

June 11, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code (BSE): 544203	Symbol: ABDL
Our Reference No. 23/ 2025-26	Our Reference No. 23/ 2025-26

Sub: Newspaper Publication – Disclosure under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 and 47 read with Part A of Schedule III of Listing Regulations, please find enclosed newspaper clippings for giving Public Notice to the Members intimating that 17<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, July 8, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in the following newspaper(s):

- 1. Business Standard (English) (all editions);
- 2. Mumbai Lakshadeep (Marathi).

The newspaper publication has been uploaded on our website and can be accessed at <a href="https://www.abdindia.com/">https://www.abdindia.com/</a>

This is for your information and records.

Thanking you,

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari Company Secretary and Compliance Officer Membership No. ACS 15145

**Encl:- As above** 

# Railway stocks moving ahead of fundamentals

**PUNEET WADHWA** New Delhi, 10 June

The sharp rally in railwayrelated stocks in FY26 is on account of an uptick in mid and smallcap counters, said a recent report by Kotak Institutional Equities (KIE) as it flagged the disconnect between fundamentals and valuation.

'We see a large disconnect between the fundamentals and valuations of the railwav companies. PSU (public sector undertaking) railway stocks trade at several times their book value (net worth) and at rich price-earnings multiples. The valuations are hard to reconcile with the financials and growth prospects of the companies," wrote Sanjeev Prasad, managing director & co-head at KIE, in a coauthored note with Anindya Bhowmik and Sunita Baldawa.

At the bourses, Railtel Corporation of India has surged almost 47 per cent in FY26. Ircon International, Rites, Texmaco Rail, Rail Vikas Nigam Limited (RVNL), Titagarh Rail Systems, and Indian Railway Finance Corporation (IRFC) have moved up 17 per cent to 40 per cent, according to data from ACE Equity. By comparison, the Nifty 50 index has gained 6.3 per cent, while the Nifty CPSE index has moved up 6.7 per cent. Gaurang Shah, senior vice-president at Geojit Financial Services, too, believes that the runup in railway-related stocks is too sharp and too soon. For the short term, he suggests investors book profits. "The sector looks encouraging from a long-term perspective, say three to five years. The prospects should be seen in line with what's happening to India's defence sector. Last-mile connectivity, according to the government, is an issue," Shah said.

As a result, a lot of transportation happens by road. A resolution could change things for the rail sector. That said, defence and railway stocks look overvalued in the short to medium term. Investors in need of funds can cash out." he added.



### **Gaining steam**

(As on June 10)	Share price (₹)	Change FYTD (%)	BF12M PE (x)	Potential Upside %	
Railtel Corp of India	449.10	48.44	-	-39.9	
IRCON International	215.74	37.87	27.89	-23.1	
Rites	301.60	35.02	32.80	-2.4	
Texmaco Rail & Engg	176.78	31.24	19.73	19.4	
Rail Vikas Nigam	426.70	21.27	59.20	-49.4	
Titagarh Rail System	944.00	18.56	30.46	19.1	
Jupiter Wagons	409.60	10.85	35.26	5.2	BF12M:
IRCTC	788.90	8.44	40.19	5.3	Blended forward
Nifty Smallcap 250	17,544.30	16.16	26.32	6.0	12 months;
Nifty Midcap 150	21,915.90	14.62	29.53	-6.0	Compiled by BS Research
Nifty CPSE	6,632.30	8.02	12.99	9.4	Bureau;
Nifty 50 Index	25,104.25	6.74	20.73	8.8	Source: Bloomberg

### Midcap mania

The KIE note said another reason for the rally in railway stocks is the excitement for small and midcap (SMID) stocks across sectors.

The market capitalisation of seven railway stocks (IRFC, RailTel, IRCON, Rite, Jupiter Wagons, Titagarh Wagons and RVNL) studied by KIE stood at ₹3.6 trillion as on June 5, versus book value of ₹78,400 crore and net profit of ₹9,900 crore (in FY25).

The market is clearly not making any distinction across sectors and stocks, as long as they fit into some prevailing narrative (defence. electrification, manufacturing, and railways). Many of the 'narrative' stocks are largely owned by retail shareholders, which may partly explain the periodic bouts of extreme volatility in the stocks," Prasad wrote.

### Capex plans

KIE does not see a "meaningful pickup" in railway capital expenditure (capex) that would bolster the earnings of related companies and justify the steep premium they command at the bourses.

Indian Railways, Prasad feels, may have largely maximised the capacity of its network with large investments in rolling stock and track over the past 10 years. There is low visibility on new projects such as a high-speed railway network.

"The bulk of the capex of the railway sector is captured in the central government budget, with only a portion of capex pertaining to metro projects captured under a different head of government spending. Even spending on the metro has not seen a meaningful pickup," said the KIE note.



# Filing ITR 2025? Key tax breaks senior citizens must not overlook

### SANIEEV SINHA

The tax-filing season has begun. Senior citizens should take full advantage of the deductions and exemptions available to them. Here's a guide to help them file their tax returns accurately.

### **Higher deduction limits** Medical deductions: Senior

citizens enjoy higher deductions on medical insurance premiums. The deduction limit is ₹25,000 for those below 60 years.

"It is ₹50,000 for senior citizens. And if they pay the premium for a dependent senior parent, they can claim an additional ₹50,000," says Deepak Kumar Jain, founder and chief executive officer (CEO), TaxManager.in. Tax benefits for preventive health check-ups of up to ₹5,000 can be claimed within the ₹50,000 limit under Section 80D.

"If no medical policies have been taken for senior citizens,

medical expenses incurred for them (paid other than in cash) can be claimed as a deduction under Section 80D," says Abhishek Soni, co-founder, Tax2Win.

Senior citizens can also claim up to ₹1 lakh under Section 80DDB for specified diseases, compared to ₹40,000 for those aged 59 and below.

Interest income: Under Section 80TTB, senior and super senior citizens can claim a deduction of up to ₹50,000 on interest income from savings

accounts, fixed deposits, or recurring deposits held in banks and post offices.

"Providing a higher deduction enables them to have more disposable income for meeting needs such as health care." Sudhakar Sethuraman, partner, Deloitte India. Reverse mortgage proceeds are tax-free under Section 10(43). Senior citizens opting for the new tax regime must forgo many of these deductions, "These include deductions from  $80C\,to$ 8oU, and the higher exemption limits. However, the rebate under Section 87A will still be available," says Soni.

### Exempt from filing ITR The basic exemption limit is

₹2.5 lakh for those aged 59 and "It is ₹3 lakh for senior

citizens and ₹5 lakh for super senior citizens under the old tax regime. If their income is below this limit, they are not required to file ITR," says Sethuraman.

Section 194P exempts individuals aged 75 and above from filing tax returns.

# Income within exemption limit? Still file ITR if you...

- Made deposits in savings bank account of over ₹50 lakh
- Made current account deposits above ₹1 crore
- Sales turnover exceeded ₹60 lakh
- Professional income was above ₹10 lakh

seven cities has climbed from 31

per cent in 2019 to 40 per cent in

the first quarter of 2025. This

means only 60 per cent of the

space you pay for is actually

usable (carpet area). The rest

goes into shared spaces like

clubhouses, and more.

lobbies, elevators, staircases,

■ Electricity bill over ₹1 lakh

Income from foreign assets or was a beneficiary

■ Foreign travel expenses above

(₹50,000 for senior citizens)

■ TDS/TCS above ₹25,000

- Resident taxpayers with
- overseas assets or signing authority

Note: Conditions apply to financial year; Source: TaxManager.in

Seniors with only pension and interest income from the same bank are not required to

file returns. However, all exempt categories may still have to file ITR

if they meet certain conditions.

### Points to remember

Senior citizens must carefully report all sources of income. "Include pension, rental income, and capital gains," says Shubham Jain, associate director, Nangia Andersen.

He observes that seniors often miss out on deductions specific to them or claim them incorrectly. Retain payment proofs such as insurance premium receipts, interest certificates, medical bills, and capital gains statements.

"Changes to the capital gain tax regime, especially regarding indexation benefits on the sale of land or building introduced this year, should be followed when reporting income," says Shubham Jain. Seniors must compare their

reported income with details provided in Form 26AS and the annual information statement (AIS) to prevent triggering notices, "Even small interest income, if skipped, can create a mismatch and delay your refund. The portal now highlights mismatches. Use that to your advantage," says Shubham

Seniors must choose the correct ITR form based on income type and select the tax regime best suited to their income sources and deductions. A thorough review before submission can help avoid errors.

