

Date: September 3, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Newspaper Publications - "Public Notice of convening 27<sup>th</sup> Annual General Meeting of the Company through VC/ OAVM", "Remote e-Voting instructions", "Record Date" and "Book Closure"

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Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in **Financial Express (English) and Jansatta (Hindi)** on September 3, 2025, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), intimating that 27<sup>th</sup> Annual General Meeting of the Company will be held on Thursday 25, 2025 at 12.30 P.M IST through Video Conferencing/Other Audio Visual Means.

The advertisement also depicts the 'Remote e-voting instructions', 'Record Date' and 'Book Closure' fixed for the purpose of distribution of dividend.

The above clippings is also available on the website of the Company [www.committedgroup.com](http://www.committedgroup.com).

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary & Compliance Officer

**Encl:** Newspaper publications

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: [contact@committedcargo.com](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746





**DUROPACK LIMITED**  
CIN : L74899DL1989PLC025835  
Regd. Office: 3123, Sector-D, Pkt-III, Vasant Kunj, New Delhi -110070  
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

### Information regarding 37th Annual General Meeting and Record Date

1. The 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") on Monday, September 29, 2025 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OVAM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.

### Manner of registering/ updating email addresses:

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at [cs@duropackindia.com](mailto:cs@duropackindia.com) and [info@duropackindia.com](mailto:info@duropackindia.com) or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at [ra@abhipra.com](mailto:ra@abhipra.com) with details of folio number, 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).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, 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 [cs@duropackindia.com](mailto:cs@duropackindia.com) and [info@duropackindia.com](mailto:info@duropackindia.com) or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at [ra@abhipra.com](mailto:ra@abhipra.com).

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

(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
(b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.

(c) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

### Book Closure/ Record Date for AGM thereof:

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of  
**Duro Pack Limited**  
Sd/-  
**Vivek Jain**  
Managing Director  
DIN : 01753065

**COMMITTED CARGO CARE LIMITED**  
CIN: L63090DL1989PLC096746  
Registered Office: Kh. No. 406, G/F, A-Block, Road No.4, Gali no.-8, Mahipalpur Extn., South West Delhi, New Delhi, India, 110037  
Website: [www.committedgroup.com](http://www.committedgroup.com) | Email: [cs@committedgroup.com](mailto:cs@committedgroup.com)

### NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 25, 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OVAM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 27th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as 'Annual Report'), will be sent only through email to all members (as per the Benpose Reported dated August 29, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://www.committedgroup.com/annualreports.html> and website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OVAM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OVAM participate thereat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OVAM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport /share certificate.

### Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of 'remote e-voting' facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.

b) The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereof.

d) The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).

e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

f) Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.

g) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.

h) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting;

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](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

By the Order of the Board  
For Committed Cargo Care Limited  
Sd/-  
**Charumita Bhutani**  
Company Secretary & Compliance Officer  
Date: September 02, 2025  
Place: New Delhi

**ICICI Bank** Branch Office: ICICI Bank Ltd., Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
[See proviso to Rule 8(6)]  
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Santosh Kumar (Borrower) Anita (Co-Borrower) Lan A/c No. [LB]HN00004847249	House No. 12 B, Ward No. 15, Part of Arzi No. 445, Mauza Bijauli, Abadi Rajgarh, Tehsil & District Jhansi, Uttarpradesh- 284003. Admeasuring 30.2025 An Area of 107.34 Sq. Mtrs.	Rs.19,98,021.81/- (as on August 30, 2025)	Rs. 8,50,000/- Rs. 85,000/-	September 10, 2025, From 11:00 AM To 12:30 PM	September 23, 2025 From 11:30 AM Onwards

The online auction will be conducted on the website (URL <https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 22, 2025 before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd., Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 03:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 22, 2025 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd., Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 05:PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Jhansi.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9425815565.

