

PRIME FOCUS LIMITED
 • CIN: L92100MH1997PLC108981
 Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
 • Website: www.primefocus.com • Email Id.: ir.india@primefocus.com

NOTICE OF POSTAL BALLOT

Members of Prime Focus Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 (the "Relevant Circulars") issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company has completed dispatch of Postal Ballot Notice dated February 13, 2024 along with the explanatory statement on February 20, 2024 only through electronic mode to all those Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Linkintime India Private Limited or with the Depositories/Depository Participant as on Tuesday, February 13, 2024 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with, vide the Relevant Circulars. Mr. Mehul Raval, Practicing Company Secretary (Membership No.: ACS-18300, CP No.-24170), has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

In this regard, the members are informed that:

- The special business as set out in the Postal Ballot Notice is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by Central Depositories Services (India) Limited ("CDSL").
- The remote e-voting period shall commence on Wednesday, February 21, 2024 (9:00 a.m. IST) and end on Thursday, March 21, 2024 (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on Thursday, March 21, 2024 and remote e-voting shall not be allowed beyond the same. The procedure of remote e-voting by a Member is given in the notes forming part of Notice of Postal Ballot. Once, the vote is cast by Member, the same cannot be changed subsequently. Voting rights of the Members shall be in proportion to the shares held by them in the Paid-up Capital of the Company as on Cut-off date.
- Only those Members, whose names appeared in the Register of Members of the Company/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, February 13, 2024, are eligible to cast their votes on the resolutions set out in the Notice through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Members who have not received Postal Ballot Notice may write to mt.helpdesk@linkintime.co.in or ir.india@primefocus.com and obtain the same.
- For any query or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

Postal Ballot Notice is available on the Company's website www.primefocus.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com.

Members who have not registered their email address are requested to register the same in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ir.india@primefocus.com / mt.helpdesk@linkintime.co.in.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, March 21, 2024. Result of Postal Ballot shall be declared on or before Saturday, March 23, 2024 and shall be displayed along with the Scrutinizer's Report on the website of the Company www.primefocus.com and communicated to BSE Limited, National Stock Exchange of India Limited and Central Depository Services (India) Limited.

For Prime Focus Limited

Place : Mumbai
 Date : February 20, 2024

Parina Shah
 Company Secretary & Compliance Officer
 ACS 18061

Pooja Entertainment And Films Limited
 Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893,
 Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400049
 Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559
 GST No. 27AAACD1920H221
 Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the 01st Extra-Ordinary General Meeting ("EGOM") of Pooja Entertainment and Films Limited will be held on Thursday, March 14, 2024 at 03.00 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the EOGM.

The Notice along with explanatory statement will be available on Companies website www.poojaentertainmentandfilms.com and on the website of Stock Exchange i.e. BSE Limited.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and pursuant to the provision of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended e-voting facility for its Members, to enable them to cast their votes electronically.

The e-voting period begins at 09.00 A.M. on Monday, March 11, 2024 and will end at 05.00 P.M. on Wednesday, March 13, 2024. During this period Shareholders of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date of Thursday, March 7, 2024 may cast their vote electronically. The E-voting module shall be disabled by our Registrar and Transfer Agents ("RTA") for voting thereafter. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through e-voting during the EOGM.

By Order of the Board of Director
 For Pooja Entertainment and Films Limited
 Sd/-
 Shweta Ramesh Soni
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: February 20, 2024

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED
 CIN : L67120MH1981PLC024947
 Regd. Office : 25-28, Plot No. 209, Atlanta Building, Jammala Bajaj Marg, Nariman Point, Mumbai-400 021, Maharashtra
 *E-mail : investors@sahara-one.com *Website : www.saharaonemedia.com *Tel. No. (022) 4293 1818. *Fax. No. (022) 4293 1870.

NOTICE

NOTICE is hereby given that :
 The Extra-ordinary General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on Thursday, the 14th day of March, 2024 at 2:30 P. M. through video conferencing / Other Audio Visual Means (VC / OAVM) to transact the special businesses as set out in the Notice convening the EGM.

