

Registered & Corporate Office: Route Mobile Limited 4<sup>th</sup> Dimension, 3<sup>rd</sup> floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2022-23/332

Date: January 28, 2023

To, BSE Limited Scrip Code: 543228

National Stock Exchange of India Limited NSE Symbol: ROUTE

Dear Sir/Madam,

## Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English – All Editions) and Mumbai Lakshadeep (Mumbai Edition) regarding the declaration of Interim Dividend and general communication on tax deduction & for further submission of applicable declaration for appropriate tax deduction.

The same is also available on the website of the Company at <u>www.routemobile.com</u>.

You are requested to take the above information on record.

Thanking You Yours truly, For **Route Mobile Limited** 

Rathindra Das Group Head-Legal, Company Secretary & Compliance Officer Membership No: A24421

Encl: as above

### ZODIAC - JRD -MKJ LIMITED **DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES**

Regd Off : 910,Parekh Market, 39 J.S.S Road, Opp, Kennedy Bridge, Opera House, Mumbai -400 004(India) Website add: www.zodiacjrdmkjltd.com Email id: info@zodiacjrdmkjltd.com CIN : 165910MH1987PLC042107 Extract of Standalone Unaudited Financial Result For the Quarter / Nine month Ended 31th December, 2022 [See Regulation 47(1) (b) of the SEBI (LODR) Regulations 2015]

	(See Regulation 47(1) (b) of the SEBI (LODR) Regulations,2015					015]	In. Lacs	
		Quarter Ending			Nine Month Ended		Year Ended	
Sr No	Particulars	Quarter ending 31-12-2022 (UN-AUDITED)	Quarter ending 30-09-2022 (UN -AUDITED)	Quarter ending 31-12-2021 (UN- AUDITED)	31-12-2022 (UN-AUDITED)	31-12-2021 (UN-AUDITED)	31-03-2022 (Audited)	
1	Total Income from Operations	126.58	13.66	70.48	1442.70	707.72	1933.17	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	19.78	(3.11)	7.44	110.01	26.25	103.00	
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	20.83	(3.11)	7.44	111.06	26.25	103.00	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	27.61	(9.57)	5.60	87.72	21.23	68.27	
5	Total Comprehensive income for the period (Comprising profit for the period (after tax) and other Comprehensive Income (after tax)	0.57	0.77	0.66	1.55	0.88	0.85	
6		517.72	517.72	517.72	517.72	517.72	517.72	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year	011.12	011.12	011.12	011.12	011.12	6270.86	
8	Earings Per Share (of Rs.10 /- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.53 0.53	( 0.18) (0.18 )	0.11 0.11	1.69 1.69	0.41 0.41	1.32 1.32	

#### Notes to the Unaudited Financial Results:

1) The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accountin Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.

2) The Statutory Auditors of the Company have conducted a limited review of the financial results for the guarter ended 31st December, 2022 and Nine Months ended from 01st April 2022 to 31st December, 2022 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 27/01/2023.

3) The Company is primarily engaged in the business of diamonds and accordingly there are no separate reportable segments pursuan to IND AS-108

4) Figures for the quarter ended December 31, 2022 are the balancing figures between Six Months Period Ended from 01st April 2022 to 30th September, 2022 and nine months period ended from 01st April 2022 to 31st December, 2022 figures in respect of the financial year 2022-23 and published year to date figures up to the nine months ended 31/12/2022.

5) The figures for the earlier periods have been regrouped/ reclassified/ restated wherever necessary to conform to the current period's presentation

PLACE : MUMBAI DATE: 27.01. 2023

For and Behalf of Board of Directors ZODIAC JRD MKJ LIMITED Mr. Jayesh Jhaveri (Managing Director) DIN NO 00020277

Exchange:

1.

2.

Sl. Name of the

No. Trading Member

M/s DHWANI

**STOCKS & SHARES** 

MONEY & CAPITAL

MANAGEMENT LTD

SEBI

Regn. No.

orbit exports ltd.
Regd. Office: 122, Mistry Bhavan, 2 <sup>nd</sup> Floor,
Dinshaw Wachha Road, Mumbai - 400 020
Ph. No.: +91-22-66256262; Fax No: +91-22-22822031;
Email: investors@orbitexports.com; Website: www.orbitexports.com
CIN NO.: L40300MH1983PLC030872

NOTICE

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer ad Refund) Rules, 2016, as amended ("the Rules").

The rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for Protection Fund (IEPF)Authority.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website <u>www.orbitexports.com</u>. Shareholders are requested to refer to our website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPE Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The Concerned shareholders, holding shares in the physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original Share Certificate (s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by April 28, 2023, the Company shall with a view to adhering with the requirement of the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action by the due date as per procedure set out in the Rules

For any gueries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Ms. Nayna Wakle at Unit: Orbit Exports Limited, C-101, 247 Park, 1<sup>st</sup> Floor, L.B.S. Marg, Vikhroli West, Mumbai -400093, Tel Na, 4/021, 40196270, Ersell Vicinet bergene Wielkington and

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ALE NOTICE UNDER IBC,2016

M/s. SAPTARISHI HOTELS PRIVATE LIMITED (In Liquidation)

### MUMBAL 1 28 JANUARY 2023 Weekend Business Standard

BEFORE THE MAMLATDAR/ JOINT MAMLATDAR FOR MUTATION

OFFICE OF THE MAMLATDAR OF BICHOLIM TALUKA

.....Applican

..Opponent

Sd/- (Rajaram Y. Parab)

**Bicholim Goa** 

Mamlatdar of Bicholim Taluka



For National Stock Exchange of India Ltd.

