



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: 22nd August, 2025

To,
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 505212

Sub: Submission of copies of Newspaper Advertisement for 77th Annual General Meeting, Record (Cut-off) date and e-voting pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We enclose herewith copies of the newspaper advertisements with regard to Notice of 77th Annual General Meeting, Record (cut-off) date and e-voting information published in English language newspaper namely “Active Times” dated 21st August, 2025 and Vernacular language i.e., Marathi language newspaper namely “Mumbai Lakshdeep” dated 22nd August, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited

KUNAL BAFNA Digitally signed by KUNAL BAFNA
Date: 2025.08.22 13:24:05 +05'30'

Kunal Bafna
Whole-time Director and CFO
DIN: 00902536

Documents Enclosed: As above

PUBLIC NOTICE

Notice is hereby given that our client MR. ANJARUL HAQ S/o. ASGAR ALI, has agreed to sell & transfer Room No. 04 (Municipal House No. 1530), "SUBHAN CHAWL", Shivaji Nagar, Dargah Road, Mumbai, Dist. Thane-400 612, admeasuring 200 Square feet (Built-up) area, to the prospective Purchaser free from all encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever. Further the First Agreement (Agreement for Sale) of dated 12/01/1994 entered between MR. ABDUL JABBAR SHAIKH (herein referred to as the Developer/Seller) And MR. ABDUL SALIM MUNIR SHAIKH (therein referred to as the Purchaser) alongwith the Second Agreement entered between MR. ABDUL SALIM MUNIR SHAIKH (therein referred to as the SELLER) And MR. MUNSI MEHBOOB KHAN (therein referred to as the PURCHASER) of Agreement for Sale dated 16-10-2001 alongwith the Third Agreement entered between MR. MUNSI MEHBOOB KHAN (therein referred to as the SELLER) And MR. ABDUL AZIZ KHAN S/o. ABDUL HAFIZ KHAN (therein referred to as the PURCHASER) of Agreement for Sale dated 26-06-2015 alongwith the Fourth Agreement entered between MR. ABDUL AZIZ KHAN S/o. ABDUL HAFIZ KHAN (therein referred to as the SELLER) And MRS. SHABANA SHABIR ALI (therein referred to as the PURCHASER) of Agreement for Sale dated 07-05-2021 pertaining to the said Flat Agreement has been lost or misplaced and the complaint of the same has been lodged at Mumbai Police Station vide Registration No. 1558/2023 dated 27-10-2023. Any person who finds the said Agreement or Title Documents should intimate to the undersigned & if any person or persons, Bank, Financial Institution having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise or having above agreements are hereby called upon to intimate to the undersigned within 15 days from the date of publication of this notice of his/her claim of any with all supporting documents failing which the transaction in favor of our clients shall be completed without reference to such claim & the claims, if any of such person's claim shall be treated as waived & not binding on our clients.

Dated : 21-08-2025
Place : Thane

Shaikh Faiz Ahmed
Advocate High Court
Office : AA/46, Naseem Baug,
Shadi Mahal Hall Road,
Amrut Nagar, Mumbai,
Dist. Thane-400 612,

PUBLIC NOTICE

'Notice is hereby given to the public at large on behalf of my Client, Mr. Harish Shantilal Mehta who state that his parents viz. (1) Mr. Shantilal Dayajli Mehta and (2) Mrs. Hansabhan Shantilal Mehta had jointly purchased the Flat No. A-3, First Floor, Mahavir Apartments, Shree Pantnagar Mahavir C H S Ltd; Plot No. 307, Gauri Shankar Wadi, Ghatkopar – (East), Mumbai – 400075 from Messrs Damji Shamji & Sons (the Promoters therein) vide an Agreement dated 15th December, 1987 [hereinafter referred to as "The Said Flat"].

The Society had issued the Share Certificate No. 36 bearing Distinctive Nos. 176 to 180 (Both Inclusive) issued as on 24th July, 1988 in the joint names of (1) Mr. Shantilal Dayajli Mehta and (2) Mrs. Hansabhan Shantilal Mehta [hereinafter referred to as "The Said Share Certificate"].

Mrs. Hansabhan Shantilal Mehta expired as on 05/02/2000 at Mumbai and Mr. Shantilal Dayajli Mehta expired as on 16/03/2005 at Mumbai [hereinafter referred as "the Said Deceased"].

The Society had transferred the membership and the Share Certificate in the name of My Client after the death of the said deceased as per the provisions of the Bye-Laws of the Society as on 15th June, 2005.

