

SEC/2025/81  
7<sup>th</sup> July, 2025

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Scrip Code: CIEINDIA
---	---

Dear Sir/Madam,

**Sub: Newspaper publication - SEBI Circular regarding opening of special window for re-lodgement of transfer requests**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 2<sup>nd</sup> July, 2025 bearing no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 (SEBI Circular), please find enclosed herewith copies of newspaper advertisement published in 'Business Standard' and 'Sakal' (including in their electronic editions) today i.e. 7<sup>th</sup> July, 2025 (the Advertisement). The Company has, vide this Advertisement, informed the shareholders about opening of Special Window only for Re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

Further details regarding the SEBI Circular can be accessed on the website of the Company at the weblink : <https://www.cie-india.com/investors-faqs1.html#Transfer-Requests>

The Advertisement is also being uploaded on the website of the Company i.e., <https://www.cie-india.com>.

Kindly take the same on record.

Yours faithfully,  
**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**and Head- Legal**  
**Membership No. F 13037**  
**Encl.: As Above**

**CIE Automotive India Limited**

CIN: L27100MH1999PLC121285

**Corporate Office**

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)

**OFFICE OF THE EXECUTIVE ENGINEER SOIL INVESTIGATION DIVISION, ADVANCE PLANNING, ROAD CONSTRUCTION DEPARTMENT,RANCHI**  
Nirupan Bhawan, 3<sup>rd</sup> Floor, Room No. 401.56-Set, Doranda, Ranchi-834002

**e-Procurement (Very Short Tender Notice)**  
Letter of Invitation (LOI) No.-17/2025-26 2<sup>nd</sup> Call  
e-Tender Ref No.-RCD/SID/AP/RAN/17/2025-26 Date:- 03.07.2025

1	Name Of Work	Consultancy Services for Preparation of Detailed Project Report for widening & Strengthening/Reconstruction of Road from Bandhidh Tracker Stand to Surajmore including replacement/New Proposal of Culverts, Bridges, ROB's, RUB's, Complete Land Acquisition Plan including Ownership details all complete as per latest guidelines, Resettlement and Rehabilitation Proposal, Forest Diversion Proposal and Utility Shifting Proposal in details etc. as required by the Department (If any) under Bokaro District in the State of Jharkhand. (Tetative Length 07.00 K.m.) *Empanelled consultant with RCD under category-1 vide letter No. 3063(S) WE Dated 22.08.2022 are allowed to Bid.
2	Tentative Length	07.00 K.m
3	Period of Completion of Work	30 Days
4	Cost of Tender documents	Rs.5,000/- (Five Thousand) only. Non refundable Fee. Tender fee will be received through online mode only. The quotations have to deposit a fixed amount of Rs 15,000 as Earnest Money. As per the Departmental Letter no-4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit be received in online mode only through e-procurement ( <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a> ) by internet banking/NEFT/RTGS facility as per Standard Operating sisting Procedure (SOP) issued by Information Technology & eGovernance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023. e-tendering( <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a> )
5	Mode of Bid Submission	
6	Date/Time of Publication of Tender on Website	07.07.2025, 10:30 AM
7	Last Date/Time of Bid Submission	14.07.2025 12:00PM
8	Last Date/Time of Submission of Tender Fee & EMD	14.07.2025 12:00PM
9	Date and Time of Bid opening	15.07.2025 12:30 PM
10	Bid validity	120 days
11	Bid Submission Address	Chief Engineer(Communication), Road Construction Department, 1 <sup>st</sup> Floor, Engineer Hostel No.-2, Dhurwa, Ranchi-834004
12	Designation and Contact no. of Tender inviting Officer	Executive Engineer, Soil Investigation Division, Advance Planning, RCD, Ranchi Mob-9905660677
13	PR No.-	355123 Road (202526) : D

Note:-Only e-Tender shall be accepted. **Sd/-**  
(Ravi Shankar Pravaakar), Executive Engineer, Soil Investigation Division, Advance Planning, Road Construction Department, Ranchi

**The Brihanmumbai Electric Supply & Transport Undertaking**  
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)  
BEST Bhavan, BEST Marg, Post Box No.192, Mumbai-400001.

