



BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 091/2024-2025
29th May, 2024

By Online submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Newspaper publication for Audited Financial Results for the quarter and year ended on 31st March 2024.

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the newspapers of 'Financial Express' and 'Loksatta' dated 29th May, 2024 pertaining to the advertisement for Audited financial results for Quarter and year ended as on 31st March, 2024.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited


Tejashree Waghlikar
Company Secretary
& Compliance Officer



Encl: As above.

AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133

SUPREME HOLDINGS AND HOSPITALITY (INDIA) LIMITED											
Regd. Office: Office No. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9322910665 ■ Website: www.supremeholdings.net ■ Email: info@belmac.in ■ CIN: L45100PN1982PLC173438											
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2024 (Rs. in Lakhs)											
Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31.03.2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited		
1	Total Income from Operations	2,156.75	1,450.65	1,792.08	7,682.16	7,613.47	2,174.79	1,467.08	1,809.57	7,780.74	7,668.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	135.99	172.56	253.04	1,121.57	1,422.64	147.18	186.18	241.84	1,178.61	1,431.49
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	135.99	172.56	253.04	1,121.57	1,422.64	147.18	186.18	241.84	1,178.61	1,431.49
4	Net Profit /(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	154.76	116.19	201.06	750.44	1,188.24	158.27	127.16	192.26	785.85	1,193.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	164.67	116.19	206.61	760.34	1,193.79	168.18	127.16	181.01	795.75	1,182.74
6	Equity Share Capital	3,717.69	3,717.69	3,547.69	3,717.69	3,547.69	3,717.69	3,717.69	3,547.69	3,717.69	3,547.69
7	Other Equity	-	-	-	50,624.01	49,903.49	-	-	-	50,915.95	50,160.02
8	Earnings Per Share (of Rs.10/- each) Basic & Diluted	0.42	0.31	0.57	2.02	3.35	0.43	0.34	0.54	2.11	3.37
Note: 1. The above financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2024. 2. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Standalone and Consolidated Financial Results is available on the Stock Exchange website (www.bseindia.com) and company website (www.supremeholdings.net)							By Order of the Board Sd/- Vidip Jatia Managing Director DIN: 06720329				
							Place: Pune Date: 27th May, 2024				

PUBLIC NOTICE

Notice is hereby given to the public at large, that Original copy of Mortgage Deed No. 6463/2024 of **Mr. Digambar Pralhadrao Biradar** is lost by him.

We are publishing this public notice based on the information provided by our client **Mr. Digambar Pralhadrao Biradar**. We are publishing this public notice so that no one gets harmed. The validity of the said notice is 4 days.

This public notice is dated **27th of May 2024**. Sd/-
Adv. Atul C. Ghumatkar
Advocate & Notary (Govt. of India)
Rajgurunagar, Tal - Khed,
Dist - Pune Mob. No. 9822494875

PUBLIC NOTICE

Notice hereby given that Mr. Mahendrakumar Khushalchand Malhotra and Mrs. Archana Rajiv Kochhar, Both R/at: Vile Parle West, Mumbai - 400056, are the owners of the property described in the schedule mentioned hereunder below and the said owners are in the process of selling the said Scheduled property to my client.

The Said owners have further assured to my client that the said scheduled property is free from all encumbrances and / or defects in title any persons having any claim by way of sale, mortgage, lease, inheritance, gift, lien, charge, maintenance, easement, trust, possession or otherwise is hereby called upon to inform the undersigned advocate in written together with proof thereof within 7 days of publication of this notice failing which my client shall complete the said transaction in respect of the scheduled property in all respect and all such claims, if any shall be deemed to have been waived and/ or abandoned.

Schedule : All the piece and parcel of the land bearing Gat No.255B, Milkat No.187, totally admeasuring 03 Hectare 16 Ares, out of total area Land admeasuring about 00 H-12R i.e., 1200 sq.mt., having company shed admeasuring about 535.26 sq. mts. i.e., 5761.60 sq. fts., situated at Talawade (Jyotibanagar) within the limits of Pimpri Chinchwad Municipal Corporation, Tal. Haveli, Dis. Pune.

On or Towards East: Common Road 60 Fts approx. (Nigdi to Talawade), **On or Towards South:** Internal Road 15 Fts approx., **On or Towards West:** Industrial Shed of M/s Yogesh Enterprises, **On or Towards North:** Property owned by Narendra Faujdar Singh and Shama Maruti Kahar.

Pune, Date : 28/05/2024 Sd/-
ADV. VIKAS SANJAY AGARWAL
Office :- Haridhan, Plot No. 102, Sector No. 21, Near Dinesh Super Market, Yamunanagar, Nigdi, Pune - 411044. Email Id - adv.agarwalvikas@gmail.com Mob. No.: 9130091905.