That any Claimant/ Objector / Person / Legal Heir(s) / Individual / Firm / Company having Right, Title, Interest, Benefit, Objection, Claim or Demand of any nature whatsoever in or upon the Said Flat and the Said Shares by way of Sale, Transfer, Contract, Agreement, Mortgage, Charge, Lien, Legacy, Assignment, Trust, Easement, Exchange, Inheritance, Gift, Succession, Maintenance, Occupation, Possession or otherwise howsoever shall submit their grievance with copies of such documents and other proofs in support of their claim / objection within a period of 14 [Fourteen] days (notice period) of this Notice at Shop No. – 848, Ground Floor, Building No. – 29, Pant Nagar, Ghatkopar – (East), Mumbai – 400075 otherwise if the said grievance of obstacles or objections raised after the expiry of the notice period shall not be entertained.

This notice is published to retain and safeguard the Title in the Said Flat of my client and for informing that my client may enter into a Conveyance Deed after the expiry of the notice period and the negotiations shall be completed without any reference to such claims and the claims, if any, shall be deemed to have been given up or waived and not binding on my client or the subsequent Purchasers.

Place : MUMBAI
Date : 21/08/2025

MR. NIMISH SAYLA
(Advocate, High Court Mumbai)

PUBLIC NOTICE

APPENDIX 16 [Under Bye- law No.35]

The Form of Notice, inviting claims or objections to the Transfer of shares and the interest of the Deceased member in the Capital/Property of the Society.

PUBLIC NOTICE

Smt. Shyamlati Munnalal Agarwal one of the Joint Member of RNA ROYALE PARK CHS LTD, Wing B having address at M G Road, Kandivali (West), Mumbai - 400 067 and holding Flat No. 2204 & 2203 of the society, expired intestate on 28/10/2024 without making nomination.

The Society & the undersigned advocate hereby invites claims or objections from the other heir or heirs or other claimants/objector or objectors to the transfer of the said hares and interest of the deceased Member in the Capital/property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the respective shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society in society's office hours from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
RNA ROYALE PARK CHS LTD
Hon. Secretary

Sd/-
Mrs. PRIYA BIPIN CHAVAN
ADVOCATE AND NOTARY
Off : Flat No. 3, Aaditi co.op. Society
51 st T.P.S. Road, Borivali (West)
Mumbai 400091

Place: Mumbai **Date: 21/08/2025**

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mrs. Saraswati Anand Anchan who is the legal heir and wife of the deceased Late Mr. Anand Vittu Anchan (deceased), along with her 4 children viz 1 son and 3 daughters who are the other remaining legal heirs of the deceased, viz Asha Somnath Suvarna, Anchan Jayalaxmi Anand, Raviraj Anchan and Geeta Dinesh Kuckian. The deceased is the owner of Flat no. A-1105, Suprabhat CHS, Khandelwal Marg, Near Ushanagar, Bhandup west, Mumbai 400078 bearing CTS No. 408-B, Village Bhandup, Taluka Kurla, District Mumbai Suburban and Shares of the Suprabhat Co-op Hsg Society holding share certificate no. 023 for 5 shares of Rs. 50/- bearing nos 111 to 115 wherein deceased was a member. All the 4 children being heirs listed above wish to release their rights in the flat listed above, acquired via succession under the Hindu Succession Act 1956 in favour of my Client Mrs. Saraswati Anand Anchan (their mother) without coercion.

All persons other than above having any claim or claims against or in the said property or any part thereof by way to inheritances, trust, maintenance, license, easement, possession, gift, lease, or/otherwise, however are hereby required to make claims in writing to the undersigned, Advocate Amrita A J Saldanha, B 1303, Chheda Heights, L.B.S Marg, Opp Kalpataru Crest, Bhandup West, Mumbai – 400078, within 14 days from the date of publication of this Notice otherwise the claim with respect to the right will be waived or abandoned and my client will proceed with the execution of the Release Deed in her favour.

Date: 21.08.2025
Place: Mumbai

Sd/-
Adv Amrita A J Saldanha
Advocate Bombay High Court
Mah/2295/2003

PUBLIC NOTICE

Under instructions and on behalf of my client, Mr. Akshay Gautam Dubal, it is hereby informed to the general public that Shri. Nivrutti Gundaji Dubal, who was a member of Dharti Co-operative Housing Society Ltd., having address at Dr. Babasaheb Ambedkar Road, Sampat Marg, Nangre Marg, Parel, Mumbai – 400012 (herein refer said flat), and was holding Flat No. 104, (admeasuring area 550 sq.ft) 1st Floor, B-Wing in the building of the said society, expired on 21.01.2015 without making any nomination after his death the room was transferred to his son Gautam Nivrutti Dubal who has expired on 29.08.2018 and subsequently his wife Mrs. Vanita Gautam Dubal expired on 30.11.2022 leaving behind legal heirs and legal representatives are (1) Mr. Akshay Gautam Dubal (Son) (2) Pushpagandha Santosh Kanthe (married daughter) (3) Mrs. Suhasini Kiran Sorte (married daughter) (4) Mrs. Asha Santosh Kamble (married daughter) (5) Miss. Archana Gautam Dubal (6) Mrs. Rekha Mayur Kamble (married daughter).