**TENDER NOTICE**

On behalf of The General Manager, BEST Undertaking, online tenders for Civil works are invited in two bid system (i.e. Technical Bid and Financial Bid) from the qualified Contractors having requisite experience / having registration in respective class & category with other Govt. and Semi - Govt. organisations.

Tender publishing date : 07.07.2025

For further details please visit our web site <https://www.bestundertaking.com> or <https://mahatenders.gov.in>

**PRO/CEC/36/2025** **General Manager**

**LUPIN LIMITED**  
Registered Office: 3<sup>rd</sup> Floor, Kalpataru Inspire, Off Western Express Highway, Santacruz (East), Mumbai - 400055. Tel: (91-22) 6840 2323. CIN: L24100MH1983PLC029442. Email: [investorservices@lupin.com](mailto:investorservices@lupin.com), Website: [www.lupin.com](http://www.lupin.com)

**NOTICE FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the transfer requests of physical shares which were rejected and returned to the lodger on or before March 31, 2019, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agents (RTA), i.e. M/S. MUF Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083. Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026, will not be accepted by the Company/RTA.

**For Lupin Limited**  
Sd/-  
Amit Kumar Gupta  
Company Secretary  
(ACS - 15754)

Date: July 05, 2025  
Place: Mumbai

**CIE India**  
CIN: L27100MH1999PLC121288

Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai- 400 055  
Website: [www.cieindia.com](http://www.cieindia.com) | Email: [contact.investors@cieindia.com](mailto:contact.investors@cieindia.com)  
Tel: +91 22 62411031 | Fax: +91 22 62411030

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

It is brought to the notice of shareholders of the Company that Securities and Exchange Board of India (SEBI) vide its circular dated July 2, 2025 has, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to 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, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Please note that due process shall be followed for such transfer cum-demat requests. The Company and the RTA has formed focussed team to attend such requests. For more details you may visit the website: <https://www.cie-india.com/investors-faqs.html>.

**For CIE Automotive India Limited**  
Sd/-  
Pankaj V. Goyal  
Company Secretary, Chief Compliance Officer, and Head - Legal

Date : 7<sup>th</sup> July, 2025  
Place : Pune

**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
ORDER V RULE 20 (1-A) CPC Court Room No. 59  
S.C. SUIT NO. 888 OF 2020

Plaint lodged on: 29.01.2020 / Plaint admitted on: 21.02.2020  
RULE 51, SUMMONS to answer / Plaintiff under section 27 O.V. rr. 1, 5, 7 and 8 and O. VIII, 9 of the Code of Civil Procedure, 1908.

**CANARA BANK**, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their Branch offices at 167, Navayug niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400007. **...Plaintiff**

**Vs**  
**1. Mr. Shivshankar Santu Nirmal**, At Room No.7, Sagar Nagar, Rahivashi Sangh, Opp. Ramnath, Dhobi Ghat, Banganga, Dr. Bhagwanadas Indrajee Road, Walkeshwar, Mumbai-400006. **...Defendant**

**To**  
**1. Mr. Shivshankar Santu Nirmal**  
(As per Order Dated 25.04.2025 In Presiding in Court Room No: 59 H.H.J. R.B. Parvekar)

WHEREAS the abovenamed Plaintiff/s has/have Plaintiff in this Hon'ble Court against you the named Defendant/s whereof following is a concise statement viz:  
**The Plaintiff therefore prays:**  
(a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of Rs. 2,73,657.62 (Rupees Two Lakh Seventy Three Thousand Six Hundred and Seven Paise Sixty Two Only) together with interest @ 10.75% p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'K'  
(b) For such other and further relief as the nature and circumstances of the case may require.  
(c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from the service of Publish of Summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents:-  
Given Under My Hand & the Seal of This Hon'ble Court  
Dated this 10th day of June, 2025

**For Registrar,**  
City Civil Court Bombay  
Sandhya Nanavare  
Advocates for the Plaintiff  
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kasjuwadi, Thane(W) - 400604

**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
ORDER V RULE 20 (1-A) CPC Court Room No. 59  
S.C. SUIT NO. 2906 OF 2019

Plaint lodged on: 23.10.2019 / Plaint admitted on: 08.11.2019  
RULE 51, SUMMONS to answer / Plaintiff under section 27 O.V. rr. 1, 5, 7 and 8 and O. VIII, 9 of the Code of Civil Procedure, 1908.

