



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

July 21, 2025

To,
Listing Department
National Stock Exchange of India – ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051.

Ref: BHALCHANDR

Dear Sir/ Madam,

Sub: Submission of Newspaper Publications

Pursuant to Regulation 47 of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Copy of Notice of Annual General Meeting of the Company to be held on Monday, August 11, 2025 published in following newspapers yesterday, July 20, 2025.

1. Financial Express, and
2. Lakshdeep.

Request you to take the same on your record.

Thanking you.

Yours faithfully,
For **Bhalchandram Clothing Limited**

Sunil Kumar Patel
Company Secretary

Encl: As above



pnb punjab national bank
...the name you can BANK upon!

Stressed Assets Management Branch (SAMB), Mumbai
PNB Pragati Tower, 1st Floor, Plot No. C-9, G-Block, BKC, Bandra East, Mumbai, 400 051. E-mail : zs8356@pnb.co.in

SHOW CAUSE NOTICE BY IDENTIFICATION COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS

To,
1) **M/s. Varun Industries Ltd., (Borrower)**, 13, Shankeshwar Dharshan, A.G. Pawar Cross Lane, Byculla, East, Mumbai - 400 027.
2) **Shri Kirankumar Navratnam Mehta (Ex-Director)**, 401/A, Shankeshwar Darshan, A.G. Pawar Cross Lane, Byculla, Mumbai - 400 027.
3) **Shri Kailash Shriram Agarwal (Ex-Director)** A-1-502 Shankeshwar Darshan, A.G. Pawar Cross Lane, Byculla, Mumbai - 400 027.
4) **Shri Varun Kirankumar Mehta (Ex-Director)** 401/A, Shankeshwar Darshan, A.G. Pawar Cross Lane, Byculla, Mumbai - 400027.

Sir/Madam,
Reg: Show Cause Notice dated **01.07.2025** of the Bank's Identification Committee for Identification of Wilful Defaulters passed in its meeting held on **03.04.2025** at PNB, Corporate Office, New Delhi in the account of **M/s. Varun Industries Ltd.** The Identification Committee in its meeting dated **03.04.2025** has issued you Show cause notice for identification of wilful default on the grounds mentioned in notice dated **01.07.2025**.
The notice dated **08.07.2025** which was sent to you by Registered AD at the above-mentioned address (es) has/have been returned unreturned.
In case you feel aggrieved by the conclusion of the Identification Committee, you may make a submission/representation, along with documentary evidence, if any, to the committee for consideration and show cause as why you should not be identified as a "Wilful Defaulter". Your submission/representation must reach us within 21 days of Publication of this notice and be sent either to General Manager, SASTRA Division, 3rd floor, East Wing, Punjab National Bank, Head Office, Sector 10, Dwarka, New Delhi-110075 or through SAMB Head, PNB Pragati Tower, 1st Floor, Plot No. C-9, G-Block, BKC, Bandra East, Mumbai, 400 051.
You may further note that the complete copy of the Notice dated **08.07.2025** is available in the office of SAMB, Mumbai which you may collect, if you so desire.

Sd/-
Authorized Signatory

PUBLIC NOTICE
(UNDER SECTION 102 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. BADRI PRASAD, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR FURNACE FABRICA (INDIA) LIMITED