All the daughters have executed a Release Deed dated 27.07.2023, thereby releasing, relinquishing, and surrendering their right, title, and interest in the said flat in favour of my client and after the execution of the release deed my client become 100% owner of the said flat.

Any person having any claim, right, title, interest or objection in respect of the said flat, shares or interest of the deceased member in the capital/property of the said society, is hereby called upon to submit their claim/objection in writing along with supporting documents to the undersigned advocate at the address given below, within 14 (fourteen) days from the date of this publication. If no such claim/objection is received within theforesaid period, it shall be presumed that none has any claim in respect of the said property/interest, and my client shall be at liberty to proceed further in accordance with law, and no claim shall be entertained thereafter.

Place: Mumbai **Yours Faithfully**
Date: 21/08/2025 **Shri. Sumeet B. Jagtap**
Advocate Bombay High Court

PUBLIC NOTICE

Notice is hereby given to the public that originally Bharatal J. Mistry was the Member of Raj Rani CHSL and owner of Flat No. 302, 03rd Floor, admeasuring 36.60 Sq. mtrs. equivalent to 358 Sq. ft. RERA Carpet area of the Society known as "Raj Rani CHSL", "RAJRANI PRIDE", Village Malad, Pandit Solicitor Road, Malad East, Mumbai 400097, constructed on C.T.S. No. 463 & 463/1 to 463/8; within the Registration District & Sub-District of Mumbai Suburban. (New flat) Mr. Bharatal Mistry died intestate on 23/11/1982 and his wife Mrs. Jaymati Bharatal Mistry And his son Mr. Yogesh Bharatal Mistry was the only legal heirs and representative. Any person having any right, title or interest by way of sale, mortgage, lease, ownership etc. pertaining to the said Flat is hereby required to make the same in writing along with the documentary proof thereof, to the undersigned at Office No. 25, 2nd Floor, Target Mall, Chandavarkar Road, Borivali (W) Mumbai within 15 days from the date of publication hereof. Failing, which claims if any raised thereafter, shall deemed to have been given up or waived-off.

Sd/-
Pragati Chhabriya Patil
Advocate

PUBLIC NOTICE

I am concerned for my client's MR. VINAY JAYAWANT RAUT and MR. JAYAWANT ANAJI RAUT who will willing to purchase the flat premises from SMT. VINODA ANNI SHETTY. The said SMT. VINODA ANNI SHETTY had purchased the said flat from MR. ALLAHBAKSH MOHAMMAD FALIK KHAN who is legal heir/husband of late SMT. GULBARO ALLAHBAKSH KHAN. Also SMT. VINODA ANNI SHETTY having relevant documents which was issued by SRA authority vide order No. SRA/CO/Ow/year 2024/27757 dated 28/05/2024. My client states that, Any persons/having any claims by way of Sale, Mortgage, Lease, Lien, Gifts, exchange or otherwise howsoever in respect of the said immovable properties are required to intimate the same in writing to the undersigned together with proof thereof within 14 days of publication of this notice, failing which all such claims, if any shall be deemed to have been waived and/or abandoned.

The schedule above referred to :-
Flat No. 1217, 12TH Floor, Bldg. No. 7B, Sanjivani SRA CHS. Ltd., Golibar Road, Santacruz (East), Mumbai 400 055

Sd/-
Mohit Nandlal Yadav, Advocate High Court
Res - 288, Prem Nagar, Irla, S.V. Road,
Vile Parle (W), Mumbai 400056
Mob.: 9702130208
Email : adv.mohit.yadav31@gmail.com
Place : Mumbai Date : 21/08/2025

PUBLIC NOTICE

NOTICE REGARDING LOST CERTIFICATE(S) OF SIGNIFY INNOVATIONS

INDIA LTD, Regd Office: PS Arcadia Central, 3rd Floor, Plot No-4 A, Abanindra Nath, Thakur Sarani (Camac Street), Kolkata, West Bengal -700017. I, MULCHAND TOLARAM PUNJABI, residing at 26B, Collector Colony, Next To Chembur Colony, Opp. Santinirankari Temple Mumbai, Chembur, Mumbai-400074 Shareholder in: MULCHAND TOLARAM PUNJABI of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares have been untraceable and we have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
004919	4919	55748189-55748320	132

Date: 20.8.2025
Place: MUMBAI

केनरा बैंक Canara Bank
कोनरा बैंक ऑफ इंडिया

सिंडिकेट Syndicate
A COURT OF INDIA UNIVERSITY

Tardeo Branch : Gold Coin A Plot No. 1 By 407 Ptm Malaviya Road, Near Haji Ali, Tardeo, Mumbai - 400034.

