



Date: October 09, 2025

To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Scrip Symbol: FOCUS

Series: EQ

<u>Subject: Newspaper Advertisements of Notice to Shareholders regarding 100 days Campaign-</u>
"Saksham Niveshak"

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with the Circular issued by the Ministry of Corporate Affairs (MCA) dated July 16, 2025, a 100-day campaign titled "Saksham Niveshak" has been initiated from July 28, 2025, to November 06, 2025. The campaign aims to create awareness among investors to update their KYC & nomination details and to claim unpaid/unclaimed dividends, thereby preventing the transfer of their shares and dividend amounts to the Investor Education and Protection Fund (IEPF) Authority.

In this regard, we are enclosing herewith copies of the newspaper advertisements published as Notice to Shareholders in the following newspapers.

- 1. Financial Express- English (All edition)
- 2. Mumbai Lakshadweep (Marathi)

The above information is also available on the website of the Company at: https://www.focuslightingandfixtures.com/investors/dividend/

You are requested to kindly take the same on records.

Thanking you, Yours faithfully,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

MR. AMIT VINOD SHETH MANAGING DIRECTOR DIN: 01468052

E-OFFER ADVERTISEMENT TO THE PUBLIC SHAREHOLDERS OF

DECCAN BEARINGS LIMITED

Corporate Identification Number : 12-13/9MH1885PC.C035747
Registered Office at : 136, B Wing, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri (East), Mumbai 400072. Maharashtra, India
Tel. No. : +91 922340434;

This Pire-Offier Advertisement is being issued by Corpuris Advisors Private Limited ("Manager to the Offier" or "Manager"), or behalf of Parestribha Gushabatha Satiani ("ACOURER T.) Tanup Parestribame Satiani ("ACOURER Z.) Chineg Remipho Satiani ("ACOURER Z.) Chineg Remipho Satiani ("ACOURER Z.) Chineg Remipho Satiani ("Acoure Satiani Acoure Satiani ("Acoure Satiani Acoure Satiani Acoure Satiani Acoure Satiani ("Acoure Satiani Acoure Satiani Acoure Satiani ("Acoure Satiani Acoure S

- Acceptance (*LVF*), is to be read in conjunction with the DPS, the Corrigendum to the LPS and LOF. The shareholders of the Target Company are requested to kind yno fet the following:

 1. The Offer Price of ₹ 10.00 (Rupees Ten Only) per equity share is payable in cash ("Offer Price"). There has been in upward revision in the Offer Price.

 2. Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of ₹ 10.0 (Rupees Ten Only) offered by the Acquirers and the PACs is in accordance with the relevant regulations prescribed the Takeover Code and prims facile appears to be justified. The recommendation of IDC was published in the aforementione newspapers on Wednesday, October 07, 2025.

 3. Then has been on expendition that is this Offer.
- There has been no competitive bid to this Offer.
- ion 20 of SEBI (SAST) Regulations The Offer is not a competing offer in terms of Reg
- I me user a not a comparing other in demails of Regulations, 2013 Section (2013) Regulations. The Completion of displayable for Offer ("LOP") Independent of Section (2014) Regulations to all the Public Shareholders or Target Company (holding Equity Shares in dematerialized from) whose name appeared on the register of members on the identificial Data and who have registered their enail is shift in the Despositories and offer the farget Company, and this displatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physics Committee (1914) and the Committee of the Target Company (holding Equity Shares in Physics Committee (1914) and the Com
- Company when the support on the register of in methods on the subsite of Securities and Exchange Board of India ("SEBIP).

 Please not fair at a copy of the LOF it also available on the website of Securities and Exchange Board of India ("SEBIP).

 www.seli.gov/in and on the website of Target Company www.deccarbeatings.in. the manager to the Cfifer at www.corpus.com and the register at www.prawshare.com. Providing their application in plain paper to their Selling British and today shares may partition in 161 in paper to their Selling British and today for the shares may partition 16(1) of the SEBI (SAST) Regulations in plain paper to their Selling British and today for their selling British and their selling British (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on Monday, April 28, 2025. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations of SEBI vide letter bearing Reference Number SEBI-HOCCPDF-RAC-DCR-IT/ON/2002/SSS/SEMI dated September 22, 2025 which has been incorporated in the LOF.

 There are no other material changes in relation to the Open Offer since the date of PA, Addendum to the PA and the DPS, save as otherwise disclosed in the LOF, Corrigendum to the DPS or in this Pre-offer Advertisement.

- Other details of the Open Offer

- structions for Fublic Shareholders:

 In case of Equity Shareh Seld in physical form: In accordance with the Frequently Asked Questions issued by SEBI, "FAGS—Tendering of physical shares in buyback offeri open offeri exit offeriolisting" dailed February 20, 2020 SEBI Cruciar no. SEBI-HOLDE/DCMD ICIRPS/2014 44 dated. July 31, 2020 and SES critice no 2020/026-32 dates. SED Cruciar no. SEBI-HOLDE/DCMD ICIRPS/2014 44 dated. July 31, 2020 and SES critice no 2020/026-32 dates. A Resignation of the SEBI (SAST) Regulations.

 An Eligible Shareholders may participate in the Open Offer by providing hisherits application in writing on a plair paper signed by at Eligible Shareholders in case of joint holding) stating name, address, biolir number, number of Equity Shares holds. Equity Share nest Reside shareholders in Case of joint holding) stating name, address, biolir number, number of Equity Shares holds. Equity Share offer the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholders PAN card(s) and executed share transfer from in favour of the Acquirer, Equity Shares have must ensure that the plain paper application, along with the TRS and requisite documents, reach the Registrar to the Offer not later than the last doff the Tendering Period (i.e. September 27, 2024) by 5.00 p. If the signature(s) for the Eligible Shareholders provided in the plain paper application of inffers from the specimen signature(s) recorded with the Registrar of the Company or not in the seminor order (although attention), such that represents a participation are situated to the Tendering Period (i.e. September 2004).
- are non in the same order (although altested), such plain paper applications are liable to be rejected under this Offe in case of Equity Shares half in dematerialized form: An Eligible person may participate in the Open Offer bit approaching their brinderselling members and tender shares in the open offer as per the procedure as mentioned the LOF along with other details. The Public Shareholders holding Shares in Demat mode are not required t approaching their protestreaming memora and tensor service in specific production of the U.OF along with other delaits. The Public Shareholders holding Shares in Demait mode are not require fill any Form of Acceptance.

 To the best of knowledge of the Acquirer, there are no statutory approvals required to acquire the equity shares tend pursuant to the Offer. However, if any other statutory approvals are required to become applicable prior to complete of the Offer. the Offer would be subject to such other statutory approvals.

 Public Shareholders are required to refer para IX of the Letter of Offer (Procedure for Acceptance and Settlemer relation to the procedure for indexing their equity shares in the open offer and are required to athere to and follow-

	procedure outlined therein.	
D.	Schedule of Activities:	

Sr. No.	Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date) (1)
1.	Date of Public Announcement	Tuesday, April 22, 2025	Tuesday, April 22, 2025
2.	Date of publication of Detailed Public Statement in the newspapers	Tuesday, April 29, 2025	Tuesday, April 29, 2025
3.	Last date for filing of the Draft Letter of Offer with SEBI	Wednesday, May 07, 2025	Wednesday, May 07, 2025
4.	Last date for public announcement of competing offer(s) (2)	Thursday, May 22, 2025	Wednesday, May 14, 2025
5.	Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Thursday, May 29, 2025	Tuesday, September 23, 2025 ^[3]
6.	Identified Date ⁽⁴⁾	Monday, June 02, 2025	Thursday, September 25, 2025
7.	Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Monday, June 09, 2025	Friday, October 03, 2025
8.	Last date for upward revision of the Offer Price and/or Offer Size	Thursday, June 12, 2025	Wednesday, October 08, 202
9.	Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Thursday, June 12, 2025	Wednesday, October 08, 202
10.	Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Friday, June 13, 2025	Thursday, October 09, 2025
11,	Date of commencement of the Tendering Period ("Offer Opening Date")	Monday, June 16, 2025	Friday, October 10, 2025
12,	Date of closure of the Tendering Period ("Offer Closing Date")	Friday, June 27, 2025	Monday, October 27, 2025
13.	Last date of communicating the rejection / acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Friday, July 11, 2025	Tuesday, November 11, 2025
14.	Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Friday, July 18, 2025	Tuesday, November 18, 2025

- There is no competing offer to this Offer
- Actual date of receipt of SEBI observations on the DLOF
- Actual date of receipt of Setal observations on the LUCH.

 Identified Date is only for the purpose of elemenhing the Equity Shareholders of the Target Company as on such dat
 to whom the Letter of Offer would be sent by email. It is clarified that all the equity shareholders holding Equity Share
 of the Target Company (registered or unregistered) (except the Acquirer. Seller, Promoters and Promoter group of the
 Target Company are eligible to participate in this Offer armine before the closure of this Offer- Uniter shares which
 are under lock-in and held by persons other than promoters cannot be tendered in the open offer and if tendered will

not or exception.

