

July 27, 2026

Corporate Relationship Department

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code: 524774

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051.

Symbol: NGLFINE

**Sub: Regulation 47-Newspaper Advertisement – Notice to the Equity Shareholders of the Company
Regarding Transfer of Equity Shares to Investor Education and Protection Fund ('IEPF')**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith copies of the newspaper advertisements Notice to the Equity Shareholders of the Company Regarding Transfer of Equity Shares to Investor Education and Protection Fund ('IEPF'), published in Free Press Journal (English) and Navshakti (Marathi) newspapers on Monday, July 27, 2026.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For NGL Fine-Chem Limited

Shivam Gharat
Company Secretary
M. No.: A56704

Encl: As above.

DISCLAIMER

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CHANGE OF NAME

I HAVE CHANGED MY NAME FROM MANISHA SHETTY/MANISHA H SHETTY TO MANISHA HARISH SHETTY AS PER DOCUMENTS. CL-376

I HAVE CHANGED MY NAME FROM HARISH SHETTY / HARISH KUMAR V SHETTY TO HARISH KUMAR VITTHAL SHETTY AS PER DOCUMENTS. CL-376 A

I BHARATKUMAR TEJPAL KARIA S/O, TEJPAL MULJI KARIA R/O 404, LAXMI NARAYAN WADI, LAXMI NARAYAN LANE, OPP. RAMBAUG HALL, MATRUNGA EAST MUMBAI -400019 HAVE CHANGED MY NAME TO BHARAT TEJPAL KARIA. CL-517

I HAVE CHANGED MY OLD NAME SURESH KUMAR TO NEW NAME SURESH KUMAR BOHRA AS PER AADHAAR CARD FOR PASSPORT ISSUANCE CL-520

I MADHAVI MADHUKAR JADHAV LEGALLY WEDDED SPOUSE OF NO-13876118X RANK- EX NK (TS) NAME- MADHUKAR SHANTARAM JADAV R/O A-WING, FLAT NO -1402, SATSANG BHARTI HOUSING SOCIETY, NEAR SHANI MANDIR, MALAD (E), MUMBAI PIN 400097 (MH). I HAVE CHANGED MY NAME FROM MADAVI TO MADHAVI MADHUKAR JADHAV, AND DOB 06/06/82 TO 18/06/1984 DUE TO ERRONEOUSLY ENDORSED VIDE AFFIDAVIT NO 7652 DT 21 JUL 2026 AND 88AB 358229 DT 20 JUL 2026 RESPECTIVELY. CL-117

I NO-13876118X RANK- EX NK (TS) NAME-MADHUKAR SHANTARAM JADAV R/O – A WING, FLAT NO -1402, SATSANG BHARTI HOUSING SOCIETY, NEAR SHANI MANDIR, MALAD (E), MUMBAI PIN 400097 (MH). I HAVE CHANGED MYSELF NAME FROM MADHUKAR SHANTARAM JADAV TO MADHUKAR SHANTARAM JADHAV DUE TO ERRONEOUSLY ENDORSED VIDE AFFIDAVIT NO. 7653 DT 21 JUL 2026. CL-118

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM Iन्द्रAJIT ANWAR SHAIKH TO YUNUS ANWAR SHAIKH AS PER GOVT. OF MAHA. GAZETTE NO-(M-2419952). CL-70382

I HAVE CHANGED MY NAME FROM SHAHIDA BANU TO SHAHEDA BANO ABDUL HAMID ANSARI AS PER DOCUMENTS. CL-115

I MADHAVI MADHUKAR JADHAV LEGALLY WEDDED SPOUSE OF NO-13876118X RANK- EX NK (TS) NAME- MADHUKAR SHANTARAM JADAV R/O A-WING, FLAT NO -1402, SATSANG BHARTI HOUSING SOCIETY, NEAR SHANI MANDIR, MALAD (E), MUMBAI PIN 400097 (MH). I HAVE CHANGED MYSELF NAME FROM MADHUKAR SHANTARAM JADAV TO MADHUKAR SHANTARAM JADHAV DUE TO ERRONEOUSLY ENDORSED VIDE AFFIDAVIT NO. 7653 DT 21 JUL 2026. CL-118

NOTE

Collect the full copy of Newspaper for the submission in passport office.

