची सूचना आणि आर्थिक वर्ष २०२५-२६ या वार्षिक अहवाल कंपनीच्या www.jyotiglobalplast.com या संकेतस्थळावर, स्टॉक एक्सचेंजच्या मजगचे एम्एसई लिमिटेडच्या www.secdatabase.in या संकेतस्थळावर आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटच्या आरटीए-म्हणजेच एम्एस्एफजी इंडिया प्राय्व्हेट लिमिटेड / 'एम्आयपीएल' https://instavote.linkintime.co.in या संकेतस्थळावरील उपलब्ध असेल.	
५. ईमेल-आयडी, पॅन आणि बँक तपशील नोंदवण्याची/अद्ययावत करण्याची पद्धत:	
अ. ज्या सदस्यांकडे 'डिजिटल' स्वरूपात (कागदी प्रमाणपत्राच्या स्वरूपात) शेअर्स आहेत आणि ज्यांनी कंपनीकडे त्यांचे ईमेल पत्रे, पॅन आणि बँक खात्याचे तपशील नोंदवलेले किंवा अद्ययावत केलेले नाहीत, त्यांना विनिती आहे की त्यांनी आपला फोनिओ क्रमांक नमूद करून आणि पॅन कार्डची स्वतः साक्षातिक प्रत jyotiglobalplast.com या ईमेलवर किंवा एमआयपीएलच्या enotices@in.mpsm.mufdg.com या ईमेलवर पत्र पाठवून हे तपशील नोंदवण्यात/अद्ययावत करावेत.	
ब) ज्या सदस्यांकडे 'डीमॅटरीयलाइज्ड' स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांच्या 'डिपॉझिटरी पॉर्टिसिस्ट'कडे (डीपी) त्यांचे ईमेल पत्रे, पॅन आणि बँक खात्याचे तपशील नोंदवलेले किंवा अद्ययावत केलेले नाहीत, त्यांना विनिती आहे की त्यांनी ज्यांच्याकडे आपली डीमॅट खाती आहेत या संबंधित डिपॉझिटरी पॉर्टिसिस्टकडे त्यांचे ईमेल पत्रे नोंदवावेत/अद्ययावत करावेत.	
६. सदस्यांच्या वतीने आहे की त्यांनी वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेमध्ये दिलेल्या सर्व सूचना किंवा सूचनांकडे वाचतायत; विशेषतः, सभेत सहभागी होण्याबाबतच्या सूचना आणि 'रिमोट ई-वोटिंग'द्वारे कालावधीकरून 'इन्स्टा मूव' द्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचना त्यांनी नोट समजून घ्यायच्या.	
७. 'रिमोट ई-वोटिंग'द्वारे मतदानाचा हक्क बजावण्यानंतरही सदस्य वार्षिक सर्वसाधारण सभेत (एजीएम) सहभागी होऊ शकतात, परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.	
८. काही शंका किंवा प्रश्न असल्यास, सदस्य कंपनीच्या आरटीएला instanmee@in.mpsm.mufdg.com या ईमेलवर ईमेल पाठवू शकतात आणि तसे करताना info@jyotiglobalplast.com व cs@jyotiglobalplast.com या ईमेल पर्यांना 'सीसी' पाठवू शकतात.	
ज्योती ग्लोबल प्लास्ट लिमिटेडसाठी हिरन भवानी शहा व्यवस्थापकीय संचालक सही/- डीआयएन: ००४६७५/७५	
दिनांक: ११ जुलै २०२६	
स्थळ: नवी मुंबई	

