



Gulf Oil Lubricants India Limited

December 11, 2024

BSE Limited
Scrip Code: 538567

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/ Madam,

Sub.: Newspaper Publication of notice for attention of the shareholders of the Company whose Equity Shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF")

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith copies of the newspaper cuttings dated December 11, 2024 of following newspapers:

- Business Standard, All Editions, in English language and
- Sakal, Mumbai Edition, in the Marathi language

wherein notices are published pertaining to the transfer of Equity Shares of the Company to IEPF in accordance with the Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record.

For Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

india.gulfoilltd.com



HINDUJA GROUP

AEGIS LOGISTICS LIMITED
502, SKYLOON GIDS, 5th FLOOR, CJAR RASTA, VALSAD VAPL, GUJARAT - 396195
LOSS OF SHARE CERTIFICATE

Share Holder's Name	Folio No.	Certificate No.	Distinctive	Shares	Face Value
JYOTIBEN RAMESH UPADHYAY	J00869	3005	4363231	1080	1

Name: JYOTIBEN RAMESH UPADHYAY Address: 9, Pavansut Society, Jivraj Park, Vajalpur Road, Ahmedabad - 380051 Mob. 9925009668

नवी मुंबई महानगरपालिका

अभियांत्रिकी विभाग

कामाचे नाव:- नेरुळ से. 19अ येथील सायन्स पार्क इमारतीमध्ये सायन्स प्रदर्शनी (Science Exhibits) पूर्णणे, बसविणे व सुरु करणे आणि त्यासाठी आवश्यक अंतर्गत स्थापत्य कामे करणे.

दरपत्रक सुचना : नमूमां पा. अ./ 286 /2024-25

नवी मुंबई महानगरपालिकेच्या अभियांत्रिकी विभागामार्फत "नेरुळ से. 19अ येथील सायन्स पार्क इमारतीमध्ये सायन्स प्रदर्शनी (Science Exhibits) पूर्णणे, बसविणे व सुरु करणे आणि त्यासाठी आवश्यक अंतर्गत स्थापत्य कामे करणे" या कामासाठी सोबत जोडलेल्या तपशिलाप्रमाणे अंदाजपत्रकीय दर निश्चित करणेसाठी (Estimate Cost) अशा प्रकारचे काम करणा-या एजन्सी/ ठेकेदार / पुरवठादार यांचेकडून दि. 11 / 12 /2024 ते दि. 18 / 12 /2024 या कालावधीत ई-दरपत्रक सुचनेव्दारे सिलबंद दरपत्रक / कोटेशन मागण्यात येत आहे..

अटी व शर्ती

1. इच्छुक ठेकेदारानी/पुरवठादारानी नमूद केलेल्या कामाचे सविस्तर Specifications सह सिलबंद कोटेशन मा. शहर अभियंता, नमूमा यांचे दि. 11 / 12 /2024 ते दि. 18 / 12 /2024 पर्यंत 03.00 वा. अभियांत्रिकी विभाग, मुख्य कार्यालय, नवी मुंबई महानगरपालिका, सी.बी.डी., बेलापूर येथे सादर करावेत अथवा इच्छुक ठेकेदारानी/पुरवठादारानी नमूद केलेल्या कामाचे सविस्तर Specifications सह सिलबंद कोटेशन civengineer@nmmc.gov.in व ee_morbe@nmmc.gov.in या ई-मेलवर ई-मेल करावा.

2. साहित्याचे दर सर्व करासहित (उदा. सेवा, व्हॅट, इ.) देणेत यावेत व त्यामध्ये GST वेगळा नमूद करावा.

3. सिलबंद कोटेशन पाकिटावर कोटेशन नोटीस क्र. कामाचे नांव, तसेच फर्म / कंपनीच्या नांवाचा स्पष्ट उल्लेख करावा.

4. अद्युक्त, उशिरा आलेल्या व अपूर्ण कोटेशनचा विचार केला जाणार नाही.

5. ठेकेदार/एजन्सी/पुरवठादाराने त्याची फर्म अस्तित्वात असलेबाबतचा पुरावा मागणीअंती सादर करावा लागेल.