IN THE COURT OF SMALL CAUSES AT MUMBAI
MARJI APPLICATION NO. 107 OF 2025
IN APPEAL NO OF 2025
IN RALE SUIT NO. 249/403 OF 2009
1. Saifi High School Society having its address at 30-30T Mohammedali Road, Mumbai-400003
2. Ebrahim Mohammedali Electricwala Age-55 years, Occ-Business
3. Mustafa Fakhruddin Jarivala Age-60 years, Occ-Business
4. Juzeer Abdul Husain Vajilli Age-57 years, Occ-Business All adults, Indian Inhabitants, Members of Managing Committee of the Plaintiffs No. 1, having their addresses at 30-30T, Mohammedali Road, Mumbai-400003.
... Applicants (Org Plaintiffs)
VERSUS
L. Mrs. Neena wd/o of Emmanuel Paul Age-Adult, Occ- Not Known at her last known address at Room No. 16, 2 floor, "A'block, Taiyeb Building, Sane Guruji Road, Jacob Circle, Mumbai 400011.
2. All Un-named heirs & legal representatives of Late Bathsheba widow of Edwin Parmar At their last known address at Room No. 16, 2 floor, "A'block, Taiyeb Building, Sane Guruji Road, Jacob Circle, Mumbai-400011.
... Respondents (Org. Defendants)
To,
The Respondents abovenamed,
WHEREAS, Applicants abovenamed have taken out Application dated 08 May, 2025 ie. MARJI APPLICATION NO. 107 OF 2025 IN APPEAL NO. OF 2025 IN R. A. E. SUIT NO. 249/403 OF 2009 against the Applicants / Respondents praying therein that the delay of 331 days in filing the Appeal be condoned in the interest of Justice and Equity and the Appeal be registered after the delay is condoned in the interest of Justice and Equity and for such other and further reliefs, as prayed in the said Application. YOU ARE hereby warned to appear before the Hon'ble Judge Presiding over Court Room No. 2, 3rd floor, Old Building, Court of Small Causes, L. I. Marg, Mumbai-400 002, in person or by authorized Pleader duly instructed on the 28 July, 2026 at 2.45 p. m., to show cause against the Application, failing wherein, the said Application will be heard and determined Ex-parte. You may obtain the copy of said Application from Court Room No. 2 of this Court.
Given under seal of the Court, this 15th day of June, 2026
Sd/- Registrar

Office of The Executive Engineer P.W.D DIVISION RAISEN (M.P.)
Tender Notice
NIT No. 05/SAC/2026-27 /Raisen
Online Tender for mentioned below are being invited. The Tender have been uploaded on the e-Procurement system of Public Works Department on the Portal www.mptenders.gov.in Tender details are as below:-

S. No.	Tender ID	District	Nature of work	Name of work	Call No.	Cost of Project (PAC) (Rs. in lakh)	Remark
1	2	3	4	5	6	7	8
1	2026_PWDRB_522452_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF KHODI JINNOOD SHOB-HAPUR TIGGADA PIPALIYA KARHOLA ROAD LENGTH 10.77 KM.	1st	195.90	
2	2026_PWDRB_522467_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF SULTANGANGU TO KHAJURIYA GUSSAI KESHLONE DELAPUR NAIGADAYA GOPAI ROAD LENGTH 10.62 KM.	1st	193.17	
3	2026_PWDRB_522461_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF DUNGARIYA TO PRATAPGARH BABALIYA TOLA KHARERI CHHIR PIPARIYA KUCHWARA SEONI KITUA ROAD LENGTH 9.80 KM.	1st	178.25	
4	2026_PWDRB_522463_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF BADODIYA TO NAGPUR DOOMAR KHAPARIYA KALAN ROAD LENGTH 5.83 KM.	1st	106.04	
5	2026_PWDRB_522469_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF AMAPANI KHUROD TO MAIN ROAD TO IMALIYA ROAD LENGTH 5.80 KM.	1st	105.50	
6	2026_PWDRB_522471_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF BAKTARA LAKHANPUR MAJHIH ROAD LENGTH 7.80 KM.	1st	99.29	
7	2026_PWDRB_522474_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF MEHRAGAON TO HARDROB ROAD LENGTH 4.00 KM.	1st	72.76	
8	2026_PWDRB_522476_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF BILAKHEDI PARKHEDI GEHUKHEDA MAHARSHI VIDYARA MANDIR TO NH-12 ROAD LENGTH 5.00 KM.	1st	70.92	
9	2026_PWDRB_522478_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF MAHALPUR PATTI KISHANPUR DEHGAON JOD ROAD LENGTH 4.89 KM.	1st	69.36	
10	2026_PWDRB_522481_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF DHOLPUR TO GHOGHRI ROAD LENGTH 4.64 KM.	1st	65.81	
11	2026_PWDRB_522479_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF PMGASY AT PANJIRA KASHIRAM TO KHERI PRATAPGARH SEMRI KHUBCHAND ROAD LENGTH 2.86 KM.	1st	52.02	
12	2026_PWDRB_522483_1	Raisen	BT RENEWAL WOR	BT RENEWAL WORK OF KARIYA PATHA TIGADDA TO KOLUA ROAD LENGTH 1.80 KM.	1st	25.53	
13	2026_PWDRB_522484_1	Raisen	REPAIRING WORK	CULVERT REPAIRING WORK OF VARIOUS ROADS IN SECTION UDAIPURA UNDER SUB DIVISION BARELI	1st	22.00	
14	2026_PWDRB_522486_1	Raisen	REPAIRING WORK	CULVERT REPAIRING WORK OF VARIOUS ROADS IN SECTION ALIGANJ UNDER SUB DIVISION BARELI	1st	21.00	
15	2026_PWDRB_522487_1	Raisen	REPAIRING WORK	CULVERT REPAIRING WORK OF VARIOUS ROADS IN SECTION KHARGONE UNDER SUB DIVISION BARELI	1st	21.00	
16	2026_PWDRB_522488_1	Raisen	REPAIRING WORK	CULVERT REPAIRING WORK OF VARIOUS ROADS IN SECTION DEVERI UNDER SUB DIVISION BARELI	1st	21.00	
Total						1319.55	

