Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 40823700 hmcosecy@hindmotor.com
T +91 033 22200600 www.hindmotor.com

August 07, 2025

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(**Company Code : HINDMOTORS**)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(**Company Code : 500500**)

Dear Sirs/Madam,

Sub: Submission of Newspaper Advertisements

In terms of Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisements published today respect to voluntarily delisting of Company's Equity Shares from The National Stock Exchange of India Limited, as approved by the Board of Directors of Hindustan Motors Limited in its Meeting held on 6th August, 2025 and the same is also being made available on the website of the Company, viz. www.hindmotor.com

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Hindustan Motors Limited

VISHAKHA GUPTA
Digitally signed by VISHAKHA GUPTA
Date: 2025.08.07 12:11:21 +05'30'

Vishakha Gupta
Company Secretary
& Compliance Officer
M.No.A54948

Encl: As above

हिंदुस्तान मोटर्स लिमिटेड

पंजीकृत कार्यालयः "बिड़ला बिल्डिंग", 13वीं मंजिल, 9/1, आर.एन. मुखर्जी रोड, कोलकाता–700 001 CIN: -L34103WB1942PLC018967
टेलीफोन नंबरः 033 22420932
ईमेलः hmcosecy@hindmotor.com वेबसाइटः www.hindmotor.com

सूचना

इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम 2021 के प्रावधानों के अनुसार, हिंदुस्तान मोटर्स लिमिटेड (एचएमएल) 6 अगस्त, 2025 को आयोजित अपनी बैठक में एचएमएल के निदेशक मंडल द्वारा अनुमोदित नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से अपने इक्विटी शेयरों को स्वेच्छा से डीलिस्ट करने के लिए आवेदन करने की प्रक्रिया में है।

वित्तीय बाधाओं के कारण, कंपनी के लिए दोनों स्टॉक एक्सचेंजों के साथ जुड़े रहना आर्थिक रूप से व्यवहार्य नहीं है। वर्तमान में, कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध हैं। हालाँकि, चूँकि कंपनी के शेयर बीएसई (सबसे पुराना और राष्ट्रव्यापी ट्रेडिंग टर्मिनल वाला) में सूचीबद्ध रहेंगे, इसलिए एनएसई से कंपनी के बाहर निकलने के कारण निवेशकों को कंपनी के शेयरों की ट्रेडिंग और निवेशक सेवा प्राप्त करने में कोई परेशानी नहीं होगी। इसलिए, कंपनी के इक्विटी शेयरों को एनएसई से डीलिस्ट करने का प्रस्ताव है। एनएसई से कंपनी के इक्विटी शेयरों को डीलिस्ट करने का प्रस्ताव शेयरधारकों के हितों के प्रतिकूल नहीं होगा। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें।

यदि शेयरधारकों को इस नोटिस के संबंध में कोई प्रश्न या आपत्ति है, तो वे उसे **hmcosecy@hindmotor.com** पर ई–मेल कर सकते हैं या कंपनी को अपना लिखित प्रश्न या आपत्ति हिंदुस्तान मोटर्स लिमिटेड, "बिड़ला बिल्डिंग", 9/1, आर एन मुखर्जी रोड, कोलकाता –700 001 पर भेज सकते हैं।

कृते हिंदुस्तान मोटर्स लिमिटेड
विशाखा गुप्ता,
कंपनी सचिव,
एम.नं. ए54948

स्थानः कोलकाता
दिनांकः 6 अगस्त, 2025

INDOSOLAR LMITED

CIN: L18101DL2005PLC134879
Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Par", Saket, New Delhi-110017
Tel : +91-120-4762500, **Email:** secretarial@waaree.com, **Website:** www.indosolar.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of **Indosolar Limited** will be held on **Friday, August 29, 2025 at 11:00 A.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circular and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a deemed venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM the Annual Reports for the financial year 2024-2025 have been sent to all the members on Wednesday, August 06, 2025, whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ("Remote E-voting") on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Linkin time") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, August 25, 2025**, and end at 05:00 P.M. on **Thursday, August 28, 2025**. The remote e-voting shall not be allowed after 05.00 P.M. on **Thursday, August 28, 2025**, and the same will be disabled by **Link Intime** thereafter.
(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 22, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at helpdesk enotices@in.mpms.mufg.com. However, if person is already registered with LINKIN TIME for remote e-voting then existing user ID and password can be used for casting vote.
(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.
(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.
(f) The notice of the AGM and Annual report are available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. https://www.nseindia.com The notice of the AGM is also available on the website of LINKIN TIME i.e. https://instavote.linkintime.co.in.
(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at https://instavote.linkintime.co.in.under help section or contact to helpdesk at evoting@nsdl.co.in or call at : 022 - 4886 7000 who are having demat account in NSDL and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 who are holding demat account in CDSL. Members may also write to Company Secretary at the company email address i.e. akalpitapatel@waaree.com

By the order of the Board
For Indosolar Limited
Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: August 06, 2025
Place: New Delhi

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited (**'BSE'**) and the National Stock Exchange of India Limited (**'NSE'**) the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the **'Stock Exchanges'**) and Securities and Exchange Board of India (**'SEBI'**).

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 (**'Act'**) read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company (**'Board'**), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

	From	To	Duration
Payment Period	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx.

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

कामा होल्डिंग्स लिमिटेड

KAMA Holdings

(सीआईएन : L92199DL2000PLC104779)
पंजीकृत कार्यालय : द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज I एक्सटेंशन, दिल्ली – 110091
निगमित कार्यालय : ब्लॉक सी, सेक्टर 45, गुरुग्राम– 122003
दूरभाष संख्या : (+91–124) 4354782, **फैक्स :** (+91–124) 4354500
ईमेल : info@kamaholdings.com, **वेबसाइट :** www.kamaholdings.com

(क) भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष खिड़की
तथा
(ख) आईईपीएफ में अप्रदत्त/अदावाकृत लाभांशों के हस्तांतरण को रोकने के लिए केवाईसी के अद्यतन तथा अन्य संबंधित अद्यतनों का विशेष अभियान

(क) शेयरधारकगण ध्यान दें कि 2 जुलाई 2025 के सेबी परिपत्र के अनुसार, 1 अप्रैल 2019 से पहले प्रस्तुत किए गए लेकिन कमियों के कारण अस्वीकृत, वापस किए गए या अनुपयोगी हो गए हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिए 7 जुलाई 2025 से 6 जनवरी 2026 तक एक विशेष खिड़की खुली है। पात्र शेयरधारकगण जो पिछली समयसीमा (31 मार्च 2021) से चूक गए हैं, उन्हें इस खिड़की में केफिन टेक्नोलॉजीज लिमिटेड (कंपनी के आरटीए) के पास मूल संशोधित हस्तांतरण विलेख प्रस्तुत करने चाहिए।

नोट : इस अवधि के दौरान पुनः प्रस्तुत किए गए शेयर केवल डीमैट मोड के अंतर्गत ही हस्तांतरित किए जाएंगे। कृपया सुनिश्चित करें कि आपके पास एक सक्रिय डीमैट खाता है। कृपया हस्तांतरण विलेखों के साथ अपनी क्लाइंट मास्टर सूची (सीएमएल) उपलब्ध करायें।

(ख) शेयरधारकों को यह भी सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (आईईपीएफए) ने 16 जुलाई 2025 के अपने पत्र के माध्यम से कंपनियों से अनुरोध किया है कि वे 28 जुलाई 2025 से 6 नवंबर 2025 तक "सक्षम निवेशक" नामक 100–दिवसीय अभियान आरंभ करें, जिसका लक्ष्य दावारहित लाभांश वाले शेयरधारक हों। इसके प्रत्युत्तर में, कंपनी अपने केवाईसी विवरणों के अद्यतन के पश्चात् वित्तीय वर्ष 2018–19 के अप्रदत्त लाभांश खाता से अपने दावारहित लाभांश का दावा करने में शेयरधारकों की सहायता के लिए यह विशेष अभियान चला रही है।

अप्रदत्त अथवा दावारहित लाभांश से संबंधित किसी भी समस्या के लिए या अपने केवाईसी का अद्यतन करने के लिए, आप आरटीए से Einward.ris@kfintech.com पर अथवा कंपनी से www.kamaholdings.com पर संपर्क कर सकते हैं। आप गुरुग्राम स्थित कंपनी के निगमित कार्यालय या हैदराबाद स्थित आरटीए अर्थात् केफिन टेक्नोलॉजीज लिमिटेड के कार्यालय में भी पधार सकते हैं। आप कंपनी से कार्य समय (प्रातः 9:00 बजे से सायं 5:00 बजे तक) 0124–4354782 / 808 पर कॉल करके अथवा टोल फ्री नं. 1– 800–309–4001 पर आरटीए से संपर्क कर सकते हैं।

कंपनी ने संबंधित शेयरधारकों को इलेक्ट्रॉनिक रूप में लाभांश प्राप्त करने के लिए अपने केवाईसी तथा बैंक विवरण अद्यतन करने का आग्रह करते हुए अनुस्मारक पत्र भेजे हैं।

नोट : दिनाँक 1 अप्रैल 2024 के सेबी दिशानिर्देशों के अनुसार, भौतिक शेयरों वाले शेयरधारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक रूप से किया जाता है। पात्र शेयरधारकों को अपने केवाईसी विवरण– पैन, संपर्क जानकारी (पिन एवं मोबाइल नंबर के साथ डाक पता), बैंक खाता विवरण तथा नमूना हस्ताक्षर इत्यादि, लाभांश भुगतान प्राप्त करने के लिए कंपनी को अथवा इसके आरटीए को अवश्य उपलब्ध कराने होंगे। एक बार अद्यतन हो जाने पर, कंपनी द्वारा पूर्व में घोषित सभी दावारहित लाभांश का भुगतान शेयरधारकों को इलेक्ट्रॉनिक रूप में किया जाएगा।

कृते कामा होल्डिंग्स लिमिटेड
हस्ता./–
एकता माहेश्वरी
पूर्णकालिक निदेशक, सीएफओ तथा कंपनी सचिव

दिनाँक : 06–08–2025
स्थान : गुरुग्राम

रेल विकास निगम लिमिटेड

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066
सीआईएनः L74999DL2003GOI118633;
ईमेलः investors@rvnl.org **वेबसाइट :** www.rvnl.org,
फोन नंबरः 011–26738299, **फैक्सः** 011–26182957

22वीं वार्षिक आम बैठक की सूचना, बुक बंद होने की तिथि, रिकॉर्ड तिथि और ई–वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **22वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 अगस्त, 2025 को पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'')** के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। 31 मार्च, 2025 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं, जो कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में हैं, जिन्हें 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09 / 2024 के साथ पढ़ा गया है, इस संबंध में पहले जारी किए गए परिपत्रों और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी–पीओडी–2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 के साथ पढ़ा गया है।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट; **www.rvnl.org** पर **'निवेशक'** अनुभाग के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की **www.bseindia.com** पर भी उपलब्ध है। **www.nseindia.com** यह सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

इसके द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते **शुक्रवार, 22 अगस्त, 2025 से गुरुवार, 28 अगस्त, 2025 तक बंद रहेंगे (दोनों दिन सम्मिलित हैं)**। निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश, यदि वार्षिक आम बैठक में घोषित किया जाता है, तो वार्षिक आम बैठक की समाप्ति से 30 दिनों के भीतर उन सदस्यों को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में कंपनी के सदस्यों के रजिस्टर में दर्ज हैं और अभौतिकीकृत शेयरों के संबंध में उन शेयरों के ''लाभार्थी स्वामियों'' को भुगतान किया जाएगा जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा **गुरुवार, 21 अगस्त, 2025, को कारोबारी समय की समाप्ति पर प्रस्तुत लाभकारी स्वामित्व के विवरण में दर्ज हैं।** लाभांश के भुगतान पर लागू दरों पर स्रोत पर कर **(टीडीएस) की कटौती की जाएगी। टीडीएस से छूट के विवरण और दस्तावेज कंपनी की वेबसाइट www.rvnl.org** पर उपलब्ध हैं। अधिक जानकारी के लिए, कृपया वार्षिक आम बैठक की सूचना देखें।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और एमसीए परिपत्र के अनुसार, सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग और ई–वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत सदस्यों को अपने डिपॉजिटरी और डिपॉजिटरी प्रतिभागी(ओं) के पास रखे गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

अतः सभी सदस्यों को सूचित किया जाता है कि:

1. **रिमोट ई–वोटिंग अवधि सोमवार, 25 अगस्त, 2025 को सुबह 9:00 बजे शुरू होगी और बुधवार, 27 अगस्त, 2025 को शाम 5:00 बजे समाप्त होगी।** इसके बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग को अक्षम कर दिया जाएगा और यह सुविधा तुरंत अवरुद्ध कर दी जाएगी।
2. रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक (एजीएम) में मतदान की पात्रता निर्धारित करने की अंतिम तिथि **गुरुवार, 21 अगस्त, 2025 होगी।** रिमोट ई–वोटिंग अवधि के दौरान, कंपनी के शेयरधारक, जो कट–ऑफ तिथि अर्थात **गुरुवार, 21 अगस्त, 2025** को भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें संशोधन करने की अनुमति नहीं होगी।
3. कोई भी व्यक्ति जिसने वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक रूप से भेजे जाने के बाद, लेकिन **गुरुवार, 21 अगस्त, 2025** की अंतिम तिथि से पहले शेयर प्राप्त किए हैं और कंपनी का सदस्य बन गया है, वह वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित दस्तावेज प्रदान करके ई–वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने हेतु **www.evotingindia.com** पर अनुरोध भेजकर अपना उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है।
4. वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित / भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट करने का अधिकार नहीं होगा।
5. कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') की सेवाएं ली हैं। ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को स्क्रूटिनाइजर नियुक्त किया गया है।
6. प्रस्तावों पर मतदान के परिणाम कंपनी की एजीएम की समाप्ति के दो कार्य दिवसों के भीतर घोषित किए जाएंगे।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी प्रश्न के लिए, आप **www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर 1800–22–55–33 पर कॉल कर सकते हैं या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के वरिष्ठ प्रबंधक (सीडीएसएल) श्री राकेश दलवी को helpdesk.evoting@cdslindia.com** पर अनुरोध भेज सकते हैं।

कृते रेल विकास निगम लिमिटेड
ह./–
कल्पना दुबे
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 06-08-2025

वैलगा फूड्स लिमिटेड

Welga's
पंजी० कार्यालयः श्यामनगर, बदायूँ - 243 601, उत्तर प्रदेश
CIN: L15419UP1983PLC005918
M: +91 70801 72555
E: ho@welgafoods.com, W: www.welgafoods.com

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल कराने के लिए विशेष विंडो

सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडीपीओडी/पी/सीआईआर/2025/97 दिनांक जुलाई 02, 2025, के अनुसार, कम्पनी भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए एक बार की विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली जाने की पेसकश करने में प्रसन्न है। यह विशेष रूप से उन मामलों पर लागू होगी जहाँ मूल शेयर हस्तांतरण अनुरोधों को पुनः प्रस्तुत किया जा सकता है जो अप्रैल 01, 2019 से पहले प्रस्तुत किये गये थे, और दस्तावेजों, प्रक्रिया अथवा अन्य कमियों के कारण अस्वीकार कर दिये गये थे। इस अवधि के दौरान विंडो हस्तांतरण के लिए पुनः दाखिल किये गये शेयरों का हस्तांतरण केवल डीमैट मे ही किया जायेगा। जो योग्य शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे निर्धारित अवधि के भीतर कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आरटीए) स्काईलाइन फाईनेसियल सर्विसेस प्राईवेट लिमिटेड, डी-153/ए, प्रथम मंजिल, ओखला इन्डस्ट्रियल एरिया, फेस-I, नई दिल्ली - 110020, (दूरभाषः 011-26812682-83) अथवा ईमेल : admin@skylinerta.com से सम्पर्क करें।

कृते वैलगा फूड्स लिमिटेड
हस्ता०/–
गौरव प्रकाश
निदेशक एवं सीएफओ
DIN: 00159435

स्थान : गुड़गाँव
तिथि : 05.08.2025

एस्कोनैट टैक्नोलॉजीज लिमिटेड

esconet

(पूर्व में एस्कोनैट टैक्नोलॉजीज प्राइवेट लिमिटेड)
सीआईएन: L62099DL2012PLC233739
पंजीकृत कार्यालय : डी – 147, ओखला औद्योगिक क्षेत्र, फेस – I, नई दिल्ली – 110020, भारत
फोन: +91–11–42299700 | **ई–मेल:** cs@esc.co.in | **वेबसाइट:** www.esc.co.in

13वीं वार्षिक आम बैठक की सूचना और ई–मतदान की जानकारी

इसके द्वारा सूचित किया जाता है कि **एस्कोनैट टैक्नोलॉजीज लिमिटेड ("कंपनी")** की 13वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, 12 सितंबर 2025 को दोपहर 3:00 बजे IST** पर वीडियो कॉन्फ्रेंस ("वीसी") या अन्य दृश्य–श्रव्य माध्यमों **("ओएवीएम")** के माध्यम से आयोजित की जाएगी, ताकि कंपनी की 13वीं वार्षिक आम बैठक के आयोजन की सूचना में उल्लिखित अनुसार व्यवसाय का संचालन किया जा सके।

एजीएम कंपनी अधिनियम, 2013 **("अधिनियम")** और उसके तहत जारी नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल 2020 और 09 / 2024 दिनांक 19 सितंबर, 2024 के साथ कॉर्पोरेट मामलों के मंत्रालय **("एमसीए")** द्वारा जारी किए गए और मास्टर परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 और सेबी द्वारा जारी सेबी / एचओ / सीएफडी / सीएफडी–पीओडी–2 / पी / सीआईआर / 2024 / 133 दिनांक 3 अक्टूबर, 2024 के साथ–साथ एमसीए द्वारा जारी अन्य लागू परिपत्रों के अनुपालन में बुलाई जाएगी। (जिसे आगे सामूहिक रूप से **'परिपत्र'** कहा जाएगा)।

कोविड–19 महामारी की स्थिति और उस समय भौतिक प्रतियों के प्रेषण में आने वाली कठिनाइयों को देखते हुए, एमसीए और सेबी ने सूचीबद्ध कंपनियों को कैलेंडर वर्ष 2020 और उसके बाद शेयरधारकों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट केवल ईमेल द्वारा भेजने की अनुमति दी है। वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना शेयरधारकों को इलेक्ट्रॉनिक रूप से उनके द्वारा डिपॉजिटरी पार्टिसिपेंट / कंपनी के पास पंजीकृत ईमेल आईडी पर भेजी जाएगी।

वार्षिक आम बैठक की सूचना, ई–वोटिंग की प्रक्रिया एवं निर्देश तथा वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ केवल इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जाएँगी जिनके ई–मेल पते कंपनी / डिपॉजिटरी के पास पंजीकृत हैं। जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के पास इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना ई–मेल पता पंजीकृत कराएँ।

वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.esc.co.in/general-meetings पर उपलब्ध कराई जाएगी। स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट https://www.skylinerta.com/ पर भी उपलब्ध कराई जाएगी।

जिन सदस्यों ने कंपनी / डिपॉजिटरीज में अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें वार्षिक रिपोर्ट, जिसमें सटीक पथ भी शामिल है, तक पहुँचने के लिए वेब–लिंक प्रदान करने वाला एक पत्र भेजा जाएगा।

कंपनी अपने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक माध्यम से रिमोट ई–वोटिंग और वार्षिक आम बैठक में ई–वोटिंग, दोनों के माध्यम से अपना वोट देने की सुविधा प्रदान करेगी। वर्चुअलाइजेशन के माध्यम से भाग लेने और ई–वोटिंग की प्रक्रिया के निर्देश वार्षिक आम बैठक की सूचना के भाग के रूप में प्रदान किए जाएँगे।

निदेशक मंडल के आदेश से
हस्ता /–
रजनीश पाण्डेय
कंपनी सचिव और अनुपालन अधिकारी

दिनांक : 07.08.2025
स्थान : नई दिल्ली

यू. पी. होटल्स लिमिटेड

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डाक मतपत्र की सूचना

एतद्वारा यू.पी. होटल्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुपालन में, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित, जिसमें तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन ("नियम") शामिल हैं, सामान्य परिपत्र संख्या 11 / 2014 के साथ पठित, 09 / 2024 दिनांक 19.09.2024, इस संबंध में पहले जारी किए गए परिपत्रों के साथ पढ़ें, (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम, 2021 ("डीलिस्टिंग विनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिस्टिंग विनियम"), जिसमें वर्तमान में लागू कोई भी वैधानिक संशोधन, संशोधन या पुनः अधिनियमन शामिल है, कंपनी यू.पी. होटल्स लिमिटेड ("कंपनी") के इक्विटी शेयरों को बीएसई लिमिटेड से स्वैच्छिक डीलिस्टिंग के लिए पोस्टल बैलट के नोटिस में प्रस्तावित प्रस्ताव के लिए सदस्यों का अनुमोदन चाहती है, जिसे कंपनी के सदस्यों द्वारा केवल रिमोट ई–वोटिंग प्रक्रिया के माध्यम से विशेष प्रस्ताव के रूप में पारित किया जाना है। कंपनी अपने सभी सदस्यों को रिमोट ई–वोटिंग सुविधा उपलब्ध कराने के लिए नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

उक्त एमसीए परिपत्रों के अनुसार, सदस्यों को कट–ऑफ तिथि अर्थात शुक्रवार 01.08.2025 ("कट–ऑफ तिथि") को केवल ई–मेल द्वारा सूचना भेजी गई है। जिन सदस्यों की ई–मेल आईडी भौतिक और डीमैट दोनों रूपों में पंजीकृत नहीं है, जिसके परिणामस्वरूप वे सूचना प्राप्त नहीं कर सके, वे : (प) यदि शेयर भौतिक रूप में हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की हुई प्रति) बसंतोनतलंपतदंलीववनण्बवण्पद पर ई–मेल द्वारा प्रदान करें और (पप) यदि शेयर डीमैट रूप में हैं, तो कृपया डीपीआईडी–सीएलआईडी (16 अंकों की डीपीआईडी + सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) clarkssuryakiran.yahoo.co.in पर भेजें। यदि आप डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत शेयरधारक हैं, तो आपसे अनुरोध है कि आप पोस्टल बैलट की सूचना में बताई गई लॉगिन विधि का उपयोग करें। जिन सदस्यों ने पहले ही अपनी ईमेल आईडी पंजीकृत कर ली है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी को अपने डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों / आरटीए के साथ सत्यापित रखें ताकि उनकी ईमेल आईडी पर इलेक्ट्रॉनिक रूप से सूचनाएँ और प्रलेख भेजे जा सकें।

सभी सदस्यों को सूचित किया जाता है कि :

i. पोस्टल बैलट सूचना की हार्ड कॉपी, पोस्टल बैलट फॉर्म और प्रीपेड व्यावसायिक उत्तर लिफाफा, एमसीए परिपत्रों में निर्दिष्ट आवश्यकताओं के अनुसार सदस्यों को नहीं भेजा गया है। लिस्टिंग विनियमों के विनियम 44 के अनुपालन में और कंपनी अधिनियम की धारा 108 और 110 के प्रावधानों के अनुसार, इसके तहत बनाए गए नियमों और एमसीए परिपत्रों के साथ, कंपनी ने अपने सदस्यों के लिए केवल दूरस्थ ई–वोटिंग सुविधा का विस्तार किया है, ताकि वे डाक मतपत्र फॉर्म जमा करने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डालें। रिमोट ई–वोटिंग के निर्देश सूचना के साथ संलग्न हैं। सदस्य केवल रिमोट ई–वोटिंग सुविधा के माध्यम से प्रस्ताव पर मतदान कर सकते हैं। सूचना में उल्लिखित प्रस्ताव पर सदस्यों की सहमति या असहमति केवल एमसीए परिपत्रों के अनुसार रिमोट ई–वोटिंग प्रणाली के माध्यम से ली जाएगी।
ii. ई–वोटिंग से संबंधित निर्देशों के साथ सूचना केवल उन सभी सदस्यों को ई–मेल द्वारा भेजी गई है, जिनका ई–मेल पता कंपनी या डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है और जिनके नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दिखाई देते हैं, ई–वोटिंग के माध्यम से आम बैठकें आयोजित करने / डाक मतपत्र प्रक्रिया संचालित करने के लिए एमसीए परिपत्रों के अनुसार। डाक मतपत्र की सूचना कंपनी की वेबसाइट www.hotelclarks.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
iii. सूचना और व्याख्यात्मक विवरण में उल्लिखित सभी प्रलेख, रिमोट ई–वोटिंग के लिए मत प्राप्ति की अंतिम तिथि अर्थात 04.09.2025 तक, सभी कार्यदिवसों में कार्य समय के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध कराए जाएँगे। कोई भी सदस्य कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर लिखकर सूचना के साथ संलग्न व्याख्यात्मक विवरण में उल्लिखित प्रासंगिक प्रलेखों की आपूर्ति का अनुरोध कर सकता है। इसके अलावा, डाक मतपत्र द्वारा पारित किए जाने वाले प्रस्तावित प्रस्ताव के संबंध में कोई भी प्रश्न कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर संबोधित किया जा सकता है।
iv. सदस्यों को सूचना भेजने की समापन तिथि : 06.08.2025
v. रिमोट ई–वोटिंग शुरू होने की तिथि और समय : 06.08.2025 और सुबह 9:30 बजे
vi. रिमोट ई–वोटिंग की समाप्ति की तिथि और समय : 04.09.2025 और शाम 5:00 बजे।
vii. प्रारंभ तिथि और समाप्ति तिथि के दौरान, सदस्य www.evoting.nsdl.com वेबसाइट पर जाकर और अपने यूजर आईडी और पासवर्ड का उपयोग करके लॉग–इन करके इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों से अनुरोध है कि वे उक्त सूचना में दी गई प्रक्रिया के अनुसार केवल ई–वोटिंग के माध्यम से ही अपना वोट डालें। कृपया ध्यान दें कि मतदान अवधि समाप्त होने के बाद डाले गए वोट अमान्य माने जाएँगे।
viii. सदस्यों के मताधिकार कट–ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। जो व्यक्ति उपरोक्त तिथि को सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।
ix- दिनांक 04.09.2025 को शाम 5:00 बजे के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को मतदान के लिए अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।
x- निदेशक मंडल ने श्री दीपक बंसल (सीपी संख्या 7433, ईमेल : deepakbansalfcs@gmail.com), दीपक बंसल एंड एसोसिएट्स के प्रोपराइटर, प्रैक्टिसिंग कंपनी सेक्रेटरी को निष्पक्ष और पारदर्शी तरीके से ई–वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र का संचालन करने के लिए संवीक्षक नियुक्त किया है। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com, evoting@nsdl.co.in और स्टॉक एक्सचेंज www.bseindia.com पर भी पोस्ट किए जाएंगे।
xi- संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com पर रखे जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे।
xii- कट–ऑफ तिथि अर्थात 01.08.2025 को शेयर रखने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालाँकि, रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत सदस्य अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।
xiii- केवल वे सदस्य जिनका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, वे ही ई–वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
xiv- विशेष प्रस्ताव रिमोट ई–वोटिंग के लिए निर्दिष्ट अंतिम तिथि अर्थात 04.09.2025 को पारित माना जाएगा।
xv- किसी भी प्रश्न की स्थिति में, सदस्यगण www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर 1800–222–990 पर कॉल करें या evoting@nsdl.co.in पर एक अनुरोध भेजें।
xvi- डाक मतपत्र द्वारा मतदान (रिमोट ई–वोटिंग सहित) से संबंधित शिकायतों के समाधान हेतु उत्तरदायी व्यक्ति का संपर्क विवरण : श्री प्रकाश चंद्र प्रुस्ती, कंपनी सचिव एवं अनुपालन अधिकारी, पंजीकृत कार्यालय – 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली–110001, दूरभाष संख्या : 011–23722596–8, ईमेल आईडी : clarkssuryakiran@yahoo.co.in

निदेशक मंडल के आदेशानुसार
यू. पी. होटल्स लिमिटेड
हस्ता./–
(प्रकाश चंद्र प्रुस्ती)
कंपनी सचिव

स्थान : नई दिल्ली
दिनाँक : 06–08–2025

DFM FOODS LTD.