He occurries and the PACs accept the responsibility for the information contained in this Pre-Offer Advertisement (except the information pertaining to the Target Company, which has been obtained from publicly available sources or providing the Company) and also responsible for the obligations of the Acquirers laid down in the SEBI (SAST) Regulator respect of the Open Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assign DPS, Corrigendum to the DPS and Letter of Offer.

This Pre-Offer Advertisement will be available on SEBI's website at (www.sebi.gov.in). sued by the Manager to the Offer on behalf of the Acquirers and the PACs

COFPWIS

Address : G-07. (Grund Floor.
The Summil Business Park, Andrein Kurls Road,
Behind Guun Nanuk Petro Pump, Andheil East, Chakala MIDC,
Murhal, Maharashir, Indi, 40003.
Tel No.: +91 22 4972 9990. Fax No. NA
Femal Id 1: open

Website: www.corpwis.com Investor Grievance: investors@corpwis.com SEBI Registration Number: INM000012962; Validity: till 31.01.2028 Contact Person: Nikunj Kanodia

भरतपुर विकास प्राधिकरण, भरतपुर

संशोधित ऑनलाईन निविदा सूचना संख्या 15/2025-26

ाविदा सुमना संख्या 15/2025-26 कुल 08 कार्यों हेतु जारी की गयी थी १र अंकित कार्य में अपरिहार्य कारणों से आंशिक संक्षोधन किया जान के शिद्ध में इस में संब्रात 19 पर अधिक नार्य में अपीत्रार्थ कारणी के अधिक संबोधन मित्र जाता है। "मिद्धा में इस मंद्रात कर अस्तानहा निविद्ध अपनेतार प्रात्म करने वीहित 19 कर के मित्री कर 19,025 के स्वार कर कि मित्री कर 19,025 के स्वार कर कि मित्री कर 19,025 के में स्वार कर के स्वार में के मित्री कर 19,025 के में कर कर पर प्रात्म कर के स्वार में कर के स्वार पर उन्हों मित्री कर के स्वार पर उन्हों मित्री कर में कर मान स्वार के स्वार में कर मान स्वार कर म

- lognamy. de बिन्नु देखाट में अकित "Steelmenno... Structural Sheri 'यह मंत्री। NI/Sdd Document ने बैंक गरमणे से संबंधित फॉर्मेंट में Secretary, Bharatpur Developmen Authority के सामा पर Commissioner, Bharatpur Development Authority विद्यापीय। Sdd Document Anneuer—2A Specified Sda: Guarantee Performs for Sd Securio Section-6 में अधिना This Guarantee will remain in force up to and including the da 120 days after the date of expiration of the bid validity के बना प्रमा This Guarantee.

सहायक लेखाधिकारी सहायक अभियंता



निविदा की शेष शर्ते यथावत रहेंगी।

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

74, Gillander House, Netaji Subhas Road, K 19WB1935PLC008194, Website: www.gillandersan Telephone: 033-2230-2331, Fax: 033-2230-4185 E-mail: secretarial@cillandersan

1ST REMINDER TO PHYSICAL SHAREHOLDERS Notice with respect to Special Window for re-lodgment of transfer requests of physical share

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PGD/Pi/CIR/202599 dated July 02, 2025, and in continuation to the Company's initial notice in connection to the same, shareholders of the Company are hereby informed that a special window has been opened from July 07, 2025 till Junuary 08, 2026, for re-loopement of transfer deeds which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and mjected's furnemedinal attended to due to deficiency in the documents/process/or otherwise.

In the use/cumminisprocessor of otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA, Ws. Maheshwari Datamatics Private Limited at midplide/garboo.com/Contact No. -033 22482248 Unit: GILLANDERS 23, R.N. Mukherjer Olad, Kolkata, West Bengal – 700001 or the Company a secretarial@gillandersarbuthnot.com. Shareholders to note that the securities that are re-lodged for transfer (including those requests the are pending with the Company / RTA, as on date) shall be issued onlinder mode.

The Company's website, www.gillandersarbuthnot.com, has bee updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Gillanders Arbuthnot And Company Limite-

Company Secretary & Compliance Officer Date: 08.10.2025

PI Industries Limited

Pi CIN: L24211RJ1946PLC000469
Regd. Office: Udassagar Road, Udajupr - 313.001 (Raj.)
Cerporate Office: 5 Floor: Vipul Square, B-Block,
Sushant Lok, Phase-I, Gurupram-122.00
Lin to, 3A, 117-60.77
Lin to

Phone: 0124-6790000, Fax: 0124-4081247

NOTICS 103 SYMBRIDUESS

Securities and Exchange Board of India (°5ERI') vide its Circular N

SERUHOMIRSDMISS — DePOPERZOSO of eath old by C. 2025 has allowed opening of a special window by companies to facilitate re-lodgement of transferequests of physical shares lodged prior to the deadline of April 10. 2019 and rejecter extransfer of attended due to delicine, by the documents of profits.

Key details					
Window for re-lodgement	July 07, 2025 to	January 06, 2026			
Who can re-lodge transfer requests?	Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected/returned/ not attended due to deficiency in the documents or process.				
How to re- lodge the transfer requests?	corrected or m	I transfer documents, along with issing details to the Registrar and Agent, KFin Technologies Limited			
	Postal Address	Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032			
	Toll Free No.	1800 309 4001			
	Email	einward.ris@kfintech.com			
		er assistance, Shareholders may apany at investor@piind.com			

For PI Industries Limite

Shruti Joshi Company Secretary and Compliance Officer Place: Mumbai Date: 08.10.2025

FOCUS

FOCUS LIGHTING AND FIXTURES LIMITED

Phone: (022) 268

Compare Management American Control Co

Through this initiative, the Shareholders may act in accordance with the following procedure:			
Type of holding	Action to be taken		
For Updating KYC and Nomination Details			
Physical Holder	Submit duly filled Forms – Form ISR-1, Form ISR-2 and Form ISR-3 or Form SR-13 (Nomination Form) as per instructions; These form can be downloaded from the Company Website: https:///linearchite.com/investors/investor-arievance-records/and-forms or from RTA Website		

For and on Behalf of Focus Lighting And Fixtures Limited Sdi-Mrs. Deepali Amit Sheth Executive Director DIN: 01141083

epaper.financialexpress.com

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001 Tel. No. 011-23414946-49, Fax: 011-23414945, Cliv. L74899DL1985PLC020134 Email: kamal.samtani@subros.com, Website: www.subros.com

NOTICE TO SHAREHOLDERS

- Initiative under 100 days Campaign titled"Saksham Niveshak": In reference to the ongoing Saksham Niveshak Campaign initiated by the Ministry of Corporate Affairs (MCA) and the Investor Education and Protection Fund Authority (IEEFA), we request to:
- Interestar condential interestation for interestation (in Progression Personal Interestation Interes
- same:
 Verify your holdings and claim any unpaid unclaimed dividends or shares that may have been transferred to IEPF.
 The prescribed forms available at the Company's website at:
 https://www.subros.com/zip/Notice%20to%20Shareholders%202023.pdf

Re-lodgment of transfer request of physical shares
Pursuant to SEBI Circular No-SEBIHOMIRSDMIRSD-PoLIPICIR/202597 dated 2" July, 2025 a special window
has been opened for the period of six months from 7" July, 2025 to 5" January, 2026, only for re-lodgment of transfer
deed, which were lodged prior to the deadline of April 01, 2019 and rejected returned not attended due to deficiency in
the documents from Secsal for Derivation.

the documents / process for otherwise.
Members of the Company with have missed the earlier deadline of 31th March, 2021 for lodgment, one more opportunity is granted for them to re-lodge such shares for transfer and they are encouraged to take advantage of this opportunity by timelaing necessary occuments to the Company at the Registered Office or Company's Registrar and Transfer Agent, MicS Share Transfer Agent Limited, 173-180, DSIDC Shed, 3"Floor, Okhia Industrial Area, Phase-I, New Delhi-1100(RTA) Emilia admini@mcrategistrans.com. website www.mortegistrans.com.

If you need assistance or have any queries regarding your shares or dividends, please contact the Company's Scretarial Department at the Registered Office address. Cls. World Trade Centre, Barakhamba Lane, New Delhi-110001; Email: anita.dathys@subros.com.orwith.Company's RTA.

For Subros Limited

INOX WIND LIMITED

INONWIND

NOTICE OF POSTAL BALL OT AND E-VOTING INFORMATION, Village-Basal, District Ura 17430, Hin NOTICE OF POSTAL BALL OT AND E-VOTING INFORMATION NOTICE OF POSTAL BALL OT AND E-VOTING INFORMATION NOTICE OF POSTAL BALL OT AND E-VOTING INFORMATION.