RELEVANT PARTICULARS	
1. Name of Personal Guarantor (PG) of the Corporate Debtor, who is the surety in a contract of guarantee to Furnace Fabrica (India) Limited	Mr. Badri Prasad
2. Address of the Residence of the PG	802, Progressive Seaside Plot No. 44-45, Sector 15 Palm Beach Road, Near Croma, CBD Belapur, Navi Mumbai, Konkan Bhavan, Thane, Maharashtra - 400634
3. Details of Order of Adjudicating Authority	Hon'ble NCLT Admitted the Insolvency Resolution Process of Mr. Badri Prasad, Personal Guarantor of Furnace Fabrica (India) Limited vide I/A/ (IBC)/482/KOB/2024 in CP/IBC/32/KOB/2023 dated 14/07/2025
4. Date of commencement of Insolvency Resolution Process in respect of PG under IBC, 2016	14/07/2025
5. Name and registration number of the Resolution Professional	Rajesh Ramnani IBBI/IPA-002/IP-NO0993/2020-2021/13187
6. Address and e-mail of the Resolution professional, as registered with the Board	D-44, Second Floor, Naraina Vihar, New Delhi - 110028, Email - rajeshramnani2407@gmail.com
7. Address and e-mail to be used for correspondence with the Resolution professional	Address - 83, National Media Centre, Shankar Chowk, Sector 24, Gurgaon - 122002, Email - pg.badrprasada@gmail.com
8. Last date for submission of claims	10/08/2025
9. Relevant Forms are available at:	Web link : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of insolvency resolution process of Mr. Badri Prasad on 14/07/2025. The Creditors of Mr. Badri Prasad are hereby called upon to submit their claims with proof on or before 10/08/2025 to the resolution professional at the address mentioned against entry No.8.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.
Date: 19/07/2025
Place: Gurgaon
Rajesh Ramnani
Resolution Professional
Reg No. IBBI/IPA-002/IP-NO0993/2020-2021/13187
AFA Valid till 31/12/2025

Bhalchandram Clothing Limited
CIN: L17120MH2005PTC156451
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034
Tel No. +91-22-4050 0100, website: www.bhalchandram.com
Email id: investor@bhalchandram.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 20th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, August 11, 2025 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice.
The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants. The Notice and full Annual Report has been dispatched on Saturday, July 19, 2025. The same can also be accessed from the Company's website www.bhalchandram.com.
Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, August 05, 2025 to Monday, August 11, 2025 (both days inclusive) for the purpose of Annual General Meeting.
E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, August 04, 2025, may cast their vote electronically on the business set out in the Notice of the 20th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).
Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.
In this regard, the Members are hereby further notified that:
i. E-voting period shall commence from Wednesday, August 06, 2025 at 09.00 A.M. and ends on Sunday, August 10, 2025 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, August 10, 2025.
iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
iv. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in.
Date: July 19, 2025
Place: Mumbai

By order of the Board,
Bhalchandram Clothing Limited
Sd/-
Ujwal Lahoti
Managing Director
DIN: 00360785

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**
Mobile No.: 9029012015
Landline No.: 67440215
epaper.financialexpress.com

HAZOR MULTI PROJECTS LIMITED
CIN:L9999MH1992PLC298913
Regd. Off: C-45, 4th Floor, Plot-210, C Wing, Mittal Tower, Barister Rajanai Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525.
E-Mail id: hmpl.india@gmail.com Website: www.hazormultiproject.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE IS HEREBY GIVEN THAT the Securities and Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a Special Window for re-lodgment of transfer requests for physical shares.
Pursuant to said circular, investor who has submitted transfer requests for physical share prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.
Eligible investor may re-lodge their earlier request with the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any during the special window period i.e. July 7, 2025 till January 06, 2026. Investors are hereby informed that pursuant the said circular the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat, investor can send on any address given below.

Hazoor Multi Projects Limited
To, The Managing Director
C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barister Rajanai Patel Marg, Nariman Point Mumbai-400021
Tel. : +91-22-22000525/+91-22-22020112
Email: hmpl.india@gmail.com

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Unit: Hazoor Multi Projects Limited
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Tel.: (91)22-49186000
Email: mumbai@in.mpmis.mufg.com

We urge all the investors who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this special window introduced in the interest of investors.

For Hazoor Multi Projects Limited
Sd/-
Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Place: Mumbai
Date: 19/07/2025

Court Room No. 14 Mazgaon
BEFORE THE HON'BLE CITY CIVIL COURT, AT BOMBAY
COMMERCIAL SUMMARY SUIT NO. 692 OF 2024
(Under Order V Rule 20 (A) of The CPC, 1908 for Paper Publication)

Plaint Lodged on : 17/01/2024/ Plaintiff Admitted on : 19/07/2024
SUMMONS to answer Plaintiff under O XXXVII, of the code of civil Procedure.