GANGA PAPERS INDIA LIMITED				
Regd. Off : 241, Village Bebedohal, Tal. Maval, Pune-410506 , Tel: 091-8112811116 Email:- compliance.gpi@gmail.com; Website:- www.gangapapers.com CIN:- L21012MH1985PTC035575				
Audited Standalone Financial Results for the quarter and year ended 31st March, 2024				
Rs. in Lacs				
Particulars	Quarter ending 31-03-2024 Audited	Quarter ending 31-03-2023 Audited	Year ending 31-03-2024 Audited	Year ending 31-03-2023 Audited
Total income from operations (net)	6,239.27	7,290.40	24,549.86	29,794.72
Net Profit/ (Loss) from ordinary activities after tax	59.14	23.06	147.78	325.40
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	59.14	23.06	147.78	325.40
Equity Share Capital	1,078.89	1,078.89	1,078.89	1,078.89
Reserves (excluding Revaluation Reserve as shown in the BalanceSheet of previous year)			1,831.94	1,684.16
Earnings Per Share (before extraordinary items) (of Rs.10/- each)Basic and Diluted	0.55	0.21	1.37	3.02
Earnings Per Share (after extraordinary items) (of Rs.10/- each)Basic and Diluted	0.55	0.21	1.37	3.02
Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites.				
By Order of the Board For Ganga Papers India Limited Sd/- Ramesh Kumar Chaudhary (Chairman & Director) DIN: 00080136				
Date: 28.05.2024 Place : PUNE				

AVEER FOODS LIMITED			
CIN: U15549PN2019PLC183457 Contact no: 9130076856 Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune- 411013 Email Id: cs@aveerfoods.com, Website: www.aveerfoods.com			
 (₹ in lakh)			
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED ON 31ST MARCH, 2024			
Sr No.	Particulars	Quarter ended on 31-03-2024 (Audited)	Year ended on 31-03-2024 (Audited)
1	Total Income from operations	2,539.71	9,639.80
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	6.87	125.34
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	6.87	125.34
4	Net Profit / (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	6.87	125.34
5	Total comprehensive income for the period [(comprising profit / loss for the period (after tax) and other comprehensive income (after tax)]	3.76	122.23
6	Equity Share Capital	402.83	402.83
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continued / discontinued operations) Basic / diluted (Rs.)	0.17	3.11
9	Earnings Per Share(of Rs. 10/- each) (for continued / discontinued operations) Basic /diluted (Rs.)	0.17	3.11
Note: 1) The above is an extract of the detailed format of Audited Financial results of M/s Aweer Foods Limited for Quarter ended and year ended 31st March, 2024 filed with BSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the same are available on the website of BSE Ltd at www.bseindia.com and at Company's website at www.aveerfoods.com. 2) For detailed notes refer full financial results available on website			
For Aweer Foods Limited. sd/- Bapu Gavhane Whole Time Director (DIN:00386217)			
Place : Pune Date : 28th May, 2024			

