ISO CERTIFIED 9001:2015 Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,

Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827

: shares@indoaminesltd.com : www.indoaminesltd.com

CIN: L99999MH1992PLC070022

INDO AMINES LIMITED



Date: 15th July, 2025

Phone

E-mail

Website

To, To,

The Manager, Listing Department

The General Manager, Listing Department

National Stock Exchange of India Ltd. BSE Limited

Plot no. C/1G Block, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

Symbol: INDOAMIN

Dalal Street,
Mumbai-400001

Script Code: 524648

Subject: Compliance under Regulation 47 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our submission dated July 14, 2025, regarding the Postal Ballot Notice, we hereby enclose a cutting of News Paper Advertisement published today i.e. 15th July, 2025, confirming the dispatch of the notice, in the following Newspapers:

- The Free Press (Mumbai Edition) (English)
- Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Amines Limited

Tripti Sawant Company Secretary and Compliance Officer Membership No: - A39926

Encl. as above stated



E-TENDER NOTICE

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

Tender NO (Rfx No) / Descricption / Estimated Cost in Rs.

CHP-A / Rfx No. 3000059711 / Annual contract for cleaning work including lifting/shifting of spilled over coal and allied activities in Zone-B in CHP-A CSTPS for two years / Rs.71296943.20/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in for Sr. No. 01 CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR For any query Contact No.8554991818.

मुखाड नगरपंचायत, मुखाड ता. मुरबाड, जिल्हा ठाणे-४२१४०१ फोन नं. ०२५२४-२२५९०५

Email id.: mnpmurbad@gmail.com जा.क्र./मुनप/विद्युत-निविदा/८४४/२०२५-२६ दि. ३०.०५.२०२५

2025 DMA 1200209-I

ई-फेर निविदा सूचना क्र. सन २०२५-२०२६

मुरबाड नगरपंचायत, मुरबाड, ता. मुरबाड, जि. ठाणे बांधकाम विभाग यांकडून 'महाराष्ट्र सुवर्ण जयंती नगरोत्थान महाभियान (जिल्हास्तर)'' सन २०२४-२५'' या योजनेंतर्गत ०४ कामांची निविदा मागविण्यात येत आहे. कामासंबंधी सविस्तर तपशील http://mahatenders.gov.in या संकेतस्थळावर उपलब्ध आहे. निविदेचे सादरीकरण ऑनलाईन दि. १५/०७/२०२५ ते दि. २२/०७/२०२५ कालावधीत करावयाचे आहे. तरी सदर निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार निम्नस्वाक्षरीकार यांनी राखून ठेवला आहे.

> सही/ (मनोज ज. म्हसे) मुख्याधिकारी मुरबाड नगरपंचायत, मुरबाड

नाशिक महानगरपालिका, नाशिक पशुसवर्धन विभाग राजीव गांधी भवन, मुख्यालय, शरणपूर रोड, नाशिक.-४२२००२

ई-निविदा सुचना क्र. २/२०२५-२६

नाशिक महानगरपालिका क्षेत्रातील मोकाट व भटक्या माजरींचे निर्बीजीकरप शस्त्रक्रिया करून त्याना रेबीज प्रतिबंधक लस देणे इ. कामी अनुभवी व ॲनिमल वेल्फेअर बोर्ड ऑफ इंडीया याचे नोंदणीकृत संस्था/मक्तेदार याचेकडून प्रती माज शस्त्रक्रिये करीताचे ई-निविदा सचना क्रमाक २/२०२५-२६, दिनाक १५/७/२०२५ पासून दिनाक १९/७/२०२५ रोजी दुपारी ३.०० वाजेपावेतो मा गासनाचे www.mahatenders.gov.in या संकेतस्थळावर दिसेल निविद स्वकतीची अतिम दिनांक २९/७/२०२५ राहील.

टीप :- यापुढील सर्व आवश्यक सुचना शुध्दीपत्रक हे Online website व प्रसिध्द करण्यात येतील.

जनसपर्क/जा.क्र/१५७/२०२५ दि.१४/०७/२०२५

आयुक्त तथा प्रशासक (भा.प्र.से) नाशिक महानगरपालिका, नाशिक

सही/-

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate o AUTORIDERS INTERNATIONAL LIMITED having its Registered Office at 4A.Vikas Centre, Swami Vivekananda Road, Santacruz (West) Mumbai-400053. Registered in the name of the following Shareho have been lost by them.

Sr. No.	Name of the Shareholder	Folio No.		Distinctive Number	No. o share
	BHIMA COTEX PRIVATE LIMITED	N000558	2678	462591-471090	8500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfe Agents MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L B. S. Marg, Vikroli (W) Mumbai-400083 TEL: +91810811676 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Date: 14-07-2025 Place: Shirpur

Name of the Registered Shareholder / Legal Clair BHIMA COTEX PRIVATE LIMITED

KEC

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061 Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030 **Tel. No.:** 022-66670200; **Fax No.:** 022-66670287 Website: www.kecrpa.com; Email: investorpoint@kecrpg.com NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

AND RECORD DATE NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 08, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the business as set out in the Notice convenin

AGM which will be circulated to the Members. The Ministry of Corporate Affairs vide its circular dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated October 03, 2024 read with circulars issued earlier on the subject ("SEBI Circulars") has granted relaxation i respect of sending physical copies of the annual report to the Members.

Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM an Integrated Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depositor Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerl Link Intime India Private Limited), the Company's Registrar and Share Transfer Agen ("RTA"). A letter providing the web-link for accessing the Notice of AGM, along with the ntegrated Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Integrated Annual Report for FY 2024-25 will also be available on the websites of the Compan (www.kecrpg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Detailed procedure for attending the AGM and voting through remote e-voting and e voting at the AGM will be provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their e-mail address car register the same as per the following procedure:

. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mufg.com/ EmailReg/Email Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail ID and also upload the $image\, of\, share\, certificate\, in\, PDF\, or\, JPEG\, format.$

The Members holding shares in Demat form may also temporarily register their emai addresses with the RTA, by clicking the link: https://web.in.mpms.mufg.com/ EmailReg/Email Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, DPID/ Client ID, PAN, Mobile Number and E-mail ID.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held in physical form please visit https://web.in.mpms.mufg.com/KYC-downloads.html to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at rnt.helpdesk@in.mpms.mufg.com

Dividend and Record Date:

The Board of Directors have recommended final dividend of ₹ 5.50 per equity share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed Friday, July 25, 2025, as the Record Date for determining the entitlement of Members for payment of Dividend

Pursuant to the relevant circulars issued by SEBI, with effect from April 1, 2024 dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pincode, mobile no., e-mail address bank account details, specimen signature, choice of nomination and valid PAN.

Tax on Dividend:

Members are requested to note that in accordance with the provisions of the Income Tax Act, 1961 ("IT Act") as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act . For the prescribed rates for various categories, the Members are requested to refer to the provisions in the IT Act and amendments thereof Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA a https://web.in.mpms.mufg.com/helpdesk/Service Request.html by Friday, July 25, 2025, for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website a https://www.kecrpg.com/dividend.

For KEC International Limited

Place: Mumbai Date: July 14, 2025

PRO/1007/ADV/2025-26

Suraj Eksambeka **Company Secretary and Compliance Officer**



INDO AMINES LIMITED

corporate Identity Number (CIN): L99999MH1992PLC070022 REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203. Tel No. 7045592703 / 7045592706 / 7498245178 / 8291098827 Web site: www.indoaminesItd.com Email ID: shares@indoaminesItd.com

NOTICE

NOTICE is hereby given to the Members of Indo Amines Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice dated 22nd May, 2025 on 14th July, 2025. only by email to all its shareholders holding shares as on Cutoff date i.e. Friday, 11th July, 2025 and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only.

	_	-	
r.	Description	of	Resolution

No Appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director of the Company

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as On the cut-off date, i.e. Friday, 11th July 2025, they will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information

In accordance with the circular, the physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot and the communication of assent/ dissent of the Members will only take place through the remote e-voting system only.