# New apartment buyers, beware: Only 60% of what you pay for is usable area

If you've ever felt like your new apartment was smaller than what was promised, you're not alone — and you're not wrong either. According to new research by real estate consultancy firm Anarock, the

average loading factor in apartments across India's top

Read full report here: mybs.in/2enjdov

Why is loading increasing? Developers are packing in more

amenities, like clubhouses, rooftop gardens, grand entrances, larger lifts, and fire safety structures, due to rising buyer expectations. These shared spaces inflate the super built-up area, and you foot the bill.

### What should you do before buying?

Always ask for carpet area, not just built-up or super built-up. Compare projects on per sq. ft. carpet price, not overall size. Check loading percentage, ideally, it should be under 30 per cent.

COMPILED BY AMIT KUMAR

### &MAX INDIA LIMITED

Corporate Identity Number: L74999MH2019PLC320039 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018 Tel.: +91-120-4696000 Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector – 44, Gurugram - 122003, Haryana

Website: www.maxindia.com and Email: corpsecretarial@maxindia.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has completed the dispatch of the notice of Postal Ballot through electronic mode on Tuesday, June 10, 2025 ir compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of members by way of passing of resolutions for the following in the nanner as set out in the Notice of Postal Ballot by means of remote e-voting only:

(i) Approval of material Related Party Transaction between Max Estates Gurgaon Two Limited and Antara Senior Living Limited (Ordinary Resolution).

The e-voting will commence on Wednesday, June 11, 2025, at 9,00 a.m., and will end on 5:00 P.M. on Thursday, July 10, 2025, after which the e-voting module shall be In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 o

the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, physical copies of the Notice will not be circulated to the members However, it is clarified that all the persons who are members of the Company as on June 06, 2025 ("Cut-off date") (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Details of the process and manner of remote e-voting along with the User ID and

password are provided over email to all shareholders who have registered their ema

Entire shareholding of the Company has been in demat mode. Therefore, th shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DPs) and send a scanned copy of client master to investor@masserv.com for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentione

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at investor@masserv.com. The same can also be downloaded from the Company's website by clicking the link given below

https://www.maxindia.com/static/uploads/postalballotnotice/mil-i-postal-ballot notice-june-10-2025.pdf

Please treat this Notice as our attempt to reach all our members who have missed o not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on or before Monday, July 14, 2025. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxindia.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered and Corporate office.

n case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section a www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact at evoting@nsdl.co.in or contact at 1800 22 44 30 or 1800-1020-990 or alternatively nembers may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager a 011-41320336 or sm@masserv.com

By order of the Board

For Max India Limited Trapti **Company Secretary** Membership No. A34747



CPCL intends to reach out to various agencies handling differen crafts of Civil work, as part of 'Vendor Development Programme' interested parties can download the EOI document from e-tende

Allied Blenders & Distillers

Date of submission Contact Phone No 044 – 2594 4180, 4440 All further corrigenda, time extension for submission, if any, will be

EXPESSION OF INTEREST (EC Document No.: EOI2502

portal <u>https://cpcletenders.nic.in</u> for more details. Download start date : 11.06.2025 : Upto 11:00 Hrs. on 01.07.2025

published only in E-tender Portal and not through Press Advt

# TVS HOLDINGS LIMITED Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600 006 CIN: L64200TN1962PLC004792, www.tvsholdings.com, Email: corpsec@tvsholdings.com Ph:044 28332115

**NOTICE OF LOSS OF SHARE CERTIFICATES** 

# NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered

olders thereof have applied to the company for the issue of duplicate share certificate(s)						
Folio	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder		
A03145	976	66	74942 75007	ASHOKBHAI S PATEL		
he public are hereby warned against purchasing or dealing in any way, with the above share certificates.						

Any person(s) who has/have any claim(s) in respect of the said share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such slaim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates

### Allied Blenders and Distillers Limited CIN: L15511MH2008PLC187368 Corporate Office: Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013, Registered Office: 394/C, Lamington Chambers, Lamington Road, Mumbai - 400004, India. Tube Investments of India Limited 🍪 T.: +91 22 4300 1111, +91-22 6777 9777 F.: + 91-22 67779725.

Email: info@abdindia.com Website: www.abdindia.com NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING (AGM) NOTICE is hereby given that the 17th Annual General Meeting ('AGM') of Allied Blenders and Distillers Limited ('the Company') will be held on Tuesday, July 08, 2025 at 03:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide General Circular No. 09/24 dated September 19, 2024 read with circulars issued earlier in this regards (collectively referred to as 'MCA Circulars') period to the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common renue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report for the Financial Year 2024-25 will be sent by electronic mode to those Members whose E-mail addresses are registered with the Company / Depositories , Registrar & Transfer Agent ('RTA'). In line with the MCA Circulars, the Notice of AGM will also be available. on the website of the Company <u>www.abdindia.com</u> and the same can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and the Notice of AGM will be also available of he website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. he Members can attend and participate in the AGM through VC/OAVM facility only and their attendan The Members can attend and participate in the Acim through AVOVAWM racinity only and their attendances shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is being provided to the Members to cast their votes prior to the AGM or Varieties evening facility is being provided to the internations to dast uniter oversign in other National during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice The manner in which the Members who are holding shares in physical form or who have not registered.

their E-mail address with the Company can cast their vote through remote e-voting or remote e-voting facility during the meeting would be mentioned in the Notice. Members whose E-mail addresses are not registered with the Company / Depositories / Registrar & Transfer Agent (RTA) may send the e-mail at <a href="mailto:mthelpdesk@in.mpms.mufg.com">mthelpdesk@in.mpms.mufg.com</a> on or before Friday June 20, 2025, to receive the Notice and Annual Report for financial year 2024-25.

ne Board of Directors at its Meeting held on Thursday, May 15, 2025 have recommended a final dividen of ₹ 3.60/- per equity share of the face value of ₹ 2/- each for the financial year ended March 31, 2025 The record date for determining eligibility of members entitled to receive the dividend on equity shares if approved by the Members of the Company at the AGM is Friday, June 27, 2025. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of ineficial position received from NSDL and the Central Depository Services (India) Limited as at the

close of business hours on Friday, June 27, 2025. cording to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f April 01, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the embers at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential State
PAN and Category as per the IT Act with their Depository Participants ('DPs') to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide

To avail exemption of TDS, Members are requested to submit required docur e-mail at rnt.helpdesk@in.mpms.mufg.com on or before Friday, June 20, 2025.

Members are requested to intimate changes, if any, pertaining to their name, postal address, ema address, telephone/mobile numbers, PAN, mandates, nomination, power of attorney, bank details, banl account number, MICR code, IFSC, etc to their DPs. In case of any queries, the Members of the Compan may contact the RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private imited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or e-mail a

> For Allied Blenders & Distillers Limited Ritesh Shah

Date: June 10, 2025 Company Secretary and Compliance Officer Membership No. ACS - 14037

(CIN: L35100TN2008PLC069496) Registered Office: "Chola Crest", No. C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600 032 Website: www.tiindia.com, E-mail id: investorservices@tii.murugappa.com Phone: 044-42177770-5

NOTICE TO SHAREHOLDERS Transfer of Unclaimed Dividend amount and Equity Shares of Tube Investments of India Limited ("the Company")
to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ('the Act' and rules thereunder read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules' notified by the Ministry of Corporate Affairs (MCA).

As per the above provisions, all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2017-18, the due date for determining transfer of the unpaid dividends and shares is 18th September 2025. Individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority at the latest available address advising them to claim their dividends expeditiously.

Details of shareholders including the name, folio number/DP id/Client id and equity shares due for transfer to IEPF Authority are available on the Company's website a https://tiindia.com/ for verification by the concerned shareholders. In case, the Company KFin Technologies Limited ('the RTA') does not receive the requisite documents on or before 27th August 2025, the Company shall, in compliance with the requirements of the Rules, transfer the dividends and underlying shares to the IEPF Authority, as per the procedure stipulated in Rules, without any further notice.

