

Date: **21-05-2025**

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub** : Advertisement published in newspapers – Postal Ballot Notice of Malu Paper Mills Limited ('the Company').

Dear Sir

In continuation to our letter dated May 20, 2025, regarding the Postal Ballot Notice, please find enclosed herewith the copies of the advertisement confirming dispatch of the notice, published today in the following newspapers:

- i. Loksatta, a Marathi daily newspaper in [Maharashtra](#) and
- ii. Indian express - The English newspaper published in Nagpur.

The information will also be placed on the Company's website at [www.malupaper.com](http://www.malupaper.com).

This is for your information and records.

Yours faithfully,

**For Malu Paper Mills Limited**

Mayuri  
Suresh  
Asawa

Digitally signed by Mayuri Suresh Asawa  
DN: cn=Personal, o=123,  
pseudoym=c22dbbde77a465c9bee8b5f  
35081,  
2.5.4.20=9ed5c991251b7731ccdf1d2aa9ff  
40ca299e9f983a142a14171053296,  
postalCode=44403, st=Maharashtra,  
serialNumber=981a2722a29644bde7152aa  
46662a29b8798711c22008984640eaa9f  
1, cn=Mayuri Suresh Asawa  
Date: 2025.05.21 17:39:32 +05'30'

**Mayuri Asawa**  
**A50891**  
**Company Secretary & Compliance officer**

Encl: as above



ur. Under: On the East:- Road, On the West:- Road, On the North:- Remaining Portion of Plot No. 216, On the South:- Plot NO. 215

comprising APARTMENT NO. 201 on the Second Floor of building to be known and styled as 'SAPPHIRE' and to be constructed on the aforesaid Plot of the land, covering a Built-up-area of 86.05 Sq. Mtrs. Excluding/including share in Staircase and Balconies for upper floor. On the East:- Road, On the West:- Staircase & Apartment NO. 202, On the North:- 6, On the South:- Plot NO. 215

substituted service of notice. The above Borrower(s) and/or their Guarantor(s) (whenever on to make payment of outstanding amount within 60 days from the date of publication of steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

ed to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to

Authorized Officer,  
State Bank of India

## UM INVESTMENT & INFRASTRUCTURE LIMITED

7, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21.  
022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

### NOTICE (As per Rule 9(2) of Security Interest (Enforcement) Rules, 2002)

The Authorized Officer of Authum Investment & Infrastructure Limited ("AIL") (Resulting of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT e Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002) referred under section 13 (12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the schedule of receipt of the said notice.

In case the Borrower/Co-borrowers and the Guarantor(s) have failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the Guarantor(s) that the lender has taken possession of the property described herein below in exercise of powers conferred under section (4) of Section 13 of the Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the Borrower/Co-borrowers and the Guarantor(s) that the lender has taken possession of the property described herein below in exercise of powers conferred under section (4) of Section 13 of the Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002.

| Borrower /           | Date of Demand Notices | Date of Possession / Possession Status | Amount in Demand Notice (Rs.)  |
|----------------------|------------------------|--|--|
| ROJ CLIVE RD ANTHONY | 19/11/2024             | 17-05-2025 Symbolic possession         | Rs. 4749239/- (Rupees Forty Seven Lakh Forty Nine Thousand Two Hundred Thirty Nine Only) |

That Piece And Parcel Of Duplex No 83a 2nd And 3rd Fir Lokvihar ,Orange City Park P No 10 16 Mz Yerkheda Nagpur, Wadoda Road

|                      |            |                                |  |
|----------------------|------------|--------------------------------|--|
| ish Bablukumar erjee | 22/11/2024 | 16-05-2025 Symbolic possession | Rs. 3612950/- (Rupees Thirty Six Lakh Twelve Thousand Nine Hundred Fifty Only) |
|----------------------|------------|--------------------------------|--|