In this regards, the Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.indoaminesItd.com and on the website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com. The Company has engaged in the services of NSDL for the purpose

of providing an e-voting facility to all its members. The e-voting period will commence from Wednesday, July 16, 2025 at 09:00 a.m. Hours IST and end on Thursday, August 14, 2025 at 05:00 p.m. Hours IST. The e-voting module shall be disabled for voting thereafter. The detailed procedure for E-voting is given in the Notice

The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository. The Board of Directors has appointed Mr. Vijay Yadav (Certificate of Practice No: 16806)Partner of M/s. AVS & Associates, Company Secretaries, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.co.in.

The results of the e-voting by Postal Ballot will be declared within 2 working days from the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.indoaminesltd.com and will be forwarded to the BSE Limited (BSE) and NSE Limited (NSE).

Place: Dombivli. Thane

Date: 15th July, 2025

For and on behalf of **Indo Amines Limited**

Vijay Palkar **Chairman and Managing Director** DIN: 00136027



BRIHANMUMBAI MUNICIPAL CORPORATION

Assistant Commissioner - T Ward

EOI NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites the Following FOL:

ı	The Commissioner of Municipal Corpora	illori di Greate	ei iviuiiibai iiiv	ites the Following	LOI.
	Name of the work	Earnest Money Deposit	EOI Scrutiny charges	EOI Sale Start Date & time	EOI Sale End Date & time
l	1	2	3	4	5
	Work of Providing Housekeeping services at T Ward office building & premises.	Rs. 25,000/-			21.07.2025 Up to 11:00 Hrs.

The Wax Sealed EOI shall be submitted tp the office of Assistant Engineer (SWM) T Ward on due date i.e. 21.07.2025 on or before 1:00 PM. EOI document shall not be sent by post. Sd/-

> (Shri. Rahul D. Sorte) **Assistant Engineer** SWM T Ward

APPENDIX IV-A

Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement)

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaar Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession o which has been taken by the Authorised Officer of the Secured Creditor, will be sold or which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 31.07.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 22,43,453/ (Rupees Twenty Two Lakh Forty Three Thousand Four Hundred Fifty Three only) pending towards Loan Account No. HHLVAI00510513, by way of outstanding principal, arrears (including accrued late charges) and interest till 08.07.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 09.07.2025 along with legal expenses and other charges due to the Secured Creditor from SUMAN JHA@SUMAN AMARNATH JHA and NEELAM DEVI.

The Reserve Price of the Immovable Property will be Rs. 15,30,000/- (Rupees Fifteen Lakh Thirty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,53,000/- (Rupees One Lakh Fifty Three Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF FLAT NO. 308 ON 3RD FLOOR,
ADMEASURING 1017 SQ. FT., EQUIVALENT TO 94.516 SQ. MTRS. (SUPER
BUILT - UP AREA), BUILDING NO. 7, IN THE PROJECT KNOWN AS
ODHAVKRUPA RESIDENCY, CONSTRUCTED UPON LAND BEARING SURVEY
NO. 77/1/11, SITUATED AT SUNDARVAN, TALUKA UMBERGAON, DISTRICT
VALSAD, VALSAD - 396170, GUJARAT ALONGWITH 10 SQ. MTRS. OF
UNDIVIDED SHARE IN THE SAID LAND AND WHICH IS BOUNDED AS UNDER:
FAST - BYPASSAGE - NORTH - BYFL ATNO 309 EAST : BY PASSAGE, WEST : BY INTERNAL ROAD, NORTH: BYFLAT NO. 309, SOUTH: BYFLAT NO. 306.

absite of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124 programmaancapital.com; Contact No : 0124 programmaancapital.com. Fo bidding, log on to www.auctionfocus.in. AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED

Date : 10.07.2025 Place : VALSAD

(Formerly known as INDIABULLS HOUSING FINANCE LTD.)

IN THE DEBTS RECOVERY TRIBUNAL-2 AT MUMBAI MTNL BHAVAN, 3RD FLOOR, STARND ROAD, APPOLLO BANDAR.

SUMMONS HDFC Bank Ltd. ... Applicants

Versus rmohammed Noormohammed Ansari & Ors. ...Defendants

Whereas, this Hon'ble Tribunal is pleased to issue summons/ notice on the said populication under Section 19(4) of the Act, (OA) filed against you for recovery of debts of 22,14,571/- (application along with copies of documents etc. annexed). Whereas the service of summons could not be affected in ordinary manner and where

ected as under:-To Show cause within thirty days of the service of summons as to why relief praye

To Disclose particulars of properties or assets other than properties and asset specified by the applicant under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

ii) You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial number 3A of the Original Application

of his business any of the assets over which security interest is created under/or othe asset and properties specified or disclosed under serial number 3A of the Origina application without the prior approval of the Tribunal; You shall be liable to account for the sale proceeds realized by sale of secured asset

interest over such assets You are also directed to file written statement with a copy thereof furnished to the

applicant and to appear before this Tribunal on 11/11/2025 at 11.00 a.m. failing which the application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 30th day of June, 2025.



) Yarmohammed Noormohammed Ansari

2) Nurmohammed Raza Ansari 3) Shah Mohammad Ansari

House No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302

MODIS MODI'S NAVNIRMAN LIMITED

CIN: U45203MH2022PLC377939

Regd. Office: Shop No. 1, Rashmi Heights, M.G. Road, Kandivali (west), Mumbai – 400067 | **Tel No.** : +91 9819989100 Website: www.modisnirman.com | Email: info@modisnirman.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act" read with Rule 20 and Rule 22 of the Companies (Management and Administration Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry o Corporate Affairs (the "MCA"), for holding general meetings/conducting posta ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th Apri 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022, dated December 28, 2022 and 09/2023 dated September 25, 2023 (the 'MCA Circulars") and any other applicable laws and regulations, circulars, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

Description of the Resolution Item No. Approval of scheme of arrangement of the Wholly Owned Subsidiary of the company i.e., Shree Modi's Navnirman Private Limited ("Transferor Company") with the Holding Company i.e., Modi's Navnirman Limited 'Transferee Company")

n terms of MCA Circulars, the Company completed the dispatch of the Postal Ballo Notice electronically on 14th July, 2025 to the Members of the Company holding shares as on 11th July, 2025 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have no registered their mobile numbers or e-mail id or in case of any querieskindly mail to nfo@bigshareonline.com

In case a member is desirous of voting through Postal Ballot Form can also send scan copies of postal ballot form from their registered mail id along with signature verification documents to the Scrutinizer by e-mail to jigar.gandhi@jngandco.ir with a copy marked to evoting@nsdl.com

In this regard the notice of Postal Ballot can be downloaded from the website of the Company athttps://modisnirman.comand also on the website of NSDL (being the E-voting service provider) at www.evoting.nsdl.com. The notice is also displayed on the website of BSE Limited where shares of the company are listed. The Company has engaged in the services of National Securities Depository Limited

(NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its Members Members are requested to note that the e-voting shall commence fromThursday, July 17, 2025, at 9:00 a.m. IST and ends on Friday, August 15, 2025, at 5:00 p.m IST. The e-voting module shall be disabled for voting thereafter. The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No.7569

and Certificate of Practice No.8108), Practicing Company Secretary, Partner of M/s JNG & Co. LLP as the scrutinizer ("scrutinizer") for conducting the Postal Ballo and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Tuesday, August 19, 2025 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com

FOR MODI'S NAVNIRMAN LIMITED Sd/

NISHI MODI

Place: Mumbai Date: 15th July, 2025

COMPANY SECREATRY& COMPLIANCE OFFICER ACS: 68212

FUTURA POLYESTERS LIMITED

(CIN-L65192MH1960PLC011579)

Registered Office: 212 Panchratna Building, Opera House, Charni Road (E), Mumbai 400 004

Statement of Audited Financial Results - (Discontinued Operation) for the Year ended on 31st March, 2023

www.navshakti.co.in

मराठी मनाचा

JATIN MANOHAR AHUJA "Owner") who are intending to grant the development rights to our clients of the immovable property described in the Schedule hereunder written free from all encumbrances.