सीआईएनः U15311DL1993PLC052624
पंजीकृत कार्यालयः 149, पहली मंजिल, किलोकारी, रिंग रोड, आश्रम, नई दिल्ली–110014
कॉर्पोरेट ऑफिसः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा–201301 (यूपी), दूरभाषः नं0 0120–6013232;
ईमेलः dfm@dfmfoods.com; वेबसाइटः www.crax.in

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को पूर्वाह्न 11:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य–श्रव्य माध्यमों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय, 149, प्रथम तल, किलोकरी, रिंग रोड, आश्रम, नई दिल्ली – 110014 माना जाएगा।

5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 के अनुसार, क्रमशः 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 10/2022, 09/2023 और 09/2024 के साथ पढ़े, और कॉर्पोरेट मामलों के मंत्रालय (''एमसीए परिपत्र'') द्वारा जारी अन्य परिपत्रों के अनुसार, 32वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट, जिसमें वित्तीय वर्ष 2024–25 के लिए लेखा परीक्षित वित्तीय विवरण शामिल हैं, कंपनी के उन सदस्यों को **इलेक्ट्रॉनिक** रूप से भेज दिए गए हैं, जिनके ईमेल पते कंपनी या उनके संबंधित **डिपॉजिटरी प्रतिभागियों** के साथ पंजीकृत हैं।

इसके अलावा, वित्तीय वर्ष 2024–25 के लिए नोटिस और वार्षिक रिपोर्ट तक पहुंचने और डाउनलोड करने के लिए एक वेबलिंक युक्त भौतिक पत्र उन सदस्यों को भेजे गए हैं जिनके ईमेल पते पंजीकृत नहीं हैं।

एजीएम नोटिस और वार्षिक रिपोर्ट का **इलेक्ट्रॉनिक** प्रेषण बुधवार, 6 अगस्त, 2025 को पूरा हो गया।

चूंकि बैठक वीसी या ओएवीएम के माध्यम से आयोजित की जाएगी, इसलिए 32वीं एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट, नोटिस और कंपनी से किसी भी अद्यतन आदि सहित सभी संचार प्राप्त करने के लिए अपना ई–मेल पता पंजीकृत कराएं, इसके लिए उन्हें रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत अपना नाम, पता, ई–मेल आईडी, पैन, डीपीआईडी/ग्राहक आईडी या फोलियो नंबर और उनके द्वारा धारित शेयरों की संख्या **admin@mcsregistrars.com; helpdeskreply@mcsregistrars.com** पर उपलब्ध कराएं।

इसके अतिरिक्त, जिन शेयरधारकों ने वित्तीय वर्ष 2017–18 से अभी तक अपने लाभांश का दावा नहीं किया है, उनसे अनुरोध है कि वे अपने खाते में जमा दावा न किए गए लाभांश को भुनाने के लिए कंपनी के एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड/निवेशक सेवा विभाग से संपर्क करें।

जिन शेयरधारकों ने अपनी केवाईसी जानकारी अपडेट नहीं की है और जिन्होंने 2017–18 के बाद से अपने लाभांश का दावा नहीं किया है, उनका विवरण कंपनी की वेबसाइट **https://crax.in/investor/** पर उपलब्ध है।

एजीएम की सूचना और वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.crax.in** और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट **www.evoting.nsdl.com** पर उपलब्ध है।

रिमोट ई–वोटिंग और वार्षिक आम बैठक (एजीएम) के दौरान ई–वोटिंग के लिए निर्देशः

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और समय–समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार, कंपनी अपने सदस्यों को 32वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले प्रस्तावों पर **इलेक्ट्रॉनिक** माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। शुक्रवार, 22 अगस्त, 2025 (अंतिम तिथि) तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य **www.evoting.nsdl.com** पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की **इलेक्ट्रॉनिक** वोटिंग प्रणाली के माध्यम से **इलेक्ट्रॉनिक** रूप से अपना वोट डाल सकते हैं। केवल वही व्यक्ति जिसका नाम अंतिम तिथि तक सदस्यों के रजिस्टर या **डिपॉजिटरी** द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सभी सदस्यों को सूचित किया जाता है कि 32वीं वार्षिक आम बैठक की सूचना में उल्लिखित साधारण कार्य केवल **इलेक्ट्रॉनिक** माध्यम से मतदान के माध्यम से ही किया जाएगा।

निदेशक मंडल ने मेसर्स अभिषेक ठाकुर एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के श्री अभिषेक ठाकुर (एफसीएस–10660) को 32वीं एजीएम में दूरस्थ ई–वोटिंग और मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक नियुक्त किया है।

टिप्पणियाँः

a) कंपनी अपने सदस्यों को 17 जुलाई, 2025 की 32वीं वार्षिक आम बैठक की सूचना में दिए गए प्रस्तावों पर **इलेक्ट्रॉनिक** माध्यम से मतदान करने हेतु ई–वोटिंग सुविधा प्रदान कर रही है।
b) दूरस्थ ई–वोटिंग प्रारंभ होने का दिन, तिथि और समय — मंगलवार 26 अगस्त, 2025 (सुबह 9:00 बजे आईएसटी)
c) दूरस्थ ई–वोटिंग की समाप्ति का दिन, तारीख और समयः — गुरुवार 28 अगस्त, 2025 (शाम 5:00 बजे आईएसटी)
d) अंतिम तिथिः — शुक्रवार 22 अगस्त, 2025
e) कोई भी व्यक्ति, जिसने एजीएम नोटिस के प्रेषण के बाद कंपनी के शेयर अर्जित किए हैं और कंपनी का सदस्य बन गया है और कट–ऑफ तिथि यानी शुक्रवार 22 अगस्त, 2025 तक शेयर धारण करता है, वह एनएसडीएल को **evoting@nsdl.co.in** पर या कंपनी को **dfm@dfmfoods.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
f) एजीएम में भाग लेने वाले वे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से वोट दिया है, वे एजीएम में भाग लेने के पात्र होंगे, हालाँकि वे बैठक में वोट देने के पात्र नहीं होंगे।
g) इलेक्ट्रॉनिक वोटिंग की प्रक्रिया 32वीं वार्षिक आम बैठक की सूचना में उपलब्ध है। रिमोट ई–वोटिंग या 32वीं वार्षिक आम बैठक में ई–वोटिंग से संबंधित प्रश्नों के लिए, सदस्य एनएसडीएल की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं। जिन सदस्यों को वार्षिक आम बैठक से पहले या उसके दौरान सहायता की आवश्यकता हो, वे निम्न कार्य कर सकते हैंः
   (i) **evoting@nsdl.com** पर ईमेल लिखें।
   (ii) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें सुश्री पल्लवी म्हात्रे – वरिष्ठ प्रबंधक, (एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई – 400013) को भेजी जा सकती हैं या **evoting@nsdl.com** पर ईमेल भेजें या 022 – 4886 7000 पर कॉल करें।
   (iii) कंपनी में इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित शिकायतों के समाधान के लिए व्यक्ति का विवरणः सुश्री वैशाली सिंह, कंपनी सचिव, ई–मेल आईडीः **dfm@dfmfoods.com,** पताः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा (यूपी)।
h) ई–वोटिंग / वार्षिक आम बैठक में मतदान का परिणाम वैधानिक समय–सीमा के अनुसार घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किए जाएँगे और कंपनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर भी उपलब्ध कराए जाएँगे।

ईमेल पते पंजीकृत / अद्यतन करने का तरीका	एजीएम में शामिल होने का तरीका
भौतिक रूप में शेयर रखने वाले सदस्य जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत / अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, 179–180, डीएसआईडीसी शेड, तीसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020, फोन नंबरः 91–11–41406149–52, ईमेलः **admin@mcsregistrar.com** पर अपने ईमेल पते अपडेट करें। **डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य** डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के पास अपने ईमेल पते पंजीकृत / अपडेट करें। ईमेल पता पंजीकृत करने में किसी भी प्रश्न / कठिनाई के मामले में, सदस्य **admin@mcsregistrar.com** या **dfm@dfmfoods.com** पर लिख सकते हैं।	वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा एनएसडीएल ई–वोटिंग प्रणाली **www.evoting.nsdl.com** के माध्यम से उपलब्ध है। सदस्य केवल वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं, जिसका विवरण कंपनी द्वारा वार्षिक आम बैठक की सूचना में दिया गया है।

बोर्ड के आदेशानुसार
डीएफएम फूड्स लिमिटेड के लिए
हस्ताक्षरकर्ता/–
वैशाली सिंह
कंपनी सचिव

स्थानः नोएडा
दिनांकः 06 अगस्त, 2025

"IMPORTANT"

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...continued from previous page.

(ii) Approval from Brazil, Ministry of Justice and Public Security, Administrative Council for Economic Defense by way of its decision dated 3 February 2025;

(iii) Approval from the State Administration for Market Regulation, People's Republic of China by way of its decision dated 6 January 2025;

(iv) Approval from Superintendence of Industry and Commerce, Colombia by way of its acknowledgement of receipt dated 23 January 2025;

(v) Approval from the Common Market for Eastern and Southern Africa by way of its decision dated 19 February 2025;

(vi) Approval from the European Commission, European Union by way of its decision dated 7 February 2025;

(vii) Approval of the Competition Commission of India ("CCI") by way of its acknowledgement of receipt dated 11 February 2025;

(viii) Approval from the Japan Fair Trade Commission, Japan, by way of its Notice of No Issuance of a Cease and Desist Order dated 27 March 2025;

(ix) Approval from the Competition Protection Agency, Kuwait by way of its decision dated 12 March 2025;

(x) Approval from the Competition Council, Morocco, by way of its decision dated 26 February 2025;

(xi) Approval from the Federal Economic Competition Commission, Mexico by way of its decision dated 12 June 2025;

(xii) Approval from the Federal Competition & Consumer Protection Commission, Nigeria, by way of its communication dated 27 March 2025;

(xiii) Approval from the General Authority of Competition, Saudi Arabia, by way of its communication dated 26 February 2025;

(xiv) Approval from the Commission for the Protection of Competition, Republic of Serbia by way of its decision dated 20 September 2024;

(xv) Approval from the Taiwan, Fair Trade Commission, Taiwan, by way of its letter dated 1 May 2025;

(xvi) Approval from the Turkish Competition Authority, Turkey, by way of its communication dated 27 March 2025;

(xvii) Approval from the Antimonopoly Committee of Ukraine, Ukraine, by way of the decisions dated 27 March 2025;

(xviii) Expiration of the waiting period under the Hart-Scott-Rodino Act on 5 September 2024; and

(xix) Approval from the Ministry of Industry and Trade, Vietnam Competition Commission, Vietnam, by way of its communication dated 4 June 2025.

2. No further statutory approvals are required by the Acquirer or the PAC to complete this Open Offer. However, in case any additional statutory approvals are required by the Acquirer and/or the PAC at a later date, this Open Offer shall be subject to such approvals and the Acquirer and/or the PAC shall make the necessary applications for such approvals. The Open Offer may be withdrawn in accordance with Regulation 23 of the SEBI (SAST) Regulations, if any statutory approval as may be required, is refused and such refusal of statutory approvals is outside the reasonable control of Acquirer and the PAC. In the event of withdrawal of the Open Offer, the same would be informed by way of a public announcement in the same newspapers in which this DPS in relation to the Open Offer is published and such public announcement will also be sent to SEBI, the Stock Exchanges and to the Target Company.

3. In case of delay/non-receipt of any approval, including any statutory approvals which may be required by the Acquirer and PAC at a later date, as per Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that non-receipt of approvals was not attributable to any wilful default, failure or neglect on the part of the Acquirer and PAC to diligently pursue such approvals, grant an extension of time for the purpose of completion of the Open Offer subject to the Acquirer and PAC agreeing to pay interest to the Public Shareholders for the delay, provided where the statutory approvals extend to some but not all the holders of the Equity Shares, the Acquirer and PAC has the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete the Open Offer.

4. All Public Shareholders (including resident or non-resident shareholders) must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the RBI) held by them, in the Offer and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares held by them, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer and the PAC reserve the right to reject such Offer Shares.

5. Subject to the receipt of the statutory and other approvals, the Acquirer and the PAC shall complete all procedures relating to payment of consideration under this Open Offer within 10 (ten) Working Days from the date of closure of the Tendering Period of the Open Offer to those Public Shareholders whose Equity Shares are accepted in the Open Offer and whose share certificates (if applicable) or other documents are found valid and in order and are approved for acquisition by the Acquirer and the PAC.

VII. TENTATIVE SCHEDULE OF ACTIVITY

No.	Name of Activity	Schedule of Activities (Day and Date)#
1.	Issue of Public Announcement	Friday, 26 July 2024
2.	Publication of this DPS in newspapers	Thursday, 7 August 2025
3.	Last date for filing of the draft Letter of Offer with SEBI	Thursday, 14 August 2025
4.	Last date for public announcement for competing offer(s)	Monday, 1 September 2025
5.	Last date for receipt of SEBI observations on the draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Tuesday, 9 September 2025
6.	Identified Date*	Thursday, 11 September 2025
7.	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Thursday, 18 September 2025
8.	Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Open Offer	Tuesday, 23 September 2025
9.	Last date for upward revision of the Offer Price and/or the Offer Size	Tuesday, 23 September 2025
10.	Date of publication of Open Offer opening public announcement, in the newspapers in which this DPS has been published	Wednesday, 24 September 2025
11.	Date of commencement of the Tendering Period ("**Offer Opening Date**")	Thursday, 25 September 2025
12.	Date of closure of the Tendering Period ("**Offer Closing Date**")	Thursday, 9 October 2025
13.	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	Monday, 27 October 2025
14.	Last date for publication of post Open Offer public announcement in the newspapers in which this DPS has been published	Monday, 3 November 2025

* *Date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) are eligible to participate in this Open Offer at any time prior to the closure of the Tendering Period.*

\# *The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and may have to be revised accordingly.*

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

1. Subject to Part VI (*Statutory and Other Approvals*) of this Detailed Public Statement above, all the Public Shareholders of the Target Company, holding the Equity Shares in dematerialised form, registered or unregistered are eligible to participate in this Open Offer at any time during the Tendering Period for this Open Offer i.e., the period from the Offer Opening Date till the Offer Closing Date. Please refer to paragraph 13 of this Part VIII (*Procedure for Tendering the Equity Shares in case of Non-Receipt of Letter of Offer*) of this Detailed Public Statement for details in relation to tendering of Offer Shares held in physical form.

2. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the identified date, or unregistered owners or those who have acquired Equity Shares after the identified date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to dispatch the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any person will not invalidate the Open Offer in any way.

3. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Open Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company.

4. The Public Shareholders who tender their Equity Shares in the Open Offer shall ensure that the Equity Shares are fully paid-up and are free from all liens, charges and encumbrances. The PAC shall acquire the Offer Shares that are validly tendered and accepted in the Open Offer, together with all rights attached thereto, including the right to dividends, bonuses and rights offers declared thereof in accordance with the applicable law and the terms set out in the PA, this DPS and the Letter of Offer.

5. The Open Offer will be implemented by the PAC, subject to applicable laws, through the stock exchange mechanism made available by BSE and/or NSE in the form of a separate window ("**Acquisition Window**") as provided under the SEBI (SAST) Regulations and SEBI master circular bearing number SEBI/HO.CFD/PoD-1/CIR/2023/31 dated 16 February 2023, as amended from time to time ("**SEBI Master Circular**"). The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in Chapter 4 of the SEBI Master Circular.

6. The Acquirer and PAC will appoint a broker for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The details of the buying broker will be provided in the Letter of Offer.

7. BSE will be the designated stock exchange for the purposes of tendering the Offer Shares in the Open Offer.

8. All Public Shareholders who desire to tender their Equity Shares under the Open Offer will have to intimate their respective depository participants and stock brokers ("**Selling Brokers**") well in advance to understand the process and methodology in relation to tendering of the Equity Shares through the Stock Exchanges during the Tendering Period.

9. The separate Acquisition Window will be provided by BSE and/or NSE to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.

10. The Selling Broker would be required to place an order/bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window.

11. Before placing the order/bid, the Selling Broker will be required to mark a lien on the tendered Equity Shares. Details of such Equity Shares lien marked in the demat account of the Public Shareholders shall be provided by the depository to Indian Clearing Corporation Limited and National Securities Clearing Corporation Limited. The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Public Shareholders' sole risk. Public Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.

12. In terms of the SEBI Master Circular, Equity Shares tendered in the Open Offer shall be lien marked. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.

13. As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from 1 April 2019. However, in accordance with the SEBI (SAST) Regulations and the SEBI Master Circular, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

14. Eligible Shareholders may also (a) download the Letter of Offer from the SEBI website (www.sebi.gov.in) or (b) obtain a copy of the Letter of Offer by writing to the Registrar to the Open Offer superscripting the envelop "**Johnson Controls-Hitachi Air Conditioning India Limited – Open Offer**" with (1) suitable documentary evidence of ownership of the Equity Shares of the Target Company and (2) their folio number, Depository Participant identity – client identity, current address and contact details.

15. The detailed procedure for tendering the Offer Shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI (www.sebi.gov.in)

16. **Equity Shares should not be submitted/tendered to the Manager, the Acquirer, the PAC or the Target Company.**

IX. OTHER INFORMATION

1. The Acquirer, the PAC and their respective members of the Acquirer Board of Management/ directors accept full responsibility for the information contained in the Public Announcement and this Detailed Public Statement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations and subsequent amendments made thereafter in respect of the Open Offer.

2. The information pertaining to the Target Company contained in the Public Announcement or this Detailed Public Statement or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the PAC or the Manager. The Acquirer, the PAC and the Manager do not accept any responsibility with respect to such information relating to the Target Company.

3. The Acquirer, the PAC, and their respective members of the Acquirer Board of Management/ directors accept full responsibility for their obligations under the Open Offer and shall be jointly and severally responsible for the fulfillment of obligation under the SEBI (SAST) Regulations in respect of this Open Offer.

4. In this Detailed Public Statement, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.

5. Unless otherwise stated, the information set out in this Detailed Public Statement reflects the position as of the date hereof.

6. In this Detailed Public Statement, all references to (i) "₹" or "INR" are references to Indian Rupees(s); and (ii) "€" or "EUR" are references to European Union Euro(s).

7. The PA is available and this DPS is expected to be available on SEBI's website (www.sebi.gov.in).

8. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer and the PAC has appointed HSBC Securities and Capital Markets (India) Private Limited, as the Manager to the Open Offer, as per the details below:

HSBC

HSBC Securities and Capital Markets (India) Private Limited
Address: 6th floor, 52/60, M.G Road, Fort, Mumbai 400 001, India
Contact Person: Rachit Rajgaria
Tel. No.: +91 22 68641248
Fax No.: +91 22 66536207
Email: jchacindia_openoffer@hsbc.co.in
SEBI Registration Number: INM000010353

9. The Acquirer and the PAC have appointed MUFG Intime India Private Limited as the registrar to the Open Offer ("**Registrar**" or "**Registrar to the Open Offer**"), as per the details below:

MUFG MUFG Intime

MUFG Intime India Private Limited
Address: C-101 1st Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra, 400083
Contact Person: Pradnya Karanjekar
Tel No.: +91 810 811 4949
E-mail: johnson.offer@in.mpms.mufg.com
Investor Grievance E-mail: johnson.offer@in.mpms.mufg.com
SEBI Registration Number: INR000004058

Issued by the Manager to the Open Offer

For and on behalf of the Acquirer and PAC

Robert Bosch GmbH (Acquirer)

Bosch Global Software Technologies Private Limited (PAC)

Place: Germany and Bengaluru
Date: 6 August 2025

Adfactors 339/25

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

SITA ENTERPRISES LIMITED

("SEL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L45202MH1982PLC026737)
Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai - 400034, Maharashtra;
Phone No.: +91-22-66627383/66627384/49713666;
Email id: sitaenterprisesltd@yahoo.com; Website: www.sitaenterprises.com

Open offer for acquisition of 7,50,000 Equity Shares of Rs. 10/- each representing 25.00% of the equity and voting share capital of the Target Company by Mr. Jitendra Rasiklal Sanghavi (Acquirer).

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirer, in connection with the offer made by the Acquirer in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkaal - Marathi Daily (Mumbai edition) on January 01, 2025.

1. Name of the Target Company : Sita Enterprises Limited
2. Name of the Acquirer : Mr. Jitendra Rasiklal Sanghavi
3. Name of the Manager to the offer : Navigant Corporate Advisors Limited
4. Name of the Register to the officer : MUFG INTIME INDIA PRIVATE LIMITED *(Formerly known as Link Intime India Private Limited)*
5. Offer details
   a) Date of Opening of the Offer : Friday, 18th July, 2025
   b) Date of the Closing of the offer : Thursday, 31st July, 2025
6. Date of Payment of Consideration : 06.08.2025
7. Details of the Acquisition :

Sr No.	Particulars	Proposed in the Offer Document		Actual	
7.1.	Offer Price	Rs. 92.50 per Equity Share		Rs. 92.50 per Equity Share	
7.2.	Aggregate number of Shares tendered	7,50,000		52,933	
7.3.	Aggregate number of Shares accepted	7,50,000		52,933	
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 6,93,75,000		Rs. 48,96,302.50	
7.5.	Shareholding of the Acquirer before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	Nil (0.00%)		Nil (0.00%)	
7.6.	Shares Acquired by way of Share Purchase Agreement (SPA) • Number •% Fully Diluted Equity Share Capital	21,00,000 (70.00%)		21,00,000 (70.00%)	
7.7.	Shares Acquired by way of Open offer • Number • % Fully Diluted Equity Share Capital	7,50,000 (25.00%)		52,933 (1.76%)	
7.8.	Shares Acquired after detailed Public Statement • Number of Shares acquired • Price of the shares acquired • % of the shares acquired	Not Applicable		Not Applicable	
7.9.	Post offer Shareholding of Acquirer • Number • % Fully Diluted Equity Share Capital	28,50,000 (95.00%)		21,52,933 (71.76%)	
7.10.	Pre and Post Offer Shareholding of Public Shareholders	Pre-Offer	Post Offer	Pre-Offer	Post offer
	• Number	7,50,000	1,50,000*	7,50,000	8,47,067*
	• % Fully Diluted Equity Share Capital	(25.00%)	(5.00%)	(25.00%)	(28.24%)

*Pursuant to this Offer and the transactions contemplated in the SPA, the Acquirer shall become the Promoter of the Target Company and, the Selling Promoter Shareholders and other existing promoters will cease to be the promoter of the Target Company and shall be classified as a public shareholder in accordance with the provisions of Regulation 31A (10) of the SEBI (LODR) Regulations.

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the website of SEBI.
10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 07.07.2025.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

Navigant Reinventing Business

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: August 06, 2025

इंजीनियर्स इंडिया लिमिटेड (भारत सरकार का उपक्रम) | ENGINEERS INDIA LIMITED (A Govt. of India Undertaking)

पंजी. कार्यालय: इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली–110066

कागज़ी शेयर रखने वाले शेयरधारकों के लिए सूचना

(कागज़ी शेयरों के ट्रांसफर की रिक्वेस्ट दोबारा जमा करने का खास मौका)

सेबी ने 2 जुलाई 2025 को सर्कुलर नंबर SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR /2025/97 जारी करके एक खास विंडो खोलने की मंज़ूरी दी है। इस विंडो का उद्देश्य उन कागज़ी शेयर ट्रांसफर की रिक्वेस्ट को दोबारा जमा करने की सुविधा देना है, जो 1 अप्रैल 2019 की तय समय–सीमा से पहले जमा की गई थीं। जिन्हें दस्तावेज़ों में कमी के कारण अस्वीकार या वापस कर दिया गया था।

मुख्य बातें:	
री–लॉजमेंट (दोबारा जमा) की विंडो	**7 जुलाई 2025 से 6 जनवरी 2026**
कौन दोबारा ट्रांसफर रिक्वेस्ट जमा कर सकता है?	वे निवेशक जिनके ट्रांसफर डीड 1 अप्रैल 2019 से पहले जमा किए गए थे और दस्तावेज़ों में कमी के कारण अस्वीकृत या वापस कर दिए गए थे।
ट्रांसफर रिक्वेस्ट दोबारा जमा करने की प्रक्रिया क्या है?	मूल ट्रांसफर दस्तावेज़, सही किए गए या छूटे हुए विवरण के साथ, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मैसर्स अलंकित असाइनमेंट्स लिमिटेड को जमा करें।
डाक भेजने का पता	205–208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली–110055
हेल्पलाइन नंबर	फोन नंबर: 011–42541234
किसी भी जानकारी लिए	ईमेल भेजें: **virenders@alankit.com** या **company.secretary@eil.co.in**

जो शेयर दोबारा ट्रांसफर के लिए जमा किए जाएंगे, वे सिर्फ डीमैट मोड में ही जारी किए जाएंगे।

इंजीनियर्स इंडिया लिमिटेड की ओर से
हस्ता./–
एस. के. पाढ़ी
कंपनी सेक्रेटरी एवं कंप्लायंस ऑफिसर

दिनांक: 06.08.2025
स्थान: नई दिल्ली

हिंदुस्तान मोटर्स लिमिटेड

पंजीकृत कार्यालय: "बिड़ला बिल्डिंग", 13वीं मंजिल, 9/1, आर.एन. मुखर्जी रोड, कोलकाता–700 001 **CIN: -L34103WB1942PLC018967**
टेलीफोन नंबर: 033 22420932
ईमेल: **hmcosecy@hindmotor.com** वेबसाइट: **www.hindmotor.com**

सूचना

इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम 2021 के प्रावधानों के अनुसार, हिंदुस्तान मोटर्स लिमिटेड (एचएमएल) 6 अगस्त, 2025 को आयोजित अपनी बैठक में एचएमएल के निदेशक मंडल द्वारा अनुमोदित नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से अपने इक्विटी शेयरों को स्वेच्छा से डीलिस्ट करने के लिए आवेदन करने की प्रक्रिया में है।

वित्तीय बाधाओं के कारण, कंपनी के लिए दोनों स्टॉक एक्सचेंजों के साथ जुड़े रहना आर्थिक रूप से व्यवहार्य नहीं है। वर्तमान में, कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध हैं। हालाँकि, चूँकि कंपनी के शेयर बीएसई (सबसे पुराना और राष्ट्रव्यापी ट्रेडिंग टर्मिनल वाला) में सूचीबद्ध रहेंगे, इसलिए एनएसई से कंपनी के बाहर निकलने के कारण निवेशकों को कंपनी के शेयरों की ट्रेडिंग और निवेशक सेवा प्राप्त करने में कोई परेशानी नहीं होगी। इसलिए, कंपनी के इक्विटी शेयरों को एनएसई से डीलिस्ट करने का प्रस्ताव है। एनएसई से कंपनी के इक्विटी शेयरों को डीलिस्ट करने का प्रस्ताव शेयरधारकों के हितों के प्रतिकूल नहीं होगा। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें।

यदि शेयरधारकों को इस नोटिस के संबंध में कोई प्रश्न या आपत्ति है, तो वे उसे **hmcosecy@hindmotor.com** पर ई–मेल कर सकते हैं या कंपनी को अपना लिखित प्रश्न या आपत्ति हिंदुस्तान मोटर्स लिमिटेड, "बिड़ला बिल्डिंग", 9/1, आर एन मुखर्जी रोड, कोलकाता –700 001 पर भेज सकते हैं।

कृते हिंदुस्तान मोटर्स लिमिटेड
विशाखा गुप्ता,
कंपनी सचिव,
एम.नं. ए54948

स्थान: कोलकाता
दिनांक: 6 अगस्त, 2025

त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड

CIN: L15421UP1932PLC022174
पंजी. कार्या.: ए–44 हौजरी कॉम्प्लेक्स, फेज II एक्सटेंशन, नौएडा, उत्तर प्रदेश-201305
कार्पोरेट कार्या. 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15–16, सेक्टर–16ए, नोएडा, उत्तर प्रदेश–201301
ई–मेल: **shares@trivenigroup.com**, वेबसाइट: **www.trivenigroup.com**,
दूरभाष: **91 120 4308000** | फैक्स: **91 120 4311010-11**

शेयरधारकों को सूचना
"सक्षम निवेशक" - 100 दिन का अभियान

निवेशक एजुकेशन एंड प्रोटेक्शन फण्ड (आईईपीएफए) ने निवेशक शिविर के उद्देश्यों और निवेशक शिक्षा एवं सुविधा के अपने व्यापक अभियान के अनुरूप, 28 जुलाई, 2025 से 6 नवंबर, 2025 तक 100 दिनों का अभियान – "सक्षम निवेशक" शुरू किया है। यह अभियान उन शेयरधारकों को लक्षित करेगा जिनके लाभांश का भुगतान/दावा नहीं किया गया है। आईईपीएफए के निर्देशानुसार, त्रिवेणी इंजीनियरिंग एंड इंडस्ट्रीज लिमिटेड (कंपनी) ने उन शेयरधारकों के लिए 100 दिनों का अभियान, "सक्षम निवेशक" शुरू किया है, जिनके लाभांश का भुगतान/दावा नहीं किया गया है। यह सूचना कंपनी द्वारा उपरोक्त अभियान के फलस्वरूप की जा रही है।

जिन शेयरधारकों के पास अवैतनिक/अदावाकृत लाभांश है या जिन्हें नो योर क्लाइंट (केवाईसी) और नामांकन विवरण अपडेट करने की आवश्यकता है या जिनके पास अवैतनिक/अदावाकृत लाभांश और शेयरों से संबंधित कोई समस्या या प्रश्न हैं, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31 और 32, विट्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली, रंगारेड्डी, तेलंगाना, हैदराबाद –5000032 पर लिखें या einward.ris@kfintech.com पर ईमेल करें। शेयरधारक यह भी ध्यान दें कि यह अभियान विशेष रूप से शेयरधारकों तक पहुँचने और उनके केवाईसी और नामांकन विवरण अपडेट करने के लिए शुरू किया गया है।शेयरधारकों से अनुरोध है की वे अपने विवरण अपडेट करें और अपने अवैतनिक/अदावाकृत लाभांश का दावा करें ताकि उनके शेयरों को आईईपीएफए में स्थानांतरित होने से रोका जा सके ।

यह सूचना कंपनी की वेबसाइट www.trivenigroup.com तथा उन स्टॉक एक्सचेंजों की वेबसाइटों पर भी उपलब्ध है जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com तथा बीएसई लिमिटेड www.bseindia.com पर।

कृते त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड
हस्ता./–
गीता भल्ला
समूह उपाध्यक्ष एवं कम्पनी सचिव

तिथि : अगस्त 7, 2025
स्थान : नोएडा, यू.पी.