Please note that the Marketing agencies: 1. M/s Value Trust Capital Services Private Limited, 2. Augoe Assets Management Private Limited, 3. Motex Net Pvt. Ltd. 4. Finvin Estate Deal Technologies Pvt Ltd 5. Gimsarsoft Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p45](http://www.icicibank.com/n4p45)  
Date : September 03, 2025  
Place: Jhansi  
Authorized Officer  
ICICI Bank Limited

**केनरा बैंक** (A Govt. of India Undertaking) **Canara Bank** (A Govt. of India Undertaking)

**DEMAND NOTICE** **Recovery Section, Regional Office**  
Plot no. 39, 1st Floor, Near Bohra Hyundai, Neelam-Bata Road, Faridabad

Whereas, The undersigned being the Authorized Officer of Canara Bank issued Demand Notice U/S 13(2) of SARFAESI ACT 2002 to the Borrower / Guarantor / Mortgagor herein in below mentioned consequent upon the dispatch of charges through registered post and return back undelivered from the borrower/guarantor/mortgagor address. Through this publication they are hereby called upon to repay the amount within 60 days from the date of publication for said notice failing which, bank will take the possession of immovable and movable properties and will sell it through the process in exercise of powers conferred U/S 13(2) read with the rule 8 and 9 of the Security Interest (Enrolment) Rules 2002. The borrower / guarantor / mortgagor in particular and the public in general is hereby cautioned not to deal with the immovable / movable properties and any dealing with the immovable / movable properties mentioned below will be subject to the charge of Canara Bank for the outstanding amounts and interest thereon & other charges

Name and Address of Borrower(s) / Guarantor(s)	Description of the Movable / Immovable Properties	Amt. Due as per Demand Notice	Date of Demand Notice
<b>Faridabad Sector 21-C Branch</b> Borrower: 1. Mrs. Shakuntala W/o Laxhi Ram H No 416, near Bohra Public School Bhagat Singh Colony Ballabgarh, Faridabad, Haryana-121004. Guarantor 2. Mr. Lalit Kumar S/o Laxhi Ram H No 407 MCF, Bhagat Singh Colony Ballabgarh, Faridabad, Haryana-121004	<b>Name of Title Holder:</b> Smt Shakuntala W/o Laxhi Ram <b>Immovable:</b> Residential House No MCF-957 (MCF House Tax Account no 272/407B) (Southern Part of Old Plot No 68) measuring 50 Sq.Yds forming part of Rect No 31, Killa No 23 Situated at Bhagat Singh Colony, Mauza Ballabgarh, Tehsil Ballabgarh District Faridabad Haryana and is bounded as under: North: Remaining part of Plot No 68, South: Property of Jeevan Ram East: Rasta, West: Other Property.	Rs.4,60,800.65 (Rupees Four lakhs sixty thousand eight hundred and paise sixty five only) together with further interest and incidental expenses, costs.	30.08.2025 Date of NPA 29.08.2025
<b>Faridabad Sanjay Colony Branch (19260)</b> Borrower: 1. Mrs. Gayatri Devi W/o Ved Pal H No 391/1, Samaipur Road Near Khan Market, Ballabgarh, Faridabad, Haryana - 121001. Co-borrowers 2. Mr. Ved Pal S/o Sant Ram Singh H No 391/1, Samaipur Road Near Khan Market Ballabgarh, Faridabad, Haryana-121001 Guarantor 2. Mr. Pushpendar Singh S/o Sant Ram Singh H No 234/1, rajiv Colony, Shiv Mandir Ballabgarh, Faridabad, Haryana- 121001	<b>Name of Title Holder:</b> Smt Gayatri Devi W/o Ved Pal <b>Immovable:</b> Residential Plot No 162, measuring 120 sq. yds comprised in Rect No 6/25/2, Mauza Jharsainity, Tehsil Ballabgarh, Faridabad. Now known as H No MCF-66 Gali No 4/West, Shiv Mandir Wali Gali, Rajeev Colony, Samaipur Road, Faridabad, Haryana. Owned and Possessed by Smt. Gayatri W/o Sh. Ved Pal. With the following boundaries: North: Another House, South: Road, East: House No. 65 & then owner's House, West House No 67/Sh. Niyaz Khana	Rs.4,00,648.21 (Rupees Four lakhs six hundred forty eight and twenty one paise only) together with further interest and incidental expenses, costs.	30.08.2025 Date of NPA 29.08.2025

Date: 03.09.2025 Place: Faridabad Sd/- Authorised Officer, Canara Bank

**RELIANCE** 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai-400063

**POSSESSION NOTICE (for immovable properties)**

Notice is hereby given under the Securitisation 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 3 of the Security interest (Enforcement) Rules, 2002 the Authorized officer of Reliance Asset Reconstruction Company Limited issued demand notices on the date mentioned below in the table and calling upon the borrowers and guarantors to repay the amount mentioned in the said demand notice within 60 days from the date of receipt of said notice.