AXIS BANK LTD.		Registered Office : Axis Bank Ltd., "Trishul" -3rd floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006 Branch Address : Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevice Petrol Pump, J.M.Road, Pune-411004	POSSESSION NOTICE (RULE 8(1))
Whereas, The undersigned being the Authorized Officer of the Axis Bank Ltd. , Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices on the dates mentioned below, calling upon the borrowers / Co-borrowers / Guarantors / mortgagors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The borrowers / Co-borrowers / Guarantors / mortgagors, having failed to repay the amount, notice is hereby given to the borrowers / Co-borrowers / Guarantors / mortgagors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule, 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned below. The borrowers / Co-borrowers / Guarantors / mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for amounts mentioned below. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.			
Sr. No.	Name & Address of Borrowers / Co-borrowers / Mortgagors / Guarantors	Outstanding Amount (Rs.)	
1.	1) Ashwini Gangaram Veer 2) Gangaram Sahebrao Veer, Both R/o. Flat No.104, Sai Classic, Near Viman Building, Near Sudama Nagar Kaman, Dhanori, Pune - 411015, Also at : C/O Arti Kulkarni, 19/1, Sr.No.29/1, Mujaba Wasti, Opp. Krushna Bekary, Dhanori, Dist.Pune - 411015, Also at : 509 Area, Airport Road, Lohegaon, LAF Station, Pune - 411032.	Rs. 15,54,902/-(Rupees Fifteen Lakh Fifty Four Thousand Nine Hundred Two Only) amount as on 18/10/2023 & together with further contractual rate of interest from 19/10/2023 thereon till the date of payment, the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.	
Date of Demand Notice : 31/01/2024		Date of Symbolic Possession : 24/05/2024	
Description of Immovable Properties : All that piece and parcel of Flat No.104, on 1st Floor, admeasuring carpet area 309.00 Sq. Ft. i.e. 28.70 sq. mtrs. equivalent to built up area 402.00 Sq.Ft. i.e. 37.34 sq. mtrs. together with Terrace admeasuring carpet area 47.00 Sq. Ft. i.e 4.36 Sq. mtrs. of the Building known as " Sai Classic ", constructed on Survey No.27, Hissa No. 2B, Situated at Village - Dhanori, Tal.Haveli, Dist.Pune and within the limits of Pune Municipal Corporation and bounded as per Building Plan.			
2.	1) Chandrakant Narsingrao Biradar 2) Sunitha Chandrakant Biradar, Flat No.701, 7th Floor, Wing 'B2', Nithiyam, Charholi Khurd, Tal.Khed, Dist. Pune - 412105. Also At : Sr.No. 86 1 1, Haribhau Niwas, Nisarg Colony, Kashid Park, Pimpale Gurav, Dist.Pune - 411061.	Rs. 13,64,539/- (Rupees Thirteen Lakh Sixty Four Thousand Five Hundred Thirty Nine Only) being the amount due as on 26/02/2024 together with further contractual rate of interest thereon till the date of payment , the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.	
Date of Demand Notice : 29/02/2024		Date of Symbolic Possession : 24/05/2024	
Description of Immovable Properties : All that piece and parcel of Flat No.701, on 7th Floor, admeasuring Carpet area 26.27 Sq. Mtrs. + Terrace area 1.85 Sq. Mtrs., in the Wing 'B2', of the Building known as " Nithyam ", constructed on Old Gat No.1,2,3,4,5, New Gat No.1 to 5/1, 1 to 5/2, 1 to 5/3, 1 to 5/4, Situated at Village - Charholi Khurd, Tal.Khed, Dist.Pune and owned by Chandrakant Narsingrao Biradar and Sunitha Chandrakant Biradar and bounded as per Building Plan.			
3.	1) Janardhan Pandurang Shelge 2) Rupali Janardhan Shelage, Angan - A - Wing, Sr.No.3/3/2, 7th Floor, Flat No.703, Malwadi, Tal.Maval, Dist.Pune - 410506, Also at : C/O Pandurang Shelage, H B 71 2, Pawar Wasti, Near Vitthal Mandir, Dapodi, Dist.Pune - 411012.	Rs. 24,27,124/-/- (Rupees Twenty Four Lakh Twenty Seven Thousand One Hundred Twenty Four Only) being the amount due as on 04/03/2024 together with further contractual rate of interest thereon till the date of payment, the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.	
Date of Demand Notice : 08/03/2024		Date of Symbolic Possession : 24/05/2024	
Description of Immovable Properties : All that piece and parcel of Flat No.703, on 7th Floor, admeasuring carpet area 354 Sq. Ft.alongwith Terrace area 27 Sq. Ft., in building/wing 'A' of the project known as "Angan Co- Op. Housing Society Ltd." constructed on Survey No.3, Hissa No.3/2 (Old Sr. No. 59/3), situated at Village- Malwadi, Tal- Maval, Dist.Pune and bounded as per Building Plan.			
4.	1) Samadhan Bhagwan Nimbalkar 2) Rekha Samadhan Nimbalkar, Both R/o, C/o. Babaji Saste, Room No.2, Sadguru Krupa Bldg., Bankar Vasti, Nr. Golden Palm Soc., Moshi, Pune-412105. Also At : 79, Goksangvi, Main Road, Nr. Bus Stand, Washim-444503, Also At : Flat No.A-404, Shri Hari R esidency, Gat No.607, Nr. Swayamvar Mangal Karyalay, Chakan, Pune-410501.	Rs. 12,29,583.00/- (Rupees Twelve Lakh Twenty Nine Thousand Five Hundred Eighty Three Only) amount as on 23/05/2022 being the amount due & (this amount includes interest applied till 23/05/2022 only) & together with further contractual rate of interest from 24/05/2022 thereon till the date of payment, the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.	
Date of Demand Notice : 30/05/2022		Date of Physical Possession : 24/05/2024	
Description of Immovable Properties : All the piece and parcel of Flat No.A - 404, adm. 400 Sq.Ft. in the project known as Shree Hari Residency situated and constructed on Gat No.607 (Old G.No. 4401), at Chakan, Pune.			
Date : 24/05/2024 Place : Pune		Sd/- Axis Bank Ltd., Authorised Officer	

SIZEMASTERS TECHNOLOGY LIMITED											
(Earlier known as Mewat Zinc Limited)											
CIN : - L74110PN1991PLC223919											
Registered Office : Plot no 122/123, Sub plot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Maharashtra, India 411013											
Phone No.: +91-9921097739, E-Mail : sizemasterscompliance@gmail.com, Website : www.sizemasters.in											
EXTRACTS OF THE AUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024											
(Rs in Lacs)											
Sr. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-03-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2023 (Unaudited)	31-03-2024 (Audited)	31.03.2023 (Audited)	31-03-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2023 (Unaudited)	31-03.2024 (Audited)	31-03-2023 (Audited)
1	Total income from Operations	372.23	288.34	73.21	1,309.15	79.90	373.41	299.84	73.21	1,161.46	79.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	65.90	57.06	27.94	235.90	16.20	67.14	68.44	27.94	311.43	16.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	65.90	57.06	27.94	235.90	16.20	67.14	68.44	27.94	311.43	16.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	48.90	39.97	20.86	157.58	12.09	50.60	51.21	20.86	233.41	12.09
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	48.89	39.97	20.86	157.58	12.09	50.60	51.21	20.86	233.41	12.09
6	Equity Share Capital	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	155.23	106.08	(23.89)	155.23	(23.89)	209.53	158.92	(23.89)	209.53	(23.89)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-										
	Basic :	0.49	0.30	0.21	1.79	0.14	0.51	0.51	0.21	1.67	0.14
	Diluted :	0.49	0.30	0.21	1.79	0.14	0.51	0.51	0.21	1.67	0.14
NOTES:											
1 The above is an extract of the detailed format of Quarterly and yearly Results submitted with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Results is also available on the website of Stock Exchanges and on Company website at www.sizemasters.in											
2 The above consolidated and standalone results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held on May 27, 2024											
3 The Statutory Auditor of the Company have carried out Limited Review of Consolidated Financial Results for the quarter and Audit of Consolidated Financial results for the year ended 31st March, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.											
4 Previous year/Quarter figures have been regrouped / reclassified, wherever necessary.											
Place : Pune Date : May 27, 2024							On behalf of Board of Directors Sizemasters Technology Limited (Formerly known as Mewat Zinc Ltd) Sd/- Gopal Zanwar Director DIN:09537969				