Shareholders may note that both unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules. For further information / clarification, concerned shareholders may contact the RTA at the

KFin Technologies Limited (Unit: Tube Investments of India Limited) Selenium Tower "B", Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Tel: 040-6716 2222, Toll Free No.: 1800-309-4001, Fax No: 040-2342 0814 Email: einward.ris@kfintech.com; Website: www.kfintech.com or ris.kfintech.com. Shareholders holding securities in physical form are requested to have their holdings dematerialised at the earliest.

Further, Shareholders are requested to update their KYC details with the RTA Depository Participant.

> For TUBE INVESTMENTS OF INDIA LIMITED Sd/-S KRITHIKA

Place: Chennai Date : 10th June 2025 COMPANY SECRETARY

**Expression of Interest (EOI)** For Selection of Consultant for evaluation of Board including Board Level Sub committees and recommendation of measures to enhance effectiveness

Board Secretariat, Head Office, Star House 1, C-5, G Block, Bandra Kurla Complex (BKC), Bandra East, Mumbai – 400 051, Maharashtra. Phone No.: 022 – 6668 4430, 4816

For further details refer to our Bank's website - www.bankofindia.co.in EOI Ref: BOI: HO: BS: EOI:223 Dated: 04/06/2025



Issued by:

**SWELECT ENERGY SYSTEMS LIMITED** CIN: L93090TN1994PLC028578 Registered Office: 'SWELECT HOUSE', No.5, Sir P.S, Sivasamy Salai Mylapore, Chennai - 600 004. Tel. +91 44 24993

### Email: cg.ird@swelectes.com Website: www.swelectes.com NOTICE

**IFor transfer of Equity Shares of the Company** to Investor Education and Protection Fund Authority] NOTICE is hereby given to the Shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority

The Rules, amongst others, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPE) Authority

(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules")

amended from time to time by the Ministry of Corporate Affairs

In adherence to various requirements set out in the Rules, the Company has sent letter through registered post to the concerned shareholders individually whose shares are liable to be transferred to the IEPF

Authority under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.swelectes.com Shareholders are requested to refer to the website of the Company www.swelectes.com to verify the details of unclaimed dividends and

those shares are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the share certificates held by them for the purpose of transfer of shares to the IEPF Authority and upon such issue, the share certificate(s) which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholder(s) may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the demat account of IEPF Authority pursuant to the Rules.

In case, the Company does not receive any communication from the concerned shareholders before the due date for transfer of shares (ie. 13.09.2025), the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF Authority by the

due date as per the procedure set out in the rules. Shareholders may kindly note that both the unclaimed dividend and the corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any till date of valid claim, can be claimed back from the IEPF Authority, after following the procedure prescribed in the Rules in this regard.

In case the shareholders have any queries on the aforesaid subject, they may contact the Company's Registrar and Transfer Agent, M/s.Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai – 600 002. Tel: 044-40020700.

A Web based online Investor Portal (investor services domain app) has been introduced by our RTA and investors can lodge their queries/grievances through the following link:

Online Investor Portal: https://wisdom.cameoindia.com

for SWELECT ENERGY SYSTEMS LIMITED

J Bhuvaneswar Company Secretary

Place: Gurugram

Date: June 10, 2025























Place : Chennai

Date: 10.06.2025



नाशिक, दि. १०: बिबट्याच्या पाठलागाने घाबरून घरावर चढलेल्या मांजरीला पकडण्यासाठी बिबट्याने थेट घरावर उडी घेतली आणि या घटनेत घराची भिंत पडली. ही थरारक घटना देवळाली गावातील रोकडोबावाडी मागील भागात असलेल्या बुवा मळ्यात काल संध्याकाळी घडली.

नाशिक रोड जवळील आर्टिंलरी सेंटरच्या कुंपणालगत असलेल्या या भागात गेल्या काही दिवसांपासून एका मोठ्या बिबट्याचा वावर वाढला आहे त्याने मळ्यातील लोकवस्ती भागातून एक मांजर उचलून नेली. त्यानंतर दुसऱ्याच दिवशी म्हणजे काल सायंकाळी पाच वाजेच्या सुमारास पुन्हा एकदा मांजरीच्या मागे लागला. जीव वाचवण्यासाठी ती मांजर भीमानाथ विश्वनाथ बुवा यांच्या पत्र्याच्या घरावर चढली.

मागे लागलेला बिबट्या थेट घरावर उडी मारून गेला वजनदार बिबट्याच्या उडीमुळे घराची भिंत कोसळली आणि पत्र्याचेही मोठे नुकसान झाले. मोठा आवाज झाल्याने परिसरातील निवृत्ती बुवा, कैलास बुवा, गुड्डू बुवा आणि विश्वनाथ बुवा यांनी धाव घेतली. मानवी हालचाल पाहून बिबट्याने जंगलात धूम ठोकली.

बुवा मळा या भागातून मागील वर्षी जवळपास सात ते आठ बिबटे वन विभागाने जेरबंद केले होते. पुन्हा या भागात बिबट्यांचा वावर वाढला आहे. त्यामुळे या भागातील शेतकरी, रहिवासी व त्यांचे पशुधन धोक्यात आले आहे. वन विभागाने या भागात पिंजरा लावून बिबट्याचा बंदोबस्त करावा अशी मागणी ठाकरे गटाच्या युवा सेनेच्या पदाधिकारी योगेश गाडेकर यांनी केली.

स्चना देण्यात येते की **श्री. बबन रामिकसन राजप्त आणि श्री. विक्रम सोमनाथ** 

पहिला मजला, क्षेत्रफळ १५८.१४ चौरस मीटर, कार्पेट + २६.४३ चौरस मीटर, बाल्कनी

क्षेत्राचे सध्याचे मालक आहेत. ही इमारत सर्व्हे क्रमांक २७३, हिस्सा क्रमांक १, गाव बदलापूर, ता. अंबरनाथ, जिल्हा ठाणे येथे बांधण्यात आली आहे. त्यांनी सदर

कार्यालय परिसर सुश्री आरती सुभाष घुले आणि सुश्री पूजा सुभाष घुले यांच्याकडून

दिनांक २०/०६/२०२४ रोजी नोंदणी क्रमोंक UHN-४-८५४७/२०२४, उप-नोंदणी जिल्हा

अंबरनाथ आणि नोंदणी जिल्हा ठाणे आणि क्ळगाव बदलापूर नगरपरिषदेच्या हद्दीत, बदलापूर यांच्या हद्दीत खरेदी केला आहे.सदर सुश्री आरती सुभाष घुले

आणि सुश्री पूजो सुभाष घुले यांनी यापूर्वी सदर कार्यालयाँची जागा मेसर्स आरती डेव्हलपर्सेकडूने मालॅंकीणी श्रीमती पुष्पलेता सुभाष घुले यांच्यामार्फत ३१/१२/२०२०

रोजी सब-रजिस्ट्रार कार्यालय उल्हासँनगर-४ येथे नोंद्रणीकृत करारादवारे खरेदी केली

आहे. करार क्रमांक UHN-४-६३१६/२०२०.३१/१२/२०२० रोजीच्या विक्री कराराची मूळ

प्रत, जी स्श्री आरती स्भाष घुले आणि स्श्री पूजा स्भाष घुले (खरेदीदार) आणि

मेसर्स आरती डेव्हलपर्स यांच्यात मालकीणी श्रीमती प्ष्पलता स्भाष घ्ले (विक्रेता)

यांच्यामार्फत रजिस्ट्रेशनद्वारे करण्यात आली होती. २३/०५/२०२४ रोजी माजी मालक

स्श्री आरती स्भाष घ्ले आणि स्श्री पूजा स्भाष घ्ले यांच्याकडून क्रमांक UHN-४-

६३१६/२०२० हरवला/हरवला आहे आणि त्यान्सार मागील मालके सुश्री आरती सुभाष

घ्ले आणि स्श्री पूजा स्भाष घ्ले यांनी त्यांचे निवेदन सध्याच्या मालकाला

प्रतिज्ञापत्राच्याँ स्वरूपात दिले आहे आणि सध्याच्या मालकाने ठाणे ग्रामीण

पोलिसांच्या वेबसाइटवर, क्ळगाव पोलिस स्टेशनवर, रजिस्टर आयडी:

e9wQUokbjw द्वारे दिनांक ३०/०५/२०२५ रोजी तक्रार दाखल केली आहे.जर

एखाद्या व्यक्तीला ते मिळाले तर त्याने त्याची मूळ प्रत खालील पत्यावर स्पूर्द

करावी आणि कोणत्याही प्रकारे सदर कराराच्या मूळ प्रतीचा गैरवापर करू नये ऑणि

सदर कार्यालयीन जागेबाबत कोणाला काही आक्षेप असेल तर त्याने ही सूचना

प्रकाशित झाल्यापासून ७ दिवसांच्या आत सदर स्वाक्षरीकर्त्याला लेखी कळवावे

अन्यथा माझा क्लायंट असा कोणताही दावा/दावे नसल्याचे मानेल आणि तो

२०२, निळकंठ क्लासिक, तुळशी आंगन जवळ, गणेश घाट, कात्रप, बदलापूर (प.)