Indian Overseas Bank vide Deed of Assignment dated 30-03-2022 assigned the financial assets of following borrowers along with all its right, title and interest together with all underlying security interests in favor of Reliance Asset Reconstruction Company Limited trustee of RARC 068 Trust.

The borrowers and guarantors having failed to repay the amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned Authorized Officer of Reliance Asset Reconstruction Company Ltd. has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with rule 8 of Security interest (Enforcement) Rules, 2002 on the date mentioned below in the table.

The borrower and guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Reliance Asset Reconstruction Company Limited for the amount and interest thereon.

The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S N	Borrowers / Guarantors	Description of the properties mortgaged	Date of Demand Notice	Acting as Trustee of Agreement Date	Amount O/s
1.	M/S Saraswati Decorators - Borrower 2. Mr. Rahul verma S/o Mr. Ram Prakash (prop) 3. Mr. Ram Prakash S/o Nathu Lal - (Guarantor/ Mortgagor) 4. Mr. Harcharan Lal S/o Nathu Lal - (Guarantor/ Mortgagor) 5. Mr. Uma Shankar S/o Mohan Lal - (Guarantor)	All that part and parcel of the property consisting of one nug house no-951 (old) new no-851 having area -78.00 square meter, Situated at mohalla sarai Nasrullah khan, Khurja district- Bulandshahr, Uttar Pradesh - 203 131 in the name of Harcharan Lal and Ram Prakash Boundaries East: house of Durga Prasad, West : house of Mahipal, North: work-shop Batra, South: Gali 6 Wide	23-04-2024 29.08.2025	RARC 068 Trust 30-03-2022	Rs.38,36,114.77/- (Rupees Thirty Eight lakh Thirty Six Thousand One Hundred Fourteen and Seventy - as on 31-03-2024. Along with interest thereon and charge accruing to the Loan Accounts after 01.04.2025)

Date : 29.08.2025 Place : Delhi (Authorised Officer)  
Reliance Asset Reconstruction Company Limited

**Genus** energizing lives

**GENUS PRIME INFRA LIMITED**  
(Formerly Gulshan Chemilim Limited)  
(CIN: L24117UP2000PLC032010)  
Regd. Office: Near Moradabad Dharani Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)  
Phone: 0591-2511242 | Website: [www.genusprime.com](http://www.genusprime.com) | Email: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com)

**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means ("OVAM") on Friday, September 26, 2025 at 12:00 PM. IST in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25 will be sent only by email to all those members of the Company whose email IDs are registered with the Company/ Depository Participant(s)/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at [www.genusprime.com](http://www.genusprime.com) and on the website of the Stock Exchange, i.e. BSE Limited (<https://www.bseindia.com/>) and on the website of CDSL at <http://www.evotingindia.com/> in due course of time.

**Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company**  
To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the members are requested to register/ update their email address / contact number in the following manner:

**In case of physical holding:** Member may send an e-mail request to the Company/RTA at [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and [ra@alankit.com](mailto:ra@alankit.com) along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website [www.genusprime.com](http://www.genusprime.com) or in email id [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genusprime.com](http://www.genusprime.com) and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharani Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com). This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board  
For Genus Prime Infra Limited  
(Formerly Gulshan Chemilim Limited)  
Sd/-  
Jeevan Kumar  
Company Secretary  
Place: Moradabad  
Date: September 02, 2025

**CAPRI GLOBAL CAPITAL LIMITED**  
Registered & Corporate Office:- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi - 110060