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") or Rules 20 and 22 of the Companies (Management and Administation (Naue, 2014 (Rules), Regulations A7 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations (15 Ctaling Regulations), Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations (15 Ctaling Regulations), Securities and Exchange Board of India Stom time to time vide their various Cruciairs and any other age provisions of the Act, rules, regulations, cruciars and notifications (including any statutory modifications) and the special provisions of the Act, rules, regulations, cruciars and necircionic means ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution(s) out in the Postal Ballot Rough exception ("e-Voltog") on the Resolution ("e-Voltog") on the Revolution ("e-Voltog") on the Resolution ("

on Wednesday, 8° October, 2025.

The Postal Ballot Notice is available on the website of the Company, www.inoxwind.com and on the website Slock Exchanges is. BSE Limited (BSE); www.yww.inoxwind.com and on the website of National Securities Depository Limited (MSCL); www.inoxwind.com and on the website of National Securities Depository Limited (MSCL); www.ww.inoxwind.com and accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the received on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic mansa (e-Voling communication of the assent or dissert of the members would take place through the e-Voling system on Company has engaged the services of NSDL as the agency to provide e-Voling facility.

Company has engaged the services of NSDL as the agency to provide e-Verling facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only abalt be entitled to avail the facility of e-Verling. Voting rights of members) beneficial owners for or-Verling shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date, A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shaft not be allowed to be changed subsequently. The e-Voting period is as follows:

as follows:

Commencement of e-Voting	Thursday, 9° October, 2025 from 09:00 A.M.
Conclusion of e-Voting	Thursday, 9° October, 2025 from 09:00 A.M.
Conclusion of e-Voting	Thursday, 9° October, 2025 at 05:00 P.M.
Prival, 9° October, 2025 at 05:00 P.M.	
Prival, 9° October, 2025 at 05:00 P.M.	
Prival, 9° November, 2025 at 05:00 P.M.	
Prival, 9° November, 2025 at 05:00 P.M.	
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Prival, 9° November, 2025 at 05:00 P.M.	
Prival, 9° November, 2025 at 05:00 P.M.	
Prival, 9° November, 2025	
Prival, 9	

Place: Noida Date: 8th October,2025

LORDS MARK INDIA LIMITED (FORMERLY KNOWN AS KRATOS ENERGY & INFRASTRUCTURE LIMITED)

mmendations of the Committee of Independent Directors (IDC) on the Committee ("LMIL" or the "Target Company") under regulation 26 (7) of the SEB ulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011 and 2011

Name of the Target Company	Lords Mark India Limited
Target Company	Open Offer to acquire up to 2,60,000 Equity Shares of Rs. 10/- each representing 26,00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 30,00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Mr. Sachidanand Hariram Upadhyay
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of	Chairman: Nikhil Suryanath Pandey
Independent Directors ("IDC")	Member: Niket Jayesh Naik
IDC Member's relationship with	IDC Members are the Independent Directors of the Target Company, Neither Chairman nor

the Target Company (Director, Member of IDC holds any equity shares in the Target Company). Equity sharesowned, any other content of the Company, those of them there eithered into any other contract or have other relationship with the Target Company. Tracking in the Equity sharesolder by Company (and the Company). Second of the Company (and the Company) are contracted from the Company (and the Company).

Securities or the ranges occasion.

(I) I/O Members a relationship with None of the IDC Members have any relationship with the Acquirer the acquirer (Director, Equity shares owned, any other contract.

embers

commendation on the Open The IDC Members believes that the Open Offer is fair and reasonable. However, ther, as to whether the offer, is or shareholders should independently evaluate the Offer and take informed decision in the math not, fair and masonable

minutely of reasons for IDC recommends acceptance of the Open offer made by the Acquierr as the Offer proce of F

areholders should independently evaluate the Offer and take informed decision in the matter.

Grecommends acceptance of the Open offer made by the Acquierr as the Offer price of Rs.

Olic) eref tully paid up equity share is fair and reasonable based on the following reasons:

The Offer price appears to be reasonable considering negative book value & negative
portificating of the Company.

The offer price of Rs. 30,000- per tully paid -up equity share offered by the Acquier is
paid to price to be paid by Acquierr in SPA to Seller.

The equity shares of the Target Company are entirectly traded shares within the
The equity shares of the Target Company are entirectly readed shares within the
The equity shares of the Target Company within is Rs. 256.51 Regulations, 2011.

The offer price of Rs. 30,000- per tully paid -in greatly share offered by the Acquier is
more than fair value of equity share of the Target Company which is Rs. 256.55. Regulations,

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appear to be justified. Details of Independent Advisors, if

Updates or interpresses on interpresses or int

(Formerly known as M/s. Kratos Energy & Infra









PUBLIC NOTICE

NOTICE is hereby given to the public that the flat No.304 in 'B' Wing, in Tilak Ganesh Co-operative Housing Society Ltd., Bldg. No.58, Tilak Nagar, Chembur, Mumbai 400 089, has been jointly purchased by (1) Mr. Rajendrakumar Sakarchand Mehta, (2) Mrs. Vasanti Rajendrakumar Mehta & (3) Mr. Dhaval Rajendrakumar Mehta & (7) Mr. Sakarda Rajendrakumar Mehta & (7) Mr. Sakarda Rajendrakumar Mehta & (7) Mr. Dhaval Rajendrakumar Mehta & (7) Mr. Dhaval Rajendrakumar Mehta & (7) Mr. Dhaval Rajendrakumar Mehta, from the Builders and Developer who have reconstructed the above said building as per their appointment terms by the above said society and accordingly hey have handed over the building or empletion the work to the society.

After taken over the possession of the Sakarchand Mehta, whose name stand bakarchand Menta, whose name stands first in the flat purchase agreement dies before becoming a member of the society. Consequently, the surviving joint purchasers have now come forward to apply for membership of the society which will be considered by the society once the necessary document are submitted and fulfilled the society nembership criteria.

The society, therefore, hereby invites claims or objections from the heir or eirs or other claimants/ objector o objectors to the allot/transfer of the aid shares and interest of the deceased nember in the capital/ property of the ociety, within a period of 15 days from ne publication of this notice, with copie such documents and other proof of such documents and other proofs in support of his/her/their claims/objections to allot/transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as are provided under n such manner as are provided under ne bye-laws of the society. The claims, bjections, if any, received by the society objections, if any, received by the society for allot/transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society.

Date: 09/10/2025 For & on behalf o Tilak Ganesh Co-op.Hsg.Socty Ltd., Hon. Secretary

Place : Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that Mrs. Ramila Ramesh Raikundaliya, Mrs. Sharda Hitesh Thakkar & Mr. Darshan Ramesh Raikundaliya are the only 3 legal heirs of Late. Mr. Ramesh Visanji Raikundaliya who died intestate on 19.03.2022, who was the lawful sole owner of the residential premises bearing Flat No. 17, Satya Laxmi Niwas C.H.S. Ltd., Opp. Bhagwat Hospital, Mahatma Gandhi Road, Mulund (West), Mumbai, Maharashtra - 400080, Mrs. Ramila Ramesh Raikundaliya & Mrs. Sharda Hitesh Thakkar, have released all their entire 2/3rd share from the 100% right, title, interest, share and possession in the said flat of Late. Mr. Ramesh Visanji Raikundaliya in favour of Mr. Darshan Ramesh Raikundaliva by virtue of Release Deed executed and registered on 20th day of February. 2024, duly registered before the Joint Sub-Registrar of Assurances, Kurla – 4 at SR. NO. KRL4/ 3832/ 2024. The original Agreement executed between Mr Ramesh Visanii Raikundaliya and Developer/ Builder/ Landlord has been lost or misplaced by my client Mr. Darshan Ramesh Raikundaliya and not found with due diligence. found, shall be returned to my client and a missing complaint has been registered at Mulund Police Station, Mumbai at Sr. No. 130083/ 2025 on **02.10.2025**. All persons claiming ai adverse interest in the said Flat or any part thereof howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9. Sushila Apartment, S. N. Road, Tambe Nagai Mulund (W), Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of my client **Mr. Darshan Ramesh** Raikundaliya shall be presumed as clear and marketable, without any reference to such claim and the same, i any, shall be considered as waived. Members of the public are requested to take the note of the same. Dated this 09th day of October, 2025.