6. सदरची कोटेशन नोटीस दिनांक 11 / 12 /2024 पासून दिनांक 18 / 12 /2024 पर्यंत <https://mahatenders.gov.in> या वेबसाईटवर पाहणेस उपलब्ध आहे.

सही- **शहर अभियंता**
नवी मुंबई महानगरपालिका

जाक्र-नमूमां पा.अ./जहिरात/707/2024

DHUNSERI INVESTMENTS LIMITED
CIN: L15491WB1997PLC082808
Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995
E-mail: mail@dhunserinvestments.com, Website: www.dhunserinvestments.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of Dhunseri Investments Limited ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot through e-voting by General Circular Nos. 14/2020 dated 8th April 2020, as clarified/ extended from time to time, including by General Circular 17/2020 dated 13th April 2020, 10/2021 dated 23rd June 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars"), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on 10th December, 2024 sent e-mails to all the Members containing the Notice of the Postal Ballot dated 10th December, 2024 along with an Explanatory Statement seeking their approval through e-voting only (Voting through Electronic means) for the following matters:

- Material Related Party Transaction with Naga Dhunseri Group Limited ("NDGL") for purchase of 30,78,759 equity shares of Dhunseri Ventures Limited by the Company from NDGL.
- Material Related Party Transaction with NDGL for sale of 48,09,595 equity shares of Dhunseri Tea & Industries Limited by the Company to NDGL.

The dispatch of Postal Ballot Notice (Notice) has been completed on 10th December, 2024 and the Notice has been sent only through electronic mode to all those Members who have registered their email addresses with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited (MDPL) as on Friday, 6th December, 2024 (the "cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners of the Company maintained by the Depositories as on the cut-off date, will be entitled to cast their votes by remote e-Voting. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. However, the Postal Ballot Notice is available on Company's website (www.dhunserinvestments.com), Stock Exchange's website (www.nseindia.com) and www.bseindia.com) and NSDL's website (www.evoting.nsdl.com).

Any member who does not receive Postal Ballot Notice may obtain the same by sending an email to mdpldc@yahoo.com under copy to mail@dhunserinvestments.com

The Company has engaged the services of NSDL to provide electronic voting facility to the Members of the Company to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting only.

Members are requested to note that the e-voting period shall commence on **Thursday, 12th December, 2024 at 09:00 A.M. (IST)** and end on **Friday, 10th January, 2025 at 05:00 P.M. (IST)**. Members are requested to cast their vote through e-voting not later than 05:00 P.M. IST on **Friday, 10th January, 2025**, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

Mr. Kailash Chandra Dhanuka (FCS-2204), Scrutinizer will submit the Results of E-voting along with the Scrutinizer's Report within two working days from the closure of e-voting date. The Results along with the Scrutinizer's Report will be submitted to the Stock Exchanges (BSE and NSE) and will also be uploaded on the Company's website www.dhunserinvestments.com and on the website of NSDL www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Members are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address. Members holding shares in dematerialised mode are requested to register/ update their email addresses with their Depository Participants.

Members with physical holding now need to provide Form ISR-1, ISR-2, ISR-3 or SH-13 and ISR-4 either to the Company Secretary at the Registered Office or to the Company's Registrar and Share Transfer Agent i.e., M/s. Maheshwari Datamatics Private Limited.

Members with demat holding may Register/ Update their e-mail id through respective Depository Participants (DPs). Any such updation effected by the DPs will automatically reflect in the Company's subsequent records.

The Company Secretary of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata- 700020, Email- mail@dhunserinvestments.com will be responsible for addressing the queries/grievances connected with the voting by Postal Ballot including voting by electronic means, if any. In case of any queries, you may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800222 44 30 or send a request Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.co.in.