सर शादी लाल एंटरप्राइजेज लिमिटेड

सीआईएन : L51909UP1933PLC146675
पंजी. कार्या.: ए–44 हौजरी कॉम्प्लेक्स, फेज II एक्सटेंशन, नौएडा, उत्तर प्रदेश-201305
कार्पोरेट कार्या. 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15–16, सेक्टर–16ए, नोएडा, उत्तर प्रदेश–201301
वेबसाइट : www.sirshadilal.com; ई–मेल : shares@ssel.trivenigroup.com;
दूरभाष: **91 120 4308000** | फैक्स : **91 120 4311010-11**

शेयरधारकों को सूचना
"सक्षम निवेशक" - 100 दिन का अभियान

निवेशक एजुकेशन एंड प्रोटेक्शन फण्ड (आईईपीएफए) ने निवेशक शिविर के उद्देश्यों और निवेशक शिक्षा एवं सुविधा के अपने व्यापक अभियान के अनुरूप, 28 जुलाई, 2025 से 6 नवंबर, 2025 तक 100 दिनों का अभियान – "सक्षम निवेशक" शुरू किया है। यह अभियान उन शेयरधारकों को लक्षित करेगा जिनके लाभांश का भुगतान/दावा नहीं किया गया है। आईईपीएफए के निर्देशानुसार, सर शादी लाल एंटरप्राइजेज लिमिटेड (कंपनी) ने उन शेयरधारकों के लिए 100 दिनों का अभियान, "सक्षम निवेशक" शुरू किया है, जिनके लाभांश का भुगतान/दावा नहीं किया गया है। यह सूचना कंपनी द्वारा उपरोक्त अभियान के फलस्वरूप की जा रही है।

जिन शेयरधारकों के पास अवैतनिक/अदावाकृत लाभांश है या जिन्हें नो योर क्लाइंट (केवाईसी) और नामांकन विवरण अपडेट करने की आवश्यकता है या जिनके पास अवैतनिक/अदावाकृत लाभांश और शेयरों से संबंधित कोई समस्या या प्रश्न हैं, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) अलंकित असाइनमेंट्स लिमिटेड, यूनिट : सर शादी लाल एंटरप्राइजेज लिमिटेड, 4ई/2, झंडेवालान एक्सटेंशन, नई दिल्ली–110055 पर ईमेल करें। शेयरधारक यह भी ध्यान दें कि यह अभियान विशेष रूप से शेयरधारकों तक पहुँचने और उनके केवाईसी और नामांकन विवरण अपडेट करने के लिए शुरू किया गया है।शेयरधारकों से अनुरोध है की वे अपने विवरण अपडेट करें और अपने अवैतनिक/अदावाकृत लाभांश का दावा करें ताकि उनके शेयरों को आईईपीएफए में स्थानांतरित होने से रोका जा सके ।

यह सूचना कंपनी की वेबसाइट www.sirshadilal.com तथा स्टॉक एक्सचेंज की वेबसाइट बीएसई लिमिटेड www.bseindia.com पर भी उपलब्ध है जहां कंपनी के इक्विटी शेयर सूचीबद्ध है।

कृते सर शादी लाल एंटरप्राइजेज लिमिटेड
हस्ता./–
राकेश कुमार यादव
कम्पनी सचिव एंव अनुपालन अधिकारी

तिथि : अगस्त 7, 2025
स्थान : नोएडा, यू.पी.

सार्वजनिक सूचना

आम जनता और शेयरधारकों को सूचित किया जाता है कि **ऑप्टिवैल्यू टेक कंसल्टिंग लिमिटेड, सीआईएन:U72200DL2011PLC221539** (जिसे पहले ऑप्टिवैल्यू टेक कंसल्टिंग प्राइवेट लिमिटेड के नाम से जाना जाता था) जिसका अंतिम पंजीकृत कार्यालय पता खसरा नं. 2/2, 2/1, छतरपुर मेन रोड, दक्षिण पश्चिम दिल्ली, नई दिल्ली, दिल्ली, भारत 110072 था, वह 16 जुलाई 2025 से अपने नए पंजीकृत कार्यालय के पते **607, 6 वीं मंजिल, सूर्य किरण बिल्डिंग, 19 कंजी मार्ग, कनॉट प्लेस, सेंट्रल दिल्ली, नई दिल्ली, 110001** में स्थानांतरित कर दिया गया है।

भविष्य के किसी भी पत्राचार के लिए, कृपया केवल नए कार्यालय के पते पर हमसे संपर्क करें।

हस्ता/–
आशीष कुमार
प्रबंध निदेशक
डीआईएन: 03511258

दिनांक: 06.08.2025

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

हिंदुस्तान मोटर्स लिमिटेड

पंजीकृत कार्यालयः "बिड़ला बिल्डिंग", 13वीं मंजिल, 9/1, आर.एन. मुखर्जी रोड, कोलकाता-700 001 **CIN: -L34103WB1942PLC018967**
टेलीफोन नंबरः 033 22420932
ईमेलः **hmcosecy@hindmotor.com** वेबसाइटः **www.hindmotor.com**

सूचना

इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम 2021 के प्रावधानों के अनुसार, हिंदुस्तान मोटर्स लिमिटेड (एचएमएल) 6 अगस्त, 2025 को आयोजित अपनी बैठक में एचएमएल के निदेशक मंडल द्वारा अनुमोदित नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से अपने इक्विटी शेयरों को स्वेच्छा से डीलिस्ट करने के लिए आवेदन करने की प्रक्रिया में है।

वित्तीय बाधाओं के कारण, कंपनी के लिए दोनों स्टॉक एक्सचेंजों के साथ जुड़े रहना आर्थिक रूप से व्यवहार्य नहीं है। वर्तमान में, कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध हैं। हालाँकि, चूँकि कंपनी के शेयर बीएसई (सबसे पुराना और राष्ट्रव्यापी ट्रेडिंग टर्मिनल वाला) में सूचीबद्ध रहेंगे, इसलिए एनएसई से कंपनी के बाहर निकलने के कारण निवेशकों को कंपनी के शेयरों की ट्रेडिंग और निवेशक सेवा प्राप्त करने में कोई परेशानी नहीं होगी। इसलिए, कंपनी के इक्विटी शेयरों को एनएसई से डीलिस्ट करने का प्रस्ताव है। एनएसई से कंपनी के इक्विटी शेयरों को डीलिस्ट करने का प्रस्ताव शेयरधारकों के हितों के प्रतिकूल नहीं होगा। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें।

यदि शेयरधारकों को इस नोटिस के संबंध में कोई प्रश्न या आपत्ति है, तो वे उसे **hmcosecy@hindmotor.com** पर ई-मेल कर सकते हैं या कंपनी को अपना लिखित प्रश्न या आपत्ति हिंदुस्तान मोटर्स लिमिटेड, "बिड़ला बिल्डिंग", 9/1, आर एन मुखर्जी रोड, कोलकाता -700 001 पर भेज सकते हैं।

कृते हिंदुस्तान मोटर्स लिमिटेड
विशाखा गुप्ता,
कंपनी सचिव,
एम.नं. ए54948

स्थानः कोलकाता
दिनांकः 6 अगस्त, 2025

INDOSOLAR LMITED

CIN: L18101DL2005PLC134879
Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Par", Saket, New Delhi-110017
Tel : +91-120-4762500, **Email:** secretarial@waaree.com, **Website:** www.indosolar.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of **Indosolar Limited** will be held on **Friday, August 29, 2025 at 11:00 A.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circular and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a deemed venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM the Annual Reports for the financial year 2024-2025 have been sent to all the members on Wednesday, August 06, 2025, whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Linkin time") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, August 25, 2025**, and end at 05:00 P.M. on **Thursday, August 28, 2025**. The remote e-voting shall not be allowed after 05.00 P.M. on **Thursday, August 28, 2025**, and the same will be disabled by **Link Intime** thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 22, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at helpdesk enotices@in.mpms.mufg.com. However, if person is already registered with LINKIN TIME for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and Annual report are available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. https://www.nseindia.com The notice of the AGM is also available on the website of LINKIN TIME i.e. https://instavote.linkintime.co.in.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at https://instavote.linkintime.co.in.under help section or contact to helpdesk at evoting@nsdl.co.in or call at : 022 - 4886 7000 who are having demat account in NSDL and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 who are holding demat account in CDSL. Members may also write to Company Secretary at the company email address i.e. akalpitapatel@waaree.com

By the order of the Board
For Indosolar Limited
Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: August 06, 2025
Place: New Delhi

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ("**Act**") read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ("**Board**"), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ("**Notice of Forfeiture**") to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

	From	To	Duration
Payment Period	**Thursday, 7th August, 2025**	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

कामा होल्डिंग्स लिमिटेड

(सीआईएन : L92199DL2000PLC104779)
पंजीकृत कार्यालय : द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज । एक्सटेंशन, दिल्ली – 110091
निगमित कार्यालय : ब्लॉक सी, सेक्टर 45, गुरुग्राम– 122003
दूरभाष संख्या : (+91–124) 4354782, **फैक्स :** (+91–124) 4354500
ईमेल : info@kamaholdings.com, **वेबसाइट :** www.kamaholdings.com

(क) भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष खिड़की
तथा
(ख) आईईपीएफ में अप्रदत्त/अदावाकृत लाभांशों के हस्तांतरण को रोकने के लिए केवाईसी के अद्यतन तथा अन्य संबंधित अद्यतनों का विशेष अभियान

(क) शेयरधारकगण ध्यान दें कि 2 जुलाई 2025 के सेबी परिपत्र के अनुसार, 1 अप्रैल 2019 से पहले प्रस्तुत किए गए लेकिन कमियों के कारण अस्वीकृत, वापस किए गए या अनुपयोगी हो गए हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिए 7 जुलाई 2025 से 6 जनवरी 2026 तक एक विशेष खिड़की खुली है। पात्र शेयरधारकगण जो पिछली समयसीमा (31 मार्च 2021) से चूक गए हैं, उन्हें इस खिड़की में केफिन टेक्नोलॉजीज लिमिटेड (कंपनी के आरटीए) के पास मूल संशोधित हस्तांतरण विलेख प्रस्तुत करने चाहिए।

नोट : इस अवधि के दौरान पुनः प्रस्तुत किए गए शेयर केवल डीमैट मोड के अंतर्गत ही हस्तांतरित किए जाएंगे। कृपया सुनिश्चित करें कि आपके पास एक सक्रिय डीमैट खाता है। कृपया हस्तांतरण विलेखों के साथ अपनी क्लाइंट मास्टर सूची (सीएमएल) उपलब्ध करायें।

(ख) शेयरधारकों को यह भी सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (आईईपीएफए) ने 16 जुलाई 2025 के अपने पत्र के माध्यम से कंपनियों से अनुरोध किया है कि वे 28 जुलाई 2025 से 6 नवंबर 2025 तक "सक्षम निवेशक" नामक 100–दिवसीय अभियान आरंभ करें, जिसका लक्ष्य दावारहित लाभांश वाले शेयरधारक हों। इसके प्रत्युत्तर में, कंपनी अपने केवाईसी विवरणों के अद्यतन के पश्चात् वित्तीय वर्ष 2018–19 के अप्रदत्त लाभांश खाता से अपने दावारहित लाभांश का दावा करने में शेयरधारकों की सहायता के लिए यह विशेष अभियान चला रही है।

अप्रदत्त अथवा दावारहित लाभांश से संबंधित किसी भी समस्या के लिए या अपने केवाईसी का अद्यतन करने के लिए, आप आरटीए से Einward.ris@kfintech.com पर अथवा कंपनी से www.kamaholdings.com पर संपर्क कर सकते हैं। आप गुरुग्राम स्थित कंपनी के निगमित कार्यालय या हैदराबाद स्थित आरटीए अर्थात् केफिन टेक्नोलॉजीज लिमिटेड के कार्यालय में भी पधार सकते हैं। आप कंपनी से कार्य समय (प्रातः 9:00 बजे से सायं 5:00 बजे तक) 0124–4354782 / 808 पर कॉल करके अथवा टोल फ्री नं. 1– 800–309–4001 पर आरटीए से संपर्क कर सकते हैं।

कंपनी ने संबंधित शेयरधारकों को इलेक्ट्रॉनिक रूप में लाभांश प्राप्त करने के लिए अपने केवाईसी तथा बैंक विवरण अद्यतन करने का आग्रह करते हुए अनुस्मारक पत्र भेजे हैं।

नोट : दिनाँक 1 अप्रैल 2024 के सेबी दिशानिर्देशों के अनुसार, भौतिक शेयरों वाले शेयरधारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक रूप से किया जाता है। पात्र शेयरधारकों को अपने केवाईसी विवरण– पैन, संपर्क जानकारी (पिन एवं मोबाइल नंबर के साथ डाक पता), बैंक खाता विवरण तथा नमूना हस्ताक्षर इत्यादि, लाभांश भुगतान प्राप्त करने के लिए कंपनी को अथवा इसके आरटीए को अवश्य उपलब्ध कराने होंगे। एक बार अद्यतन हो जाने पर, कंपनी द्वारा पूर्व में घोषित सभी दावारहित लाभांश का भुगतान शेयरधारकों को इलेक्ट्रॉनिक रूप में किया जाएगा।

कृते कामा होल्डिंग्स लिमिटेड
हस्ता./–
एकता माहेश्वरी
पूर्णकालिक निदेशक, सीएफओ
तथा कंपनी सचिव

दिनाँक : 06–08–2025
स्थान : गुरुग्राम

रेल विकास निगम लिमिटेड

Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066
सीआईएन: L74999DL2003GOI118633,
ईमेल: investors@rvnl.org वेबसाइट : www.rvnl.org,
फोन नंबरः 011–26738299, फैक्सः 011–26182957

22वीं वार्षिक आम बैठक की सूचना, बुक बंद होने की तिथि, रिकॉर्ड तिथि और ई–वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **22वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 अगस्त, 2025 को पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम")** के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। 31 मार्च, 2025 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं, जो कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में हैं, जिन्हें 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09/2024 के साथ पढ़ा गया है, इस संबंध में पहले जारी किए गए परिपत्रों और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पढ़ा गया है।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: **www.rvnl.org** पर **'निवेशक'** अनुभाग के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की **www.bseindia.com** पर भी उपलब्ध है। **www.nseindia.com** यह सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

इसके द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते **शुक्रवार, 22 अगस्त, 2025 से गुरुवार, 28 अगस्त, 2025 तक बंद रहेंगे (दोनों दिन सम्मिलित हैं)**। निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश, यदि वार्षिक आम बैठक में घोषित किया जाता है, तो वार्षिक आम बैठक की समाप्ति से 30 दिनों के भीतर उन सदस्यों को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में कंपनी के सदस्यों के रजिस्टर में दर्ज हैं और अभौतिकीकृत शेयरों के संबंध में उन शेयरों के "लाभार्थी स्वामियों" को भुगतान किया जाएगा जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा **गुरुवार, 21 अगस्त, 2025, को कारोबारी समय की समाप्ति पर प्रस्तुत लाभकारी स्वामित्व के विवरण में दर्ज हैं।** लाभांश के भुगतान पर लागू दरों पर स्रोत पर कर **(टीडीएस) की कटौती की जाएगी। टीडीएस से छूट के विवरण और दस्तावेज कंपनी की वेबसाइट www.rvnl.org** पर उपलब्ध हैं। अधिक जानकारी के लिए, कृपया वार्षिक आम बैठक की सूचना देखें।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और एमसीए परिपत्र के अनुसार, सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग और ई–वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत सदस्यों को अपने डिपॉजिटरी और डिपॉजिटरी प्रतिभागी(ओं) के पास रखे गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

अतः सभी सदस्यों को सूचित किया जाता है कि:

1. **रिमोट ई–वोटिंग अवधि सोमवार, 25 अगस्त, 2025 को सुबह 9:00 बजे शुरू होगी और बुधवार, 27 अगस्त, 2025 को शाम 5:00 बजे समाप्त होगी।** इसके बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग को अक्षम कर दिया जाएगा और यह सुविधा तुरंत अवरुद्ध कर दी जाएगी।
2. रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक (एजीएम) में मतदान की पात्रता निर्धारित करने की अंतिम तिथि **गुरुवार, 21 अगस्त, 2025 होगी।** रिमोट ई–वोटिंग अवधि के दौरान, कंपनी के शेयरधारक, जो कट–ऑफ तिथि अर्थात **गुरुवार, 21 अगस्त, 2025** को भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें संशोधन करने की अनुमति नहीं होगी।
3. कोई भी व्यक्ति जिसने वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक रूप से भेजे जाने के बाद, लेकिन **गुरुवार, 21 अगस्त, 2025** की अंतिम तिथि से पहले शेयर प्राप्त किए हैं और कंपनी का सदस्य बन गया है, वह वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित दस्तावेज प्रदान करके ई–वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने हेतु **www.evotingindia.com** पर अनुरोध भेजकर अपना उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है।
4. वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट करने का अधिकार नहीं होगा।
5. कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की सेवाएं ली हैं। ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को स्क्रूटिनाइजर नियुक्त किया गया है।
6. प्रस्तावों पर मतदान के परिणाम कंपनी की एजीएम की समाप्ति के दो कार्य दिवसों के भीतर घोषित किए जाएंगे।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी प्रश्न के लिए, आप **www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर 1800–22–55–33 पर कॉल कर सकते हैं या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के वरिष्ठ प्रबंधक (सीडीएसएल) श्री राकेश दलवी** को **helpdesk.evoting@cdslindia.com** पर अनुरोध भेज सकते हैं।

कृते रेल विकास निगम लिमिटेड
ह./–
कल्पना दूबे
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 06-08-2025

वैलगा फूड्स लिमिटेड

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पंजी० कार्यालयः श्यामनगर, बदायूँ - 243 601, उत्तर प्रदेश
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सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडीपीओडी/पी/सीआईआर/2025/97 दिनांक जुलाई 02, 2025, के अनुसार, कम्पनी भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए एक बार की विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली जाने की पेसकश करने में प्रसन्न है। यह विशेष रूप से उन मामलों पर लागू होगी जहाँ मूल शेयर हस्तांतरण अनुरोधों को पुनः प्रस्तुत किया जा सकता है जो अप्रैल 01, 2019 से पहले प्रस्तुत किये गये थे, और दस्तावेजों, प्रक्रिया अथवा अन्य कमियों के कारण अस्वीकार कर दिये गये थे। इस अवधि के दौरान विंडो हस्तांतरण के लिए पुनः दाखिल किये गये शेयरों का हस्तांतरण केवल डीमैट मे ही किया जायेगा। जो योग्य शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे निर्धारित अवधि के भीतर कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आरटीए) स्काईलाइन फाईनेसियल सर्विसेस प्राईवेट लिमिटेड, डी-153/ए, प्रथम मंजिल, ओखला इन्डस्ट्रियल एरिया, फेस-I, नई दिल्ली - 110020, (दूरभाषः 011-26812682-83) अथवा ईमेल : admin@skylinerta.com से सम्पर्क करें।

कृते वैलगा फूड्स लिमिटेड
हस्ता०/–
गौरव प्रकाश
निदेशक एवं सीएफओ
DIN: 00159435

स्थान : गुड़गाँव
तिथि : 05.08.2025

एस्कोनैट टैक्नोलॉजीज लिमिटेड

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पंजीकृत कार्यालय : डी – 147, ओखला औद्योगिक क्षेत्र, फेस – I, नई दिल्ली – 110020, भारत
फोन: +91–11–42299700 | **ई–मेल:** cs@esc.co.in | **वेबसाइट:** www.esc.co.in

13वीं वार्षिक आम बैठक की सूचना और ई-मतदान की जानकारी

इसके द्वारा सूचित किया जाता है कि **एस्कोनैट टैक्नोलॉजीज लिमिटेड ("कंपनी")** की 13वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, 12 सितंबर 2025 को दोपहर 3:00 बजे IST** पर वीडियो कॉन्फ्रेंस ("वीसी") या अन्य दृश्य–श्रव्य माध्यमों **("ओएवीएम")** के माध्यम से आयोजित की जाएगी, ताकि कंपनी की 13वीं वार्षिक आम बैठक के आयोजन की सूचना में उल्लिखित अनुसार व्यवसाय का संचालन किया जा सके।

एजीएम कंपनी अधिनियम, 2013 **("अधिनियम")** और उसके तहत जारी नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल 2020 और 09/2024 दिनांक 19 सितंबर, 2024 के साथ कॉर्पोरेट मामलों के मंत्रालय **("एमसीए")** द्वारा जारी किए गए और मास्टर परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी द्वारा जारी सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के साथ–साथ एमसीए द्वारा जारी अन्य लागू परिपत्रों के अनुपालन में बुलाई जाएगी। (जिसे आगे सामूहिक रूप से **'परिपत्र'** कहा जाएगा)।

कोविड–19 महामारी की स्थिति और उस समय भौतिक प्रतियों के प्रेषण में आने वाली कठिनाइयों को देखते हुए, एमसीए और सेबी ने सूचीबद्ध कंपनियों को कैलेंडर वर्ष 2020 और उसके बाद शेयरधारकों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट केवल ईमेल द्वारा भेजने की अनुमति दी है। वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना शेयरधारकों को इलेक्ट्रॉनिक रूप से उनके द्वारा डिपॉजिटरी पार्टिसिपेंट/कंपनी के पास पंजीकृत ईमेल आईडी पर भेजी जाएगी।

वार्षिक आम बैठक की सूचना, ई–वोटिंग की प्रक्रिया एवं निर्देश तथा वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ केवल इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जाएँगी जिनके ई–मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के पास इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना ई–मेल पता पंजीकृत कराएँ।

वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.esc.co.in./general-meetings पर उपलब्ध कराई जाएगी। स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट https://www.skylinerta.com/ पर भी उपलब्ध कराई जाएगी।

जिन सदस्यों ने कंपनी/डिपॉजिटरीज में अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें वार्षिक रिपोर्ट, जिसमें सटीक पथ भी शामिल है, तक पहुँचने के लिए वेब–लिंक प्रदान करने वाला एक पत्र भेजा जाएगा।

कंपनी अपने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक माध्यम से रिमोट ई–वोटिंग और वार्षिक आम बैठक में ई–वोटिंग, दोनों के माध्यम से अपना वोट देने की सुविधा प्रदान करेगी। वर्चुअलाइजेशन के माध्यम से भाग लेने और ई–वोटिंग की प्रक्रिया के निर्देश वार्षिक आम बैठक की सूचना के भाग के रूप में प्रदान किए जाएँगे।

निदेशक मंडल के आदेश से
हस्ता /–
रजनीश पाण्डेय
कंपनी सचिव और अनुपालन अधिकारी

दिनांक : 07.08.2025
स्थान : नई दिल्ली

यू. पी. होटल्स लिमिटेड

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डाक मतपत्र की सूचना

एतद्द्वारा यू.पी. होटल्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुपालन में, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित, जिसमें तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन ("नियम") शामिल हैं, सामान्य परिपत्र संख्या 11/2014 के साथ पठित, 09/2024 दिनांक 19.09.2024, इस संबंध में पहले जारी किए गए परिपत्रों के साथ पढ़ें, (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम, 2021 ("डीलिस्टिंग विनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("लिस्टिंग विनियम"), जिसमें वर्तमान में लागू कोई भी वैधानिक संशोधन, संशोधन या पुनः अधिनियमन शामिल है, कंपनी यू.पी. होटल्स लिमिटेड ("कंपनी") के इक्विटी शेयरों को बीएसई लिमिटेड से स्वैच्छिक डीलिस्टिंग के लिए पोस्टल बैलट के नोटिस में प्रस्तावित प्रस्ताव के लिए सदस्यों का अनुमोदन चाहती है, जिसे कंपनी के सदस्यों द्वारा केवल रिमोट ई–वोटिंग प्रक्रिया के माध्यम से विशेष प्रस्ताव के रूप में पारित किया जाएगा। कंपनी ने अपने सभी सदस्यों को रिमोट ई–वोटिंग सुविधा उपलब्ध कराने के लिए नेशनल सिक्यारिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

उक्त एमसीए परिपत्रों के अनुसार, सदस्यों को कट–ऑफ तिथि अर्थात शुक्रवार 01.08.2025 ("कट–ऑफ तिथि") को केवल ई–मेल द्वारा सूचना भेजी गई है। जिन सदस्यों की ई–मेल आईडी भौतिक और डीमैट दोनों रूपों में पंजीकृत नहीं है, जिसके परिणामस्वरूप वे सूचना प्राप्त नहीं कर सके, वे : (प) यदि शेयर भौतिक रूप में हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की हुई प्रति) बसंतोनतलांपतंदण्लीववण्बवण्पद पर ई–मेल द्वारा प्रदान करें और (पप) यदि शेयर डीमैट रूप में हैं, तो कृपया डीपीआईडी–सीएलआईडी (16 अंकों की डीपीआईडी + सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) clarkssuryakiran.yahoo.co.in पर भेजें। यदि आप डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत शेयरधारक हैं, तो आपसे अनुरोध है कि आप पोस्टल बैलट की सूचना में बताई गई लॉगिन विधि का उपयोग करें। जिन सदस्यों ने पहले ही अपनी ईमेल आईडी पंजीकृत कर ली है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी को अपने डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों/आरटीए के साथ सत्यापित रखें ताकि उनकी ईमेल आईडी पर इलेक्ट्रॉनिक रूप से सूचनाएँ और प्रलेख भेजे जा सकें।