The document can only be purchased online from the above website after making online payment. The last date & time for purchase of Document on line is Dated 07-08-2026 up to (17:30). Detailed NIT and other details can be viewed on the above mentioned portal. Amendments to NIT, if any, would be published on website only, and not in newspaper.

G-16296/26 **“बच्चों की मुस्कान है अनमोल, इसे सुरक्षित रखें हर हाल”** **Executive Engineer PWD Division Raisen**

JAI CORP LIMITED
Regd. Office: A-3, MIDC Industrial Area, Nanded - 431603, Maharashtra
CIN: L17120MH1985PLC036500 • Website: www.jaicorpindia.com
e-mail for investors: cs2@jaicorpindia.com • Phone: (022) 3521 5146

NOTICE
For attention of the Equity shareholders of the Company
Subj: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF).

NOTICE is hereby being given pursuant to the provisions of the extant Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act"), all shares in respect of which unpaid or unclaimed dividend has been transferred to the IEPF shall also be transferred to the IEPF. The Rules, inter alia, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act. In compliance with these requirements, the Company has transferred all shares in respect of which dividend(s) for the financial year 2017-18 or before remained unpaid or unclaimed for seven years or more consecutively. This year Shareholders are requested to claim dividend declared for the financial year 2018-19 onwards before the same is transferred to the IEPF. The Company is in the process of communicating individually with those shareholders whose shares are liable to be transferred to the IEPF during the financial year 2026-27 for taking appropriate action.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP-ID-Client ID whose shares are liable to be transferred to the IEPF, have been made available in the website of the Company http://www.jaicorpindia.com/investor/unpaid_dividend.html.

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that the following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. The Company is communicating with individual shareholders at their registered address, and this may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 30th September 2026, the Company shall initiate such steps as may be necessary to transfer those shares to the IEPF following the method prescribed in the Rules.

Shareholders having a query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, **Kfin Technologies Limited**, Mr. PSRCH Murthy, Senior Manager at Selenium Building Tower B, Plot No. 31-32, Financial District, Nanakramdga, Senlingampally Mandal, Hyderabad-500 032, Telengana.
Toll Free- 1800-309-4001; e-mail: enward.ris@kfinfintech.com.