Place: Vadodara, Guiarat

**TNAVEER PRECISION ENGINEERING** 

limited company vide Certificate of Incorporation issued by Registrar of Companies, Dadra & Nagar Haveli, Gujarat, Subsequently, the name of our Company was changed to "Ratnaveer Metals Private Limited" vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on May 28, 2018, and a fresh Certificate of Incorporation was granted by the Registrar of Companies, Ahmedabad on May 30, 2018. Pursuant to the conversion of our Company into a public limited company the name was changed to "Ratnaveer Metals Limited" vide Special Resolution passed by the shareholders of our Company at the Annual General Meeting held on September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the RoC – Ahmedabad. Further, the name of our Company was changed to 'Batnayeer Precision Engineering Limited' vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on October 12. 2022, and a fresh Certificate of Incorporation was granted by the Registrar of Companies, Ahmedabad on November 01, 2022. The Corporate Identity Number of our Company is U27108GJ2002PLC040488. For details in relation to the changes in registered offices of our Company, please refer to the section titled "History and Certain

Corporate Office: Office No. 703 & 704 Ocean Building, 7th Floor, Vikram, Sarabhai Campus, Genda Circle Wadiwadi, Vadodara- 390 023, Gujarat, India Telephone: +91 8487878075; Website: www.ratnaveer.com Contact Person: Prerana Rajeshbhai Trivedi, Company Secretary and Compliance Officer;

INITIAL PUBLIC OFFER OF UP TO 17,400,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF RATNAVEER PRECISION ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ [+] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [+] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO T ( ) MILLION COMPRISING A FRESH ISSUE OF UP TO 15,300,000 EQUITY SHARES AGGREGATING UP TO T ( ) MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 2,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY OUR SELLING SHAREHOLDER AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDER, THE "OFFERED SHARES" (SUCH OFFER BY EACH OF THE SELLING SHAREHOLDER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER AND NET OFFER SHALL CONSTITUTE [•]% AND [•]% RESPECTIVELY OF THE FULLY-

THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE OFFER PRICE IS [+] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [+] AND ALL EDITIONS OF [+] (WHICH ARE WIDELY CIRCULATED ENGLISH DAILY NEWSPAPER AND HINDI DAILY NEWSPAPER, AND [+] EDITIONS OF THE GUJARATI REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholder. in consultation with the Book Running Lead Manager, may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB Portion"), provided that our Company in consultation with the Book Running Lead Manager may allocate up to 60% of the QIB Portion to Anchor Investors, on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds. subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion, Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being seived at or above the Offer Price. Further not less than 35% of the Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR ations subject to valid Rids being received from them at or above the Offer Price. All potential Ridders (excent Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts and UPI ID (in case of RIIs using UPI mechanism), if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 360 of the Draft Red Herring Prospectus. This public announcement is being made in compliance with the provisions of regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed the DRHP dated January 26, 2023 with the Securities and Exchange Board of India ("SEBI"), on January 26, 2023. Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by bosting it on the websites of SEBI at www sebi gov in the BBI M at www unistone capital com and the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned below. All comments must be received by our Company or the BRLM on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SEBI. Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attentic of the Bidders is invited to "Risk Factors" beginning on page 32 of the Draft Red Herring Prospectus. Any decision to invest in the equity shares described in the DRHP shall be made after a Red Herring Prospectus ("RHP") has been registered with the RoC and must be solely based on the RHP. The Equity shares, when offered through the RHP, are proposed to be listed on Stock Exchanges. For details of the share capital and capital structure of our Company, please see "Capital Structure" beginning on page 89 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see "History and Certain Corporate Matters beginning on page 203 of the DRHP.

	<b>Date :</b> January 27, 2023	Company Secretary	הע
	Place : Mumbai	Ankit Kumar Jain	Date: January 28, 2023
		For Orbit Exports Limited Sd/-	Place: Mumbai
1	400083, Tel No.: (022) 49186270, Ema	all ID: <u>iepf.shares@linkintime.co.in</u> .	



Corporate Identity Number: L74950WB1984PLC038336 Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata-700,001 Phone: +91-33-22310055; Fax No.: +91-33-22300336 Email: investor.relations@manaksia.com; Website: www.manaksia.com

#### NOTICE TO SHAREHOLDERS (For Transfer of Equity Shares to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules")

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund ("IEPF") established by Central Government

Individual notice has been sent to the shareholders whose shares are liable to be transferred to IEPF during the FY 2022-23. The concerned shareholders were requested to lodge their claim for the said dividend on or before 6th December, 2022 failing which, as it was informed, the shares shall be transferred to the IEPF on an appropriate date.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.manaksia.com. Shareholders are requested to refer to the weblink https://www.manaksia.com/pdf/IEPF-4 2022-23.pdf to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, if any, may note that the Company would be issuing new share certificate(s) in lieu of original share certificates held by them for the purpose of dematerialization and transfer of shares to IEPF as per the Rules and upon such issue, the original share certificates will stand automatically cancelled and be deemed non- negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them after following the procedure prescribed under the said Rules

For further information/request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at Link Intime India Pvt. Ltd. at Room No. 502 & 503, 5th Floor, Vaishno Chambers, 6 Brabourne Road, Kolkata-700 001 Tel: 033-4004 9728, Fax: 033-4073 1698.

For Manaksia Limited

(Pradip Kumar Kanda)

**Company Secretary** 

Place: Kolkata Date: 27th January, 2023

		Sd/-
	Place: Mumbai	Vice President
- 1	Date: January 28, 2023	Compliance
/	Nifty50	)
	ROUTE MOBILE LIMITED CIN: L72900MH2004PLC146323 Registered Office: 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space,	
	Malad (West), Mumbai - 400064 <b>Tel:</b> +91 (022) 4033 7676   <b>Fax:</b> +91 (022) 4033 7650	
	Website: www.routemobile.com   Email: investors@route	mobile.com
	NOTICE	
	(For the attention of Equity Shareholders of	,
	 We wish to inform you that the Deard of Directory of your O	a mana a muula au ua at tha a'u Maatin.