सभी सदस्यों को सूचित किया जाता है कि :

i. पोस्टल बैलट सूचना की हार्ड कॉपी, पोस्टल बैलट फॉर्म और प्रीपेड व्यावसायिक उत्तर लिफाफा, एमसीए परिपत्रों में निर्दिष्ट आवश्यकताओं के अनुसार सदस्यों को नहीं भेजा गया है। लिस्टिंग विनियमों के विनियम 44 के अनुपालन में और कंपनी अधिनियम की धारा 108 और 110 के प्रावधानों के अनुसार, इसके तहत बनाए गए नियमों और एमसीए परिपत्रों के साथ, कंपनी ने अपने सदस्यों के लिए केवल दूरस्थ ई–वोटिंग सुविधा का विस्तार किया है, ताकि वे डाक मतपत्र फॉर्म जमा करने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डालें। रिमोट ई–वोटिंग के निर्देश सूचना के साथ संलग्न हैं। सदस्य केवल रिमोट ई–वोटिंग सुविधा के माध्यम से प्रस्ताव पर मतदान कर सकते हैं। सूचना में उल्लिखित प्रस्ताव पर सदस्यों की सहमति या असहमति केवल एमसीए परिपत्रों के अनुसार रिमोट ई–वोटिंग प्रणाली के माध्यम से ली जाएगी।

ii. ई–वोटिंग से संबंधित निर्देशों के साथ सूचना केवल उन सभी सदस्यों को ई–मेल द्वारा भेजी गई है, जिनका ई–मेल पता कंपनी या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है और जिनके नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में दिखाई देते हैं, ई–वोटिंग के माध्यम से आम बैठकें आयोजित करने/डाक मतपत्र प्रक्रिया संचालित करने के लिए एमसीए परिपत्रों के अनुसार। डाक मतपत्र की सूचना कंपनी की वेबसाइट www.hotelclarks.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

iii. सूचना और व्याख्यात्मक विवरण में उल्लिखित सभी प्रलेा, रिमोट ई–वोटिंग के लिए मत प्राप्ति की अंतिम तिथि अर्थात 04.09.2025 तक, सभी कार्यदिवसों में कार्य समय के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध कराए जाएँगे। कोई भी सदस्य कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर लिखकर सूचना के साथ संलग्न व्याख्यात्मक विवरण में उल्लिखित प्रासंगिक प्रलेखों की आपूर्ति का अनुरोध कर सकता है। इसके अलावा, डाक मतपत्र द्वारा पारित किए जाने वाले प्रस्तावित प्रस्ताव के संबंध में कोई भी प्रश्न कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर संबोधित किया जा सकता है।

iv. सदस्यों को सूचना भेजने की समापन तिथि : 06.08.2025

v. रिमोट ई–वोटिंग शुरू होने की तिथि और समय : 06.08.2025 और सुबह 9:30 बजे

vi. रिमोट ई–वोटिंग की समाप्ति की तिथि और समय : 04.09.2025 और शाम 5:00 बजे।

vii. प्रारंभ तिथि और समाप्ति तिथि के दौरान, सदस्य www.evoting.nsdl.com वेबसाइट पर जाकर और अपने यूजर आईडी और पासवर्ड का उपयोग करके लॉग–इन करके इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों से अनुरोध है कि वे उक्त सूचना में दी गई प्रक्रिया के अनुसार केवल ई–वोटिंग के माध्यम से ही अपना वोट डालें। कृपया ध्यान दें कि मतदान अवधि समाप्त होने के बाद डाले गए वोट अमान्य माने जाएँगे।

viii. सदस्यों के मताधिकार कट–ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। जो व्यक्ति उपरोक्त तिथि को सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।

ix- दिनांक 04.09.2025 को शाम 5:00 बजे के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को मतदान के लिए अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।

x- निदेशक मंडल ने श्री दीपक बंसल (सीपी संख्या 7433, ईमेल : deepakbansalfcs@gmail.com), दीपक बंसल एंड एसोसिएट्स के प्रोपराइटर, प्रैक्टिसिंग कंपनी सेक्रेटरी को निष्पक्ष और पारदर्शी तरीके से ई–वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र का संचालन करने के लिए संवीक्षक नियुक्त किया है। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com, evoting@nsdl.co.in और स्टॉक एक्सचेंज www.bseindia.com पर भी पोस्ट किए जाएंगे।

xi- संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com पर रखे जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे।

xii- कट–ऑफ तिथि अर्थात 01.08.2025 को शेयर रखने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालाँकि, रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत सदस्य अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

xiii- केवल वे सदस्य जिनका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, वे ही ई–वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

xiv- विशेष प्रस्ताव रिमोट ई–वोटिंग के लिए निर्दिष्ट अंतिम तिथि अर्थात 04.09.2025 को पारित माना जाएगा।

xv- किसी भी प्रश्न की स्थिति में, सदस्यगण www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर 1800–222–990 पर कॉल करें या evoting@nsdl.co.in पर एक अनुरोध भेजें।

xvi- डाक मतपत्र द्वारा मतदान (रिमोट ई–वोटिंग सहित) से संबंधित शिकायतों के समाधान हेतु उत्तरदायी व्यक्ति का संपर्क विवरण : श्री प्रकाश चंद्र प्रुस्ती, कंपनी सचिव एवं अनुपालन अधिकारी, पंजीकृत कार्यालय – 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली–110001, दूरभाष संख्याः 011–23722596–8, ईमेल आईडी : clarkssuryakiran@yahoo.co.in

निदेशक मंडल के आदेशानुसार
यू. पी. होटल्स लिमिटेड
हस्ता./–
(प्रकाश चंद्र प्रुस्ती)
कंपनी सचिव

स्थान : नई दिल्ली
दिनाँक : 06–08–2025

DFM FOODS LTD.

सीआईएनः U15311DL1993PLC052624
पंजीकृत कार्यालयः 149, पहली मंजिल, किलोकारी, रिंग रोड, आश्रम, नई दिल्ली–110014
कॉर्पोरेट ऑफिसः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा–201301 (यूपी), दूरभाषः नं0 0120–6013232;
ईमेलः dfm@dfmfoods.com; वेबसाइटः www.crax.in

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को पूर्वाह्न 11:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य–श्रव्य माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय, 149, प्रथम तल, किलोकरी, रिंग रोड, आश्रम, नई दिल्ली – 110014 माना जाएगा।

5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 के अनुसार, क्रमशः 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 10/2022, 09/2023 और 09/2024 के साथ पढ़ें, और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") द्वारा जारी अन्य परिपत्रों के अनुसार, 32वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट, जिसमें वित्तीय वर्ष 2024–25 के लिए लेखा परीक्षित वित्तीय विवरण शामिल हैं, कंपनी के उन सदस्यों को इलेक्ट्रॉनिक रूप से भेज दिए गए हैं, जिनके ईमेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

इसके अलावा, वित्तीय वर्ष 2024–25 के लिए नोटिस और वार्षिक रिपोर्ट तक पहुंचने और डाउनलोड करने के लिए एक वेबलिंक युक्त भौतिक पत्र उन सदस्यों को भेजे गए हैं जिनके ईमेल पते पंजीकृत नहीं हैं।

एजीएम नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण बुधवार, 6 अगस्त, 2025 को पूरा हो गया।

चूंकि बैठक वीसी या ओएवीएम के माध्यम से आयोजित की जाएगी, इसलिए 32वीं एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट, नोटिस और कंपनी से किसी भी अद्यतन आदि सहित सभी संचार प्राप्त करने के लिए अपना ई–मेल पता पंजीकृत कराएं, इसके लिए उन्हें रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत अपना नाम, पता, ई–मेल आईडी, पैन, डीपीआईडी/ग्राहक आईडी या फोलियो नंबर और उनके द्वारा धारित शेयरों की संख्या **admin@mcsregistrars.com; helpdeskreply@mcsregistrars.com** पर उपलब्ध कराएं।

इसके अतिरिक्त, जिन शेयरधारकों ने वित्तीय वर्ष 2017–18 से अभी तक अपने लाभांश का दावा नहीं किया है, उनसे अनुरोध है कि वे अपने खाते में जमा दावा न किए गए लाभांश को भुनाने के लिए कंपनी के एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड/निवेशक सेवा विभाग से संपर्क करें।

जिन शेयरधारकों ने अपनी केवाईसी जानकारी अपडेट नहीं की है और जिन्होंने 2017–18 के बाद से अपने लाभांश का दावा नहीं किया है, उनका विवरण कंपनी की वेबसाइट **https://crax.in/investor/** पर उपलब्ध है।

एजीएम की सूचना और वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.crax.in** और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट **www.evoting.nsdl.com** पर उपलब्ध है।

रिमोट ई–वोटिंग और वार्षिक आम बैठक (एजीएम) के दौरान ई–वोटिंग के लिए निर्देशः

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और समय–समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार, कंपनी अपने सदस्यों को 32वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। शुक्रवार, 22 अगस्त, 2025 (अंतिम तिथि) तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य **www.evoting.nsdl.com** पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। केवल वही व्यक्ति जिसका नाम अंतिम तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सभी सदस्यों को सूचित किया जाता है कि 32वीं वार्षिक आम बैठक की सूचना में उल्लिखित साधारण कार्य केवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से ही किया जाएगा।

निदेशक मंडल ने मेसर्स अभिषेक ठाकुर एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के श्री अभिषेक ठाकुर (एफसीएस–10660) को 32वीं एजीएम में दूरस्थ ई–वोटिंग और मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक नियुक्त किया है।

टिप्पणियाँ:

a) कंपनी अपने सदस्यों को 17 जुलाई, 2025 की 32वीं वार्षिक आम बैठक की सूचना में दिए गए प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने हेतु ई–वोटिंग सुविधा प्रदान कर रही है।

b)	दूरस्थ ई–वोटिंग प्रारंभ होने का दिन, तिथि और समय	मंगलवार 26 अगस्त, 2025 (सुबह 9:00 बजे आईएसटी)
c)	दूरस्थ ई–वोटिंग की समाप्ति का दिन, तारीख और समयः	गुरुवार 28 अगस्त, 2025 (शाम 5:00 बजे आईएसटी)
d)	अंतिम तिथिः	शुक्रवार 22 अगस्त, 2025

e) कोई भी व्यक्ति, जिसने एजीएम नोटिस के प्रेषण के बाद कंपनी के शेयर अर्जित किए हैं और कंपनी का सदस्य बन गया है और कट–ऑफ तिथि यानी शुक्रवार 22 अगस्त, 2025 तक शेयर धारण करता है, वह एनएसडीएल को **evoting@nsdl.co.in** पर या कंपनी को **dfm@dfmfoods.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

f) एजीएम में भाग लेने वाले वे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से वोट दिया है, वे एजीएम में भाग लेने के पात्र होंगे, हालाँकि वे बैठक में वोट देने के पात्र नहीं होंगे।

g) इलेक्ट्रॉनिक वोटिंग की प्रक्रिया 32वीं वार्षिक आम बैठक की सूचना में उपलब्ध है। रिमोट ई–वोटिंग या 32वीं वार्षिक आम बैठक में ई–वोटिंग से संबंधित प्रश्नों के लिए, सदस्य एनएसडीएल की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं। जिन सदस्यों को वार्षिक आम बैठक से पहले या उसके दौरान सहायता की आवश्यकता हो, वे निम्न कार्य कर सकते हैं:
   (i) **evoting@nsdl.com** पर ईमेल लिखें।
   (ii) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें सुश्री पल्लवी म्हात्रे – वरिष्ठ प्रबंधक, (एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई – 400013) को भेजी जा सकती हैं या **evoting@nsdl.com** पर ईमेल भेजें या 022 – 4886 7000 पर कॉल करें।
   (iii) कंपनी में इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित शिकायतों के समाधान के लिए व्यक्ति का विवरणः सुश्री वैशाली सिंह, कंपनी सचिव, ई–मेल आईडीः **dfm@dfmfoods.com,** पताः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा (यूपी)।

h) ई–वोटिंग/वार्षिक आम बैठक में मतदान का परिणाम वैधानिक समय–सीमा के अनुसार घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किए जाएँगे और कंपनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर भी उपलब्ध कराए जाएँगे।

ईमेल पते पंजीकृत/अद्यतन करने का तरीका	एजीएम में शामिल होने का तरीका
भौतिक रूप में शेयर रखने वाले सदस्य जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, 179–180, डीएसआईडीसी शेड, तीसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020, फोन नंबरः 91–11–41406149–52, ईमेलः **admin@mcsregistrar.com** पर अपने ईमेल पते अपडेट करें। **डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य** डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के पास अपने ईमेल पते पंजीकृत/अपडेट करें। ईमेल पता पंजीकृत करने में किसी भी प्रश्न/कठिनाई के मामले में, सदस्य **admin@mcsregistrar.com** या **dfm@dfmfoods.com** पर लिख सकते हैं।	वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा एनएसडीएल ई–वोटिंग प्रणाली **www.evoting.nsdl.com** के माध्यम से उपलब्ध है। सदस्य केवल वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं, जिसका विवरण कंपनी द्वारा वार्षिक आम बैठक की सूचना में दिया गया है।

बोर्ड के आदेशानुसार
डीएफएम फूड्स लिमिटेड के लिए
हस्ताक्षरकर्ता/–
वैशाली सिंह
कंपनी सचिव

स्थानः नोएडा
दिनांकः 06 अगस्त, 2025

"IMPORTANT"

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हिंदुस्तान मोटर्स लिमिटेड

पंजीकृत कार्यालयः "बिड़ला बिल्डिंग", 13वीं मंजिल, 9/1, आर.एन. मुखर्जी रोड, कोलकाता–700 001 **CIN: -L34103WB1942PLC018967**

टेलीफोन नंबरः 033 22420932

ईमेलः **hmcosecy@hindmotor.com** वेबसाइटः **www.hindmotor.com**

सूचना

इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम 2021 के प्रावधानों के अनुसार, हिंदुस्तान मोटर्स लिमिटेड (एचएमएल) 6 अगस्त, 2025 को आयोजित अपनी बैठक में एचएमएल के निदेशक मंडल द्वारा अनुमोदित नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से अपने इक्विटी शेयरों को स्वेच्छा से डीलिस्ट करने के लिए आवेदन करने की प्रक्रिया में है।

वित्तीय बाधाओं के कारण, कंपनी के लिए दोनों स्टॉक एक्सचेंजों के साथ जुड़े रहना आर्थिक रूप से व्यवहार्य नहीं है। वर्तमान में, कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध हैं। हालाँकि, चूँकि कंपनी के शेयर बीएसई (सबसे पुराना और राष्ट्रव्यापी ट्रेडिंग टर्मिनल वाला) में सूचीबद्ध रहेंगे, इसलिए एनएसई से कंपनी के बाहर निकलने के कारण निवेशकों को कंपनी के शेयरों की ट्रेडिंग और निवेशक सेवा प्राप्त करने में कोई परेशानी नहीं होगी। इसलिए, कंपनी के इक्विटी शेयरों को एनएसई से डीलिस्ट करने का प्रस्ताव है। एनएसई से कंपनी के इक्विटी शेयरों को डीलिस्ट करने का प्रस्ताव शेयरधारकों के हितों के प्रतिकूल नहीं होगा। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें।

यदि शेयरधारकों को इस नोटिस के संबंध में कोई प्रश्न या आपत्ति है, तो वे उसे **hmcosecy@hindmotor.com** पर ई–मेल कर सकते हैं या कंपनी को अपना लिखित प्रश्न या आपत्ति हिंदुस्तान मोटर्स लिमिटेड, "बिड़ला बिल्डिंग", 9/1, आर एन मुखर्जी रोड, कोलकाता –700 001 पर भेज सकते हैं।

कृते हिंदुस्तान मोटर्स लिमिटेड
विशाखा गुप्ता,
कंपनी सचिव,
एम.नं. ए54948

स्थानः कोलकाता
दिनांकः 6 अगस्त, 2025

INDOSOLAR LMITED

CIN: L18101DL2005PLC134879

Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Par", Saket, New Delhi-110017

Tel : +91-120-4762500, **Email:** secretarial@waaree.com, **Website:** www.indosolar.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of **Indosolar Limited** will be held on **Friday, August 29, 2025 at 11:00 A.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circular and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a deemed venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM the Annual Reports for the financial year 2024-2025 have been sent to all the members on Wednesday, August 06, 2025, whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ("Remote E-voting") on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Linkin time") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, August 25, 2025**, and end at 05:00 P.M. on **Thursday, August 28, 2025**. The remote e-voting shall not be allowed after 05.00 P.M. on **Thursday, August 28, 2025**, and the same will be disabled by **Link Intime** thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 22, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at helpdesk enotices@in.mpms.mufg.com. However, if person is already registered with LINKIN TIME for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and Annual report are available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. https://www.nseindia.com The notice of the AGM is also available on the website of LINKIN TIME i.e. https://instavote.linkintime.co.in.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at https://instavote.linkintime.co.in.under help section or contact to helpdesk at evoting@nsdl.co.in or call at : 022 - 4886 7000 who are having demat account in NSDL and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 who are holding demat account in CDSL. Members may also write to Company Secretary at the company email address i.e. akalpitapatel@waaree.com

By the order of the Board
For Indosolar Limited
Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: August 06, 2025
Place: New Delhi

SKIPPER SKIPPER LIMITED

CIN: L40104WB1981PLC033408

Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017

Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733

Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)

E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road; 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

कामा होल्डिंग्स लिमिटेड

(सीआईएन : L92199DL2000PLC104779)

KAMA Holdings

पंजीकृत कार्यालय : द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज I एक्सटेंशन, दिल्ली – 110091

निगमित कार्यालय : ब्लॉक सी, सेक्टर 45, गुरुग्राम– 122003

दूरभाष संख्या : (+91–124) 4354782, **फैक्स** : (+91–124) 4354500

ईमेल : info@kamaholdings.com, **वेबसाइट** : www.kamaholdings.com

(क) भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष खिड़की

तथा

(ख) आईईपीएफ में अप्रदत्त/अदावाकृत लाभांशों के हस्तांतरण को रोकने के लिए केवाईसी के अद्यतन तथा अन्य संबंधित अद्यतनों का विशेष अभियान

(क) शेयरधारकगण ध्यान दें कि 2 जुलाई 2025 के सेबी परिपत्र के अनुसार, 1 अप्रैल 2019 से पहले प्रस्तुत किए गए लेकिन कमियों के कारण अस्वीकृत, वापस किए गए या अनुपयोगी हो गए हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिए 7 जुलाई 2025 से 6 जनवरी 2026 तक एक विशेष खिड़की खुली है। पात्र शेयरधारकगण जो पिछली समयसीमा (31 मार्च 2021) से चूक गए हैं, उन्हें इस खिड़की में केफिन टेक्नोलॉजीज लिमिटेड (कंपनी के आरटीए) के पास मूल संशोधित हस्तांतरण विलेख प्रस्तुत करने चाहिए।

नोट : इस अवधि के दौरान पुनः प्रस्तुत किए गए शेयर केवल डीमैट मोड के अंतर्गत ही हस्तांतरित किए जाएंगे। कृपया सुनिश्चित करें कि आपके पास एक सक्रिय डीमैट खाता है। कृपया हस्तांतरण विलेखों के साथ अपनी क्लाइंट मास्टर सूची (सीएमएल) उपलब्ध करायें।

(ख) शेयरधारकों को यह भी सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (आईईपीएफए) ने 16 जुलाई 2025 के अपने पत्र के माध्यम से कंपनियों से अनुरोध किया है कि वे 28 जुलाई 2025 से 6 नवंबर 2025 तक "सक्षम निवेशक" नामक 100–दिवसीय अभियान आरंभ करें, जिसका लक्ष्य दावारहित लाभांश वाले शेयरधारक हों। इसके प्रत्युत्तर में, कंपनी अपने केवाईसी विवरणों के अद्यतन के पश्चात् वित्तीय वर्ष 2018–19 के अप्रदत्त लाभांश खाता से अपने दावारहित लाभांश का दावा करने में शेयरधारकों की सहायता के लिए यह विशेष अभियान चला रही है।

अप्रदत्त अथवा दावारहित लाभांश से संबंधित किसी भी समस्या के लिए या अपने केवाईसी का अद्यतन करने के लिए, आप आरटीए से Einward.ris@kfintech.com पर अथवा कंपनी से www.kamaholdings.com पर संपर्क कर सकते हैं। आप गुरुग्राम स्थित कंपनी के निगमित कार्यालय या हैदराबाद स्थित आरटीए अर्थात् केफिन टेक्नोलॉजीज लिमिटेड के कार्यालय में भी पधार सकते हैं। आप कंपनी से कार्य समय (प्रातः 9:00 बजे से सायं 5:00 बजे तक) 0124–4354782 / 808 पर कॉल करके अथवा टोल फ्री नं. 1– 800–309–4001 पर आरटीए से संपर्क कर सकते हैं।

कंपनी ने संबंधित शेयरधारकों को इलेक्ट्रॉनिक रूप में लाभांश प्राप्त करने के लिए अपने केवाईसी तथा बैंक विवरण अद्यतन करने का आग्रह करते हुए अनुस्मारक पत्र भेजे हैं।

नोट : दिनाँक 1 अप्रैल 2024 के सेबी दिशानिर्देशों के अनुसार, भौतिक शेयरों वाले शेयरधारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक रूप से किया जाता है। पात्र शेयरधारकों को अपने केवाईसी विवरण– पैन, संपर्क जानकारी (पिन एवं मोबाइल नंबर के साथ डाक पता), बैंक खाता विवरण तथा नमूना हस्ताक्षर इत्यादि, लाभांश भुगतान प्राप्त करने के लिए कंपनी को अथवा इसके आरटीए को अवश्य उपलब्ध कराने होंगे। एक बार अद्यतन हो जाने पर, कंपनी द्वारा पूर्व में घोषित सभी दावारहित लाभांश का भुगतान शेयरधारकों को इलेक्ट्रॉनिक रूप में किया जाएगा।

कृते कामा होल्डिंग्स लिमिटेड
हस्ता./–
एकता माहेश्वरी
पूर्णकालिक निदेशक, सीएफओ तथा कंपनी सचिव

दिनाँक : 06–08–2025
स्थान : गुरुग्राम

रेल विकास निगम लिमिटेड

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066

सीआईएनः L74999DL2003GOI118633,

ईमेलः investors@rvnl.org **वेबसाइट** : www.rvnl.org,

फोन नंबरः 011–26738299, **फैक्सः** 011–26182957

22वीं वार्षिक आम बैठक की सूचना, बुक बंद होने की तिथि, रिकॉर्ड तिथि और ई–वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **22वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 अगस्त, 2025 को पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम")** के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। 31 मार्च, 2025 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं, जो कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में हैं, जिन्हें 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09 / 2024 के साथ पढ़ा गया है, इस संबंध में पहले जारी किए गए परिपत्रों और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी–पीओडी–2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 के साथ पढ़ा गया है।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट; **www.rvnl.org** पर **'निवेशक'** अनुभाग के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की **www.bseindia.com** पर भी उपलब्ध है। **www.nseindia.com** यह सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

इसके द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते **शुक्रवार, 22 अगस्त, 2025 से गुरुवार, 28 अगस्त, 2025 तक बंद रहेंगे (दोनों दिन सम्मिलित हैं)।** निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश, यदि वार्षिक आम बैठक में घोषित किया जाता है, तो वार्षिक आम बैठक की समाप्ति से 30 दिनों के भीतर उन सदस्यों को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में कंपनी के सदस्यों के रजिस्टर में दर्ज हैं और अभौतिकीकृत शेयरों के संबंध में उन शेयरों के "लाभार्थी स्वामियों" को भुगतान किया जाएगा जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा **गुरुवार, 21 अगस्त, 2025, को कारोबारी समय की समाप्ति पर प्रस्तुत लाभकारी स्वामित्व के विवरण में दर्ज हैं।** लाभांश के भुगतान पर लागू दरों पर स्रोत पर कर **(टीडीएस) की कटौती की जाएगी। टीडीएस से छूट के विवरण और दस्तावेज कंपनी की वेबसाइट www.rvnl.org** पर उपलब्ध हैं। अधिक जानकारी के लिए, कृपया वार्षिक आम बैठक की सूचना देखें।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और एमसीए परिपत्र के अनुसार, सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग और ई–वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत सदस्यों को अपने डिपॉजिटरी और डिपॉजिटरी प्रतिभागी(ओं) के पास रखे गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

अतः सभी सदस्यों को सूचित किया जाता है किः

1. **रिमोट ई–वोटिंग अवधि सोमवार, 25 अगस्त, 2025 को सुबह 9:00 बजे शुरू होगी और बुधवार, 27 अगस्त, 2025 को शाम 5:00 बजे समाप्त होगी।** इसके बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग को अक्षम कर दिया जाएगा और यह सुविधा तुरंत अवरुद्ध कर दी जाएगी।
2. रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक (एजीएम) में मतदान की पात्रता निर्धारित करने की अंतिम तिथि **गुरुवार, 21 अगस्त, 2025 होगी।** रिमोट ई–वोटिंग अवधि के दौरान, कंपनी के शेयरधारक, जो कट–ऑफ तिथि अर्थात **गुरुवार, 21 अगस्त, 2025** को भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें संशोधन करने की अनुमति नहीं होगी।
3. कोई भी व्यक्ति जिसने वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक रूप से भेजे जाने के बाद, लेकिन **गुरुवार, 21 अगस्त, 2025** की अंतिम तिथि से पहले शेयर प्राप्त किए हैं और कंपनी का सदस्य बन गया है, वह वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित दस्तावेज प्रदान करके ई–वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने हेतु **www.evotingindia.com** पर अनुरोध भेजकर अपना उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है।
4. वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित / भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट करने का अधिकार नहीं होगा।
5. कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की सेवाएं ली हैं। ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को स्क्रूटिनाइजर नियुक्त किया गया है।
6. प्रस्तावों पर मतदान के परिणाम कंपनी की एजीएम की समाप्ति के दो कार्य दिवसों के भीतर घोषित किए जाएंगे।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी प्रश्न के लिए, आप **www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर 1800–22–55–33 पर कॉल कर सकते हैं या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के वरिष्ठ प्रबंधक (सीडीएसएल) श्री राकेश दलवी को helpdesk.evoting@cdslindia.com** पर अनुरोध भेज सकते हैं।

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स्थान : नई दिल्ली
तिथि : 06-08-2025

वैलगा फूड्स लिमिटेड

Welga's

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भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल कराने के लिए विशेष विंडो

सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडीपीओडी/पी/सीआईआर/2025/97 दिनांक जुलाई 02, 2025, के अनुसार, कम्पनी भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए एक बार की विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली जाने की पेसकश करने में प्रसन्न है। यह विशेष रूप से उन मामलों पर लागू होगी जहाँ मूल शेयर हस्तांतरण अनुरोधों को पुनः प्रस्तुत किया जा सकता है जो अप्रैल 01, 2019 से पहले प्रस्तुत किये गये थे, और दस्तावेजों, प्रक्रिया अथवा अन्य कमियों के कारण अस्वीकार कर दिये गये थे। इस अवधि के दौरान विंडो हस्तांतरण के लिए पुनः दाखिल किये गये शेयरों का हस्तांतरण केवल डीमैट मे ही किया जायेगा। जो योग्य शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे निर्धारित अवधि के भीतर कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आरटीए) स्काईलाइन फाईनेसियल सर्विसेस प्राईवेट लिमिटेड, डी-153/ए, प्रथम मंजिल, ओखला इन्डस्ट्रियल एरिया, फेस-I, नई दिल्ली - 110020, (दूरभाषः 011-26812682-83) अथवा ईमेल : admin@skylinerta.com से सम्पर्क करें।