For Jai Corp Limited
Sd/-
A. Datta
Company Secretary

DEBTS RECOVERY TRIBUNAL No. 1, MUMBAI
(Govt. of India, Ministry of Finance)
MTNL Bhavan, 2d Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai 400 005.
RECOVERY PROCEEDING NO. 44 OF 2022
IN
ORIGINAL APPLICATION NO. 97 OF 2017

EXH NO: 17
NEXT DATE: 28.08.2026
...Applicant/Certificate Holder

Mrs. Vijeta Kishore Gurnani & Anr
...Defendants/Certificate Debtors

Whereas you the Certificate Debtors have failed to pay the sum of **Rs.32,12,857/- (Rupees Thirty Two Lakhs Twelve Thousand Eight Hundred and Fifty-Seven Only)** together with interest @ 12.80% p.a. from the date of filing of this O.A. till the date of realization, and the interest from the date of filing of O.A till payment and/or full realization thereon in respect of Recovery Certificate No. 44 of 2022 in O.A No. 97 of 2017 drawn up by the Hon'ble Presiding Officer. Whereas you have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

You are hereby informed that the next date i.e. **28.08.2026 at 2.30 p.m.** before DRT I has been fixed for drawing up the proclamation of sale and setting the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims, or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF THE IMMOVABLE IDENTIFIED PROPERTY
Flat No. 302, 3rd floor, Shiv Aradhana, Room No. 1710, Block No. C-855, Near Water Work Department, Gandhi Road, Ulhasnagar 421005.
Given under my hand and seal of the Tribunal on this 4th day of July, 2026 at Mumbai.

(Yatindra Kumar Sinha)
Recovery Officer
Debts Recovery Tribunal-I

Phoenix ARC Limited (Formerly known as 'Phoenix ARC Private Limited')
Regd. Office: 3rd Floor, Wallace Towers, 139/140/B1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai-400057. Tel: 022-6849 2450. Fax: 022- 67412315. CIN: U67190MH2007PLC168303. Email: info@phoenixarc.co.in & Website: www.phoenixarc.co.in

POSSESSION NOTICE

Whereas, IIFL-HFL, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice calling upon the borrower/co-borrower, guarantors, mortgagors to repay the amount, details of which are mentioned in the table below. And whereas subsequently, IIFL-HFL has vide Assignment Agreement dated 29-Dec-2025 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by IIFL-HFL Bank to borrower/ guarantor(s) along with the underlying Immovable Property to Phoenix ARC Limited (Formerly known as "Phoenix ARC Private Limited") acting in its capacity as Trustee of Phoenix Trust – FY 26-14 ("Phoenix") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Phoenix now stands substituted in the place of IIFL-HFL and Phoenix shall be entitled to institute/continue all and any proceedings against the borrower/ guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them. The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Phoenix has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Name of Borrower/s/ Co-Borrower Name/s/ Guarantor/s/LAN No.'s	Description of Secured Asset (Immovable Property)	Total Outstanding Dues (IN Rupees)	Date of Default/ Date of Possession
Mr. Avenesh Chhotelal Mishra, Mrs. Kanchan Avenesh Mishra, (Prospect No. IL10363927)	All that piece and parcel of: Flat No. 1004, Tenth Floor, in building known as Navkar Empire, in project known as Navkar City Phase I Part-9, Village Juchandra, near Don Bosco Highschool, Nagoan (E), Taluka Vasa, District Palghar, Maharashtra, 401208. Area Admeasuring (In Sq.ft.): Property Type: Carpet Area, Property Area: 276.52	Rs. 1303033/- (Rupees Thirteen Lakh Three Thousand and Thirty Three Only)	06/08/2025 23/07/2026
Mr. Umesh Rajaram Dandavate Mrs. Shamila Umesh Dandavate (Prospect No. IL10092929)	All that piece and parcel of: Flat No. 301, Floor No. 1, Trishul Golden Veda, Gut No. 83 By 1 And S.No. 85 Plot No. 1 Village Sonivali, Tal. Ambarnath Badlapur V. Thane, 421503. Area Admeasuring (In Sq.ft.): Property Type: Saleable Area, Carpet Area, Property Area: 450.00, 272.00	Rs.1889031/- (Rupees Eighteen Lakh Eighty Nine Thousand and Thirty One Only)	04/12/2025 23/07/2026
Miss. Puspahjanil Ray, Mr. Brendra, Mrs. Raghani Virendra Rai, (Prospect No. IL10675409)	All that piece and parcel of: Flat no. 308, on 3rd floor, Omkar Co-operative Housing Society Limited, Building no. 1, A wing, Constructed on Survey no. 11, C.T.S. No. 43, Situated at village Kondvita, Taluka Andheri, District Turban, District -Bandra, Maharashtra-400069-India Area Admeasuring (In Sq.ft.): Property Type: Carpet Area, Built Up Area, Super Built Up Area, Property Area: 212.00, 225.00, 315.00	Rs. 3869738/- (Rupees Thirty Eight Lakh Ninety Five Thousand Seven Hundred and Eighty Five Only)	10/10/2025 23/07/2026
Mr. Manish Dattaram Keltkar, Mrs. Manasi Manish Keltkar, (Prospect No. 806386)	All that piece and parcel of: Flat No.301, 3rd Floor C-Wing, Shrishti Building, Sunshine Swagata Nagari, Village Chantoli, Badlapur East, Thane-421503, Maharashtra, India Area Admeasuring (In Sq.ft.): Property Type: Carpet Area, Super Built Up Area, Property Area: 348.00, 504.00	Rs. 1136784/- (Rupees Eleven Lakh Thirty Six Thousand Seven Hundred and Eighty Four Only)	04/12/2025 23/07/2026