कायमचा सोडून देण्यात आला आहे असे मानले जाईल.

भोईर हे श्री पॅलेस म्हणून ओळखल्या जाणाऱ्या इमारतीतील कार्यालय क्रमांक

# रोज वाचा दै.' मुंबई लक्षदीप'

### सचना याद्वारे देण्यात येते की आकांशा कमर्शिअव

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते की मला मिळालेल्या माहितीनसार गाव मोजे-पेल्हार, ता- वसई, जि-पालघर येथील सर्व्हे क्र.३७१/अ/७/१/(बिनशेती) क्षेत्र हे. आर. १४.८७.००,आकार २९७.००, अनिल मनिलाल गांधी व डॉली अनिल गांधी हे मालक असन सदर जमीन विकसित करण्याचा विचार करत आहेत आणि त्यासाठी वसई विरार शहर महानगरपालिकेकडून परवानगी घेण्याची प्रक्रिया सुरू आहे. तरी सदर मिळकतीवर कोणाही इसमाचा व्यक्तीचा, कब्जा, गहाण, दान, दावा वारस. वहीवाट. लिज. भाडेपड़ा व अन्य हक्क हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत निमस्वाक्षरी कारांना लेखी खुलासा २१०, दूसरा मजला, शुभ लक्ष्मी शॉपिंग कॉम्प्लेक्स, सेक्टर-९, वसंत नगरी, वसई (पूर्व), ता. वसई, जि. पालघर या त्यांच्या पत्यावर योग्य त्या कागदोपत्री पराव्यासह कळवावा अन्यथा तसा हक्क हितसंबंध नाही असे समजुन त्या बाबतचे प्रमाणपत्र त्यांच्या नावावर दिले जाईल. ह्याची नोंद घ्यावी.

<sup>ञा.</sup> सही /-ॲड. पुजा दि. पाटील

जाहीर नोटीस

**Allied Blenders** 

अलाइड ब्लेंडर्स ॲन्ड डिस्टिलर्स

सीआयएन: L15511MH2008PLC18736

कॉपोरेट कार्यालय: ॲशफोर्ड सेंटर, ३ रा व ४ था मजला, शंकरराव निकम मार्ग,

दूर.: +९१ २२ ४३०० ११११, +९१ २२ ६७७७ ९७७७ फॅक्स: +९१ २२ ६७७७९७२५

ईमेल : info@abdindia.com वेबसाइट : www.abdindia.com

१७ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) भागधारकांना सूचना

याद्वारे सूचना देण्यात येत आहे की, अलाइड ब्लेंडर्स ॲन्ड डिस्टिलर्स लिमिटेड (''कंपनी'') ची १७ वी वार्षिव

सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करण्यासाठी वितरीत येत असलेल्या एजीएमच्या सूचनेत विहित

कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्यअल मीन्स (''ओएव्हीएम'') च्या माध्यमातन आयोजित करण्यात येत आहे

कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र. ०९/२४, दि. १९.०९.२०२४ सहवाचन

बासंदर्भात वापूर्वी जारी अन्य परिपत्रके (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) बांच्या अनुपालनांतर्गत सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम आयोजित करण्याची

परवानगी दिली आहे. एमसीए परिपत्रके तसेच कंपन्या कायदा. २०१३ च्या संबंधित तरतदींच्या अनुपालनांतर्गत कंपनीर्च

ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपाझिटरीन/रिजस्ट्रार व ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंट्णीकृत आहेत अशा सभासदांना वित्तीय वर्ष २०२४-२५ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातृन

गठवण्यात येईल. एमसीए परिपत्रकांच्या अनुपालनांतर्गत, एजीएमची सूचना कंपनीची वेबसाइट <u>www.abdindia.con</u> वर उपलब्ध असेल तसेच ती स्टाक एक्सचेंजेसच्या वेबसाइट्स अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑप

इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वरूनही प्राप्त करता येउ

शकेल. एजीएमची सूचना एनएसडीएलची (दूरस्थ ई-मतदान सुविधा उपलब्ध करणारी एजन्सी) वेबसाइट अर्थात <u>www.evoling.nsdl.com</u> वरही उपलब्ध असेल.

तभासद एजीएममध्ये व्हीसी /ओएव्हीएमच्या माध्यमातून उपस्थित राहून सहभाग घेऊ शकतील आणि कंपन्या कायदा

२०१३चे अनुच्छेद १०३ अंतर्गत कोरमकरिता त्यांची उपस्थिती गणली जाईल. एजीएमच्या आधी किंवा एजीएम दरम्या

२०१३व अनुच्छद् १०३ अतगत कारमकारता त्याचा उपास्यता गणला जाइल. एजाएमच्या आधी किवा एजाएम दरम्यान सभासदांना आपले मत देता येण्याकरिता दूरस्थ ई-मतदान मुविधा उपलब्ध करून देण्यात येत आहे. ई-मतदान तसेच आभासी एजीएममच्ये सहभागी होण्याची विस्तृत प्रक्रिया ही सूचनेचा भाग असेल. कागदोपत्री स्वरूपातील भागधारक असलेल्या किंवा ज्यांनी आपले ई-मेल पत्ते कंपनीकडे नोंदणीकृत केलेले नसतील त्यांच्याकरिता दूरस्थ ई-मतदान किंवा सभेदरम्यान दूरस्थ ई-मतदान सुविधेद्वारे मत देण्याचे स्वरूप हे एजीएमच्या सूचनेत नमूद असेल.

न्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीज्/रजिस्ट्रार व ट्रान्सफर एजंट ('आरटीए') यांच्याकडे नोंदणीकृत नसतील

त्यांनी सचना व वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल प्राप्त करण्यासाठी शक्रवार. दि. २०.०६.२०२५

संचालक मंडळाने त्यांच्या गुरुवार, दि. १५.०५.२०२५ रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२५ रोजी संपलेल्य वित्तीय वर्षाकरिता प्रत्येकी रु. २/– दर्शनी मूल्याच्या प्रति समभागाकरिता रु. ३.६० प्रति समभाग अंतिम लाभांशार्च

शिफारस केती आहे. एजीएमाध्ये कंपनीच्या सभासदाद्वारे मंजूर ज्ञात्यास, समभागांवर लाभाश प्राप्त करण्याकरित सभासदांच्या पात्रतेच्या निश्चितीची निर्धारित अंतिम तारीख ही शुक्रवार, दि. २७.०६.२०२५ अशी असेल. शुक्रवार, दि. २७.०६.२०२५ रोजी व्यावसायिक कामकाजाच्या समाप्तीच्या वेळेनुसार ज्या भागधारकांची नावे कंपनीचे सभासदांचे

जिस्टर/एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड कडून प्राप्त लाभार्थी स्थितीच्या अहवालात नोंठ

वित्तीय कायदा, २०२० नुसार दि. ०१.०४.२०२० पासून सभासदांना प्राप्त होणारा लाभांश हा करपात्र असेल व कंपनील

अवायकर कायदा, १९९६ ('कायदा') मध्ये विहित केलेल्या दरानुसार सभासदांना प्रदान केलेल्या लाभाशातून उद्गम कर कपात (टीडीएस) करावी लागेल. या अनुषंगाने टीडीएस आवश्यकतांच्या अनुपालनांतर्गत सभासदांनी कृषया आयकर कायदानुसार कंपनीला योग्य तो टीडीएस निश्चित करण्यासाठी/लागू कर दर जारी ठेवता यावा, दस्तावेजांची पडताळणी

करता यांबी व सवलत देता यावी याकरिता त्यांचे निवास स्थिती, पॅन व श्रेणी त्यांच्या डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्')

. टीडीएस ची सवलत प्राप्त करण्यासाठी सभासदांनी कपया शक्रवार, दि. २०.०६.२०२५ रोजी वा तत्पवींपर्यंत rnt