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तिथि : 05.08.2025

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13वीं वार्षिक आम बैठक की सूचना और ई–मतदान की जानकारी

इसके द्वारा सूचित किया जाता है कि **एस्कोनेट टैक्नोलॉजीज लिमिटेड ("कंपनी")** की 13वीं वार्षिक आम बैठक **("एजीएम") शुक्रवार, 12 सितंबर 2025 को दोपहर 3:00 बजे IST** पर वीडियो कॉन्फ्रेंस ("वीसी") या अन्य दृश्य–श्रव्य माध्यमों **("ओएवीएम")** के माध्यम से आयोजित की जाएगी, ताकि कंपनी की 13वीं वार्षिक आम बैठक के आयोजन की सूचना में उल्लिखित अनुसार व्यवसाय का संचालन किया जा सके।

एजीएम कंपनी अधिनियम, 2013 **("अधिनियम")** और उसके तहत जारी नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल 2020 और 09 / 2024 दिनांक 19 सितंबर, 2024 के साथ कॉर्पोरेट मामलों के मंत्रालय **("एमसीए")** द्वारा जारी किए गए और मास्टर परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 और सेबी द्वारा जारी सेबी / एचओ / सीएफडी / सीएफडी–पीओडी–2 / पी / सीआईआर / 2024 / 133 दिनांक 3 अक्टूबर, 2024 के साथ–साथ एमसीए द्वारा जारी अन्य लागू परिपत्रों के अनुपालन में बुलाई जाएगी। (जिसे आगे सामूहिक रूप से **'परिपत्र'** कहा जाएगा)।

कोविड–19 महामारी की स्थिति और उस समय भौतिक प्रतियों के प्रेषण में आने वाली कठिनाइयों को देखते हुए, एमसीए और सेबी ने सूचीबद्ध कंपनियों को कैलेंडर वर्ष 2020 और उसके बाद शेयरधारकों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट केवल ईमेल द्वारा भेजने की अनुमति दी है। वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना शेयरधारकों को इलेक्ट्रॉनिक रूप से उनके द्वारा डिपॉजिटरी पार्टिसिपेंट / कंपनी के पास पंजीकृत ईमेल आईडी पर भेजी जाएगी।

वार्षिक आम बैठक की सूचना, ई–वोटिंग की प्रक्रिया एवं निर्देश तथा वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ केवल इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जाएँगी जिनके ई–मेल पते कंपनी / डिपॉजिटरी के पास पंजीकृत हैं। जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के पास इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना ई–मेल पता पंजीकृत कराएँ।

वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.esc.co.in/general-meetings पर उपलब्ध कराई जाएगी। स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट https://www.skylinerta.com/ पर भी उपलब्ध कराई जाएगी।

जिन सदस्यों ने कंपनी / डिपॉजिटरीज में अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें वार्षिक रिपोर्ट, जिसमें सटीक पथ भी शामिल है, तक पहुँचने के लिए वेब–लिंक प्रदान करने वाला एक पत्र भेजा जाएगा।

कंपनी अपने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक माध्यम से रिमोट ई–वोटिंग और वार्षिक आम बैठक में ई–वोटिंग, दोनों के माध्यम से अपना वोट देने की सुविधा प्रदान करेगी। वर्चुअलाइज़ेशन के माध्यम से भाग लेने और ई–वोटिंग की प्रक्रिया के निर्देश वार्षिक आम बैठक की सूचना के भाग के रूप में प्रदान किए जाएँगे।

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कंपनी सचिव और अनुपालन अधिकारी

दिनांक : 07.08.2025
स्थान : नई दिल्ली

यू. पी. होटल्स लिमिटेड

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डाक मतपत्र की सूचना

एतद्द्वारा यू.पी. होटल्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुपालन में, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित, जिसमें तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन ("नियम") शामिल हैं, सामान्य परिपत्र संख्या 11 / 2014 के साथ पठित, 09 / 2024 दिनांक 19.09.2024, इस संबंध में पहले जारी किए गए परिपत्रों के साथ पढ़ें, (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम, 2021 ("डीलिस्टिंग विनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 "लिस्टिंग विनियम"), जिसमें वर्तमान में लागू कोई भी वैधानिक संशोधन, संशोधन या पुनः अधिनियमन शामिल है, कंपनी यू.पी. होटल्स लिमिटेड ("कंपनी") के इक्विटी शेयरों को बीएसई लिमिटेड से स्वैच्छिक डीलिस्टिंग के लिए पोस्टल बैलट के नोटिस में प्रस्तावित प्रस्ताव के लिए सदस्यों का अनुमोदन चाहती है, जिसे कंपनी के सदस्यों द्वारा केवल रिमोट ई–वोटिंग प्रक्रिया के माध्यम से विशेष प्रस्ताव के रूप में पारित किया जाएगा। कंपनी ने अपने सभी सदस्यों को रिमोट ई–वोटिंग सुविधा उपलब्ध कराने के लिए नेशनल सिक्यारिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

उक्त एमसीए परिपत्रों के अनुसार, सदस्यों को कट–ऑफ तिथि अर्थात शुक्रवार 01.08.2025 ("कट–ऑफ तिथि") को केवल ई–मेल द्वारा सूचना भेजी गई है। जिन सदस्यों की ई–मेल आईडी भौतिक और डीमैट दोनों रूपों में पंजीकृत नहीं है, जिसके परिणामस्वरूप वे सूचना प्राप्त नहीं कर सके, वे : (प) यदि शेयर भौतिक रूप में हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की हुई प्रति) बसंतोनतलांपदवीववण्वपद पर ई–मेल द्वारा प्रदान करें और (पप) यदि शेयर डीमैट रूप में हैं, तो कृपया डीपीआईडी–सीएलआईडी (16 अंकों की डीपीआईडी + सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) clarkssuryakiran.yahoo.co.in पर भेजें। यदि आप डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत शेयरधारक हैं, तो आपसे अनुरोध है कि आप पोस्टल बैलट की सूचना में बताई गई लॉगिन विधि का उपयोग करें। जिन सदस्यों ने पहले ही अपनी ईमेल आईडी पंजीकृत कर ली है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी को अपने डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों / आरटीए के साथ सत्यापित रखें ताकि उनकी ईमेल आईडी पर इलेक्ट्रॉनिक रूप से सूचनाएँ और प्रलेख भेजे जा सकें।

सभी सदस्यों को सूचित किया जाता है कि :

i. पोस्टल बैलट सूचना की हार्ड कॉपी, पोस्टल बैलट फॉर्म और प्रीपेड व्यावसायिक उत्तर लिफाफा, एमसीए परिपत्रों में निर्दिष्ट आवश्यकताओं के अनुसार सदस्यों को नहीं भेजा गया है। लिस्टिंग विनियमों के विनियम 44 के अनुपालन में और कंपनी अधिनियम की धारा 108 और 110 के प्रावधानों के अनुसार, इसके तहत बनाए गए नियमों और एमसीए परिपत्रों के साथ, कंपनी ने अपने सदस्यों के लिए केवल दूरस्थ ई–वोटिंग सुविधा का विस्तार किया है, ताकि वे डाक मतपत्र फॉर्म जमा करने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डालें। रिमोट ई–वोटिंग के निर्देश सूचना के साथ संलग्न हैं। सदस्य केवल रिमोट ई–वोटिंग सुविधा के माध्यम से प्रस्ताव पर मतदान कर सकते हैं। सूचना में उल्लिखित प्रस्ताव पर सदस्यों की सहमति या असहमति केवल एमसीए परिपत्रों के अनुसार रिमोट ई–वोटिंग प्रणाली के माध्यम से ली जाएगी।

ii. ई–वोटिंग से संबंधित निर्देशों के साथ सूचना केवल उन सभी सदस्यों को ई–मेल द्वारा भेजी गई है, जिनका ई–मेल पता कंपनी या डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है और जिनके नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दिखाई देते हैं, ई–वोटिंग के माध्यम से आम बैठकें आयोजित करने / डाक मतपत्र प्रक्रिया संचालित करने के लिए एमसीए परिपत्रों के अनुसार। डाक मतपत्र की सूचना कंपनी की वेबसाइट www.hotelclarks.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

iii. सूचना और व्याख्यात्मक विवरण में उल्लिखित सभी प्रलेा, रिमोट ई–वोटिंग के लिए मत प्राप्ति की अंतिम तिथि अर्थात 04.09.2025 तक, सभी कार्यदिवसों में कार्य समय के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध कराए जाएँगे। कोई भी सदस्य कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर लिखकर सूचना के साथ संलग्न व्याख्यात्मक विवरण में उल्लिखित प्रासंगिक प्रलेखों की आपूर्ति का अनुरोध कर सकता है। इसके अलावा, डाक मतपत्र द्वारा पारित किए जाने वाले प्रस्तावित प्रस्ताव के संबंध में कोई भी प्रश्न कंपनी के कंपनी सचिव को clarkssuryakiran@yahoo.co.in पर संबोधित किया जा सकता है।

iv. सदस्यों को सूचना भेजने की समापन तिथि : 06.08.2025

v. रिमोट ई–वोटिंग शुरू होने की तिथि और समय : 06.08.2025 और सुबह 9:30 बजे

vi. रिमोट ई–वोटिंग की समाप्ति की तिथि और समय : 04.09.2025 और शाम 5:00 बजे।

vii. प्रारंभ तिथि और समाप्ति तिथि के दौरान, सदस्य www.evoting.nsdl.com वेबसाइट पर जाकर और अपने यूजर आईडी और पासवर्ड का उपयोग करके लॉग–इन करके इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों से अनुरोध है कि वे उक्त सूचना में दी गई प्रक्रिया के अनुसार केवल ई–वोटिंग के माध्यम से ही अपना वोट डालें। कृपया ध्यान दें कि मतदान अवधि समाप्त होने के बाद डाले गए वोट अमान्य माने जाएँगे।

viii. सदस्यों के मताधिकार कट–ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। जो व्यक्ति उपरोक्त तिथि को सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।

ix- दिनांक 04.09.2025 को शाम 5:00 बजे के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को मतदान के लिए अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।

x- निदेशक मंडल ने श्री दीपक बंसल (सीपी संख्या 7433, ईमेल : deepakbansalfcs@gmail.com), दीपक बंसल एंड एसोसिएट्स के प्रोपराइटर, प्रैक्टिसिंग कंपनी सेक्रेटरी को निष्पक्ष और पारदर्शी तरीके से ई–वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र का संचालन करने के लिए संवीक्षक नियुक्त किया है। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com, evoting@nsdl.co.in और स्टॉक एक्सचेंज www.bseindia.com पर भी पोस्ट किए जाएंगे।

xi- संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.hotelclarks.com पर रखे जाएंगे और स्टॉक एक्सचेंज को भी सूचित किए जाएंगे।

xii- कट–ऑफ तिथि अर्थात 01.08.2025 को शेयर रखने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालाँकि, रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत सदस्य अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

xiii- केवल वे सदस्य जिनका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, वे ही ई–वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

xiv- विशेष प्रस्ताव रिमोट ई–वोटिंग के लिए निर्दिष्ट अंतिम तिथि अर्थात 04.09.2025 को पारित माना जाएगा।

xv- किसी भी प्रश्न की स्थिति में, सदस्यगण www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए प्रायः पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर 1800–222–990 पर कॉल करें या evoting@nsdl.co.in पर एक अनुरोध भेजें।

xvi- डाक मतपत्र द्वारा मतदान (रिमोट ई–वोटिंग सहित) से संबंधित शिकायतों के समाधान हेतु उत्तरदायी व्यक्ति का संपर्क विवरण : श्री प्रकाश चंद्र प्रुस्ती, कंपनी सचिव एवं अनुपालन अधिकारी, पंजीकृत कार्यालय – 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली–110001, दूरभाष संख्याः 011–23722596–8, ईमेल आईडी : **clarkssuryakiran@yahoo.co.in**

निदेशक मंडल के आदेशानुसार
यू. पी. होटल्स लिमिटेड
हस्ता./–
(प्रकाश चंद्र प्रुस्ती)
कंपनी सचिव

स्थान : नई दिल्ली
दिनॉक : 06–08–2025

DFM FOODS LTD.

सीआईएनः U15311DL1993PLC052624

पंजीकृत कार्यालयः 149, पहली मंजिल, किलोकरी, रिंग रोड, आश्रम, नई दिल्ली–110014

कॉर्पोरेट ऑफिसः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा–201301 (यूपी), दूरभाषः नं0 0120–6013232;

ईमेलः dfm@dfmfoods.com, वेबसाइटः www.crax.in

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 32वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को पूर्वाह्न 11:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दृश्य–श्रव्य माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय, 149, प्रथम तल, किलोकरी, रिंग रोड, आश्रम, नई दिल्ली – 110014 माना जाएगा।

5 मई, 2020 के सामान्य परिपत्र संख्या 20 / 2020 के अनुसार, क्रमशः 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 10 / 2022, 09 / 2023 और 09 / 2024 के साथ पढ़ें, और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") द्वारा जारी अन्य परिपत्रों के अनुसार, 32वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट, जिसमें वित्तीय वर्ष 2024–25 के लिए लेखा परीक्षित वित्तीय विवरण शामिल हैं, कंपनी के उन सदस्यों को इलेक्ट्रॉनिक रूप से भेज दिए गए हैं, जिनके ईमेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

इसके अलावा, वित्तीय वर्ष 2024–25 के लिए नोटिस और वार्षिक रिपोर्ट तक पहुंचने और डाउनलोड करने के लिए एक वेबलिंक युक्त भौतिक पत्र उन सदस्यों को भेजे गए हैं जिनके ईमेल पते पंजीकृत नहीं हैं।

एजीएम नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण बुधवार, 6 अगस्त, 2025 को पूरा हो गया।

चूंकि बैठक वीसी या ओएवीएम के माध्यम से आयोजित की जाएगी, इसलिए 32वीं एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट, नोटिस और कंपनी से किसी भी अद्यतन आदि सहित सभी संचार प्राप्त करने के लिए अपना ई–मेल पता पंजीकृत कराएं, इसके लिए उन्हें रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत अपना नाम, पता, ई–मेल आईडी, पैन, डीपीआईडी / ग्राहक आईडी या फोलियो नंबर और उनके द्वारा धारित शेयरों की संख्या **admin@mcsregistrars.com; helpdeskreply@mcsregistrars.com** पर उपलब्ध कराएं।

इसके अतिरिक्त, जिन शेयरधारकों ने वित्तीय वर्ष 2017–18 से अभी तक अपने लाभांश का दावा नहीं किया है, उनसे अनुरोध है कि वे अपने खाते में जमा दावा न किए गए लाभांश को भुनाने के लिए कंपनी के एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड / निवेशक सेवा विभाग से संपर्क करें।

जिन शेयरधारकों ने अपनी केवाईसी जानकारी अपडेट नहीं की है और जिन्होंने 2017–18 के बाद से अपने लाभांश का दावा नहीं किया है, उनका विवरण कंपनी की वेबसाइट **https://crax.in/investor/** पर उपलब्ध है।

एजीएम की सूचना और वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.crax.in** और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट **www.evoting.nsdl.com** पर उपलब्ध है।

रिमोट ई–वोटिंग और वार्षिक आम बैठक (एजीएम) के दौरान ई–वोटिंग के लिए निर्देशः

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और समय–समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार, कंपनी अपने सदस्यों को 32वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। शुक्रवार, 22 अगस्त, 2025 (अंतिम तिथि) तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य **www.evoting.nsdl.com** पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। केवल वही व्यक्ति जिसका नाम अंतिम तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सभी सदस्यों को सूचित किया जाता है कि 32वीं वार्षिक आम बैठक की सूचना में उल्लिखित साधारण कार्य केवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से ही किया जाएगा।

निदेशक मंडल ने मेसर्स अभिषेक ठाकुर एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के श्री अभिषेक ठाकुर (एफसीएस–10660) को 32वीं एजीएम में दूरस्थ ई–वोटिंग और मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक नियुक्त किया है।

टिप्पणियाँः

a) कंपनी अपने सदस्यों को 17 जुलाई, 2025 की 32वीं वार्षिक आम बैठक की सूचना में दिए गए प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने हेतु ई–वोटिंग सुविधा प्रदान कर रही है।

b) दूरस्थ ई–वोटिंग प्रारंभ होने का दिन, तिथि और समय — मंगलवार 26 अगस्त, 2025 (सुबह 9:00 बजे आईएसटी)

c) दूरस्थ ई–वोटिंग की समाप्ति का दिन, तारीख और समयः — गुरुवार 28 अगस्त, 2025 (शाम 5:00 बजे आईएसटी)

d) अंतिम तिथिः — शुक्रवार 22 अगस्त, 2025

e) कोई भी व्यक्ति, जिसने एजीएम नोटिस के प्रेषण के बाद कंपनी के शेयर अर्जित किए हैं और कंपनी का सदस्य बन गया है और कट–ऑफ तिथि यानी शुक्रवार 22 अगस्त, 2025 तक शेयर धारण करता है, वह एनएसडीएल को **evoting@nsdl.co.in** पर या कंपनी को **dfm@dfmfoods.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

f) एजीएम में भाग लेने वाले वे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से वोट दिया है, वे एजीएम में भाग लेने के पात्र होंगे, हालाँकि वे बैठक में वोट देने के पात्र नहीं होंगे।

g) इलेक्ट्रॉनिक वोटिंग की प्रक्रिया 32वीं वार्षिक आम बैठक की सूचना में उपलब्ध है। रिमोट ई–वोटिंग या 32वीं वार्षिक आम बैठक में ई–वोटिंग से संबंधित प्रश्नों के लिए, सदस्य एनएसडीएल की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं। जिन सदस्यों को वार्षिक आम बैठक से पहले या उसके दौरान सहायता की आवश्यकता हो, वे निम्न कार्य कर सकते हैंः
   - (i) **evoting@nsdl.com** पर ईमेल लिखें।
   - (ii) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें सुश्री पल्लवी म्हात्रे – वरिष्ठ प्रबंधक, (एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई – 400013) को भेजी जा सकती हैं या **evoting@nsdl.com** पर ईमेल भेजें या 022 – 4886 7000 पर कॉल करें।
   - (iii) कंपनी में इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित शिकायतों के समाधान के लिए व्यक्ति का विवरणः सुश्री वैशाली सिंह, कंपनी सचिव, ई–मेल आईडीः **dfm@dfmfoods.com**, पताः 1401–1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर–32, नोएडा (यूपी)।

h) ई–वोटिंग / वार्षिक आम बैठक में मतदान का परिणाम वैधानिक समय–सीमा के अनुसार घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किए जाएँगे और कंपनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर भी उपलब्ध कराए जाएँगे।

ईमेल पते पंजीकृत / अद्यतन करने का तरीका	एजीएम में शामिल होने का तरीका
भौतिक रूप में शेयर रखने वाले सदस्य जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत / अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, 179–180, डीएसआईडीसी शेड, तीसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली–110020, फोन नंबरः 91–11–41406149–52, ईमेलः **admin@mcsregistrar.com** पर अपने ईमेल पते अपडेट करें। **डीमेटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य** डीमेटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के पास अपने ईमेल पते पंजीकृत / अपडेट करें। ईमेल पता पंजीकृत करने में किसी भी प्रश्न / कठिनाई के मामले में, सदस्य **admin@mcsregistrar.com** या **dfm@dfmfoods.com** पर लिख सकते हैं।	वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा एनएसडीएल ई–वोटिंग प्रणाली **www.evoting.nsdl.com** के माध्यम से उपलब्ध है। सदस्य केवल वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं, जिसका विवरण कंपनी द्वारा वार्षिक आम बैठक की सूचना में दिया गया है।

बोर्ड के आदेशानुसार
डीएफएम फूड्स लिमिटेड के लिए
हस्ताक्षरकर्ता/–
वैशाली सिंह
कंपनी सचिव

स्थानः नोएडा
दिनांकः 06 अगस्त, 2025

"IMPORTANT"

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CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(0.10) (0.10)	0.46 0.46	0.03 0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
Place : Mumbai **PUSHPENDRA BANSAL**
Date : August 06, 2025 **Managing Director (DIN: 00086343)**

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf)**. The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
Place: Ahmedabad DIN:00014265
Date: 06.08.2025

almondz
the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098. Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
New Delhi **Company Secretary**
08.06.2025 **M. No. A57027**

SKIPPER SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ("**Act**") read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ("**Board**"), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For Skipper Limited
Sd/-
Date : July 31, 2025 **Anu Singh**
Place : Kolkata **Company Secretary and Compliance Officer**

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+ 91-124) 4354782 Fax: (+ 91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Date: 06.08.2025 **Whole-time Director, CFO**
Place: Gurugram **& Company Secretary**

Hindustan Motors Limited

Regd. Office : 'Birla Building', 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website**: www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Place : Kolkata Company Secretary
Dated : 6th August, 2025 M.No.A54948

Aurionpro
LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary
Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED
Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH **RAMACHANDAR SHIVANARAYAN**
Date : 06.08.2025 **Name[s] of the holder[s] / Legal Claimant :**

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

BRPL Bansal
Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001:2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations'),** as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer
Place: Vadodara
Date: 06.08.2025

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SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE Quarter ended 30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	Year Ended 31.03.2025 Audited	CONSOLIDATED Quarter ended 30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

Place : Kolkata
Date : 6th August, 2025

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

Place : Mumbai
Date : August 06, 2025

SUMEDHA FISCAL SERVICES LIMITED

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA FISCAL SERVICES LIMITED

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

almondz

the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ("**Notice of Forfeiture**") to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED

Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

SUMEDHA FISCAL SERVICES LIMITED

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal

Steelmaking Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001:2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA FISCAL SERVICES LIMITED

adding values to value

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

Place : Mumbai
Date : August 06, 2025

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

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the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"**) the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the **'Stock Exchanges'**) and Securities and Exchange Board of India (**"SEBI"**).

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 (**"Act"**) read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company (**"Board"**), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

	From	To	Duration
Payment Period	**Thursday, 7th August, 2025**	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: kama@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
&
(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No** : 033 22420932
Email: hmcosecy@hindmotor.com **Website**: www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro
LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED
Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH **RAMACHANDAR SHIVANARAYAN**
Date : 06.08.2025 **Name[s] of the holder[s] / Legal Claimant :**

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Date : August 06, 2025 Company Secretary & Compliance Officer
Place : Kolkata Membership No. FCS12817

BRPL Bansal
Strengthening Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations'),** as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA FISCAL SERVICES LIMITED

SUMEDHA adding values to value

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	Standalone Quarter ended 30.06.2025 Unaudited	Standalone Quarter ended 31.03.2025 Audited	Standalone Quarter ended 30.06.2024 Unaudited	Standalone Year Ended 31.03.2025 Audited	Consolidated Quarter ended 30.06.2025 Unaudited	Consolidated Quarter ended 31.03.2025 Audited	Consolidated Quarter ended 30.06.2024 Unaudited	Consolidated Year Ended 31.03.2025 Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

Place : Mumbai
Date : August 06, 2025

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf)**. The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

almondz

the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098. Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED

Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal

Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA FISCAL SERVICES LIMITED

SUMEDHA adding values to value

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

Place : Mumbai
Date : August 06, 2025

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

Place: Ahmedabad
Date: 06.08.2025

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

almondz

the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ('**Notice of Forfeiture**') to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED

Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal

Strategy Drives from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA

adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

Place : Kolkata
Date : 6th August, 2025

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

International

THURSDAY, AUGUST 7, 2025

IN THE NEWS

Stanford varsity lays off over 360 employees

STANFORD UNIVERSITY SAID on Tuesday it has laid off over 360 employees, citing budget constraints that it attributed to the federal funding policies of US President Donald Trump. The Trump administration has threatened to cut federal funds for universities over pro-Palestinian protests against US ally Israel's war in Gaza, climate initiatives, transgender policies and diversity, equity and inclusion programmes.

Birmingham airport shuts down temporarily

BIRMINGHAM AIRPORT IN central England temporarily shut its runway on Wednesday after a small aircraft was involved in an emergency landing that left one person with minor injuries. The police said in a post on X that emergency crews responded to the incident, which occurred at around 1340 local time.

Putin and Witkoff hold talks as deadline nears

US ENVOY STEVE Witkoff held "useful and constructive" talks with Russian President Vladimir Putin on Wednesday, a Kremlin aide said, two days before the expiry of a deadline set by President Donald Trump for Russia to agree to peace in Ukraine or face new sanctions. Witkoff met Putin for around three hours on a last-minute mission to seek a breakthrough in the 3-1/2-year war that began with Russia's full-scale invasion of Ukraine.

'Rumours about Munir becoming Pak Prez baseless'

THE PAKISTAN ARMY has denied as "baseless" the rumours that Army chief Asim Munir plans to become the next president. The army's response came following rumours on social media during the last weeks that Munir plans to replace President Asif Ali Zardari.

AGENCIES

AIM IS TO MOVE MANUFACTURING BACK INTO US

$100-bn Apple plan to spur Make in America

- Pledge signals major financial commitment

REUTERS
Washington, August 6

APPLE WILL ANNOUNCE a domestic manufacturing pledge of $100 billion on Wednesday that will focus on bringing more manufacturing to the US, a White House official said. The pledge would be a new financial commitment, the official said on the customary condition of anonymity. It comes as President Donald Trump pursues an aggressive tariff and trade agenda aimed at moving some manufacturing back into the US.

Apple said in February it would spend $500 billion in US investments in the next four years that will include a giant factory in Texas for artificial intelligence servers while adding about 20,000 research and development jobs across the country.

Apple did not immediately respond to requests for comment.

Trump's tariffs cost Apple $800 million in the June quarter and spurred some customers to buy iPhones in late spring this year. Apple has been shifting production of products bound for the US, sourcing iPhones from India and other products such as Macs and Apple Watches from Vietnam.

The ultimate tariff rates many Apple products could face remain in flux, and many of its products are currently exempt.

"Today's announcement with Apple is another win for our manufacturing industry that will simultaneously help reshore the production of critical components to protect America's economic and national security," White House spokeswoman Taylor Rogers said in a statement.

MAKING MAC MOVE

- White House confirms it's a new commitment
- Supports Trump's tariff-driven reshoring push
- Apple earlier announced **$500 bn** US investment over 4 years

- Includes Texas AI server plant and **20,000** R&D jobs
- Tariffs cost Apple **$800M** last quarter

Blackstone signs $6.5-bn deal for data analytics firm

BLACKSTONE, THE WORLD'S largest alternative asset manager, said on Wednesday it has agreed to buy energy data and analytics provider Enverus, as dealmaking in the private equity sector shows signs of a recovery after a slowdown.

Reuters exclusively reported last week that Blackstone had emerged as the frontrunner to buy Enverus. While the asset manager did not reveal the financial terms, a source familiar with the matter said the deal values the target at $6.5 billion.

Easing economic uncertainty and the prospect of potential rate cuts, coupled with pent-up demand for dealmaking, have made a fertile environment for a revival in mergers and acquisitions after a tariff-driven slowdown.

Blackstone President and COO Jonathan Gray had said last month the "dealmaking pause was behind us". The Enverus deal marks Blackstone's latest investment in the energy sector. In January, a unit of the asset manager had agreed to acquire a 774-megawatt natural gas power plant in Virginia.

REUTERS

US tariffs: Carney says will speak when it makes sense

BLOOMBERG
August 6

PRIME MINISTER MARK Carney said Canada will look at whether to remove some counter-tariffs against the US, despite winning an election in which he pledged to fight back against President Donald Trump's trade war.

Carney said retaliatory tariffs should be designed to maximise the impact on the US but minimise the pain for Canadian businesses. When the US changes its tariff rate, "we don't automatically adjust. We look at what we can do for our industry that's most effective," he said.