For Dhunseri Investments Limited Sd/-
Nikita Gupta
Place: Kolkata
Date: 10th December, 2024
Company Secretary & Compliance Officer

PUBLIC NOTICE
Shri. Prakash Vasantlal Jain a member of the Anant Smriti Co-operative Housing Society Ltd., having address at Anant Smriti CHS, Eknath Buav Haliskar Marg, Opp Adarsh Nagar, Old Prabhadevi, Prabhadevi Mumbai 400 025 and holding Flat / tenement No 12 in the building of the society, died on 08.07.2023 without making any nomination.
The Society hereby invites claims or 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 30 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 of the deceased member in the capital/property of the Society in such manner as is provided.
Under the bye-laws of the Society. The claims/objections, if any, received by the 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 bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the Society between 6.00 to 8.00 P.M. from the date of publication of the notice till the date of expiry of its period.
For and on behalf of
Anant Smriti Co-op. Housing Society Ltd.
Sd/-
Hon. Secretary

ASREC (India) Limited
Bldg No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, (Chakala, Anheri East), Mumbai-400 093.

NOTICE OF SALE OF IMMOVABLE PROPERTY TO THE BORROWERS/GUARANTORS/MORTGAGORS UNDER RULE 8(S)(D) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002 THROUGH THE PRIVATE TREATY

ASREC (India) Limited acting in its capacity as Assignee of Bharat Co-operative Bank (Mumbai) Ltd vide assignment agreement dated 25.03.2021 has acquired the secured debt with underlying securities from the original lender Bharat Co-operative Bank (Mumbai) Ltd. The undersigned being Authorized Officer of ASREC (India) Ltd. is empowered to issue this notice of sale and exercise all the powers of sale under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules framed thereunder, therefore gives you this notice as under:-

The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd. in exercise of powers conferred under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 24.03.2021 u/s. 13(2) of the said act calling upon the borrower Ruchika Gold Private Limited, through its Director & Joint Borrower, Mr. Bharat Kumar Lalchand Jain and Mrs. Sangeta Bharat Jain for repayment of total outstanding amount aggregating to Rs. 7,93,05,487/- (Rupees Seven Crore Ninety-Three Lakh Five Thousand Four Hundred Eighty-Seven Only) with further interest thereon, after adjusting recovery made if any, in respect of the advances granted by the Bharat Co-operative Bank (Mumbai) Ltd to the Borrower, Joint/Co-borrower/Surety within the stipulated period of 60 days. You are hereby informed that undersigned intend to put the property for sale under rule 8(s)(d) i.e. Private Treaty of the said SARFAESI Act, 2002 and after expiry of period of 30 days from the date of this notice by way of private treaty with aggregate reserve price of **Rs. 2,10,00,000/-** (Rupees Two Crore Ten Lakh only) for Part & Parcel of the Flat No.403, measuring 52.47 sq. Meters built up area i.e. 564.78 sq. ft built up area, situated on the 4th floor of building known as "Kamal Darshan" constructed on Plot No.5 (Collectors New No. Part-7017(NW)), bearing Laughton Survey No. 2504 & 1/2504 and Cadastral No. SC/50 of Parel Shewri Division within the jurisdiction of Registration District of Mumbai and within the limits of MCGB at Chivada Galli, Labaug, Mumbai - 400 012 owned by Bharat Kumar Lalchand Jain and Sangeta Bharat Jain on such terms settled between the Asrec (India) Limited & the proposed purchaser/s in writing.

In view of this we hereby give you notice of 30 days that the aforesaid mortgaged property shall be sold by way of **Private Treaty** under SARFAESI Act. The undersigned hereby calls upon you to bring better offer than **Rs. 2,10,00,000/-** (Rupees Two Crore Ten Lakh only) and/or send us your confirmation in writing along with 25% of the amount of offer within 30 days of receipt of this letter. If the undersigned does not receive either of these within 30 days, from this day, it would be assumed that you have no better offer to bring and it shall be deemed to be accepted by you the said offer. Your attention is hereby invited to provisions of sub-section (b) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets by making payment of our entire dues with all costs, charges and expenses incurred at any time before above date fixed for sale.

This 30 days notice is being issued without prejudice to all our other rights and remedies available in law or contract or both, in respect of the financial assistance and the right to proceed/file/continue proceedings in the Recovery Application before the Debt Recovery Tribunal and to proceed with the execution of the order or decree obtained to be obtained from the DRT.

