



**Premium
Plast Ltd.**

Date: 15th September, 2026

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: PREMIUM

Sub: Newspaper Advertisement – Notice of 31st Annual General Meeting, Remote E-voting information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement in One (1) English – Business Standard and One (1) Regional Language Newspaper - Marathi – Mumbai Mitra on 11th September, 2026 in respect of Notice of 31st Annual General Meeting of the Company alongwith the details of remote E-voting, Book Closure etc., made to the shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Premium Plast Limited,**

Rohit
Shyamsunder
Sharma

Digitally signed by Rohit
Shyamsunder Sharma
Date: 2026.09.15
12:29:12 +05'30'

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Encl: As above

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208

Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in

Rise
mahindra
Mahindra & Mahindra Limited

CIN: L65990MH1945PLC004558
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001
Corporate Office: Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018
website: www.mahindra.com | email: investors@mahindra.com | Tel: +91 22 8919 1400

Special Window for Transfer and Dematerialisation (Demat) of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)26-MIRSD-PODI/13750/2026 dated 30th January 2026, a Special Window has been opened from 5th February 2026 to 4th February 2027 only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and missed the extended timeline of 31st March 2021 for re-lodging the documents for transfer of securities.

While lodging requests under this special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificates, as follows:

Execution Date of Transfer Deed	Lodged for transfer before 1 st April 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April 2019	No (it is fresh lodgement)	Yes	✓
	Yes (was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund ("IEPF").

Note: All shares re-lodged during this period will be processed through the transfer cum demat route, i.e., they will only be issued in dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year from the date of registration of transfer.

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact RTA, at enwardr@sebiintell.com, or at their office at Selenium Building, Plot No. 31 & 32, Financial District, Nanaknagar, Hyderabad, Telangana - 500 032 or the Company at investors@mahindra.com for further assistance.

For Mahindra and Mahindra Limited

Sailesh Kumar Daga
Company Secretary

Place: Mumbai
Date: 10th September 2026

PUBLIC NOTICE Adv. Jayshree Y. Gade
IN THE COURT OF LD. CIVIL JUDGE (S.D) THANE AT THANE
SPECIAL CIVIL SUIT NO. 520 OF 2023
BANK OF MAHARASHTRA
A Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Having its Head Office: Lokmangal, 1501 Shivajinagar, Pune 5 and having its one Of the Branch Office at: Shop No. 8 & 9 Pride Park, Near R-Mall, Ghodbunder Road, Thane (VV) - 400 607. Through its Authorized Officer **Branch Manager Mr. Vishal Gupta** Mobile No. 9607414302 Email - born1302@mahabank.co.in

... Plaintiff

Versus

1. M/s. Shruti Services
A Proprietary Concern, having address at 2183 shree Datta Krupa, Ganesh Nagar Near Sanket School, Chitalisar Manpada, Thane-400 607.
2. Mr. Nitin Punja Rothe.
Proprietor of M/s. Shruti Services. Indian Inhabitant, Age - years, Occ. Business, residing at: 2183 shree Datta Krupa, Ganesh Nagar, Near Sanket School, Chitalisar Manpada, Thane - 400 607. Mobile No.: Not known Email - Not known
...Defendant
Take Notice that the Defendants above named has filed a **Special Civil Suit No. 520 of 2023** before this Hon'ble Joint Civil Judge Senior Division Thane.

Whereas the Hon'ble Court have pleased to pass order below Exhibit 1. As per the bailiff report the notice/summons is not served to the Defendants. Therefore, the Plaintiff has filed an Application dated **12th December 2024** thereby issue notice / summons to the Defendants under Order 5 Rule 20 for substitute service.

Take further notice that the above **Special Civil Suit No. 520 of 2023** is fixed for hearing on **08/10/2026** in the Hon'ble Joint Civil

Judge Senior Division Thane, when Defendants are required to appear in person for your advocate and in case of default or non- appearance, the Hon'ble Joint Civil Judge Senior Division Thane will proceed to hear the above suit against you as Ex-parte and pronounce order thereon.

Given under my hand seal of this court on **01.09.2026**

By Order,
SD/-
Assistant Superintendent,
Civil Court, (S.D), Thane

Seal

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. C.P.(CAA)/92/(MB)2026
IN
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/80/(MB)2026
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE
PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF CLEAN
COATS PRIVATE LIMITED WITH BIRLANU LIMITED AND THEIR
RESPECTIVE SHAREHOLDERS

Clean Coats Private Limited, a company within the meaning of Companies Act, 2013, having corporate identification number U28920MH1999PTC123428 and having its registered office at K 30/1, Addl Ambernath Industrial Area, M.I.D.C., Anand Nagar, Ambernath (East), Thane - 421056, Maharashtra, India ... **Petitioner Company / Transferor Company**