"In some cases, that will be to remove tariffs. We have removed some tariffs over time so that, for example, the auto industry can function more effectively. And we'll look at opportunities to do so."

The comments underscore a politically awkward position for Carney as he seeks to minimise economic damage while also standing firm against Trump. The US president has imposed a broadside of tariffs and infuriated many Canadians by saying their country should be a 51st US state.

But some economists, businesses and provincial premiers have warned against escalation with the US. And Carney has tried to soften the blow of Canada's counter-tariffs, which apply to tens of billions of dollars worth of US products, by creating exemptions.

To help the auto sector, in April Carney offered tariff relief to carmakers — if they invest and keep production in Canada. In June, he said the government would adjust its existing counter-tariffs on steel and aluminum based on discussions with the US. But the US has since raised some tariffs, but Canada has not retaliated.

OpenAI eyes $500 bn in share deal

REUTERS
August 6

CHATGPT MAKER OPENAI is in early-stage discussions about a stock sale that would allow employees to cash out and could value the company at about $500 billion, a source familiar with the matter said.

That would represent an eye-popping bump-up from its current valuation of $300 billion, with the sale underscoring both OpenAI's rapid gains in users and revenue as well as the intense competition among artificial intelligence firms to secure talented workers.

The transaction, which would come before a potential IPO, would allow current and former employees to sell several billion dollars worth of shares, said the source, who requested anonymity because the talks are private.

Bolstered by its flagship product ChatGPT, OpenAI doubled its revenue in the first seven months of the year, reaching an annualized run rate of $12 billion, and is on track to reach $20 billion by year-end, the source added.

Microsoft-backed OpenAI has about 700 million weekly active users for its ChatGPT products, a surge from about 400 million in February.

The share sale talks come on the heels of OpenAI's primary funding round announced earlier this year, which aims to raise $40 billion, led by Japan's SoftBank Group.

SoftBank has until the end of the year to fund its $22.5 billion portion of the round, but the remainder has been subscribed at a valuation of $300 billion, the source said.

Tech giants are competing aggressively for AI talent with lucrative compensation packages. Meta is notably investing billions in Scale AI to poach its 28-year-old CEO, Alexandr Wang, so that he can lead its new superintelligence unit.

Unlisted firms such as ByteDance, Databricks and Ramp have also used private share sales to help update a company's valuation and reward long-term employees.

Existing investors in OpenAI, including Thrive Capital, are in discussions to participate in the employee share sale, the source said.

ChatGPT at $1/year for US govt workers

OPENAI IS PROVIDING access to its ChatGPT product to US federal agencies at $1 a year as part of a push to get its AI chatbot more widely adopted. The move comes after the general services administration announced it approved OpenAI, along with Alphabet's Google & Anthropic, as vendors in its new marketplace allowing fed agencies to buy AI software at scale. OpenAI is offering the enterprise version of its product with enhanced security features.

BLOOMBERG

Trump suggests Vance is his likely heir in 2028

BLOOMBERG
August 6

PRESIDENT DONALD TRUMP said Vice President JD Vance was "most likely" the heir-apparent to his Make America Great Again movement, but added there were also other potential candidates and that it was too early to make that call.

Trump during a White House event on Tuesday was asked about comments from Secretary of State Marco Rubio to *Fox News* that Vance "would be a great nominee if he decides he wants to do that." "I think most likely — in all fairness, he's the vice president," Trump said when asked if Vance was the heir-apparent to his movement. "I think Marco is also somebody that maybe would get together with JD in some form."

"I also think we have incredible people, some of the people on the stage right here," Trump added. "So it's too early, obviously, to talk about it, but certainly he's doing a great job, and he would be probably favored at this point."

Earlier Tuesday in an interview with CNBC, Trump said he would "probably not" seek a third term. Trump still holds a tight grip on the Republican party in his second administration. While he has previously publicly floated both Vance and Rubio — onetime critics turned loyalists — as potential heirs, he has so far refused to anoint a successor ahead of the 2028 campaign.

RESULTS CORNER

Disney sees revenue rise in third quarter

DISNEY'S PROFIT AND revenue climbed in its fiscal third quarter as it continued to add subscribers to its streaming service and see strength at its domestic theme parks. It also raised its full-year adjusted earnings forecast on Wednesday. The Walt Disney Co. earned $5.26 bn, or $2.92 per share, for the three months ended June 28. AP

McDonald's sales pick up in second quarter

MCDONALD'S SALES PICKED up in the latest quarter, suggesting that pop culture-focused collaborations and budget meals are helping to offset diners' economic anxiety. Global sales at restaurants open at least 13 months rose 3.8% in the second quarter, the company said. That's higher than average estimate of analysts polled by Bloomberg. BLOOMBERG

FROM THE FRONT PAGE

Govt eyes foreign mine deals

THIS SUPPORTS ONLY 1,200 tonne/year of magnet production, which is far short of the projected demand.

"With the scheme target exceeding domestic raw material supply, the government will support private players and PSUs in acquiring mines, with NCMM funds aiding these acquisitions," one of the officials said.

To facilitate such acquisitions, the ministry of mines will initiate government-to-government engagements with resource-rich countries and coordinate partnerships between Indian firms and public sector undertakings (PSUs). Raw materials imported from such mines will also be exempt from import duties under the proposed framework.

Among the companies that have shown interest by participating in stakeholder consultations are JSW Group, Mahindra Group, Kalyani Group, Sona Comstar, Midwest Advanced Materials, Entellus, and Proterial. Many others, including large mining entities such as Hindalco, Vedanta, and Adani Group, are expected to explore opportunities to supply raw materials to magnet manufacturers under the scheme. Public sector entities like IREL, KABIL, NMDC, and NTPC Mining may also join hands with private firms for overseas projects, officials said.

"All mining companies will find opportunities in exploring rare earth minerals abroad. With strong domestic demand and incentives in place, securing access to raw material overseas will be a guaranteed advantage," the official said.

Despite having the world's third-largest rare earth reserves at 6.9 million tonne, India mined only 2,900 tonne in 2024. Meanwhile, rare earth magnet imports surged to over 53,000 tonne in FY25.

RBI keeps powder dry

HE ADDED THAT incoming data will be monitored, and necessary changes would be made on a "policy-to-policy basis".

The inflation projection for FY26 has been revised downwards to 3.1% from 3.7% earlier. However, the banking regulator anticipates the rates to climb to 4.4% in the fourth quarter and 4.9% in the first quarter of FY27, primarily due to base effect and demand-side factors from the policy action that will come into play.

At the same time, growth projection for FY26 has been kept unchanged while for FY27, it has been pegged at 6.6%. Malhotra said that even though the growth is robust, it is below the "aspiration".

"Prospects of external demand, however, remain uncertain amidst ongoing tariff announcements and trade negotiations. The headwinds emanating from prolonged geopolitical tensions, persisting global uncertainties, and volatility in global financial markets pose risks to the growth outlook," added Malhotra.

The stock market, which seemed to have priced in the pause, did not react much. The Sensex closed down by 166 points at 80,544. The rupee recovered 7 paise from its all-time low on Tuesday to close at 87.73/$. However, the 10-year bond yields rose 8 basis points — the highest single-day rise since June 4, 2024 — to close at 6.416% (the highest since April 11). Many traders said the policy statement lacked any obvious dovishness, leaving the market divided on the direction of interest rates, though the majority view seems to be any additional rate cuts would require a significant deterioration in growth, as the threshold for easing is currently set quite high.

Pranjul Bhandari, chief economist (India), HSBC, wrote that the combination of higher one-year ahead growth and inflation forecasts may well suggest that the bar for further easing is rather elevated.

"We think that if subsequent growth data comes out weaker, the RBI could well lower its FY26 growth forecast and deliver a cut. We are holding on to our 25bp rate cut in 4Q2025," added Bhandari.

"The combination of the governor's statement and forward-looking inflation forecasts, indicates 'a somewhat hawkish pause', relative to our expectations as well as those of the market," said Santanu Sengupta, India chief economist, Goldman Sachs.

K Balasubramanian, CEO Citi India & banking head, Indian Subcontinent, said that the RBI's decision to not effect another rate cut after three successive reductions is prudent - reflecting a balanced approach amid global uncertainties. This would preserve flexibility to navigate emerging global challenges and provide time for consolidating the gains from earlier easing.

Nilesh Shah, MD, Kotak AMC, added that since liquidity is growth supportive, any future policy decision will be data driven with, either a prolonged hold or a cut, if inflation supports.

While acknowledging the uncertainties due to the US' tariff threats, RBI deputy governor Poonam Gupta said the first-order impact of uncertainties was that inflation is likely to be very limited, as 50% of the inflation basket consists of food which does not get directly impacted by global uncertainties.

The apex bank has the comfort of sufficient liquidity in the system. The liquidity in the sector has been in surplus, on an average of ₹3 lakh crore per day since the last policy as compared to ₹1.6 lakh crore during the previous two months. With the CRR (cash reserve ratio) cut coming into effect from September, more liquidity will be added in the system aiding the transmission of the policy rates.

Since the first rate cut in February, the weighted average lending rate on fresh rupee loans fell by 71 basis points, of which 55 bps are due to interest rate reduction, while in the case of fresh rupee term deposits, the weighted average term deposit rate moderated by 87 basis points.

Trump bombshell: Tariff on India doubled to 50%

"I FIND THAT the Government of India is currently directly or indirectly importing Russian Federation oil. Accordingly, and as consistent with applicable law, articles of India imported into the customs territory of the United States shall be subject to an additional ad valorem rate of duty of $25," Trump said in Wednesday's order.

Among the Indian industries, textiles and clothing, gems and jewellery, shrimp, leather and footwear, animal products, chemicals, and electrical and mechanical machinery could be hit the hardest by the US tariffs. Loss of export markets could result in large-scale lay-offs and loss of jobs/livelihood in these sectors.

Founder of think tank GTRI Ajay Srivastava said that a 50% additional tariff for entry into the US market could make Indian goods far costlier in the US, with potential to cut US-bound exports by 40–50% in the current financial year.

According to Federation of Indian Export Organisations (FIEO) president S C Ralhan, the additional tariff would directly impact 55% of India's shipments to the US. "The 50% reciprocal tariff effectively imposes a cost burden, placing our exporters at a 30–35% competitive disadvantage compared to peers from countries with lesser reciprocal tariff," he said.

Many export orders to the US have already been put on hold as buyers reassess sourcing decisions in light of higher landed costs. "For a large number of MSME-led sectors, absorbing this sudden cost escalation is simply not viable. Margins are already thin, and this additional blow could force exporters to lose long-standing clients," Ralhan added.

India meets 88% of its crude oil requirement via imports. In July, the country imported about 5 million barrels of oil a day, of which 1.6 million came from Russia.

After the latest move by the US, India's competitors will be much better placed in the US market compared to it. The tariffs faced in the US by some of the Asian countries are as follows: Japan (15%), South Korea (15%), Vietnam (20%), Indonesia (19%), Malaysia (19%), Bangladesh (20%), Pakistan (19%), and Sri Lanka (20%). Chinese goods attract 30-35% plus additional 20% fentanyl tariffs in the US.

PM may visit China after 7 yrs

THE PRIME MINISTER'S visit, which sources said is still being planned, will be his first to China in seven years — the last visit was in 2018. The military standoff along the LAC in eastern Ladakh began in May 2020 following Chinese incursions. The disengagement process was completed in November 2024, days after the meeting in Kazan.

The two countries have since sought to repair ties, resuming the Mansarovar Yatra, visas for Chinese tourists and looking at revival of direct flights. But these efforts took a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

India said Chinese weapons and drones were used by Pakistan and Beijing helped Rawalpindi with live intelligence during the military confrontation.

Incidentally, Modi's last visit to China in 2018 was also for a summit of the SCO leaders in Qingdao in June that year. Xi travelled to India in October 2019, months before the Chinese incursions in eastern Ladakh.

The government, sources said, will be taking a final call on Modi's visit and an announcement will be made once the plans are finalised.

In the months after the meeting in Kazan, national security advisor Ajit Doval, defence minister Rajnath Singh and foreign secretary Vikram Misri travelled to China. External affairs minister S Jaishankar also travelled to China last month for a meeting of the SCO Foreign Ministers in Tianjin.

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

Place : Mumbai
Date : August 06, 2025

Sumedha Fiscal Services Limited

SUMEDHA adding values to value
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

Sumedha Fiscal Services Limited

SUMEDHA adding values to value
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

almondz the game changer
CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited (**'BSE'**) and the National Stock Exchange of India Limited (**'NSE'**) the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the **'Stock Exchanges'**) and Securities and Exchange Board of India (**'SEBI'**).

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 (**'Act'**) read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company (**'Board'**), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

	From	To	Duration
Payment Period	**Thursday, 7th August, 2025**	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+ 91-124) 4354782 Fax: (+ 91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website**: www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

AURIONPRO SOLUTIONS LIMITED

Aurionpro LEAD THE NEXT
CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED
Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH **RAMACHANDAR SHIVANARAYAN**
Date : 06.08.2025 **Name[s] of the holder[s] / Legal Claimant :**

Sumedha Fiscal Services Limited

SUMEDHA adding values to value
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

Bansal Roofing Products Ltd.

BRPL Bansal Structuring Dreams from Steel
NSIC-CRISIL Rated Company, An ISO 9001-2015 Company
Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting (**'AGM'**) of Bansal Roofing Products Limited (**'the Company'**) will be held through Video Conferencing (VC)/ Other Audio-Visual Means (**OAVM**) on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 (**'the Act'**) and the relevant rules made there-under and the Securities and Exchange Board of India (**'SEBI'**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**'MCA'**) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA FISCAL SERVICES LIMITED

SUMEDHA adding values to value
CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	Standalone Quarter ended 30.06.2025 Unaudited	Standalone Quarter ended 31.03.2025 Audited	Standalone Quarter ended 30.06.2024 Unaudited	Standalone Year Ended 31.03.2025 Audited	Consolidated Quarter ended 30.06.2025 Unaudited	Consolidated Quarter ended 31.03.2025 Audited	Consolidated Quarter ended 30.06.2024 Unaudited	Consolidated Year Ended 31.03.2025 Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

Place : Mumbai
Date : August 06, 2025

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

Place: Ahmedabad
Date: 06.08.2025

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

almondz

the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ('**Notice of Forfeiture**') to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED

Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal

Strategy Drives from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

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SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

Place : Kolkata
Date : 6th August, 2025

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

Place : Mumbai
Date : August 06, 2025

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA

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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf)**. The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

almondz

the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098. Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED
Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

SUMEDHA

adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal

Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001:2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA

adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.10)	0.46	0.03
	2. Diluted:	(0.10)	0.46	0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

Place : Mumbai
Date : August 06, 2025

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

Place: Ahmedabad
Date: 06.08.2025

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

almondz
the game changer

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

NOTICE OF FORFEITURE

(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ('**BSE**') and the National Stock Exchange of India Limited ('**NSE**') the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the '**Stock Exchanges**') and Securities and Exchange Board of India ('**SEBI**').

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ('**Act**') read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ('**Board**'), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ('**Notice of Forfeiture**') to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

	From	To	Duration
Payment Period	**Thursday, 7th August, 2025**	**Wednesday, 20th August, 2025**	**14 days (both days inclusive)**
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For **Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+91-124) 4354782 Fax: (+91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

&

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For **KAMA Holdings Limited**
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro
LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED

Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal
Strategy Drives from Steel
NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Bansal Roofing Products Ltd.

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA
adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

Place : Kolkata
Date : 6th August, 2025

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

CESC LIMITED

CIN: L31901WB1978PLC031411
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for supply of 500 KVA Dry type Distribution Transformers for finalizing **Rate Contract for the period Oct'25 - Mar'27.**

Details available under Tender section of the official CESC website **https://www.cesc.co.in**

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,University Road, Baroda, Gujarat 390002 Tel: 0265 2793545 CIN: L55100GJ1985PLC008264,
E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

Extract of Statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2025

(Rs. in Lac)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total income from operations	167.26	836.37	168.21
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
3	Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.76)	42.81	9.13
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.67)	34.50	1.87
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(7.67)	35.56	1.87
6	Equity Share Capital	747.00	747.00	747.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	--	(156.80)	--
8	Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(0.10) (0.10)	0.46 0.46	0.03 0.03

Note: The above is an Extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full Format of the said results is available on the stock Exchange website www.bseindia.com & on the Company's Website viz. www.lordsishwar.com.

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)

Place : Mumbai
Date : August 06, 2025

SUMEDHA
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Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **SUMEDHA FISCAL SERVICES LIMITED** ("The Company") is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") as approved by the Board of Directors on August 06, 2025. However, Equity Shares of the Company continue to be listed on the Stock Exchange having worldwide trading terminal i.e BSE Ltd. ("BSE").

Necessity and Objective of Delisting

Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd. There has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuri
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

NOTICE TO SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, **Sumedha Fiscal Services Limited** (Company) has initiated the **100 Days' Campaign - "Saksham Niveshak"**, for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

During this campaign, all the shareholders who have unpaid/unclaimed for any financial years from 2017-18 to 2023-24 or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail at **mdpldc@yahoo.com**. Details of unclaimed dividend(s) are available on the website of the Company at **https://www.sumedhafiscal.com/unpaid-unclaimed-dividend/**. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPF.

This notice is also available on the website of the Company's at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuri
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations) a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

Place: Ahmedabad
Date: 06.08.2025

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AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz (E), Vidyanagari, Mumbai, Maharashtra, India, 400098.
Tel. +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700, Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE

(SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Avonmore Capital & Management Services Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

New Delhi
08.06.2025

SKIPPER SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 ("**Act**") read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company ("**Board**"), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) ("**Notice of Forfeiture**") to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money-Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

KAMA HOLDINGS LIMITED

KAMA Holdings

(CIN: L92199DL2000PLC104779)
Registered Office: The Galleria,
DLF Mayur Vihar, Unit No. 236 & 237,
2nd Floor, Mayur Vihar Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi -110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel No: (+ 91-124) 4354782 Fax: (+ 91-124) 4354500
Email: info@kamaholdings.com **Website**: www.kamaholdings.com

(A) SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
&
(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATIONS TO PREVENT TRANSFER Of UNPAID/UNCLAIMED DIVIDENDS TO IEPF

(A) Shareholders may note that in terms of the SEBI Circular dated 2nd July 2025, a Special Window is open from 7th July, 2025 to 6th January, 2026 for re-lodgement of Transfer Deeds lodged before 1st April, 2019 but rejected, returned or unattended due to deficiencies. Eligible shareholders who missed the previous Deadline (31st March, 2021) should submit original corrected transfer documents to Kfin Technologies Limited (the Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode Please ensure you have an active demat account. Please provide your Client Master list (CML) along with transfer documents.

(B) Shareholders are also informed that the Investor Education and Protection Fund Authority (IEPFA), vide its letter dated 16th July, 2025, has requested companies to begin a 100-day campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividends. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividends from the Unpaid Dividend Account for the financial year **2018-19** onwards after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC, you may contact to RTA Einward.ris@kfintech.com or Company www.kamaholdings.com. You may also visit the Corporate Office of the Company at Gurugram or of the RTA i.e. Kfin Technologies Limited at Hyderabad. You may contact the company during business hours (09:00 am to 5:00 pm) by calling on 0124-4354782/808 or to RTA at Toll Free No. 1- 800-309-4001.

The Company has sent reminder letters to the relevant shareholders urging them to update their KYC and bank details to receive dividends electronically.

Note: As per SEBI guidelines from 1st April, 2024, dividends for shareholders with Physical shares are only paid electronically. Eligible shareholders must provide their KYC details-PAN, contact information (postal address with PIN and mobile number), bank account details, and specimen signature etc to the Company or its RTA to receive dividend payment. Once updated, all the unclaimed dividend previously declared by the Company shall be paid to the shareholders electronically.

For KAMA Holdings Limited
Sd/-
Ekta Maheshwari
Whole-time Director, CFO
& Company Secretary

Date: 06.08.2025
Place: Gurugram

Hindustan Motors Limited

Regd. Office : "Birla Building", 13th Floor, 9/1, R.N.Mukherjee Road, Kolkata-700 001.
CIN: -L34103WB1942PLC018967 **Telephone No :** 033 22420932
Email: hmcosecy@hindmotor.com **Website:** www.hindmotor.com

NOTICE

Notice is hereby given that pursuant to provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021, Hindustan Motors Limited (HML) is in the process of making application of voluntarily delisting of its Equity Shares from The National Stock Exchange of India Limited (NSE), as approved by the Board of Directors of HML in its Meeting held on 6th August, 2025.

Due to financial constraints, it is economically not viable for the Company to continue with both the Stock Exchanges. Presently, the Equity Shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). However, as the shares of the Company will continue to be listed with BSE (the oldest one and having nationwide trading terminal), there will be no hassles to the investors in trading of the shares of the Company and getting the investors' service due to Company's exit from NSE. Hence, it is proposed to delist the Equity Shares of the Company from NSE. The proposed delisting of the Company's Equity Shares from NSE will not be prejudicial to the interests of the Shareholders. All the concerned persons are requested to take a note of the same.

In case the shareholders have any query or objection in pursuant to this notice, they can e-mail the same on hmcosecy@hindmotor.com or send their written query or objection to the Company at Hindustan Motors Limited, "Birla Building", 9/1, R N Mukherjee Road, Kolkata – 700 001.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
M.No.A54948

Place : Kolkata
Dated : 6th August, 2025

Aurionpro
LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637
Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai-400 701,
Ph: +91 22 4040 7070, **Fax:** +91 22 4040 7080
Web: www.aurionpro.com, **E-mail:** investor@aurionpro.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account and Unclaimed Dividend thereto

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, that the Company is mandated to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven years or more to the Demat Account of the Investor Education and Protection Fund ("IEPF") established by the Central Government.

In accordance with the above, the Company has identified the equity shares on which the dividend declared for the financial year 2017-18 (Final Dividend) has remained unclaimed. Details of such shareholders, including their names, Folio Numbers/DP ID–Client ID, the unclaimed dividend amount, and the number of shares liable to be transferred to the IEPF Authority, have been uploaded on the Company's website at www.aurionpro.com. Shareholders are advised to verify the said details.

In case no valid claim is received by the Company from the concerned shareholders on or before 25th August, 2025, the Company shall, without any further notice, proceed to transfer the corresponding shares to the IEPF in accordance with the procedure prescribed under the Rules, as outlined below. Accordingly, shareholders whose dividends have remained unclaimed are requested to lodge their claims along with the requisite documents relating to unclaimed dividends and the corresponding shares with the Company or its Registrar & Transfer Agent (RTA) on or before the aforesaid due date.

i) **For shares held in dematerialized form:** The Company shall initiate the transfer of such shares to the IEPF by way of corporate action through the concerned depository. Shareholders who wish to claim their dividend are required to submit a copy of the Client Master List—either digitally signed and sent from the registered email ID or self-attested if submitted in physical form. Upon verification and if the documents are found to be in order, the payment of unclaimed dividend will be credited to the bank account registered against the respective demat account.

ii) **For shares held in physical form:** The Company shall issue duplicate share certificate(s) and transfer the same to the IEPF. Upon such issuance, the original share certificate(s), if any, shall stand automatically cancelled and be deemed non-negotiable. Shareholders who wish to claim their dividend are required to submit Investor Service Request Form ISR-1, Form ISR-2, and Form SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination), duly filled as per the instructions stated therein, along with supporting documents, including an original cancelled cheque bearing the shareholder's name as the account holder.

Pursuant to the relevant SEBI circulars, the dividend for shares held in physical form will be credited directly to the shareholder's bank account only if the folio is KYC compliant. A folio shall be considered KYC compliant upon registration of all requisite details including full address with pincode, mobile number, email ID, bank details, and valid PAN linked to Aadhaar of all holders in the folio, along with any other requirements as may be prescribed by SEBI from time to time.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including any benefits accrued thereon, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 available on the Ministry of Corporate Affairs website at www.mca.gov.in, along with the required documents, as prescribed in the IEPF Rules.

Please note that once such shares and dividend amounts are transferred to IEPF, no claim shall lie against the Company or its RTA in respect of the same. For any queries or assistance, shareholders may contact the Company at investor@aurionpro.com or its Registrar and Transfer Agent at the following address:

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai-400059
Tel: +91-22-6263 8200
Email: investor@bigshareonline.com

For **Aurionpro Solutions Limited**
Sd/-
Ninad Kelkar
Company Secretary

Date: 07/08/2025
Place: Navi Mumbai

PUBLIC NOTICE

EID PARRY INDIA LIMITED
Dare House 234 N S C Bose Road Parrys corner, Chennai, Tamil Nadu, 600001

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the Certificate[s] for the under mentioned securities of the Company has/have been lost misplaced and holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate(s).

Share Holder's Name	Folio No.	Face Value	Certificate No.	Dist from	Dist to	No of Shares
RAMACHANDAR SHIVANARAYAN	R000427	RS.1/-	5439	4266891	4278810	11920

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s) Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Register and Transfer and Transfer Agents **KFin Technologies Ltd Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,Hyderabad,Telangana, 500032** with 21 days of publication of this notise after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : ANDHRA PRADESH
Date : 06.08.2025

RAMACHANDAR SHIVANARAYAN
Name[s] of the holder[s] / Legal Claimant :

SUMEDHA
adding values to value

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email ID: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at **https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/**

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For **Sumedha Fiscal Services Limited**
Dhwani Fatehpuri
Company Secretary & Compliance Officer
Membership No. FCS12817

Date : August 06, 2025
Place : Kolkata

BRPL Bansal
Shattering Dreams into Steel
NSIC-CRISIL Rated Company, An ISO 9001:2015 Company

Bansal Roofing Products Ltd.

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L): + 91 99250 60542 **(M) :** +91 85111 48598 **Email:** cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, **Website:** www.bansalroofing.com

INFORMATION TO THE MEMBERS REGARDING 17TH ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED.

1. The 17th Annual General Meeting **('AGM')** of Bansal Roofing Products Limited **('the Company')** will be held through Video Conferencing (VC)/ Other Audio-Visual Means **(OAVM)** on **Wednesday, September 10, 2025 at 02:00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the relevant rules made there-under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as **'the circulars'**) to transact the business set out in the Notice calling the 17th AGM.

Members will be able to attend the 17th AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, notice of the 17th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.bansalroofing.com, websites of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of MUFG Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://instavote.linkintime.co.in

3. Manner of registering/ updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank accounts details for receiving dividends directly in bank accounts:

(i) Members holding shares in physical mode, who have not registered/ updated their email addresses/ Bank account details with the Company, are requested to register / update the same with the Company by sending an Email at cs@bansalroofing.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with the Form ISR-1.

(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / bank account details with their depository participants, are requested to register/update the same with the depository participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 17th AGM dated September 10, 2025 through electronic voting system (e-voting).

(ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of 17th AGM. The Details will also be available on the website of the Company at www.bansalroofing.com.

(iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have note cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

5. Members are requested to carefully read all the notes set out in the Notice of the 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Bansal Roofing Products Limited
Sd/-
Mrs. Ritu Bansal
Company Secretary & Compliance Officer

Place: Vadodara
Date: 06.08.2025

SUMEDHA
adding values to value

SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047465
Regd.& Corp. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Tel: (033) 2229 8936 / 6758; **Email:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30.06.2025

(Rs. in Lakh)

Sl. No.	Particulars	STANDALONE Quarter ended 30.06.2025 Unaudited	STANDALONE Quarter ended 31.03.2025 Audited	STANDALONE Quarter ended 30.06.2024 Unaudited	STANDALONE Year Ended 31.03.2025 Audited	CONSOLIDATED Quarter ended 30.06.2025 Unaudited	CONSOLIDATED Quarter ended 31.03.2025 Audited	CONSOLIDATED Quarter ended 30.06.2024 Unaudited	CONSOLIDATED Year Ended 31.03.2025 Audited
1.	Total Income from Operation (net)	1964.14	1668.90	3406.52	10157.98	1970.47	1674.23	3412.73	10236.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	314.96	24.57	251.72	464.78	320.54	29.01	257.16	540.34
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	376.14	24.57	251.72	848.76	381.72	29.01	257.16	924.33
4.	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	284.67	57.51	192.30	658.64	291.34	27.11	199.07	727.97
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	286.35	57.06	194.13	659.37	293.02	84.76	200.90	786.80
6.	Equity Share Capital	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44
7.	Reserves (excluding Revaluation Reserves as per Ind- AS.)	–	–	–	5111.49	–	–	–	5650.05
8.	Earnings per share of Rs.10/- each (for continuing operations)								
	(a) Basic (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12
	(b) Diluted (Rs.) - not annualised	3.57	0.72	2.41	8.25	3.65	0.34	2.49	9.12

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 6th August, 2025.
2. The Company has adopted NBFC Indian Accounting Standards (IND AS) as per Schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone / Consolidated) for the Quarter ended on 30th June, 2025 are in compliance with NBFC Format and other accounting principles generally accepted in India and the results for comparative year ended on 31st March, 2025, are also compliant with IND AS NBFC format.
3. Previous period figures have been regrouped / rearranged wherever found necessary to compare with the current period.
4. The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended June 30, 2025, are available on the web portal of BSE along with the website of the Company (URL : **https://www.sumedhafiscal.com/financial-results/**). The same can be accessed by scanning the QR Code provided below -

For and on behalf of the Board of Directors
Bhawani Shankar Rathi
Whole-Time Director
DIN : 00028499

Place : Kolkata
Date : 6th August, 2025

Ahmedabad

বাগদার জলমগ্ন গ্রামের রাস্তায় ও বাড়িতে চলছে নৌকো, পরিদর্শনে বিধায়ক মধুপর্ণা

নিজস্ব প্রতিবেদন, বাগদা: বাগদার জলমগ্ন গ্রামের রাস্তা, বাড়ির মধ্যে চলছে নৌকো। জলমগ্ন এলাকা পরিদর্শন করে ত্রাণ সামগ্রী তুলে দিয়ে রাস্তা ও নিকাশির সমস্যা সমাধানের আশ্বাস দিলেন বাগদার বিধায়ক মধুপর্ণা ঠাকুর। উত্তর ২৪ পরগনার বাগদা ব্লকের রণঘাট গ্রাম পঞ্চায়েতের আউলডাঙা খড়ের মাঠ গ্রামে ১৮টি পরিবার বসবাস করে। অতিবৃষ্টির কারণে ১৫ দিন ধরে পুরো গ্রাম জলমগ্ন হয়ে রয়েছে। বাড়ির মধ্যে নৌকো চলাচল করছে। পাকা রাস্তা থেকে গ্রাম পর্যন্ত প্রায় এক কিলোমিটার রাস্তা নেই। ধানের জমির পাশে কোথাও কোথাও এক হাঁটু জল, কোথাও এক হাঁটু কাদা, পেরিয়ে বাড়িতে যেতে হয় গ্রামের কচিকাচা থেকে আবাল বৃদ্ধ বনিতা সকলকে। বুধবার জলমগ্ন গ্রাম পরিদর্শনে যান বাগদার বিধায়ক মধুপর্ণা ঠাকুর ও স্থানীয় পঞ্চায়েত প্রধান-সহ পঞ্চায়েতের কর্তারা। বিধায়ক গ্রামে গিয়ে সাধারণ মানুষের সঙ্গে কথা বলেন।

গ্রামের বাসিন্দারা অতি দ্রুত রাস্তা মেরামত ও জল নিকাশের ব্যবস্থা করার জন্য আবেদন জানান বিধায়ককে। সকলের কাছে অভিযোগ শুনে, জলমগ্ন পরিবারগুলির হাতে ত্রাণ সামগ্রী তুলে দেন বিধায়ক। এই বিষয়ে গ্রামের বাসিন্দারা অভিযোগ করেছেন, 'গ্রামে আসার জন্য কোনও রাস্তা নেই। কাদা জল পেরিয়ে চলাচল করতে সমস্যা হচ্ছে স্কুল ছাত্রছাত্রী থেকে গ্রামের সকলকে। গ্রামে বিধায়ক এসেছেন, তাই তাঁর কাছে আমরা রাস্তা ও গ্রামের জল নিকাশি ব্যবস্থা করবার জন্য আবেদন জানিয়েছি। বিধায়ক কথা দিয়েছে সমস্যার সমাধান করবেন। আমরা আশায় থাকছি।' বাগদার বিধায়ক মধুপর্ণা ঠাকুর জানিয়েছেন, 'আমি এই গ্রামে পৌঁছে সাধারণ মানুষের সঙ্গে কথা বললাম। রাস্তার অবস্থা সত্যিই খারাপ এবং এখানের জল নিকাশি ব্যবস্থাও খারাপ। স্থানীয় পঞ্চায়েতের সঙ্গে কথা বলে রাস্তা এবং জল নিকাশি ব্যবস্থা আগামী ২০২৬ সালের মধ্যে করবার জন্য উদ্যোগী হব।'

কৈলাস থেকে ফেরার পথে মৃত্যু ত্রিবেণীর যুবকের

নিজস্ব প্রতিবেদন, হুগলি: গত ১ অগস্ট হিমাচলপ্রদেশে রওনা দিয়েছিলেন হুগলির ৫ পর্যটক। উদ্দেশ্য ছিল কৈলাসে যাওয়া। দুর্গম পাহাড়ে তাঁদের মধ্যে তিনজন সেইমতো পৌঁছে যান। গত মঙ্গলবার দুর্গম রাস্তা দিয়ে ফেরার পথে মৃত্যু হল ত্রিবেনীর যুবকের। শ্রাবণ মাসে কিন্নর কৈলাশে গিয়েছিলেন তিনি। মৃত যুবক ত্রিবেণী বেণীমাধবতলার বাসিন্দা রাজীব কুণ্ডু (৩৮)। স্থানীয় সূত্রে খবর, হিমাচলের পাহাড়ে তীব্র বৃষ্টিপাত ও ঠাণ্ডা বরফের কারণে অসুস্থ হয়ে পড়েন রাজীব। অক্সিজেনের অভাব দেখা দেয়। সেই সময়ই তাঁকে বেস ক্যাম্পে নিয়ে এলে চিকিৎসক মৃত ঘোষণা করেন। উত্তর কাশীর আবহাওয়ার প্রভাব পড়েছে কিন্নর কৈলাশেও। যার কারণেই মর্মান্তিক দুর্ঘটনা। রাজীবের জামাইবাবু বলেন, 'পরিবারের অবস্থা খুব একটা ভালো নয়। কোনওরকমে টোটো চালিয়ে সংসার চালায় রাজীব। বাড়িতে মা ও ভাই রয়েছে। তাঁর শখ বলতে বিভিন্ন শিবের তীর্থস্থান ঘুরে বেড়ানো। শ্রাবণ মাসের আগেই অমরনাথ ঘুরে এসেছে। এবার এই শ্রাবণ মাসেও গিয়েছিল। ঠাণ্ডা আর শ্বাসকষ্টের কারণে মৃত্যু হয়েছে বলে আমরা শুনতে পাচ্ছি। বর্তমানে আমাদের পরিবার খুবই অসহায় অবস্থায় রয়েছে। তাই হিমাচল প্রশাসন ও পশ্চিমবঙ্গ সরকারের কাছে আবেদন করি।' বাঁশবেড়িয়া পুরসভার চেয়ারম্যান আদিত্য নিয়োগী বলেন, 'আমাদের এলাকার যুবকের মৃত্যু হয়েছে কৈলাশে গিয়ে। তার পরিবারের পাশে আমরা আছি। মুখ্যমন্ত্রীর দৃষ্টি আকর্ষণ করেছি। সবরকম সাহায্যের জন্য।'

বারাসাতে শুভেন্দুর মিছিলে 'হামলা'

নিজস্ব প্রতিবেদন, বারাসাত: কোচবিহারের পর বার বারাসাত। আবারও শুভেন্দু অধিকারীর উপর হামলার অভিযোগ। এদিন তৃণমূল ছাত্র পরিষদের পক্ষ থেকে শুভেন্দুর মিছিলে হামলা করা হয় বলে অভিযোগ উঠল। বুধবার বিকেলে বারাসাত কালীবাড়ি মোড় থেকে শতদল মাঠ পর্যন্ত বিজেপির নারী কল্যাণ যাত্রা ছিল। এদিন মিছিলে পা মেলান রাজ্যের বিরোধী দলনেতা শুভেন্দু অধিকারী। মিছিল চাঁপাডালি মোড়ে পৌঁছাতেই তৃণমূলের ছাত্র পরিষদের দুই, তিন জন কর্মী আইনটিটিইউসি'র অফিস থেকে ঢিল ছোঁড়ে বলে অভিযোগ। তা থেকেই শুরু হয় দুই পক্ষের মধ্যে গণ্ডগোল, বচসা। শুরু হয় হাতাহাতি, মারামারি। বিজেপি পক্ষ থেকেও ব্যাপক মারধোর ও ভাঙচুর চালানো হয়। আইএনটিটিইউসি'র অফিস-সহ একাধিক মটোরসাইকেল ভাঙে বিজেপি উত্তেজিত কর্মীরা বলে অভিযোগ। বিজেপি নেতৃত্বের দাবি, 'শুভেন্দু অধিকারীকে খুনের চেষ্টা করছে মমতা বন্দ্যোপাধ্যায়ের অনুগামীরারা। তবে এদিনের মিছিলে কয়েক হাজার মানুষ পা মিলিয়েছে।'

'আমাদের পাড়া, আমাদের সমাধান' সিউড়ি ১ নম্বর ব্লকের কড়িধ্যা অঞ্চলের ক্যাম্প পরিদর্শনে সিউড়ির বিধায়ক বিকাশ রায়চৌধুরী সঙ্গে পঞ্চায়েত সমিতির সভাপতি।

'সব জলে ভাসছে', সিমলাগড়ে জিটি রোড অবরোধ গ্রামবাসীদের

নিজস্ব প্রতিবেদন, হুগলি: পরিবার পরিজন নিয়ে খোলা আকাশের নীচে দাঁড়াতে হয়েছে। অথচ প্রশাসনের হেলদোল নেই। গত কয়েক দিনের বৃষ্টিতে ভাসছে হুগলির বিস্তীর্ণ এলাকা। বাড়ির সামনের রাস্তাঘাট তো ভাসছেই, জল ঢুকে পড়েছে ঘরেও। উনুনে হাঁড়ি চড়ছে না। খাওয়ার জল নেই। পাণ্ডুয়ার সিমলাগড় মাঠপাড়ায় জলে ডুবেছে ঘর। বিপাকে সাধারণ মানুষ। তারই প্রতিবাদে বুধবার জিটি রোড অবরোধ করেন এলাকাবাসী। তাঁদের অভিযোগ, 'সব জলে ভাসছে।' এলাকাবাসীদের অভিযোগ, মঙ্গলবার রাতভর বৃষ্টিতে মারাত্মক অবস্থা। বাচ্চা, বয়স্ক লোকজন নিয়ে কোথায় উঠবেন, বুঝতে পারছেন না। নিকাশি ব্যবস্থার দিকে কারও নজর নেই। বারবার পঞ্চায়েত প্রধানকে জানিয়েও কাজ হয়নি। তাই বুধবার বাধ্য হয়ে দ্রুত জল বেরোনোর ব্যবস্থার দাবি নিয়েই জিটি রোড অবরোধ করেছেন তাঁরা। সিমলাগড় ভিটাসিন গ্রামপঞ্চায়েতের উপপ্রধান হাবিবুল রহমানের বক্তব্য, 'এই এলাকায় নিকাশি সমস্যা বহু দিনের। গত বছরও জল জমেছিল। সে সময়ে পাম্প বসিয়ে পাশের পুকুরে জল ফেলা হয়। কিন্তু এবার ওই পুকুরের ধারে যাঁদের বাড়ি, তারা রাজি হচ্ছেন না জল ফেলতে দিতে। প্রধান যা ব্যবস্থা নেওয়ার নেবেন।'

বুধবার তারকেশ্বর পুরসভার কনফারেন্স হলে সমস্ত দপ্তরের সরকারি আধিকারিকদের নিয়ে শ্রাবণী মেলার প্রশাসনিক পর্যালোচনা বৈঠক হল। উপস্থিত ছিলেন রাজ্যের মন্ত্রী বেচারাম মান্না, ডিএম মুক্তা আর্য, সভাধিপতি রঞ্জন ধাড়া-সহ সর্বস্তরের সরকারি আধিকারিক ও জনপ্রতিনিধিবৃন্দ।

শান্তা পাল-কাণ্ডে আটক আরও এক

নিজস্ব প্রতিবেদন, পূর্ব বর্ধমান: বাংলাদেশি মডেল শান্তা পাল-কাণ্ডে আরও একজনকে পূর্ব বর্ধমানের মেমারি থেকে আটক করল কলকাতা পুলিশের গোয়েন্দা বিভাগ। জাল নথি ব্যবহার করে শান্তা পালকে আধার কার্ড করে দেওয়ার অভিযোগে আটক করা হয়। ধৃতের নাম শেখ মমতাজউদ্দিন। বাড়ি মেমারির কাশিয়াড়ায়। ধৃতের কাছ থেকে প্রচুর পরিমাণে জাল নথি, বিভিন্ন ধরনের জাল স্ট্যাম্প এমনকি গেজেটেড অফিসারের নামে বানানো স্ট্যাম্প, আইনজীবীর জাল প্যাড ও স্ট্যাম্প উদ্ধার করা হয়েছে বলে পুলিশ সূত্রে খবর। শেখ মমতাজউদ্দিন অনলাইন সাইবার ক্যাফের আড়ালে জাল নথি তৈরি করে আধার কার্ড বানিয়ে দিত বলে পুলিশ সূত্রে জানা গিয়েছে। ২০১৯ সালে মেমারিতে আসে শান্তা পাল। আগেই মমতাজের সঙ্গে তাঁর পরিচয় হয়। মমতাজই জাল নথি ব্যবহার করে শান্তাকে আধার কার্ড তৈরি করে দেয় বলে জানা গিয়েছে।

PATNA SAMABAY KRISHI UNNAYAN SAMITY LTD.

(Regd. No. 17 HG, Dated- 25.03.1953)
Vill : PATNA, PO : PATNA, PS : POLBA,
Block : Polba-Dadpur, District : Hooghly
Date: 07.08.2025

Notice of Publication of Draft Electoral Roll

এতদ্বারা পাটনা সমবায় কৃষি উন্নয়ন সমিতি লিঃ এর সকল সদস্য/সদস্যাগণকে অবহিত করা হচ্ছে যে, অদ্য ইং ০৭/০৮/২০২৫ তারিখ উক্ত সমবায় সমিতির খসড়া নির্বাচক তালিকা প্রকাশিত হয়েছে।
তালিকা সংক্রান্ত উল্লেখযোগ্য তারিখ গুলি নিম্নে প্রদত্ত হলো-

	বিষয়	তারিখ	স্থান
১.	আপত্তি/অভিযোগ জানানোর শেষ তারিখ	ইং ২০/০৮/২০২৫ (দুপুর ৩টে পর্যন্ত)	সমিতির কার্যালয়
২.	শুনানির তারিখ	ইং ২১/০৮/২০২৫ (দুপুর ১২টা থেকে ২টো)	সমিতির কার্যালয়
৩.	চূড়ান্ত নির্বাচক তালিকা প্রকাশের তারিখ	ইং ২২/০৮/২০২৫	সমিতির কার্যালয়

বিশদে অবগত হওয়ার জন্য পাটনা কৃষি উন্নয়ন সমবায় সমিতি লিঃ এর প্রধান কার্যালয়ে যোগাযোগ করার অনুরোধ করা হলো।

Sd/-
(ABHIJIT KARMAKAR)
Assistant Returning Officer
PATNA SKUS Ltd.

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চূড়ান্ত অবগতকরণ - তথা - বাজেয়াপ্তকরণের নোটিশ
(আদায়দানের শেষ তারিখ - বুধবার, ২০ আগস্ট, ২০২৫)

এটি শুধুমাত্র তথ্যের উদ্দেশ্যে একটি বিজ্ঞাপন এবং মার্কিন যুক্তরাষ্ট্র বা ভারতের বাইরে প্রত্যক্ষ বা পরোক্ষভাবে প্রকাশনা, বিতরণ বা প্রকাশের জন্য নয় এবং এটি যথাক্রমে ১১ নভেম্বর, ২০২৪ এবং ৪ ডিসেম্বর, ২০২৪ এবং ২৩ মে ২০২৫ তারিখে প্রকাশিত বিজ্ঞাপনের সাথে একত্রে পড়া উচিত। এটি কোনও অফার ডকুমেন্ট নয়। এখানে ব্যবহৃত এবং সংজ্ঞায়িত নয় এমন সমস্ত মূলধনীকৃত শব্দের অর্থ ১৭ জানুয়ারী, ২০২৪ তারিখের বিএসই লিমিটেড (বিএসই) এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড (**এনএসই**)-এ দাখিল করা লেটার অফ অফারে তাদের জন্য নির্ধারিত অর্থ হবে, যে স্টক এক্সচেঞ্জগুলিতে কোম্পানির ইক্যুইটি শেয়ার বর্তমানে তালিকাভুক্ত (**বিএসই**) এবং (**এনএসই**) এরপর একসাথে 'স্টক এক্সচেঞ্জ' হিসাবে উল্লেখ করা হয়েছে) এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া ('**সেবি**')।

আংশিক আদায়দত্ত ইক্যুইটি শেয়ারহোল্ডারদের জন্য চূড়ান্ত অবগতকরণ - তথা-বাজেয়াপ্তকরণের বিজ্ঞপ্তি (ISIN INE439E01012)

আদায়দানের শেষ তারিখ : বুধবার, ২০ আগস্ট, ২০২৫

কোম্পানি আইন, ২০১৩ ('**আইন**') এর বিধান এবং তৎসহ পঠিত অন্যান্য বিধি অধীনে যারা কোম্পানির সদস্য ছিলেন, তাদের জন্য রেকর্ড তারিখ হিসেবে সোমবার, ৪ নভেম্বর, ২০২৪ তারিখে প্রথম এবং চূড়ান্ত কল নোটিশ জারি করা হয়েছে।
এই প্রসঙ্গে, কোম্পানির ডিরেক্টর বোর্ড ('**বোর্ড**') ৩১ জুলাই, ২০২৫ তারিখে অনুষ্ঠিত তাদের সভায়, আংশিকভাবে আদায়দত্ত রাইটস ইক্যুইটি শেয়ারের জন্য ১৪৫.৫০ টাকা (যার মধ্যে রয়েছে ফেস ভ্যালুর জন্য ০.৭৫ টাকা এবং সিকিউরিটিজ প্রিমিয়ামের জন্য ১৪৪.৭৫ টাকা) ('বাজেয়াপ্তকরণের নোটিশ') পরিশোধের জন্য চূড়ান্ত অবগতকরণ -তথা-বাজেয়াপ্তকরণের নোটিশ পাঠানোর অনুমোদন দিয়েছে। এই ধরনের আংশিকভাবে আদায়দত্ত ইক্যুইটি শেয়ারের ধারকদের জন্য, যাদের উপর এই ধরনের আদায়দত্ত প্রথম এবং চূড়ান্ত কলের অর্থ পরিশোধের জন্য প্রথম এবং চূড়ান্ত কলের অর্থ পরিশোধ করা হয়নি।
এই প্রসঙ্গে, আমরা জানাতে চাই যে বাজেয়াপ্তকরণের নোটিশ জারি করা হচ্ছে। যেসব আংশিক আদায়দত্ত ইক্যুইটি শেয়ারের ধারকদের প্রথম এবং শেষ কল মানি এখনও পরিশোধিত হয়নি। সেই অনুযায়ী, ৬ আগস্ট, ২০২৫ তারিখে কল মানি পরিশোধ না করা সকল সদস্যের কাছে চূড়ান্ত-অবগতকরণ-তথা-বাজেয়াপ্তকরণের নোটিশ প্রেরণ শুরু করা হয়েছে। চূড়ান্ত অবগতকরণ -তথা-বাজেয়াপ্তকরণের নোটিশ অনুসারে প্রথম এবং শেষ কল মানি পরিশোধের সময়কাল বৃহস্পতিবার, ৭ আগস্ট, ২০২৫ থেকে বুধবার, ২০ আগস্ট, ২০২৫ (উভয় দিন সহ)। **যে সকল রাইটস ইক্যুইটি শেয়ারের ক্ষেত্রে প্রথম এবং শেষ কল মানি কোম্পানি কর্তৃক বুধবার ২০ আগস্ট, ২০২৫ তারিখ বা তার আগে গৃহীত হয়নি, সেগুলি আর কোনও বর্ধিতকরণ /অবগতকরণ ছাড়াই বাজেয়াপ্ত করা হবে।** পেমেন্ট নিম্নরূপ :

পেমেন্টের সময়কাল	হইতে	পর্যন্ত	সময়কাল
	বৃহস্পতিবার, ৭ আগস্ট ২০২৫	বুধবার, ২০ আগস্ট, ২০২৫	১৪ দিন (উভয় দিন সহ)
পেমেন্টের ধরন	আইসিআইসিআই ব্যাংক লিমিটেডের সংগ্রহ কেন্দ্র(গুলি) এর সাথে চেক / ডিমান্ড ড্রাফ্ট জমা	ক. স্কিপার লিমিটেড প্রথম এবং চূড়ান্ত কল মানি - এসক্রো কালেকশন - আর এ/সি (রেসিডেন্ট শেয়ারহোল্ডারদের জন্য) খ. স্কিপার লিমিটেড প্রথম এবং চূড়ান্ত কল মানি - এসক্রো কালেকশন - এনআর এ/সি (নন- রেসিডেন্ট শেয়ারহোল্ডারদের জন্য)	

আর - রেসিডেন্সিয়াল শেয়ারহোল্ডার/এনআর - নন-রেসিডেন্সিয়াল শেয়ারহোল্ডার।

বকেয়া প্রথম ও শেষ কল মানি এবং বাজেয়াপ্তকরণের নোটিশ পরিশোধের বিস্তারিত নির্দেশাবলী কোম্পানির ওয়েবসাইট https://www.skipperlimited.com/investor-relations/right-issue.aspx-এ পাওয়া যাবে।

অনুগ্রহ করে মনে রাখবেন যে, যদি আপনি ২০ আগস্ট, ২০২৫ তারিখের বুধবার বা তার আগে প্রথম এবং চূড়ান্ত কল মানি পরিশোধ করতে ব্যর্থ হন, তাহলে কোম্পানির অ্যাসোসিয়েশনের ধারা এবং অফার লেটার অনুসারে আপনার কাছে থাকা কোম্পানির আংশিক পরিশোধিত ইক্যুইটি শেয়ার, যার মধ্যে ইতিমধ্যেই পরিশোধিত পরিমাণও রয়েছে, বাজেয়াপ্ত করা হবে। কোম্পানির আংশিক পরিশোধিত ইক্যুইটি শেয়ারের সাথে সম্পর্কিত কলের জন্য আপনার কাছে প্রদেয় যেকোনো লভ্যাংশ, যদি থাকে, থেকে কোম্পানি কেটে নেওয়ার অধিকারী হবে।

এই বিষয়ে সমস্ত চিঠিপত্র মহেশ্বরী ডেটোমেটিক্স প্রা লি; ইউনিট স্কিপার লিমিটেড; ২৩, আরএন মুখার্জি রোড, ৬ষ্ঠ তল, কলকাতা-৭০০০০১ ঠিকানায় পাঠানো যেতে পারে; যোগাযোগকারী শ্রী রবি বাহল; টেলিফোন ০৩৩ ২২৪৮ ২২৪৮; ই-মেইল আইডি mdpldc@yahoo.com।

স্কিপার লিমিটেড-এর পক্ষে
স্বা/-
অনু সিং
কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার

তারিখ: ২২ মে ২০২৫
স্থান: কলকাতা

SAHARA HOUSINGFINA CORPORATION LIMITED

CIN : L18100WB1991PLC099782
Regd. & Corp. Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014
Ph : +913322890148/6708
E-mail : info.saharahousingfina@gmail.com/ info.saharahousingfina@sahara.in
Website : www.saharahousingfina.com

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 13, 2025** to consider and approve, inter-alia, the Un-audited Financial Results of the company for the quarter ended June 30, 2025. This information is also available on the website of the company at www.saharahousingfina.com and on the website of the BSE Ltd. at www.bseindia.com.