Schedule
Flat No.403, measuring 52.47 sq. Meters built up area i.e. 564.78 sq. ft built up area, situated on the 4th floor of building known as "Kamal Darshan" constructed on Plot No.5 (Collectors New No. Part-7017(NW)), bearing Laughton Survey No. 2504 & 1/2504 and Cadastral No. SC/50 of Parel Shewri Division within the jurisdiction of Registration District of Mumbai and within the limits of MCGB at Chivada Galli, Labaug, Mumbai - 400 012 owned by Bharat Kumar Lalchand Jain and Sangeta Bharat Jain

Date: 10.12.2024 For ASREC (India) Ltd., (Tushar Shinde) Authorized Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION NO. C.A. (CAA)21618/2024

In the matter of the Companies Act, 2013.
In the matter of Sections 230 to 232 read with Section 66 and Section 52 and other applicable provisions of the Companies Act, 2013 and Rules framed there under in force from time to time; And

In the matter of Scheme of Arrangement amongst Scrabble Digital Limited ("SDL" or "Transferor Company 1"), UFO Software Technologies Private Limited ("USTPL" or "Transferor Company 2") and UFO Moviez India Limited ("UFO" or "Transferee Company") and their respective shareholders ("the Scheme")
Scrabble Digital Limited, CIN: U74999MH2011PLC213170, First Applicant Company
UFO Software Technologies Private Limited, CIN: U59121MH2005PTC284653, Second Applicant Company
UFO Moviez India Limited, a company incorporated under the provisions of the Companies Act, 1956, and having its registered office at Valuable Techno Park, Plot #53/1, Road #7 MIDC, Marol, Andheri (E), Mumbai - 400093, Third Applicant Company

NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS OF THIRD APPLICANT COMPANY

NOTICE is hereby given that by an order dated December 04, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed that a meeting of the equity shareholders of UFO Moviez India Limited be held for the purpose of considering, and if thought fit, approving the Scheme of Arrangement amongst Scrabble Digital Limited, UFO Software Technologies Private Limited and UFO Moviez India Limited, pursuant to Sections 230 to 232 read with Section 52 of the Companies Act, 2013 ("Act") and the other applicable provisions thereof and rules thereunder (including any statutory modifications) or re-enactment thereof, for the time being in force) applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI master circular no. SEBI/HO/CFD/POD-Z/ICR/2023/93 dated June 20, 2023, and any other applicable circulars issued by SEBI and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), each as amended from time to time. Further, the NCLT vide its order has directed dispensation of the separate meetings of the secured creditors and unsecured creditors of the Company.

In pursuance of the aforesaid Order and as directed thereunder, further notice is hereby given that meeting of equity shareholders of the Company will be held on Monday, January 13, 2025 at 3.00 p.m. (IST) (Meeting), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Members whose name appear in the register of members or in the register of beneficial owners maintained by the National Securities Depository Limited / Central Depository Services (India) Limited ("CDSL") (collectively the "Depositories") as on the cut-off date i.e. Monday, January 06, 2025 shall be entitled to cast vote through remote e-voting or e-voting during the Meeting.

Remote e-voting will commence on **Wednesday, January 08, 2025 from 9.00 a.m. (IST)** and will end on **Sunday, January 12, 2025 at 5.00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

The Company has completed the dispatch of the notice of the Meeting along with the Scheme and the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on **Tuesday, December 10, 2024** to the respective equity shareholders whose names appear in the register of members/ list of beneficial owners maintained by the Depositories through e-mail at the address that is registered with the Company's Depository Participants / Registrar and Share Transfer Agent. An equity shareholder of the Company can request for a physical copy of the Notice along with the Explanatory Statement by sending an email to the Company at investors@ufomoviez.com.

The aforesaid documents have been made available on the websites of (a) the Company at www.ufomoviez.com/investor; (b) BSE Limited and the National Stock Exchange of India Limited ("Stock Exchanges") at www.bseindia.com and www.nseindia.com respectively and (c) CDSL at www.evotingindia.com, being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting.

The copy of the Notice can also be obtained free of charge from the Registered Office of the Company on any working days during business hours up to the date of the Meeting. Alternatively, a request for obtaining an electronic / soft copy of the Notice may be made by writing an e-mail to the Company at investors@ufomoviez.com.

The NCLT has appointed Mr. Mukesh Mittal, Retired R.S. to be the Chairperson of the Meeting, including for any adjournment(s) thereof. Further, the NCLT has appointed Mr. Mitesh Shah, Company Secretary (FCS-10079 CP. 12891) to be the scrutinizer for the Meeting, including for any adjournment(s) thereof.