केनरा बैंक

Canara Bank

केनरा सिटी

केनरा सिटी

REGIONAL OFFICE-II : S.No. 436, 3rd Floor,
Sukhwani Business Hub, Nashik Phata,
Near Metro Station, Kasarwadi, Pune-411026
Pimpri Main Branch

DEMAND NOTICE

Notice U/s 13(2) of the Securitisation and Reconstruction of Financial
Assets and Enforcement of Security Interest Act 2002

1. Name of the Borrower with Address

Name & Address of Borrower & Guarantor	Amount of Loan Granted (Rs.)
1. M/s. Eminence Infra Projects, Office No. 101, 2. A wing Jay Ganesh Samrajya 1st Flr, above Cosmos Bank Spine Road, Bhosari, Pune-411039 2) Mr. Santosh Gangaram Nehere, Jivan Anand Apartment, Flat No. 1 Chikhali PCNTDA, Rajee Shivaji Nagar Sect 16, Chinchwad East, Pune- 411019, 3) Mr. Mukund Ramchandra Ashtekar, Sai Kunj, B Building Co Operative So., Jadhav wadi, Gat No. 663, Flat No. B 604, Chikhali, Rupaenagar, Pune-411062, 4) Mrs. Nital Ganesh Shinde, Gat No. 127, Jay Hari Housing Soc. Opp Gawade Steel Chikhali Pune-411062, 5) Mr. Somnath Ramdas Dhotre, B 602, Chaitanya Vihar Nea Aditya Birla Hospital Thergaon Pune	Rs. 4,00,00,000/- Dated 14/11/2022

2. As the principal debtor [borrower] has failed in repayment of
his/her/their/its liabilities, we have classified his/her/their/its dues
as Non Performing Assets on 10/05/2024 in accordance with the
directions or guidelines issued by the Reserve Bank of India.

3. This notice is issued in accordance to the provisions of the Securitisation
and Reconstruction of Financial Assets and Enforcement of Security
Interest Act 2002 for serving you a notice sent under registered post on
14/05/2024 since returned undelivered, wherein you were advised to
make following payments with interest.

Sl. No.	Account No.	Nature of Loan	Amount Due as On 24/08/2023
1.	125003204657	OCC	Rs. 1,00,44,831.71 @ 11.85%
2.	125003204596	OCC	Rs. 3,01,48,670.35 @ 11.85%

4. The aforesaid facilities granted by bank are secured by the following
Assets/ Securities. SMT by All that piece and parcel of the land
property standing in EMT Office No. 101 and 102, A Wing, First Floor,
Jai Ganesh Samrajya, Pune Boundaries- East : By Pune Nashik
Road, South : By S. No. 98/2A, 97/1, West : S. No. 11 and 99, North :
By Chinchwad Alandi Road, Name of Title Holder : M/s. Eminence
Infra Projects,

5. Now, through this public notice, we advise you to pay the bank
Rs. 4,01,93,502.06 (Rupees Four Crores One lakh Ninety three
thousand Five hundred Two and Paise Six only) together with
further interest, penal interest and incidental expenses and costs
to pay off your liabilities within 60 days from the date of the notice
otherwise the bank will proceed under the provisions of SARFAESI
Act 2002.

The undersigned is empowered to take possession of the properties, to
sell there after and is an authorised officer of the bank under section
13 of the SARFAESI Act.

Date : 29/05/2024
Place : Pune

Authorised Officer,
Canara Bank

पुणे, बुधवार,

२९ मे २०२४

लोकसत्ता

WWW.LOKSATTA.COM

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IDBI BANK

CIN No. L65190MH2004G01148838

मंचर पुणे महाराष्ट्र येथे शाखेसाठी जागा पाहिजे

सोल आयडी 1786

आय.डी.बी.आय. बँकेला मंचर पुणे, महाराष्ट्र येथे दीर्घ मुदतीसाठी भाड्यालावर कार्यालय पसिस्ट हवी आहे. मुख्य रस्त्यावर, निवासी तसेच व्यावसायिक भागात, तहानजल्यावरील, पाकिंगची तसेच विजेची सोय असलेली किमान 1500 चौ. फूट किंवा जास्त चढई क्षेत्रफळ असलेल्या जमिनीला प्रभाव्य दिले जाईल. इच्छुक जागा मालक, एअर 10 दिवसांच्या आत (जाहिरातीची तारीख पाहून) बँकेच्या [www.idbibank.in](#) या संकेत स्थळावर सूचना-निविदा अंगील असलेल्या विहित नमुन्यात, मार्गदर्शक सूचनानुसार खालील पर्यावर अर्ज करू शकतात.