Any persons including

PUBLIC NOTICE

an individual, company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest in respect of the said Property or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, license, covenant, mortgage, encumbrance, lien, charge, trust, nheritance, succession agreement, contract, memorandum of understanding, easement, right of way, occupation possession, family arrangement, settlement, maintenance, decree or order of any Court of Law, lis pendens, attachment, reservation, development rights, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever is hereby required to inform the same in writing along with supporting documents to the undersigned within a period of 14 (Fourteen) days from the date of ublication hereof, failing which it will be presumed that no one has any right, title or interest in the said Property as claimed and mentioned nereinabove and the claim of such person/s will be deemed to have peen waived and/ or abandoned and shall not be binding.

THE SCHEDULE OF THE PROPERTY: All that piece and parcel of

and being plot admeasuring 3333.60 sq. yards equivalent to 2787.32 sq. meters or thereabouts and bearing Survey No.113(part) and Survey No.114(part), CTS No.89(part), i.e. CTS No.89/A, 89/A/1 to 13 of Village Pahadi Eksar, Taluka Goregaon Iying, being and situated I. B. Patel Road, Behind Swati Studio, Off. Jay Prakash Road No.2, Goregaon East, Mumbai – 400 063 in P/South Ward in the registration District and Sub-District of Bombay City and Mumbai

Dated this 15th day of July. 2025 LAKSHYAVEDHI LEGAL Office no.7. Zaitoon Apartme Station Road, Opp. I. B. Pate Municipal School, Goregaon (West)

Mumbai 400 104

Mukund D. Dalal Jt. Managing Director DIN: 00005275

Place: Mumbai

OTS will be considered in the books of account of the Company

DESCRIPTION OF THE IMMOVABLE PROPERTY

For detailed terms and conditions of sale, please refer to the link provided on the

COLABA MARKET, COLABA, MUMBAI 400 005 ORIGINAL APPLICATION NO. 731 OF 2024

Whereas, OA was listed before Hon'ble Presiding Officer on 08/10/2024

Application for Substituted services has been allowed by this Hon'ble Tribunal In accordance with Sub-Section (4) of section 19 of the Act, you, the Defendants are

for should not be granted.

pending hearing and disposal of the application for attachment of the properties; You shall not transfer by way of sale, lease or otherwise, except in the ordinary cours

other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security

Sd/-Registra DRT-II. Mumba

, louse No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302 , louse No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302

SR. No.	Particulars	Year	ended	
5K. NU.	ratticulars	31.03.2023	31.03.2022	
		Audited	Audited	
1	Income			
	a) Revenue from Discontinued operations	9.42	7.58	
	b) Other Income	-	-	
	Total Income	9.42	7.58	
2	Expenses			
	a) Food and Beverages Consumed			
	b) Employee benefits expense			
	c) Finance Costs (Refer Note 4)	548.13	549.93	
	d) Depreciation and amortization expense	5.35	8.03	
	e) Other operating and general expenses	12.10	10.52	
	Total Expenses	565.58	568.48	
	1			
3	Profit / (Loss) before tax (1 - 2) - Discontinued Operations	(556.15)	(560.90)	
4	Tax Expense			
	a) Current Tax			
	b) Deferred Tax	=	=	
	Total Tax Expenses	-	-	
5	Net Profit / (Loss) after Tax (3 - 4)	(556.15)	(560.90)	
6	Other comprehensive income	(126.82)	(116.34)	
	Remeasurement of gains/ (losses) on defined benefit plans			
	Income tax effect on above			
7	Total comprehensive income (5 + 6)	(682.97)	(677.24)	
8	Paid up Equity Share Capital	5,487.17	5,487.17	
	(Face Value - Rs.10/-each)	2,10,112	2,12,12,	
9	Other Equity	(47,309.42)	(46,626.45)	
10	Earnings Per Equity Share (EPS)			
	(Non Annualised for Quarters)			
	(Face Value - Rs.10/-each)			
	Basic EPS	(1.01)	(1.02)	
-	Diluted EPS	(1.01)	(1.02)	

NOTES:

1) The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th July, 2025. The financial results for the year ended on 31st March, 2023 have been audited by the statutory auditors.

The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other principles generally accepted in

3) The Company was operating only in single Product - Polyester Products which has been discontinued from

19th December, 2012 $4 (a) \ Pursuant \ to \ Order \ dated \ 22nd \ June, 2018, the \ High \ Court \ of \ Judicature \ at \ Bombay \ had \ passed \ an \ Order \ to \ wind \ up$ the Company on the ground that the Company is unable to discharge its debts. Consequently;

i) Liquidator had taken over possession of the books of account and all other statutory records of the Company on 20th November, 2020. ii) Pursuant to Order dated 16th March, 2022 which was pronounced on 12th September, 2022 by the High Court of Judicature at Bombay, Company petition for winding up was transferred to National Company Law

Tribunal (NCLT). iii) Pursuant to the Order dated 1st August, 2023, Mumbai Bench has disposed off the matter under Section 9 of Insolvency and Bankruptcy Code, 2016 by withdrawing the Corporate Insolvency Resolution Process (CIRP) Order passed against the Company 4(b) Pursuant to the Order dated 13th October, 2023, in the High Court of the Judicature of Bombay and based on the

Official Liquidators Report No. 142 of 2023, the petition of the Company was disposed off. The Company has

collecting No Dues Certificate from all these Consortium lenders. On receipt of No Dues Certificate, effect of

received back a peaceful possession of its registered office and all the assets and records from the Official Liquidator on 19th October, 2023. 4(c) In January 2025, Consortium secured and other financial lenders has accepted the Company's One Time Settlement (OTS) offer for Rs. 243.45 Crores as against outstanding bank dues. Accordingly, on June 23rd 2025, the Company has paid OTS dues to all the Consortium secured lenders. The Company is in the process of

classification. For and on behalf of the Board of Directors

5) Previous year's figures have been regrouped wherever found necessary, to conform to current year's

Dated: 10th July, 2025

Let's together and make Mumbai Malaria free



竹) IDBI BANK

आयडीबीआय बँक लिमिटेड

आयडीबीआय बँक लिमिटेड, रिटेल रिकव्हरी डिपार्टमेंट, २रा मजला, मित्तल कोर्ट, बी-विंग, नरीमन पॉइंट, मुंबई - ४०००२१, दूर. क्र.: ०२२-६१२७ ९३७६५ / ६१२७ ९२८८ / ६१२७ ९३४२.

निम्नस्वाक्षरीकारांनी आयडीबीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम् ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सुचना जारी करून कर्जदार यांस सुचनेतील नमुद रकमेची परतफेड सदर सुचना प्राप्तीच्या ६० दिवसांत करण्यार

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा प्रत्यक्ष कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ सहवाचता ॲक्टचे कलम १३ चे उप-कलम (४) अन्वये घेतला आहे.

ताण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेते ॲक्टचे कलम १३ चे उप कलम (८) च्या तरतुर्दीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी

करण्यात आलेला कोणताही व्यवहार हा आयडीबीआय बँक लि. च्या खालील नमुद रक्कम आणि त्यावरील व्याज आणि प्रभाराच्या भाराअधीन राहील.

अनु. क्र.	कर्जदाराचे नाव/मिळकतीचा मालक/हमीदार आणि कर्जदार खाते क्र.	मागणी सूचनेची तारीख	कब्जाची तारीख	मिळकतीचे वर्णन	मागणी सूचनेतील दावा केलेली रक्कम
१	कृपा शंकर प्रजापती	२८.०३.२०२४	०९.०७.२०२५	फ्लॅट क्र. ५०६, ५वा मजला, बी विंग, प्राईम बालाजी हाईट्स, सीटीएस क्र. १३९, हिस्सा क्र. २, बदलापूर गाव, बदलापूर पश्चिम, ठाणे- ४२१५०३, महाराष्ट्र	२९५६८६२/-
?	मोहम्मद् अशफाक शाह/हिबबा खातून	१६.०४.२०२४	०९.०७.२०२५	फ्लॅट क्र. १०१, १ला मजला, घोरपडे हाईट्स, गाव– मांजर्ली, अंबरनाथ, गट क्र. २३, भाग–६, बदलापूर, जि.– ठाणे– ४२१५०३, महाराष्ट्र.	४५२०७०१/-

ठिकाणः मुंबई

मराठी भाषांतरामध्ये काही संदिग्धता आढळल्यास इंग्रजी जाहिरात ग्राह्य धरण्यात यावी.