Ve wish to inform you that the Board of Directors of your Company have at their Meeting held on January 26, 2023, declared the Second Interim Dividend of 6/- per equity shar having nominal value of 10 /- each for the F.Y. 2022-23. The Record Date to determin eligible shareholders is fixed as Tuesday, February 7, 2023.

As you may be aware, in terms of the provision of the Income-Tax Act, 1961, ("Act"), dividen paid or distributed by a Company on or after April 01, 2020, shall be taxable in the hands c he shareholders. The Company shall therefore be required to deduct tax at source (TDS) a the time of payment of dividend to Resident shareholders at 10% with valid Permaner Account Number (PAN) or at 20% without/invalid PAN and for Non-Besident shareholders a the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable No withholding of tax is applicable if the dividend payable in aggregate to resident individua shareholders (having valid PAN) is up to 5000/- P.Á. within a Financial Year

Further the Finance Act, 2021 has brought in section 206AB effective from July 1, 2021 wherein tax would be deducted at higher rates (twice the specified rate) on payment o dividends to a specified person who has not furnished the return of income for th assessment year relevant to the previous year immediately preceding the financial year n which tax is required to be deducted, for which the time limit for furnishing the return of come under sub-section (1) of section 139 has expired and the aggregate of tax deducted at source and tax collected at source in his case is rupees fifty thousand or more in the said previous year: The Company is accordingly required to deduct TDS twice the rate specifie under the Act in respect of payment of dividend to such specified persons

Fhe TDS rate would vary depending on the residential status of the Shareholder and th documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. The details of the TDS rates applicable to different tegories of shareholders, and documentation required, will be available on our websit at https://www.routemobile.com/investors/ ("Second Interim Dividend - January, 2023 ing you to share such information/documents at einward.ris@kfintech.com on o pefore 5 P.M. IST of February 7. 2023. For claiming exemptions if any, please log on t https://ris.kfintech.com/form15 or email einward.ris.@kfintech.com.

n case of any queries, please contact Company's Registrar and Share Transfer Agen Fin Technologies Limited at their following address/email/telephone numbe

#### KFin Technologies Limited

Unit: Route Mobile Limited Selenium Tower B. Plot No. 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 Telephone: +91 (040) 6716 2222 Toll free No. : 1800-309-4001 Email: einward.ris@kfintech.com Date : January 27, 2023

Place : Mumbai Rathindra Das Group Head Legal, Company Secretary and Compliance Officer (Membership No.: ACS 24421

For Route Mobile Limited

#### Dear Members.

Sd/

We request you to register your e-mail ID to receive all communications electronically. I case you hold securities of the Company in demat mode, please furnish your e-mail ID to your Depository Participant (i.e., with whom you have your demat account). If you hold securitie in physical mode, please furnish your email ID to the Company's Registrar & Share Transfe gent, KFin Technologies Limited at their e-mail ID einward.ris@kfintech.com

For more details, you may please contact: investors@routemobile.com.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER		
UNISTONE UNISTONE CAPITAL PRIVATE LIMITED A/ 305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai – 400 059, India. Telephone: + 91 9820057533 Email: mb@unistonecapital.com Investor grievance email: compliance@unistonecapital.com Contact Person: Mr. Brijesh Parekh Website: www.unistonecapital.com SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850 All capitalized terms used herein and not specifically defir	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, 1 <sup>#</sup> Floor L.B.S. Marg, Vikhroli West Mumbai 400 083, Maharashtra, India Telephone: +91 8108114949 Facsimile: +91 22 49186195 Email: ratnaveerprecision.ipo@linkintime.co.in Investor grievance email: ratnaveerprecision.ipo@linkintime.co.in Contact Person: Mr. Shanti Gopalkrishnan Website: www.linkintime.co.in SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368 ed shall have the same meaning as ascribed in the DRHP.		
For Potneyeour Provision Engineering Limited			

For Ratnaveer Precision Engineering Limited On behalf of Board of Directors

Sd/-

#### **Company Secretary and Compliance Officer**

Date: January 27, 2023 Ratnaveer Precision Engineering Limited is proposing, subject to applicable statutory and regulatory considerations to make an initial public offering of its Equity Shares and has filed a DRHP with SEBI. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLM at www.unistonecapital.com. Any potential Investor should not rely on the DRHP filed with SEBI for making any investment decisions and should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" beginning on page 32 of the DRHP for details of the same

The Equity Shares offered have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States and, unless so distered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. der the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.



nanner as is provided under the bye aws of the Society & the transfe procedure will be initiated withou reference to such claims and such claims if any, will be deemed to have peen waived. Objections raised after Fifteen days shall not be binding to my client. The other surviving Legal Heirs of the deceased have decided to release their shares in favor of my client, Mrs. Vanita Rajesh Jain SCHEDULE

Shop No. 32 of New Delite Apartment C.H.S. Ltd., (Borivali Shopping Centre having address at Chandavar Road, Borivali (W), Mumbai - 400-92.

