

June 7, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 513269

Scrip ID: MANINDS

Sub.: Newspaper Advertisement for Notice of Extra-Ordinary General Meeting scheduled to be held on Wednesday, June 25, 2025.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement in respect of Notice of Extra-Ordinary General Meeting (EGM) of the Company, which is scheduled to be held on Wednesday, June 25, 2025, published on Thursday, June 5, 2025 in the following newspapers:

- a) Business Standard (English, All Editions).
- b) Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Man Industries (India) Limited**

Rahul Rawat
Company Secretary

Encls: As above

India opposes ADB's \$800 mn financial aid to Pakistan

RUCHIKA CHITRAVANSHI
New Delhi, 4 June

India has vehemently opposed Asian Development Bank's (ADB's) financial assistance of \$800 million to Pakistan, raising concerns about potential misuse of the funds, sources said.

ADB on Tuesday approved an \$800 million programme to strengthen fiscal sustainability and improve public financial management in Pakistan. "Pakistan has made significant progress in improving macroeconomic conditions," said ADB country director for the country Emma Fan.

India, however, said that had the previous programmes, funded by both ADB and the International Monetary Fund (IMF), succeeded in putting in place a sound macroeconomic policy environment, then Pakistan would not have approached the IMF for the 24th bailout.

At the recent Board meeting of the ADB, New Delhi, however, abstained from voting for assistance to Pakistan.

Indian officials cautioned the ADB on Pakistan's increasing defence expenditure, its declining tax-to-GDP ratio, and the lack of demonstrable progress on key macro-economic reforms. India, sources said, has highlighted that such a track record calls into question the effectiveness of the programme designs, their monitoring and implementation by the authorities.

Tensions between India and Pakistan flared up following the Pahalgam terror attack of April 22, in which 26 civilians were killed. It culminated in the launch of

Journalist calls out Bilawal over remark on Indian Muslims



Pakistan's former foreign minister Bilawal Bhutto Zardari was called out by a journalist on his comments about alleged "demonisation" of Muslims in India. Egyptian-American journalist Ahmad Fathi, UN correspondent of American Television News, asked Bilawal about his comments on India's treatment of Muslims and reminded him it was an Indian Muslim officer who was briefing the media during the conflict.

"Operation Sindoor."

Highlighting that Pakistan's policy on cross-border terrorism has led to a worsening of the security situation in the region, India, sources said, flagged concerns on the country's "highly unsatisfactory"

progress on implementation of the most critical Financial Action Task Force (FATF) action items.

These relate to terrorist financing investigations, prosecution of leaders of UN-designated terrorist groups and freezing and confiscation of criminal assets, India said. In May, India had abstained from voting at the IMF meeting to review the \$1 billion lending programme for Pakistan. It raised concerns on the misuse of debt financing funds for state-sponsored cross border terrorism.

A source said India expected the ADB to closely monitor the implementation of the policy matrix to achieve the intended outcomes. This is because policy reforms in Pakistan have been largely driven by external support over the last several years from global financial institutions, including the ADB.

Relying heavily on external support undermines local ownership and creates a cycle of dependency, added an official.

At the ADB Board meeting, India highlighted that while Pakistan's tax collection as a share of GDP declined from 13 per cent in FY18 to 9.2 per cent in FY23, there has been a significant increase in defence spending during the same period.

"This points to the possibility of diversion of funds made available to the country by the external agencies, including from financial institutions, especially those that are made available by fungible debt financing, through instruments such as policy-based loans, for increased defence spending," India stressed.

Monsoon session of Parl to begin from July 21

BS REPORTER & PTI
New Delhi, 4 June

The Monsoon session of Parliament would be held from July 21 to August 12, Union Minister of Parliamentary Affairs Kiren Rijiju said on Wednesday.

The minister said that defence minister Rajnath Singh-led Cabinet Committee on Parliamentary Affairs has recommended the dates, which would be sent to the President for convening the session.

The INDIA bloc Opposition parties have demanded a special session to discuss Operation Sindoor.

In a post on 'X', Congress general secretary, communications, Jairam Ramesh, said normally the dates for a Parliament session are announced a few days in advance, but "never have the dates been declared 47 days before a session is due."

Ramesh said the government had announced the dates for the Monsoon session much in advance "to run away from the demand being made repeatedly" by the Opposition for "an immediate special session to discuss the brutal Pahalgam attacks and the failure to bring the terrorists who did the killings themselves to justice, the impacts of Operation Sindoor and its blatant politicisation, the revelations of the CDS (Chief of Defence Staff) in Singapore, the hyphenation of India and Pakistan, the embedding of China in the Pakistan Air Force, the continuous claims of President Trump on mediation, and the numerous failures of our foreign policy and diplomatic engagements."

However, Rijiju said that "every session



Congress general secretary, communications, Jairam Ramesh asked why the dates for the Monsoon session were announced so early

is a special session for us". He said under the rules "all important matters" can be discussed during the Monsoon session. He said that the business advisory committee of both the Houses will take a call on the issues to be discussed.

The minister also said that the government is committed to take all political parties on board in moving an impeachment motion against Justice Yashwant Varma of the Allahabad High Court, and said corruption in the judiciary cannot be approached through a "political prism". He said the government wants the exercise aimed at axing Justice Varma, embroiled in a case of alleged corruption and indicted by a Supreme Court-appointed committee, a "collaborative effort". Rijiju said he will reach out to smaller parties, while all major parties have already been informed about the plan to bring a motion of impeachment against Justice Varma.

Govt may take call on green steel incentives after energy prices soften

REUTERS
New Delhi, 4 June

The finance ministry wants green hydrogen prices to soften before deciding on financial support for production of steel using clean energy, two sources familiar with the matter said, as the government seeks to control inflation and its expenditure.

Indian steel producers have been asking for federal incentives as the nation considers mandating the use of a certain percentage of green steel in government projects.

India, the world's biggest steel producer after China and a key green house gas emitter, has been working on a green steel policy to decarbonise production of the alloy.

A delay in the launch of federal financial support could slow India's energy transition plans to meet 2070 net-zero goal. The steel ministry is seeking incentives from the finance ministry for decarbonisation efforts.

The finance ministry has argued that high green hydrogen costs would make use of green steel unviable and 'potentially inflationary', the sources told Reuters. The deliberations between the two ministries have been slowed, as the finance ministry has cautioned against a "hasty approach," one of the sources said, declining to be identified as discussions are not public.

India's finance and steel ministries did not respond to Reuters' emails seeking comments.

No changes in FDI policy for nations sharing land border with India

The government has not made any amendments to the foreign direct investment (FDI) policy for countries sharing land border with India, sources said on Wednesday.

In 2020, the government issued Press Note 3 under which investors from these land bordering countries have to mandatorily take prior approval of the government for making investments in any sector.

The Press Note 3 is applicable to all the land bordering countries of India in an equal manner, the sources said. The countries are China, Bangladesh, Pakistan, Bhutan, Nepal, Myanmar and Afghanistan.