That Piece And Parcel Of Apartment No 004 Ground Floor Avighna Vihar Plot No 7 Sector arden Tal Hingna Dist Nagpur

|           |            |                                |  |
|-----------|------------|--------------------------------|--|
| KARSH LPA | 28/10/2024 | 16-05-2025 Symbolic possession | Rs. 4483501/- (Rupees Forty Four Lakh Eighty Three Thousand Five Hundred One Only) |
|-----------|------------|--------------------------------|--|

The Piece And Parcel Of Apartment Having No. 303 On The Third Floor Admeasuring About 78.00 Sq. Mtrs. Out Of The Building Complex Known And Styled As "J.p.radiance" Together- With Share And Interest In The Building Complex Constructed Out Of All That Piece And Parcel Admeasuring About 2185.99 Sq. mtr. , I.e 23519.34 Sq.ft. In The Layout Of Popularly Known Planning And Collector. Nagpur Sanctioned Layout Having Survey No. 147 Admeasuring 1.81 Hec. Situated At Mouza: Sukali (Gup), P.s. K No.45, Land Revenue Rs.276, Tahsil: Hingna Dist. Nagpur, P.s.k. No.45, Tahsil: Hingna and District: Nagpur and Bounded Over As Under: On The West: Flat No.304, On The East: Flat No.310, On The South: Flat No.306

|             |            |                                |   |
|-------------|------------|--------------------------------|---|
| YA IR / NAR | 28/10/2024 | 17-05-2025 Symbolic possession | Rs. 53,54,120/- (Rupees Fifty Three Lakh Fifty Four Thousand One Hundred Twenty Only) |
|-------------|------------|--------------------------------|---|

All That Piece And Parcel Of Land Bearing Plot No. 3 Admeasuring 78.00 Sq. mtrs. As Sale Deed Dated 17/09/1994 Area 180.00sq. mtrs. And 258.00sq. Mtrs. Of Kh. no. 14/1-2(Ch), Mouza Manewada, Sheet No.413/28, City Survey No. 14, Corporation House No. 14, Nagpur, Within The Limit Of Nagpur Improvement Trust And Nagpur Municipal Corporation and Bounded as Under: On The East By Plot No. 4, On The West By : Plot No. 2, On The South By : Road

No. 101 Situated On The First Floor Of The Building Known And Styled As "Sapphire", And Built-Up Area Of 44.308 Sq. Mtrs. & Superbuilt Up Area Of 82.255 Sq. Mtrs. alongwith 17.481% Undivided Share And Interest In The Total Area Of The Plot. Hence It Becomes Total Area Of 258.00sq. mtrs. Of Kh.no.14/1-2(Ch), Mouza Manewada, Sheet No.413/28, City Survey No. 14, Corporation House No. 14, Nagpur, Within The Limit Of Nagpur Improvement Trust And Nagpur Municipal Corporation and Bounded As Under: On The East By : Plot No. 4, On The West By : Plot No. 2, On The South By : Apart. No. 102

Authorized Officer, Authum Investment & Infrastructure Limited

## MALU PAPER MILLS LIMITED

Registered Office: Heera Plaza, 4<sup>th</sup> Floor,  
Near Telephone Exchange, Central Avenue, Nagpur.  
CIN: L15142MH1994PLC076009

Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

### NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and such other applicable laws, rules & regulations, circulars, notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Malu Paper Mills Limited ("the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 20 May, 2025 for seeking consent of the Members through remote e-voting on following special businesses:

| Sr. No. | Particulars  | Type of Resolution  |
|---------|--|---------------------|
| 1       | Re-appointment of Shri. Punamchand Malu (DIN: 00301030) as the Managing Director & CEO of the Company. | Special Resolution  |
| 2       | Re-appointment of Shri. Banwarilal Malu (DIN: 00301297) as a Jt. Managing Director of the Company.     | Ordinary Resolution |

The Postal Ballot Notice is being sent in accordance with the MCA Circulars only by electronic mode to those Members, whose email addresses are registered with the Company/Depository and whose names appear in the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, May 16, 2025 (cut-off date).