Union Bank of India, a body corporate a banking company incorporated under Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 and having its registered office at Union Bank Bhavan Marg, Nariman Point, Mumbai - 400021 and having one of its branch office at Gowalia Tank Branch, Jer Mansion, 68/70 August Kranti Marg, Grant Road Railway Station West, Mumbai - 400036 through it Authorized representative Mr. Sharad Mahadik.Plaintiff

Versus
1. **Mr. Kokane Dattaraj Nivrutti**, adult, Indian Inhabitant, having address at Celebration KH 3 Bldg No. 14, Flat No. 303, Sector 16, Kharghar, Navi Mumbai - 410210.
2. **Mrs. Varsharani Kokane**, adult, Indian Inhabitant, having address at Celebration KH 3 Bldg No. 14, Flat No. 303, Sector 16, Kharghar, Navi Mumbai - 410210.Defendant
(As per order dated 14.02.2025 passed by Hon'ble Shri A.S. Kazi (in cr 14) in the above Writ of summons) on Chamber Summons No. 114/25 as per prayer(a) as per order dated 26/06/2025 in HHJ Shri A.S. Kazi

GREETINGS: WHEREAS the above named Plaintiff has filed a suit in this Honorable Court against you, the abovesaid defendants under rule 2 of order XXXVII of the code of civil procedure, 1908 with the following prayer:
The Plaintiff therefore prays that this Hon'ble Court may be pleased to:
a. That the Defendants be ordered and decreed jointly and severally to pay to the Plaintiff a sum of **Rs. 11,24,284.41/- (Rupees Eleven Lakh Twenty Four Thousand Two Hundred and Eighty Four and Forty One paisa only)** Under the Term Loan Facility Account Bearing No. 3522065900087 with further interest of 11.40 % per annum from 30.11.2023 till decree and thereafter at the same rate till payment and/or realization as per the particular of claim being Exhibit: "E"
b. That in the event of the Defendants not paying the decretal amounts as mentioned in prayer(a) hereinabove within such period as may be fixed by this Hon'ble Court the monthly salary and/or amounts from terminal benefits payable to the Defendants from their employer be paid/delivered to the Plaintiff under the orders and directions of this Hon'ble Court and the net sale proceeds thereof be paid over to the Plaintiff towards the suit claim.
c. That in the Event of the Defendants not paying the decretal amount mentioned in prayer (a) hereinabove within such period as may be fixed by this Hon'ble Court in that event any other properties of the Defendants hereto be sold by and under the orders and directions of this Hon'ble Court and the net sale proceeds thereof be paid over to the Plaintiff towards the suit claim.
d. That pending the hearing and final disposal of the suit, the Defendants, their servants and agents or any person claiming through them be restrained by an order of injunction of this Hon'ble Court from in any manner dealing with, disposing off, and/or creating third party rights and/or parting with the payment of the terminal benefits payable to the Defendants by to employer's.
e. Ad interim relief/s in terms of prayers (c), and (d) above.
f. For costs.
For such other and further orders and reliefs as the nature and circumstance of the case may require.
You are hereby summoned to appear to the court to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 11,24,284.41/- (Rupees Eleven Lakh Twenty Four Thousand Two Hundred Eighty Four and Forty One Paisa Only) and such sums prayed for and for costs, together with such interest, if any, as the Honorable Civil Court may cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Honorable Court for Leave to defend the suit.
Leave to defend may be obtained if you satisfy the Honorable Court By affidavit or otherwise that there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.
Given under my hand and the seal of this Hon'ble Court.
This 5th day of MAR 2025

Sd/-
For Registrar
City Civil Court, Mumbai at Mumbai
ADV. AARTI NIMBALKAR, Advocate for Plaintiff
Office No. 26/5, Rajabhadur Mansion, Building No. 32, Ambai Joshi Marg, Fort, Mumbai-400001

NOTE: Next date in this Suit is 06.08.2025 Please check the status and next/further date of this Suit on the official website of the city Civil & Sessions Court, Mazgaon, Mumbai.