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR					
Ref: MSRO/REC/SARFAESI/3045/MSP/IDNpp/AUG-2025	Date: 18/08/2025				
1. Anil M Maity (Borrower), Co Madanmohan Maity, B/306 Mumbraidevi Arcade- Mumbraidevi Colony, Diva East Thane-Thane-Maharashtra-in-400612.					
2. Anil M Maity (Borrower), Flat No. 506 5th Floor, Shanti Sadan Cooperative Housing Society Ltd., Building No. D-17, M.M.R.D.A.Colony, Vashinaka, Chembur (East), Mumbai - 400074.					
Dear Sir, Sub: - Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002. That Mr. Anil M Maity has availed the following loans/ credit facilities from our Tardeo Branch from time to time:-					
No.	Loan No	Nature of Loan/Limit	Loan Amount	Liability as on 26.07.2025	Rate of Interest
1.	160000806494	Housing Finance	Rs. 24,50,000.00	Rs. 24,61,593.86	8.35% +2.00% penal int.
		TOTAL	Rs. 24,50,000.00	Rs. 24,61,593.86	
The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 26/07/2025.					
Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability Rs. 24,61,593.86 (Rupees Twenty Four Lakhs Sixty One Thousand Five Hundred Ninety Three and Paise Eighty Six Only) as on 26.07.2025, with accrued and up-to-date interest and other expenses within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.					
Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.					
Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.					
The demand notice had also been issued on 30.07.2025 to you by Registered Post Ack due to your last known address available in the Branch record.					
SCHEDULE					
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:					
Sr. No.	Description of Immovable Property				
1.	All That Part And Parcel of Flat No.506 5th Floor, Shanti Sadan Cooperative Housing Society Ltd, Building No. D-17, M.M.R.D.A. Colony, Vashi Naka, Chembur (East), Mumbai - 400074 Admeasuring 225 sq ft (Carpet area), Constructed on the land bearing C.T.S. No. 260/B, 261/B, of Village Anik, Taluka - Kurla, in the Registration District and Sub- District - of Bombay City and Bombay Suburban.				
	Name of Title Holder - Anil M Maity CERSAI Security Interest ID - 400061786609 CERSAI ASSET ID - 200062488612				
Sd/- Authorized Officer Canara Bank					
Date : 18.08.2025 Place : Mumbai					

AEELEA COMMODITIES LIMITED

CIN: L51909MH2018PLC316782

Office No. 21, Jolly Maker Chamber II, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: cs@aelea.commodities.com Website: www.aelea.commodities.com

NOTICE OF THE 7 TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION	
NOTICE is hereby given that the 7TH ANNUAL GENERAL MEETING of the Members of AEELEA COMMODITIES LIMITED will be held on Tuesday, the 16th September, 2025 at 2.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice of the 7TH Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025. The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 20th August, 2025 to all the Members whose names appears on the Register of the Company as on 15th August, 2025. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is Financial Information Aeelea Commodities Limited and on the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com. Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below: (i) The remote e-voting will commence on Saturday, 13th September, 2025 (9:00 a.m.) and end on Monday, 15th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter. (ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 9th September, 2025. (iii) Any person who acquires Equity Shares of the Company and becomes a Member after 20th August 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 9th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@aelea.commodities.com. (iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently. (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. (vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com or contact (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 003 or send an email to evoting@nsdl.com or call on 022-4886 7000 and 022-4999 7000. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2025 to 16th September, 2025 (both days inclusive). By Orders of the Board of Directors For AEELEA COMMODITIES LIMITED Sd/- DEVYANI FENIL VANAPARIYA Company Secretary & Compliance Officer ACS No.: 75688	

Place: Mumbai
Date: 20/08/2025

Read Daily
Active Times

APPENDIX – 16
[Under the Bye-law No. 34]

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society.

NOTICE

Mrs. Salma Asgarali Saria a Member of the Al Sa'adah Co-operative Housing Society Ltd, having, address at Ibrahim Rehmatullah Road, Bhandi Bazaar, Mumbai - 400003 and holding flat No. 2263 in the Wing B in the building of the society, died on 7th April, 2021 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10 A.M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Al Sa'adah Co-op. Housing Society Ltd
Hon. Secretary

JAINEX AAMCOL LIMITED

CIN: L74999MH1947PLC005695,

REGD. OFFICE : L-3, MIDC Industrial Area P.O. Chikhalthana Aurangabad - 431006.