प्राधिकृत अधिकारी आयडीबीआय बँक लि

कब्जा सूचना



कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार बॅसीन कॅथॉलिक को–ऑपरेटिव्ह बॅक लि., पापडी, वसई, जि. पालघरचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्टुक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) मिक्यरिटी इंटरेस्ट (एन्फोर्मीरेंट) रूल्स २००२ महवाचता नियम ३ अन्वये पाम अधिकारांचा वापर करून मागणी सचना जारी करून कर्जदार आणि इतर यांस सूचनेतील एकूण नमूद रक्कमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते

रकमेची परतफेड करण्यास वरील नमूद कर्जदार असमर्थ ठरल्याने, विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ अन्वये डीएम द्वारे संबंधीत तहसीलदार पाधिकरणाच्या आदेशानसार घेतला आहे

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्रारे इशारा देण्यात येतो की. सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा बॅसीन कॅथॉलिक को-ऑप. बॅक यांस खाली नमृद रक्कम अधिक त्यावरील व्याज आणि सर्व इतर थकबाकी/प्रभार यासाठी भाराअधीन राहील.

अ.	कर्जदाराचे नाव, खाते क्र.	कब्जा अन्वये	मागणी सूचनेनुसार	कब्जाचा प्रकार
क्र.	आणि शाखा	तारण मत्तेचे वर्णन	उर्वरीत थकबाकी व	आणि कब्जा
			मागणी सूचना दिनांक	घेतल्याची तारिख
१	श्री. दिलीप शंकर साळुंके	फ्लॅट क्र.ए/१०१, १ला मजला, ए विंग, ओम	रु. १८,३६,२०९.७२/-	प्रत्यक्ष कब्जा
	एचएसजीएलएन १४	साई अपार्टमेंट, (ओम साई नगर), पटेल बेकरी		
	पालघर शाखा	जवळ, सिया मशीद समोर, येथे रामनगर,	२३.०६.२०२२	०४.०७.२०२५
		नवली, पालघर रोड, ता आणि जिल्हा पालघर		
7	सौ. रूपाली जग्गनाथ गावड	फ्लॅट क्र.१०२, पहिला मजला, आदित्य	रु. १०,५७,९०१/-	प्रत्यक्ष कब्जा
	एचएसजीएलएन २	अपार्टमेंट, माहीम ता आणि जिल्हा पालघर		
	पालघर शाखा		२२.०७.२०१८	०४.०७.२०२५
3	श्री. उमेश अनंत भोईर	फ्लॅट क्र.बी/३०३, ३रा मजला, जयराज	रु. ९,२८,६१९/ -	प्रत्यक्ष कब्जा
	एसएसएलएन ३४	अपार्टमेंट, डाहाणू गाव, डाहाणू, जिल्हा पालघर		
	एसएसएलएन ३५		१२.०९.२०१७	०७.०७.२०२५
	डाहाणू शाखा			
Х	श्री. अब्दुल रझाक सुलेमान	फ्लॅट २०२, २रा मजला, मैमुना अपार्टमेंट गाव	रु. १५,०२,७९४/-	प्रत्यक्ष कब्जा
	मेमन	मालोंडे वसई पश्चिम		
	पीएमएलएन ३		१३.११.२०२३	०९.०७.२०२५
	गिरिझ शाखा			

दिनांक : ०९.०७.२०२५ स्थळ : वसई, पालघर

सही/ पाधिकत अधिकारी

बॅसीन कॅथॉलिक को-ऑपरेटिव्ह बॅक लि.

FUTURA POLYESTERS LIMITED

(CIN-L65192MH1960PLC011579)

Registered Office: 212 Panchratna Building, Opera House, Charni Road (E), Mumbai 400 004

Statement of Audited Financial Results - (Discontinued Operation) for the Year ended on 31st March, 2024

(Rs. In Lakhs)

SR. No.	Particulars		Year ended		
5K. NO	raiticulais	31.03.2024	31.03.2023		
		Audited	Audited		
1	Income				
	a) Revenue from Discontinued Operations	12.90	9.42		
	b) Other Income	-	-		
	Total Income	12.90	9.42		
2	Expenses - Discontinued Operations				
	a) Employee benefits expense				
	b) Finance Costs	556.96	548.13		
	c) Depreciation and amortization expense	330.90	5.3		
	d) Other operating and general expenses	21.93	12.1		
	a) Office operating and general expenses	21.93	12.1		
	Total Expenses	578.89	565.5		
3	Profit / (Loss) before tax (1 - 2) - Discontinued Operations	(565.99)	(556.1		
4	Tax Expense				
	a) Current Tax				
	b) Deferred Tax	=	-		
	Total Tax Expenses	=	-		
5	Net Profit / (Loss) after Tax (3 - 4)	(565.99)	(556.1		
6	Other comprehensive income	(138.23)	(126.8		
	Remeasurement of gains/ (losses) on defined benefit plans				
	Income tax effect on above				
7	Total comprehensive income (5 + 6)	(704.22)	(682.9		
8	Paid up Equity Share Capital	5,487.17	5,487.1		
	(Face Value - Rs.10/-each)	2,10,1127	2,10112		
9	Other Equity	(48,013.64)	(47,309.4		
10	Earnings Per Equity Share (EPS)				
	(Non Annualised for Quarters)				
	(Face Value - Rs.10/-each)				
	Basic EPS	(1.03)	(1.0		
	Diluted EPS	(1.03)	(1.0		

NOTES:

Place: Mumbai

Dated: 10th July, 2025

- 1) The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th July, 2025. The financial results for the year ended on 31st March, 2024 have been audited by the statutory auditors.
- 2) The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other principles generally accepted in
- 3) The Company was operating only in single Product Polyester Products which has been discontinued from 19th December, 2012.
- 4(a) Pursuant to Order dated 22nd June, 2018, the High Court of Judicature at Bombay had passed an Order to wind up the Company on the ground that the Company is unable to discharge its debts. Consequently; i) Liquidator had taken over possession of the books of account and all other statutory records of the Company
- on 20th November, 2020. ii) Pursuant to Order dated 16th March, 2022 which was pronounced on 12th September, 2022 by the High Court
- of Judicature at Bombay, Company petition for winding up was transferred to National Company Law Tribunal (NCLT).
- iii) Pursuant to the Order dated 1st August, 2023, Mumbai Bench has disposed off the matter under Section 9 of solvency and Bankruptcy Code, 2016 by withdrawing the Corporate Insolvency Resolution Process (CIRP) Order passed against the Company. 4(b) Pursuant to the Order dated 13th October, 2023, in the High Court of the Judicature of Bombay and based on the
- Official Liquidators Report No. 142 of 2023, the petition of the Company was disposed off. The Company has received back a peaceful possession of its registered office and all the assets and records from the Official Liquidator on 19th October, 2023. 4(c) In January 2025, Consortium secured and other financial lenders has accepted the Company's One Time
- Settlement (OTS) offer for Rs. 243.45 Crores as against outstanding bank dues. Accordingly, on June 23rd 2025. the Company has paid OTS dues to all the Consortium secured lenders. The Company is in the process of collecting No Dues Certificate from all these Consortium lenders. On receipt of No Dues Certificate, effect of OTS will be considered in the books of account of the Company.
- Previous year's figures have been regrouped wherever found necessary, to conform to current year's classification. For and on behalf of the Board of Directors

Mukund D. Dalal Jt. Managing Director DIN: 00005275

राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ-। मध्ये कंपनी योजना अर्ज क्र. सी.ए. (सीएए)/४२(एमबी)२०२५ शी संबंधित