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to Members for this Postal Ballot. The Postal Ballot Notice will also be available on the Company's website www.malupaper.com.

In accordance with the MCA Circulars, Members can vote only by electronic means. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically.

The procedures/instructions for remote e-voting are given in the Postal Ballot Notice. The remote E-Voting period shall commence on Friday, May 23, 2025 at 9.00 A.M. (IST) and shall end on Saturday, June 21, 2025 at 5.00 P.M. (IST).

The remote e-voting facility shall forthwith be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to their shares held in the total paid-up equity share capital of the Company as on the cut-off date i.e. Friday, May 16, 2025.

The Board of Directors of the Company have appointed CS. Rashmi Sagar Mitkari (Certificate of Practice No. 15688), Practising Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

The relevant documents pertaining to the above resolution will be available for inspection at the Registered Office of the Company on any working day between 3:00 p.m. to 5:00 p.m. up to the last date of voting through E-Voting specified in the accompanying Notice.

The result of the voting along with the Scrutinizer's Report, shall be intimated to BSE Limited & NSE, within the permitted time and would be displayed at the Registered Office of the Company, and on the Company's website viz., www.malupaper.com and the website of National Securities Depository Limited viz., www.evoting.nsd.com.

In the event the Resolution is approved by requisite majority of Members, the date of passing of the said resolutions intimated to BSE Limited & NSE, shall be deemed to be Saturday, June 21, 2025 i.e. the last date stipulated to receipt of votes through E-voting.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of a mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to contacts@malupaper.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to contacts@malupaper.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 - 4986 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com or e-mail to the Company's RTA MUFG Intime India Private Limited at Rnt.helpdesk@in.mgms.mufg.com or to the Company Secretary at the Company's registered office or e-mail at contacts@malupaper.com

For MALU PAPER MILLS LIMITED  
Sd/-

Mayuri Asawa  
Company Secretary & Compliance Officer  
Membership no: - A50891

Place: Nagpur  
Date: 20<sup>th</sup> May, 2025

खर्च  
 भूमिमा  
 नि खर्च  
 नं. 83,  
 नि खर्च  
 44002.  
 नि खर्च  
 नि खर्च  
 नप्रमाणे  
 जिल्हा  
 भूमिमा  
 क्रमांक  
 उत्तरेस -  
 संपूर्ण  
 गा, पिन  
 नाईल  
 वपेमेंट  
 गरी  
 इंडिया

कसे या कायदाक टरगार जाह, याका वक्त्यांनी सविस्तर मांडणी केली. या कार्यक्रमात कवी फैज अहमद फैज यांची कविता सादर करण्यात आली. या कार्यक्रमाला जवळपास दीडशे

समावेश असल्याने सामाजिक संघटनांनी याचा तीव्र निषेध करीत पोलिसांच्या भूमिकेवर प्रश्नचिन्ह उपस्थित केले आहे.

मुख्य सचिव, पोलीस महासंचालक, मुंबई पोलीस आयुक्त अनुपस्थित होते. स्वतः सरन्यायाधीश गवई यांनी राजशिष्टाचाराचे पालन होत नसल्याबाबत जाहीर नाराजी प्रकट केली होती. यावरून विरोधकांनी राज्य सरकारला चांगलेच धारेवर धरले होते. त्यामुळे सर्वोच्च न्यायालयाचे मुख्य न्यायमूर्ती यांना कायमस्वरूपी 'राज्य अतिथी' म्हणून घोषित करण्यात येत असल्याचे सामान्य प्रशासन विभागाने काढलेल्या परिपत्रकात म्हटले आहे.