श्री. प्रवेशकुमार चौधरी, विभागीय प्रमुख पुणे 1, आय.डी.बी. आय. बँक लि., ज्ञानेश्वर पादुका चौक एक सो रोड पुणे, महाराष्ट्र

एस्टेट एजेंसीला मुक्त जागामालकांच्या अधिकारपत्र आणि संपूर्ण माहितीसह प्रस्ताव जमा करावेत. बँक दलाली किंवा कमीशन देणार नाही याची नोंद घ्यावी. केवळ 07 जून 2024 रोजी किंवा त्यापूर्वी संस्थाकाली 6.00 वाजेपर्यंत प्राप्त झालेले प्रस्ताव स्वीकारले जातील. तसेच कोणतेही कोरपत्र न सांगता प्रस्ताव स्वीकारणे किंवा नाकारण्याचा अधिकार बँक राखेल हेवै.

ठिकाण : मंचर पुणे

दिनांक : 29-05-2024

सही/-
मुख्य महाव्यवस्थापक, पुणे विभाग

मराठी जाहिराती नवे काही संविधानात आढळणाऱ्या प्रजासत्ताक मजूर श्रम घराब्या.

बँक ऑफ बडोदा

Bank of Baroda

रेल्वे लाईन शाखा : १५०, रेल्वे लाईन, डह्रीन चौक, सोलापूर, जिल्हा सोलापूर

फोन : ०२१७-२३१६६१५, २३१९४८१

ई-मेल : [raisho@bankofbaroda.com](#)

प्रत्यक्ष ताबा नोटीस

ज्याअर्थां खाली सही करणार बँक ऑफ बडोदाचे अधिकृत अधिकारी यांनी दि सिक्युरिटीयझेशन अंण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल असेट्स् अंण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंस्ट्रुमेंट (सेकन्ड) अॅक्ट २००२ च्या सेक्शन १३(१२) आणि सिक्युरिटी इंस्ट्रुमेंट (एन्फोर्समेंट) रूल्स् २००२ च्या रूल ९ अंतर्गत प्राप्त अधिकारांचा वापर करून कर्जदार नितिन अनिल गायकवाड आणि दिपाली अनिल गायकवाड यांना दि. ११/०९/२०२३ रोजी मागणी नोटीस बजावली होती की, त्यांनी सदर नोटीसीत नमूद केलेली बँकेला येणे असलेली रक्कम रु. २८,३०,३२४/- (रु. अड्वावीस लाख तीस हजार तीनशे चौवीस फक्त) आणि त्यावरील व्याज अशी सर्व रक्कम सदर नोटीस मिळालेल्या तारखेपासून ६० दिवसांच्या आत परत करावी.

कर्जदार सदर रक्कम परत करण्यास असमर्थ ठरल्याने कर्जदार तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणारा यांनी सदर कायद्याच्या सेक्शन १३(४) व रूल ९ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेल्या मालमत्तेचा दि. २८ मे, २०२४ रोजी प्रत्यक्ष ताबा घेतला आहे.

कर्जदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की, त्यांनी सदर मालमत्तेसंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो बँक ऑफ बडोदा यांना येणे असलेली रक्कम रु. २८,३०,३२४/- (रु. अड्वावीस लाख तीस हजार तीनशे चौवीस फक्त) आणि त्यावरील व्याज अशा सर्व रक्कमेच्या अधीन राहील.

सुरक्षित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळमध्ये कर्जदाराचे लक्ष सदर कायद्याच्या सेक्शन १३(८) अंतर्गत तरतुदीकडे वेळून घेतले जात आहे.

स्थावर मालमत्तेचा तपशील

पुढील घराचा सर्वसामाईक भाग – प्लॉट नं. १०५, पहिला मजला, गॅलॅक्सी अपार्टमेंट, क्षेत्रफळ ६३४.५० चौ. फू., जुना सर्व्हे नं. ३६०/२/बी आणि नवीन सर्व्हे नं. ३२/२बी पैकी प्लॉट नं. २ वर बांधण्यात आलेली, समतानगर सोलापूर म्हणून ओळखला जाणारा परिसर. श्री. नितीन अनिल गायकवाड आणि सौ. दिपाली नितीन गायकवाड यांच्या मालकीचा. चवुःसीमा : पूर्वेस – लिफ्ट / फायर जिना, पश्चिमेस – पुढील जागा, दक्षिणेस – प्लॉट नं. १०४, उत्तरेस – बाजूची जागा

दिनांक : २८/०५/२०२४

ठिकाण : सोलापूर

श्री. रत्नाकर चोळे,
अधिकृत अधिकारी, बँक ऑफ बडोदा

Bilcare Research

Regd. Office : 1028, Shiroli, Pune 410505.Tel : +91 2135 647300 Fax : +91 2135 224068 Email: [investor@bilcare.com](#) Website: [www.bilcare.com](#) CIN : L28939PN1987PLC043953

Extract of Consolidated Financial Results (Audited) for the Quarter and Year Ended March 31, 2024

(₹ in Crores, except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31 March 2024	31 March 2023	31 March 2024	31 March 2023
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	205.13	237.62	769.70	991.84
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(39.19)	(2.22)	(65.07)	(30.82)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(35.43)	225.04	(71.70)	196.08
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(19.67)	78.28	(58.53)	50.21
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income]	(18.56)	76.82	(57.63)	50.84
6.	Equity Share Capital	23.55	23.55	23.55	23.55
7.	Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each)	(4.63)	19.63	(14.11)	6.39
	a. Basic	(4.63)	19.63	(14.11)	6.39
	b. Diluted	(4.63)	19.63	(14.11)	6.39

Key Standalone Financial Information

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31 March 2024	31 March 2023	31 March 2024	31 March 2023
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	5.77	5.97	26.17	17.71
2.	Profit / (Loss) Before Tax	(1.85)	509.75	5.70	502.92
3.	Profit / (Loss) After Tax	(2.49)	394.04	5.34	390.79

Notes:

1 The above is an extract of the detailed format of the quarter and year ended audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended audited financial results are available on the Stock Exchange website - [www.bseindia.com](#) and on the Company's website - [www.bilcare.com](#).