कंपनी योजना याचिका सी.पी. (सीएए)/१४० (एमबी)२०२५ कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि अन्य प्रयोज्य तरतुर्दीच्या प्रकरणांत आणि

कनकीय स्पेसेस रिॲल्टी प्रायव्हेट लिमिटेड आणि ट्रान्सपरंट डेव्हलपर्स प्रायव्हेट लिमिटेड आणि त्यांचे संबंधित भागधारक आणि धनकोंच्या दरम्यान व्यवस्थेच्या योजनेच्या (''योजना'')

कनकीय स्पेसेस रिॲल्टी प्रायव्हेट लिमिटेड, कंपनी अधिनियम,

१९५६ च्या तरतुर्दीच्या अंतर्गत स्थापित कंपनी, जिचा कॉर्पोरेट आयडेन्टिटी नंबर आहे यु४५२०१एमएच२००४पीटीसी१४६९४८ आणि जिचे नोंदणीकृत

कार्यालय आहे ए विंग, तळ मजला, विल्को सेंटर, सुभाष रोड, गरवारे समार विलेपार्ले (पूर्व), मुंबई-४०००५७, महाराष्ट्र भारत ... पहिली याचिकाकर्ता कंपनी/विभक्त कंपर्न

ट्रान्सपरंट डेव्हलपर्स प्रायव्हेट लिमिटेड, कंपनी अधिनियम, २०१३ च्या . ारतुर्दीच्या अंतर्गत स्थापित कंपनी, जिचा कॉर्पोरेट आयडेन्टिटी नंबर आहे यु६८१००एमएच२०२३पीटीसी४०७२४८ आणि जिचे नोंदणीकृत कार्यालय

आहे ए विंग, तळ मजला, विल्को सेंटर, सुभाष रोड, गरवारे समोर, विलेपार्ले (पूर्व), मुंबई-४०००५७, महाराष्ट्र भारत.

... दुसरी याचिकाकर्ता कंपनी/नवीन कंपनी .एकत्रित याचिकाकर्ता कंपन्या असा उलेख

कंपनी योजना याचिकेच्या सुनावणीची सूचना कनकीया स्पेसेस प्रायव्हेट लिमिटेड **(''विभक्त कंपनी'')** आणि ट्रान्सपरंट डेव्हलपर्स प्रायव्हेट लिमिटेड **(''नवीन कंपनी''** आणि त्यांचे संबंधित भागधारक आणि धनकोंच्या व्यवस्थेच्या योजनेच्या **(''योजना'')** मंजुरीकरिता कंपनी अधिनियम

२०१३ च्या कलम २३० ते २३२ आणि इतर प्रयोज्य तरतुर्दीच्या अंतर्गत कंपनी योजना याचिका सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ **(''न्यायाधिकरण'')** द्वार[े]दिनांक ३० जून, २०२५ रोजीच्या आदेशाद्वारे दाखल करण्यात आली आली होती. सदर कंपनी योजना याचिका ८ ऑगस्ट, २०२५ रोजी स. १०.३० वा. किंवा त्यानंतर त्वरित सदर सन्माननीय न्यायाधिकरणासमोर अंतिम सुनावणीकरिता निश्चित करण्यात आली आहे. कोणीही व्यक्ती सदर कंपनी योजना याचिकेच्या बाजुने किंवा विरोध करण्यास इच्छुक असल्यास सदर कंपनी योजना याचिकेच्या सुनावणीकरिता निश्चित केलेल्या तारखेपूर्वी किमान दोन दिवस अगोदर याचिकाकर्त्यांच्या वकिलांकडे पोहोचेल अशा पध्दतीने

त्यांचे/तिचे संपूर्ण नाव आणि पत्त्यासह त्यांच्या/तिच्या किंवा त्यांच्या/तिच्या विकलांद्वारे सही केलेली त्यांच्या हेतुची सूचना याचिकाकर्त्या कंपन्यांचे वकील श्री. पेशवन जहांगीर, मे. खेतान अँड कं. चे भागीदार यांना peshwan.jehangir@khaitanco.com (सॉफ्ट कॉपी) आणि/िकंवा मे. खेतान अँड कं., वन फोर्बस्, ए-िवंग, क्र. १, ४ था मजला, डॉ. व्ही. बी. गांधी मार्ग, काळा घोडा, फोर्ट, मुंबई - ४००००१ येथे (हार्ड कॉपी) पाठविणे आवश्यक आहे. जेथे त्यांना/तिला याचिकेला विरोध करायचा आहे, विरोधाची पार्श्वभूमी किंवा कंपनी योजना याचिकेच्या विरोधात वापरण्यासाठी इच्छक असलेल्या त्यांच्या/तिच्या शपथपत्राची प्रत अशा सचेनेसह पाठविणे आवश्यक आहे. कंपनी योजना याचिकेची प्रत कोणाही व्यक्तीला आवश्यकता असल्यास त्यासाठी विहित प्रभार प्रदान केल्यावर

निम्नस्वाक्षरीकारांद्वारे परवण्यात येईल.

Name of Tenant

Sr. No.

सदर दिनांक १५ जुलै, २०२५

सही/ पेशवन जहांगीर भागीदा मे. खेतान अँड कं.

Room. No. User

ठिकाण : मुंबई

याचिकाकर्त्या कंपन्यांसाठी वकील

NOTICE

l That our client Riverdale Gold having (PAN:-ABIFR0349E) a partnership firm, having its registered office at 360, Riverdale Studio, Senapat Bapat Cross Road, Tulsi Pipe Road, Mahim/Matunga west, Mumbai-400016. Represented through its partner Mr. Narendra Shahani in the capacity as owner/developer are desirous of redeveloping all that piece or parcel of land area 1513.39 sq. mtr. On plot bearing C.S. no. 651 of Mahim Division, having Cess no. GN-5559(1), known as "Shreemukh Sadan" under Regulation 33(7) of DCPR-2034 along with non-cessed property known as "Riverdale Studio" and "Navsahayog C.H.S" situated at Senapati Bapat Marg, Mumbai-400016.

Name of Occupant

The Shreemukh Sadan Cess building list of Tenants/Occupants and Navsahayog Soc. Owner List as detailed below Shreemukh Sadan (Cess Buidling)