#### Dipak Trivedi (Advocate)

Flat No. 003, Nityanand Nagar C-1 C.H.S. Ltd., Opp. Gaurav Galaxy Complex, Near St. Paul School, Mira Road (E), Dist. Thane - 401107. Place : Mira Road. Date: 28.01.2023

#### PUBLIC NOTICE

Notice is hereby given that my clients (1)Shreya Santosh Rane & (2) Pranali Santosh Rane, both adu Indian inhabitants, have applied for th Transfer of shares & interest of Mr Santosh Atmaram Rane, who was th sole owner of the Flat No. 202, in Building No. 5 of Shree Laxmi Darshan C.H.S. Ltd., having address at Laxmi Park, Nea Cinemax, Mira Road (E), Dist. Thane - 401107, in their joint names for the Flat (The "Said Flat") as described in the Schedule mentioned hereunder. Any person/s having any clair against to or in respect of the said Fla or any part thereof, by way or inheritance, tenancy, license mortgage, sale, transfer, assignment exchange, gift, lien, lease, charge encumbrance, possession o otherwise howsoever, are hereby required to make the same known i writing to the undersigned at the address given below, within Fiftee days from the publication hereof. If no ms/objections are received within the period prescribed above, my clients shall be free to deal with th shares and interest of the decease nember in the capital/ property of the said Shree Laxmi Darshan C.H.S Ltd., in such manner as is provide under the bye-laws of the Society & the transfer procedure will be initiated without reference to such claims and such claims if any, will be deemed to have been waived. Objections raise after Fifteen days shall not be binding to my clients. SCHEDULE

Flat No. 202, in Building No. 5 of Shree Laxmi Darshan C.H.S. Ltd., having address at Laxmi Park, Near Cinema Mira Road (E), Dist -Thane - 401107. Sd/-

#### Dipak Trivedi (Advocate)

Flat No. 003, Nityanand Nagar C-1 C.H.S. Ltd., Opp. Gaurav Galaxy Complex, Near St. Paul School, Mira Road (E), Dist. Thane - 401107. Place : Mira Road. Date:28.01.2023

५) मागणी सूचना दिनांक: १५.११.२०२२. ६) दावा रक्तम: रु.१०,३१,६६,९३७/- (रुपये दहा कोटी एकतीस लाख सहासष्ट हजार नऊशे सदतीस फक्त) वास्तविक प्राप्ती होईपर्यंत भविष्यातील करारदराने व्याज गनुषंगिक खर्च, खर्च आणि शुल्क इ. ७) ताबा दिनांक: २४.०१.२०२३

रचडीबी फायनान्शियल सर्विसेस लिमिटेडकरित

प्राधिकृत अधिकारी

१ ) कर्जदारांचे लक्ष वेधण्यात येत आहे की प्रतिभत मालमत्ता मोडविण्यामाठी उपलब्ध वेलेमंदर्भात कायदाच्या कलम १३ चे उपकलम (८) ची तरतुद आहे. २) काही प्रश्न, आक्षेप व तजवीजीकरिता कृपया संपर्क: श्री. अजय मोरे, मोबाईल क्र.९८२०५२१७२७, प्राधिकृत अधिकारी रेणुका राजगुरु मोबा.क्र.:७७३८५८३०८४.

ठिकाणः मुंबई दिन्नं तः २४.०१.२०२३

### **ROUTE MOBILE LIMITED**

**route**mobile CIN: L72900MH2004PLC146323 Registered Office: 4th Dimension, 3rd Floor, Mind Space Malad (West), Mumbai - 400064 Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650 Website: www.routemobile.com | Email: investors@routemobile.com NOTICE

#### (For the attention of Equity Shareholders of the Company)

We wish to inform you that the Board of Directors of your Company have at their Meeting held on January 26, 2023, declared the Second Interim Dividend of 6/- per equity share having nominal value of 10 /- each for the F.Y. 2022-23. The Record Date to dete eligible shareholders is fixed as Tuesday, February 7, 2023.

As you may be aware, in terms of the provision of the Income-Tax Act, 1961, ("Act"), dividen aid or distributed by a Company on or after April 01, 2020, shall be taxable in the hands o he shareholders. The Company shall therefore be required to deduct tax at source (TDS) a he time of payment of dividend to Resident shareholders at 10% with valid Permaner Account Number (PAN) or at 20% without/invalid PAN and for Non-Resident shareholders a the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable No withholding of tax is applicable if the dividend payable in aggregate to resident individua hareholders (having valid PAN) is up to 5000/- P.Á. within a Financial Year

Further the Finance Act, 2021 has brought in section 206AB effective from July 1, 2021 herein tax would be deducted at higher rates (twice the specified rate) on payment o dividends to a specified person who has not furnished the return of income for the assessment year relevant to the previous year immediately preceding the financial year n which tax is required to be deducted, for which the time limit for furnishing the return o ncome under sub-section (1) of section 139 has expired and the aggregate of tax deducted at source and tax collected at source in his case is rupees fifty thousand or more in the said previous year: The Company is accordingly required to deduct TDS twice the rate specified under the Act in respect of payment of dividend to such specified persons.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. The details of the TDS rates applicable to differen ategories of shareholders, and documentation required, will be available on our website t https://www.routemobile.com/investors/ ("Second Interim Dividend - January, 2023) Requesting you to share such information/documents at einward.ris@kfintech.com on o before 5 P.M. IST of February 7, 2023. For claiming exemptions if any. please log on to https://ris.kfintech.com/form15 or email einward.ris.@kfintech.com.

n case of any queries, please contact Company's Registrar and Share Transfer Agent KFin Technologies Limited at their following address/email/telephone numbe

#### KFin Technologies Limited

Unit: Route Mobile Limited. Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 elephone: +91 (040) 6716 2222 Toll free No.: 1800-309-4001 mail: einward.ris@kfintech.com

Date : January 27, 2023 Place : Mumbai Group Head Legal, Company Secretary and Compliance Office

Dear Members.

We request you to register your e-mail ID to receive all communications electronically. I case you hold securities of the Company in demat mode, please furnish your e-mail ID to you Depository Participant (i.e., with whom you have your demat account). If you hold securities n physical mode, please furnish your email ID to the Company's Registrar & Share Transfe Agent, KFin Technologies Limited at their e-mail ID einward.ris@kfintech.com. For more details, you may please contact: investors@routemobile.com.

