

Date: 30-10-2020

PUBLIC NOTICE

To,
The Members
It is decided to call Annual General Body Meeting on Sunday 29th November, 2020 at 1.30 p.m. At The Society's Office to discuss the following agenda.

AGENDA :-

- 1) To read and confirm the previous Annual General Body Meeting held on 4/08/2019.
- 2) To approve the Annual Accounts for the year 2019-20 (duly Audited by Government Certified Auditor Mr. Navnath P. Pawar (copy of Audited Accounts is attached herewith).
- 3) To approve the Rectification Report on Audit Queries pointed out by Auditor during the Audit of accounts for the year 2019-20 and approved in the M.C. Meeting held on 25/10/2020.
- 4) To appoint Statutory Auditor for the year 2020-21.
- 5) Action to be taken against defaulting members U/S. 154B-29 of the M.S. Co-op. Society's Act 1960 as suggested by Auditor and appoint Advocate to initiate recovery proceedings against them and fix his remuneration.
- 6) To send letter to Mr. Vinay N. Punjabi to submit the certified xerox copy of registered Leave and Licence Agreement with intimation to police for subletting his flat without the permission of the Society and propose to charge penalty of Rs. 5,000/- for non submission of the documents.
- 7) To discuss and decide about Harassing the owner of Bar and Restaurant M/s. Rudraksh Vehicle Pvt.Ltd. with malafied intention; even though the permission and NOC taken for running the Bar and Restaurant from the society during the year 2016-17, 2017-18, 2018-19 and 2019-20.
- 8) To discuss and decide about giving fresh NOC to Shop No. I, II & III for running Bar and Restaurant.
- 9) To issue fresh NOC to Shop No. I, II & III to amalgamate the Shops, change of Activity / Alteration & Amalgamate from commercial shop to Bar and Restaurant and merge / Amalgamate and make any addition and alterations in the three shops.
- 10) To issue NOC for erecting monsoon shed for Shop No. I, II & III.
- 11) To recover from the 3 members who have stop the watchmans bathroom repair work forcibly due to which Rs. 45,000/- advance given to contractor become waste.
- 12) To discuss and decide about repair of watchmans toilet and bathroom in respect of plastering of all walls, ceiling and waterproofing and approve the quotation for the same.
- 13) To discuss and decide about repair and replace of damage water pipe line, and Removing all peepal tree, inside and outside the building wall, call for the equations for the same and approve the approx expenditure for the same.
- 14) To discuss and decide about change of drainage line of the society and call quotations for the same and approve approx expenditure for the same.
- 15) To discuss and decide about beautification of the society's garden, new tree plantation in the society premises, call quotations for the same and approve approx expenditure.
- 16) To discuss and decide about granting permission for owning in front of Shop No. I, II & III.
- 17) To discuss and decide about structural audit of the society.
- 18) To approve the lease deed of society's office for further period of 30 years and fix the lease rent.
- 19) To discuss and decide about using restaurants open space / area in front of Shop No. I, II & III, Sale of Liqueur, consumption & food on table.
- 20) To charge penalty on the members who made false complaint against the Hon. Secretary to the Dy. Registrar H/W Ward due to which inquiry notice send by Dy. Registrar for which Advocate to be appointed to solve the issue and recover the expenditure from such members.
- 21) Any other matter with the permission of the chair.

Date : 31.10.2020

Sd/-
Honorary Secretary

For SURAJ MANDIR CO-OP. HSG. SOC. LTD.

SOBHAYGYA MERCANTILE LIMITED

CIN NO: L45100MH1983PLC031671

B-61, Floor 6, Plot No. 210 B Wing Mittal Tower Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel no: 022-22882125, Email Id: sobhagyamercantile@gmail.com Website: www.sobhagyamercantile.com

Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended		Year ended	
		Unaudited 30.06.20	Audited 31.03.20	Unaudited 30.06.19	Audited 31.03.20
1	Income				
a	Revenue from operations	417.32	322.03	0.00	580.03
b	Other Operating Income	147.43	511.18	0.00	511.18
	Total Income	564.75	833.21	0.00	1091.21
2	Expenses:				
a	Cost of Material consumed	0.00	0.00	0.00	0.00
b	Purchase of Stock in Trade	0.00	0.38	0.00	0.38
c	Changed in Inventories of finished goods, WIP & Stock in Trade	0.10	3.60	0.00	-0.18
d	Employee benefits expense	27.04	45.61	1.57	73.55
e	Finance & Interest cost	1.57	2.01	0.00	2.01
f	Depreciation and amortization expense	8.92	12.26	0.00	19.12
g	Other expenses	338.19	199.94	5.06	380.15
	Total Expenses	375.82	263.81	6.63	475.04
3	Profit / (Loss) from Ordinary activities before exceptional items (1-2)	188.93	569.40	-6.63	616.17
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary activities before tax (3 +/- 4)	188.93	569.40	-6.63	616.17
6	Income tax expenses	10.38	17.91	0.00	26.74
7	Net Profit / (Loss) from Ordinary activities after tax (5 +/- 6)	178.55	551.49	-6.63	589.43
8	Other comprehensive Income, net of income Tax	0.76	-2.73	-0.05	-1.92
9	Total Comprehensive income for the period (7 + 8)	179.32	548.76	-6.68	587.51
10	Paid-up Equity share capital (Face Value of Rs. 10/- each)	24.00	24.00	24.00	24.00
11	Reserves excluding Revaluation Reserves as per balance sheet	561.94	561.94	7.82	569.76
12	i) Earnings per equity share (before extraordinary items)				
	(a) Basic	74.72	228.65	(2.78)	244.80
	(b) Diluted	74.72	228.65	(2.78)	244.80
12	ii) Earnings per equity share (after extraordinary items)				
	(a) Basic	74.72	228.65	(2.78)	244.80
	(b) Diluted	74.72	228.65	(2.78)	244.80

Notes:

- 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 websites of the Stock Exchange(s) (www.bseindia.com) and the Company's website. (www.sobhagyamercantile.com).
- The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Sobhagya Mercantile Ltd.

Sd/-

(Shrikant Bhangdiya)

Director

DIN: 02628216

Place : Nagpur

Date : 29/10/2020

PUBLIC NOTICE

The General public is hereby informed that myself name Mr. Rajesh Gajanan Patne partner of "M/S. PRIZM PROFESSIONAL FACAD CLEANING" Office address at :-56, Gokul Building, JP Nagar Road No.3, Goregaon East, Mumbai 400 063, enter in the Deed of partnership on dated: 11/08/2009 and has been revoked and relived from the partnership firm on 10/07/2020, also informed on dated 16/07/2020 to bank about the dissolution of partnership and separated from M/s Prasad Dayal Malvankar in all circumstances to myself



रिशीरूप लिमिटेड

सीआयएन: एल२५२००एमएच१९८४पीएलसी०३४०१३

नोंदीकृत कार्यालय: डब्ल्यु ७५(ए) व डब्ल्यु ७६(ए), एमआयडीसी इंडस्ट्रीयल एरिया, सातपुर,
नाशिक-४२२००७. वेबसाइट: www.rishiroop.in, ई-मेल: investor@rishiroop.com

दूर.: ०२२२-४०९५२०००, ९९-०२५३-२३५००४२, फॅक्स: ९९-२२-२२८७२७९६

३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेली सहामाही	संपलेली सहामाही	संपलेले वर्ष