NOTICE OF HEARING OF COMPANY SCHEME PETITION
The Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Clean Coats Private Limited ("Transferor Company") with Birlanu Limited ("Transferee Company") and their respective shareholders ("Scheme") was admitted vide Order dated July 2, 2026, by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Company Scheme Petition is fixed for final hearing before the Hon'ble NCLT on October 1, 2026, at 10:30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Company's Advocate - Mr. Peshwan Jehangir, Partner, M/s. Khaitan & Co., at peshwan.jehangir@khaitanco.in (in soft copy) and/ or M/s. Khaitan & Co., One Forbes, 3rd & 4th Floors, Dr. V. B. Gandhi Marg, Mumbai - 400 001, India (in hard copy), notice of such intentions, in writing, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioner Company's Advocate not later than two days before the date fixed for final hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/ her affidavit shall be furnished with such notice.

A copy of the Company Scheme Petition will be furnished by the undersigned to any person on payment of prescribed charges.

SD/-
Peshwan Jehangir
Partner
M/s. Khaitan & Co.
Advocates for the Petitioner Company

Dated this 11th day of September 2026

Place: Mumbai

INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED

Regd Office: Bakhtawar, Suite 'B', Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai – 400021.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF STRESSED FINANCIAL ASSET THROUGH AUCTION UNDER SWISS CHALLENGE METHOD
DATE & TIME OF AUCTION 21.09.2026 AT 12:30 PM

Invent Assets Securitisation & Reconstruction Private Limited acting in its capacity as Trustee of Invent/1617/Dena/P13 Trust ("Invent") invites Expression of Interest ("EOI") from eligible Asset Reconstruction Companies ("ARCs") to participate in the auction under the **Swiss Challenge Method ("SCM")** based on an existing Binding Offer in Hand from Anchor Bidder ("Anchor/Bid Bid") for the proposed sale of the below mentioned stressed financial asset along with underlying securities, rights, title and interest. The proposed sale/assignment will be conducted in accordance with applicable regulations and law. The financial asset is being offered for sale on "100% upfront cash basis" and on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Eligible ARCs are interested to buy the financial asset may increase their bid by Bid Increase Amount over the Reserve Price. The first right to refusal to match the higher offer will be with the Anchor Bidder and in case the Anchor Bidder fails to match the higher price, the financial asset may be sold to such bidder who has submitted a higher offer.

Details of the Financial Asset/NPA Account:

Sr./ Lot No.	Name of Account	Bid Structure	Base Bid (Binding offer of Anchor Bidder)	Minimum mark-up on the Base Bid	Reserve Price/ Starting Price for counter bidding under SCM	EMD (10% of Anchor Bid)	Bid Increase Amt.	Date and Time of Auction
1	Fairdeal Supplies Ltd.	100% Cash Basis	Rs. 23,50,00,000/-	Rs. 1,20,00,000/-	Rs. 24,70,00,000/-	Rs. 2,35,00,000/-	Rs. 20,00,000/-	Date: 21.09.2026 Time: From 12.30 PM to 1.30 PM

Last Date & Time for submission of EOI, NDA, EMD and supporting documents: **15.09.2026, upto 5.00 PM**

Last Date & Time for completion of due diligence **18.09.2026, upto 5.00 PM**

Last Date & Time for submission of bid: **21.09.2026, upto 12.00 PM**

Date & Time of bid opening: **21.09.2026, at 12.30 PM**

Earnest Money Deposit ("EMD") shall be paid either through Demand Draft/ Pay Order in favour of "Invent/1617/Dena/P13 Trust" Payable at "Mumbai" or deposited through RTGS/NEFT fund transfer to credit Account No. 000405114310. Name of the Beneficiary: Invent/1617/Dena/P13 Trust, Name of the Bank: ICICI Bank, IFSC Code: ICIC0000004.

Address at which the tender to be Submitted and Place of Auction: Bakhtawar, Suite 'B', Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai – 400 021.

Name of Contact person & number: Ms. Pooja Ashara, Authorised Officer, Invent Assets Securitisation and Reconstruction Pvt. Ltd. (+91 8369417225), Email id: pooja.ashara@inventarc.com.

The Reserve Price for the NPA Account sale/assignment is as indicated in the above table which has been provided on the basis of the bid received by Invent for the sale of NPA Account from Anchor Bidder. Invent hereby invites for counter bids for NPA Account, which should be submitted at or above the Reserve Price as indicated above.

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 refer to the link provided on www.inventarc.com Secured Creditor's (INVENT) website.