> ADV. SHRI. DHAVAL T. KARIA **KARIA & ASSOCIATES** ADVOCATE HIGH COURT

NOTICE

Shri BELLE RAJSHEKAR SHETTY a Member of the JAWAHARABAD Co-operative Housing ociety Ltd having address at 9TH ROAD, OFF PROF. ALMEIDA ROAD. BANDRA MUMBAI - 400050 and holding Flat No B/401 in the building of the society, died on 22.04.2021 without making any nomination. The Society has received an application for transfer of said flat from his following legal heirs: 1.MOHANDAS R. SHETTY (Son) .VANITA S. SHETTY (Daughter) 3. BHARATHI N. SHETTY (Daughter-in-law)
The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest o the deceased member in the capital /property of the society. If no claims /objections are receive within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased member in the capital /property of the society in such manner as is provide under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of share and interest of the eceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society A copy of the registered bye-laws of the society s available tor inspection by the claimants /objectors, in the office of the society/with the Secretary of the society between 10 A.M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The JAWAHARABAD Co-op. Housing Society Ltd. Hon. Secretary Place: Mumbai / Date: 09-10-2025

सार्वजनिक सूचना

आम्ही. श्री सलीम नसीम खान व श्रीमती फरहा सलीम खान. रहिवासी A-404. बसेरा C.H.S.L अक्सा मस्जिद रोड. जोगेश्वरी (पश्चिम), मुंबई – 400102 सार्वजनिकपणे सचित करतो की आमचा मलगा मोहम्म ओअन खान ऑमच्याशी कोणताही संबंध ठेवत नाही आम्ही त्याच्या कोणत्याही व्यवहार आर्थिक व्यवहार गैरवर्तन किंवा इतर कोणत्याही कतीस जबाबदार नाही. त्याच्याशी व्यवहार करणारे सर्व व्यक्ती स्वतःच्या जोखमीवर व्यवहार करतील.

> श्री सलीम नसीम खान श्रीमती फरहाना सलीम खान

PUBLIC NOTICE

Mr. RAMESH HARISH KADAM was the bona-fide member of the RAWAL ENCLAVE CO-OP. HOUSING. SOC. LTD., having, address at RAWAL NAGAR OPP. ROYAL GUJRATI SCHOOL STATION ROAD, MIRA ROAD (E), DIST THANE - 401107 and was Registered owne nolding Shop No. 01 on the Ground Floor 'A" WING of the society who died or 02/01/2020, His son Mr. ROMEET RAMESH KADAM holds 100% membership of the above said shop at the society also who is now the sole owner Transferee) of the above said shop.

Also, the Original copy of second Chain of Agreement for sale dated 22/01/2004 entered between Mr. RAJNIKANT HIRALAL DHRUNA & Mrs. JAYASHREE R OHRUNA and Mr. VIRENDRA G KOKOWAR has been Misplaced & ost, which being reported to the police with complaint lodged at Mira Road Police Station under document No. 874/2008 dated 12/06/2008. Mr. Romeet Ramesh Kadam and Rawal Enclave CHSL., as per the Bye Laws of the MCS act, hereby invites claims of obiections from Anybody or any Legal Heir of the deceased member for the transfer of Shares, Rights, Objections and interest within a period of 15 days from the publication of this notice, failing which No Claim of any kind shall be entertained hereafter

ADVOCATE B. K. SINGH Advocate High Court D-12/7, Shantivihar, Nr. Railway Station Behind Hardik Palace Hotel Road (E), Thane - 401107 E-mail: advbksingh601@gmail.com Mobile No. 9892118738 / 7738729629

PUBLIC NOTICE NOTICE IS HEREBY given to all or to

whomsoever it may concern that Mrs Madhuri Manilal Khona & Mrs. Ami Bhavesh Khona are the only 2 legal neirs of Late. Mr. Bhavesh Manilal Khona who died intestate or 16.07.2021, who was the lawful sole owner of the residential premises earing Flat No. 8, First Floor, D Wing, Γhe Gala Nagar C.H.S. Ltd., Nahur Road, Mulund West, Mumbai Maharashtra – 400080, Mrs. Madhuri Manilal Khona has released her entire 50% share from the 100% right, title nterest, share and possession of Late. Mr. Bhavesh Manilal Khona in favour of Mrs. Ami Bhavesh Khona by virtue of Release Deed executed on 29th day of December, 2021 and registered on 30th day of December, 2021, duly egistered before the Joint Sub-Registrar of Assurances, Kurla-3 at **Sr** No. KRL3/ 20345/ 2021. The original First Agreement executed between Developer/ Builder to Mrs. Sarala Surainarayan Kanay and original Second Agreement executed between Mrs. Sarala Surajnarayan Kanav to Mr. Lakhmichand Khimii Gosar has been lost or misplaced by my client Mrs. Ami Bhavesh Khona and not ound with due diligence, if found, shall be returned to my client and a missing complaint has been registered at Mulund Police Station, Mumbai at Sr. No. 130024/ 2025 on 02.10.2025. All persons claiming an adverse interest in he said Flat or any part thereof nowsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9, Sushila Apartment, S. N. Road. Tambe Nagar. Mulund (W Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof ailing which the title of my client Mrs. Ami Bhavesh Khona shall be presumed as clear and marketable vithout any reference to such claim and the same, if any, shall be considered as vaived. Members of the public are equested to take the note of the same. Dated this 09th day of October, 2025.

> ADV. SHRI. DHAVAL T. KARIA **KARIA & ASSOCIATES** ADVOCATE HIGH COURT

PUBLIC NOTICE

Notice is hereby given that my clients, 1 Mrs. Farah Aajaz Ahmed Rakhe 2) Miss Saarah Aajaz Ahmed Rakhe and 3 Miss Shifa Aajaz Ahmed Rakhe intend to purchase a Office bearing No. 3, admeasuring 285 sq feet Carpet area, situated 3rd floor, in the Tradeo Airconditioned Market Building Co-op. ociety Ltd, Tardeo, Mumbai-40000 nereinafter referred to as "the said

he said Office admeasures 285 sq. ft. carpet area and is currently owned by **Mr** Rajiv Bajaj, who is a member of Tradec Airconditioned Market Building Co-op. Society Ltd, Tardeo, Mumbai-400008 hereinafter referred to as "the

Mr. Rajiv Bajaj is fully seized, possesso and acquired on Ownership basis and conafide members in respect of Office learing No. 3, admeasuring 285 sq fee arpet area, situated 3rd floor, in the Fradeo Airconditioned Market Building o-op. Society Ltd, Tardeo, Mumba 00008, with Five shares bearin istinctive numbers 1126 to 1130 bot nclusive under share certificate number 26 along with membership of the 'Said

Society.

Any person, entity, or party having or claiming any right, title, interest, claim, demand, benefit, or objection in respect of the said Office and/or the said Shares ereby required to make such claim bjection in writing, along with certification opies of all supporting documents, to the ndersigned at the address mentione pelow within a period of 15 (Fifteen) day from the date of publication of this Notice no such claim or objection is received within the stipulated period, it shall be leemed that no person has any right, title nterest, claim, demand, or objection whatsoever in respect of the said Office nd/or said Shares, and the transaction

Dated this 09th day of October, 2025 Advocate for the Proposed

hall proceed accordingly.

Purchasers Adv. Shadaab Khan A/1203, Key Tech Park, 12th Floor, Opp. Sadhana Industrial Estate, S.V. Road. Oshiwara District Centre, Oshiwara, Mumbai - 400102.

PUBLIC NOTICE

tice is hereby given that Merr George Daniell who was member in Laxmi Enclave Co-operative Housing Society Ltd., and holding Flat No. 401 and 402, 04th floor, in the building of the society, died intestate 06/10/2024 withou making any nomination. The society hereby invites claim

or objections, from heir or heirs or other claimants / objector/s to the transfer of the said shares and interest of the deceased member ir the capital / property of society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of such claims objections to transfer of shares and interest of the deceased member in the capital/ property of society. If no claims / objections are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such nanner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Cooperative Societies Rules, 1961 (Rules) and byelaws of the society The claims / objections, if any received by society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the Act Rules, and by elaws of the society. A copy of the registered byelaws o the society is available for inspection by the claimants objectors, in the office of the society/ with the secretary of the society between 11:00 a.m. to 5:00 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Laxmi Enclave Co-operative Housing Society Ltd. Hon. Secretary / Chairman

INVITATION FOR PMC QUOTATION

For Joint Redevelopment of CHARKOP KAPILVASTU CHSL & CHARKOP RATNADEEP CHSL Sealed quotations are invited from

experienced and qualified Project Management Consultants (PMC) for end-to-end consultancy and management of the proposed joint redevelopment of the following

Charkop Kapilvastu CHSL Plot No. 227, CTS No. 1C/1/285 RDP-5, Sector-3, Charkop, Kandival (W), Mumbai – 400 067.

Charkop Ratnadeep CHSL, Plot No. 225, CTS No. 1C/1/284 RDP-5, Sector-3, Charkop, Kandivali (W), Mumbai - 400 067

Scope of Work: Preparation of detailed project feasibility reports, including FSI

- consumption, layout analysis, and al legal aspects of both societies Preparation of tender documents as per society requirements
- Comparative analysis of developers' proposals financial capacity, past performance, and ongoing work.
- Site visits and verification of proje Preparation of final comparative
- statement for shortlisted developers Guidance and documentation for Section 79A process
- Assistance in Development Agreement (DA) drafting and
- Complete end-to-end project management including construction monitoring, quality control, statutory stakeholders

Assistance in **post-completion activities** including possession and handover of flats.