- Electronic Copies of the Notice of the Extra-ordinary General Meeting of the Company have been intimated to Bombay Stock Exchange and will be sent to Members whose email id(s) are registered with the Company.
- Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07th March, 2024 to 13th March, 2024 (both days inclusive) for the purpose of Extra-ordinary General Meeting of the Company.
- Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at :
M/s. Link Intime India Private Limited,
 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083.
- The Notice of EGM to Shareholders will be sent and shall also be made available on the Company's website www.saharaonemedia.com and on NSDL's website <https://eservices.nsdl.com>.
- The Company is pleased to provide its Members with the facility to exercise their right to vote at the Extra-ordinary General Meeting by electronic means and the business may be transacted through National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the EGM. Members holding shares in Physical form or dematerialized form, as on the cut-off date / entitlement date i.e. 07th March, 2024 may cast their votes electronically on the Business as set out in the Notice of the EGM through e-voting facility of the NSDL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the EGM for the members who shall be present at the EGM but have not casted their votes by availing the e-voting facility. CS. Amarendra Rai, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Extra-ordinary General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the EGM or sending a request at evoting@nsdl.co.in.
- The e-voting period shall commence on 07th March, 2024 (9:00 A. M. IST) and ends 13th March, 2024 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. (022) 4886 7000 / (022) 2499 7000.

For Sahara One Media and Entertainment Limited
 (Apoorva Gupta)
 Place : Lucknow
 Date : 20.02.2024
 (Company Secretary and Compliance Officer)

BANK OF INDIA - RMIE BRANCH
 CFC, MIDC, Tal. Dist-Ratnagiri-415612. Phone: 02352-228633
 Email: Mirjolee.Ratnagiri@bankofindia.co.in
 (A Government of India Undertaking)

POSSESSION NOTICE
 (For immovable property)

Whereas,
 The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : **26/07/2023** & Publication in newspapers i.e. Business Standard (English), Sakal (Marathi) & Punya Nagari (Marathi) on 19/09/2023 on calling upon the **Borrower Mr.Janardan Tirupal Reddy & Partner Mr.Mallela Tirupal Reddy** to repay the amount mentioned in the notices aggregating **Rs. 67,30,209.80/- (Rupees Sixty Seven Lacs Thirty Thousand Two Hundred Nine and Eighty Paise Only) + UCI from date of NPA + Other legal Expenses** thereon within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **17th day of February 2024**.

The Borrower secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India RMIE Branch** for an amount of **Rs. 67,30,209.80/- (Rupees Sixty Seven Lacs Thirty Thousand Two Hundred Nine and Eighty Paise Only) + UCI from date of NPA + Other legal Expenses** thereon.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE PROPERTY

Flat No.C-4, admeasuring 580 sq.ft., Stilt Upper Ground Floor, C-Wing, Cosmos Residency, S.No.3659, Near Juna Bazar, Lanja, Tal.Lanja, Dist. Ratnagiri, 415712.

Date: 17/02/2024
 Place: Lanja

Sd/-
 Authorised Officer Bank of India

Avance Technologies Limited
 CIN: L51000MH1985PLC035210
 Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400004. Phone: 9594988351
 Email: avancetechnologistd@gmail.com Web: www.avance.in

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Company is seeking approval of its members by way of Ordinary/ Special Resolution in respect of the following matters:

- Increase in Authorized Share Capital and consequent amendment to the capital clause of the memorandum of association.
- To consider and approve the fund raising through issuance of convertible warrants on a preferential basis.

a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) and by Postal Ballot Form.

b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on Tuesday, 20th February 2024.

c) The cut-off date for determining the eligibility to vote through remote e-voting shall be Friday, 16th February 2024.

d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.

e) The e-voting shall commence from Friday, 23rd February 2024 (09:00 AM IST) and concludes on Saturday, 23rd March 2024 (05:00 PM IST).

f) The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.

g) Postal Ballot Form received after Saturday, 23rd March 2024, will be strictly treated as if the reply from the member has not been received.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Board
 For Avance Technologies Limited
 Sd/-
 Srikrishna Bhamidapati
 Managing Director
 DIN: 02083384

Date: 20th February 2024
 Place: Mumbai

Office of Public Trusts Registration
 Greater Mumbai Region Mumbai
 Sasmira building, Sasmira road, Worli,
 Mumbai - 400030.

PUBLIC NOTICE OF ENQUIRY
Change Report No. ACCN/94/2024
 Filed by : Mrs. Usha Raina
 Name of Public Trust : "GOENKA & ASSOCIATES EDUCATIONAL TRUST"
 P.T.R. No. E-297 (Mumbai)

To,
 All concerned having interest: -

Whereas the trustee of the above constituted Trust have filed a Change Report under Section 22 of the Bombay Public Trusts Act, 1950 for bringing the below described immovable property on the record of the above named trust and inquiry is to be made under the said Act by the Assistant Charity Commissioner, Greater Mumbai Region Mumbai viz.