All FDI proposals from these nations undergo the similar process of scrutiny and examination as per standard operating procedure for the processing of investment proposals from these nations. "After issuance of this press note, no amendment has been undertaken in the FDI policy relating to investments from countries sharing land border with India," a source said.

These remarks are important as certain reports have stated that the approval process for FDI applications from China has been streamlined.

Majority of states want tax revenue share with Centre hiked to 50%: Panagariya

Majority of 28 states have asked the Finance Commission to increase tax revenue distribution between the Centre and states to 50 per cent, the panels chairman said here on Wednesday.

At present, states get 41 per cent of the tax revenue while the rest goes to the Centre, 16th Finance Com-

mission Chairman Arvind Panagariya said.

The panel was in the Uttar Pradesh capital as part of its consultation visit to all states in the country. At a press conference with other commission members, Panagariya told reporters, "The previous finance commission had set the (tax revenue) share at 41

per cent for states and 59 per cent for Centre. That's how it is now."

"Like most other state governments, UP has also asked for the share to be raised to 50 per cent from the present 41 per cent. Out of the 28 states, more than 22 have made this recommendation," Panagariya said.

Corruption within judiciary impacts public confidence: CJI

Chief Justice of India B R Gavai has said instances of corruption and misconduct in the judiciary have a negative impact on public confidence, potentially eroding faith in the integrity of the system as a whole.

Speaking at a roundtable conference in the Supreme Court of the United Kingdom on "Maintaining Judicial Legitimacy and Public Confidence", he also spoke about post-retirement jobs taken by judges, and said if a judge takes up another appointment with the government immediately after retirement, or resigns from the bench to contest elections, it raises "significant ethical concerns and invites public scrutiny".


The CJI said whenever these instances of corruption and misconduct have come to light, the Supreme Court has consistently taken immediate and appropriate measures to address the misconduct.

Sikkim landslides: IAF evacuates 33 people from Chaten

The Indian Air Force (IAF) on Wednesday said it has deployed its assets as part of its humanitarian-assistance efforts in the wake of devastating landslides in Sikkim, and evacuated 33 people, including two US nationals, from the remote Chaten region.

"In response to the devastating landslides in Sikkim, #IndianAirForce Mi-17 helicopters rapidly launched #HADR Ops - airdropping relief supplies, inserting NDRF teams, and evacuating 33 stranded individuals, including two US nationals, from the remote Chaten region. #IAF remains committed to saving lives. #SavingLives #HarKaamDeshKeNaam #HADRops," it said.

Earlier in the day, officials said the Indian Army is working relentlessly under extreme weather and hazardous terrain conditions to assist local residents and stranded tourists.



CHEVIOT GROUP
SINCE 1947

NOTICE TO SHAREHOLDERS

Transfer of Ordinary Shares of the Company in respect of which dividend remain unpaid for seven consecutive years and Unpaid Dividend for FY 2017-18 to Investor Education and Protection Fund

Notice is hereby given to the shareholders of Cheviot Company Limited ("the Company") that pursuant to the provisions of Section 124(8) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") and Schedule VI (manner of dealing with unclaimed shares) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to transfer the ordinary shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the DEMAT account of the Investor Education and Protection Fund Authority ("the IEPF Authority") by following the procedure laid down in the IEPF Rules.

The Company has sent individual communication, to the latest available address of the shareholders, whose shares shall become liable to be transferred to the IEPF Authority after three months, through registered post on 4th June, 2025, providing details of unpaid/unclaimed dividend lying with the Company and requesting them to claim their dividend remaining unpaid/unclaimed on or before the due date for transfer of their shares to the IEPF Authority i.e. 15th September, 2025.

The Company has uploaded full details of such shareholders including names, Folio Number / DP ID – Client ID, unclaimed dividend and number of ordinary shares becoming due for transfer to the IEPF Authority after three months on the website <https://www.cheviotgroup.com/investors> under the TAB "List of Shares to be Transferred to the IEPF Authority". Shareholders, whose name appear in the list, are requested to claim their dividend immediately to avoid transfer of their shares to the IEPF Authority. For any assistance in this regard, shareholders may contact the Nodal Officer through Email: investorservices@cheviot.co.in or the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, Tel.: +91-33-2248 2248/2243 5029; Email: mdpic@yahoo.com.

In case, no communication is received from the shareholders concerned by 15th September, 2025, the Company shall take necessary steps in accordance with the IEPF Rules to transfer the said shares to the IEPF Authority without further notice to the shareholders concerned.

For the purpose of effecting the transfer to the IEPF Authority:

(i) where such shares are held in dematerialised form, the Company shall inform the depository(ies) by way of corporate action for transfer in favour of the IEPF Authority; and

(ii) where such shares are held in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) and then inform the depository by way of corporate action to convert the share certificate(s) into DEMAT form and transfer in favour of the IEPF Authority. Upon issuance of new share certificate(s), the original share certificate(s), which are registered in the name of such shareholder will stand automatically cancelled and deemed non-negotiable.

Please note that no claim shall lie against the Company in respect of dividend and/or share(s) transferred to the Investor Education and Protection Fund ("the IEPF").


Any person, whose dividend and/or share(s) have been transferred to the IEPF Authority may approach the Nodal Officer of the Company through email at investorservices@cheviot.co.in for an Entitlement Letter before making an online application in e-Form IEPF 5 to claim their dividend and share(s) from the IEPF Authority. For more information on "Manner of claiming dividend and shares transferred to the IEPF Authority" please visit IEPF Portal: www.iepf.gov.in or the Company's website: <https://www.cheviotgroup.com/investors>.

Shareholders are requested to note that dividend declared for the FY 2017-18, which remain unpaid or unclaimed for a period of seven years, will become due to be credited to the IEPF on 15th September, 2025. Member-wise details are available on the website <https://www.cheviotgroup.com/investors> under the TAB "List of Unpaid or Unclaimed Dividend Lying with the Company". Shareholders, whose name appear in the list, are requested to claim their dividend immediately to avoid transfer of such unpaid/unclaimed dividend to the IEPF.

Shareholders holding shares in physical form are requested to note that folios without PAN and KYC details shall be eligible to receive dividend only through electronic mode after furnishing PAN and KYC details. The list of physical folios without PAN, KYC details or Nomination along with prescribed forms (ISR-1, ISR-2, ISR-3, SH-13, SH-14) are available for download on the website <https://www.cheviotgroup.com/investors> under the TAB "Communication to members holding shares in physical form". Physical shareholders, whose name appear in the list, are requested to download the relevant forms and submit duly filled-in forms to the RTA by post at 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001 or by email at mdpic@yahoo.com, to make their Folio KYC compliant.

Place: Kolkata
Date: 4.6.2025

For Cheviot Company Limited
Sd/-
Aditya Banerjee
Nodal Officer,
Company Secretary & Compliance Officer
FCS 10954



MAN Industries (India) Ltd
the line pipe people

CIN No: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans Vile Parle (West), Mumbai – 400 056.