For Route Mobile Limited

(Membership No.: ACS 24421)

Rathindra Das

५) पुढील अर्धातास चिन्ह वाटप करणे

मख्यप्रवर्तक व इतर प्रवर्तक या पदासाठीचे विहीत अर्ज प्राधिकत अधिकारी यांच्याकडे उपलब्ध असतील

गप्रवर्तक पदासाठी एक मतपत्रिका व प्रवर्तक मंडळातील सँदस्यांसाठी एक मतपत्रिका अशा एकूण ०२ मतपत्रिका राहतील विषय पत्रिकेवरील विषय क्र.१ नुसार मुख्यप्रवर्तकाची निवड होईपर्यंत सभेचे प्राधिकृत अधिकारी अध्यक्ष म्हणून काम पाहतीत ार्गाः स्वर्गात् २२ २४ २५ पुरुप्त पुरुप्तरप्राणां । गवक ठाइपवत समय आधकृत आधकारा अध्यक्ष म्हणून काम पाहतील तानांतर, मुख्यप्रवर्तक हे साआकयक्ष म्हणून काम पाहतील. (सदरील सभेत विषयपत्रिकेवर दिलेल्या विषयाशिवाय अन्य विषयावर चर्चा करता येणार नाही)

. सभेस नियोजित संस्थेच्या मंजुर परिशिष्ट-२ व प्रवणी परिशिष्ट -२ मधील पात्र झोपडीधारक पती/पत्नी या दोघांपैकी एका• व्यक्तीस उपस्थित राहता येईल. इतर नातेवाईकांनाँ अथवा प्रतिनिधींना उपस्थित राहता येणार नाही

ज्यातात उपास्पर प्रतया प्रयुवा भारतिशास्य कामा प्रयुवा प्रापालया उपास्पर एत्या प्राप्त प्राप्त मंजूर परिशिष्ट - व भुरवणी परिशिष्ट - न भधील व्यक्तींनी स्वतः,ची ओठख होईल अशा ओठखपत्रासह (आघार कार्ड /निवडणूक ओठखपत्र गॅर्गकार्ड इत्यादी) उपस्थित रहावे. तद् नंतर उपस्थिती नोंदवहीत स्वास्त्र सी करून प्राधिकरणाकडील बायोमेट्रीक पथ्दतीने (सकाळी ११:०० ते १२:०० पर्यंत) उपस्थिती नोंदवल्यानंतरच सभागृहात प्रवेश दिला जाईल, याची नोंद घ्यावी.

सभेच्या कामकाजाचे प्राधिकरणामार्फत व्हिडीओ चित्रिकरण करण्यात येईल मख्यप्रवर्तक व इतर प्रवर्तक यांची एकण संख्या सहकारी गहनिर्माण संस्थांच्या आदर्श उपविधीमध्ये निश्चित केल्याप्रमाणे राहील

(नियोजित) बजरंग एस आर ए सहकार्र श्री/श्रीम. परि.-२ अ.क. आजना -जुलिमाण संस्था, सर्वे नं. २६७, हिस्सा क. १/१ पैकी, न. भू.क. ६१० ए१ए/१ए/१ए(पार्ट), इंदिरा नगर, राणी सती मार्ग, माला: (पूर्व), मुंबई - ४०० ०९७.

तत्व अर्थो गोटाच बाडवर भारतिसारित (भारतिमा) वजार दित्या तर का स्ट्रांत का स्ट्रांत का स्ट्रांत का भारति तत्व न इ.१९ देखी, न भू क्र.६१० ए१ ११ १९ (पार्ट), इंदिरा नगर, राणी सती मार्ग, मालाव, पार्ट्य), मुंबई २००० २९७. प्रत माहितीस्तव सविनय सादर : मा.सहाय्यक निबंधक, सहकारी संस्था (पूर्व व पश्चिम उपनगरे), डो.पु.पा., मुंबई.

> झोपडपट्टी पुनर्वसन प्राधिकरण सहकार कक्ष, झोपुप्रा, मुंबई

#### जा.क्र.झोपप्रा/सनिस/कार्यासन-१/टे.सी.४/सन २०२३ SRA/CO/OW/2023/2431

दिनांक – १३/०१/२०२३ सर्वसाधारण सभेची नोटीस

(नियोजित) इंद्रिसीया एस.आर.ए. सहकारी गृहनिर्माण संस्था, सर्वे नं.२६७, हिस्सा क्र.१/१ पैकी, १.ष.क.१९०ए११एपएर), इंदिरा नगर, राणी सती मार्ग, मालाड (पूर्व), मूंबई -४०० ०९७ या संस्थेचे परिष्रिष्ट -२ व एवणी परिष्रिष्ट - रे ब्रेक्षम प्राधिकारी, -५ ज्ञो पु.ग. मुंबई यांनी निर्गमित केलेले असून सदरह् परिष्ठि -२ व एवणी परिष्रिष्ट -मध्ये पात्र असण.या ज्ञोषडीयार्गता सरकारी गुहनिर्माण संस्था नोंदणी करण्यासाठी आवयरक असणारी नोंदणीचूं समा ज्य भाद अलगान्या कार्वडायराज्या स्वर्गेणा रहानांगा संस्था मार्थ्या मर्र्यासाठा आयर्थय अस्याय मार्थ्या प्र प्रधासाठी मा. सहायक निषेधक, सहकारी संस्था पूर्व व पश्चिम उपनगरे), झो.पु.प्रा. यांनी दिनांक १३.०१.२०२३ रोज गदेशान्वये माझी प्राधिकृत अधिकारी म्हणून नियुक्ती केलेली आहे.