Court Room No. 14, Mazgaon
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
COMMERCIAL SUIT NO. 890 OF 2024
ORDER V RULE 20 (1-A) OF CIVIL PROCEDURE CODE
1908 FOR PAPER PUBLICATION
(As per order dated 06.02.2025 in Chamber Summons no. 240 of 2025 is allowed)

Plaint Lodged on : 09.10.2023/ Plaintiff Admitted on : 06.04.2024
Under Order V, Rule 2 of the Code of Civil Procedure, 1908 r/w Sec. 160 of the Commercial Court Act, 2015. **Rule 51**, Summons to answer Plaintiff under Section 27, O.V. rr. 1, 5, 7 And 8 and O. VII, cr. 9, of the Code of Civil Procedure

CANARA BANK, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 Having its Head Office at 112, JC Road, Head Office, Bangalore-560002, Karnataka, India in the state of Karnataka and a Regional/Circle Office at 2nd floor, B Wing, C-14, G Block, Canara Bank Building, Bandra Kurla Complex- Bandra East, Mumbai 400051 and a Branch Office amongst others at Kakad Market Branch, 306 Kalbadevi road, Mumbai 400002, through its constituted Attorney and Officer Mr. Ajeet Sahare (8982133135).Plaintiff

Versus
1. **Mr. Mohammed Yusuf A Zariwala** through its Proprietary firm M/s. Just for kids an adult Indian inhabitant having his address Shop No. 5, 248 Ebrahim Rahmatullah Road, Next to Nawab Masjid, Near Mandvi Post Office pydhonie, Mumbai - 400003. **And Also at:** 4th Floor, Flat No. 403, Lotus, Nallasopara, East Palghar - 401209.
2. **Mrs. Rashida Shabbir Kanchwala** through its Proprietary firm M/s. Cherry Berry an adult Indian inhabitant having his address Shop No. 5, 248 Ebrahim Rahmatullah Road, Next to Nawab Masjid, Near Mandvi Post Office pydhonie, Mumbai 400003. **And Also at:** Shop no. 341, E.E.R. Road, Al Jalal Building, Mumbai 400003. **And Also at:** Room no. B, 10, 2nd floor, Saifee House, Achole Road, Bori Colony, Nallasopara East, Thane 401209.Defendants

To,
1. **Mr. Mohammad Yusuf A Zariwala** through its proprietary firm M/s. Just for Kids.
2. **Mrs. Rashida Shabbir Kanchwala** through its proprietary firm M/s. Cherry Berry.
(As per Order dated 06.02.2025 and 09.06.2025 in presiding in Court Room No. 14 H.H.J. Shri. Ajazuddin S. Kazi)