SD/-
Authorised Officer

Invent Assets Securitisation & Reconstruction Private Limited
(Acting in its capacity as trustee of Invent/1617/Dena/P13 Trust)

SBI-SG
One Stop Solution For All Investments
SBI-SG GLOBAL SECURITIES SERVICES PVT. LTD.
B-Wing, Ground Floor, Jeevan Seva Annex (LIC) Building,
SVP Road, Santacruz (W), Mumbai – 400054, Maharashtra, India

TENDER NOTICE

Chief Administrator & Financial officer, SBI-SG Global Securities Services Pvt Ltd, B Wing, Ground Floor, Jeevan Seva Annex (LIC) building, SVP Road, Santacruz – W, Mumbai – 400054, Maharashtra, India invites sealed bids from eligible bidders (Eligibility, Technical Bid and Commercial Bid) from authorized partners of OEM Radware for implementation of Radware DDOS,WAF,Application security and DNS Security bundle to be deployed in OCI as per requirement mentioned in RFP number **RFP / SBISG GSS / 26-27 / 015 DATED 11.09.2026**. The complete set of bidding documents along with schedule of events can be downloaded from our website <https://www.sbisgcs.com/statutory/> "TENDER" section. Complete set of bidding documents may be submitted in sealed envelopes on or before 1st Oct 2026 by 11:30 pm at our registered office.

SD/-
(Amitav Kar)
Chief Financial Officer

Jammu & Kashmir Bank Limited
Finance Department,
Corporate Headquarters, M. A. Road,
Srinagar, Kashmir, J&K, 190001

On-line Request for Proposal (e-RFP)
For Selection of Legal Counsel for Proposed Qualified Institutional Placement (QIP)

RFP Notice along with Complete RFP document outlining the minimum requirements can be downloaded from and BIDs can be submitted on the Banks' e-Tendering Portal <https://jkb.bank.abcpocure.com> w.e.f. September 10, 2026 16.00 Hrs. Tender Document can also be downloaded from Bank's Official Website <https://jkb.bank.in/>. Last date for submission of Bids is September 17, 2026, 17.00 Hrs.
e-RFP Ref. JKB/CHQ/BS/ Legal-Counsel-QIP/2026-1891
Dated: 09-09-2026

Registered office: Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India
CIN: L6510JK1938SGC000048; T : +91 (0)194 2481 930-35; F : +91 (0)194 248 1928;
DIN: MR-158026 E : info@jkbmail.com; W : <https://jkb.bank.in>
Send Date: 10-09-2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST OF
M/S. OZONE HOMES PRIVATE LIMITED
HAVING BUSINESS OF REAL ESTATE

This Form G is issued as an extension of the Form G issued on 12-08-2026.
(Under sub-regulation (1) of Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	M/s. OZONE HOMES PRIVATE LIMITED CIN: U45200TN2008PTC068589
1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Office Address: 63, Gn Chetty Road, T Nagar Chennai - 600017, Tamil Nadu
2.	Address of the registered office	N.A. – The website is not working
3.	URL of website	The majority of the Fixed Assets of the Corporate Debtor are situated in Mumbai and Chennai.
4.	Details of place where majority of fixed assets are located	In Chennai, there is a project named as "Gardenia" where there are few unsold flats owned by CD, but are attached by authorities or under litigation. In Mumbai, there is a project named as "The Autograph" which was being constructed under Joint Development Agreement. Currently the project is stalled and under litigation.
5.	Installed capacity of main products/ services	N.A. The corporate debtor has not conducted any business in last financial year (FY 2024-25) as informed by the suspended management.
6.	Quantity and value of main products/ services sold in last financial year	For the FY 2024-25, there is no income booked by the Corporate Debtor.
7.	Number of employees/ workmen	NIL, as informed by the suspended management.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at:	For details, please connect to: corp.ozonehomes@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	For details, please connect to: corp.ozonehomes@gmail.com
10.	Last date for receipt of expression of interest	12-10-2026
11.	Date of issue of the provisional list of prospective resolution applicants	22-10-2026
12.	Last date for submission of objections to provisional list	27-10-2026
13.	Date of issue of the final list of prospective resolution applicants	06-11-2026
14.	Date of issue of information memorandum, evaluation matrix, and request for resolution plans for prospective resolution applicants	11-11-2026
15.	Last date for submission of resolution plans	11-12-2026
16.	Process email id to submit Expression of Interest	corp.ozonehomes@gmail.com
17.	Details of the corporate debtor's registration status as MSME	Corporate Debtor not registered as MSME.