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Phoenix is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Phoenix and any dealings with the Immovable Property will be subject to the charge of Phoenix for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Place: Maharashtra, Date: 27-07-2026 **Sd/- Authorised Officer, Phoenix ARC Limited (In capacity as Trustee)**

**BRIHANMUMBAI MUNICIPAL CORPORATION**

Hydraulic Engineer's Department
Dy.H.E./B.C./24/54/ODN dt. 23/07/2026

E-TENDER NOTICE

Department	Hydraulic Engineer
Division	Dy. H.E.(Bhandup Complex)
Subject & Bid No.	Providing Anti corrosive external painting to the trunk mains and allied Civil works in Bhandup Complex. (Estimated Cost Rs. 2,38,82,639/- Amount of EMD Rs. 2,38,900/-) Bid No.-2026_MCGM_1320769_1
Online Tender Sale	From 27/07/2026 at 11.00 Hrs. To 17/08/2026 up to 16:00 hrs.
Submission of Packet A, B & Packet C (Online)	17/08/2026 up to 16:00 hrs.
Opening of packet A	19/08/2026 at 12:00 hrs.
Opening of packet B	19/08/2026 at 12:00 hrs
Opening of packet C	02/09/2026 at 12:00 hrs
Website	http://mahatenders.gov.in
A) Contact person's name	Shri. Y. P. Nalavade EE (MCC) BC
B) Telephone	Ph. No. 022-25658(Ext 521/528)
D) E-mail ID	aecmbc.he@mcgm.gov.in

The detailed tender notice is available on www.mahatenders.gov.in

This tender document is not transferable.

The MCGM reserve the right to accept any of the application or reject any or all application received for above subject without assigning any reason at any stage.

Sd/-
Executive Engineer (M.C.C.)
Bhandup Complex

PRO/904/ADV/2026-27

Fever? Act now see your doctor for correct & complete treatment

**श्री वारणा सह. बँक लि., वारणानगर**
रा. पन्हाळा, जि. कोल्हापूर

वार्षिक सर्वसाधारण सभा
नोटीस
(फक्त सभासदांकरीता)

सर्व सभासदांनी कळविणेत येते की, आपल्या बँकेची सन २०२५-२६ च्या ६१ वी वार्षिक सर्वसाधारण सभा, शुक्रवार दि. १४.०८.२०२६ रोजी दुपारी १.०० वा. 'विजय को क्रीडा वा सांस्कृतिक सभागृह, तात्यासाहेब कोरे इंजिनियरिंग कॉलेज', वारणानगर येथे खालील विषयांवर विचार व निर्णय घेणेसाठी बोलविणेत आलेली असून सर्व सभासदांनी वेळेवर अमल्यपूर्वक हजर रहावे, ही विनंती आहे.