1	2	3	4	5	6	
1	Mrs. Mer Vijaylaxmi D.	Mrs. Mer Vijaylaxmi Deepak	Ground	1	R	
2	Mrs. Urmila Shambhunath Singh	Mrs. Urmila Shambhunath Singh	Ground	2	R	
3	Mr. Sunil Guruprasad Sharma	Mr. Sunil Guruprasad Sharma	Ground	3	R	
4	Mr. Santoshkumar Narayan Gupta	Mr. Santoshkumar Narayan Gupta	Ground	4	R	
5	Mrs. Sunita Jagdish Jaiswal	Mrs. Sunita Jagdish Jaiswal	Ground	5	R	
6	Mrs. Kusumlata S. Upadhaya	Mrs. Kusum Surendra Upadhaya	Ground	6	R	
7	Kept in Abeyance	Kept in Abeyance	Ground	7	R	
8	Mr. Ramavtar R. Gupta	Mr. Ramavtar R. Gupta	Ground	8	R	
9	Mr. Shivshankar R. Yadav	Mr. Shivshankar R. Yadav	Ground	9	R	
10	Mrs. Amita Vasant Mahadik	Mrs. Amita Vasant Mahadik	Ground	10	R	
11	Mr. Rajendra Prasad Singh	Mr. Rajendra Prasad Singh	Ground	11	R	
12	Mr. Jitendrakumar O Gupta	Mr. Jitendrakumar O Gupta	Ground	12	R	
13	Mr. Maheshkumar O Gupta	Mr. Maheshkumar O Gupta	Ground	13	R	
14			Ground	14	R	
	Dinesh Omprakash Gupta	Dinesh Omprakash Gupta				
15	Mr. Israj B. Singh	Mr. Rajkumar Prithvipal Dube	Ground	15	R	
16	Mr. Mahendra Muktaji Sarjine	Mr. Mahendra Muktaji Sarjine	Ground	16	R	
17	Mr. Jaiswal Jagdish B.	Mr. Jaiswal Jagdish Bhailal	Ground	17	R	
18	Mr. Manojkumar O Pathak	Mr. Manojkumar O Pathak	Ground	18	R	
19	Late. Keru Bhikaji Mirgunde	Mr. Sambhaji Keru Mirgunde.	Ground	19	R	
20	Suraj R Devadhiya	Suraj R Devadhia	Ground	78	R	
21	(Late) Mr. Deepak Nagji Mer	Mrs. Maitreya Deepak Mer	First	20	R	
22	(Late) Gunabai Satya Murti	Mrs. K. Sheela Moorthy	First	21	R	
23	(Late) Deepak Mer N.	Mrs. Vijayalaxmi Deepak Mer	First	22	R	
24	Mr. Rajesh Ramavtar Singh	Mr. Rajesh Ramavtar Singh	First	23	R	
				24		
25	Mr. Devendra Champaklal Patel	Mr. Devendra Champaklal Patel	First		R	
26	Mr. Rakesh R. Singh	Mr. Rakesh R. Singh	First	25	R	
27	Mrs. Chaitali Devendra Patel	Mrs. Chaitali Devendra Patel	First	26	R	
28	Mr. Kripashankar D. Gupta	Mr. Kripashankar D. Gupta	First	27	R	
29	Mr. Harishankar Sitaram Yadav	Mr. Harishankar Sitaram Yadav	First	28	R	
30	Mrs. Urmila Nagvekar	Mrs. Urmila Nagvekar	First	29	R	
31	Mr. Darshan Sanjay Chaudhary	Mr. Darshan Sanjay Chaudhary	First	30	R	
32	Mr. Sanjay Jaywant Chaudhary	Mr. Sanjay Jaywant Chaudhary	First	31	R	
33	Mrs. Deepali D. Chaudhary	Mrs. Deepali D. Chaudhary	First	32	R	
34	Mr. Jayant D. Chaudhary	Mr. Jayant D. Chaudhary	First	33	R	
35	Mr. Ramesh Kashinath Gaikwad	Mr. Ramesh Kashinath Gaikwad	First	34	R	
36				35	R	
	Mr. Sachin R. Muttepawar	Mr. Sachin R. Muttepawar	First			
37	Mr. V. R. Chaudhary	Mr. V. R. Chaudhary	First	36	R	
38	Late Mrs. Sukhada Ramesh Khot.	Mr. Omkar Santosh Khot	First	37	R	
39	Mr. Suresh/Chetna S. Khakharia	Mr. Suresh L. Khakharia	First	38	R	
40	Mr. Begraj K. Kankheria	Mr. Begraj K. Kankheria	Second	39	R	
41	Mr. Mahesh Naik	Mr. Mahesh Subaraya Naik	Second	40	R	
42	Mr. Dilip Bhikaji Ovalekar	Mr. Dilip Bhikaji Ovalekar	Second	41	R	
43	Mrs. Bhagyashree Rajan Shinde	Mrs. Bhagyashree Rajan Shinde	Second	42	R	
44	Mr. Jayant D. Pingale	Mr. Jayant D. Pingale	Second	43	R	
45	Mr. Chetan K. Golatkar	Mr. Chetan K. Golatkar	Second	44	R	
46	Mr. Devesh Girish Shelankar	Mr. Devesh Girish Shelankar	Second	45	R	
				I		
47	Mr. Vinit M. Gawade	Mr. Vinit M. Gawade	Second	46	R	
48	Mr. Vivek Laxman Shelankar	Mr. Vivek Laxman Shelankar	Second	47	R	
49	Mr. Prashant Dattatraya Dhotre	Mr. Prashant Dattatraya Dhotre	Second	48	R	
50	Mr. Nitesh V. Patel	Mr. Nitesh V. Patel	Second	49	R	
51	Mr. Milind Barkya Pilankar	Mr. Milind Barkya Pilankar	Second	50	R	
52					R	
	Mr. Dilip Balkrishna Nabar	Mr. Dilip Balkrishna Nabar	Second	51		
53	Mr. Tanaji Baban Dumbre	Mr. Tanaji Baban Dumbre	Second	52	R	
54	Mr. Prasad Rajaram Revdekar	Mr. Prasad Rajaram Revdekar	Second	53	R	
55	Mr. Aditya Ajay Shetye	Mrs. Anuja / Aditya Ajay Shetye	Second	54	R	
56	Mr. Prasad Rajaram Revdekar	Mr. Prasad Rajaram Revdekar	Second	55	R	
57	Mrs. Rama V. Patel	Mrs. Rama V. Patel	Second	56	R	
58			Second	57	R	
	Miss. Leela Sambhaji Bagwe	Miss. Leela Sambhaji Bagwe				
59	Mrs. Surekha Anil Kashid	Mrs. Surekha Anil Kashid	Third	58	R	
60	Mrs. Vinodini Vinod Padte	Mrs. Vinodini Vinod Padte	Third	59	R	
61	Mrs. Brindadevi Appu Iyer	Mrs. Brindadevi Appu Iyer	Third	60	R	
62	Mrs. Sujata Subhash Reddy	Mrs. Sujata Subhash Reddy	Third	61	R	
63	Miss Manisha Champaklal Doshi	Miss Manisha Champaklal Doshi	Third	62	R	
64	Mrs. Leena Bharat Kerkar	Mrs. Leena Bharat Kerkar	Third	63	R	
65	Mr. Mohanlal Shah	Kirtikumar S & Nayan K. Turakhia	Third	64	R	
66	Mrs. Pushpa Ramdulare Sharma	Mrs. Pushpa Ramdulare Sharma	Third	65	R	
67	Mr. Ramprakash I. Singh	Mr. Ramprakash I. Singh	Third	66	R	
68	Mr. Bhaskar K. Shetty	Mr. Bhaskar K. Shetty	Third	67	R	
69	Mr. Purshottam Bangera	Mr. Purshottam Bangera	Third	68	R	
70	Chandrashkumar V. Shah	Chandrashkumar V. Shah	Third	69	R	
71	Mr. Kantilal Baldevdas Raval	Mr. Kantilal Baldevdas Raval	Third	70	R	
72	Mrs. Mrunmai Mangesh Rao	Mrs. Mrunmai Mangesh Rao	Third	71	R	
73	Mr. Manohar K. Bhandari	Mr. Manohar K. Bhandari	Third	72	R	
74	Kept in Abeyance	Mr. Prakash Achut Jathar	Third	73	R	
75	Late Mr. Hiren V. Shah	Mrs. Punita Hiren Shah	Third	74	R	
76	(Late) Mr. Parmanandas P. Shah	Kept in Abeyance	Third	75	R	
77	Mrs. Puja N. Warekar	Mrs. Puja N. Warekar	Third	76	R	
78	Mr. Patil Vacant M	Kent in Abeyance	Terrace Poom	77	D	