सभासदांनी कृपया त्यांचे नाव, टपाली पत्ता, ईं-मेल पत्ता, दूष्ध्वनी/मोबाइल क्रमांक, पॅन, मॅन्डेट्स, नामांकन, म खत्यारपत्र, बैंक तपशील, बैंक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी आदींसंदर्भातील बदल, काही

ुर्वकाराज, चन्न प्रसार्थ, चन्न खान्या, स्वान्या, स्वान्याजी स्वान्य, स्वान्यास्यायां स्वान्यास्यायां चन्न्या, असत्यास, त्यांच्या डीपीज्कडे सूचित करावेत. काही चौकशी असत्यास कंपनीच्या सभासदांनी आरटीए, एमयूएकडे इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), सी – १०१, एमबॅसी,

२४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ येथे संपर्क साधावा किंवा <u>rnt.helpdesk@in.mpms</u>

तमाम जनतेस सूचित करण्यात येते की श्री. रामजी प्रेमजी विरा हे खालील परिशिष्टात नमूद केलेल्य

पुष्पा वसंत मेहता, (२) श्री. दिपाल वसंत मेहता आणि (३) श्रीमती हेमा मनोज कामदार यांनी आपले स

लिमत्तेचे मालक आहेते. सदर मालमत्ता मळत. (१) श्री. रामजी प्रेमजी विरा आणि (२) श्री. वसंत व्रजलाल मेहर यांनी मे. दत्तानी कन्स्ट्रवशन कंपनी यांच्याकडून दिनांक १४/११/२००४ रोजीच्या करारनाम्यान्वये प्राप्त केर

होती, जो नोंदणी क्रमांक बीडीआर-६-११८००-२००४, दिनांक ०६/१२/२००४ नुसार नोंदणीकृत आहे. सदर श्री वसंत. ब्रजलाल मेहता यांचे २२/०४/२०१० रोजी निधन झाले असून, त्यांच्या कायदेशीर वारसदारांनी, म्हणजे (१

हक्क श्री. रामजी प्रेमजी विरा यांच्या नावे सोडल्याचे आणि त्याग केल्याचे दिनांक १२/१२/२०११ रोजीच्य सोडपत्रान्वये, जे नोंदणी क्रमांक बीडीआर-२-१०३६१-२०११, दिनांक १३/१२/२०११ नुसार नोंदणीकृत आहे

गेषित केले आहे. सदर मालमत्ता (१) श्री. मुकेश भगवान वाघेला आणि (२) श्रीमती सेजल मुकेश वाघेला र

कोणत्याही व्यक्तीने किंवा व्यक्तींनी, सदर परिशिष्टात वर्णन केलेल्या मालमत्तेवर विक्री, विक्री करार, गहाण

गाडेपट्टी, भाडेकरू हक्क, प्रभार, धारणाधिकार, ताबा, मार्गाचा हक्क वा अन्य कोणत्याही प्रकारे काही हक्क

नाव, हितसंबंध असल्याचा दावा करावयाचा असल्यास त्यांनी नोंदणीकृत ए.डी. टपालाद्वारे, खालील पत्त्यावर १

(चौदा) दिवसांच्या आत, आवश्यक कागदपत्रांच्या प्रतीसह, खाली सही करणाऱ्यास लेखी स्वरूपात सूरि

ऑड. दर्शन भट्ट, कार्यालय क्रमांक ३०१, जीवन मंदिर सीएचएसएल, शिंपाली रोड, बोरिवली (पश्चिम), मुंबई-

ooo९२. कसूर केल्यास असे गृहित धरले जाईल की कोणताही दावा अस्तित्वात नाही, किंवा जर काही दाव

असेल तर तो कायमस्वरूपी त्यागिलेला आहे. आणि अशा स्थितीत माझे अशिल विक्री विलेख/विक्री कर

वरील मालमत्तेचे परिशिष्ट

मंगल आरंभ" नावाच्या इमारतीमधील चतर्थ मजल्यावरील कार्यालय क्रमांक अ/४०७. जे कोरा केंद्र. तिसर्र

गी.पी.एस. रोड, बोरिवली (पश्चिम), मुंबई ४०००९२ येथे स्थित आहे, व ज्याचे चटई क्षेत्रफळ २४.२० चौ. मी

आहे. ही मालमत्ता गाव बोरिवली, तालुका बोरिवली, मुंबई उपनगर जिल्ह्यातील सी.टी.एस. क्र. ८१७ य

जिमनीवर उभारलेली आहे आणि सदर कार्यालयासाठी शेअर प्रमाणपत्र क्रमांक ०१६, ज्याचे विशिष्ट शेअ

PUBLIC NOTICE

This is to inform the public at large that M/s. Om Sai Developers, a partnership firm established on July 1, 2011, having its registered office at:-

71/1/D, Shankara Nagar, Near S H Jhandale College and Regency Estate

Sonarpada, Dombivli East, Taluka Kalyan, District Thane, Maharashtra -421204, shall henceforth be exclusively managed and operated by its

continuing and incoming partners, Mr. Ramchandra Ganpat Mane and M

Pursuant to the retirement of Mr. Prashant Vitthal Jadav and Mr. Dilip Abhimanyu Joshi, effective May 31, 2025, the firm's complete rights, title,

share, and interest shall vest solely with the continuing partners. The

retiring partners shall have no further rights, claims, or interests in the firm's

associated with the firm shall be the sole responsibility of Mr. Ramchandra

Ganpat Mane and Mr. Rajesh Ganpat Mane. Past liabilities shall be borne

by the retiring partners in accordance with their profit and loss sharing

Developers must be conducted exclusively with Mr. Ramchandra Ganpat

Mane and Mr. Raiesh Ganpat Mane, Any individual, entity, or business

engaging with the retired partners regarding the firm does so at their own

The retiring partners shall not be held liable for any financial obligations,

disputes, or commitments arising after their retirement. Any claims or

demands against them in connection with the firm shall be deemed invalid

to the undersigned within 14 days from the date of publication of this notice

claims, and M/s. Om Sai Developers shall continue operations withou

Any party having legal claims, objections, or concerns regarding this transition must submit them in writing, along with documentary evidence

Failure to do so shall result in irrevocable waiver and forfeiture of such

Henceforth, all liabilities, financial commitments, and obligations

All transactions, agreements, or dealings concerning M/s. Om Sai

माझ्या अशिलांना विक्री करण्याचा श्री. रामजी प्रेमजी विरा यांचा मानस आहे.

हमांक १५१ ते १६० आहेत, हे धारित आहे

स्थळ : मुंबई. आज दिनांक: ११/०६/२०२१

Rajesh Ganpat Mane.

operations, assets, or decision-making.

risk and shall bear all legal consequences.

Address:-71/1/D. Shankara Nagar.

Near S H Jhandale College and

Regency Estate, Sonarpada

Maharashtra - 421204

Dombivli East, Taluka Kalyan,

अलाइड ब्लेंडर्स ॲन्ड डिस्टिलर्स करित

कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. : एसीएस - १४०३७

सही/- श्री. दर्शन एच. भट्ट

वकील. उच्च न्यायाल

रितेश शाह

helpdesk@in.mpms.mufg.com येथे ई–मेलद्वारे आवश्यक दस्तावेज/घोषणापत्र सादर करावे

रोजी वा तत्पूर्वीपर्यंत rnt.helpdesk@in.mpms.mufg.com येथे ई-मेल पाठवावा.

असेल अशा भागधारकांना लाभांश प्रदान करण्यात येईल.

कडे पूर्ण करावी व/वा अद्ययावत करावी.

दिनांक : १०.०६.२०२५

विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि. ०८.०७.२०२५ रोजी दु. ३.०० वा. (भा. प्र. वे.)

एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येईल.

लोअर परेल (प.), मुंबई - ४०० ०१३. कार्यालय : ३९४/सी, तळमजला, लॅमिंग्टन चेंबर्स, लॅमिंग्टन रोड, मुंबई - ४० ०००४, भारत.