सभेपट्टीतील विषय

- दि. ३०.०७.२०२५ रोजी झालेल्या मागील वार्षिक सर्वसाधारण सभेचे प्रोसिडींग वाचून कायम करणे.
- सन २०२५-२६ या आर्थिक वर्षातील बँकेच्या कामकाजाचा अहवाल व बँकेचे वैधानिक लेखापरिक्षकांनी तपासलेल्या तात्वेअद व नफा-तोटा पत्रके मंजूर करणे.
- संचालक मंडळाने मंजूर केलेल्या सन २०२५-२६ सालाचे नफा विभागणीस अंतिम मंजूरी देणे.
- सन २०२५-२६ मध्ये अंदाजपत्रकापेक्षा जादा झालेल्या खर्चास मंजूरी देणे. तसेच सन २०२६-२७ सालाकरीता खर्चाचे अंदाजपत्रक मंजूर करणे.
- वैधानिक लेखापरिक्षक मे. कुंभोजकर कुलकर्णी देशपांडे अँड असोसिएट्स, सांगली यांचेकडून आलेला सन २०२५-२६ सालचा तपासी अहवाल अवलोकनी घेणे व तो स्विकारणे तसेच सन २०२४-२५ च्या वैधानिक लेखापरिक्षण अहवालाच्या दोष दुरुस्ती अहवालास मान्यता देणे.
- बँकेजि नियम कायदा १९४९ मधील तरतुदीनुसार रिझर्व बँकेच्या RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 Dt.27/04/2021 इ. रोजीच्या परिपत्रकान्वये संचालक मंडळाने सन २०२६-२७ सालाकरीता वैधानिक लेखापरिक्षक मे. कुंभोजकर कुलकर्णी देशपांडे अँड असोसिएट्स, सांगली यांचे फेरनिष्पत्तीस रिझर्व बँकेकडून आलेल्या मान्यतेनुसार सन २०२६-२७ सालाकरीता वैधानिक लेखापरिक्षक म्हणून नियुक्त करणे व त्यांचा मेहनताना ठरविणे.
- संचालक मंडळाने कर्जातील व्याज, दंडव्याज तसेच Compromise Settlements & Technical Write-offs धोरणांतर्गत व इतर वसुली खर्चात दिलेल्या सवलतीस मान्यता देणे.
- महाराष्ट्र सहकारी संस्था नियम १९६१ नियम ४४ नुसार व NCLAT कोर्टाचे आदेशाप्रमाणे तसेच वैधानिक लेखापरिक्षक यांचे शिफारशीअन्वये मे. शिवाजी केन प्रोसेसर्स प्रा.लि., यांचे कर्ज निलंबित करणे बाबत.
- संचालक मंडळाने शिफारस केलेल्या बँकेच्या स्टांपिंग पॅटर्नला मान्यता देणे.
- संचालक मंडळ व त्यांचे नातेवाईकांना दिलेल्या कर्जाची नोंद घेणे.
- संचालक सर्वसाधारण सभेस अनुस्थित असणाऱ्या सभासदांचे अनुस्थितीस मंजूरी देणे.
- संचालक मंडळाने शिफारस केलेल्या बँकेचा लॉग टर्म एस्पिरिटीव्ह पॅनलला मान्यता देणे.
- रिझर्व बँकनिकानुसार सन २०२६-२०२७ सालाकरीता तयार केलेल्या Compromise Settlements & Technical Write-offs धोरणास मान्यता देणे.
- रिझर्व बँकेने सुचविलेप्रमाणे केलेल्या पोटनिवडन दुरुस्ती प्रस्तावास संचालक मंडळाचे शिफारसीनुसार मंजूरी देणे.
- मा. अध्यक्षसो यांचे परवानगीने ऐनवेळी येणाऱ्या विषयांचा विचार करणे.

संचालक मंडळाचे आदेशावरून
राजेश पद्माकर सार्देळ
मुख्य कार्यकारी अधिकारी

स्थळ : वारणानगर
दिनांक : २७.०७.२०२६

सभासदांना नम्र सूचना:

- आवश्यक गणपूर्ती अभावी सभा तहकूब झालेस सदरची सभा त्याच दिवशी अर्ध्या तासानंतर होईल व त्या सभेस गणपूर्तीची आवश्यकता असणार नाही.
- सभासदांना काही माहिती हवी असेलस अगर काही सूचना करावयाच्या असतील तर त्या दिनांक. १२.०८.२०२६ पर्यंत हेड-ऑफीस, वारणानगर येथे पोहोचणे पाडवाव्यात.
- सहकार कायद्यास अनुसरून उप्स्थित सभासदांना सभेस उप्स्थित राहिल्याबद्दलचे 'उपस्थिती प्रमाणपत्र' देण्यात येणार आहे. सदर उपस्थिती प्रमाणपत्र सभा नोटीसीचा भाग असल्याने सभेची नोटीस सोबत आणवो हि विनंती.
- ज्या सभासदांनी मागील सालातील डिव्हीडंडची रक्कम घेतलेली नाही त्यांनी आपली डिव्हीडंडची रक्कम घेऊन जाण्याची व्यवस्था करावी.
- पोटनिवडानुसार बँकेच्या भागाची दर्शनी किंमत रु. १००/- असून किमान दोन भाग धारण करणे अनिवार्य आहे. तरी ज्या सभासदांनी भाग धारणा पूर्ण केली नाही त्यांनी कृपया याची पूर्तता करावी.
- वार्षिक अहवालाची प्रत बँकेच्या सर्व शाखांमधून उपलब्ध होईल. तसेच बँकेच्या <https://waranabank.bank.in/> या वेबसाईटवर उपलब्ध आहे.