त्यानसार योजनेतील पात्र झोपडीधारेकांची सर्वसाधारण सभा झोपडपडी पनर्वसन प्राधिकरणाकडील परिपत्रक क्र.१६९ ्षानुसार याजनातार भात्र आवधायारकाचा संवसायारण समा आवध्यपु पुनवत्तन आवकरणाकछात्य पारम्भक २०.२५२, दिनांक ३१.१९.२०१५) नुसार <u>मंगळवार, दिनांक ७०.९२.२०२३ रोजी दुपारी १२०० वाजता, पमा - क्लासिक कॅम्प्ल्ट</u> हॉल, शिवाजी नगर, कन्याचापाडा, फिल्म सिटी रोड, गोरेगांव (पूर्व), मुंबई-४०० ०६३ येथे आयोजित करण्यात आलेली भाहे. सदरील सभेत खालील विषयावर चर्चा होवून निर्णय घेण्यात येणार आहे. तरी सदर सभेत उपस्थित रहावे ही विनंती.

-: सभेचे विषय :-मख्यप्रवर्तक व इतर प्रवर्तक यांची निवड करणे.

- . नियोजित संस्थेच्या नावास मान्यता घेणे व नांव आरक्षण प्रस्ताव दाखल करणेबाबत निर्णय घेणे.
- संस्थेसाठी नवीन उपविधी स्विकारण्यासाठी मंजूरी देणे.
- संस्थेच्या नोंदणी प्रस्तावावर सहया करण्यासाठी मख्यप्रवर्तक यांना अधिकार देणे
- भाग भांडवल व प्रवेश फी जमा करणेबाबत निर्णय घेणे.
- संस्थेचे बँक खाते उघडण्यास मख्यप्रवर्तक यांना प्राधिकत करणे.
- मागाहून पात्र होणा-या झोपडीधारकांना संस्थेचे सभासद करून घेणे अथवा अपात्र झोपडीधारकाचे सभासदत्व रदद करण्याच अधिकार कार्यकारी मंडळास देणे

प्राधिकृत अधिकारी तथा सहकारी अधिकारी श्रेणी-१, झो.पु.प्रा

(आर.एन.हळदे)

अ.क्र.	वेळ	विषय
१)	सभा सुरु झाल्यापासून अर्धातास	मुख्यप्रवर्तक व इतर प्रवर्तक यांच्यासाठी नामनिर्देशन अर्ज दाखल करणे.
२)	१५ मिनटे	आलेल्या अर्जांची छाननी करणे.
ş)	१५ मिनटे	नामनिर्देशन पत्र परत घेणे.
8)	१५ मिनटे	पॅनलची मागणी करणे.
५)	पुढील अर्धातास	चिन्ह वाटप करणे.

• मुख्यप्रवर्तक व इतर प्रवर्तक या पदासाठीचे विहीत अर्ज प्राधिकृत अधिकारी यांच्याकडे उपलब्ध असतीत

मुख्यप्रवर्तक पदासाठी एक मतपत्रिका व प्रवर्तक मंडळातील सदस्यांसाठी एक मतपत्रिका अशा एकण ०२ मतपत्रिका राहतील

ुर्जन्म तर्गता भागाज्ञ - गांगा पात्रमा व्यवस्था स्वार्थ्य कार्या प्राण्य कार्या कार्या कार्या कार्या कार्या विषय विषय पत्रिकेरोति विषय क्र.१ सुसार मुख्यप्रवर्तकांची निवड होईपत्रेत सभेचे प्राधिकृत कार्या कार्या कार्या विषयाशिवा त्यानंतर मुख्यप्रवर्तक हे सभाअध्यक्ष म्हणून काम पाहतील. (सदरील सभेत विषयपत्रिकेवर दिलेल्या विषयाशिवाय अन्य विषयावर चर्चा करता येणार नाही)

सभेस निवोकित संस्थेच्या मंत्रुप परिष्ठिर व पुरवणी परिष्ठिष्ट - २ मधील पात्र झोपडीधारक पती/पत्नी या दोघांपैकी ए व्यक्तीस उपस्थित राहता येईल. इतर नातेवाईकांना अथवा प्रतिनिर्धांना उपस्थित राहता येणार नाही.

मंजर परिशिष्ट-२ व परवणी परिशिष्ट-२ मधील व्यक्तींनी स्वतःची ओळख होईल अशा ओळखपत्रासह (आधार कार्ड /निवडणव भूर भारतह र भूरियना भारतह २ मचाएं भारती स्थान भारति था जाठेख ठाइर जमा जाठेखन तहुत् (जातार काठ) न भुद्र भू आळेखपत्र प्रत्येनाई इत्यादी) उपरिधार रहाते. तद् र तरा उपरिधानी नोदवहीत स्वाक्षारी करना प्राधिकलाकहोत वायोमेट्री पध्दतीने (सकाळी ११.०० ते १२:०० पर्यंत) उपस्थिती नोंदवल्यानंतरच सभागृहात प्रवेश दिला जाईल, याची नोंद घ्यावी. सभेच्या कामकाजाचे प्राधिकरणामार्फत किडीओ चित्रिकरण करण्यात येईल.

मुख्यप्रवर्तक व इतर प्रवर्तक यांची एकूण संख्या सहकारी गृहनिर्माण संस्थांच्या आदर्श उपविधीमध्ये निश्चित केल्याप्र पति

र्ग्व), मंबई-४०० ०९७.

हिस्सा क्र.१/१ पैकी, न.भू.क्र.६१०ए/१ए/१ए(पार्ट), इंदिरा नगर, राणी सती मार्ग, मालाड (पुर्व), मुंबई-४०० ०९७ त माहितीस्तव सविनय सादर : मा.सहाय्यक निबंधक, सहकारी संस्था (पूर्व व पश्चिम उपनगरे), झो.प्.प्रा., मुंबई.

/	2.71416	11(191-11-11-10(-1))		
)	पुढील अर्धातास	चिन्ह वाटप करणे.		
मख्यप्रवर्तक व इतर प्रवर्तक या पदासाठीचे विहीत अर्ज प्राधिकत अधिकारी यांच्याकडे उपलब्ध असतील.				