Tel. No.: 91-22-22002252, Fax No.: 91-22-22002254,
Email: accounts@jainexgroup.com Website: <http://www.jainexaamcol.com>

NOTICE OF 77th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of Members of Jainex Aamcol Limited (the "Company") will be held on Wednesday, 17th September, 2025 at 12.00 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 09/2024 dated September 19, 2024 read together with circulars dated September 25, 2023 December 28, 2022, May 05, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 77th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: L-3, MIDC Industrial Area P.O. Chikhalthana Aurangabad - 431006.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. MUFG INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 77th AGM and Annual Report for the financial year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website, at <https://www.jainexaamcol.com/> and on Stock Exchange's website at www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in Physical form, are requested to update their email address with the RTA by writing to them at enotices@jn.mpmis.mufg.com in case of any queries, Members may write to insta.vote@linkintime.co.in.

By Order of the Board of Directors
For Jainex Aamcol Limited
Sd/-
Kunal Bafna
CFO & Whole-Time Director

Place: Aurangabad
Date: 20th August, 2025

केनरा बैंक Canara Bank
कोनरा बैंक ऑफ इंडिया

सिंडिकेट Syndicate
A COURT OF INDIA UNIVERSITY

Girgaum Branch, P B No. 3582, Prarthana Samaj Bldg., 160, Raja Ram Mohan Roy Road, Fort, Mumbai - 400004.

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR					
Ref: MSRO/REC/DN/0204/SACHIO/2025-26	Date: 18.08.2025				
To,					
1. Mrs. Sachio Pharma Bangalore Pvt. Ltd. (Borrower), 315-316, E Square, Subhash Road, Vile Parle East, Mumbai, Maharashtra, India -400057.					
2. Mr. Sandip Bhikaji Tawde (Director and Guarantor), Flat No.303, 3rd floor, Building No. 17-19, Sunrise Co-Operative Housing Society Ltd, Near Gajanan Maharaj Chowk, Kannamwar Nagar, Vikroli East, Mumbai - 400083.					
3. Mrs. Sohini Sandip Tawde (Director and Guarantor) Flat No.303,3rd floor, Building No. 17-19, Sunrise Co-Operative Housing Society Ltd, Near Gajanan Maharaj Chowk, Kannamwar Nagar, Vikroli East, Mumbai - 400083.					
Dear Sir, Sub: - Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002. That M/s. Sachio Pharma Bangalore Pvt. Ltd. Through its Director and Guarantor Mr. Sandip Bhikaji Tawde and Mrs. Sohini Sandip Tawde has availed the following loans/ credit facilities from our Girgaum Branch from time to time:-					
No.	Loan No	Nature of Loan/Limit	Loan Amount	Liability as on 31.07.2025	Rate of Interest
1.	125005310450	CCC- OODB	Rs. 2,50,00,00,000.	Rs. 2,60,45,996.55	12.70% +2.00% penal int.
		TOTAL	Rs. 2,50,00,00,000.	Rs. 2,60,45,996.55	
The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 29/07/2025.					
Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability Rs. 2,60,45,996.55 (Rupees Two Crores Sixty Lakhs Forty Five Thousand Nine Hundred Ninety Six and paise Fifty Five only) , as on 31.07.2025 with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.					
Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.					
Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.					
The demand notice had also been issued on 18.08.2025 to you by Registered Post Ack due to your last known address available in the Branch record.					
SCHEDULE					
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:					
Sr. No.	Description of Immovable Property				
1.	Flat No. 303, 3rd Floor, Wing A, Building No. 17-19, Admeasuring 635 sq. ft. carpet area in Sunrise Co-operative Housing Society (As per Provisional possession letter- Kannawar Nagar Rangkhra Cooperative Society Ltd (Royal Stone) Sr. No. 113 (part), CTS No. 356 A (part), Near Gajanan Maharaj Chowk, Kannamwar Nagar, Vikroli east, Mumbai-400083, Revenue Village Haryali, Taluka Kurla, Mumbai Suburban District. Within Municipal Corporation of Greater Mumbai. With the limits of sub – Registrar, Kurla.				
	CERSAI Security ID -400081400319 CERSAI Asset ID - 200083163792 Name of Title Holder - Mr. Sandip Bhikaji Tawde				
Sd/- Authorized Officer Canara Bank					
Date : 18.08.2025 Place : Mumbai					

