



**ROSE MERC  
LIMITED**

तमांस मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**January 30, 2026**

**To,**  
**The Corporate Relations Department,**  
**BSE Limited,**  
**PJ Tower, Dalal Street, Fort,**  
**Mumbai-400001**

BSE Scrip Code: 512115 Scrip ID: ROSEMER

**Sub: Submission of copies of newspaper advertisement of Postal Ballot Notice.**

**Dear Sir/Madam,**

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on Thursday, January 29, 2026, in newspaper viz. "Active times", English newspaper and "Pratahkal" (Mumbai), Marathi newspaper in compliance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in relation to the Postal Ballot Notice of the Company dated January 29, 2026.

The above advertisements are also available on the website of the Company viz. [www.rosemerc.in](http://www.rosemerc.in).

You are requested to take the above in your records

**Thanking You,**  
**Yours Faithfully,**

**For Rose Merc Limited**

**Vaishali Parkar Kumar**  
**Executive Director**  
**DIN: 09159108**

**Encl: As Above**

## YASHWANT VAIBHAV F.G.H. CO-OPERATIVE HSG. SOC. LTD.

Add :- Village Ahole, Nallasopara (E), Tal. Vasai, Dist. Palghar

## DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 11/02/2026 at 2:00 PM.

**M/s. Jai Jinendra Builders, Mr. Rakesh Kumar Wadhyan And Others** Those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

## Description of the property -

Village : Ahole, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area Sq. Mtrs.
2	-	-	3499.75 Sq. Mtrs.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road. **SEAL** (Shirish Kulkarni) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar Date : 28/01/2026

## PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my client investigating title being desirous of purchasing and thereby inviting any claim(s) on the right, title, or interest in respect of the property being all that piece and parcel of land ground and messuage tenement or dwelling house standing thereon fully occupied by Tenants being building known as "Kanak Ratna Bhuvan" Vithalwadi House, Admeasuring about 105.26 sq. meters as per P. R. card in the Registration District and Sub-District of Bombay City and bearing Cadastral Survey No. 1495 of Bhuleshwar Division, New Survey No. 1/1458 under C Ward No Street No.44-48 lying, being and situated at Vithalwadi, Zaveri Bazar, Mumbai - 400 002 on or towards the East partly by house of Malaviji Mohanji and partly by the house of Sakerchand Surchand; On or towards the West by passage of by a small public street called Telwady Lane or Vithalwadi Cross Lane; On or towards the North by the house of Vithaldas Gulabchand; and on or towards the South by Vithalwadi Road ("said Property").

All persons having any claim or claims against or in the said property or any part thereof by anyway howsoever are hereby required to make same in writing to the address mentioned herein below with documentary evidence in support thereof, within 15 days of publication of this Notice, failing receipt of claim(s), if any, it shall be deemed to have been declared waived or abandoned and that there is no cloud on title and claim whatsoever on the said Property.

Place: Mumbai **Sd/-**  
Adv. Asadullah Shaikh  
Contact: +91 9819775047  
Office No. 50, 2nd Floor, Wadia Bldg, Beside Yazdani Bakery, Fort, Mumbai 400001.

## District Deputy Registrar, Co-operative Societies, Thane &amp; Office of the Competent Authority

## Public Notice in Form XIII of MOFA (Rule 11(9) (e))

## under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhai Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602

E-mail:- ddr.ina@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/5769/2026 Date :- 22/01/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 67 of 2026

Applicant :- Mahipat Co-Operative Housing Society Ltd.