- प्रवर्तक पदासाठी एक मतपत्रिका व प्रवर्तक मंडळातील सँदस्यांसाठी एक मतपत्रिका अशा एकूण ०२ मतपत्रिका राहतील े विषय पत्रिकेवरील विषय क्र.१ नसार मख्यप्रवर्तकाची निवड होईपर्यंत सभेचे प्राधिकृत अधिकारी अध्यक्ष म्हणन काम पाहतीत यानंतर मख्यप्रवर्तक हे सभाअध्यक्ष म्हणन काम पाहतील. (सदरील सभेत विषयपत्रिकेवर दिलेल्या विषयाशिवाय अन विषयावर चर्चा करता येणार नाही)
- . सभेस नियोजित संस्थेच्या मंजुर परिशिष्ट-२ व प्रवणी परिशिष्ट -२ मधील पात्र झोपडीधारक पती/पत्नी या दोघांपैकी एका• व्यक्तीस उपस्थित राहता येईल, इतर नातेवाईकांनाँ अथवा प्रतिनिधींना उपस्थित राहता येणार नाही
- मंजूर परिशिष्ट-२ व पुरवणी परिशिष्ट-२ मधील व्यक्तींनी स्वत:ची ओळख होईल अशा ओळखपत्रासह (आधार कार्ड /निवडणूव ओळखपत्र/पॅनकार्डे इत्यादी) उपस्थित रहावे. तद नंतर उपस्थिती नोंदवहीत स्वाक्षरी करुन प्राधिकरणाकडील बायोमेटीव
- पध्दतीने (सकाळी ११.०० ते १२:०० पर्यंत) उपस्थिती नोंदवल्यानंतरच सभागृहात प्रवेश दिला जाईल, याची नोंद घ्यावी.

सभेच्या कामकाजाचे प्राधिकरणामार्फत व्हिडीओ चित्रिकरण करण्यात येईल.

) मुख्यप्रवर्तक व इतर प्रवर्तक यांची एकुण संख्या सहकारी गुहनिर्माण संस्थांच्या आदर्श उपविधीमध्ये निश्चित केल्याप्रमाणे राहील

श्री/श्रीम. . परि.-२ अ.क. ... ... (नियोजित) आजाद एस.आर.ए. सहकारी हिनिर्माण संस्था, सर्वे नं.२६७, हिस्सा क्र.१/१ पैकी, न.भू.क्र.६१०ए/१ए/१ए(पार्ट), इंदिरा नगर, राणी सती मार्ग, मालाड (पूर्व), मुंबई-४०० ०९७.

ू रेस्थ्रेच्या नोटीस बोईवर माहितीसाठी (नियोजित) आजाद एस आर ए. सहकारी राहनिर्माण संस्था) सर्वे नं २६७ हिस्स तत्व अर्जा गोटारा बाडवर साहणात्माएग् (गोवाणि) जावाव रुताजा देर तरवागी हुई समाज तत्वत्व, त्व व ... रवज इ.११ पैकी, न भू क्र.६१ एण १९१७ एष(पार्ट), इंदिरा नगर, राणी सत्ती मार्ग, मालाव, पुरु, मुंबई २००० १९७. प्रत माहितीस्तव सविनय सादर : मा.सहाय्यक निबंधक, सहकारी संस्था (पूर्व व पश्चिम उपनगरे), डो.पु.पा., मुंबई.



सहकार कक्ष, झोपुप्रा, मुंबई

जा.क्र.झोपुप्रा/सनिस/कार्यासन-१/टे.सी.४/सन २०२३ SRA/CO/OW/2023/3432 दिनांक – १३/०१/२०२ <u>सर्वसाधारण सभेची नोटीस</u>

## स्वसाधारण सभवा नाटास (नियोजित) आदर्श विकास एस.आर.ए. सहकारी गृहनिर्माण संस्था, सर्वे नं.२६७, हिस्सा क्र.११ पैकी, न.भू.क.६१०ए/१७१९(पार्ट), ६११, इंदिरा नगर, राणी सती मागे, मालाड (पूर्व), मुंबई-४०००९७७ या संस्थेचे परिशिष्ट -२ व पुरवणी परिशिष्ट-२ हे सक्षम प्राधिकारी, -५ झो.पु.प्रा, मुंबई यांनी निर्गामित केलेले असून सदरहू परिशिष्ट -२ व पुरवणी परिशिष्ट-२ मध्ये पात्र असणा-या झोपडीधारकांची सहकारी गृहनिर्माण संस्था नोदणी करण्यासाठी आवश्यक असणारी नोटणीपूर्व सभा वेण्यासाठी मा. सहाय्यक निबंधक, सहकारी संस्था (पर्व व पश्चिम उपनगरे), झो.प.प्रा. यांनी दिनांक १३.०१.२०२३ रौजीच्य

आदेशान्वये माझी प्राधिकृत अधिकारी म्हणून नियुक्ती केलेली आहे. त्यानुसार योजनेतील पात्र झोपडीधारकांचों सर्वसाधारण सभा झोपडपट्टी पुनर्वसन प्राधिकरणाकडील परिपत्रक क्र.१६९ (दिनाक ३१, १२, २०१५) नुसार सोमवार, दिनांक ०६.०२,२०१३ रोजी दुपारी १२,०० वाजता, पजा - क्लासिक कंप्परे हॉल, शिवाजी नगर, कन्याचापाडा, फिल्म सिटी रोड, गोरेगांव (पूर्व), मुंबई -४००० ०६३ येथे आयोजित करण्यात आलेली आहे. सदरील सभेत खालील विषयावर चर्चा होवून निर्णय घेष्णवा येणार आहे. तरी सदर सभेत उपस्थित रहावे ही विनंती. -: सभेचे विषय :-