- Whether this property is the property of the said trust and could be registered in the trust name?
- Description of the Immovable property:

"ALL THAT PIECE AND PARCEL of land / plots within Village Dindoshi, Taluka Borivali, MSD reserved for "Play Ground" (for the sake of brevity hereinafter referred to as the "said property") described fully in table below:

C.T.S. No. of Village Dindoshi, Mumbai Suburban District	Name of the Holder	Area (in square meters)	Tenure	Reservation
156/A/13 /A/2	The Estate Investment Company Limited	0.60	C	Playground
	Conwood Construction and Developers Private Limited	2840.20		
156/A/13 /A/1	The Estate Investment Company Limited	3920.20	C	Playground

Total consideration of Rs. 55,00,00,000/- (Rupees Fifty-Five Crores only) plus applicable stamp duty and registration charges

This is to call upon whosoever be concerned to submit your objection if you have lawfully with legal evidence of rights and proof in the matter; before the Assistant Charity Commissioner, Greater Mumbai Region Mumbai, at the above address within 30 days from the date of the publication of the notice.

Given under my hand and seal of the Charity Commissioner, Maharashtra State, Mumbai.
 This 16th day of February Year 2024.

Sd/-
 Superintendent (J)
 Public Trusts Registration Office,
 Greater Mumbai Region Mumbai.

Seal

HERO HOUSING FINANCE LIMITED
 Contact Address: Building No. 27, 3rd Floor, Community Center, Near Vihar Park, 11057 Regd. Office: 08, Community Center, Bassant Lok, Vasant Vihar, New Delhi - 110057.
 Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com
 Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on Below Dates	Date of Demand Notice	Date of NPA
HHFMMUHO1900001846	Deeraj Fernandes, Mable Fernandes	Rs. 12,38,767/- as on 15-Feb-2024	15-02-2024	07-02-2024

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- All That Piece And Parcel Of Flat No- 401, A-Wing Having Builtup Area Admeasuring 580 Sq. Ft. (65.1 Sq. Mtr) On 4th Floor In Building Known As "Krushta Kuli" On Land Bearing Survey No- 20, Hissa No-2, Admeasuring 400 Sq. Mtrs. Lying Being Situated At Village- Sagari Sagon, Dombivli (E), Taluka- Kalyan, District Thane, Maharashtra- 421203 Within The Limits Of Sagari Sagon Grampanchayat And Within The Limits Of Registration District Thane And San Krupa District. Kalyan, Plot Bounded By: North: Under Construction Building, East: Shree Samarth Nagar CHSL, South: Open Plot, West: Nagrasad Building

With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 21-02-2024, PLACE : MUMBAI
 Sd/- Authorised Officer
 For HERO HOUSING FINANCE LIMITED

NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR		
(U/s 84 of the Multi-State Co-operative Societies Act, 2002) Attached to Bharat Co-op. Bank (Mumbai) Ltd.		
Place of Arbitration: Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex, Kalina, Santacruz (East), Mumbai – 400 098		
WHEREAS BHARAT CO-OPBANK (MUMBAI) LTD., has filed Claim Application against the following defaulters before undersigned being Arbitrator appointed by Registrar of Co-operative Societies, Maharashtra, Pune u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues. You all are also hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the 13th day of March, 2024 at 1:00 p.m. or soon thereafter, when matter is called out to answer the claim in the said disputes.		
S. N.	Dispute/Case No.	Name and address of the Opponents
1.	AR/BCB/VNP/VRW/1526/2023 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mr.Praful Rohidas Chikhale 2. Mrs.Kavita Praful Chikhale & 3. Mr.Vasant Vaman Vayal Claim Amount: Rs.16,30,154/- as on 23.11.2023 with interest @ 15.90% per annum from 24.11.2023 & cost.	1. Mr.Praful Rohidas Chikhale having last known address at Flat No.706, 7th Floor, 'B' Wing, Sai Prasad Enclave, Plot No.27, Sector 7, Opp.MNR School, Mansarovar-Kamothe, Taluka Panvel, Dist.Raigad – 410 209 and Business address at Shop No.G-261, APMC Fruit Market-I, Sector 19B/V, Turbe, Vashi, Near Citi Mall, Navi Mumbai – 400 705. Sureties: 2. Mr.Kavita Praful Chikhale having last known address at Flat No.706, 7th Floor, 'B' Wing, Sai Prasad Enclave, Plot No.27, Sector 7, Opp.MNR School, Mansarovar-Kamothe, Taluka Panvel, Dist.Raigad – 410 209. 3. Mr.Vasant Vaman Vayal having last known address at R.No.202, 2nd Floor, "A" Wing, Shanti Upvan Co-op.Housing Society Ltd., Nilje, Dombivli (East), Dist.Thane – 421 201 and Business address at Shop No.G-22, APMC Fruit Market, Sector 19, Turbe, Vashi, Near Citi Mall, Navi Mumbai – 400 705.
2.	AR/BCB/VNP/LON/1527/2023 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mrs. Kiran Arun Rupani 2. Mr.Praveen Dhansingh Peherwar 3. Mr.Pankaj Lalchand Valecha 4. M/s.Maatoshree Shelters Pvt.Ltd., Claim Amount: Rs.25,51,703/- as on 11.11.2023 with interest @ 12.20% per annum on Rs.15,20,403/- from 12.11.2023 & cost.	4. Builder/Developer: M/s.Maatoshree Shelters Pvt.Ltd., through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani having last known address at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.
3.	AR/BCB/VNP/BWD/1528/2023 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mr.Manish Kashinath Gaikwad 2. Mr.Prashant Janardhan Jadhav 3. Mr.Nandkumar Vinayak Waghchaure Claim Amount: Rs.3,34,934/- as on 31.10.2023 with interest @ 14.75% per annum on Rs.1,13,276/- from 01.11.2023 & cost.	3. Surety: Mr.Nandkumar Vinayak Waghchaure having last known address at 203, Giridhar NX, Building No-4, Gauri Pada, Kalyan (West), District Thane – 421 301 and Working at Brihanmumbai Mahanagar Palika, 605, Bapurao Jagpat Marg, Sant Ghadge Chowk, Byculla, Mumbai – 400 011.
4.	AR/BCB/VNP/ANW/1529/2023 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mr. Sarvesh Chandra Bansal 2. Mr.Avinash Arvind Parab 3. Mr.Madhukar Bhagwan Padwal, Prop. of M/s.Vision E Mall Corporation Claim Amount: Rs.31,56,155/- as on 27.10.2023 with interest @ 12.20% per annum on Rs.19,37,155/- from 28.10.2023 & cost.	3. Builder/Developer: Mr.Madhukar Bhagwan Padwal, Prop. of M/s. Vision E Mall Corporation having last known address at 8, Devashree, Garden Commercial Building, Near Rutu Park, R.W. Sawant Marg, Opp. Majiwada Flyover, Thane (West) - 400 601.
5.	AR/BCB/VNP/KLW/1530/2023 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. M/s.Yashonan Enterprises Pvt.Ltd., 2. Mr.Harish Gopal Bangera 3. Mrs.Sonali Harish Bangera 4. M/s.Samridhi Banquets Pvt. Ltd., Claim Amount: Rs.3,57,74,144/- as on 30.11.2023 with interest @ 15.90% per annum from 01.12.2023 & cost.	1. M/s.Yashonan Enterprises Pvt.Ltd., having last known address at Shop No.16, Opp.Bhatia Wadi, Bhanushali Lane, Tilak Road, Ghatkopar (East), Mumbai – 400 077
6.	AR/BCB/VNP/SRD/1532/2024 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mrs. Sona Ravi Rupani 2. Mr. Naveen Shyamal Teckchandani 3. Mr.Nitin Barmanand Shadja 4. M/s.Maatoshree Shelters Pvt.Ltd., Claim Amount: Rs.22,95,045/- as on 26.10.2023 with interest @ 12.20% per annum on Rs.13,63,826/- from 27.10.2023 & cost.	4. Builder/Developer: M/s.Maatoshree Shelters Pvt.Ltd., through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani having last known address at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.
7.	AR/BCB/VNP/SRD/1533/2024 Bharat Co-op.Bank (Mumbai) Ltd., V/s. 1. Mr.Nitin Barmanand Shadja 2. Mr. Praveen Dhansingh Peherwar 3. Mr. Naveen Shyamal Teckchandani 4. M/s.Maatoshree Shelters Pvt.Ltd., Claim Amount: Rs.21,83,922/- as on 29.10.2023 with interest @ 12.20% per annum on Rs.11,62,091/- from 30.10.2023 & cost.	4. Builder/Developer: M/s.Maatoshree Shelters Pvt.Ltd., through its Directors (i) Mr.Arun Gagandas Rupani, (ii) Mr.Bhushan Gagandas Rupani & (iii) Mr.Ravi Gagandas Rupani having last known address at 115, Vardhaman Market, Sector 17, Vashi, Navi Mumbai – 400 703.