& Distillers

कॉम्प्लेक्स को-ऑप. हौ. सो. लि., एच.डी.एफ.सी बँक समोर, आचोळे रोड, नालासोपरा, (प्), जि लघर . मधील फ्लॅट नं . ए/४०२ . श्रीमती खैरुनिस पुसुफअली कांचवाला व श्री. युसुफअली गुलामअर्ल कांचवाला यांचे नावे आहे. श्री. युसुफअली गुलामअर्ल क्रांचवाला यांचा दि. १३/०६/२०२१ रोजी मृत्यु झालेल आहे, त्यांचे मृत्युनंतर माझे अशिल श्रीमती खैरुनिस युसुफअली कांचवाला (पत्नी), श्री. मुर्तझा युसुफअल - -कांचवाला (म्लगा) आणि श्री. मुस्तफा युसुफअल कांचवाला (मुलगा) हे त्यांचे कायदेशीर वारस आहेत तरी कोणाही व्यक्तीचा सदर इमारतीच्या फ्लॅट नं. ए ४०२ च्या संदर्भात हक्क , दावा , वारस , हितसंबंध असेल तर सदर सुचना प्रसिद्धी पासुन १४ दिवसांच्या आत योग्य त्या कागदपत्रांसह, लेखी पराव्यानिशी पत्ता सी/२४, आकांक्षा कमर्शिअल कॉम्प्लेक्स आचीत रोड, नालासोपारा (पूर्व), जि. पालघर या पत्त्याव कळवावे अन्यथा तसा कोणाचाही हितसंबंध नाही व असल्यास सोडन दिला आहे असे समजण्यात येईल

ॲड. हितेश डी. चौबे

**Public Notice** 

Notice of Loss of shares of Cosmo First Ltd\* Formerly Cosmo Films Ltd) Regd Office: 1st Floor, Uppal Plaza, M-6, Jasola District Center, New Delhi-110025. Notice is Hereby given that the following share certificate have been reported as lost/misplaced and the company intends to issue duplicate share certificate in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the company at its registered

onice within 15 days.					
Name of	Folio		No. of Shares	Distincti	ve No(s).
Shareholder	No/s	Certificate No.	(FV- Rs 10)	From	То
Late Anjali Pratap	500058	200		10108588	
Thacker Jointly with		200		19446328	19446527
Late Pratap Narsee		200	190058	8249530	8249729
Thacker	TOTAL	600			

Place:- Mumbai Dated:- 11/06/2025 Surviving Shareholder

# हीरो हाऊसिंग फायनान्स लिमिटेड

नोंद. कार्या.: ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, नवी दिल्ली-१९०००५७ एक शाखा कार्यालय: कार्यालय क्र.१०८, १ला मजला, टाकवणे हाईटस, शिव मंदिराजवळ. कर्णिक रोड, कल्याण (पश्चिम)-४२१३०१.

दिनांक ०९.०६.२०२५ रोजी मुंबई लक्षदीप आणि बिझनेस स्टॅण्डर्ड या वृत्तपत्रात प्रकाशित स्थावर मालमत्तेच्या विक्रीसाठी (ई-लिलाव) जाहीर सूचना (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९(१) अंतर्गत) या आमच्या जाहिरातीसंदर्भात, मालमत्ता अनुक्रमांक २ चे कर्जदार **अजय** कुमार यादव/बिंदु अजय कुमार यादव यांचे कर्ज खाते क्र.HHFPLGHOU21000019093, HHFPLGIPL22000019512 यांच्या नावा समोर नमुद केलेले आरक्षित रक्कम आणि इसारा रक्कम हे कृपया रु.१३,५०,०००/- व रु.१,३५,०००/- या ऐवजी रु.१२,१५,०००/- र ह.**१,२१,५००/ - असे वाचावे.** गैरसोयीबद्दल दिलगिरी.

दिनांक: ११.०६.२०२५ ठिकाण: मुंबई

सही/- प्राधिकत अधिकारी हीरो हाऊसिंग फायनान्स लिमिटेडकरिता

# **PUBLIC NOTICE** LOSS OF AGREEMENT OF SALE

This is to inform the General Public at large that 1) Molu Alias Adlat Chaudhary 2) Jaisam Chaudhary 3) Krishnawati Chaudhary have lost the original Registered Agreement of Sale Dated 02/08/1998 on 15/03/2025 at LBS Road (Purchased from Munnalal Varma) for Survey No. 4, Munna Seth Compound, Near Manohar Compound, LBS Marg, Maharashtra Kata Kurla, Mumbai - 400070 between Munnalal Varma and 1) Molu Alias Adlat Chaudhary 2) Jaisam Chaudhary 3) Krishnawati Chaudhary along with all registration document. Any person/s coming in possession of the above documents, is requested to contact us at 9969408781.

### PUBLIC NOTICE

TAKE NOTICE THAT, I am instructed and authorized by my clients, to investigate the SUBRAMANIAM AND RAMPRASAD SUBRAMANIAM being the joint owners of the Said Property (as more particularly described in the Schedule hereunder written) in pursuance of the without prejudice negotiations for sale of the Said Property between the Owners and my clients, namely MRS. SANGITA NAMDEV BIRADAR & MR. DATTA NIVRUTI BIRADAR. The Owners have represented to my clients that Mr. A. K. S. Man xpired on and that the above Owners are the only legal heirs and beneficiary of Mr. A. K. S Mani entitled to the Ownership of the Said Property.

ANY PERSON I ENTITY having any claim, right, title, benefit, interest, objections and/o lemand in respect of the Said Property by any way of inheritance, share, sale, mortgage signment, exchange, lien, license, deposit of title deeds, pledge, gift, occupatio ssession, tenancy, sub-tenancy, leave and license, lease, sub-lease, transfer of title or eneficial interest under any trust, maintenance, bequest, succession, family arrangement ettlement, litigation, Decree or Court Order, Award of any Court of Law or encumbrance owsoever or otherwise is hereby required to intimate to the undersigned in writing within 15 (Fifteen) days (both days inclusive) from the date of publication of this Notice of his / her it's such claim and/or objection, if any, with all supporting documents duly certified in that regard; failing which the Title of the Owners with respect to the Said Property shall be emed to be unencumbered and the claim(s) and/or objections, if any, of such person/enti shall be treated as waived.

any have to be in writing and supported by Kindly note that objection(s) / claim(s) documents (duly notarized as true copies) and addressed to us vide Registered Post A. D. and only then such objection(s)/claim(s) shall be entertained.

SCHEDULE (SAID PROPERTY)

Residential flat being: Flat No. 7 on the 1st Floor in the building known as Kamadhenu o Kamadhenu Co-operative Housing Society lying, being and situated at Plot No. 26 Peston Sagar Road No. 4, Chembur, Mumbai - 400089 plot bearing CTS No. 625. Village

श्री. रजत विजय राणे

Dated this 11th day of June 2025

B. K. MISHRA (ADVOCATE, HIGH COURT)

Contact No. : 8454920755 Email id -legalworkbandra@gmail.com, Contact No.: 8454920758

**अपना सहकारी बॅन्क लि. नोंदणीकृत कार्यालय** : अपना बाजार, १०६ – ए, नायगांव, मुंबई ४०० ०१४. APNA SAHAKARI BANK LTD. कॉर्पोरेट कार्यालय : अपना बँक भवन, डॉ. एस. एस. राव रोड, परेल, मुंबई ४०० ०१२. फोन : ०२२-२४१६ ४८६०/२४१० ४८६१- ६२/ २४११४८६३, फॅक्स : ०२२ –२४१०४६८०. Email : corporateoffice@apnabank.co.in, Website: www.apnabank.co.in

Authorized Representatives & Contact Details

M/s. Om Sai Developers

Continuing & Incoming Partners

Mr. Ramchandra Ganpat Mane

# ताबा नोटीस

ज्याअर्थी खाली सही करणारा अधिकृत अधिकारी, **अपना सहकारी बँक लि. (मल्टी स्टेट शेड्युल्ड बँक)** यांनी त्यांना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ व कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये व सदर कायद्याच्या कलम १३(२) नुसार **मेसर्स डी प्लोन पॉलिस्टर प्रायव्हेट लिमिटेड याना दि. ०१ फेब्रुवारी २०२५ रोजी** मागणी नोटीस पाठवून दि. ३१ जानेवारी २०२५ रोजी येणे असलेली रक्कम रु. १२,३३,९७,७३७.९९ (रुपये बारा कोटी तेहतीस लाख सत्याण्णव हजार सातशे सदतीस आणि नव्याण्णव पैसे फक्त) अधिक दि. ०१ फेब्रुवारी २०२५ पासून देय दिनांकापर्यंत त्यावरील पुढील **होणारे व्याज इ.** सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

संबंधित कर्जदार व वर उल्लेखिलेले इतर, पूर्ण रकमेचा भरणा करू न शकल्याने सर्व सामान्य जनता, खासकरून कर्जदार व वर उल्लेखिलेले इतरांना सूचना देण्यात येते की, खाली सही करणार यांनी त्यांना कलम १३ (४) व नियम ९ नुसार प्राप्त अधिकारान्वये खाली उल्लेखिलेल्या

वर उल्लेखिलेले कर्जदारास व इतरास आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसबधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **अपना सहकारी बँक लि. (मल्टी** स्टेट शेड्युल्ड बँक) या बँकेच्या दि. ३१ जानेवारी २०२५ रोजी येणे असलेली रक्कम रु. १२,३३,९७,७३७.९९ (रुपये बारा कोटी तेहतीस लाख सत्याण्णव हजार सातशे सदतीस आणि नव्याण्णव पैसे फक्त) अधिक दि. ०१ फेब्रुवारी २०२५ पासून देय दिनाकापर्यंत त्यावरील पुढील होणारे व्याज इ. बोजासह असेल.