Navsahayog Co-op Hsng. Society

Kept in Abevance

Sr. No.	Name of Member as per Share	Name of Occupant	Floor	Room. No.	User
	certificate				
1	2	3	4	5	6
1	Mr. Narendra S. Shahani	Mr. Darasingh B Prasad Maurya	Ground	1	R/NR
2	Mr. Narendra S. Shahani	Kept in Abeyance	Ground	2	NR
3	Mr. Narendra S. Shahani	Kept in Abeyance	Ground	3	NR
4	Mr. Narendra S. Shahani	Sadrunnisha Mohd. Tajammul Shaikh	Ground	4	R/NR
5	Mr. Narendra S. Shahani	Hemant Janardan Deorukhkar	Ground	5	NR
6	Mr. Narendra S. Shahani	Mrs. Taradevi Sunderlal Gupta	Ground	6	R/NR
7	Mr. Narendra S. Shahani	Mr. Sanjay J. Shah	Ground	7	NR
8	Mr. Narendra S. Shahani	Mr. Sanjay J. Shah	Ground	8	NR
9	Mr. Nana Gajanan Patekar	Mr. Nana Gajanan Patekar	Ground	B-13	R
10	Mr. Abhay Vithal Samel	Mr. Abhay Vithal Samel	1ST	A-01	R
11	Mrs. Nandini & Mr. Prasad R Dubhashi	Mrs. Nandini & Mr. Prasad R Dubhashi	1ST	A-02	R
12	Mr. Shekhar & Mrs. Shraddha Waingankar	Mr. Shekhar & Mrs. Shraddha Waingankar	1ST	B-07	R
13	Mr. Nandkishor & Mrs. Madhavi Tanksalkar	Mr. Nandkishor & Mrs. Madhavi Tanksalkar	1ST	B-08	R
14	Mr. Atmaram B. Kulkarni	Mr. Atmaram B. Kulkarni	2ND	A-03	R
15	Mr. Rohit Vishwanath Zarapkar	Mr. Rohit Vishwanath Zarapkar	2ND	A-04	R
16	Mr. Rajendra & Mrs. Rashmi &	Mr. Rajendra & Mrs. Rashmi &	2ND	B-09	R
	Mr. Abhishek Pedamkar	Mr. Abhishek Pedamkar			
17	Mr. Shanjan Vinay Kale	Mr. Shanjan Vinay Kale	2ND	B-10	R
18	Mr. Suresh Gholkar	Mr. Suresh Gholkar	3RD	A-05	R
19	Mr. Ajit & Mrs. Asmita Newaskar	Mr. Ajit & Mrs. Asmita Newaskar	3RD	A-06	R
20	Mr. Nahush Madhukar Khatkhate	Mr. Nahush Madhukar Khatkhate	3RD	B-11	R
21	Mrs. Smita & Mr. Ramchandra Sawant	Mrs. Smita & Mr. Ramchandr Sawant	3rd	B-12	R

Any person or entity including any bank/financial institution having any objection, claim, right, title and/or interest of or in relation to the premises or any portion or part thereof, by way of sale, MOU, mortgage, gift, lease, tenancy, license, bequest, share, assignment, lien, attachment, or any other rights, demand, liability or commitment or otherwise of any nature whatsoever, are hereby required to make the same known to the undersigned in writing along with the supporting documents, within 07(seven) days from the date of publication of this notice, failing which all such claim(s) will be considered to have been waived and/or abandoned Place: Mumbai. Date:__July 2025

78 Mr. Patil Vasant M

Anoop Sharma (Advocate High Court) Add:- 54, Ali, Chambers, 4th floor, Tamarind Lane, Fort, Mumbai-400023. Email ID:- sharmaanoop13@hotmail.con

Terrace Room

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स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम 2002 चा नियम 8(6) आणि नियम 9(1)च्या नियमान सिक्यूरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्यूरिटी इटरेस्ट ॲक्ट, 2002 अन्वये स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलावाची विक्री सूचना.

सर्वसामान्य जनतेला आणि विशेषतः कर्जदारांना तसेच हमीदारांना सूचीत करण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता सुरक्षित कर्जदात्यांनी गहाण केली गेली होती त्या मालमत्तेक सुरक्षित कर्जदात्याच्या प्राधिकृत अधिकारीने **सम्मान कॅपिटल लिमिटेड (पूर्वी इंडियाबुल्स हाऊसिंग** नायनान्स लि. म्हणून ओळखले जायचे) [CIN : L65922DL2005PLC136029] (''सुरक्षित **कर्जदार'')** तर्फे **वास्तविक ताबा** घेतला आहे. ज्याचा **31.07.2025** रोजी **सध्याकाळी 05.00 ते 06.00** पर्यंत '<mark>'जेथे आहे'', ''जसे आहे'' आणि ''जे काहीपण आहे'',</mark> ची वसूली साठी **कर्ज खाते न** HHLBOR00171585 साठी रु. 20,85,819/- (रुपये वीस लाख पच्याऐंशी हजार आठशे एकोणीर **फक्त)** उर्वरित मूलधन, उर्वरित (विलंबशुल्क) आणि दिनाक **08.07.2025** पर्यंत व्याज कर्जाच्य अटींनुसार कर्ज करार आणि इतर संबंधित कर्ज दस्तऐवजांच्या संदर्भात लागू भविष्यातील व्याज 09.07.2025 पासून कायदेशीर खर्च किंवा इतर शुल्का सह प्रभावी होऊन जो शिवकुमार विशकर्मा उर्फ **शिवकुमार रामदारश विश्वकर्मा आणि सरोजदेवी शिवकुमार विशकर्मा** याची मालमत्ता सुरक्षित कर्जदाराच्या द्वारे कर्जाच्या वसूली साठी विकली जाईल.

सदर मालमत्तेच्या लिलावासाठी आरक्षित रक्कम **रु. 11,55,000/- (रुपये अकरा लाख पंचावन्न हजार** फक्त) आणि अर्नेस्ट मनी डिपॉजिट (''**ईएमडी'') रु. 1,15,500/- (रुपये एक लाख पधरा हजार पाचशे फक्त)** म्हणजेच अनामत ठेव रक्कम राखीव किमतीच्या 10% असेल.

स्थावर मालमत्तेचे वर्णन

ते सर्व स्व-निहित निवासी फ्लॅट बिअरिंग फ्लॅट #301, तिसऱ्या मजल्यावर, ''बी''-विंगमध्ये, बिल्डिंग #2 मध्ये, सेक्टर क्र. 5 मध्ये, ''ड्रीम सिटी'' नामक प्रकल्पातील 500 चौ. फू. मोजमापाचे क्षेत्र, गाव बोइसर येथे स्थित, तालुका पालघर, जिल्हा ठाणे-401501, महाराष्ट्र विक्रीच्या तपशीलवार नियम व अटींसाठी कृपया सुरक्षित कर्जदाराच्या www.sammaancapital.cor

या वेबसाईटवरील लिंक पाहा; संपर्क क्र.: 0124-6910910, +91 7065451024, ई-मेल auctionhelpline@sammaancapital.com. बोली लावण्यासाठी, www.auctionfo लॉग ऑन करा. सही / अधिकृत अधिकार्र

सम्मान कॅपिटल लिमिटेड

तारीख : 10,07,2025

(पूर्वी इडियाबुल्स हाऊसिंग फायनान्स लि. म्हणून ओळखले जायचे)

परिशिष्ट IV-A

स्थावर मालमत्तेच्या विक्रीसाठी विक्री सचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम 2002 चा नियम 8(6) आणि नियम 9(1)च्या नियमान . सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अन्वये स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलावाची विक्री सूचना.

सर्वसामान्य जनतेला आणि विशेषत: कर्जदाराना तसेच हमीदाराना सूचीत करण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता सरक्षित कर्जदात्यांनी गहाण केली गेली होती त्या मालमत्तेक सुरक्षित कर्जदात्याच्या प्राधिकृत अधिकारीने **सम्मान कॅपिटल लिमिटेड (पूर्वी इंडियाबुल्स हाऊसिंग** फायनान्स लि. म्हणून ओळखले जायचे) [CIN : L65922DL2005PLC136029] (''सुरक्षित कर्जदार'') तर्फे वास्तविक ताबा घेतला आहे. ज्याचा 31.07.2025 रोजी सध्याकाळी 05.00 ते **06.00** पर्यंत ''जेथे आहे'', ''जसे आहे'' आणि ''जे काहीपण आहे'', ची वसूली साठी ह. <mark>45,94,383/- (रुपये पचेचाळीस लाख चौऱ्याण्णव हजार तीनशे त्र्याऐंशी फक्त) म्हणजे कर्ज खाते</mark> नं. HHLTHN00519296 साठी रु. 42,58,487/- (रुपये बेचाळीस लाख अड्डावन्न हजार चारशे सत्त्याऐंशी फक्त) आणि कर्ज खाते न. HHETHN00519430 साठी रू. 3.35.896/- (रूपये तीन **लाख पस्तीस हजार आदशे शहाण्णव फक्त)** उर्वरित मलधन, उर्वरित (विलंबशल्क) आणि दिनांव 08.07.2025 पर्यंत व्याज कर्जाच्या अटींनुसार कर्ज करार आणि इतर संबंधित कर्ज दस्तऐवजाच्या संदर्भात लागू भविष्यातील व्याज **09.07.2025** पासून कायदेशीर खर्च किंवा इतर शुल्का सह प्रभावी होऊन जो **अरुणा नरसिंह कुसुमकर आणि शशिकात नरसिंह कुसुमकर** यांची मालमत्ता सुरक्षित कर्जदाराच्या द्वारे कर्जाच्या वसली साठी विकली जाईल.