Tel.: (022) 6647 7500, Email: cs@manindia.com, Website: www.mangroup.com

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Man Industries (India) Limited ("Company") will be held on **Wednesday, June 25, 2025 at 3:00 p.m.** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

The Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as "**MCA Circulars**") as amended and Securities and Exchange Board of India ("SEBI"), Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 (collectively referred to as "**SEBI Circulars**"), has permitted the holding of the Annual General Meeting and Extraordinary General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Extraordinary General Meeting ("Meeting" or "EGM") of the Company is being held through VC / OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled.

Members may also note that the Notice of EGM dated May 31, 2025 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the EGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of EGM dated May 31, 2025.

For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the EGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

All the Members are hereby informed that:

- The business set forth in the Notice of the EGM dated May 31, 2025 may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Wednesday, June 18, 2025 shall only be entitled to avail the Remote e-Voting facility or e-Voting at AGM;
- The Company has completed the dispatch of Notice of EGM and other documents on May 3, 2025, to those shareholders whose email id are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories;
- The Remote e-Voting period commences on Sunday, June 22, 2025, at 9:00 a.m. (IST) and ends on Tuesday, June 24, 2025, at 5:00 p.m. (IST). The Remote e-Voting module shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the EGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., Wednesday, June 18, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the EGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on Wednesday, June 18, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. Wednesday, June 18, 2025), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFGL Intime India Private Limited at email id: rm.helpdesk@n.mpmfs.mufg.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., Wednesday, June 18, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the EGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255333.
- The Members are requested to keep their most updated email id registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories to receive timely communication.
- The results of the Remote e-Voting and e-Voting at the EGM shall be declared not later than two working days from the conclusion of the EGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

For Man Industries (India) Limited
Sd/-
Rahul Rawat
Company Secretary

Place : Mumbai
Date : June 4, 2025

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
SURANA MERCANTILES PRIVATE LIMITED AT KOLKATA, WEST BENGAL
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS


| | |
|---|---|
| 1. Name of the corporate debtor along with PAN/ CIN/LLP No. | PAN No: CIN: U74110WB1988PTC044606 |
| 2. Address of the registered office | Registered Office: 45 Shakespeare Sarani, 5th Floor, Block 5, Kolkata, West Bengal, India, 700017. Principal Office: 45 Shakespeare Sarani, 5th Floor, Block 5, Kolkata, West Bengal, India, 700017. https://suranamercantiles.co.in/ |
| 3. URL of website | https://suranamercantiles.co.in/ |
| 4. Details of place where majority of fixed assets are located | The Corporate Debtor do not have any fixed assets. It only have financial assets in the form of investment in shares and loans given to various parties. |
| 5. Installed capacity of main products/ services | Not Applicable |
| 6. Quantity and value of main products/ services sold in last financial year | Nil |
| 7. Number of employees/ workmen | Nil |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | https://suranamercantiles.co.in/ and information and documents can be obtained by sending email to yogeshgupta31@rediffmail.com , suranamercantiles.cirp@gmail.com |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | Eligibility for the resolution applicants can be obtained at: https://insolvencyandbankruptcy.in/wp-content/uploads/2022/09/EOL-and-can-be-obtained-by-sending-email-to-yogeshgupta31@rediffmail.com-suranamercantiles.cirp@gmail.com |
| 10. Last date for receipt of expression of interest | 20th June, 2025 |
| 11. Date of issue of provisional list of prospective resolution applicants | 30th June, 2025 |
| 12. Last date for submission of objections to provisional list | 5th July, 2025 |
| 13. Date of issue of final list of prospective resolution applicants | 14th July, 2025 |
| 14. Date of issue of Information Memorandum, Evaluation Matrix and request for resolution plan to prospective resolution applicants | 18th July, 2025 |
| 15. Last date for submission for Resolution Plan | 20th August, 2025 |
| 16. Process email id to submit Expression of Interest | suranamercantiles.cirp@gmail.com |

NOTICES:

- The interested parties shall refer to the format for submission of the EO and detailed terms and conditions will be available on request at yogeshgupta31@rediffmail.com and suranamercantiles.cirp@gmail.com
- All the EOLs received will be reviewed by RP as well as the CoC and thereafter further information/ documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOL at any point of time.
- RP/CoC reserves the right to cancel or modify the process/ application without assigning any reason and without any liability whatsoever.

Mr. Yogesh Gupta
Resolution Professional
IBBI/IPA-001/IP-P00349/2017-18/10650
S. Jaykishan, Chartered Accountants Suit No. 2D, 2E,
2nd floor, 12, Ho Chi Minh Sarani, Kolkata-700071, West Bengal, India
E-mail ID: yogeshgupta31@rediffmail.com
suranamercantiles.cirp@gmail.com
Surana Mercantiles Pvt Ltd
AFA: AA/1/0650/02/311225/107664

Place: Kolkata
Date : 04.06.2025



GACL
Promoting Green Technology

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)

REGD. OFFICE: P. O. RANOLI - 391 350, DIST. VADODARA, GUJARAT, INDIA.
Phone: +91-265-6111000 & 7119000 | Fax: +91-265-6111012
Website: www.gacl.com | E-mail: cosc@gacl.co.in
CIN: L24110GJ1979PLC002247

NOTICE OF POSTAL BALLOT

1. **NOTICE** is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and further read with General Circulars No.14/2020 dated April 8, 2020 and No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No.39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) ("applicable laws"), Gujarat Alkalies and Chemicals Limited ("the Company") is seeking approval from its members for passing the following Resolution as set out in the Postal Ballot Notice ("Notice") dated 31st May, 2025 by way of remote electronic voting ("e-voting" or "remote e-voting"):

SPECIAL BUSINESS:

(I) To appoint Shri S J Haider, IAS (DIN.:02879522) as a Director of the Company [Ordinary Resolution].

2. In compliance with the above-mentioned provisions and MCA Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with and hence, the Notice has been sent through electronic mode only. Further, the Notice has been sent on Wednesday, June 04, 2025 to those Members whose email address were registered with the Company / Depository / R&T Agent and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, May 30, 2025.

3. In terms of the above-mentioned provisions, the Shareholders are provided with the facility to cast their votes electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL") on the resolution set forth in the Notice. The Notice along with e-voting instructions is available on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. A person who is not a Shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. Summary of the relevant dates for remote e-voting process is given below:

| | |
|----------------------------------|-------------------------------------|
| Cut-off date for remote e-voting | Friday, May 30, 2025 |
| Commencement of remote e-voting | Friday, June 06, 2025 |
| End of remote e-voting | Saturday, July 05, 2025 |
| Result of remote e-voting | On or before Tuesday, July 08, 2025 |
| Event Number for remote e-voting | 250526011 |

4. Please note that e-voting module will be disabled by CDSL for remote e-voting after 05:00 p.m. (IST) on Saturday, July 05, 2025. The remote e-voting shall not be allowed beyond the said date and time.