Submission Details Period for Submission: From 9th October 2025 to 15th October 2025

- (up to 6:00 PM) Mode: Sealed envelopes addresse jointly to both societies to be submitted at the society office of **Charkop Kapilvastu CHSL**, Plot No. 227 Sector-3, Charkop, Kandivali (W) Mumbai - 400067.
- Envelope to be marked: "Quotation for PMC Joint Redevelopment of Kapilvastu & Ratnadeep CHSL."

Contact for Queries: Mr. Sanjeev Boliya, (Secretary Charkop Kapilvastu CHSL,

Mob: 9821800901 Mr. Pratod Juvekar, (Secretary) Charkop Ratnadeep CHSL, Mob: 9833211107

सार्वजजनीक सूचना

कळविण्यात येते कि, श्री. कौशलेन्द्र चौहान सदस्य - एसेन. एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्या. राहणार - झैतन . अपार्टमेंट, आय. बी. पटेल शाळासमोर स्टेशन रॉड, गोरेगाव (प), मुंबई - ४००१०४ आणि संस्थेच्या इमारतीमधील दुकान क्रमांक. चे धारक, यांचे ९/१/२०२५ रोजी निधन) झात त्यांनी कोणतेही नामनिर्देशन केलेले

मृत सदस्ययाचे समभाग व संस्थेतील हक्क, स्वारस्य हे त्यांच्या पत्नी श्रीमती प्रेमल कौशलेन्द्र चौहान यांचेकडे संस्थेच्य अधिनियम व नियमांनुसार हस्तांतरित करण्याचा संस्थेच्या प्रस्ताव आहे, परंतु या संदर्भात कोणतीही हरकती किंवा दावे आले नाहीत तरच.

त्यामुळे संबंधित वारस, कायदेशीर प्रतिनिर्ध अथवा अन्य दावा/हरकतदार यांनी आपले सर्व कागदपत्रांसह लेखी दावे/ हरकती या सूचन प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत संस्थेच्या कार्यलयात सादर कराव्यात

जर दिलेल्या मुदतीत कोणताही दावा/हरकत प्राप्त झाला नाही, तर संस्था मृत सदस्यांचे तमभाग व हक्क/स्वारस्य श्रीमती प्रेमलत कौशलेन्द्र चौहान यांच्या नावे हस्तांतरित करण्यात येतील

संस्थेचे नोंदणीकत अधिनियम व नियमांच प्रत संस्थेच्या कार्यालयात सायं ५ ते ७ य वेळेत या सूचनेच्या प्रकाशनापासून दिलेल्य कालावधीपर्यंत पाहण्यासाठी उपलब्ध आहे

संस्थेचा वतीन एसेन. एस. आर. ए सहकारी गृहनिर्माण संस्था मर्या. मा सचिव दिनांक : ०९/१०/२०२

PUBLIC NOTICE PUBLIC NOTICE TO WHOMSOEVERIT MAY CONCERN

I, as the legal representative of **SHAMIMBANU FARID KHAN**, situated at Shop No. 0006, Ground Floor, Navalkar Wadi S.R.A Co-Op Housing

Society Ltd., Bearing Registration No. MUM SRA/HSG/(TC)/11672/YEAR 2009), Nawalka

Wadi, Caves Road, Jogeshwari East, Mumba

400060 Society Name: Navalkar Wadi S.R.4

Co-Op Housing Society Ltd, was the lawfu

owner of Shop No. 0006, Ground Floor, Navalka

Wadi S.R.A Co-Op Housing Society Ltd Nawalkar Wadi, Caves Road, Jogeshwari East, Mumba

400060, After demise her mother Late SMT. ZULEKHA BEGUM SHAUKAT ALI KHAN alias

JULEKHA SHAUKATALI KHAN expired on 03.05.2020, also her father SHAUKATALI KHAN

expired last several years his no death certificate

were leaving behind the Shop and the share have to be transfer to be SHAMIMBANU FARID KHAN

for that SHAMIMBANU FARID KHAN has

submitted all necessary documents to the society along with her brothers 1. MR. KHAI

MOHAMMAD ALI SHAUKATALI, 2, MR. AHMED

ALI SHOKHATALI KHAN and sister 3. MRS KHURSHID BANU JAVED SAYYED KAZI (Nec

Name: Miss. KHURSHID SHAUKAT KHAN), are

the only legal heirs who have transferred surrendered, and relinquished their rights in the

said Shop premises to my client if Any person(s

having any claim or objection concerning the said Shop premises are requested to contact me or my

client within 15 days from the date of this

publication. In the absence of any claims, it will be presumed that no further claims exist over the

said Shop premises, except those o

Adv. SHAMSHER SHAIKH

B.COM., LLB. (Advocate High Court) Mob: 8097124789

Above Amber Hotel, Opp. Bandra Cour

A.K. Marg, Bandra East, Mumbai - 40005

Place: Mumbai / Date: 09-10-2025

जाहीर सूचना

(मालमत्तेच्या विक्रीविरुद्ध दावा)

प्तर्वसाधारण जनतेला सूचना देण्यात येत आहे की

माझे अशील **श्रीमती कुलवंत कौर, स्वर्गीय श्री**

दलबीर सिंग यांची पत्नी (ज्यांचे, नोंदीनुसा

०३.१०.२०१९ रोजी निधन) या निवासी फ्लॅट

क्र.बी-१५०४, १५वा मजला, धीरज गौरव हाइट्स

मंबर्ड-४०००५३ येथील जागेच्या कायदेशीर संयुत्त

सह-मालक होत्या. **स्वर्गीय श्री. दलबीर सिंग** यांच्य

निधनानंतर माझे अशील **श्रीमती कुलवंत कौर** य

हयात कायदेशीर सह-मालक आहेत आणि सद

सदर फ्लॅट सर्व प्रकारचे भार, शुल्क, धारणाधिक

केंवा कोणत्याही स्वरूपाचे दावे यापासून मुक्त

आहे सर्व आवश्यक औपचारिकता पर्ण केल्यानंत

सदर मालमत्ता विकण्याचा माझा आशिलचा आत

जर कोणा व्यक्तीस सदर फ्लॅटच्या संदर्भात

कोणताही हक्क, मालकी हक्क, हितसंबंध, दावा

मागणी किंवा आक्षेप असल्यास त्यांनी ही सूचन

प्रकाशित झाल्यापासन **चौदा (१४) दिवसांच्या** आव

खाली नमुद केलेल्या पत्त्यावर कागदोपत्री पुराव्यांस

नेखी स्वरूपात ते सुचित करणे आवश्यक आहे

जर असा कोणताही दावा किंवा आक्षेप निर्धारित

कालावधीत प्राप्त झाला नाही, तर असे गृहीत

धरले जाईल की. असा कोणताही हक्क किंवा दाव

अस्तित्वात नाही आणि प्रस्तावित व्यवहार अशा

दाव्यांचा कोणताही संदर्भ न घेता पुढे जाईल. अस

कोणताही दावा, जर अस्तित्वात असेल, तर ते

माफ करण्यात आला आहे किंवा सोडून देण्यात

सी-१७०१, हिल क्रेस्ट, सारीपुत नगर, अंधेरी (पूर्व), जेव्हीएलआर, सीप्झ, मुंबई-४०००९३.

ईमेलः shivani.legal25gmail.cor

ॲड. शिवानी रावत

(मुंबई उच्च न्यायालय

फोनः९००४३९८९२५

आला आहे असे मानले जाईल.

दिनांकः ०८.१०.२०२५ ठिकाण: मुंबई

फ्लॅटचा ताबा आहे

मानस आहे.

, न्यू लिंक रोड कोहौसोलि., अंधेरी (पश्चिम)

207, Ground Floor, Om SaiKripaBldg

SHAMIMBANU FARID KHAN.

NOTICE is hereby given to the public that Mrs. Sitaben Harish Patel, who has died on 19th April 2002 and She was the owner of Fla No. D-5, Nensey Cottage, Sant Dyaneshwa Marg, Near S T Depot, Shree Krishna Nagar Borivali East, Mumbai - 400 066 and leaving behind her married Daughter Mrs. Kamini Sachin Lavangare Nee. Kamini Harish Pate and Her Son Mr. Arvind H. Patel as a lega heirs and legal representatives of Late Mrs. Sitaben Harish Patel.