सदर मालमत्तेच्या लिलावासाठी आरक्षित रक्कम **रु. 23,54,000/- (रुपये तेवीस लाख चोपन्न हजा**र **फक्त)** आणि अर्नेस्ट मनी डिपॉजिट **(''ईएमडी'') रु. 2,35,400/- (रुपये दोन लाख पस्तीस हजार चारशे फक्त)** म्हणजेच अनामत तेव रक्कम राखीव किंमतीच्या 10% असेल

स्थावर मालमत्तेचे वर्णन फ्लॅट क्र. 103 येथे धारण केलेल्या मालमत्तेचे सर्व खंड, पहिल्या मजल्यावर, 61.12 चौरस मिटर्स मोजमापाचे क्षेत्र, (कार्पेट) + 19.54 चौरस मिटर्स, खुले टेरेस, एकूण क्षेत्र 80.66 चौरस मिटर्स, 'पॉप्युलर आर्केड'' नामक बिल्डिंगमधील विंग 'ए' मध्ये, सर्व्हे क्र. 180, हिस्सा क्र. 3/1 वर बांधलेले, बदलापूर गावात स्थित, तालुका अंबरनाथ, जिल्हा ठाणे येथे, कुळगाव बदलापूर नगर परिषदेच्या हद्दीत, ठाणे - 421503, महाराष्ट्र.

विक्रीच्या तपशीलवार नियम व अटींसाठी कृपया सुरक्षित कर्जदाराच्या www.sammaancapital.com या वेबसाईटवरील लिंक पाहा; संपर्क क्र. : 0124-6910910, +91 7065451024, ई-मेल auctionhelpline@sammaancapital.com. बोली लावण्यासाठी, www.auctionfocus.in वर लॉग ऑन करा

अधिकृत अधिकारी (पूर्वी इडियाबुल्स हाऊसिंग फायनान्स लि. म्हणून ओळखले जायचे)



तारीख : 10.07.2025

स्थळ : ठाणे

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल९९९९एमएच१९९२पीएलसी०७०८ गीकृत कार्यालय: डब्ल्यू-४४, फेज-२, एम. आय. डी. सी. डोंबिवली (पूर्व), जिल्हा ठाणे - ४२१२०३ दरध्वनी क्रमांक: ७०४५५९२७०३ / ७०४५५९२७०६ / ७४९८२४५१७८ / ८२९१०९८८२ वेबसाईट: www.indoaminesItd.com ईमेल आयडी: shares@indoaminesItd.com

सचना

सदस्यांच्या निदर्शनास आणून देण्यात येते की, इंडो अमिन्स लिमिटेड (''कंपनी'' कडून, कंपनी अधिनियम, २०१३ (''अधिनियम'') मधील कलम १०८ आणि १९०, तसेच कंपन्यांचे (व्यवस्थापन व प्रशासन) नियम, २०१४ (''नियम'') मधील नियम २० आणि २२, जनरल मिटिंगवरील सीक्रेटेरियल स्टॅंडर्ड-२ (''एसएस-२''), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') तसेच कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) द्वारे निर्गमित मार्गदर्शक सूचना यांनुसार, सामान्य सभांचे आयोजन/पोस्टल बॅलट प्रक्रियेसाठी ई-मतदानाच्या माध्यमातून, जनरल सर्क्युलर क्र. १४/२०२० दिनांक ०८ एप्रिल २०२० व पहील परिपत्रकांप्रमाणे. आणि ताजे परिपत्रक म्हणजे जनरल सर्क्यल क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ ("एमसीए सर्क्युलर्स") च्या अनुषंगाने, कंपनीने पोस्टल बॅलट नोटीस दिनांक २२ मे, २०२५ चे वितरण १४ जुलै, २०२५ रोजी पूर्ण केले असून, फक्त ईमेलद्वारे अशा सर्व शेअरधारकांना पाठवले आहे, ज्यांनी शुक्रवार, ११ जुलै, २०२५ या कटऑफ दिनांकास शेअर्स धारण केलेले आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/नोंदणी व शेअर ट्रान्स्फर एजंट ("आरटीए") किंवा डिपॉझिटरीजकडे नोंदवले आहेत.

विशेष ठरावासाठी पोस्टल बॅलटद्वारे फक्त रिमोट ई-व्होटिंगच्या माध्यमातून सदस्यांना खालीलप्रमाणे व्यवहार करावयाचा आहे:-

तरावाचे विवरण १ कु. तेजस्विनी दळवी (डीआयएन: १११२७५३८) यांची कंपनीच्या गैर-कार्यकारी संचालकपदी नियुक्ती

ज्या सदस्यांची नावे डिपॉझिटरीजच्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये ११ जुलै, २०२५ या कटऑफ दिनांकापर्यंत नोंदवलेली आहेत, अशांनाच रिमोट ई-व्होटिंगद्वारे मतदान करण्याचा अधिकार असेल. जो व्यक्ती कटऑफ दिनांकास सदस्य नसेल, त्याने ही नोटीस फक्त माहितीसाठी समजावी.

सदर परिपत्रकानुसार, या पोस्टल बॅलटसाठी नोटीस, पोस्टल बॅलट फॉर्म व प्री-पेड रिप्लाय लिफाफ्यांच्या मुद्रित प्रती पाठविण्यात येणार नाहीत आणि सदस्यांची मान्यता/अमान्यता फक्त रिमोट ई-व्होटिंगद्वारेच नोंदवली जाणार आहे.

पोस्टल बॅलट नोटीस, त्यातील स्पष्टीकरणात्मक निवेदन, सूचना आणि ई-व्होटिंग प्रक्रिया कंपनीच्या वेबसाइटवर www.indoaminesltd.com तसेच बीएसई लिमिटेड आणि एनएसई लिमिटेडच्या वेबसाइट्सवर www.bseindia.com व www.nseindia.com येथे डाउनलोड करता येईल.

कंपनीने सर्व सदस्यांना ई-व्होटिंगची सुविधा पुरविण्यासाठी एनएसडीएल या संस्थेच्या सेवा घेतल्या आहेत. ई-व्होटिंग कालावधी पुढीलप्रमाणे असेल: बुधवार, १६ जुलै, २०२५ रोजी सकाळी ०९:०० वाजता सुरु होईल व

गुरुवार, १४ ऑगस्ट, २०२५ रोजी सायंकाळी ०५:०० वाजता समाप्त होईल. त्यानंतर ई-व्होटिंग मोड्युल अक्षम केले जाईल. ई-व्होटिंगसंदर्भातील तपशीलवार प्रक्रिया पोस्टल बॅलट नोटीसमध्ये दिली आहे.

ज्या सदस्यांनी अद्याप आपले ईमेल पत्ते नोंदवलेले नाहीत, त्यांनी कृपया आपल्या ईमेल पत्त्याची नोंदणी कंपनीच्या नोंदणी व शेअर ट्रान्स्फर एजंट किंवा आपल्या डिपॉझिटरी पार्टिसिपंटकडे तत्काळ करावी.

कंपनीच्या संचालक मंडळाने श्री. विजय यादव (प्रॅक्टिस क्रमांक: १६८०६), भागीदार, मसर्स एव्हीएस अँड असोसिएट्स, कंपनी सेक्रेटरीज, यांची पोस्टल बॅलट प्रक्रिया पारदर्शकपणे पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नियुक्ती केली

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इंडो अमिन्स लिमिटेडतर्फे सही/-विजय पालकर

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