# अचल मालमत्तेचे वर्णन

गाव सुरंगी, राज रायन फॅक्टरी अँड सिल्वासा ऑक्ट्राय नाक्याजवळ, युनियन टेरिटरी ऑफ दादरा अँड नगर हवेली, सिल्वासा-**३९६२३०** येथील सर्व्हे नं. १७७/१/५ वरील ० हेक्टर ९१ एकर (९१०० चौ. मी.) क्षेत्रफळाच्या **जमिनीवरील फॅक्टरी, जमीन आणि इमारत. चतु:सिमा : उत्तरेस :** सर्व्हे नं. १७७/१/४, **दक्षिणेस :** सर्व्हे नं. १७६/१, **पूर्वेस :** रस्ता, **पश्चिमेस :** सर्व्हे नं. १७५

दिनाक : ०९.०६.२०२५ ठिकाण : सिल्वासा

(मजकूरात सदिग्धता असल्यास इग्रजी मजकूर ग्राह्य मानावा)

अपना सहकारी बँक लि. (मल्टी स्टेट शेड्युल्ड बँक)

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते की मला मिळालेल्या माहितीनुसार गाव मोजे पेल्हार, ता. वसई, जि. पालघर येथिल सर्वे न ३७१/अ/७/१/२, बिनशेती क्षेत्र हे. आर. ३१.१७.८२, आकार ६२४.३७, मे. सरोज आर्ट प्रिंटरर्स प्रा. लि., हे मालक असून सदर जमीन विकसित करण्याचा विचर करत आहेत आणि त्यासाठी त्यासाठी वसई विरार शहर महानगरपालिकेकडून परवानगी घेण्याची प्रक्रिय

सुरुआहे. तरी सदर मिळकतीवर कोणाही इसमाचा व्यक्तीचा, कब्जा, गहाण, दान, दावा, वारस, वहीवाट, लिज, भाडेपट्टा व अन्य हक्क हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत निमस्वाक्षरी कारांना लेखी खुलासा २९०, दूसरा मजला, शुभ लक्ष्मी शॉपिंग कॉम्प्लेक्स, सेक्टर-९, वसंत नगरी, वसई (पूर्व), ता. वसई, नि. पालघर य त्यांच्या पत्त्यांवर योग्य त्या कागदोपत्री पुराव्यासह कळवावा अन्यथा तसा हक्क हितसंबंध नाही असे समजुन त्या बाबतचे प्रमाणपत्र त्यांच्या नावावर दिले जाईल. ह्याची नोंद

सही /-ॲड. पुजा दि. पाटील

otice is hereby given that We, the Sher-e uniab Co-operative Housing Society Fullya Co-operative mousting society laving address a Ground Floor, D-wing, Building No. 5, Plo no. 17/24, Bindra Classic, Mogra Village Mahakali Caves Road, Andheri — East Mumbai — 400093, hereunder referred tha Molardise Consensition Med Society Union M/s Indicos Co-operative Hsg Society Ltd o plot no 052 Sher E Puniab Society Andhe East Mumbai 400093 bearing CTS NC 368/265 Registered under no. MUM/w KE/SHG(TC)16343/2022 are in process of transfer of said Plot from M/s Indicos omputer Service Ltd to society name M/s M/s Indicos Co-operative Hsg Society Ltd bearing duplicate Share Certificate no. 88 and an application has been made by then to the society. The Society hereby invites claims, demands or objection (in writing) for transfer within the period of 15 ( Fifteen days from the date of publication of thi notice. If no claims / objections are received during this period the Society shall be free to ransfer the said shares from M/s. Indico Computer Service Ltd to society name M/s ndicos Co-operative Hsg Society Ltd of Plo no. 52 in accordance with law.

For Sher- E- Punjab Chs. Ltd. Chairman / Hon. Secretary उपविभागीय अधिकारी कल्याण, उपविभाग कल्याण यांचे न्यायालयात दि.०८/०५/२०२५ जाहीर नोटीस

आरटीएस विलंब १७५/२०२४ श्री. लक्ष्मण सोमा आंबवणे, रा. तीरपाड, ता. आंबेगाव, जि. पुणे .....(अपिलार्थी)

१. सखुबाई शंकर आंबवणे, १०. भीमा राजू आंबवणे रा. तीरपाड, ता. आंबेगाव, जि. पूणे रा. मढ, ता. मुरबाड, जि. ठाणे ११. एकनाथ सोमा आंबवणे २. गोविंद शंकर आंबवणे

रा. तीरपाड, ता. आंबेगाव, जि. पुणे

रा. तीरपाड, ता. आंबेगाव, जि. पुणे

रा. तीरपाड, ता. आंबेगाव, जि. पुणे

रा. मढ, ता. मुरबाड, जि. ठाणे

३. मीरा शंकर आंबवणे

४. उषा शंकर आंबवणे

५. त्रंबक धर्मा आंबवणे

६. समू धर्मा आंबवणे

७. पुना हरी आंबवणे

८. कुशाबा हरी आंबवणे

९. तातू हरी आंबवणे

रा. तीरपाड, ता. आंबेगाव, जि. पुणे १२. मंदा विट्ठल शिंगाडे रा. तीरपाड, ता. आंबेगाव, जि. पुणे

१३. मधुरा सुनील भोईर रा. तीरपाड, ता. आंबेगाव, जि. पुणे १४. कमल राजेंद्र नाडेकर रा. तीरपाड, ता. आंबेगाव, जि. पुणे

१५. कांता रामदास आसवले रा. तीरपाड, ता. आंबेगाव, जि. पुणे

१६. आशा गणेश घोडे रा. तीरपाड, ता. आंबेगाव, जि. पुणे १७. तलाठी सजा मढ

रा. मढ ता. मुरबाड, जि. ठाणे १८. मंडळ अधिकारी धसई, रा.धसई, ता. मुरबाड, जि.ठाणे .....(उत्तरार्थी)

रा. मढ, ता. मुरबाड, जि. ठाणे ज्याअर्थी, अपिलार्थी यांनी मौजे मढ, तालुका मुरबाड, जिल्हा ठाणे येथील मिळकतीबाबत hरफार क्र.४४९ च्या नोंदीविरुध्द प्रकरण दाखल केलेले आहे. सदर प्रकरणी उपविभागीय अधिकारी कल्याण, उपविभाग कल्याण यांचे तहसिलदार कार्यालय मुरबाड येथील न्यायालयात आरटीएस विलंब १७५/२०२४ अन्वये सुनावणी सुरु आहे.