फडणवीस आणि उच्च न्याया मुख्य न्यायमूर्ती आलोक आ यांना पाठवण्यात आली. सामान्य प्रशासन विभागा मार्च २०२२ रोजीच्या परिपत्रक महाराष्ट्र राज्याला भेट देणारे मा अतिथी यांच्या भेटीदरम्यान विभागाच्या कामकाजासंदर्भात असतील त्या विभागाने मान्य स्वागतासाठी व समन्वयासाठी अधिकारी नेमण्याबाबत विहि आहे.

**MALU PAPER MILLS LIMITED**  
 Registered Office: Heera Plaza, 4<sup>th</sup> Floor,  
 Near Telephone Exchange, Central Avenue, Nagpur.  
 CIN: L15142MH1994PLC076009  
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  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to contacts@malupaper.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual Shareholders holding securities in demat mode.
  - Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
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- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-49967000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com or e-mail to the Company's RTA MUGF Intime India Private Limited at Rnt.helpdesk@intimeprivate.com or to the Company Secretary at the Company's registered office or e-mail at contacts@malupaper.com

For MALU PAPER MILLS LIMITED  
 Sd/-  
 Mayuri Asawa  
 Company Secretary & Compliance Officer  
 Membership no. - A50091

Place: Nagpur  
 Date: 20<sup>th</sup> May, 2025

**ज्योती मल्होत्राची गुप्तचर संघटनांकडून चौव**

**पीटीआय, चंदीगड**

राष्ट्रीय तपास यंत्रणा (एनआयए), गुप्तचर विभाग (आयबी) आणि लष्करी गुप्तचर विभागाचे अधिकारी हरियाणाची यूट्यूबर ज्योती मल्होत्रा हिची चौकशी करत असल्याचे पोलिसांनी मंगळवारी सांगितले. दिला अलीकडेच पाकिस्तानसाठी हेरगिरी केल्याच्या आरोपाखाली अटक करण्यात आली होती.

यूट्यूबरच्या आर्थिक व्यव आणि प्रवासाच्या तपस चौकशीही सुरू असल्याचे सांगितले. हिसार येथील ज्योती (३३ यूट्यूब चॅनल चालवत होती, १६ मे रोजी अटक करून अ गुप्तता कायदा आणि बीएनए संबंधित कलमांखाली गुन्हा केला होता, असे पोलिसांनी सांगितले.