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	Loan Account No. LNMEPAN000017747 (Old) 80400005914812 ( New) of our Panipat Branch Mr. Rajesh Jaglan (Borrower) Mrs.Santosh Rajesh (Co-Borrower)	All Piece and Parcel of Plot admeasuring 620 Sq. Yds. Being 13/189 share of 07 kanal 07 marla comprised in khawat no. 360, Khatoni No. 401, Rect no. 125, Killa No. 8 (7-7), 01 marla 05 Sarsai being 7/99 share of 01 Kanal 02 Marla comprised in Khawat no. 362, Khatoni No. 403, rect no. 125, Killa No. 10/2(1-2) and 08 Marla 08 Sarsai being 5/72 share of 06 Kanal 08 Marla comprised in Khawat no. 363, Khatoni No. 404, Rect no. 125, Killa No. 12(6-8), Village Israna, Tehsil Israna, Panipat, Haryana. Alongwith Construction thereon Present and Future both. Boundaries as under:- Boundaries as Under:- EAST :- Gali, West:- Other Property, North :- Open Land, South :- Property of Narendar	08-05-2025 Rs. 22,62,465/-	01.09.2025

Place: PANIPAT Date : 03-SEPTEMBER-2025 Sd/- (Authorised Officer)  
For Capri Global Capital Limited (CGCL)

**Chola** Enter a better life

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

### POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notices.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan Account Nos. HE01HIW00000028039 and HE01HIW000000027857 1.JAYPRAKASH YADAV (Applicant), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 2.RAJENDER SINGH (CO-APPLICANT), KHEWAT NO. 1525, KHATONI NO. 1694, MU. NO./KILLA NO. 171, TEHSIL KANINA, HARYANA-123027 3.RIMPI KUMARI (CO-APPLICANT), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 4.DHANWANTI DEVI (CO-APPLICANT), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 5.HOSHIYAR SINGH (CO-APPLICANT), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027 6.RAJENDER SINGH (CO-APPLICANT), KANINA RURAL (14) MAHENDRAGARH, KANINA, HARYANA - 123027	09-06-2025	Rs. 72,56,944/- as on 09-06-2025	KHEWAT NO. 1525, KHATONI NO. 1694, MU. NO./KILLA NO. 171/14 (4-4) 15/1 (0-12) KITA 2, RAKBA 4, KANAL 16 MARLA 1/2, RAKBA 2 KANAL 8 MARLA, TEHSIL KANINA, (TOTAL AREA OF PLOT - 1452 SQ.YDS.) BOUNDED AS UNDER: EAST - PROPERTY OF SH. KUNWAR SINGH S/O CHIRANJAYA - 113 FT, WEST - PROPERTY OF SH. ABHAY SINGH & OTHERS = 60.6 FT, NORTH - ROAD KANINA MAHENDARGARH = 130.3 FT, SOUTH - OTHER PROPERTY, 171 FT.	





नवरत्न कम्पनी

## नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)  
सीआईएन: L74899DL1974GOI007417  
पंजीकृत कार्यालय: स्कोप कॉम्प्लेक्स, कोर-III, 7, इस्टीव्यूशनल एरिया,  
लोधी रोड, नई दिल्ली 110003. वेबसाइट: [www.nationalfertilizers.com](http://www.nationalfertilizers.com),  
ईमेल आईडी: [Investor@nfl.co.in](mailto:Investor@nfl.co.in); टेलीफोन: 011-24360066, 24361252

51<sup>वाँ</sup> वार्षिक आम बैठक की सूचना

- एतद्वारा सूचित किया जाता है कि नेशनल फर्टिलाइज़र्स लिमिटेड ('कंपनी') के सदस्यों की 51<sup>वाँ</sup> वार्षिक आम बैठक (‘एजीएम’) सोमवार, 29 सितंबर, 2025 को दोपहर 02.30 बजे वीडियो कॉन्फ्रेंसिंग (‘वीसी’)/अन्य ऑडियो विज़ुअल माध्यम (‘ओएवीएम’) के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संपादित करने के लिए, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसम्बर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसम्बर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर, 2022, सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितम्बर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितम्बर, 2024 (सामूहिक रूप से **एमसीएर परिपत्र’ के रूप में संदर्भित**) और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-ओडी2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 और सेबी परिपत्र संख्या सेबी/ एचओ/ सीएफडी/सीएफडी पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 (सामूहिक रूप से ‘**सेबी परिपत्र’ के रूप में संदर्भित**), कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायगी।