**CANARA BANK**, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their Branch offices at 167, Navayug niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400007. **...Plaintiff**

**Vs**  
**1. M/s. Mahiya Tours and Travels**, A Proprietary Concern, Through Its Proprietor Mr. Firoz Taj Mohd Khan, Aged 38 yrs, Indian Inhabitant Residing at 202/228, 2nd Floor, Room No. 14, Dinanath building, Opp. Gulshan Theatre, Girgaum Mumbai-400004. **...Defendant**

**To**  
**1. M/s. Mahiya Tours and Travels**  
(As per Order Dated 25.04.2025 In Presiding in Court Room No: 59 H.H.J. R.B. Parvekar)

WHEREAS the abovenamed Plaintiff/s has/have Plaintiff in this Hon'ble Court against you the named Defendant/s whereof following is a concise statement viz:  
**The Plaintiff therefore prays:**  
(a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of Rs. 1,88,794.60 (Rupees One Lakh Eighty Eight Thousand Seven Hundred and Ninety Four and Paise Sixty Only) together with interest @ 10.75% p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'K'  
(b) For such other and further relief as the nature and circumstances of the case may require.  
(c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from the service of Publish of Summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents:-  
Given Under My Hand & the Seal of This Hon'ble Court  
Dated this 10th day of June, 2025

**For Registrar,**  
City Civil Court Bombay  
Sandhya Nanavare  
Advocates for the Plaintiff  
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kasjuwadi, Thane(W) - 400604

**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
ORDER V RULE 20 (1-A) CPC Court Room No. 59  
S.C. SUIT NO. 2108 OF 2025

Plaint lodged on: 19.08.2020 / Plaint admitted on: 10.02.2021  
RULE 51, SUMMONS to answer / Plaintiff under section 27 O.V. rr. 1, 5, 7 and 8 and O. VIII, 9 of the Code of Civil Procedure, 1908.

**CANARA BANK**, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their Branch offices at 167, Navayug niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400007. **...Plaintiff**

**Vs**  
**1. M/s. Mahiya Tours and Travels**, A Proprietary Concern, Through Its Proprietor Mr. Mohammad Alim Mohammed Yusaf, Aged 56 yrs, Indian Inhabitant, Residing At 52/46, Baig Mohd. Chawl, Mohammed Umar Rajib Road, Mumbai, Mumbai-400008. **...Defendant**

**To**  
**1. M/s. Mahiya Tours and Travels**  
(As per Order Dated 06.03.2025 In Presiding in Court Room No: 59 H.H.J. R.B. Parvekar)

WHEREAS the abovenamed Plaintiff/s has/have Plaintiff in this Hon'ble Court against you the named Defendant/s whereof following is a concise statement viz:  
**The Plaintiff therefore prays:**  
(a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of Rs. 2,27,000/- (Rupees Two Lakh Twenty Seven Thousand Only) together with interest @ 9.60% p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'Y'  
(b) For such other and further relief as the nature and circumstances of the case may require.  
(c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from the service of Publish of Summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents:-  
Given Under My Hand & the Seal of This Hon'ble Court  
Dated this 10th day of June, 2025

**For Registrar,**  
City Civil Court Bombay  
Sandhya Nanavare  
Advocates for the Plaintiff  
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kasjuwadi, Thane(W) - 400604