For **Sahara Housingfina Corporation Ltd.**
Sd/-
(D. J. Bagchi)
CEO, Company Secretary & Compliance Officer
Place : **Kolkata**
Date : **06.08.2025**

IDBI BANK — আইডিবিআই ব্যাঙ্ক লিমিটেড

যাদবপুর শাখা (এসওএল - ১৬৭৭)

স্বর্ণ অলংকার নিলামের জন্য সাধারণ বিজ্ঞপ্তি

নিম্নোক্ত বিস্তারিত মতে ব্যাঙ্কের নিকট বকেয়া ঋণগ্রহীতাগণের কাছ থেকে আদায়ের জন্য ব্যাঙ্কের অনুকূলে রেখিত দায়বদ্ধ স্বর্ণ অলংকারসমূহ সাধারণ নিলামের জন্য প্রস্তাব আহূত হচ্ছে। আইডিবিআই ব্যাঙ্ক লি, ২৭ সি, রাজা এস সি মল্লিক রোড, পো : যাদবপুর ইউনিভার্সিটি, থানা : যাদবপুর, কলকাতা, পিনকোড : ৭০০০৩২ ঠিকানা ব্যাঙ্ক প্রেমিসেসে ১১.০৮.২০২৫ তারিখে বেলা ২ টা থেকে নিলাম সম্পাদিত হবে।

ক্রম নং	অ্যাকাউন্ট নং	ঋণগ্রহীতার নাম এবং ঠিকানা	দায়বদ্ধ স্বর্ণালংকারের বিবরণ	মোট ওজন গ্রামে	ইএমডি (টা)	সংরক্ষিত মূল্য (টা.)
১.	১৬৭৭৬৭১১০০০০৩৬২৯	**শ্রীমতি পূজা মন্ডল,** স্বামী পঞ্চানন মন্ডল, ক্ষুদিরাম সরণি, শিবকালী মন্দির, রাজিন্দ্রনগর, উত্তর ২৪ পরগনা, পশ্চিমবঙ্গ ৭০০০৬৫	বালা ১ টি	২৯.১৮	১৩,২৪২.৫০	১,৩২,৪২৫ টাকা
			বালা ১টি	২৯.১৮	১৩,২৪২.৫০	১,৩২,৪২৫ টাকা
২.	১৬৭৭৬৭১১০০০০৩৬৪৩	**শ্রীমতি পূজা মন্ডল,** স্বামী পঞ্চানন মন্ডল, ক্ষুদিরাম সরণি, শিবকালী মন্দির, রাজিন্দ্রনগর, উত্তর ২৪ পরগনা, পশ্চিমবঙ্গ ৭০০০৬৫	বালা ১ টি	২৮.৫৬	১২,৮৬৫ টাকা	১,২৮,৬৫০ টাকা
			বালা ১টি	২৮.৫৬	১২,৮৬৫ টাকা,	১,২৮,৬৫০ টাকা
৩.	১৬৭৭৬৭১১০০০০৩৭১১	**শ্রীমতি অর্পিতা ঘোষ,** ২৩ এস ভি রোড, উত্তর দমদম, উত্তর ২৪ পরগনা, পশ্চিমবঙ্গ-৭০০০৫১,	বালা ১টি,	২৮.২৪,	১১,৮২৮.৭৫	১,১৮,২৮৭.৫০
			বালা ১টি,	২৮.২৪,	১১,৮২৮.৭৫	১,১৮,২৮৭.৫০
			বালা ১টি,	২৮.২৪,	১১,৮২৮.৭৫	১,১৮,২৮৭.৫০
			বালা ১টি,	২৮.২৪,	১১,৮২৮.৭৫	১,১৮,২৮৭.৫০
			আংটি ১টি,	৩.১০	২,০৮০.০০	২০৮০০.০০

ব্যাঙ্ক কর্তৃক নির্ধারিত নিয়ম এবং শর্তাধীনে নিলাম অনুষ্ঠিত হবে, আইডিবিআই ব্যাঙ্ক লি , যাদবপুর শাখায় ০৭.০৮.২০২৫ থেকে ১১.০৮.২০২৫ তারিখ পর্যন্ত নোটিশ বোর্ডে বিস্তারিত কপি প্রদর্শিত হবে এবং আগ্রহী পক্ষগণ তা পর্যবেক্ষণ করতে পারেন। নিলামে অংশগ্রহণকারী ডাকদাতা সংশ্লিষ্ট বিক্রয়ের নিয়ম এবং শর্তাবলি সম্পর্কে সম্যক অবগত বলে ধরে নেওয়া হবে। টেন্ডার দাখিলের শেষ তারিখ ১১.০৮.২০২৫ দুপুর ২ টা পর্যন্ত।

তারিখ : ০৭.০৮.২০২৫
স্থান : কলকাতা

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আইডিবিআই ব্যাঙ্ক, যাদবপুর শাখা

মেগাথার্ম ইন্ডাকশন লিমিটেড

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১৫তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং তথ্য

এতদ্বারা জানানো হচ্ছে যে, মেগাথার্ম ইন্ডাকশন লিমিটেড ("কোম্পানি")-এর ১৫তম বার্ষিক সাধারণ সভা (এজিএম) শুক্রবার, ২৯ আগস্ট, ২০২৫ তারিখে সকাল ১১.৩০ মিনিটে ভিডিও কনফারেন্সিং/অন্যান্য অডিও ভিজ্যুয়াল মাধ্যম (ভিসি/ওএভিএম)-এর মাধ্যমে অনুষ্ঠিত হবে। সভার স্থান হিসেবে কোম্পানির নিবন্ধিত কার্যালয়কে গণ্য করা হবে এবং সেখানে ১৫তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে উল্লিখিত বিষয়গুলি নিয়ে আলোচনা করা হবে।
কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ) কর্তৃক ১৯ সেপ্টেম্বর, ২০২৪ তারিখের জেনারেল সার্কুলার নং ০৯/২০২৪ এবং সেবি কর্তৃক ০৩রা অক্টোবর, ২০২৪ তারিখের সার্কুলার নং সেবি HO/CFD/CFD-POD-2/P/CIR/2024/133 ("সেবি সার্কুলার") ও অন্যান্য প্রযোজ্য সার্কুলার এবং বিজ্ঞপ্তি (সাময়িক বলবৎ যেকোনো সংবিধিবদ্ধ পরিবর্তন বা পুনঃপ্রণয়ন এবং সময়-সময় সংশোধিত সহ) অনুসারে, কোম্পানিগুলিকে সাধারণ স্থানে সদস্যদের শারীরিক উপস্থিতি ছাড়াই ভিডিও কনফারেন্সিং (ভিসি) বা অন্যান্য অডিও ভিজ্যুয়াল মাধ্যম (ওএভিএম)-এর মাধ্যমে বার্ষিক সাধারণ সভা করার অনুমতি দেওয়া হয়েছে। উল্লিখিত সার্কুলার মেনে এই বার্ষিক সাধারণ সভা ভিসি/ওএভিএম-এর মাধ্যমে অনুষ্ঠিত হবে।
বার্ষিক সাধারণ সভার বিজ্ঞপ্তি ও তার অনুষঙ্গগুলি শুধুমাত্র সেই সমস্ত সদস্যদের কাছে ই-মেলের মাধ্যমে পাঠানো হয়েছে, যাঁদের ই-মেল ঠিকানা ১ আগস্ট, ২০২৫ তারিখ পর্যন্ত কোম্পানি/ডিপোজিটরি পার্টিসিপেন্টদের কাছে নিবন্ধিত আছে।

রিমোট ই-ভোটিং এবং বার্ষিক সাধারণ সভা চলাকালীন ই-ভোটিংয়ের জন্য নির্দেশিকা

১. কোম্পানি আইন, ২০১৩-এর ধারা ১০৮, কোম্পানি (ম্যানেজমেন্ট এবং অ্যাডমিনিস্ট্রেশন) রুলস, ২০১৪-এর বিধি ২০ (সংশোধিত), এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়্যারমেন্টস) রেগুলেশনস, ২০১৫-এর রেগুলেশন ৪৪ (সংশোধিত) এবং কর্পোরেট বিষয়ক মন্ত্রক কর্তৃক ০৮ এপ্রিল, ২০২০, ১৩ এপ্রিল, ২০২০ এবং ০৫ মে, ২০২০ তারিখের সার্কুলার অনুযায়ী, কোম্পানি তার সদস্যদের বার্ষিক সাধারণ সভায় আলোচ্য বিষয়গুলির উপর রিমোট ই-ভোটিংয়ের সুবিধা প্রদান করছে। এই উদ্দেশ্যে, কোম্পানি ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল)-এর সাথে ইলেকট্রনিক উপায়ে ভোটিং সহজ করার জন্য একটি চুক্তি করেছে। এনএসডিএল রিমোট ই-ভোটিং সিস্টেম এবং বার্ষিক সাধারণ সভার দিন ভেন্যু ভোটিং-এর মাধ্যমে সদস্যদের ভোট দেওয়ার সুবিধা প্রদান করবে।
২. রিমোট ই-ভোটিং শুরু হবে মঙ্গলবার, ২৬ আগস্ট, ২০২৫ (সকাল ৯.০০ ভারতীয় সময়) এবং শেষ হবে বৃহস্পতিবার, ২৮ আগস্ট, ২০২৫ (বিকাল ৫.০০ ভারতীয় সময়)। এর পরে, এনএসডিএল দ্বারা রিমোট ই-ভোটিং মডিউলটি অক্ষম করা হবে। যে সমস্ত সদস্যদের নাম রেকর্ড ডেট (কাট-অফ ডেট) অর্থাৎ শুক্রবার, ২২ আগস্ট, ২০২৫ তারিখের রেজিস্টার অফ মেম্বারস/বেনিফিশিয়াল ওনার্স-এ রয়েছে, তাঁরা ইলেকট্রনিকভাবে তাঁদের ভোট দিতে পারবেন। শেয়ারহোল্ডারদের ভোটাধিকার কাট-অফ ডেট, অর্থাৎ শুক্রবার, ২২ আগস্ট, ২০২৫ তারিখ পর্যন্ত কোম্পানির পরিশোধিত ইক্যুইটি শেয়ার মূলধনে তাঁদের শেয়ারের সমানুপাতিক হবে।
৩. বার্ষিক সাধারণ সভায় উপস্থিত সেই সমস্ত সদস্যদের জন্য ই-ভোটিংয়ের সুবিধা থাকবে, যাঁরা রিমোট ই-ভোটিং সুবিধা ব্যবহার করে তাঁদের ভোট দেননি।
৪. যে সমস্ত সদস্য বার্ষিক সাধারণ সভার আগে রিমোট ই-ভোটিংয়ের মাধ্যমে ভোট দেবেন এবং সভায় উপস্থিত থাকবেন, তাঁরা আর বার্ষিক সাধারণ সভায় পুনরায় ভোট দেওয়ার অধিকারী হবেন না।
৫. যে সমস্ত সদস্য ইলেকট্রনিক উপায়ে ২০২৪-২৫ আর্থিক বছরের জন্য সমন্বিত বার্ষিক প্রতিবেদন পাঠানোর পরে এবং কাট-অফ তারিখের আগে শেয়ার কিনেছেন, তাঁদেরকে ভোট দেওয়ার জন্য ইউজার আইডি এবং পাসওয়ার্ড পাওয়ার জন্য বার্ষিক সাধারণ সভার বিজ্ঞপ্তিটি দেখতে অনুরোধ করা হচ্ছে।
৬. রিমোট ই-ভোটিং এবং বার্ষিক সাধারণ সভা চলাকালীন ই-ভোটিংয়ের জন্য নির্দেশিকা বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে দেওয়া হয়েছে। ভিসি/ওএভিএম-এর মাধ্যমে বার্ষিক সাধারণ সভায় যোগ দেওয়ার নির্দেশিকাও বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে দেওয়া হয়েছে।
৭. কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ)-এর ১৩ এপ্রিল, ২০২০ তারিখের সার্কুলার নং ১৭/২০২০ অনুসারে, বার্ষিক সাধারণ সভা আহ্বানকারী বিজ্ঞপ্তিটি কোম্পানির ওয়েবসাইট https://megatherm.com-এ আপলোড করা হয়েছে। এই বিজ্ঞপ্তিটি স্টক এক্সচেঞ্জের ওয়েবসাইট অর্থাৎ ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেডের ওয়েবসাইট www.nseindia.com-এও পাওয়া যাবে এবং এনএসডিএল-এর ওয়েবসাইট (রিমোট ই-ভোটিং সুবিধা প্রদানকারী সংস্থা) অর্থাৎ www.evoting.nsdl.com-এও বার্ষিক সাধারণ সভার বিজ্ঞপ্তিটি উপলব্ধ।
৮. বোর্ড অফ ডিরেক্টরস ভোট প্রক্রিয়াটি সুষ্ঠু ও স্বচ্ছভাবে নিরীক্ষণের জন্য মেসার্স অঞ্জন কুমার রয় অ্যান্ড কোং, প্র্যাকটিসিং কোম্পানি সেক্রেটারি, যার সদস্যপদ নং- এফসিএস ৫৬৮৪ এবং প্র্যাকটিস সার্টিফিকেট নং- ৪৫৫৭, কে একজন স্ক্রুটিনাইজার হিসেবে নিযুক্ত করেছে।
৯. স্ক্রুটিনাইজার, বার্ষিক সাধারণ সভায় ই-ভোটিং শেষ হওয়ার পরে, সভায় প্রদত্ত ভোট এবং রিমোট ই-ভোটিংয়ের মাধ্যমে প্রদত্ত ভোটগুলি পরীক্ষা করবেন। তিনি একটি একত্রিত স্ক্রুটিনাইজারের প্রতিবেদন তৈরি করে চেয়ারপার্সন বা তাঁর দ্বারা লিখিতভাবে অনুমোদিত ব্যক্তিকে জমা দেবেন, যিনি তাতে প্রতিস্বাক্ষর করবেন এবং বার্ষিক সাধারণ সভা শেষ হওয়ার দুই কার্যদিবসের মধ্যে ভোটের ফলাফল (একত্রিত) ঘোষণা করবেন। ভোটের ফলাফল এবং একত্রিত স্ক্রুটিনাইজারের প্রতিবেদনটি চেয়ারপার্সন এবং তাঁর অনুপস্থিতিতে, চেয়ারপার্সন কর্তৃক অনুমোদিত কোম্পানির যেকোনো পরিচালক/কর্মকর্তা কর্তৃক ফলাফল ঘোষণার সঙ্গে সঙ্গে কোম্পানির ওয়েবসাইট (https://megatherm.com), স্টক এক্সচেঞ্জের ওয়েবসাইট (www.nseindia.com) এবং এনএসডিএল-এর ওয়েবসাইট (www.evoting.nsdl.com)-এ প্রকাশ করা হবে।
১০. যেকোনো প্রশ্নের জন্য, আপনি শেয়ারহোল্ডারদের জন্য প্রায়শই জিজ্ঞাসিত প্রশ্ন (এফএকিউএস) এবং শেয়ারহোল্ডারদের জন্য ই-ভোটিং ব্যবহারকারী ম্যানুয়াল, যা www.evoting.nsdl.com এর ডাউনলোড বিভাগে উপলব্ধ, দেখতে পারেন অথবা ০২২-৪৮৮৬ ৭০০০ নম্বরে কল করতে পারেন অথবা evoting@nsdl.com-এ সিনিয়র ম্যানেজার শ্রীমতী পল্লবী মাত্রেকে একটি অনুরোধ পাঠাতে পারেন।
কোম্পানির ১৫তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তিটি শেয়ারহোল্ডারদের নিবন্ধিত ই-মেল ঠিকানায় পাঠানো হচ্ছে।

বোর্ডের আদেশক্রমে
মেগাথার্ম ইন্ডাকশন লিমিটেডের পক্ষে
(CIN : L31900WB2010PLC154236)
স্বা/-
(আবন্তী সাহা বসু)
কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার
সদস্যপদ নং- এ৬৯২৭৬

স্থান- কলকাতা
তারিখ- ৬ আগস্ট, ২০২৫

বিজ্ঞাপনের জন্য যোগাযোগ করুন-9331059060

হিন্দুস্তান মোটরস লিমিটেড

রেজিঃ অফিস : "বিড়লা বিল্ডিং", ১৪তম তল, ৯/১, আর.এন. মুখার্জি রোড, কলকাতা-৭০০ ০০১
CIN- L34103WB1942PLC018967 **টেলিফোন নং :** ০৩৩ ২২৪২০৯৩২
ই-মেল : hmcosecy@hindmotor.com, **ওয়েবসাইট:** www.hindmotor.com

নোটিশ

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ইক্যুইটি শেয়ার ডিলিস্টিং) রেগুলেশনস ২০২১ এর বিধান অনুসারে, হিন্দুস্তান মোটরস লিমিটেড (এইচএমএল) ৬ আগস্ট, ২০২৫ তারিখে অনুষ্ঠিত এইচএমএল-এর পরিচালনা পর্ষদের সভায় অনুমোদিত ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড (এনএসই) থেকে স্বেচ্ছায় ইক্যুইটি শেয়ার ডিলিস্ট করার আবেদন করার প্রক্রিয়াধীন।
আর্থিক সীমাবদ্ধতার কারণে, কোম্পানির পক্ষে উভয় স্টক এক্সচেঞ্জের সাথেই কাজ চালিয়ে যাওয়া অর্থনৈতিকভাবে সম্ভব নয়। বর্তমানে, কোম্পানির ইক্যুইটি শেয়ারগুলি বিএসই লিমিটেড (বিএসই) এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড (এনএসই) তে তালিকাভুক্ত। তবে, যেহেতু কোম্পানির শেয়ারগুলি বিএসইতে তালিকাভুক্ত থাকবে (সবচেয়ে পুরনো এবং দেশব্যাপী ট্রেডিং টার্মিনাল রয়েছে), তাই এনএসই থেকে কোম্পানির বেরিয়ে যাওয়ার কারণে বিনিয়োগকারীদের কোম্পানির শেয়ার লেনদেন এবং বিনিয়োগকারীদের পরিষেবা পেতে কোনও ঝামেলা হবে না। অতএব, এনএসই থেকে কোম্পানির ইক্যুইটি শেয়ারগুলি বাদ দেওয়ার প্রস্তাব করা হচ্ছে। এনএসই থেকে কোম্পানির ইক্যুইটি শেয়ারের প্রস্তাবিত তালিকাভুক্তি শেয়ারহোল্ডারদের স্বার্থের জন্য ক্ষতিকর হবে না। সংশ্লিষ্ট সকলকে এটি নোট করার জন্য অনুরোধ করা হচ্ছে।
এই নোটিশ অনুসারে যদি শেয়ারহোল্ডারদের কোনও প্রশ্ন বা আপত্তি থাকে, তাহলে তারা hm-cosecy@hindmotor.com ইমেল ঠিকানায় ইমেল করতে পারেন অথবা হিন্দুস্তান মোটরস লিমিটেড, ক্ষবিড়লা বিল্ডিংক্ষ, ৯/১, আর এন মুখার্জি রোড, কলকাতা-৭০০ ০০১-এ কোম্পানির কাছে তাদের লিখিত প্রশ্ন বা আপত্তি পাঠাতে পারেন।

হিন্দুস্তান মোটরস লিমিটেডের পক্ষে
বিশাখা গুপ্ত
কোম্পানি সেক্রেটারি
M.No. A54948

স্থান: কলকাতা
তারিখ: ৬ আগস্ট ২০২৫

অ্যালফ্রেড হারবার্ট (ইন্ডিয়া) লিমিটেড

রেজি. অফিস : ১৩/৩ স্ট্র্যান্ড রোড, কলকাতা-৭০০০০১
ফোন : ০৩৩-২২২৬৮৬১৯/২২২৯১২৪
ইমেল: kolkata@alfredherbert.com
ওয়েবসাইট: www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

১০৫তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং তথ্য

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, কোম্পানির একশো পাঁচ-তম বার্ষিক সাধারণ সভা অনুষ্ঠিত হবে **৫ সেপ্টেম্বর ২০২৫ তারিখ শুক্রবার** সকাল **১০:৩০টায়** ভিডিও কনফারেন্সিং ("ভিসি")/ আদার অডিও ভিসুয়াল মিনস ("ওএভিএম') মাধ্যমে এজিএম-এর নোটিশে উল্লিখিত কার্যাদি নিষ্পন্নের উদ্দেশ্যে।
কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ) কর্তৃক এর ৫ মে, ২০২২ তারিখের সার্কুলারের সঙ্গে পঠিত ১৩ জানুয়ারি, ২০২১, ৮ এপ্রিল, ২০২০, ১৩ এপ্রিল ২০২০ এবং ৫ মে, ২০২০ তারিখের সার্কুলারগুলি (সম্মিলিতভাবে "এমসিএ সার্কুলারস" হিসেবে উল্লিখিত) অনুমতি দেওয়া হয়েছে কোনও সাধারণ স্থানে সদস্যগণের শারীরিক উপস্থিতি ছাড়াই বার্ষিক সাধারণ সভা ("এজিএম" / "মিটিং") অনুষ্ঠিত হবে ভিডিও কনফারেন্সিং ("ভিসি") অথবা আদার অডিও ভিস্যুয়াল মিনস ("ওএভিএম")-এর মাধ্যমে, এছাড়াও সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া তার ১২ মে, ২০২০ এবং ১৫ জানুয়ারি, ২০২১ এবং ৩ অক্টোবর ২০২৫ তারিখের ('সেবি সার্কুলার') বিজ্ঞপ্তিটিও কিছু শিথিলতা মঞ্জুর করেছে। এমসিএ সার্কুলার, সেবি সার্কুলার, কোম্পানি আইন, ২০১৩ ("দ্য অ্যাক্ট") এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (লিস্টিং ওবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ ("সেবি লিস্টিং রেগুলেশনস") অনুযায়ী কোম্পানির ১০৫তম এজিএম অনুষ্ঠিত হচ্ছে ভিসি / ওএভিএম -এর মাধ্যমে।
২০২৪-২৫ সালের বার্ষিক রিপোর্ট সহ এজিএম-এর নোটিস ১২ মে, ২০২০ তারিখের পূর্ব-বর্ণিত এমসিএ-র সার্কুলার অনুসারে যে-সব সদস্যের ই-মেল অ্যাড্রেস কোম্পানি/ ডিপোজিটরিজের কাছে রেজিস্টার্ড তাঁদের কাছে ইলেকট্রনিক মোডে পাঠিয়ে দেওয়া হবে। সদস্যরা অবহিত হবেন যে, এজিএম-এর নোটিস এবং ২০২৪-২৫ সালের বার্ষিক রিপোর্ট কোম্পানির ওয়েবসাইট www.alfredherbert.co.in এবং স্টক এক্সচেঞ্জ অর্থাৎ বিএসই লিমিটেড-এর ওয়েবসাইটে www.bseindia.com -তে পাওয়া যাবে।
কোম্পানির সদস্যদের রেজিস্টার ও শেয়ার হস্তান্তর বই **শনিবার ৩০ আগস্ট ২০২৫ থেকে শুক্রবার ৫ সেপ্টেম্বর ২০২৫ পর্যন্ত (উভয়দিন সহ)** বন্ধ থাকবে।
কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) অ্যামেন্ডমেন্ট রুলস, ২০১৫-এর রুল-২০ অনুসারে কোম্পানি **২৯ আগস্ট ২০২৫ তারিখ শুক্রবারে** নির্দিষ্ট করেছে এজিএমে ভোটদান বা বৈদ্যুতিন মাধ্যমে ভোটদানের জন্য সদস্যদের উপযুক্ততা স্থির করার **"কাট-অফ ডেট" হিসাবে**। কাট-অফ ডেট অর্থাৎ **২৯ আগস্ট ২০২৫ তারিখ শুক্রবার** মতো যে ব্যক্তির নাম কোম্পানির সদস্যদের রেজিস্টারে বা ডিপজিটরিজদের দ্বারা রক্ষিত সুবিধাভোগী মালিকদের বিবরণে নথিভুক্ত আছে, কেবল তিনিই এজিএমে ই-ভোটিং বা ভোটদানের সুবিধা পাওয়ার যোগ্য হবেন।
রিমোট ই-ভোটিং -এর সময়কাল শুরু ২ সেপ্টেম্বর ২০২৫ তারিখ মঙ্গলবার সকাল ১০:০০টায় এবং শেষ হবে ৪ সেপ্টেম্বর ২০২৫ তারিখ বৃহস্পতিবার বিকেল ৫.০০টায়।

ই-মেল অ্যাড্রেস নথিভুক্ত /হালনাগাদের পদ্ধতি :

- বাস্তবিক মোডে শেয়ারধারী সদস্যদের ই-মেল অ্যাড্রেস নথিভুক্ত করাতে অনুরোধ করা হচ্ছে যাতে তাঁরা ১০৫তম বার্ষিক সাধারণ সভার নোটিস এবং ৩১ মার্চ, ২০২৪ তারিখে সমাপ্ত বছরের জন্য বার্ষিক রিপোর্ট পেতে পারেন এবং ই-ভোটিং -এর জন্য জীবনপঞ্জী সংযুক্তির দ্বারা লগ ইন করবেন : প্যান হালনাগাদের লিংক http://mdpl.in/form/pan-update এবং ই-মেল আইডি হালনাগাদের জন্য http://mdpl.in/form/email-update।
- বৈদ্যুতিন মোডে শেয়ারধারী সদস্যদের অনুরোধ করা হচ্ছে তাঁদের ই-মেল অ্যাড্রেস নথিভুক্ত / হালনাগাদ করতে তাঁদের স্ব-স্ব ডিপজিটরি পার্টিসিপ্যান্টদের সঙ্গে যাতে বৈদ্যুতিনভাবে কোম্পানি থেকে যোগাযোগ প্রাপ্ত হওয়া যায়।

ই-ভোটিং -এর মাধ্যমে ভোট দানের পদ্ধতি

- কোম্পানি ১০৫তম এজিএম আহ্বায়ক নোটিসে সমস্ত প্রস্তাব সম্পর্কে তার সদস্যদের রিমোট ই-ভোটিং -এর সুবিধার ব্যবস্থা করেছে। এজিএমের তারিখে কোনও সদস্যের দ্বারা রিমোট ই-ভোটিং ব্যবহারের সেই সঙ্গে ই-ভোটিংয়ের মাধ্যমে ভোটদান সিডিএসএল কর্তৃক ব্যবস্থিত হবে। ভিসি/ ওএভিএমের মাধ্যমে ১০৫তম এজিএমে যোগদানকারী সদস্যদের ২০১৩ সালের কোম্পানি আইনের ১০৩ ধারা অধীনে কোরাম নির্ণয়ের জন্য গণনা করা হবে।
- ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার জন্য লগইন প্রমাণপত্রাদি সদস্যদের উপরে প্রদত্ত পদ্ধতিতে সফলভাবে তাদের ই-মেল অ্যাড্রেস নিবন্ধন করার পরে ই-মেলের মাধ্যমে উপলব্ধ করা হবে।

সদস্যদের এজিএমের বিজ্ঞপ্তি এবং বিশেষত, এজিএমে যোগদানের নির্দেশাবলী, রিমোট ই-ভোটিং বা এজিএমে ভোটদানের মাধ্যমে ভোট দেওয়ার পদ্ধতি মনোযোগ সহকারে পড়ার জন্য অনুরোধ করা হচ্ছে।

অ্যালফ্রেড হারবার্ট (ইন্ডিয়া) লিঃ-র পক্ষে
স্বা/-
পার্থ প্রতীম দাস
চিফ এগজিকিউটিভ অফিসার

স্থান: কলকাতা
তারিখ: ৭ আগস্ট ২০২৫

ইন্ডিয়ান ব্যাঙ্ক Indian Bank — ইলাহাবাদ ALLAHABAD

জোনাল অফিস - কলকাতা দক্ষিণ
১৪, ইন্ডিয়া এক্সচেঞ্জ প্লেস, ৪র্থ তল,
কলকাতা-৭০০০০১

স্থাবর সম্পত্তি বিক্রির জন্য বিক্রয় বিজ্ঞপ্তি

পরিশিষ্ট - IV-A [দ্রষ্টব্য সংস্থান রুল ৮(৬)]

ই-নিলাম বিক্রয় নোটিশ স্থাবর/অস্থাবর সম্পদের জন্য ২০০২ সালের সিকিউরিটাইজেশন অ্যান্ড রিকনস্ট্রাকশন অব ফিনান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অব সিকিউরিটি ইন্টারেস্ট আইন এবং ২০০২ সালের সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলসের রুল ৮(৬) সংযুক্ত অধীনে

[illegible] **"যেখানে যেমন আছে", "যেখানে যা আছে", এবং "যেমন অবস্থায় আছে ভিত্তিতে" ০৮.০৯.২০২৫ অনুযায়ী** [illegible] **২৭.০১.২০২৫** [illegible]

ক্র. নং	ক) অ্যাকাউন্ট/ঋণগ্রহীতার নাম খ) শাখার নাম	স্থাবর সম্পত্তির বিস্তারিত বিবরণ	জামিন অধীনে ঋণদাতার নিকট বকেয়া পরিমাণ	ক) সংরক্ষিত মূল্য খ) ইএমডি পরিমাণ গ) ডাক বর্ধিতকরণের পরিমাণ ঘ) সম্পত্তির আইডি ঙ) সম্পত্তির দায়বদ্ধতা চ) দখলের ধরন
১	ক) ১. শ্রী প্রবীর পোরিয়া (ঋণগ্রহীতা এবং বন্ধকদাতা) [illegible] ২. শ্রীমতি পর্ণা পোরিয়া (জামিনদাতা) [illegible] খ) পর্ণশ্রী পল্লি শাখা	[illegible]	৪২,৬০,৮৭৬.০০ টাকা (বিয়াল্লিশ লাখ ষাট হাজার আটশ ছিয়াত্তর টাকা) ২৭.০১.২০২৫ অনুযায়ী পরবর্তী সুদ, চার্জ এবং ব্যয় সহ ২৮.০১.২০২৫ থেকে ব্যয় সহ	ক) ৪২,০০,০০০.০০ টাকা (*) (বিয়াল্লিশ লাখ টাকা) খ) ৪,২০,০০০.০০ টাকা [illegible] গ) ১০,০০০.০০ টাকা (দশ হাজার টাকা) ঘ) IDIB50451310267 ঙ) অনুমোদিত অফিসারের জ্ঞান এবং তথ্যমতে, উপরে উল্লিখিত সম্পত্তির কোনও দায়বদ্ধতা নেই চ) প্রতীকী দখলিকৃত

যোগাযোগের বিস্তারিত - [illegible]

(*) সংরক্ষিত মূল্যের উপরে বিক্রয় মূল্য হতে হবে।

ই-নিলামের তারিখ এবং সময় : তারিখ : ০৮.০৯.২০২৫, সময় - সকাল ১১টা থেকে বিকেল ৪টা পর্যন্ত
ই-অকশন পরিষেবা প্রদানকারীর প্ল্যাটফর্ম https://baanknet.com

[illegible]

দ্রষ্টব্য : সংশ্লিষ্ট এই নোটিশ ঋণগ্রহীতা(গণ)/জামিনদাতা(গণ)/বন্ধকদাতা(গণ)-এর উদ্দেশ্যে

তারিখ - ০৩.০৭.২০২৫/স্থান- কলকাতা
অনুমোদিত অফিসার/ইন্ডিয়ান ব্যাঙ্ক