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2024-25 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजेंट/ डिपॉजिटरी के पास पंजीकृत हैं। सेबी लिस्टिंग विनियमों के विनियमन 36(1)(बी) के अनुसार, वेब-लिंग और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट पढ़ चुके का सटीक मार्ग प्रदान करने वाला पत्र उन सदस्यों को भेजा गया है जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी(यो)/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं है। नोटिस और वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट [www.nationalfertilizers.com](http://www.nationalfertilizers.com) पर और साथ ही नेशनल स्क्वोयर्टीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध है।

सदस्य कृपया ध्यान दें कि परिपत्रों को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की कोई भी भौतिक प्रति नहीं भेजी गई है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

## 2. ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)

(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्य एजीएम सूचना दिनांक 29.08.2025 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22.09.2025 है।

(ख) रिमोट ई-वोटिंग **शुक्रवार, 26 सितंबर, 2025 को सुबह 9.00 बजे से शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी।** रविवार, 28 सितंबर, 2025 को शाम 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

(ग) इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है।

(घ) सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की नोटिस में दिए गए हैं।

(ङ) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, [evoting@nsdl.com](mailto:evoting@nsdl.com) या [investor@masserv.com](mailto:investor@masserv.com) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीमेट मोड में शेयर धारण करता है तो वह नोटिस के ई-वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

## 3. ई-मेल पते को पंजीकृत/ अपडेट करने का तरीका:

शेयरधारकों, जिन्होंने अभी तक अपना ई-मेल पंजीकृत नहीं कराया या जो उसे अपडेट करना चाहते हैं, से अनुरोध है कि सूचनाओं को एलेक्ट्रॉनिक माध्यम से प्राप्त करने हेतु, वे नीचे बताए अनुसार ई-मेल पते को पंजीकृत/अद्यतन करने का तरीका देखें:

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया फॉर्म ISR-1, ISR-2 भरकर पैन-केवाईसी पूरा करें और आरटीए (अर्थात् एमएस सर्विस सेंटर लिमिटेड टी-34 द्वितीय तल, ओखला औद्योगिक क्षेत्र फेज-II, नई दिल्ली 110020) को भेजें।
डिजिटल/डिजिटलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमेट खाते अनुरक्षित हैं।

## 4. अंतिम लाभांश का भुगतान:

सदस्यों से अनुरोध है कि वे ध्यान दें कि निदेशक मंडल ने 14.08.2025 को हुई अपनी बैठक में वित्तीय वर्ष 2024-25 के लिए, ₹ 10 प्रत्येक के अंकित मूल्य के प्रत्येक इक्विटी शेयर पर अंतिम लाभांश ₹ 1.56 (15.60 %) प्रति इक्विटी शेयर की सिफारिश, एजीएम में सदस्यों के अनुमोदन की शर्त के तहत की है। अंतिम लाभांश, यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो 28.10.2025 को या उससे पहले उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि यानी 22.09.2025 को सदस्यों के रजिस्टर में दिखाई देंगे।

सेबी ने अपने परिपत्रों के माध्यम से 1 अप्रैल, 2024 से यह अनिवार्य कर दिया है कि शेयरधारकों (भौतिक रूप में प्रतिभूतियों को रखने वाले) को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। तदनुसार, अंतिम लाभांश का भुगतान, एजीएम में अनुमोदन के उपरांत, भौतिक धारक शेयरधारकों को भुगतान किया जाएगा, जिनके फॉलोयो पैन, संपर्क विवरण, बैंक खाता विवरण, आदि के संबंध में पंजीकृत है।

आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, 1 अप्रैल, 2020 के बाद लाभांश भुगतान शेयरधारकों के हाथों कर योग्य होगा। तदनुसार, कंपनी को शेयरधारकों को भुगतान करते समय निर्धारित दरों पर स्रोत पर कर की कटौती करने की आवश्यकता होगी।

## लाभांश प्राप्त करने हेतु आदेश दर्ज करने का तरीका:

सदस्यों से अनुरोध है कि वे निम्नानुसार अपना पूरा बैंक विवरण रजिस्टर/अपडेट करें (इलेक्ट्रॉनिक माध्यम से लाभांश प्राप्त करने के लिए):