**कार्यालयक अभियंता का कार्यालय**  
पथ निर्माण विभाग, पथ प्रमण्डल, सिमडेगा

**ई-प्रोक्योरमेंट सूचना**  
(प्रथम आमंत्रण)  
ई-टेंडर नंबर नं०-पाणिपति/सिमडेगा/02/2025-26 दिनांक-05.07.2025

1.	कार्य का नाम	पथ प्रमण्डल सिमडेगा अंतर्गत "सिमडेगा-सेरई-किकेल-कुडमका-उरत" खण्ड सीमा तक पथ (MDR-044) (कुल लंबाई 63.20कि.मी.) का ई-प्रोक्योरमेंट सेल का कार्य (IRQP) कार्य।
2.	प्राकलित राशि (रूपया में)	रूपया 38,00,34,800.00 (अठतीस करोड़ चौरास हजार आठ सौ मात्र।
3.	कार्य पूर्ण करने की अवधि	08 (आठ) माह।
4.	वेबसाइट पर निविदा प्रकाशन की तिथि	17.07.2025 को पूर्वाह्न 10.30 बजे से।
5.	ऑनलाइन निविदा प्राप्ति की अंतिम तिथि एवं समय	28.07.2025 को दोपहर 12.00 बजे तक।
6.	ई-निविदा खोलने की तिथि एवं समय	30.07.2025 को अपराह्न 12.30 बजे तक।
7.	निविदा आमंत्रित करने वाले कार्यालय का नाम एवं पता	कार्यालयक अभियंता, पथ निर्माण विभाग, पथ प्रमण्डल, सिमडेगा-835223
8.	प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या	82358-16924
9.	ई-प्रोक्योरमेंट सेल का हेल्पलाइन संख्या	0651-2401010

नोट :- 1. प्राकलित राशि घट-बढ़ सकती है।  
2. विशेष जानकारी के लिये <http://jharkhandtenders.gov.in> पर देखा जा सकता है।  
3. निविदा शुल्क एवं अग्रधन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।  
4. निविदा शुल्क एवं अग्रधन की राशि का ई-शुल्क भुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रधन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी जवाबदेही आपकी होगी।

**कार्यालयक अभियंता**  
पथ निर्माण विभाग, पथ प्रमण्डल, सिमडेगा  
PR 356590 (Simdega) 25-26 (D)

**बैंक ऑफ बड़ोदा**  
Bank of Baroda  
Mulund West Branch, 11, Surya Prakash building, M. G. Road, Mulund West, Mumbai - 400 080  
Phone No: 022 25645270

**POSSESSION NOTICE**  
(For movable Property)  
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda, M.G. Road, Mulund West Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15.04.2025, calling upon the Borrower: **M/s Pooja Beautifully Yours Private Limited**, registered office address at 901, B Wing, Siddhivinayak CHS Ltd, Near Patkar Block, off Turner Road, Waman Pundlik Varde Marg, Bandra West, Mumbai 400050, Maharashtra, Rep. by its Directors, Mr. Bhaven Kishorebhai Magdani (Director of M/s Pooja Beautifully Yours Private Limited) S/o: Kishorebhai Amratlal Magdani, residing at B 901 902, B Wing, Bandra Siddhivinayak B CHS Ltd, Patkar Block, off Turner Road Behind Mangiomo Hotel, Bandra West, Mumbai 400050, Maharashtra and Mrs. Swati Bhaven Magdani. (Director of M/s Pooja Beautifully Yours Private Limited) W/o: Bhaven Kishorebhai Magdani, residing at B 901 902, B Wing, Bandra Siddhivinayak B CHS Ltd, Patkar Block, off Turner Road Behind Mangiomo Hotel, Bandra West, Mumbai 400050, Maharashtra to repay the amount mentioned in the notice being Rs. 4,65,86,284/- (Rupees Four Crore Sixty Five Lakhs Eighty Six Thousand Two Hundred Eighty Four Only) +unapplied interest and other charges if any till the date of realization as on 10.04.2025 together with further interest thereon at the contractual rate plus costs, charges, etc. within 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 9 of the Security Interest Enforcement Rules, 2002 on this the 5<sup>th</sup> day of July of the year 2025.