2 Previous periods' figures have been re-grouped / re-classified wherever necessary.

3 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 27, 2024.

Place : Pune

Date : May 27, 2024

For Bilcare Limited

Shreyans M. Bhandari

Managing Director

नोकरीविषयक जाहिराती

EXPRESS

Careers

दर सोमवार आणि गुरुवारी 'लोकसत्ता' आणि 'इंडियन एक्सप्रेस'मध्ये

संपर्क - ०२०-६७२४१०००

HOVS

HOV Services Limited

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibbewadi, Pune-411037
CIN: L72200PN1989PLC014448; website: [www.hovsLtd.com](#); email: [investor.relations@hovsLtd.com](#)

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

Particulars	STANDALONE (Rs. In Lakhs)				CONSOLIDATED (Rs. In Lakhs)			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023
	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
Total income from operations (Net)	473.59	357.95	1,784.75	1,399.95	473.59	357.95	1,784.75	1,586.92
Net Profit / (Loss) for the period (before Tax, Exceptional Items)	109.38	74.90	365.82	358.14	109.36	74.90	365.63	545.11
Net Profit / (Loss) for the period before Tax (after Exceptional Items)	109.38	74.90	572.82	358.14	109.36	74.90	365.63	545.11
Net Profit / (Loss) for the period after tax of continuing operations	80.97	70.53	472.04	261.35	80.95	70.53	264.85	448.32
Net Profit / (Loss) for the period after tax of discontinued operations	-	-	-	-	(0.10)	13.12	3.77	8.61
Total Comprehensive Income for the period	69.77	67.41	460.84	258.23	152.89	81.02	28.81	(808.67)
Equity Share Capital	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50	1,259.50
Earnings Per Share - Basic & Diluted (of Rs 10 each)								
Before exceptional item - continuing operations	0.64	0.56	2.10	2.08	0.64	0.56	2.10	3.56
After exceptional item - discontinued operations	0.64	0.56	3.75	2.08	(0.00)	0.10	0.03	0.07
After exceptional item - continuing & discontinued operation	0.64	0.56	3.75	2.08	0.64	0.66	2.13	3.63

Note 1 : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites [www.bseindia.com](#) and [www.nseindia.com](#) and on the Company's website [www.hovsLtd.com](#).

Note 2 : The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024. The Statutory Auditors of the Company have audited the financial results for the quarter and year ended March 31, 2024 in terms of Regulations 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Place: Pune

Date: May 28, 2024

For HOVS Services Limited

Parvinder S Chadha

Chairman & Executive Director

(DIN: 00018468)

KRANTI GROUP

क्रांती इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: गट क्र. २६७/बी/१, सु. पो. पिरंगुट, ता. मुळशी, पुणे- ४१२११५, महाराष्ट्र (भारत) फोन : +91 20 6675 5676. CIN:L29299PN1995PLC095016.

ईमेल: [info@krantiindustries.com](#) Web: [www.krantiindustries.com](#)

३१ मार्च २०२४ रोजी संपलेल्या तिमाही आणि वार्षिक लेखापरीक्षित आर्थिक परिणाम

(रुपये लक्षात)

अ. क्र.	तपशील	एकत्रित				
		तिमाही अखेर		वर्ष अखेर		
		31-03-2024 (लेखापरिक्षित)	31-12-2023 (अलेखापरिक्षित)	31-03-2023 (लेखापरिक्षित)	31-03-2024 (लेखापरिक्षित)	31-03-2023 (लेखापरिक्षित)
१	व्यवसायातून उत्पन्न	2,146.19	2,131.01	2,233.97	9,028.54	9,323.73
२	अन्य उत्पन्न	21.48	12.55	412.54	62.51	410.09
३	एकूण उत्पन्न	2,167.67	2,143.55	2,646.51	9,091.05	9,733.82
४	करपूर्व निव्वळ नफा/(तोटा)	-59.97	-89.65	357.08	-100.14	686.95
५	करपश्चात निव्वळ नफा/(तोटा)	69.19	-98.99	283.36	7.61	521.98
६	संबंधित काळासाठी एकूण उत्पन्न/(तोटा) करपश्चात नफा/(तोटा आणि अन्य एकूण उत्पन्न/(तोटा)	67.16	-98.94	279.12	6.02	524.45
७	वसूल भाग भांडवल	1,141.04	1,141.04	1,056.24	1,141.04	1,056.24
८	अन्य भांडवल (पुनर्मूल्यांकन वसूली सोडून) मागील वर्षाच्या लेखापरिक्षित टाळेबंदतात दाखविल्यानुसार	1,685.82	-	-	1,685.82	1,161.82
९	प्रतिसमभाग उत्पन्न (रु. १०/-दर्शनी मूल्य) (सततच्या आणि खंडित व्यवहारांसाठी)					
१.	मूलभूत(आकडे रुपयात)	0.62	-0.91	2.68	0.06	4.94
२.	विवळ (आकडे रुपयात)	0.62	-0.91	2.68	0.06	4.94