- मुख्यप्रवर्तक व इतर प्रवर्तक यांची निवड करणे.
- नियोजित संस्थेच्या नावास मान्यता घेणे व नांव आरक्षण प्रस्ताव दाखल करणेबाबत निर्णय घेणे.
- संस्थेसाठी नवीन उपविधी स्विकारण्यासाठी मंजूरी देणे.
- संस्थेच्या नोंदणी प्रस्तावावर सहया करण्यासाठी मुख्यप्रवर्तक यांना अधिकार देणे
- भाग भांडवल व प्रवेश फी जमा करणेबाबत निर्णय घेणे.
- संस्थेचे बँक खाते उघडण्यास मुख्यप्रवर्तक यांना प्राधिकृत करणे

ठिकाण : मुंबई

सचनाः

दिनांक : १३/०१/२०२३

- मागाहन पात्र होणा-या झोपडीधारकांना संस्थेचे सभासद करून घेणे अथवा अपात्र झोपडीधारकाचे सभासदत्व रदद करण्या अधिकार कार्यकारी मंडळास देणे

(आर.एन.हळदे) प्राधिकृत अधिकारी तथा सहकारी अधिकारी श्रेणी-१, झो.पु.प्रा

• मुख्यप्रवर्तक व इतर प्रवर्तक निवडणूकीचा कार्यक्रम खालीलप्रमाणे राहील

अ.क्र.	वेळ	विषय
१)	सभा सुरु झाल्यापासून अर्धातास	मुख्यप्रवर्तक व इतर प्रवर्तक यांच्यासाठी नामनिर्देशन अर्ज दाखल करणे.
२)	१५ मिनटे	आलेल्या अर्जांची छाननी करणे.
<del>۶</del> )	१५ मिनटे	नामनिर्देशन पत्र परत घेणे.
8)	१५ मिनटे	पॅनलची मागणी करणे.
५)	पुढील अर्धातास	चिन्ह वाटप करणे.

मख्यप्रवर्तक व इतर प्रवर्तक या पदासाठीचे विहीत अर्ज प्राधिकत अधिकारी यांच्याकडे उपलब्ध असतील

- ुर्ख्यप्रदर्ततं भर्दार्ध्यच्यान् न कार्णण न विराणण या व्याप्त्र का प्रकार कार्या वा व्याप्त्र कारण कार्णण वा प मुख्यप्रदर्ततं भर्दात्वी एक मार्गक्रिका युवर्त्तकं मंड्योलील संदर्द्यांगते एक मार्वाक्रिक आण कृष्ण ०२ मतपत्रिका राहतील. विषय पत्रिकेवरील विषय क्र.१ नुसार मुख्यप्रवर्तकाची निवड होईपर्यंत सभेचे प्राधिकृत अधिकारी अध्यक्ष म्हणून काम पाहतील त्यानंतर मुख्यप्रवर्तक हे सभाअँध्यक्षँ म्हणून काम पाहतील. (सदरील सभेत विषयपत्रिकेवर दिलेल्या विषयाशिवाय अन विषयावर चर्चा करता येणार नाही)
- सभेस नियोजित संस्थेच्या मंजर परिशिष्ट-२ व परवणी परिशिष्ट -२ मधील पात्र झोपडीधारक पती/पत्नी या दोघांपैकी एका व्यक्तीस उपस्थित राहता येईल् इतर नातेवाईकांनाँ अथवा प्रतिनिधींना उपस्थित राहता येणार नाही
- मंजूर परिशिष्ट-२ व पुरवणी परिशिष्ट -२ मधील व्यक्तींनी स्वतःची ओळख होईल अशा ओळखपत्रासह (आधार कार्ड /निवडणूब ओळेखपत्र/पॅनकार्ड इत्यादी) उपस्थित रहावे. तद नंतर उपस्थिती नोंदवहीत स्वाक्षरी करुन प्राधिकरणाकडील बायोमेटीवे पध्दतीने (सकाळी ११.०० ते १२:०० पर्यंत) उपस्थिती नोंदवल्यानंतरच सभागृहात प्रवेश दिला जाईल, याची नोंद घ्यावी.
- सभेच्या कामकाजाचे प्राधिकरणामार्फत व्हिडीओ चित्रिकरण करण्यात येईल.
- मुख्यप्रवर्तक व इतर प्रवर्तक यांची एकण संख्या सहकारी गृहनिर्माण संस्थांच्या आदर्श उपविधीमध्ये निश्चित केल्याप्रमाणे राहील

श्री/श्रीम. .. परि.-२ अ.क. . (नियोजित) आदर्श विकास एस.आर.ए 

संस्थेच्या नोटीस बोर्डवर माहितीसाठी. (नियोजित) आदर्श विकास एस.आर.ए. सहकारी गहनिर्माण संस्था. सर्वे नं. २६७ हिस्सा क्र.१/१पैकी, न.भू.क्र.६१०ए/१ए/१ए(पार्ट), ६११, इंदिरा नगर, राणी सती मार्ग, मालाँड (पूर्व), मुंबई-४०० ०९७. प्रत माहितीस्तव सविनय सादर : मा.सहाय्यक निबंधक, सहकारी संस्था (पूर्व व पश्चिम उपनगरे), झो.पु.प्रा., मुंबई.

#### दिनांक : १३/०१/२०२३ • मख्यप्रवर्तक व इतर प्रवर्तक निवडणकीचा कार्यक्रम खालीलप्रमाणे राहील.

ठिकाण : मुंबई

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अ.क्र.	वेळ	विषय
१)	सभा सुरु झाल्यापासून अर्धातास	मुख्यप्रवर्तक व इतर प्रवर्तक यांच्यासाठी नामनिर्देशन अर्ज दाखल क
२)	१५ मिनटे	आलेल्या अर्जांची छाननी करणे.
३)	१५ मिनटे	नामनिर्देशन पत्र परत घेणे.
8)	१५ मिनटे	पॅनलची मागणी करणे.
1.5		<u></u>