दरचे नाव / मागणी सूचना दिनांक	कर्जं खाते क्र./कर्जदार/सह-कर्जदाराचे नाव	सुरक्षित मालमत्तेचा तपशील	मूळ धक्कावळी	धकीत ईएमएय + इतर शुल्क	एकूणा धक्कावळी
फिनिक्स ट्रस्ट - एफवाय २०-१ / ३०-०६-२०२६	एलएस्एसकेएल००११५-१६००१६५४११ कर्जदार: स्व. सुप्रता प्रशांत कापळे (त्यांच्या सर्व कायदेशीर वारसांमार्फत) सह-कर्जदार: स्व. प्रशांत जयवंत कापळे (त्यांच्या सर्व कायदेशीर वारसांमार्फत) / अनुजा मोरे (व्य. सुनिता प्रशांत कासळे व स्व. प्रशांत जयवंत कासळे यांची कायदेशीर वारस)	सदनिष्ठा क्र.१०१, क्षेत्रमाप ५४० चौ.फू., जी विंग, पहिला मजला, प्रिडिनिंगवाळ अपार्टमेंट, सर्व्हे क्र. २४६/१, मौजे- मुर्वाड, जिल्हा ठाणे.	१,०,४७,५५५/- दिनांक ३०-०६-२०२६ नुसार	३३,७७,८३७/- दिनांक ३०-०६-२०२६ नुसार	४४,२५,०९२/- दिनांक ३०-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ३०-०६-२०२६	एलएस्एसपीएल००३१५-१६००१०५४९ कर्जदार: मोहम्मद अली अली हुसेन सह-कर्जदार: अफसाना खातून मोहम्मद अली शेख	सदनिष्ठा क्र. ३०३, क्षेत्रमाप ४१५ चौ.फू., ३रा मजला, ए.पिंग, साईवर विडिंग, गट क्र. १७७५/५/२१, प्लॉट क्र.२, पनवेल व्हिलेज गैस, खालापूर, रायगाड, महाराष्ट्र.	१,३२,३३७/- दिनांक २४-०६-२०२६ नुसार	२२,७६,६३७/- दिनांक २४-०६-२०२६ नुसार	२४,०८,९६७/- दिनांक २४-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ३०-०६-२०२६	एलएस्एसकेएल००३१५-१६००१३१९११ कर्जदार: साबिरअली हयातअली शेख सह-कर्जदार: रुकसाना साबिरअली शेख	सदनिष्ठा क्र. ३०२, क्षेत्रमाप ६५४ चौ.फू., ३रा मजला, जी विंग, साईवर विडिंग, गट क्र. १७७५/५/२१, प्लॉट क्र.२, पनवेल व्हिलेज गैस, खालापूर, रायगाड, महाराष्ट्र.	१,१८,९५३८/- दिनांक २४-०६-२०२६ नुसार	१८,२८,२६२/- दिनांक २४-०६-२०२६ नुसार	३०,१७,८००/- दिनांक २४-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसएलएआय०१४१६-१७००५०३१२२ कर्जदार: फलनकुमार वसंतम अम्सारी सह-कर्जदार: वसंतराजा सलीम अम्सारी	सदनिष्ठा क्र. ३०५, क्षेत्रमाप ३५० चौ.फू. मणजेच ३२.५२ चौ.मी. (बांधीव), तिसरा मजला, साई इच्छा विल्डिंग क्र.२, सर्व्हे क्र. १५३/६२, मौजे-भनसर, तालुका-पनवेल, जिल्हा-रायगाड. सीमा: पूर्वस- बंगला पश्चिमस- निवासी इमारत उत्तरेस- अंतर्गत रस्ता दक्षिणस- मोकळा भुखंड	१,३२,५१३/- दिनांक १६-०६-२०२६ नुसार	२२,४२,६१५/- दिनांक १६-०६-२०२६ नुसार	३८,७४,२०८/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसडीआयआ००३१६-१७००४०४३१ कर्जदार: सुबोध कुमार वित्तजकुमार महतो सह-कर्जदार: वृत्तकुमार प्रभू महतो	सदनिष्ठा क्र. ११३, क्षेत्रमाप ३५० चौ.फू. मणजेच ३२.५२ चौ.