Add : Katemanivali, Kolswadi, Kalyan East, Tal. Kalyan, Dist. Thane

Versus

Opponents :- 1. On behalf of M/s Jadvah Construction Mr. Vishwanath Dhone Jadvah 2. M/s Partner Pankaj Mahant Nikam From Gharkul Developers 3. Kripashankar Ramdarsh Shukla 4. Nanubai Pandurang Phantangale 5. Nirmala Shankar Chavan 6. Shantabai Popat Malude 7. Kashibai Narayan Shedge 8. Jilbabai Khandu Pansare 9. Yumanaibai Kisan and two 10. Dr. Changdev Vithoba Khatale 11. Chankradrank Jagannath Sonawane 12. Tukaram Ranjani Chavan 13. Tukaram Kulkarni 14. Vasanti Yashwant Karekar 15. Ratanbhai Danji Karani 16. Dadgu Sitaram Bhat 17. Vishwanath Dhone Pawar 18. Shankar Pandurang Phadke 19. Madhusudan Gopal Kulkarni 20. Harkisan Devdas Dalal 21. Arjun Kashinath Dudhane 22. Shankarrao Sitaram Chavan 23. Surendra Singh 24. Mona Panuu 25. Meenakshi Manjunath 26. Kalpana Kuldeep Verma 27. Jugal Kuldeep Verma 28. Pratigya Mangesh Kode 29. Vijay Kuldeep Verma 30. Avinash Murlidhar Patil 31. Sangram Muralidhar Patil 32. Satish Muralidhar Patil 33. Chandrashekhar Namdev Patil 34. Shailesh Namdev Patil 35. Jyoti Avinash Konde 36. Seema Shankar Dhole

Description of the Property - Mouje Katemanivali, Tal. Kalyan, Dist. Thane

Survey No./CTS No. Hissa No. Total Area Sq. Mtrs.

Old S. No. 61 (P) 1 522 sq. mtrs.

New S. No. 61

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 10/02/2026 at 1:00 p.m.

Sd/-  
(Dr. Kishor Mande)

District Deputy Registrar,

Co.Operative Societies, Thane &amp;

Competent Authority u/s 5A of the MOFA, 1963.

## Rose Merc Limited

CIN: L93190MH1985PLC035078

Regd. Office: 15/5/4, New Sion CHS, SIES College,

Behind D Mart, Sion West, Mumbai - 400222 Maharashtra India

Email Id: info@rosemerc.in Tel: 022 2513 8397 Website: www.rosemerc.in

## NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of companies (Management and Administration) Rules, 2014, ('the Rules') as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and General Circular Nos. 1/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), for seeking approval of the members of the Company for the business as stated in the Postal Ballot Notice, Dated January 29, 2026, ("Postal Ballot Notice") by way of voting through remote e-voting system only.

Pursuant to above cited MCA circulars, the Company has sent the Postal Ballot Notice along with explanatory statement, in electronic form on January 29, 2026 to the Members on their email id's registered with the Company or depository / depository participants or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and whose names appear in the Register of Members/ List of Beneficial owners as on Friday, 23 January, 2026 ("cut- off date"). In compliance with the requirements of the above cited MCA circulars, hard copy of Postal Ballot Notice along with Postal ballot Forms and pre paid business envelope is not being dispatched to the shareholders for this Postal ballot and shareholders are required to communicate their absent or dissent through the remote e-voting system only.

The Postal ballot notice along with detailed instruction for remote e-voting is available on the Company website www.rosemerc.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and also website of NSDL at the link www.evotingindia.com. No Physical copy of Notice has been sent to the members and the communication of ascent / descent of members will take place only through E-Voting Facility. In this regard, the members are hereby notified that-

a) The business to be transacted through business Postal Ballot shall be transacted by E-voting only as provided in the Act with related rules, MCA circular thereto and listing Regulation as amended from time to time.

b) Voting rights of the Members have been reckoned as on Friday, 23 January, 2026 which is the cut-off date should treat this Notice for information purpose only.

c) In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act, read with the Rule 20 and 22 of the said Rules and Regulation 44 of the Listing Regulation, the Company has engaged the services of MUFG Intime India Private Limited for providing E-voting facility to all it Members. The procedure of E-voting is given in the notes forming part of the Postal Ballot Notice;

d) E-voting would commence on 9.00 a.m. on Friday, January 30, 2026 and would end 5.00 p.m. on Saturday, February 28, 2026. The E-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time;

e) For E-voting instruction , members may go through the instructions given in the Notice and in case of any queries or grievance relating to E-voting, Members may contact NSDL on evoting@nsdl.com.

f) Members who have not registered their email address (including Members holding shares in physical form) with Company / Depository Participants, as the case may be, are requested to Register and share transfer Agent/ M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at rmt.helpdesk@linkintime.co.in for temporary registration of email id to receive the Postal Ballot Notice and Voting instructions;

g) The Company has appointed M/S CS Deepak Rane, Practicing Company Secretary as Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner.

h) The result of the Postal Ballot / E-voting shall be declared within 48 hours of end of e-voting and upon receipt of report of the Scrutinizer communicated to BSE Limited ("BSE") where the shares of the Company are listed. A copy of the results will also be forwarded to MUFG for displaying the same on its website, https://instavote.linkintime.co.in and shall also be displayed on the Company's website at www.rosemerc.in.