All persons other than above said legal heirs and representatives having Invites Claims against or in the said Flat/property or any par thereof or any objection by any way however are required to make the same in writing t he Adv. Kishor Parekh, Shop No.22, Ground Floor, Supershopping Complex, Bajai Cross Road, Kandivali (West), Mumbai - 400 067 within period of 7 days from publication of this notice, failing which claims if any shall be eemed to have been waived. Sd/-

KISHOR J. PAREKH Advocate - High Court Date: 09/10/2025 Place: Mumbai

जाहीर सूचना

र्वसाधारण जनतेला सूचना देण्यात येते की, माई आशिल **श्री. सचिन हेमंतकुमार पार्लीकर** हे अनुसूचि मालमत्तेचे एकमेव मालक आहेत

माझे आशिल घोषित करतात की, त्यांचे वडील स्वर्गी श्री. हेमंतकमार शंकरराव पार्लीकर हे अनसचिव मालमत्तेचे एकमेव मालक होते. श्री. हेमंतकुमा करराव पार्लीकर यांचे निधन ०७.०१.२०२५ रोज झाले आणि त्यांच्या पश्चात त्यांची मुले १) श्रीमती चित्रा राजे, २) श्रीमती संगीता धनेश वैद्य व ३) श्री. सचिन हेमंतकुमार पार्लीकर अर्थात माझे अशील यांचे एकमेव कायदेशीर वारसदार आणि उत्तराधिकारी आहे. श्रीमती कुंदा हेमंतकुमार पार्लीकर, स्वर्गीय श्री. हेमंतकमार शंकरराव पार्लीकर यांची पत्नी, यांचे ०५.११.२००१ रोजी निधन झाले. दिनांक २१ ऑगस्ट ०२५ रोजीच्या नोंदणीकृत मुक्तता करारनामाद्वारे, सद १) श्रीमती चित्रा राजे आणि २) श्रीमती संगीता धनेष्र . वैद्य यांनी स्वर्गीय श्री. हेमंतकुमार शंकरराव पार्लीक गंच्या १००% अनुसूचित मालमत्तेतील अविभाजित शेअर्स, हक, मालकी हक, व्याज, फायदे, दाव इत्यादींमधील त्यांचा एकत्रित २/३रे अविभाजित शेअस माझे अशील अर्थात श्री. सचिन हेमंतकुमार पार्लीक यांच्या नावे वितरीत केले आहे.

जर कोणा व्यक्तिस सदर खालील अनुसुचीत सदर ालमत्ता किंवा भागावर वारसाहक्क, विक्री, अदलाबदल मुक्तता, भाडेपट्टा, मालकीहक्क, ताबा, जप्ती, लिस ोन्डन्स. तारण. भागिदारी. अधिभार. बक्षीस किंव अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांर्न सदर सचना प्रकाशना पासन **१४ (चौदा)** दिवसांच्य आत खालील स्वाक्षरीकर्ताकडे सर्व पृष्ठयर्थ दस्तावेजांच्य तींसह कळवावे. अन्यथा अशा व्यक्ती/संघटना/संस्थ यांचे असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि ते माझ्या अशिलांवर बंधनकारव असणार नाहीत आणि सर्व अधिभारापासून मुक्त व स्पष्ट ाजारभाव असलेल्या सदर अनुसुचीत मालमत्तेच्य अधिकाराच्या आधारावर माझे अशील व्यवहार सुर करतील.

मालमत्तेची अनुसुची

म्लॅट क्र.१०१. क्षेत्रफळ ४४० चौ.फ. कार्पेट क्षेत्र १ला मजला, सुशिला स्मृती म्हणून ज्ञात इमारत, अशोव क्रवर्ती रोड, ॲक्सिस बँके समोर, अशोक नगर कांदिवली (पुर्व), मुंबई-४००१०१, बांधकाम जमी सीटीएस क्र.४६/बी-१, गाव वाढवण, तालुका बोरिवली मुंबई येथील जागेचे सर्व भाग व खंड. आज दिनांकीत ८ ऑक्टोबर, २०२५

> आर. जे. चोथानी- वकीत डी-१०४. अंबिका दर्शन, सी.पी.रोड कांदिवली (पूर्व), मुंबई-४००१०१

PUBLIC NOTICE

otice is hereby given to the public that, Mr. Laxman Anjulya Kini, Mrs. Nalini Laxman Kini & Mr. Roshan Laxman Kini were the owners of the Flat No. 1001, 10th Floor, admeasuring 793.00 Sq. Ft. Carpet Area equivalent to 73.71 Sq. Mtrs. Built up area (referred as "the Said Flat" alongwith 1 Car Parking situated in the Society named "RUSTOMJEE MERIDIAN CO-OPERATIVE HOUSING SOCIETY LTD." (City Survey No 448, 449/A & B, 450/A, 486/A, 487/A, 488/A, 569/A, 572/A, 573/A, 574/A & B, 575/A & B) situated at Charkop Village, Charkop, Kandivali (West) Mumbai - 400067 (referred as "the Said Society"), holding Share Certificate No. 034 bearing Distinctive Numbers from 331 to 340 issued by the said society. Whereas one of Co-owner Mrs. Nalini Laxman Kini holding 33.33% ownership in the said Flat has been deceased intestate or 05.11.2022 (referred to as "the Said Deceased Co - owner") by leaving behind her following surviving legal heirs: 1) Mr. Laxman Ánjulya Kii (Husband) 2) Mrs. Meghana Vinod Mokashi (Married Daughter) 3) Mrs Bharti Vilas Bhandari (Married Daughter), 4) Mrs. Ritu Amogh Ambre (Married Daughter) and 5) Mr. Roshan Laxman Kini (Son) who all have individually inherited 6.66% each right, title and interest of the said flat as per rtionata chara. It hac he conferred and decided by legal heirs to release their individually inherited rights in favour of M Roshan Laxman Kini who shall become 33.33% owner of the said Flat in lie of Late. Nalini Laxman Kini. Therefore, now, all persons having any claim of the said flat or any part thereof by way of sale, exchange, mortgage, charge lien, maintenance, possession, gift, trust, easement or otherwise pertaining to 33.33% right, title, interest & share of the said flat of Late. Nalini Laxma Kini are requested to inform me about the same in writing at my Office Gangan Legal Associates, D-44, Gajanan Vijay CHS Ltd., Plot No. 437 Behind Saraswat Co-op Bank Ltd., Sector 4, Charkop, Kandiyali (West), Mumbai - 400 067, together with notarized true copies of the documents in support of such claim within 14 (Fourteen) days from the publication hereof. Any claim received after the aforesaid period and/o without notarized true copies of the documents in support of such claim shall not be taken into consideration and any such claim shall be deemed to have been waived.

For Gangan Legal Associates

ठिकाण: मुंबई

दिनांक: ०७ ऑक्टोबर, २०२५

Place : Mumbai Date: 09-10-2025

Adv. Nikeeta V. Gangai Advocate High Court, Legal Advisors and Consultant Mob: 9819868452| Email: nikeeta@ganganlegal.com

FOCUS LIGHTING & FIXTURES LTD

फोकस लाईटींग ॲण्ड फिक्चरस् लिमिटेड

नोंदणीकृत कार्यालय पत्ता: १००७-१०१०, कॉपोरेट ॲव्हेन्यु विंग ए, सोनावाला रोड, उद्योग भवनाजवळ, गोरेगाव (पुर्व), मुंबई-४०००६३. दुर.:(०२२) २६८६५६७१, ई-मेल: cs@pluslighttech.com, वेबसाईट: www.focuslightingandfixtures.com सीआवएन: एल३१५००एमएच२००५पीएलसी१५५२७८

शेअरधारकांना सूचना १०० दिवसांची मोहीम - सक्षम निवेशक

. प्रक्षम निवेशक मोहीम सुरू केली आहे, जी गुंतवणूकदारांना आणि भागधारकांना, भौतिक शेअरहोल्डर आणि डीमॅट खातेधारकांना, त्यांचे केवायसी आणि नामांकन तपशील अद्यतनित करण्यासाठी आणि न भरलेल्या/दाव न केलेल्या लाभांशांचा दावा करण्यासाठी जागरूकता निर्माण करते आणि प्रोत्साहित करते. जेणेकरून त्यांच शेअर्स आणि लाभांश रक्कम आयईपीएफ प्राधिकरणाकडे हस्तांतरित होण्यापासून रोखता येईल. या उपक्रमाद्वारे, शेअरहोल्डर्स खालील प्रक्रियेनुसार कार्य करू शकतात:

सचना देण्यात येत आहे की कॉर्पोरेट व्यवहार मंत्रालयाने २८ जुलै २०२५ ते ६ नोव्हेंबर २०२५ पर्यंत १०० दिवसांची

होल्डिंगचा प्रकार करायची कारवार्ड

केवायसी आणि नामांकन तपशील अद्यतनित करण्यासाठी भौतिक धारक

सूचनांनुसार योग्यरित्या भरलेले फॉर्म - फॉर्म आयएसआर-१, फॉर्म आयएसआर-हे फॉर्म कंपनीच्या वेबसाइट <u>https://www.focuslightingandfixtures.com</u> investors/investors-grievance-reportsand-forms/ वरून किंवा ठढ वेबसाइट https://www.bigshareonline.com/resources-sebi circ। lar.aspxparentHorizontalTab3&ChildVerticalTab_35 वरू तुमच्या संबंधित डिपॉझिटरी सहभागींशी संपर्क साधा

डीमॅट खातेधारक न भरलेले/दावा न केलेले लाभांश मिळविण्यासार्ठ

- दावा न केलेले लाभांश जारी करण्यासाठी योग्यरित्या स्वाक्षरी केलेले विनंती पर सध्याच्या बँक तपशीलांसह अद्यतनित क्लायंट मास्टर लिस्ट (सीएमएल) र्च योग्यरित्या स्वाक्षरी केलेली प्रत
- जर तुमच्या नावे लाभांश वॉरंट आधीच जारी केले गेले असेल, तर कृपया मूळ कागदपत्र परत करा.