मी. (बांधीव), पहिला मजला, साई इच्छा विल्डिंग म्हणून ओळखली जाणारी इमारत, सर्व्हे क्र. १५३/६२, मौजे-भनसर, तालुका-पनवेल, जिल्हा-रायगाड. सीमा: पूर्वस- बंगला पश्चिमस- निवासी इमारत उत्तरेस- अंतर्गत रस्ता दक्षिणस- मोकळा भुखंड	१,२७,५३८/- दिनांक १६-०६-२०२६ नुसार	३३,७६,३४६/- दिनांक १६-०६-२०२६ नुसार	४४,०६,८८४/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसपीईएल००११६-१७००३६६४८२ कर्जदार: रंजिया वाहीद भलदार सह-कर्जदार: वाहीद अयूब भलदार	सदनिष्ठा क्र. ३०५, क्षेत्रमाप २५० चौ.फू., दुसरा मजला, साई इच्छा विल्डिंग क्र.१, मैत्री रसिदेनबी, सर्व्हे क्र.६, हिस्सा क्र.०, गाव-वडोड, तालुका-पनवेल, जिल्हा-रायगाड.	१,७६,३४७/- दिनांक १६-०६-२०२६ नुसार	२६,९९,५६७/- दिनांक १६-०६-२०२६ नुसार	३६,९८,९१४/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसएलएआय००१४१६-१७००५७३७७७ कर्जदार: उमा विष्णू पांचाळ जामीनदार: सुधीर विष्णू पांचाळ	सदनिष्ठा क्र.३०४, क्षेत्रमाप ३५० चौ.फू. मणजेच ३२.५२ चौ.मी. (बांधीव), ३रा मजला, साई इच्छा विल्डिंग, सर्व्हे क्र. १५३/६२, मौजे-भनसर, तालुका-पनवेल, जिल्हा-रायगाड. सीमा: पूर्वस- बंगला पश्चिमस- निवासी इमारत उत्तरेस- अंतर्गत रस्ता दक्षिणस- मोकळा भुखंड	१,२७,५३४७/- दिनांक १६-०६-२०२६ नुसार	२३,१६,९१४/- दिनांक १६-०६-२०२६ नुसार	३०,७०,१४१/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसएलएआय००११६-१७००४४४४० कर्जदार: मारिया फ्रांसिस सोनवणे सह-कर्जदार: मोनोरा फ्रांसिस सोनवणे	सदनिष्ठा क्र. ११६, क्षेत्रमाप ३५० चौ.फू. मणजेच ३२.५२ चौ.मी. (बांधीव), पहिला मजला, साई इच्छा विल्डिंग म्हणून ओळखली जाणारी इमारत, सर्व्हे क्र. १५३/६२, मौजे-भनसर, तालुका-पनवेल, जिल्हा-रायगाड.	५,४३,६२५/- दिनांक १६-०६-२०२६ नुसार	३६,०७,८८१/- दिनांक १६-०६-२०२६ नुसार	४०,७१,५०६/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसएलएआय०१४१६-१७००४७७८२२ कर्जदार: प्रमिला मनोहर धविल सह-कर्जदार: मनोहर आनंदा धविल	सदनिष्ठा क्र. ३०५, क्षेत्रमाप ३५० चौ.फू. मणजेच ३२.५२ चौ.मी. (बांधीव), तिसरा मजला, साई इच्छा विल्डिंग, सर्व्हे क्र. १५३/६२, मौजे-भनसर, तालुका-पनवेल, जिल्हा-रायगाड. सीमा: पूर्वस- मोकळा भुखंड पश्चिमस- निवासी इमारत उत्तरेस- अंतर्गत रस्ता दक्षिणस- मोकळा भुखंड	८,६८,६४१/- दिनांक १६-०६-२०२६ नुसार	१८,८६,४४२/- दिनांक १६-०६-२०२६ नुसार	२७,५१,०९३/- दिनांक १६-०६-२०२६ नुसार
फिनिक्स ट्रस्ट - एफवाय २०-१ / ०२-०७-२०२६	एलएस्एसपीईएल००४१६-१७००४६१६९१ कर्जदार: अहमद हसनमिया सोई सह-कर्जदार: शहाबानू अहमद सोई	घर क्र. ११८, क्षेत्रमाप ११.७७ चौ.मी., ग्रामपंचायत ३२.५२ चौ.मी. (बांधीव), ता-श्रीवन्त, जि-पाचगवई, श्रीवर्धन, रायगाड- ४०२११०. सीमा: पूर्वस-ग्रामपंचायत रस्ता पश्चिमस- ग्रामपंचायत रस्ता उत्तरेस- इमार्तल सोई यांची मालमना दक्षिणस- ग्रामपंचायत रस्ता	१,३१,०८४/- दिनांक २२-०६-२०२६ नुसार	१७,२५,२२२/- दिनांक २२-०६-२०२६ नुसार	२६,५६,३०६/- दिनांक २२-०६-२०२६ नुसार