**Repro**  
 नागपूर शाखा: प्लॉट क्र. 2, मेडनीन भजला/लोवी भजला, आयबी बँकेने नारी, मंगळवारी कॉम्प्लेक्स, सहर, नागपूर - 440001.  
**ई-लिवाव विक्री सूचना**  
 सिव्हासिटी इन्व्हेस्टमेंट अँड रिजल्ट्स अँड फायनान्शियल असेट्स अँड एफोर्समेंट सिव्हासिटी इन्व्हेस्टमेंट अँड 2002 अंतर्गत रेपको होम फायनान्स लि. यांच्याकडे तार असल्याचा अचल मालमत्तांची विक्री  
 ज्याअर्धी कर्जदार: श्रीमती यामिनी अनिल उजुडे, पतीचे नाव श्री. अनिल उजुडे आणि कर्जदार: श्रीमती ज्योती मल्होत्रा उजुडे, पतीचे नाव श्री. जयेश उजुडे यांनी रेपको होम फायनान्स लिमिटेड, नागपूर बँकेकडे खाली परिष्कृत पूर्णणे वर्णन केलेल्या अचल मालमत्ता तारण ठे केले होते. कर्जदारांनी कर्ज रकमेची परतफेड करणाने कर्ज रकमेची कंपनीने संपूर्ण आहे 2002 मधील अनुच्छेद 13(2) अंतर्गत दि. 21.10.2021 रोजी एक मागणी सूचना नि केली ज्यात कर्ज खाते क्र. 1691870001200 आणि 1691860001201 क्विटा र नमूद दि. 20.10.2021 नुसार रकम अनुक्रमे क्र. 13,04,805/- आणि क्र. 3,82,042/- पुढील व्याज, खर्च व शुल्के यांचा सवर सूचना दिनांकापासून 60 दिवसांच्या आत करणाचे आवश्यकता असले होते.  
 ज्याअर्धी, कर्जदार, सह-कर्जदार आणि जामीनदार त्या मागणी सूचनेत मागणी केली क कंपनीकडे रकमेची परतफेड करणाने अचल मालमत्ता कंपनीने सार अधिनियमातील अनुच्छेद 1 अंतर्गत बहाल करणाने आलेल्या अधिकाऱ्यांचा वापर करीत परिष्कृत सविस्तारणे वर्णन ठे अंदासत मतेचा 26.12.2022 रोजी ताबा घेतला आहे.  
 ज्याअर्धी, कर्जदार संपूर्ण रकमेची परतफेड करणाने अचल मालमत्ता, सुविधित घनको, रेव फायनान्स लिमिटेड यांनी सिव्हासिटी इन्व्हेस्टमेंट (एफोर्समेंट) रकम, 2002 मधील निवम 8 व वाचण्यात येणाऱ्या सार अधिनियमातील अनुच्छेद 13(4) अंतर्गत खाली वर्णन केलेल्या मतेचा "जसे आहे जेथे आहे स्थितीत" आणि "जसे आहे जे आहे स्थितीत" विक्री कंपनीची धक्याची कर्ज यत्न करणाऱ्या निर्णय घेतला आहे. कर्ज खातं 1691870001200 आणि 1691860001201 क्विटा सूचनेत नमूद दि. 14.05.2025 रकम अनुक्रमे क्र. 21,64,711/- आणि क्र. 6,41,334/-  
 ई-निवाव दिनांक / वेळ: 26.06.2025 रोजी सका. 11.00 ते दु. 12.00 पर्यंत (प्रत्येकी 5 मिनिटांच्या अंतरात रकम-कालवित्तासय)  
 ई-निविदा जमा करणाऱ्या शेतका दिनांक आणि वेळ: 25.06.2025, दु. 04.00 वाजे  
 मालमत्तेचे वर्णन: जमिनीचे वर्णन - जमीन प्लॉट क्र. 67, क्षेत्रफळ सुमारे 55.74 चौ.मी., शकसिम एन-सी यांच्या सौकरातमध्ये, ख.क्र. 45/1, मौजा भागलाबा, प.क्र. 17, सीट 56, सीट क्र. 32, महानगर पारिका पर.क्र. 2291/ए/67, बॉर्ड क्र. 21, नागपूर महानगर पारि क्षेत्र, सहर आणि जिल्हा नागपूर, आणि चहू सीमा: पूर्वेत- प्लॉट क्र. 66, पश्चिमेत- प्लॉट क्र. 67, उत्तरेत- प्लॉट क्र. 68, दक्षिणेस - खडक चतु सीमा  
 आर्थिक विवरण: रु. 13,00,000/- किनाऱ्या रकम (अधिकृत किनाऱ्याच्या 10%) रु. 1,30,00,000/-  
 निवाव घेणेची मुदती रकम रु. 10,000/-  
 ई-निवाव प्रक्रियेसाठी कुपचा संपर्क साधावा ये. सी। ईडिया प्रा. लि., श्री. नि 8142000735 आणि 8142000061  
 मालमत्तेच्या पाहणीसाठी इच्छुक बोलीदार शाखा प्रमुख, रेपको होम फायनान्स लिमिटेड, शाखा यांचेही कोणाच्याही कामकाजाच्या दिवशी स. 10 ते सायं. 5 वाजेपर्यंत संपर्क राहणाने. संपर्क क्र. 8142000735 आणि 8142000061  
 दिनांक: 15.05.2025 प्राधिकृत अधिकारी, रेपको होम फायनान्स लि

नागपूर