5. The manner for remote e-voting for shareholders is shown in the Notice at Note No. 12 thereof, which is placed on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

6. In case of any queries or issues regarding e-Voting from the CDSL e-Voting System, Members may contact 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@cdslindia.com or call at toll free no. 1800 221 09911.

7. Shareholders holding shares in physical form are requested to update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, **E-mail address**, Bank Account details and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these Forms by any one of the following mode:-

(i) Sending hard copy of the said Forms along with required documents to our RTA, MUFGL Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

(ii) In person verification (IPV) of the said Forms and with required documents at the office of our RTA, MUFGL Intime India Private Limited at "Geetakuni", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015; or

(iii) Through electronic mode, by downloading the said Forms and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.in.mpmfs.mufg.com/KYC/index.html>. Procedure for uploading the documents is available at the said link.

8. Shareholders holding shares in dematerialized mode are also requested to update/register their KYC details including E-mail address with their respective Depository Participants (DPs).

9. The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot through e-voting process in a true, fair and transparent manner.

10. The result of Postal Ballot shall be declared on or before Tuesday, July 08, 2025. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the CDSL's website at www.evotingindia.com.

For GUJARAT ALKALIES AND CHEMICALS LIMITED
Sd/-
(SANJAY S. BHATT)
COMPANY SECRETARY
& CGM (LEGAL, CC & CSR)

Place: Vadodara
Date : 04.06.2025

गुरुवार, दि. ०५ जून, २०२५

मध्यप्रदेश : भीषण अपघातात ९ जणांचा मृत्यू

झाबुआ, दि. ४:

मध्यप्रदेशच्या झाबुआ जिल्ह्यात मंगळवारी मिट्ट्यात्री सिमेंटच्या ट्रकने व्हॅनला धडक दिल्यामुळे झालेल्या भीषण अपघातात ९ जणांचा मृत्यू झाला असून २ जण गंभीर जखमी झालेत. अपघाताला बळी पडलेले लोक लग्नसोहळा आटोपून कारने घरी परतात असताना हा अपघात घडला. यासंदर्भातील माहितीनुसार थंडला-मेघनगर दरम्यान संजेली रेल्वे कॅसिंगजवळील वळणावर ट्रक आणि व्हॅनची धडक झाली. मृतांपैकी ८ जण थंडलाजवळील शिवगड मुहूदा येथील रहिवासी होते. तर आणखी एक मृत शिवगडजवळील गावातील आहे. मेघनगर येथे मंगळवारी रात्री राजस्थानहून सिमेंट घेऊन जाणारा ट्रक इको व्हॅनवर उलटला. या अपघातात इको व्हॅनमधून प्रवास करणाऱ्या ९ जणांचा मृत्यू झाला, तर २ जण गंभीर जखमी झाले. माहिती मिळताच पोलिसांनी घटनास्थळी पोहोचून कारमधून लोकांना बाहेर काढले. तपासणीनंतर डॉक्टरांनी ९ जणांना मृत घोषित केले, तर दोघावर रुग्णालयात उपचार सुरू आहेत. झाबुआचे पोलिस अधीक्षक पद्मविलोचन शुक्ला या प्रकरणाचा तपास करत आहेत. त्यांनी सांगितले की, रात्री २ वाजताच्या सुमारास मेघनगर तहसील हद्दीतील संजेली रेल्वे क्राॅसिंगजवळील रस्त्यावरून ट्रक बांधकामास एकूण असलेला रेल्वे ओव्हर ब्रिज ओलांडत होता. तेव्हा त्याचा तेल गेला आणि तो एका कारवर उलटला. ट्रक सिमेंटने भरलेला होता. कारमधील प्रवासी एकाच कुटुंबातील असून लग्न समारंभातून परतत होते.

नेरळ माथेरान मिनी ट्रेन बंद

माथेरान, दि. ४:

नेरळ माथेरान टॉय ट्रेन मास्नून पूर्व बंद करण्यात आली आहे. नेरळ येथील तिकीट विक्री खिडकी बाहेर दिनांक ३० मे रोजी तशी माहिती देणारा फलक लावण्यात आला आहे. तसेच अमन लॉज ते माथेरान शटल सेवा ही चालू राहणार आहे. माथेरान अमन लॉज माथेरान शटल सेवा ही चालू राहणार आहे. माथेरान अमन लॉज माथेरान शटल सेवा ही चालू राहणार असून या शटल ट्रेनला आणखी २ प्रवाशी वगचि डबे जोडण्यात यावेत व दोन एवजी एचक सामान वाहतूक बोगी लावून सोमवार ते शुक्रवार दर दिवशी ८+८ आणि शनिवार, रविवारी दिवशी १०+१० शटल ट्रेन चालविण्यात याय्यात अशी पर्यटकांची मागणी आहे.

| <div>PUBLIC NOTICE</div> |
|--|
| <div>It is brought to notice that amalgamation of adjoining slum rehabilitation scheme on slum plot bearing CTS No. 355(pt.), 355/7, 355/81 to 108, 355/191 to 264, 355/309 to 351, 355/357(pt.), 355/358 to 410, 484, 484/1 to 10 of Village Kurat, Taluka- Borivali, Kranti Nagar, Opp. Laxman Police Chowki, Malad (E), Mumbai 400 097 for “Saurabh SRA CHS (Prop)” & Islampur Eka SRA CHS (Prop)” under regulation 33(10) of DCPR-2023dN/P/W under with existing approved SLR Rehabilitation Scheme on slum plot bearing CTS No. 355(pt.), 355/267 to 307, 355/352 to 356, 355/357 (pt.), 355/411 to 443, 491 & 491/1 to 4, Village-Kurat, Taluka- Borivali, Kranti Nagar, Opp. Laxman Police Chowki, Malad (E), Mumbai 400 097 for “Sahyog SRA CHS (Prop)” is approved by Hon’ble CEO (SRA) Brihanmumbai & Amalgamation LOI was issued on U.O. No. P-N/STGOV/0040/20220617/L.O. dt. 16/05/2025 for development to M/s. DGS Township Pvt Ltd, 9/203, Raghunath Krupa, Walawalkar Wadi, Aarey Road Goregaon (E), Mumbai-400 063 through their Licensed Surveyor Shri. Santosh Zirmute of M/s. Arch View Associates, Revised LOI available at site office for information.</div> |
| <div>Sd./</div> |
| <div>M/s. DGS TOWNSHIP PVT LTD</div> |
| <div>Date:- 05/06/2025</div> |
| <div>Place:- Mumbai</div> |