WHEREAS the above named Plaintiff/s has/have Plaintiff relating to a commercial dispute against you and hereby summons to file a Written Statement within 30 days of the service of the present summons on such other day, as may be specified by the Court, for reasons to be recorded in Writing and on payment of such cost as the Court deems fit, but which shall not be dated than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record -
THE PLAINTIFF, THEREFORE, PRAYS:
A. The Hon'ble Court be pleased to decree the suit and Defendant Jointly and severally ordered to pay to the Plaintiff/s a sum **Rs. 7,61,464.55 (Rupees Seven Lakh Sixty One Thousand Four Hundred Sixty Four and Fifty Five Paisa Only)** as on 01.06.2023 in respect of account bearing no. 50151400001260 and **Rs. 7,83,340.52 (Rupees Seven Lakh Eighty Three Thousand Three Hundred forty and Fifty Two Paisa Only)** as on 31.05.2025 In respect of the account no. 50151400001260 aggregating **Rs. 15,44,805.02 (Rupees Fifteen Lakhs Forty Four Thousand Eight Hundred Five and Two paisa Only)** is due and payable by the Defendants as on 01.06.2023 as per the Particulars of claim at Exhibit "M" together with interest thereon at the applicable rate of interest from the date of filing till payment and/or realization.
B. That this Hon'ble court be pleased to declare that the Agreement at Exhibit "E-1, E-2 and H-1" entered into between the Plaintiff/s and Defendants are valid, subsisting and binding upon the Defendants.
C. The is pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to direct the Defendant to disclose on oath the properties owned and belonging to him.
D. That pending the hearing and final disposal of the present suit, Defendant be ordered and directed to deposit an amount equivalent to the claim of the Plaintiff/s in the present suit within such period as may be prescribed by this Hon'ble court.
E. That in the event of Defendant failing to deposit such amounts within such time as may be directed by this Hon'ble court, the properties/assets owned/belonging to the Defendant be attached by and under the orders and direction of the Hon'ble Court.
F. The Defendant himself his servants and agents be restrained by an order of injunction of this Hon'ble court thereby restraining the Defendant from alienating, encumbering, dealing with, disposing off or creating any third party right, title or interest in any manner in respect of the said personal properties.
G. For ad-interim relief/s in terms of prayers (c), (d), (e) and (f) above.
H. For the cost of this suit; and
I. For such further and other relief/s as this Hon'ble Court may deem fit and proper in the fact and interest of the present case.
You are hereby summoned to appear to the Court in person, or by an Advocate, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, to answer the above named Plaintiff/s, and as to suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents:-
Given under my hand and the seal of the Hon'ble Court Dated this 5th Jul of 2025.

Seal
For Registrar
City Civil Court, Bombay
RAJAN V. PILLAI, Advocate for the Plaintiff/s
Address : Office No. 101, 1st Floor, Sai Sadan, 76/78 Modi Street, Opp. Hotel Modern, Fort, Mumbai 400001.
022-47779791, 022-40135721 / 9819474838, 9987714838
Reg No :- MAH24/1994 Email ID :- rajan_adv@gmail.com

You are hereby informed that the Free Legal Service from the State Legal services Authority, High Court Legal Services Committee as per Eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal services Authority/Committee.
NOTE : Next Date in this Suit is 22.07.2025 Please check the status and next/further date of this Suit on the Official web-site of the City Civil & Session Court, GR. Bombay.

IN THE CITY CIVIL COURT AT DINDOSHI (BORIVALI DIVISION) GOREGOAN, MUMBAI
COMMERCIAL SUIT NO. 943 OF 2020

IN THE MATTER OF:
BANK OF BARODA
(Earlier Known as Dena Bank)

A body corporate constituted under the Banking Companies (Acquisition & transfer of undertakings) Act 1970, having its Head Office at Mandvi, Baroda, Gujarat State And amongst other places, Branch Office At, Kola Kalyan 176, Opp. Shamam Motors - CST Road, Kalina, Santacruz (East), Mumbai 400098.Plaintiff

Versus
1. **M/s. Jaya Tours and Travels**
Through Sole Proprietor Mr. Shrinivas M. Tirshi
Having its address 302 Tulip Building, Wing - C, Gaurav Valley-Ph-II, Mira Bhayander Road, Mira Road East, Opp. Gaurav Avenue, Thane - 401107.Defendant

Take note that this Hon'ble Court will be moved before this H.H.J. Shri. A. R. Kamble presiding in Court Room No. 5 on 21/08/2025 at 11.00am by the abovesaid defendants for the following relief.
a. That the Defendant be ordered and decreed to pay to the Plaintiff Bank a sum of **Rs.5,84,225/- (Rupees Five Lakh Eighty Four Thousand Two Hundred Twenty-Five only)** as per the particulars of Claim at "Exhibit-G" hereto together with further interest at the rate of 9.65 % p.a with monthly rest from the date of filing of the suit till payment or realization;
b. For costs of this suit; and,
C. For such further and other reliefs as this Hon'ble court may deem fit.

Given under my hand and the seal of this Hon'ble Court.
Dated this 9th Day of July 2025.

Seal
Sd/-
For Registrar,
City Civil Court, Mumbai

A.K. Mishra & Associates.
Advocate for Plaintiff/s,
R-413, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal St., Kala Ghoda, Fort, Mumbai, Maharashtra- 400001.