The Borrowers/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of Bank of Baroda, M.G. Road, Mulund West Branch for an amount of Rs. 4,65,86,284/- (Rupees Four Crore Sixty Five Lakhs Eighty Six Thousand Two Hundred Eighty Four Only) +unapplied interest and other charges if any till the date of realization as on 10.04.2025 plus unapplied interest plus charges if any till realization.

The Borrowers/Mortgagor's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the immovable Property**  
Registered Mortgage of Residential Flat No. 901, 9th Floor, B Wing, admeasuring 946 Sq.ft. Carpet area, 1375 Sq.ft. Built up area, One car parking space in the building known as Bandra Siddhivinayak B Co-operative society Ltd. situated at land bearing No. F/1434, F/1435, F/1436 of village Bandra, Taluka- Andheri, Off Turner Road, Bandra West, Mumbai 400050.

**Property Boundaries:**  
North: Aaradhana Building  
West: Gurananak CHSL.  
South: Patkar Building

**Flat Boundaries:**  
East: Passage  
West: Open to air  
North: Flat No 902  
South: Open to air

**Sd/-**  
Authorized Officer  
Chief Manager  
Bank of Baroda,  
MG Road Mulund West Branch.

Date: 05<sup>th</sup> July, 2025  
Place: M.G. Road, Mulund West, Mumbai

**MAN INFRACONSTRUCTION LIMITED**  
Corporate Identity Number: L70200MH2002PLC136849  
12<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089 Website: [www.maninfra.com](http://www.maninfra.com)  
Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com)  
Tel: +91 22 42463999

**NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ("Company") pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2018-19, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in October, 2025 are being uploaded on the Company's website [www.maninfra.com](http://www.maninfra.com).

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duly filled in letter of indemnity to MUFEG Intime India Private Limited (Formerly Lint Intime India Private Limited), the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before October 07, 2025 so as to enable us to submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by October 07, 2025, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:

In case the shares are held:

- In Physical form** - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In Demat form** - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.maninfra.com](http://www.maninfra.com) shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For any information/clarification on this matter, please write to or contact the Company at [investors@maninfra.com](mailto:investors@maninfra.com) or our RTA M/S. MUFEG Intime India Private Limited (Formerly Lint Intime India Private Limited), Unit: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 49186270; Fax: +91 22 49186060, e-mail: [rti.helpdesk@in.mnps.mufg.com](mailto:rti.helpdesk@in.mnps.mufg.com).

**For Man Infraconstruction Limited**  
Sd/-  
Durgesh Dingankar  
Mumbai, July 07, 2025  
Company Secretary & Compliance Officer

**OFFICE OF THE EXECUTIVE ENGINEER SOIL INVESTIGATION DIVISION, ADVANCE PLANNING, ROAD CONSTRUCTION DEPARTMENT,RANCHI**  
Nirupan Bhawan, 3<sup>rd</sup> Floor, Room No. 401.56-Set, Doranda, Ranchi-834002

**e-Procurement (Very Short Tender Notice)**  
Letter of Invitation (LOI) No.-15/2025-26, 2<sup>nd</sup> Call  
e-Tender Ref No.-RCD/SID/AP/RAN/15/2025-26 Date:- 03.07.2025