**NGL Fine-Chem Limited**
CIN: L2410MH1981PLC025884

Regd. Office: 301, E Square, Subhash Road, Vile Parle East, Mumbai 400057, India.
Tel.: 022-40842222; Email: cs@nglfinechem.com; Website: www.nglfinechem.com

NOTICE
To the Equity Shareholders of the Company
Regarding Transfer of Equity Shares to Investor Education and Protection Fund (‘IEPF’)

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Act and the Rules, inter alia, provide for the transfer of unpaid or unclaimed dividends to the Investor Education and Protection Fund ("IEPF") and transfer of equity shares in respect of which dividends have remained unpaid or unclaimed for seven consecutive years to the Account of the IEPF Authority.

In accordance with the Rules, the Company has sent individual communication on July 25, 2026 to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

The details of the concerned shareholders whose shares are liable to be transferred to the IEPF Account have been uploaded on the Company's website at www.nglfinechem.com under Investors Relations. Concerned shareholders are requested to refer to the <https://www.nglfinechem.com/investors/shareholder-information> to verify details of unclaimed dividends and shares liable to be transferred to IEPF Account and claim their unclaimed dividends.

Shareholders may claim the shares and dividend from the IEPF Authority by filing e-Form IEPF-5 along with the prescribed documents.

Shareholders holding shares in physical form whose shares are liable to be transferred to the IEPF Account may note that the Company shall issue duplicate share certificate(s) in lieu of the original share certificate(s) solely for the purpose of transfer of such shares to the IEPF Account. Upon such issue, the original share certificate(s) shall stand cancelled and be deemed non-transferable.

Shareholders are further requested to note that in case if company does not receive any communication including a valid claim from the concerned Shareholders, on or before September 15, 2026 or on such day as may be extended the company shall transfer their shares to IEPF Account as per the process laid down in the said rules without any further act or liability on company's part.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the below-mentioned address to the undersigned for quick action.

Company	Registrar and Share Transfer Agent
NGL Fine Chem Limited 301, E Square, Subhash Road, Vile Parle (E), Mumbai - 400 057, India. Tel. No.: 022 - 40842222 Email : cs@nglfinechem.com	M/s Purva Sharegistry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai - 400011. Tel. No.: 022 - 3199 8810 / 4961 4132 Email : support@purvashare.com

Place : Mumbai.
Date : July 25, 2026

For NGL Fine-Chem Limited
Sd/-
Shivam Gharat
Company Secretary & Compliance Officer

To,
CD No. 1 MRS. VIJETA KISHOR GURNANI
Sole Proprietress of M/s. SILVER SEA INTERNATIONAL
Registered Office at
A-1st Floor, Marshall Tower, Opp. Bank of Baroda, Ulhasnagar -421 002.
And factory at
Gala No. 4, J. B. Industrial Area, Opp. Bajrang Ice Factory, Near Santoshi Mata Mandir, Azad Nagar, Khemani, Ulhasnagar-421001.
And Residing at
B-504, 5th Floor, New Shanti Sagar CHS Ltd., Near Madhubhan Hotel, Goal Maidan, Ulhasnagar-421001.
CD No. 2 M/s. SILVER SEA INTERNATIONAL
Through Sole Proprietress of MRS. VIJETA KISHOR GURNANI
Registered Office at
A-1st Floor, Marshall Tower, Opp. Bank of Baroda, Ulhasnagar -421 002.
And factory at
Gala No. 4, J. B. Industrial Area, Opp. Bajrang Ice Factory, Near Santoshi Mata Mandir, Azad Nagar, Khemani, Ulhasnagar-421001.
And Residing at
B-504, 5th Floor, New Shanti Sagar CHS Ltd., Near Madhubhan Hotel, Goal Maidan, Ulhasnagar-421001.
Also to,
1. The Concerned Society.
2. BMC Authority/ Local Civil Body/ Talathi.
3. Sub Registrar Concerned- CH Bank shall get the charge of the above mentioned property(ies) recorded in record of this Sub Registrar concerned as per ruled.

P