Sale Notice
HYBRO FOODS PRIVATE LIMITED (IN LIQUIDATION))
Liquidator: Roshen Chordiya
Liquidator Address: 114, Solaris Hubtown, Near East-West Flyover, Andheri (E), Mumbai (M.H.)
Email: crip.hybrofoods@gmail.com
Mob. 7000911711

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 31th July 2025 at 3.00 pm to 4.00 pm
Last date of EMD Submission : 28th July 2025
(With unlimited extension of 5 minutes each)
Dates for submission of eligibility documents by prospective bidder : 28th July 2025

Sale of Assets and Properties owned by **HYBRO FOODS PRIVATE LIMITED (IN LIQUIDATION)** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 27 March 2025 (order communicated on 29 March 2025). The sale will be done by the undersigned through the e-auction platform www.baanknet.com

Asset	Block	Reserve Price	EMD Amount	Incremental Value
Vehicles at Yeola, Dist. Nashik (M.H.) Tata Truck - MH04GF3771, Tata Truck - MH04HD9036, Tata Truck - MH04HD9037	B	434625	30.11	10000

The E-Auction will be conducted on AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS BASIS and WITHOUT RECOURSE BASIS through the service provider i.e. www.baanknet.com.
Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
Prospective Bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform only.
Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform

Sd/-
Roshen Chordiya
As Liquidator of Hybro Foods Private Limited
Vide NCLT order dated 27.03.25
Address: 114, Solaris Hubtown, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai-400069;
Email: crip.hybrofoods@gmail.com
IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347
AFA valid till 31st December 2025
Contact No: 7000911711
Date: 20/07/2025
Place: Mumbai

PRIMA PLASTICS LIMITED
(CIN - L2506DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445
E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE OF 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Prima Plastics Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM ("Notice") dated May 27, 2025.
The Annual Report of the Company for the financial year 2024-25 along with the Notice of the AGM has been sent on Friday, July 18, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent / Depository in accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circular Nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMO2/CIR/P/2023/167 dated January 5, 2023 and SEBI/HO/CFD/CMO2/CIR/P/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").
The Annual Report including the Notice of AGM for the financial year 2024-25 is also available on the Company's website at https://www.primaplastics.com/pdf/annual_report/primaplastics_annual-report-2024-25-18-7-25-final-high.pdf, the website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

REMOTE E-VOTING / VOTING DURING THE AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI (each as amended or modified from time to time), the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
2. The remote e-voting period commences on **Saturday, August 09, 2025 (09.00 A.M. IST) to Monday, August 11, 2025 (05.00 P.M. IST)**.
3. The remote e-voting module shall be disabled by CDSL thereafter upon expiry of the period.
4. The voting rights shall be as per the number of equity shares held by Members as on **Tuesday, August 05, 2025**, being the record date (cut-off date). Any person, whose name appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. Any person who acquires shares of the Company and becomes member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **Tuesday, August 05, 2025** may kindly refer to the notice uploaded in the Company's website at www.primaplastics.com.
8. **KYC UPDATION:**
As per SEBI Circular No. SEBI/HO/MIRSO/MIRSO-Po/P/CIR/2025/91 dated 23 June, 2025, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Update of KYC details viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the R&T Agent website: https://www.bigsareonline.com/index.aspx and on the website of the Company at www.primaplastics.com

For shares held in Dematerialised Form:
Kindly contact your Depository Participant (DP) for registration or updation of email address (es) and/or details of Bank account.
In case of queries / grievances in respect remote e-voting, members may send an email to: helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

BOOK CLOSURE
Also, notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules thereto, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 06, 2025 to Tuesday, August 12, 2025**, both days inclusive for the purpose of AGM and for determining the entitlement of the Members for payment of final dividend for financial year 2024-25, if approved at the AGM.

By order of the Board of Directors
For Prima Plastics Limited
Sd/-
Prachi M. Mankane
Company Secretary and Compliance Officer
Membership No: A67042

Date: May 27, 2025
Place: Mumbai