प्रतिभूतियां का रखरखाव	तरीका
कागजी/भौतिक रूप	कृपया विशिष्ट भरा हुआ फॉर्म ISR-1, पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति और सूत्र सहित किया हुआ चेक जिसमें नाम छपा हो, आरटीए (अर्थात् एमएस सर्विस सेंटर लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली - 110020) को भेजें।
डिजिटल/डिजिटलाइज़्ड रूप	कृपया डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत/अद्यतन कराएं, जिनके पास आपके डीमेट खाते अनुरक्षित हैं। आपके डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित फॉर्म में कुछ च्वाँरे देने की आवश्यकता भी हो सकती है।

## 5. स्कूटिनाइज़र

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 115322), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्कूटिनाइज़र के रूप में नियुक्त किया गया है।

## 6. प्रॉक्सी

उपयुक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

## 7. कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प/वाधिकार को अपने पंजीकृत ईमेल के माध्यम से स्कूटिनाइज़र को [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com) और एक चिह्नित प्रति के साथ [evoting@nsdl.com](mailto:evoting@nsdl.com) की ईमेल के माध्यम से भेजना होगा।

## 8. संपर्क विवरण

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/विवाद/शिकायत के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से [evoting@nsdl.com](mailto:evoting@nsdl.com) पर ई-मेल के माध्यम या टोल फ्री नंबर: 022-4886 7000/ 022-24997000 पर या श्री दीपांशु रस्तोगी, सहायक प्रबंधक, मैसर्स एमएस सर्विस लिमिटेड से [investor@masserv.com](mailto:investor@masserv.com) पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281/82/83 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।



कृते नेशनल फर्टिलाइज़र्स लिमिटेड,

(अशोक झा)

कंपनी सचिव

स्थान: नई दिल्ली

दिनांक: 03.09.2025

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

## PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L65920MH1983PLC030629;

Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India;

Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914;

Email Address: [premiercapitalservices@gmail.com](mailto:premiercapitalservices@gmail.com); Website: [www.premiercapitalservices.in](http://www.premiercapitalservices.in);

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF BY MR. HITESH KOTHARI (ACQUIRER 1), MIS HITESH KOTHARI HUF (ACQUIRER 2), AND MIS HARGO ENTERPRISE PRIVATE LIMITED (ACQUIRER 3), HEREINAFTER COLLECTIVELY REFERRED TO AS THE ACQUIRERS, FOR ACQUISITION OF UP TO 96,35,840 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF PREMIER CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS ('PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT').

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter, This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4, under the section 3.1, titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-Offe cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 (Public Announcement), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadep (Marathi Daily) (Mumbai Edition) ('Newsletters') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'), (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 ('Recommendations of the Independent Directors of the Target Company') ('Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offe Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

## A. Offer Price

The Offer is being made at a price of ₹5.65/- per Offer, payable in cash. There has been no revision in the Offer Price.

## B. Recommendations of the Committee of Independent Directors ('IDC')

A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghi as the Chairperson of the IDC, Mr. Neeraj Goenka, members of IDC approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the Offer and take an informed decision.

## C. Other details with respect to Offer

- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
- The Letter of Offer has been dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
- The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its Observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI/OH/CFD/CFD-RAC-DCR2/PIOW/2025/000022326/1 dated Monday, August 18, 2025, incorporated in the Letter of Offer.
- Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer.
- The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.
- Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 'The promoters and shareholder of the Acquirer 3 are outlined as below,' under paragraph '4. Background of Acquirers' on page 32 of the Letter of Offer shall be read as under:-

Name	Number of equity shares held of face value of ₹10.00/-	Percentage of equity and voting share capital
Mr. Hitesh Kothari (Acquirer 1)	42,920	10.73%
M/s Hitesh Kothari HUF (Acquirer 2)	1,00,000	25.00%
Mr. Bhupesh Kothari	1,58,080	39.52%
Mrs. Garvita Kothari	34,000	8.5%
BSR Finance & Constructions Limited	35,000	8.75%
Minaxi Suppliers Private Limited	25,000	6.25%
Jalebi Bae Private Limited	5,000	1.25%
<b>Total</b>	<b>4,00,000</b>	<b>100.00%</b>

- Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the '4. Definitions and Abbreviations' on Page 9 shall be read as under:

Equity Shares	The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each
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5. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Target Company at [www.premiercapitalservices.in](http://www.premiercapitalservices.in), the Registrar to the Offer at [www.purvashare.com](http://www.purvashare.com), the Manager to the Offer at [www.swarajshares.com](http://www.swarajshares.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com), from which the Public Shareholders can download/print the same.