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.

Date : 08.02.2024

Given under my hand and the seal of the Tribunal
 Sd/-
 Mr. Vasant Narayanrao Lothey (Patil).
 Arbitrator attached to Bharat Co-op. Bank (Mumbai) Ltd.,
 Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex,
 Kalina, Santacruz (East), Mumbai -400 098

Given under my hand and seal of the Charity Commissioner, Maharashtra State, Mumbai.
This 16th day of February Year 2024.

Sd/-
Superintendent (J)
Public Trusts Registration Office,
Greater Mumbai Region Mumbai.

Act or Rules hereunder shall be liable for
DATE : 21-02-2024,
PLACE : MUMBAI

CIE AUTOMOTIVE INDIA LIMITED
(formerly known as Mahindra CIE Automotive Limited)
CIN:L27100MH1999PLC121285
Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level),
Off Western Express Highway, Santacruz (E), Mumbai - 400 055.
Tel: +91 22 62411031 | Fax: +91 22 62411030
Website: www.cie-india.com | email: contact.investors@cie-india.com

STATEMENT OF CONSOLIDATED RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 31 DECEMBER, 2023

₹ in Million

PARTICULARS	Consolidated				
	Quarter ended		Year Ended		
	31 Dec, 2023	30 Sept, 2023	31 Dec, 2022	31 Dec, 2023	31 Dec, 2022
	(Refer Note 3 Below)	Unaudited	(Refer Note 3 Below)	Audited	Audited
Continuing Operation					
Total Income from Operations	22,403.95	22,794.11	22,468.35	92,803.49	87,530.37
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	2,452.10	2,558.75	2,325.13	10,758.51	9,135.61
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	2,452.10	2,558.75	2,703.86	10,758.51	9,514.34
Discontinued operations					
Profit/ (Loss) before tax for the year from discontinued operations	(81.12)	1,886.83	(8,469.04)	3,804.08	(8,402.86)
Net Profit / (Loss) for the period after Tax	1,689.36	3,754.16	(6,578.11)	11,251.49	(1,361.66)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	2,441.78	3,497.71	(4,056.34)	11,928.15	(35.93)
Equity Share Capital	3,793.62	3,793.62	3,793.18	3,793.62	3,793.18
Reserve (excluding revaluation reserve)	-	-	-	56,086.06	47,191.67
Basic Earning Per Share (of ₹10/- each)					
Continuing Operation	4.67	4.92	5.14	21.03	18.76
Discontinued Operation	(0.21)	4.98	(22.49)	8.63	(22.35)
Diluted Earning Per Share (of ₹10/- each)					
Continuing Operation	4.67	4.92	5.14	21.03	18.76
Discontinued Operation	(0.21)	4.98	(22.49)	8.63	(22.35)

Notes :

₹ in Million

PARTICULARS	Standalone				
	Quarter ended		Year Ended		
	31 Dec, 2023	30 Sept, 2023	31 Dec, 2022	31 Dec, 2023	31 Dec, 2022
	(Refer Note 3 Below)	Unaudited	(Refer Note 3 Below)	Audited	Audited
Revenue from Operations	11,374.63	11,881.90	11,109.50	45,698.43	43,978.23
Profit before tax	1,501.96	1,642.19	1,717.28	7,165.25	6,334.31
Profit after tax	1,147.18	1,228.74	1,459.92	5,623.44	5,120.90

2. The above is extract of detailed format of quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The figures for the quarter ended 31 December 2023 and 31 December 2022 is derived / balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the financial year, respectively and effect of discontinued operations.

4. The Board of Directors of company at their meeting held on February 19, 2024 recommended final dividend of ₹5 per Equity Share of ₹10 each fully paid up for financial year 2023.

5. The full format of Quarterly/Annual results are available on the Company's website www.cie-india.com and on the website of Stock Exchanges www.nseindia.com and www.bseindia.com

For & on behalf of the Board of Directors

Date : February 19, 2024
Place : Mumbai

Executive Director