| |
|--|
| जाहीर सूचना |
| येथे सूचना देण्यात येत आहे की, माझे अशील स्वर्णजीत प्रकाश रघव यांचे खालील मालमना खंडी कारवायाची आहे आणि श्रीमती एलिजाबेथ मेरी डे कुझ यांचे क्र.४, शेवकड ७६५, ची.फू. (व्हिक्टोरिया), तळजवत, नं. रडव्हा मेल रोड-आय.ही.सो.लि. म्हणून ज्ञात सोसायटीची 'लॉटेड' म्हणुन ज्ञात झाला, प्लॉट क्र.४१५, वीलीन-३, सिलवुडीही मिरर रोड समोर, जवळपास घागेर मंज, नासिग (प्लिग्न), मुंबई-४०००१५, नासिग दिवाग येथील जगा आणि सर फ्लॅट्स या प्रमाणानु क्र.३० असा अनुक्रमांक ११६ ते १२० (दोन्हीमार्ग) असलेले ४.५०/८० - प्रत्येकीचे ५ शेअर्स (वायुदे सरफट) सध्या शेअर्स व संरक्षित अधिकार हे एकत्रितपणे सर जगा म्हणून संपर्क) याबाबत अधिकारिकांनी मी चौकशी करीत आहे. |
| जर कोण जवळपास सर जगा किंवा भाग्यार विक्री, देवाणघेवाण, गणना, शुल्क, धांपावणिकार, भाडेवरी, वास्तव, भेट, ट्रस्ट, देवाभान, जमा, बुकमना, कर्ज, आऊट क्लेम, आदि कोणत्याही किंवा न्याय्य, न्याय्याधिकार किंवा याप्रकरणात पाठित केलेल्या निवाड्याद्वारे अंदाज किंवा अंदाज, (स्वतः किंवा म्हणून) किंवा प्राधिकारिका यांचे विक्री कारनामा अनंतिग किंवा अन्य इतर प्रकार कोणत्याही दावा असल्यास त्यांनी खालील स्वाक्षरीकडून खंडी नमुद केलेल्या पत्रावर & दिवसांच्या आत सर्व दस्तावेजांच्या प्रतिमाह माहिती देणे आवश्यक आहे ज्यदावेर असा हक्क दावा केला गेला आहे, असे न झाल्यास, असा दावा त्याच/स्थिति केला आहे असे समजले जाईल आणि माझा अंदाजानु नमुद केलेल्या मामलतेचा व्यवहार करण्यासाठी पुढे जाईल. |
| सही/- अॅड. नितायक जी. सावंत वकिलाचा पता: जी/२०, जय पोपेयामा कोहोलीनगर, डॉ. आर.पी. रोड, डोंडिवेली (पू्वी), मुंबई-४४११०१. मोबा क्र. ७०२१४४४४४४६ |
| PUBLIC NOTICE By this Notice, Publication of notice is informed that Mrs. Dharanjit Kaur Ranjit Singh Mokha, Prop. of M/s. Hone R. D. Bar and Family Restaurant is owner of Shop Nos. 5, 6, 7, 8 & 9, Ground Floor, Powal Tower C.H.S. Ltd., Near Cinemax, Beverly Park, Mira Road (East), Dist. Thane - 401107 (hereinafter referred to as 'the said Property'). My clients M/s. Nidhi Restaurant and Bar , a Partnership Firm through its Partners Mr. Praveen J. Alva, Mr. Vijay Kanthappa Shetty, Mr. Rajesh Dewappa Shetty, Mr. Nagesh Dewappa Shetty & Mr. Seetharam Janardhan Acharya , have decided to purchase the said property as well as the Liqueur Licence of the Bar from Mrs. Dharanjit Kaur Mokha and my clients have to enter into Agreements for Sale and get the same registered. My clients are hereby inviting claims/objections from the legal heirs and successors of Mrs. Dharanjit Kaur Mokha and/or the original owner of the said property as well as from the other claimants/objectors having claims on the said property or objection for sale transaction of the said property. Claimants/objectors may inform to the undersigned within 15 days from the date of publication of this notice along with documentary support in his/her their claim, failing which the sale transaction of the said property will be completed and thereafter any claim of objections will not be considered. |
| Sd/- K. R. TIWARI (ADVOCATE) Shop No. 14, A - 5, Sector - 7, Shantigarh, Mira Road, Dist. Thane - 401107. |
| जाहीर नोटीस रमाम जनतेस या नोटीसद्वारे कळविण्यात येत आहे की माझे अशील श्रीमती सुधा सुरेंद्र शेठी प्रता फ्लॅट नंबर 305, तिरपरा मजला, बिल्डिन्ग नंबर बी - 13, निता सदन को-ओपरेटिव्ह हाऊसिंग सो. लि. निता सदन, लालबागड शास्त्री मार्ग, मुलुंबड पश्चिम मुंबई 400080. येथे राहत असून सुधारित फॉर्म भरून 500 पैसेस फुट असून मी मुलुंबड येथील रिडीस सॅन नंबर 621 अ/3 (621 अ/1,2,3 आणि 23/1-9 जुने सी. टी. एस नं.) तालुका कुर्ला, जिह्वा मुबई उपनगर,ही मिळकत आहे. ही मिळकत मला सुरेंद्र सुधाकाशे शेठी आणि माझे अशिल यांनी दिनांक 27.06.2002रोजी श्री जीन फर्नांडिस माय्काळनर विक्री कराराद्वारे विकत घेतले होते. या पत्रलेच्या विक्री कराराद्वारे नोंद घेण्या निषेधक बंदर -7-04427-2002 याच्या दखी आहे. दि. 30.05.2014 रोजी माझ्या अशिलच्या तप्रीचे निमण झाले आहे. त्यामुळे याच्या मृत्यू पश्चात त्याचा कायदेशीर वारस (१) श्रीमती सुधा सुरेंद्र शेठी (विधवा) २) ही संदीप सुरेंद्र शेठी (मुलगा) ३) ही अनसु सुरेंद्र शेठी (मुलगा) हे त्यांचे वारस आहेत. माझ्या अशिलाने पत्नीच्या मृत्यूनंतर उपरकत सोसायटीकडे सदस्यता त्याच्या नावे हस्तांतर करण्यासाठी अर्ज केला. सोसायटीने सध्या माझे हस्तांतर करण्यासाठी अर्ज केला. सोसायटीने सध्या माझे हस्तांतर करून याची नोंद दखरी ठेवली आहे. दि. 15.05.2025 रोजी इतर वारसदारांनी हक्क सोास प्र कर्न त्याचे कायदेशीर हक्क माझ्या अशिलाच्या नावे हस्तांतरित करून दिले आहे . हक्क सोस पत्राची नोंद सहाय्यक दुय्यम निषेधक मुंबई ३० यांच्या दखी आहे. याचा रिडव्हा नं मुंबई ३० -10070-2025 दि. - 15.05.2025 आहे. या हक्कसोडउननावारे माझ्या अशिलाला 1०0% मातकी हक्क प्राप्त झाला आहे. माझ्या अशीलानी मिळकतीच्या परिशिष्टात वर्णन केलेली सदसिनता विकण्याचे ठरले आहे. तरी सदर मिळकती संबंधामे कोणती कोडे हिलाबद्दलच्या दृष्टीने नाहीत.दर,बाबीस प्र वरील त्या हस्तांतरणाच्या दृष्टीने निधी ग्रायड ठरल आहे लेखी हक्कत घेण्यापराच्या पुरव्या असेल तर त्यांनी नोटीस प्रसिद्ध झाल्यापासून 15 दिवसांच्या आत लेखी कायदेशीर पुराव्याशिी आपली हक्कत खालील पत्रावर सादर करावी. अन्यथा तसा कोणाचाही कोणाच्याही प्रकाशचा हक्क अधिकार किंवा इशे संबंध नाही व असल्यास तो सोडून दिला आहे असे समजून आपने अशिल पत्रे संक्षिप्त कोणती प्रकाशे व्यवहार पूर्ण करतील याची नोंद संक्षिप्तितानी घ्यावी. |
| मिळकतीचे परिशिष्ट मुंबई महानगरपालिकेच्या हद्दीतील मीजे जुडेल येथील तालुका कुर्ला जिह्वा मुंबई उपनगर सि. टी. एस नं -621 अ/3 (621 अ/1,2,3 आणि 23/1-9 जुने सी. टी. एस नं.) येथील सदसिनका क्रमांक 305, तिरपरा मार्ग, बिल्डिंग नं बी -13 कोणत्याही स्वरू. हाऊसिंग सो. लि. श्रे 500 जौरस फुट. ऑल्ला मुंबई उपनगर मुंबई येथील मिळकत आहे. सही:- दि-05.06.2025 एडवोकेट शिल्पा खातु (मुंबई हायकोर्ट) मोबाईल नं -9987११०224/४369113888 पता - प्लॉट नं 1०/1०, दिव्ही बंगलो, प्लॉट 14 समोर, गीताजी सोसायटी, राजऊ महाजण मार्ग, म्हाडा कॉलनी, मुलुंब पूर्व,मुंबई -4०0081. |