कोणत्याही प्रश्नांसाठी, कृपया संपर्क साधाः बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ऑफिस क्र.एस६-२, सहावा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या शेजारी, महाकाली केव्हज रोड, अंधेरी (पर्व), मंबई-४०००९३, भारत. ईमेल: investor@bigshareonline.com

किंवा कंपनीच्या ईमेल पत्त्यावरः <u>cs@pluslighttech.com</u> फोकस लाईटींग ॲण्ड फिक्चरस लिमिटेडकरित सही/- दीपाली अमित शेठ

ठिकाण: मुंबई दिनांक: ०९ ऑक्टोबर, २०२५

कार्यकारी संचालव डीआयएन:०११४१०८३

ना येथे देण्यात येत आहे की, दिवंगत **श्रीमर्त आबिदा कमरुद्दीन तुर्की** या फ्लॅर्ट क्रमांक १४०१ केडी सॉलिटेअर ए-२, मकरानी पाडा एसआरा बिल्डिंग क्रमांक-२ विंग-ए सीएचएसएल, ज्याच पत्ता मकरानी पाडा, राणी सती मार्ग, मालांड ईस्ट मुंबई - ४०००९७ येथे आहे, याच्या मालक होत्य आणि **श्रीमती आबिदा कमरुद्दीन तुर्की** यांचे २६/१२/२०१९ रोजी निधन झाले आणि त्यांनी त्यांचे हयात असलेले श्री. **साजीद कमरुद्दीन तुर्की** (**मुलगा**) आणि श्री. मोहम्मद अक्रम कमरुद्दीन तुर्की (मुलगा) यांना कायदेशीर वारस म्हणून सोडून

मृत सदस्याचे १००% हक्क त्यांच्या मूला म्हणजेच श्री. **मोहम्मद अक्रम कमरुद्दीन तुर्की** यांच्या नावे हस्तांतरित केल्याबद्दल. श्री. **मोहम्मद** अक्रम कमरुद्दीन तुर्की, आम्ही याद्वारे सार्वजनिक सूचना जारी करतों की, सदर फ्लॅट आणि सदर शेअर्समध्ये विक्री,भेटवस्तू, देवाणघेवाण, गहाणखत, शुल्क, भाडेपड़ा, धारणाधिकार, वारसा किंवा इतर कोणत्याही प्रकारे कोणताही दावा हक्क मालकी हक्क आणि हितसंबंध असल्यास, त्यांनी या सूचन प्रकाशित झाल्यापासून १५ दिवसांच्या आत येथे दिलेल्या पत्त्यावर पुरेशा कागदोपत्री पुराव्यांसह अधोरवाक्षरीकर्त्याला कळवावेत.

जर उपरोक्त वेळेत कोणतेही आक्षेप प्राप्त झाले नाहीत. तर असे गहीत धरले जाईल की सदर फ्लॅट आणि सदर शेअर्सवर कोणतेही दावेदार नाहीत आणि सोसायटी त्यानुसार सदर फ्लॅटचा १००% हिस्सा श्री **मोहम्मद अकराम कमरुद्दीन तुर्की** यांच्या नावे हस्तांतरित करण्यासाठी कायदेशीर औपचारिकता

नीरज पाटीत (वकील, उच्च न्यायालय २०. डीजीएस शीतल तपोवन, राणी सती मार्ग .0, डाजाएस सातात त्याचन, स्टूर्न पठाणवाडी, मालाड (पुर्व) मुंबई - ४०००९७ संपर्क- ९३२३६९३२०९

PUBLIC NOTICE

Notice is hereby given to the public at large that on behalf of, MOHAMMAD OWALS SHAIKH , residing at Millat Nagar Andher West Mumbai 400053. That Mr. Owais Shaikh is purchasing the said flat B-10/202 Al Hira CHS Millat Nagar Andheri Wes Mumbai 400053, from MRS. YASMINBANC MOHAMMED ASHFAQ. SHAIKH, MS SAIMA MOHAMMED MUSTAFA SHAIKH AND MS. SADAF MOHAMMED MUSTAFA SHAIKH, legal heir of MOHAMMED ASHFAQ SHAIKH who was the owner of the property bearing B-10/ 202, AI Hira CHS Millat Nagar Andheri West Mumbai 400053.

That the said owner/legal hires has agreed to sell, transfer, and convey the aforesaid property to MOHAMMAD OWAIS SHAIKH residing at Millat Nagar Andheri West Mumbai 400053.

Any person or persons having any claim right, title, interest, mortgage, charge, lien gift, inheritance, easement, lease, tenancy trust, possession, or any other clain whatsoever in respect of the said property are hereby required to make the same known in writing along with documentary proof to the undersigned at the address mentioned below, within 14 (fourteen) days from the date of publication of this notice f no claim is made within the stipulated period it shall be deemed that the said property is free from all encumbrances, charges, liens, claims, and demands, and the transaction for purchase shall be completed accordingly. Date: 09/10/2025

VRUDHI LEGAL & ASSOCIATES SHOP NO 1 MAGAN MAGAL ADHERI EAST MUMBAI 400053



साधना नायट्रो केम लिमिटेड

सीआयएनः एल२४१००० मोंदणीकृत कार्यालयः नानावटी महालया, युनिट क्र.५०१, ५वा मजला, १९ होमी मोदी स्ट्रीट, मुंबई, महाराष्ट्र-४००००१, भारत, **दूर**.:९१-२२-६८६६३३००, **ई-मेल**: sadhananitro@sncl.com, वेबसाईट: www.sncl.com

व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणाऱ्या ०१/२०२५-२६ च्या असाधारण सर्वसाधारण सभेची सूचना

साधना नायट्रो केम लिमिटेड (कंपनी) च्या सदस्यांना कंपनी कायदा, २०९३ (कायदा) च्या कलम ९१ च्या तरतुर्दीनुसार, जे सुधारित (नियम) कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सह वाचले जाते, सूचना देण्यात येत आहे की, कंपनीची ०९/२०२५-२६ ची विशेष सर्वसाधारण सभा (ईजीएम) **बुधवार,** २९ **ऑक्टोबर, २०२५ रोजी दु.०२.००वा**. आयोजित करण्यात येणार आहे, जसे की ईजीएमच्या सूचनेमध् नमूद केले आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांचे ८ एप्रिल २०२० चे सामान्य परिपत्रक क्र.१४/२०२० आणि १३ एप्रिल २०२० चे सामान्य परिपत्रक क्र.१७/२०२०, १५ जून २०२० चे सामान्य परिपत्रक क्र.२२/ . २०२०, २८ सप्टेंबर २०२० चे सामान्य परिपत्रक क्र.३३/२०२०, ३१ डिसेंबर २०२० चे सामान्य परिपत्रक क्र.३९/२०२०, २३ जून २०२१ चे सामान्य परिपत्रक क्र.९०/२०२१, ८ डिसेंबर २०२१ चे सामान्य परिपत्रक क्र.२०/२०२१, ५ मे २०२२ चे सामान्य परिपत्रक क्र.०३/२०२२, २८ डिसेंबर २०२२ चे सामान्य परिपत्रक क्र.११/२०२२. २५ सप्टेंबर २०२२ चे सामान्य परिपत्रक क्र.०९/२०२३. १९ सप्टेंबर, २०२४ चे सामान्य परिपत्रक क्र.०९/२०२४, २२ सप्टेंबर २०२५ चे सामान्य परिपत्रक क्र.०३/२०२५ आणि १२ मे २०२० चे परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९, १५ जानेवारी, २०२१ चे सेबी/ रचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि ३ ऑक्टोबर, २०२४ रोजी वितरीत केलेले सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ हे भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) (यापुढे एकत्रितपणे (परिपत्रके म्हणून संदर्भित) द्वारे जारी केलेले इतर सर्व लागू परिपत्रके व्हीसी/ओएव्हीएमद्वारे सर्वसाधारण सभा आयोजित करण्याच्या प्रक्रिया आणि पद्धती विहित करणार्र आहेत. म्हणून, परिपत्रकांचे पालन करून, कंपनीचा ०१/२०२५-२६ चा ईजीएम **बुधवार, २९ ऑक्टोबर** २०२५ **रोजी दु.०२.००वा.** व्हीसी/ओएव्हीएमद्वारे आयोजित असेल. कंपनीने **६ ऑक्टोबर, २०२५** रोजीच्या ईजीएम सूचनेच्या इलेक्ट्रॉनिक प्रती, ज्या सदस्यांचे ई-मेल पत्ते कट-ऑफ तारखेला म्हणजेच **०३ ऑक्टोब** २०२५ रोजी कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना पाठवल्या आहेत.