टीपा: १. स्वतंत्र आर्थिक परिणामांची माहिती खालीलप्रमाणे:-

(रुपये लक्षात)

तपशील	तिमाही अखेर		वर्ष अखेर	
	31-03-2024 (लेखापरिक्षित)	31-12-2023 (अलेखापरिक्षित)	31-03-2023 (लेखापरिक्षित)	31-03-2024 (लेखापरिक्षित)
व्यवसायातून उत्पन्न	2,007.73	1,913.64	2,213.07	8,166.18
करपूर्व निव्वळ नफा / (तोटा)	9.98	-30.15	13.96	105.94
करपश्चात निव्वळ नफा / (तोटा)	11.68	-39.00	-2.66	76.14

२. वरील विवरण हे सेबी (लिटिंग्ज ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायर्समेंट्स) २०१५ च्या रेग्युलेशन क्र. ३३ अन्वये बी एस ई लि. यांना ३१ मार्च २०२४ अखेर संपलेल्या तिमाही आणि वार्षिक सविस्तर विवरणाचा संक्षिप्त भाग आहे. विहीत नमुन्यातील आर्थिक परिणाम कंपनीच्या [www.krantiindustries.com](#) या संकेतस्थळावर आणि बीएसई लि. च्या [www.bseindia.com](#) या संकेत स्थळावरही उपलब्ध आहेत.

३. वरील आर्थिक परिणामांचा आढावा ऑडिट कमिटीने घेतलेला आहे आणि कंपनीच्या संचालक मंडळाने मंगळवार, दिनांक २८ मे २०२४ रोजी झालेल्या सभेत मंजूरही केलेले आहे. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील परिणामांचा लेखापरीक्षण केलेला आहे आणि कोणतीही दुरुस्ती न सुचविता मत दिलेले आहे.

४. कंपनीची/समुहाची सदर आर्थिक परिणाम विवरणे कंपनी कायदा २०१३ च्या कलम १३३, कंपनी (इंडियन अकाऊंटिंग स्टँडर्ड) नियम २०१५ (आयएनडी-एएस) (वेळोवेळी दुरुस्त केल्यानुसार) आणि त्या अंतर्गत केलेले त्यातील संबंधित नियम आणि सेबी (एल ओ डी आर) नियम २०१५ (सुधारित) यांनुसार तयार केलेली आहेत.

स्थळ : पुणे

दिनांक : २८/०५/२०२४

क्रांती इंडस्ट्रीज लि. च्या संचालक मंडळाचे आदेशानुसार सही/- श्री. सचिन सुभाष वोरा

अध्यक्ष व व्यवस्थापकीय संचालक DIN: 02002468

AVEER FOODS LIMITED

CIN: U115549PN2019PLC183457 Contact no: 9130076856

Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune- 411013

Email Id: [cs@aveerfoods.com](#), Website: [www.aveerfoods.com](#)

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED ON 31ST MARCH, 2024

(₹ in lakh)

Sr No.	Particulars	Quarter ended on 31-03-2024	Year ended on 31-03-2024	Corresponding quarter ended on 31-03-2023
		(Audited)	(Audited)	(Audited)
1	Total Income from operations	2,539.71	9,639.80	2,409.69
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	6.87	125.34	114.13
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	6.87	125.34	114.13
4	Net Profit / (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	6.87	125.34	114.13
5	Total comprehensive income for the period [[comprising profit / loss for the period (after tax) and other comprehensive income (after tax)]	3.76	122.23	114.13
6	Equity Share Capital	402.83	402.83	402.83
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continued / discontinued operations) Basic / diluted (Rs.)	0.17	3.11	2.83
9	Earnings Per Share(of Rs. 10/- each) (for continued / discontinued operations) Basic /diluted (Rs.)	0.17	3.11	2.83

Note: 1) The above is an extract of the detailed format of Audited Financial results of M/s Aveer Foods Limited for Quarter ended and year ended 31st March, 2024 filed with BSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the same are available on the website of BSE Ltd at [www.bseindia.com](#) and at Company's website at [www.aveerfoods.com](#).

2) For detailed notes refer full financial results available on website

For Aveer Foods Limited.

sd/-

Bapu Gavhane

Whole Time Director

(DIN:00386217)

Place : Pune

Date : 28th May, 2024

जनता सहकारी बँक लि., पुणे

(मल्टीस्टेट ग्रेज्युवल्ड बँक)

मुख्य कार्यालय : १४४४, शुक्रवार पेठ, थोरले बाजीराव मार्ग, पुणे ४११००२.

वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाठी)

जनता सहकारी बँक लि., पुणे या बँकेची ७५ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. १८ जून २०२४ रोजी दुपारी ३.०० वाजता लोकशाहीर अण्णाभाऊ साठे स्मारक, स्वामी विवेकानंद पुतळ्याजवळ, संगम सोसायटी, बिबवेवाडी, पुणे सातारा रस्ता, पुणे ४११०३७ येथे खालील विषयांचा विचार करून निर्णय घेण्यासाठी होणार आहे. सदर सभेस आपण उपस्थित राहावे, ही विनंती.