**D. Instructions for Public Shareholders**

## D. Instructions for Public Shareholders

- In case of Equity Shares are held in the Dematerialized Form:** The Public Shareholders who are holding Equity Shares in electronic/dematerialized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.14, titled as 9.14. 'The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form' on page 69 of the Letter of Offer.
- In case of Equity Shares are held in Physical Form:** As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.13, titled as '9.13. The procedure Equity Shares held in physical form' on page 68 of the Letter of Offer.
- Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:** Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.16, titled as 9.16. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer' on page 70 of the Letter of Offer.

## E. Status of Statutory and Other Approvals

As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3, titled as 'Statutory Approvals and conditions of the Offer' at page 64 of Letter of Offer.

## F. Procedure for Acceptance and Settlement of Offer

The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/12/2015 dated 13 April 2015, as amended read along with SEBI Circular CPD/DCR2/CIR/P2/2016/131 dated 9 September 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DOR/CI/P2/2016/15 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/PD-1/IR/CIR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the Offer. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as 'Procedure for Acceptance and Settlement of the Offer' on page 66 of the Letter of Offer.

## G. Revised Schedule of Activities

Activity	Tentative Schedule (as specified under the Draft Letter of Offer (Day and Date)	REVISED SCHEDULE (DAY AND DATE) (UPON RECEIPT OF SEBI OBSERVATION LETTER)
Date of issue of the Public Announcement	Friday, February 14, 2025	FRIDAY, FEBRUARY 14, 2025
Date for publication of Detailed Public Statement in the Newspapers	Thursday, February 20, 2025	THURSDAY, FEBRUARY 20, 2025
Date for filing of the Draft Letter of Offer with SEBI	Friday, February 28, 2025	FRIDAY, FEBRUARY 28, 2025
Last date for public announcement for a Competing Offer(s) <sup>(1)</sup>	Monday, March 17, 2025	MONDAY, MARCH 17, 2025
Date for receipt of SEBI observations on the Draft Letter of Offer	Monday, March 24, 2025	MONDAY, AUGUST 18, 2025
Identified Date <sup>(2)</sup>	Wednesday, March 26, 2025	WEDNESDAY, AUGUST 20, 2025
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, April 03, 2025	THURSDAY, AUGUST 28, 2025
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Tuesday, April 08, 2025	TUESDAY, SEPTEMBER 02, 2025
Last date for upward revision of the Offer price/ Offer size	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Date of commencement of tendering Period ('Offer Opening Date')	Friday, April 11, 2025	THURSDAY, SEPTEMBER 04, 2025
Date of expiry of Tendering Period ('Offer Closing Date')	Monday, April 28, 2025	THURSDAY, SEPTEMBER 18, 2025
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer <sup>(3)</sup>	Tuesday, May 13, 2025	FRIDAY, OCTOBER 03, 2025
Last date for publication of the post-Open Offer public announcement in the Newspaper <sup>(4)</sup>	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025
Last date for filing the post-Offer report with SEBI <sup>(5)</sup>	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025

Note:

- There has been no competing offer for this Offer.
- Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.
- The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

## H. Documents for Inspection

The copies of the documents listed under Paragraph 11 titled as 'Documents for Inspection' on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No 402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/PIOW/2020/138 dated July 27, 2020, read with SEBI Circular SEBI/OH/CFD/DCR1/CIR/P2/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders interested during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "[Documents for Inspection - PREMACAP Open Offer]", to the Manager to the Open Offer at [takover@swarajshares.com](mailto:takover@swarajshares.com); and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirers accept full responsibility for the information contained in this Pre-Offe cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offe cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have duly and legally authorized to sign this Letter of Offer.