तरी सदर प्रकरणी कार्यवाहीकामी तुम्हांस (सखुबाई शंकर आंबवणे व इतर) उत्तरार्थी म्हणून प्तामील केलेले आहे. सबब, तुम्हांस या अपिलाचे समन्स काढले असता सदरचे समन्स न बजावता परत आले आहे. तरी तुम्हांस या नोटीसने सुचित करण्यात येते की, वरील आरटीएस विलंब १७५/२०२४ प्रकरणी पुढील सुनावणी दि.१९/०६/२०२५ रोजी नेमलेली असून तुम्ही उत्तरार्थी (सखुबाई शंकर आंबवणे व इतर) यांनी उपविभागीय अधिकारी कल्याण, उपविभाग कल्याण यांचे तहसिलदार कार्यालय मुरबाड येथील न्यायालयात सकाळी ११.०० वा. समक्ष जातीने हजर राहावे अथवा सदर प्रकरणी आपले म्हणणे दाखल करावे. याप्रमाणे दि. १९/०६/२०२५ रोजी नेमलेल्या तारखेस तुम्ही गैरहजर राहिल्यास अथवा तुमचेतर्फे लेखी जबाब दाखल करण्यास चुकल्यास सदर अपिलासंबंधी तुम्हाला काही सांगावयाचे नाही असे समजून तुमच्या गैरहजेरीमध्ये अपिलाचा एकतर्फी निकाल केला जाईल व त्या संबंधीची तुमची तक्रार नंतर ऐकून घेतली जाणार नाही याची नोंद घ्यावी

पत्ता. मोहन प्राईड, सांस्कृतिक कल्याण केंद्र, दुसरा मजला, पोतदार स्कूलजवळ, खडकपाडा, कल्याण (प), जि. ठाणे.

(रिताली परदेशी) उपविभागीय अधिकारी कार्यालय कल्याण,उपविभाग कल्याण

नायब तहसिलदार

### शुद्धिपत्रक

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षाचे १ जून, २०२५ रोजी फायनान्शियल एक्सप्रेस आणि मुंबई लक्षदीपमध्ये ('मूळ प्रकाशन') प्रकाशित झालेल्या प्रकाशनाचे शुद्धिपत्रक. एकत्रित निष्कर्षातील मागील वर्षांच्या आकडेवारीमध्ये अनवधानाने झालेल्या लिपिकीय त्रुटीमुळे, ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षाचे सुधारित अहवाल सदर शुद्धिपत्रकाद्वारे प्रकाशित करण्यात येत आहे.



CIN:L45209MH1981PLC023923 नोंदणीकृत कार्यालयः २०५सी, ४५ जुह् रेसिडेन्सी, गुलमोहर रोड समोर, जुह्, विलेपालें (पश्चिम), मुंबई-४०००४९. द्रर.:+९१-२२-४२२३३३३३, वेबसाईट: www.zodiacventures.in ई-ਸੇਲ: info@zodiacventures.in

३१ मार्च, २०२५ रोजी संपलेल्या वर्षाकरिता एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

						(रु.लाखात)
अ.	तपशील	संपलेली तिमाही			संपलेले वर्ष	
क्र.		३१.०३.२०२५	३१.१२.२०२४	३१.०३.२०२४	३१.०३.२०२५	३१.०३.२०२४
		लेखापरिक्षात	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षात	लेखापरिक्षित
			!	एकत्रित		
٩.	कार्यचलनातून एकूण उत्पन्न	90६.८६	७२.२३	23.03	२३९.९६	<b>६</b> ६.७0
₹.	अपवादात्मक बाब व करपुर्व नफा	84.20	२५.७०	98.28	9२९.८०	4८.49
З.	करपूर्व नफा	84.20	२५.७०	98.28	9२९.८०	4८.49
8.	करानंतर निव्वळ नफा	30.04	98.20	(१५.२१)	999.86	9८.८५
ч.	करानंतर एकूण सर्वकष उत्पन्न	४२.९१	२१.६४	४८२.५९	990.98	५२९.४६
ξ.	समभाग भांडवल	304.90	३७५.९०	३७५.९०	३७५.९०	304.90
<b>(</b> 9.	मागील वर्षाच्या लेखापरिक्षित ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून राखीव	_	_	-	9008.02	90६८.७४
۷.	उत्पन्न प्रतिभाग (रू.१/-प्रत्येकी)					
	अ) मूळ	0.99	0.0६	٩.२८	0.39	9.89
	ब) सौमिकृत	0.99	0.0ξ	٩.२८	0.39	9.89
अ.	तपशील					
क्र.				एकमेव		
٩.	कार्यचलनातून एकूण उत्पन्न	90६.८६	७२.२३	Ę.02	२३९.९६	££.00
₹.	अपवादात्मक बाब व करपुर्व नफा	४५.२५	२५.७०	५.२६	9२९.८०	4८.५१
З.	करपूर्व नफा	४५.२५	२५.७०	4.2६	928.60	4८.49
٧.	करानंतर निव्वळ नफा	\$0.03	98.20	(१७.३६)	83.88	9८.८५
ч.	करानंतर एकूण सर्वकष उत्पन्न	30.03	98.20	820.88	93.88	५१६.६५
टीप	टीप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंण्ड डिस्क्लोजर रिक्रायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय					

ष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.zodiacventures.in वेबसाईटवर आणि बीएसई स्टॉर एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

दिनांक: ३० मे. २०२५ ठिकाण : मुंबई

झोडियाक व्हेंचर्स लिमिटेडकरित जिमीत शाह

# **BIJOY HANS LIMITED**

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L51909AS1985PLC002323; Registered Office: HP Brahmachari Road, Rehabari, Guwahati - 781008, Assam, India; Contact Number: +91-9435048987; E-mail Address: ash\_ashim@yahoo.co.in; Website: www.bijoyhans.net;

Recommendations of the Committee of Independent Directors ('IDC') of M/s Bijoy Hans Limited ('Target Company') in relation to the Open Offer ('Offer') made by M/S U G Patwardhan Services Private Limited (Acquirer 1), Mr. Kaushal Uttam Shah (Acquirer 2), M/S Agri One India Ventures LLP (Acquirer 3), And Mr. Shantanu Surpure (Acquirer 4), (hereinafter collectively referred to as 'Acquirers') to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Sha and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Date	Tuesday, June 10, 2025			
Name of the Target Company	Bijoy Hans Limited			
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers for acquisition of up to 19,50,010 Offer Shares, representing 26,00% of the Expanded Voting Share Capital of the Target Company, at a price of ₹12.50/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹2,43,75,125.00/- payable in cash.			
Names of the Acquirers and Persons Acting in Concert with the Acquirers	M/S U G Patwardhan Services Private Limited (Acquirer 1), Mr. Kaushal Uttam Shah (Acquirer 2), M/S Agri One India Ventures LLP (Acquirer 3), And Mr. Shantanu Surpure (Acquirer 4)			
Name of the Manager to the Offer	Swaraj Sl	hares and Securities Private Limited		
Members of the Committee of	Sr. No.	Name of the Independent Directors	Designation	
Independent Directors (IDC)	1.	Mr. Salil Sriram Shetty	Chairman	
	2.	Mr. Amit Jawarimal Dugar	Member	
	3.	Mr. Sanjay Kumar Baid	Member	
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any Trading in the Equity Shares/other securities of the Target Company by	All IDC Members are Independent Directors on the Board of the Target Company.     IDC Members have not entered into any other contract or have other relationships with the Target Company.  IDC Members have confirmed that they have not traded in the Equity Shares of the Target			
IDC Members IDC Member's relationship with the	Company from the date of the Public Announcement till the date of this Recommendations.  None of the IDC Members hold any contract, nor have any direct or indirect relationship with			
Acquirers (Director, Equity shares owned, any other contract/ relationship), if any.	the Acquirers, their promoter, directors, and shareholders, in their personal capacities.			
Trading in the equity shares/other securities of the acquirers by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Acquirers.			
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations.  The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, June 02, 2025, including the risk factors described therein before taking any decision in relation to this Offer.			
Summary of reasons for the	IDC Members have taken into consideration and reviewed the following Offer Documents for			

erms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, June 02, 2025

a) The Public Announcement dated Thursday, December 26, 2024 ('Public Announcement');
 b) Detailed Public Statement dated Monday, December 30, 2024, in connection with this Offer, published on behalf of the Acquirers on Monday, Tuesday, December 31, 2024, in

Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), and Daindin Barata (Assamese Daily) (Guwahati Edition) (Newspapers) ("Detailed Public Statement");

c) Draft Letter of Offer dated Friday, January 03, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer");

(Draft Letter of Offer);

d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, June 02,

2025 ('Letter of Offer'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.

Based on the review of the aforesaid Offer Documents, t'he IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.

These recommendations have been unanimously approved by the IDC Members None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in a material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the informatio required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors

Mr. Salil Sriram Shetty Chairman of the IDC

Date: Tuesday, June 10, 2025

Disclosure of Voting Pattern

Details of Independent Advisors, if any

Any other matter to be highlighted

अधिकृत अधिकारी

मालमत्तेचा **साकेतिक ताबा दि. ०९ जून २०२५ रोजी** घेतला आहे.

मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सरफेसी कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.