सभेपुढील विषय :

१. सोमवार, दिनांक १० जुलै २०२३ रोजी झालेल्या ७४ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.

२. रिझर्व्ह बँक ऑफ इंडिया यांनी वेळोवेळी जारी केलेल्या परिपत्रकांनुसार दि. ३१.०३.२०२४ रोजी संपलेल्या आर्थिक वर्षाचा संचालक मंडळाने सादर केलेला वार्षिक अहवाल, ताळेबंद व नफातोटा पत्रक, त्यावरील विविध प्रकटने याचे अवलोकन करून ती मंजूर करणेस मान्यता देणे, नफा विभागणी तसेच वैधानिक लेखापरीक्षकांच्या अहवालाची नोंद घेणे.

३. सन २०२२-२३ या आर्थिक वर्षाच्या वैधानिक लेखा परीक्षण अहवालाच्या पूर्ततेची नोंद घेणे.

४. सन २०२४-२५ च्या वार्षिक अंदाजपत्रकास मान्यता देणे.

५. रिझर्व्ह बँकेच्या मार्गदर्शक तत्वांनुसार व मान्यतेनुसार तसेच मल्टीस्टेट को. ऑप. सोसायटीज अॅक्ट, २००२ मधील कलम ७० व ७१ नुसार वैधानिक लेखापरीक्षकांची नव्याने नियुक्ती करणे, पुनर्नियुक्ती करणे, नियुक्ती रद्द करणे व त्यांचा मेहनताना ठरविणेचे अधिकार संचालक मंडळास देणे.

६. मल्टीस्टेट को. ऑप. सोसायटीज अॅक्ट, २००२ चे कलम ३९ (३) नुसार बँकेच्या संचालकांना व त्यांच्या कुटुंबीयांना आर्थिक वर्ष २०२३-२४ मध्ये दिलेल्या कर्जाची माहिती घेणे.

७. मल्टीस्टेट को. ऑप. सोसायटीज अॅक्ट, २००२ चे कलम ३९ (एल) नुसार संचालक अथवा मुख्य कार्यकारी अधिकारी यांचे नातेवाईक असलेल्या सेवकांची माहिती घेणे.

८. घर्षादाय / सार्वजनिक कारणासाठी अंशदान निधीतून संस्थाना देणगी देणेबाबतचे प्रस्तावास मान्यता देणे.

९. मल्टीस्टेट को. ऑप. सोसायटीज अॅक्ट, २००२ चे कलम २९ (सी) नुसार सदर वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांच्या रजेला मंजुरी देणे.

१०. मा. अध्यक्षांच्या अनुज्ञेने आयल्या वेळेचे विषय.

ठिकाण : पुणे

दिनांक : २८/०५/२०२४

संचालक मंडळाच्या आज्ञेवरून

सही/-

जगदीश कश्यप

मुख्य कार्यकारी अधिकारी

JANATA SAHAKARI BANK LTD., PUNE

(Multi State Scheduled Bank)

Head Office: 1444, Shukrawar Peth, Thorale Bajirao Road, Pune 411002.

NOTICE OF ANNUAL GENERAL MEETING (Only for Members)

This is to inform you that, 75 th Annual General Meeting of Janata Sahakari Bank Ltd., Pune will be held on Tuesday, 18th June 2024 at 3:00 pm at Lokshahir Annabhau Sathe Smarak, Near Swami Vivekananda Putla, Sangam Society, Bibbewadi, Pune Satara Road, Pune 411037 to transact the following business concerning the Bank. Members are requested to attend the meeting.

AGENDA OF THE MEETING:

1) To approve and confirm the minutes of 74 th Annual General Meeting held on Monday, 10th July 2023.

2) To consider and approve the Annual Accounts, which consist of Profit and Loss Account, Balance Sheet, including Notes on Account, Disclosures as per RBI Guidelines and also Report of the Board of Directors; Appropriation of Net Profit for year ended 31 st March 2024 and to take note of the Report of the Statutory Auditors along with various notes thereon.

3) To consider the Compliance of Statutory Audit Report for F.Y.2022-23.

4) To approve Annual Budget for the financial year 2024-25.

5) To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2024-25 and fix their remuneration as per RBI guidelines & subject to RBI approval and as per Sec. 70 & 71 of MSCS Act, 2002.

6) To take note of the loans sanctioned in the financial year 2023-24 to the Directors of the Bank & their relatives as per Sec. 39(3) of the MSCS Act, 2002.

7) To take note of details of relatives of Directors or Chief Executive Officer of the Bank who are employees of the Bank as per Sec. 39 (I) of MSCS Act, 2002

8) To consider & approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions.

9) To grant and condone leave of absence to the Members of the Bank who are not present in this Annual General Meeting as per Section 29 (c) of MSCS Act, 2002.

10) Any other subject, with the permission of Hon. Chairman.

Place: Pune

Date: 28/05/2024

By order of the Board of Directors

sd/-

Jagdish Kashyap

Chief Executive Officer

75th AGM Notice

७५वा वार्षिक सर्वसाधारण सभेची सूचना

75th Annual Report

७५वा वार्षिक अहवाल

74th AGM Minutes

७४वा वार्षिक सर्वसाधारण सभेचे इतिवृत