आपण, कर्जदार व सह-कर्जदार/जामीनदार, यांना याद्वारे आमंत्रित करण्यात येते की वरील नमूद मागणी रक्कम, वरील नमूद पुढील व्याजासह, या सूचनेच्या तारखेपासून ६० (सठ) दिवसांच्या आत पूर्णपणे भरावी. अन्यथा अधोव्याख्यकारी वरील नमूद सिन्क्युरिटीज अंतर्गत कायदांकडून कायदांतर्गत कायदांकडून कायदासम भाग घेईल. कायद्याच्या कृपा या उपकलम (८) च्या तरतुदीकडे आपले लक्ष वेधण्यात येते. ज्या अन्वये आपण उपरोक्त तरतुदीत नमूद कालावधीत सुरक्षित मालमना मोचन करण्यास स्वयंवर आलात.

कृपया नोंद घ्यावी की सदर कायद्याच्या कलम १३(१) अन्वये, आपण आमच्या संमतीबद्दलचा वरील नमूद सिन्क्युरिटीचे विक्री, भाडेपट्टा किंवा अन्यथा हस्तांतरण करण्यास प्रतिबंधित आलात.

स्थळ: महाराष्ट्र

दिनांक: ११.०७.२०२६

(पूर्वी फिनिक्स एआरसी लिमिटेडसाठी सुरक्षित अधिकारी)

यांनी या सर्व प्रश्नांची उत्तरे देत शंकांचे निरसन केले आणि मतदार नोंदणी प्रक्रिया अधिक सुलभ करण्यासाठी आवश्यक मार्गदर्शन केले. या बैठकीस खोपोली नगरपरिषदेचे मुख्याधिकारी, महसूल विभागाचे प्रतिनिधी, संबंधित अधिकारी तसेच विविध प्रभागांतील नगरसेवक उपस्थित होते. शहरातील मतदार यादी पारदर्शक, अद्ययावत आणि त्रु ट ी मु व त करण्यासाठी सर्वांनी समन्वयाचे काम करण्याचा निर्धार यावेळी व्यक्त करण्यात आला.

इंडियन बँक	Indian Bank
इलाहाबाद	ALLAHABAD
बोरोवली पश्चिम शाखा: १-५, जी-विंग, न्यू अशोक नगर, वडिदर, बोरोवली पश्चिम, मुंबई-४०००१९.	
दूरध्वनी : ०२२-२८९५५६८८/२८९५५८५८ ई-मेल : borivali@indianbank.co.in	
मागणी नोंदीस	
‘सिन्क्युरिटायझेशन अँड रिस्कन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स अँड एनफोर्सेमेंट ऑफ सिन्क्युरिटी इंटरस्ट अ‍ॅक्ट, २००२’ (सर्फेसी कायदा) च्या कलम १३ (२) अन्वये नोटीस.	दिनांक: ०४.०७.२०२६ प्रति.
संदर्भ: चौ६८/सर्फेसी/२०२६-२७/००१	
१. सेसर्स प्रॉव्हिड इम्पेक्स (प्रोप्रायटरीशप फर्म, कर्जदार), मालक - विंदू एम. भोसले, ई-८०३, विंग ई, रॉयल क्लासिक, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३	२. सी. विंदू एम. भोसले (मालक/हमीदार), ई/८०३, रॉयल क्लासिक सीएस्एस लि., न्यू लिंक रोड, सिटी मॉल रोवारी, अंधेरी (पश्चिम), मुंबई-४०० ०५३; तसेच येथे: प्लॉट क्र. २०५, १ वा मजला, कांचनगंगा सीएस्एसएल, प्लॉट क्र. १/१०, मनीष नगर, जेपी रोड, गाव आविंबी, अंधेरी (पश्चिम), मुंबई ४०० ०५८
३. सै. सरोजिनी जी. रत्नपाल (हमीदार/तारणकर्ता) यांचे कायदेशीर वारस आणि प्रतिनिधी, प्लॉट क्र. १०५, १ वा मजला, कांचनगंगा सीएस्एसएल, प्लॉट क्र. १/१०, मनीष नगर, जेपी रोड, गाव आविंबी, अंधेरी (पश्चिम), मुंबई ४०० ०५८.	
विषय: इंडियन बँक, बोरोवली पश्चिम शाखेकडील तुमचे कर्ज खाते एम्एएसई एसओडी खाते ६५१२६७३४६८, एफआयटीएल ७००१७७३१३३ आणि जीईसीएएसए १.० ईईएसएसए. ७१३७०५०५५८.	
तुमच्यावकी पिल्ले हे अर्क 'प्रोप्रायटरीशप फर्म' मालकी हक्काचे संस्था आहेत, ज्यांनी आपल्या इंडियन बँक, बोरोवली पश्चिम शाखेकडून वित्तीयवित्त कर घेतले आहे. तुमच्यावकी दुसरे हे 'मालक' आणि 'जामीनदार' आहेत, तर तिसरे हे पहिल्या व्यक्तीने घेतलेल्या कर्जासाठी 'जामीनदार' तसेच 'तारणकर्ता' आहेत.	
तुमच्यावकी पहिल्या, दुसऱ्या आणि तिसऱ्या व्यक्तींच्या विनितीरक्कम आणि बँकिंग व्यवसायाच्या अनुषंगाने, खालील सुविधा मंजूर करण्यात आली होती आणि ती पहिल्या व्यक्तीने घेतली होती.	
सुविधेचे स्वरूप	दस्त