| |
|---|
| मुंबईलक्षदीप |
| रोजचा चढा |
| दै. 'मुंबई लक्षदीप' |
| जाहीर सूचना |
| सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, मी. शफीउज्झा हैदर शरीफ , व्हिवा सिटी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडचे सदस्य, ज्यांचे पता व्हिजेवज बोलिंग, विरार पश्चिम, पालघर ४०१३०३ येथे आहे आणि सोसायटीच्या इमारतीत सहाय्या मजल्यावर फ्लॅट क्रमांक ६०३ आहे, त्यांचे २५/११/२०२३ रोजी कोणतेही नामांकन न करता निधन झाले. प्रतिज्ञापत्र आणि नुकसानभरपाई कारनामाच्या आधारे, (१) एम.एस. मर्लिया फातिमा शफीउज्झा शरीफ (२) मी. बकतियार नवाज शफीउज्झा शरीफ, मृत मी. शफीउज्झा हैदर शरीफ यांच्या कायदेशीर वारसांनी सोसायटीचे सदस्यत्व मिळविण्यासाठी आणि सदर फ्लॅट त्यांच्या संयुक्त नावाने हस्तांतरित करण्यासाठी अर्ज केला आहे. आणि म्हणूनच, मृत सदस्याच्या सोसायटीच्या भांडवल/मालमतेतील शेअर्स आणि हिस्सेबंधांच्या प्रस्तावित हस्तांतरणाबाबत कोणताही दावा किंवा आक्षेप असलेल्या सर्व व्यक्तींना या सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत सहाय्यक कायद्व्यासह ते सोसायटीला सादर करूयाचे आमंत्रण देण्यात येत आहे. जर निघातित कालावधीत कोणतेही दावे किंवा आक्षेप प्राप्त झाले नाहीत, तर सोसायटी तिच्या उपनिध्यानुसार मृत सदस्याचे शेअर्स आणि हिस्सेबंध हस्तांतरित करण्यास पुढे जाईल. प्राम झालेल्या कोणत्याही दावा) किंवा आक्षेपांवर सोसायटीच्या उपनिध्यांच्या तत्तुदीनुसार कार्यावाही केली जाईल. |
| वर संदर्भ केलेली मालमत्ता |
| फ्लॅट क्रमांक ६०३, सहाय्या मजला , ४४.९० चौ. मीटर कॉर्पोरेशन फ्लॅट ५.७६ चौ. मीटर टेरेस. व्हिवा सिटी, इरावत क्रमांक ए-२ आणि व्हिवा सिटी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी , जो पालघर जिल्हा, बोलिंग, विरार पश्चिम, पालघर ४०१३०३ येथे असून, सदर मालमता गव बोलिंग तालुका वसई, जिल्हा-पालघर येथील सव्हे क्रमांक २१७, २१८, २१९, ३००, ३०३, ३०४, ३२४ आणि ३१०ब या भूखंडावर आहे. दिनांक: ६ जून २०२५ |
| सही /- अॅड. वॉरिंट एव. गुप्ता दुकान क्रमांय ०६, अंबावे चाळ क्रमांक ३, देवीपांडा, बोरिवली (पूर्व), मुंबई - ४०००६५ |

| |
|--|
| SBISBI |
| भारतीय स्टेट बँक |
| State Bank of India |
| गुरूकंठ केंद्र, सांताक्रुझ |
| १ला मजला, जीन सेव्हा अनेक्स बिल्डिंग, बी. विंग, एलएसआय बिल्डिंग, ४ मजला, एस.व्ही.डी.डी, सांताक्रुझ पश्चिम, मुंबई-४०००१५. |
| माणगी सूचना |
| येथे सूचना देण्यात येत आहे की, खालील कर्जदार सचिन जगन्नाथ गडित , प्लॅट क्र.बी-१०, मंगलपूर कोहोलीनगर, सेक्टर-१२, खापर, रायगड-४१०११०. गृह कर्ज खाते क्र.:४३०९१६२००५, सुरक्षा खाते क्र.४३१०४५५५४५४ यांनी बँकेकडून त्यांनी बँकेकडून सर्व रकमेची मूळत व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि मालमत्ते त्यांचे खाले २८.०५.२०२५ रोजी नॉन-परमॉनिंग अँड/एम्प्ली मध्ये वार्षिकृत करण्यात आले. सिल्व्हरुडियेशन अँड व्हिन्स्युअरन अँड फिनान्शियल अँडसेंट अँड एम्प्लोईमेंट अँड सिल्व्हरुटी इंटरेंट अँडर, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात परवान २९.०५.२०२५ रोजी सूचना पाडवण्याच्या आली होती, ती ना-मोहोब होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे शुधित करण्यात येत आहे. |
| धक्कापत्ती राखत: २९.०५.२०२५ रोजी देय रकम रु.६७,५८,८७०.०० (रुपये सत्सहस्र लाख पंचाशत हजार आठशे सहा फक्त) सुमारे उपरोक्त रकमेवर कारगदारी व्याजासह प्राणीकृत खर्च व शुल्क इत्यादी. |
| सदर पर्यायी येदेकरिता सूचनात करण्यात आली आहे, या नमुद कर्जदार आणि त्यांचे जनिमदार (लग्न असल्यास) यांना येथे कर्जावरील सूचनात देत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात धक्कापत्ती राखत जमा करावी. अन्यथा सिल्व्हरुडियेशन अँड व्हिन्स्युअरन अँड फिनान्शियल अँडसेंट अँड एम्प्लोईमेंट अँड सिल्व्हरुटी इंटरेंट अँडर, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कायद्याने केली जाईल. |
| कर्जदाराचे लक्ष घेण्याच्या नवे आहे की, कोणत्याच कलम १३ चे उपकलम (८) च्या तत्तुदीनुसार प्रिभुत मालमना सोडविण्यासाठी वेळ उपलब्ध आहे. |
| स्वाधार मालमतेचे वर्णन |
| प्लॅट क्र.६०३, ६वा मजला, शेवकड व्हिक्टोरिया फ्लॅट २७० चौ.मी.फू., इमारत क्र.१, चार गुलामगार मजुरी त.एम.आर.ए. को-ऑप. होसिंग सोसायटी लि., चार दांडा, चार पश्चिम, मुंबई-४०००१९, शेवकड २२५ चौ.मी.फू. कॉर्पोरेशन फ्लॅट तलसम २०७ चौ.फू. व्हिक्टोरिया क्षेत्र, सीटीएस क्र.१०८४डी भाग, गाव बांदे, तालुका अंधेरी, मुंबई उपनगर व्हिवा, एस.आर.ए. योजी अंतर्गत, तळजवत अधिक ७ मजली इमारत व्हिक्टोरिया, बांधकाम वर्ष २००१, येथील स्वतः मालमतेचे सर्व भाग व खंड. |
| दिनांक: ०४.०६.२०२५, ठिकाण: मुंबई |
| प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया |

| |
|--|
| “सार्वजनिक सूचना” |
| या सार्वजनिक सूचनेद्वारे माझे अशिल श्री. रघिन सुरजित लहरी आणि श्री. रंजन सुरजित लहरी हे सर्वसामान्य जनतेला कळवू इच्छितात की, सर. उमा एस. लहरी या माजीबाबे शिव साई सहकारी ग्रुपनिर्माण संस्थेच्या सदस्या होत्या व त्यांनी प्रॉॅट क्र. ७, आर.एस.सी. १३, म्हाडा कॉलनी (एचआयजी गट), पवार नगर, ठाणे (पश्चिम) – ४००६०४, गाव: माजीबाबे, ठाणे महानगरपालिकेच्या हद्दीत असलेल्या, माजीबाबे येथे साई को-ऑप हाऊसिंग सोसायटी लि. येथील ए-१-निंगमधील फ्लॅट क्र. A-5०3 या सदसिनके ताबा घेतला होता. |
| त्यानंतर सदर मालकीज उमा रंजित लहरी यांचे दिनांक ११-०७-२०२४ रोजी निधन झाले असून, त्यांच्या पश्चात कायदेशीर वारसदार म्हणून (१) रघिन सुरजित लहरी (पुत्र) आणि (२) रंजन सुरजित लहरी (पुत्र) हेच दोन एकमेकां कायदेशीर वारस आहेत. |
| आता कायदेशीर वारस (१) रघिन सुरजित लहरी यांनी स्पष्ट संमती व हक्कत नसल्याचे लेखी प्रमाण देवून (२) रंजन सुरजित लहरी यांना सदर सवनिकेचे १००% स्वामित्व घेण्यास संमती दिली आहे. |
| कोणत्याही व्यक्ती/व्यक्तीसमूह, संस्था, बँक किंवा कोणत्याही वित्तीय संस्थेला यासंबंधी आक्षेप असल्यास, त्यांनी या नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत लेखी स्वरुपात सबळ पुराव्यासह खालील अधिवक्त्याची संपर्क साधावा. |
| ठिकाण: कल्याण, दिनांक: ०3/06/2025 |
| पता: ३, बकर निवास, सिडिकेट, मुंबाड रोड, कल्याण (प.), पिन कोड – 421301. |
| सही /- अॅड. भरत एच. पावानी संपर्क: 9029811870 |

| |
|--|
| Markolines |
| माकॉलाईन्स प्रेह्मेट टेक्नॉलॉजीस लिमिटेड |
| सौभाग्यवत: २९९९९९एमएच+२००३पीएससी१९६३४१ |
| नॉंदणीकृत कार्यालय: ५०२, ए.विंग, मी नॅंग धान, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई ४०० ९१६. ई-मेल: २०१२+६२४९८११११. |
| ई-मेल: company.secretary@markolines.com |
| वेबसाईट: www.markolines.com |
| ई-वॉटिंग मार्फत टपाल मतदान सूचना |

| |
|--|
| येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ११० नुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहायिका सहकार मंगलमतेत ८ एप्रिल, २०१०, ५ मे, २०१०, ५ मे, २०१२, २८ डिसेंबर, २०१२, २८ एप्रिल, २०१३ आणि ११ सप्टेंबर, २०१४ रोजी जारी केलेले परिपत्रक आणि इतर लागू तरतुदी, ज्यामध्ये सध्या लागू असलेल्या कोणत्याही वैधानिक प्रणाल्या किंवा पुनर्र्गठिनियमाचा समावेश आहे, माकॉलाईन्स प्रेह्मेट टेक्नॉलॉजीज लिमिटेड (कंपनी) कंपनीच्या सदस्यांची मजबूतता घेते, जसे की, ३ जून, २०२५ रोजीच्या पोस्टल बॉलट नोटिफमधे उल्लेखित करण्यात आलेले आहेत. |
| कंपनीने ३ जून, २०२५ रोजी नॅशनल सिल्व्हरुटीज डिपॉझिटी लिमिटेड (एनएसटीडीए) (एनओडीए), नियामकाली, २०१५ च्या नियम ४४ च्या तरतुदीचे पालन करून कंपनी कंपनीच्या सदस्यांना रिमोट ई-व्होटिंग सुविधा देत आहे. रिमोट ई-व्होटिंग सेवा सुसभ्य करण्यासाठी कंपनीने विंगेशोर सोबत एक नकार केला आहे. रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स टपाल मतदानाच्या सूचनेसह भागधारकांना पाडवण्यात आले आहेत. रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सविस्तर सुचना सूचनेत देण्यात आली आहे. तपशील कंपनीच्या वेबसाइटवर देखील उपलब्ध करून दिला जाईल. |
| रिमोट ई-व्होटिंग कालावधी गुरुवार, ५ जून, २०२५ रोजी स.९.००वा. (भायरे) पासून सुरू होऊन शुक्रवार, ४ जुलै, २०२५ रोजी सायं.५.००वा. (वायरे) पर्यंत चालेल. मागील विडणुकीच्या काळात सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करून शकतात. रिमोट ई-व्होटिंग ट्रेड शुक्रवार, ४ जुलै, २०२५ रोजी सायं. ५.००वा. बंद केले जाईल आणि त्यापैकीच रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही. |
| इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. एकेश दळवी, एव्.बिगशारेलाइन.कॉम व डाउनलोड विभाग/ऑनलाइन उपलब्ध असलेल्या वाव्या विचारात जाणारे प्रश्न (एफएक्यू) आणि आर-व्होट ई-व्होटिंग पद्धतीचा संदर्भ घेऊ शकतात किंवा तुम्ही आमच्याला ivote@bighshareonline.com वर ईमेल करू शकता किंवा आमच्याला १८०० २२ ४४ २२, ०२२-६२४८३३८३८ वर कॉल करू शकता. |
| माकॉलाईन्स प्रेह्मेट टेक्नॉलॉजीस लिमिटेडकरिता सही/- संजय भानुदास पाटील अध्यक्ष व व्यवस्थापकीय संचालक डा:आयएस-००२२२०५२ |
| ठिकाण: नवी मुंबई दिनांक: ०३ जून, २०२५ |