The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the NCLT and such other approvals, permission, and sanctions of regulatory or other authorities, as may be necessary and as contemplated in the Scheme.

Equity shareholders entitled to attend, and vote may vote through remote e-voting facility prior to the Meeting or through e-voting facility made available during the Meeting. The equity shareholders who have casted their vote by remote e-voting prior to the Meeting may attend/ participate in the Meeting through VC / OAVM but shall not be entitled to cast their vote again. Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the Meeting. Voting in case of body corporate shall be permitted, provided the prescribed form / authorisation is filed with Company at investors@ufomoviez.com and Scrutinizer at mshah@shah.com not later than 48 (forty eight) hours before the start of the Meeting as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

The voting rights of Equity Shareholders shall be in proportion to their holding in the paid-up share capital of the Company as on Cut-Off Date. A person who is not an equity shareholder of the Company as on the Cut-Off Date, should treat the Notice for information purpose only. Any person, who acquires shares of the Company after dispatch of the Notice and whose name appears in the register of members/ list of beneficial owners maintained by the Depositories as on the Cut-Off Date, can download this Notice from the website of Company at www.ufomoviez.com/investor and may obtain the login ID and password in the manner outlined in the Notice of the Meeting.

The Company has appointed CDSL to provide the facility for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting through the Meeting. In case of any query on remote e-voting, equity shareholders may refer to FAQs and/or e-voting user manual available on website of CDSL at www.evotingindia.com or contact at 1800 21 09911 or send a request at the designated e-mail ID at helpdesk.evoting@cdsindia.com.

The results of the Meeting shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT, within two (2) working days of the conclusion of the Meeting upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at www.ufomoviez.com/investor and on the website of CDSL at www.evotingindia.com, besides being communicated to Stock exchanges.

Date: December 10, 2024 Sd/-
Mr. Mukesh Mittal
Place: Delhi Chairperson appointed for the Meeting

J&K Bank
Serving To Empower
Jammu & Kashmir Bank Limited
Zonal Office Mumbai
Bandra Kurla Complex, (BKC)

Extension w.r.t invitation of bids

With reference to the Tender Notice dated 14/11/2024, issued by this Office regarding the invitation of bids for Selection of Agency for Electrical/Electro-Mechanical/STP Operations and Maintenance of J&K Bank Zonal Office Mumbai (BKC.), the last date for receipt of proposals complete in all respect as specified in tender document in the format prescribed by Bank is extended upto **25/12/2024 (05:00 PM IST)**. RFP Notice along with complete RFP document outlining the minimum requirements can be downloaded and BIDs submitted on Banks e-Tendering Portal <https://jkbank.abcpocure.com>. RFP document can also be downloaded from Banks Official website www.jkbank.com. Last date of submission of BIDs is 25th December 2024, 17:00 Hrs. e-NIT Ref No JKB/ZOM/Electro-Mech-Ops/2024. Bank reserves the right to cancel/reject any/all offer(s) without assigning any reason thereof.

Dated: 10/12/2024 Zonal Head/DGM

Registered office : Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India
CIN: L6510KJ1938SC000048 ; T : +91 (0)194 2481 930-35 ; F : +91 (0)194 248 1928;
E : info@jkbmail.com ; W : www.jkbank.com