By Order of the Board of Directors of

Rose Merc Limited

Sd/-

Vaishali Parkar Kumar

Executive Director

DIN: 09159108

Place: Mumbai, Date: 29/01/2026

## CUMMINS INDIA LTD

Registered Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No.21, Balewadi, Pune, Maharashtra-411045

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/ misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from the date, after which the Company will proceed to issue duplicate certificate(s) as further directed.

Name of the Holder(s) Kind of Securities No. of Distinctive Securities Number(s) &amp; Face Value

RAN GOPAL Equity 2 Rs 1100 49223766

MRS. RAMESH RANI Face Value 49324865

Place: Delhi Date: 29-01-2026

SURESHPAL KUMAR GUPTA Name(s) of Holder(s) / Applicant(s)

Date: 29-01-2026

## DECLARATION

I, Edwin Christudas hereby declare that there is a correction in my minor daughter name in the statement of her CISCE 10th standard mark certificate.

Her correct name is EAGNITA JOE SERAPHIN and wherever my daughter's name AGNITA JOE SERAPHIN appears, it refers to E AGNITA JOE SERAPHIN.

Date: 30.01.2026

-sd/- Edwin Christudas

## PUBLIC NOTICE

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

NOTICE OF MOTION NO. 1370 OF 2024

AND

CHAMBER SUMMONS NO. 705 OF 2024

IN

B. C. C. SUIT NO. 4233 OF 2010

MANHAR P. KHADAWALA

Indian Inhabitant of Bombay

Carrying on business at 22, 2<sup>nd</sup> Phophalwadi, Bhuleshwar Road, Mumbai - 400 002

.....PLAINTIFF

VERSUS

1. NISCHINT FINANCE &amp; LEASING PRIVATE LIMITED

A company registered under the Companies Act, having its office at Yashwant Chamber, 18, B. Bhoruha Marg, Fort, Mumbai - 400 023

2. ANANT LALCHAND SANGHAVI

Both Indian Inhabitants of Bombay Residing at 1403, Everest Chambers, Mount Peasant Road, Walkeshwar Road, Mumbai - 400 006

3. DARSHANA ANANT SANGHAVI

Indian Inhabitant of Bombay Residing at 13, Arun Apartment, 3<sup>rd</sup> Floor, Tilak Road, Santacruz (W), Mumbai - 400 056

4. BANWARIKALI SARAF

Indian Inhabitant of Bombay Residing at 38, Saraf Kutir, V. M. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400 049

5. NIRUPAMAM SANGHVI

widow of MAHENDRA M. SANGHAVI (since deceased)

6. NISCHINI MAHENDRA SANGHVI

(Nos. 7 &amp; 8 are also legal heirs of deceased Mahendra M. Sanghavi)

All Indian Inhabitants of Bombay Residing at 13, Arun Apartment, 3<sup>rd</sup> Floor, Tilak Road, Santacruz (West), Mumbai - 400 056

7. KIRIT A. SANGHAVI

303-A, Meena Apartment, Shankar Lane, Kandivali (W), Mumbai - 400 067

8. URMLIMA ANANT SANGHAVI

Indian Inhabitant of Bombay Residing at 1403, Everest Chambers, Mount Peasant Road, Walkeshwar Road, Mumbai - 400 006

9. MEHUL DIPAK THAKUR

SIDDHARTH DIPAK THAKUR

10. PRIYANKA JAYENDRA THAKUR

"Tarabhavan", Dattamandir Road, Virar (West), Tal: Vasai, Dist: Thane

11. MAHENDRAKUMAR M. JAIN

Room No. 5, Parvat Niwas, Dafatra Road, Kurar Village, Malad (East), Mumbai - 97

12. BHAVESH KANTILAL SANGHAVI

B-303, Kedar Nagar, S. V. Road, Daulat Nagar, Borivali (East), Mumbai - 400 068

13. KIRAN JAYISINGH

6, Moonrock, Plot No. 2, Corner of Pali Road, 7<sup>th</sup> Road, Bandra (West), Mumbai - 400 050

14. DILIP RAMNILAL SHAH

101, Tara Apartment, Pappy, Vasai, Tal: Vasai, Dist: Thane

.....DEFENDANTS

AND

1. SUNIL MANHAR KHADAWALA