ईजीएमची सूचना कंपनीच्या वेबसाइट <u>www.sncl.com</u> वर आणि स्टॉक एक्सचेंजेसच्या वेबसाइटक . हणजेच बीएसई लिमिटेडच्या वेबसाइटवर <u>www.bseindia.com</u> वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर <u>www.nseindia.com</u> वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) च्या वेबसाइटवर <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे.

कट ऑफ डेट म्हणजेच **बुधवार, २२ ऑक्टोबर, २०२५** रोजी, कट ऑफ डेट असल्याने, **भौतिक स्वरूपा** किंवा डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणारे सदस्य, एनएसडीएलच्या इलेक्ट्रॉनिक प्रणाली (रिमोट ई-व्होटिंग) द्वारे ईजीएमच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात सर्व सदस्यांना येथे कळविण्यात येते की:

- . ईजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे, ईजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टमद्वारे व्यवह करता येतील. रिमोट ई-व्होटिंग कालावधी **शनिवार २५ ऑक्टोबर २०२५ रोजी (०९.०० वा.)** सुरू होईल आणि
- मंगळवार २८ ऑक्टोबर २०२५ रोजी (०५.००वा.) संपेल. या कालावधीत कंपनीचे सदस्य, ज्यांचे शेअर प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात असतील, ते कट-ऑफ तारखेला रिमोट ई-व्होटिंगदारे मतदान करू शकतात. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर मतदानासाठी एनएसडीएलद्वारे बंद केले जाईल. एकदा सदस्याने ठरावावर मतदान केले की, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित करण्याची कट-
- ऑफ तारीख बधवार, २२ ऑक्टोबर २०२५ रोजी असेल.
- सचना पाठवल्यानंतर कंपनीचे शेअर्स खरेटी करणारी आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती <u>evoting@nsdl.co.in</u> वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.
- जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे ईजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावावर मतदान केलेले नाही आणि अन्यथा त्यांना तसे करण्यास मनाई केलेली नाही. तेच सदस्यईजीएम मध्ये ई-व्होटिंग सिस्टमद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्यईजीएम मध्ये उपस्थित राहण्यास पात्र असतील. तथापि
- ईजीएमदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी तपशीलवार प्रक्रिया आणि सूचनाईजीएमच्य
- रिमोट ई-व्होटिंग/ई-व्होटिंगशी संबंधित कोणत्याही प्रश्नांसाठी, सदस्य www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा ०२२-४८८६ ७००० वर कॉल

करू शकतात किंवा सुश्री रिंपा बॅग, असिस्टंट मॅनेजर-एनएसडीएल यांना evoting@nsdl.com वर ईमेलद्वारे rimpab@nsdl.com/0२२-४८८६७000 वर विनंती पाठवू शकतात किंवा sadhananitro@sncl.com वर कंपनीला लिह् शकतात. साधना नायट्रो केम लिमिटेडकरित



नितीन रमेशचंद्र जानी कंपनी सचिव सदस्यत्व क्र.:ए४७५७

लॉर्ड्स मार्क इंडिया लिमिटेड

(पूर्वीची क्रॅटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड) सीआयएन: एल३५१०३एमएच१९७९पीएलसी०२१६१४ नोंद. कार्या : ३१७, मेकर चेंबर्स ५, २२१, निरमन पॉईंट, मुंबई-४०००२१. दूर.क्र.:+९१(२२)२२८२३८५३, ईमेलः dvfl@rediffmail.com, वेबसाइट: https://lordsmarkindia.com/

टपाल मतदानाची सूचना

सदस्यांना येथे कळविण्यात येते की. कंपनी कायदा. २०१३ च्या कलम १०८ आणि ११० आणि इतर लाग तरतदींनसार, संधारित (कायदा), कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सह भारत सरकोरच्या कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले १९ सप्टेंबर २०२४ रोजीचे सामान्य परिपत्रक क्र.०९/२०२४ आणि २२ सप्टेंबर २०२५ रोजीचे सामान्य परिपत्रक क्र.०३/२०२५ आणि सिक्यरिटी आणि सिक्युरिटीजने जारी केलेले ३ ऑक्टोबर २०२४ रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३. एक्सचेंज बोर्ड ऑफ इंडिया (यापुढे एकत्रितपणे परिपत्रके), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानक, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४, सुधारित (एलओडीआर रेग्युलेशन्स) आणि इतर कोणतेही लागू कायदे, नियम, परिपत्रके, अधिसूचना आणि नियम (सध्या अंमलात असलेल्या कोणत्याही वैधानिक सुधारणा (फेरफार) किंवा पुनर्अधिनियमांसह), मे. लॉर्ड्स मार्क इंडिया लिमिटेड (पूर्वीची क्रॅटोस एनर्जी अँड इन्फ्रास्टक्चर लिमिटेड) (कंपनी) च्या सदस्यांची मान्यता खालील सामान्य ठरावासाठी फक्त रिमोट ई-व्होटिंग (ई-व्होटिंग) प्रक्रियेद्वारे आवश्यक आहे.

अधिकृत शेअर भांडवलात वाढ आणि असोसिएशनच्या मेमोरँडममध्ये बदल.

ज्या सदस्यांचे ई-मेल आयडी **शुक्रवार, ३ ऑक्टोबर, २०२५** (कट-ऑफ तारीख) रोजी कंपनी/ रजिस्टार आणि ट्रान्सफर एजंट/डिपॉझिटरीज/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत त्यांना पोस्टल बॅलट नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. ई-व्होटिंग सुविधा प्रदान करण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल

च्या सेवा नियक्त केल्या आहेत. ई-व्होटिंग कालावधी शुक्रवार. १०-१०-२०२५ रोजी स. ९.०० वा. सुरू होईल आणि शनिवार, ०८-११-२०२५ रोजी संध्या.०५.००वा. संपेल. एकदा सदस्याने मतदान केले की, त्यानंतर ते बदलता येणार नाही. ापासनिस: सुश्री गीता सेरवानी, गीता सेरवानी अँड असोसिएट्सच्या मालक, प्रॅक्टिसिंग कंपनी सेक्रेटरी

जर सदस्यांकडन सदर तारखेनंतर प्राप्त झालेली कोणतीही पोस्टल बॅलट वैध राहणार नाही आणि सदर तारखेनंतर पोस्टाने किंवा इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

ज्या सदस्यांना पोस्टल मतपत्रिका फॉर्म मिळाले नाहीत ते कंपनीकडे अर्ज करू शकतात आणि dvfl@rediffmail.com वर त्याची प्रत मिळवू शकतात. मतदानासाठी अधिक माहिती आणि सचनांसाठी सदस्यांनी खालील वेबसाइटसवर उपलब्ध असलेल्य तपशीलवार पोस्टल बॅलट नोटिसचा संदर्भ घेऊ शकतो: कंपनी: https://lordsmarkindia.com,

बीएसई लिमिटेड: www.bseindia.com आणि एनएसडीएल: www.evoting.nsdl.com पोस्टल बॅलटचे निकाल **सोमवार, १० नोव्हेंबर, २०२५** रोजी किंवा त्यापूर्वी घोषित केले जातील आणि वरील वेबसाइट्सवर पोस्ट केले जातील आणि सेबी (एलओडीआर) नियम, २०१५ च्या नियम ४४ नुसार

बीएसई लिमिटेडला कळवले जातील. ही सूचना कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २२(३) आणि सेबी (एलओडीआर) नियम, २०१५ च्या नियम ४७ नुसार प्रकाशित केली जात आहे. कोणत्याही प्रश्नांसाठी किंवा मदतीसाठी, भागधारक कंपनीशी dvfl@rediffmail.com वर किंव

रजिस्ट्रार आणि एनएसडीएलचे व्यवस्थापक श्री. सुकेत शेट्टी यांच्याशी त्यांच्या नियुक्त केलेल्या ई-मेल

evoting@nsdl.com वर संपर्क साधू शकतात: मंडळाच्या आदेशानसार लॉर्ड्स मार्क इंडिया लिमिटेडकरिता (पूर्वीची क्रॅटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड)

ठिकाण: मुंबई दिनांक: ०९ ऑक्टोबर, २०२५ श्री. सच्चिदानंद हरिराम उपाध्याय व्यवस्थापकीय संचालक

मुख्य कार्यालय – ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **व्ही.पी. चांदवडकर** यांनी सोनी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अनि इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), बई – ४०० ०६३ येथे छापून ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९९७६, ०२२-२८६९७६४५/४७, ०९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख याधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहत असतीलच असे नाही. संपादक - डी. एन. शिंदे, कायदेविषयक सङ्घागार - अँड. भानुदास जगताप आणि एकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-ल : mumbai.lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepp@realifcom.