1	Name Of Work	Consultancy Services for Preparation of Detailed Project Report for widening & Strengthening/Reconstruction of Road from Manpur to Bengal border via Bhojdi including replacement/New Proposal of Culverts, Bridges, ROB's, RUB's, Complete Land Acquisition Plan including Ownership details all complete as per latest guidelines, Resettlement and Rehabilitation Proposal, Forest Diversion Proposal and Utility Shifting Proposal in details etc. as required by the Department (If any) under Bokaro District in the State of Jharkhand. *Empanelled consultant with RCD under category-1 vide letter No. 3063(S) WE Dated 22.08.2022 are allowed to Bid.
2	Tentative Length	08.00 K.m
3	Period of Completion of Work	30 Days
4	Cost of Tender documents	Rs 5,000/- (Five Thousand) only. Non refundable Fee. Tender fee will be received through online mode only. The quotations have to deposit a fixed amount of Rs 15,000 as Earnest Money. As per the Departmental Letter no-4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit be received in online mode only through e-procurement ( <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a> ) by internet banking/NEFT/RTGS facility as per Standard Operating sisting Procedure (SOP) issued by Information Technology & eGovernance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023. e-tendering( <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a> )
5	Mode of Bid Submission	
6	Date/Time of Publication of Tender on Website	07.07.2025, 10:30 AM
7	Last Date/Time of Bid Submission	14.07.2025 12:00PM
8	Last Date/Time of Submission of Tender Fee & EMD	14.07.2025 12:00PM
9	Date and Time of Bid opening	15.07.2025 12:30 PM
10	Bid validity	120 days
11	Bid Submission Address	Chief Engineer(Communication), Road Construction Department, 1 <sup>st</sup> Floor, Engineer Hostel No.-2, Dhurwa, Ranchi-834004
12	Designation and Contact no. of Tender inviting Officer	Executive Engineer, Soil Investigation Division, Advance Planning RCD, Ranchi Mob-9905660677
13	PR No.-	355141 Road (202526)#D

Note:-Only e-Tender shall be accepted. **Sd/-**  
(Ravi Shankar Pravaakar), Executive Engineer, Soil Investigation Division, Advance Planning, Road Construction Department, Ranchi

**SONATA SOFTWARE LIMITED**  
CIN : L72200MH1994PLC082110  
Registered Office: 208, T V Industrial Estate, 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India  
Tel: +91 80 6778 1000 E-mail: [info@sonata-software.com](mailto:info@sonata-software.com)  
Website: [www.sonata-software.com](http://www.sonata-software.com)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirtieth Annual General Meeting of Sonata Software Limited (the "Company") will be held on Thursday, 31<sup>st</sup> July, 2025 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, rules made thereunder and pursuant to the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"). As per the Circulars, Companies are allowed to hold AGM through VCOAVM without the physical presence of Members at a common venue.

In compliance with the Circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2024-25 to all Members in electronic mode whose email IDs are registered with the Company/ Depositories/Registrar and Share Transfer Agent ("RTA") of the Company i.e., Kfin Technologies Limited ("Kfin"). The dispatch of the Notice through emails has been completed on 4<sup>th</sup> July, 2025.

A letter providing the weblink and QR code for accessing the Annual Report for FY 2024-25 was dispatched on 4<sup>th</sup> July, 2025 to those shareholders who have not registered their email address with the Company/ Depositories/ RTA.

The Notice of the AGM and the Annual Report for FY 2024-25 are also available on the Company's website at [www.sonata-software.com](http://www.sonata-software.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who are holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their Depositories through their Depository Participants. Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://www.sonata-software.com/about-us/investor-relations>) to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to [inward.ris@fintech.com](mailto:inward.ris@fintech.com) for receiving AGM Notice, e-voting instructions and necessary credit of dividend to their respective bank accounts.

The record date for the purpose of determining entitlement of members for the Final Dividend of FY 2024-25 is Wednesday, 23<sup>rd</sup> July, 2025. The Register of Members of the Company will be closed from Thursday, 24<sup>th</sup> July, 2025 to Wednesday, 30<sup>th</sup> July, 2025 (both days inclusive). The Final Dividend, once approved by the Members in the ensuing AGM will be paid within the prescribed timelines.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 30<sup>th</sup> AGM through VCOAVM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting credentials.
- Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The instructions for participating through VCOAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, 23<sup>rd</sup> July, 2025, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, 27<sup>th</sup> July, 2025, and ends on 5:00 p.m. (IST) on Wednesday, 30<sup>th</sup> July, 2025. Remote e-voting shall not be allowed beyond 5:00 p.m. on 30<sup>th</sup> July, 2025, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM shall be eligible to vote through e-voting at the AGM.
- In case of queries, Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Company Secretary at [investor@sonata-software.com](mailto:investor@sonata-software.com).

**For Sonata Software Limited**  
Sd/-  
Mangal Kulkarni  
Date : 7<