| |
|---|
| FORBES |
| फोर्ब्स अँड कंपनी लिमिटेड |
| CIN:L7110MH1919PLC000628 |
| नॉंदणीकृत कार्यालय: फोर्ब्स इमारत, कल्याण नगर मार्ग, फोर्ब्स, मुंबई-४००००१. |
| दूरध्वनी+९१-२२-६१३८११००, फॅक्स+९१-२२-६१३८१००१ |
| ई-मेल:investor.relations@forbes.co.in वेबसाईट:www.forbes.co.in |
| १०६वी वार्षिक सर्वसाधारण सभा, ई-वॉटिंग माहितीची सूचना |
| सूचना देण्यात येत आहे की: |
| १. कंपनीच्या सदस्यांची १०६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २७.०६.२०२५ रोजी स. ११.३० वा. (भायरे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्व द्दुक्कथा याध्दामध्ये (ओप्लीडए) एजीएमच्या दिनांक ३०.०४.२०२५ रोजीच्या सूचनेत नमूदप्रमाणे साधारण व विशेष व्यवसायावर विचार विषय करण्याकरिता होणार आहे. कंपनी कायदा २०१३ चे कलम १०३ अन्वये व्हीसी/ओप्लीडएमार्फत एजीएममध्ये सहभागी सदस्यांची गरतशेख्या उद्देष्टाकरिता मोजणी केली जाईल. |
| २. सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक क्र.०९/२०१४ दिनांक १९ सप्टेंबर, २०२४ (एसीसी परिपत्रक) आणि भारतीय प्रतियुक्ति व विनियम मंडळद्वारे वितरित परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ३ ऑक्टोबर, २०२४ (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम घेण्याची अनुमती मिळाली आहे. वित्तीय वर्ष २०२४-२५ करिता कंपनीचा वार्षिक अहवाल (एजीएम सूचनेसह) या सदस्यांचे ई-मेल नोंद आहेल्या त्या सदस्यांना नॅशनल सिल्व्हरुटीज डिपॉझिटी लिमिटेड (एनएसटीडीए) मार्फत विद्युत रूपाने ०४.०६.२०२५ रोजी पाडविले आहे. |
| ३. १०६व्या एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिता वार्षिक अहवाल कंपनीच्या www.forbesindia.com आणि कंपनीचे शेअर्स येथे सुविह्दद आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com आणि नॅशनल सिल्व्हरुटीज डिपॉझिटी लिमिटेड (एनएसटीडीए) च्या https://www.evoting.nsdl.com वेबसाईटवर सुध्दा उपलब्ध आहे. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमूद आहे. |
| ४. कंपनीच्या २०१३ च्या कलम १०८ सहायिका करिता (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० संचे भारतीय कायदा कंपनी सचिव संस्थेद्वारे वितरित सर्वसाधारण सचिवमार्फत आणि सेबी (सिल्व्ही/ऑप्लीगेशन अँड डिसक्लोरर रिक्वायरेमेंट) रेग्युलेशन्स २०१५ चे नियम ४४ आणि उपरोक्त एसीसी परिपत्रकानुसार सदस्यांना नॅशनल सिल्व्हरुटीज डिपॉझिटी लिमिटेड (एनएसटीडीए) मार्फत देण्यात येणाऱ्या विद्युत मतदान प्रणाली वापरून एजीएम सूचनेत नमुद सर्व ठरावांचे मत देण्याची सुविधा दिली आहे. |
| ५. जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि २०.०६.२०२५ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.com किंवा cs@nsdl.com वर किती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. तथापि एनएसटीडीएलर रिमोट ई-वॉटिंगकरिता तुम्ही वापुर्बवी नोंद असल्यास मत देण्यासाठी तुम्ही तुमचे विद्यमान कुरआयडी व पासवर्ड वापरू शकता. |
| ६. रिमोट ई-वॉटिंग मागझार, २४.०६.२०२५ रोजी स.९.००वा. भायरे प्रारंभ होईल आणि गुरुवार, २७.०६.२०२५ रोजी सायं.५.००वा. भायरे समाप्त होईल. भागधारकांना ठरावर दिलेले मत भागधारकांचे पुढे कोणत्याही परिस्थितीत बदलणे येणार नाही. ई-वॉटिंग १०६व्या एजीएममध्ये उपलब्ध होईल आणि जे सदस्य रिमोट ई-वॉटिंगने मत देणार नाहीत त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. |
| ७. १०६व्या एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देणाऱ्या सदस्यांना १०६व्या एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. |
| ८. व्हॉटिंग प्रक्रिया व पद्धतीसाठी सदस्यांनी १०६व्या एजीएमच्या सूचनेत नमुद सूचनांचा संदर्भ घ्यावा आणि https://www.evoting.nsdl.com वर उपलब्ध फ्रिक्शन्टली अपस्टेड शेअरन्स (एफएक्यू) आणि ई-वॉटिंग यूजर मॅन्युअलचा संदर्भ घ्यावा. |
| ९. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल नोंद नाहीत असा भागधारकांना विनंती आहे. त्यांनी त्यांचे ई-मेल एड्रेसआऊ कन्सटन्टल्सप्र प्रॉव्हेट लिमिटेड (फिबॅक व मागवस्तार प्रिपॅरिटी) (आरटीए) फॉरबेसकडे cs@nsdl.com वर किंवा investor.relations@forbes.co.in वर त्यांचे आरटीएकडे नोंद नता, ई-मेल, मोबाईल क्रमांक, पॅन कॅन्डीडी स्वसंवाकीत करत, डीपीआयडी/कायदेय आयडी किंवा वाप्रीओड आणि धारणा भागधारी सध्या असे तपशील नमूद करून वित्तीय पात्रावर स्वाक्षरी करून पाडवावे. डिमिट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी विनंती आहे की, त्यांनी त्यांचे संबंधित डेबीदार भागधारकांक त्यांचे ई-मेल/आयड्यात करावेत. |
| १०. एसीसी परिपत्रके व सेबी परिपत्रकानुसार व |