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Srivatsan Sourirajan (also referred to as a Shri. Sourirajan Srivatsan) and Mrs. Mythili Srivatsan are the joint owners of Flat No. 302, on the 3rd Floor, area admeasuring about 895 sq.ft., built-up, in 'B' Wing, in the building known as 'SHREE POOJA CO-OPERATIVE HOUSING SOCIETY', Waghlbi Naka, Ghodbunder Road, Thane (W.) - 400 615, Flat No. 805, on the 8th Floor, area admeasuring about 59.92 sq.mtr. in the 'G' Wing, in the building known as 'Bhoomi Acres Phase - 2 CO-OPERATIVE HOUSING SOCIETY', Opposite Suraj Water Park, Waghlbi Naka, Ghodbunder Road, Thane (W.) - 400 615 and Flat No. 101, on the 1st Floor, area admeasuring about 51.64 sq.mtr. built-up, in 'A' Wing, in the building known as 'LILY BUILDING NO. 1 & 2 CO-OPERATIVE HOUSING SOCIETY', Kasarwadavali, Ghodbunder Road, Thane (W.) - 400 615. Mr. Srivatsan Sourirajan (also referred to as a Shri. Sourirajan Srivatsan) passed away on 16.07.2024 leaving behind Mrs. Mythili Srivatsan (Wife), Mr. Srivatsan Srivatsan (Son) and Mr. Kaushik Srivatsan (Son) as the only heirs and legal representatives to succeed his property. In view of the aforementioned circumstances by way of sale, lease, charge, WILL, Gift, exchange, lien, or in any manner whatsoever in the aforementioned property may record their objection with relevant documents to that effect to the undersigned within a period of Fifteen (15) days from the date of the publication of this notice. Failing this, claims/objections if any, shall be deemed to have been waived and not binding on my clients.

Date : 11.12.2024 Sd/-
Adv. Pratik R. Patwardhan
A/501, Sanmitra Society,
M.G. Road, Naupada, Thane (West) - 400 602.

NAGA DHUNSERI GROUP LIMITED
CIN: L01132WB1918PLC003029,
Regd. Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata-700020
Ph. No.: +91 33 2280 1950 (5 Lines), Fax (033) 22878995
E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of Naga Dhunseri Group Limited ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot through e-voting by General Circular Nos. 14/2020 dated 8th April 2020, as clarified/ extended from time to time, including by General Circular 17/2020 dated 13th April 2020, 10/2021 dated 23rd June 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on 10th December, 2024 sent e-mails to all the Members containing the Notice of the Postal Ballot dated 10th December, 2024 along with an Explanatory Statement seeking their approval through e-voting only (Voting through Electronic means) for the following matters:

- Material Related Party Transaction with Dhunseri Investments Limited ("DIL") for purchase of 48,09,595 equity shares of Dhunseri Tea & Industries Limited by the Company from DIL.
- Material Related Party Transaction with DIL for sale of 30,78,759 equity shares of Dhunseri Ventures Limited by the Company to DIL.

The dispatch of Postal Ballot Notice (Notice) has been completed on 10th December, 2024 and the Notice has been sent only through electronic mode to all those Members who have registered their email addresses with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited (MDPL) as on Friday, 6th December, 2024 (the "cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners of the Company maintained by the Depositories as on the cut-off date, will be entitled to cast their votes by remote e-Voting. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. However, the Postal Ballot Notice is available on Company's website (www.nagadhunserigroup.com), Stock Exchange's website (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Any member who does not receive Postal Ballot Notice may obtain the same by sending an email to mdpldc@yahoo.com under copy to mail@nagadhunserigroup.com

The Company has engaged the services of NSDL to provide electronic voting facility to the Members of the Company to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting only.

Members are requested to note that the e-voting period shall commence on **Thursday, 12th December, 2024 at 09:00 A.M. IST** and end on **Friday, 10th January, 2025 at 05:00 P.M. IST**. Members are requested to cast their vote through e-voting not later than 05:00 P.M. IST on **Friday, 10th January, 2025**, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

Mr. Kailash Chandra Dhanuka (FCS-2204), Scrutinizer will submit the Results of E-voting along with the Scrutinizer's Report within two working days from the closure of e-voting date. The Results along with the Scrutinizer's Report will be submitted to the Stock Exchange (National Stock Exchange of India Ltd.) and will also be uploaded on the Company's website www.nagadhunserigroup.com and on the website of NSDL www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Members are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address. Members holding shares in dematerialised mode are requested to register / update their email addresses with their Depository Participants.

Members with physical holding need to provide Form ISR-1, ISR-2, ISR-3 or SH-13 and ISR-4 either to the Company Secretary at the Registered Office or to the Company's Registrar and Share Transfer Agent i.e., M/s. Maheshwari Datamatics Private Limited.

Members with demat holding may Register/ Update their e-mail id through respective Depository Participants (DPs). Any such updation effected by the DPs will automatically reflect in the Company's subsequent records.