Mr. Ashok Mittal
Resolution professional
IBBI REG. NO.: IBBI/PA-001/IP-P-02549/2021-2022/13889
S-138, B Wing, Express Zone Mall, Western Express Highway
Goregaon East, Mumbai Suburban, Maharashtra, 400063
FOR OZONE HOMES PRIVATE LIMITED
AFA valid till 31/12/2026

Date: 10-09-2026
Place: Mumbai

"FORM NO. URC-2
Advertisement giving notice about registration under
Part I of Chapter XXI of the Act
[Pursuant to section 374(1) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of three days hereinafter to the Registrar at Central Registration Centre (CRC) that **Neelkanth Power Solutions** a partnership firm **Att/Co-operative Society/Society/Trust/a business entity** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares, or **asa company limited by guarantee or as an unlimited company**

2. The principal objects of the company are as follows:-
The business of the company shall be that of dealing and manufacturing of electrical and electronic goods and items.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 601, Shree Riddhi Siddhi Complex CHS Ltd Tilak Road, Joshi Lane, Opp Gurukul High School, Ghatkopar, Mumbai, Maharashtra, India – 400077.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code -122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 11th day of September 2026

Name(s) of Applicant
1. Hemant Gamanilal Mehta
2. Hina Hemant Mehta

MUMBAI DISTRICT CO-OPERATIVE HOUSING FEDERATION LTD. MUMBAI.
Maharashtra Co-operative Societies Act, 1960 of U/s 156 & Maharashtra Co-operative Societies Rule 1961 of Rule 107, Special Recovery and Sales officer, Attached to Mumbai District Co-operative Housing Federation Ltd. 19, Bell Bldg. Opp. Laxmi Bldg. Sir P. M. Road, Fort, Mumbai - 400001. Tel. No. 967846859.

PUBLIC NOTICE
Recovery Certificate issued by The Deputy Registrar, Co-operative Societies, 'SRA' ward. Mumbai Case No. 69016 Dated - 31-12-2024.
Prabodhan SRA Co-op. Hsg. Soc. Ltd. (Disputant)

Shri. Jiku Hirji Rupachia (Respondent)
The Special Recovery and Sales officer invites bids in sealed envelopes from the interested parties in respect of mentioned immovable Property put up for auction sales on "As is where is basis".

DISCUSSION OF PROPERTY
Flat No. 002, A Wing, Ground Floor, Area 225 Sq. Ft. (Built up), Prabodhan SRA Co-op. Hsg. Soc. Ltd. Ishan Apartment Co-op. Hsg. Soc. Ltd. Khedegalli, Prabhadevi, Mumbai - 400025. The Tender Form, terms and condition of auction and other information can be obtained from the Special Recovery and Sales officer on any working day on payment of Rs.1000/- (One Thousand Only) The inspection of the property may be taken on **Dated - 29-09-2026 between 11:00 A.M. to 1:00 P.M.** After Recovery Certificate Society Dues and all charges, levies, taxes or any other liabilities against the property shall be born and paid by the Purchaser. The Reserve Price for Auction is **Rs. 59,50,846-00 (Rupees Fifty Nine Lakh Fifty Thousand Eight Hundred Forty Six Only)** The sealed bid shall be accepted with interest free earnest money deposit of **Rs. 8,92,626-00 (Rupees Eight Lakh Ninety Two Thousand Six Hundred Twenty Six Only)** by Demand Draft / pay order favoring **Prabodhan SRA Co-op. Hsg. Soc. Ltd.** The Special Recovery and Sales officer must receive sealed bid at the above maintained address on or before **Dated 11-10-2026 between 11:00 A.M. to 5:00 P.M.** The tenders will be opened on **Dated 13-10-2026 at 11:30 A.M.** in the office of The Special Recovery & Sales Officer, The Mumbai District Co-operative Housing Federation Ltd. Kannekarwar Nagar No. 1, Old Police Station, Opp. ICICI Bank, Vikhroli (East), Mumbai - 400068. The bidders present will be given an opportunity to improve upon their bids. The successful bidder shall be required to immediately pay an amount equal to 30% of the bid amount. The balance amount of the finalized bid shall be paid within 30 days. The tenders received after the prescribed date, time will not be accepted. Special Recovery and sales officer reserves the rights to Cancel the Auction by any reason accept or all tenders without consider assigning any reason whatsoever and also to conduct negotiation, if necessary.

Given under my hand and seal of this Recovery and Sales Officer on this Date 11-09-2026.

SD/-
Miss Macawi B. Jagtap
SPECIAL RECOVERY & SALES OFFICER.
The Mumbai District Co-operative Housing Federation Ltd.
19, Bell Bldg, Sir P. M. Road, Fort, Mumbai - 400001.

Seal

केनरा बैंक Canara Bank **TALWADE BRANCH**

POSSESSION NOTICE [SECTION 13(4)]
(For Immovable property)

Whereas:
The undersigned being the Authorised Officer of the Canara Bank, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **01.07.2026** calling upon the borrower **MRS. NIRMALA DHANENDRAKUMAR SURANA (Borrower) and MR. DHANENDRAKUMAR NATHMAL SURANA (Co Borrower)** to repay the amount mentioned in the notice, being **Rs. 2,24,836.07 (Rupees Two Lakh Twenty Four Thousand Eight Hundred Thirty Six and Paise Seven Only)** along with future interest thereon 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 and the public in general that the undersigned has taken actual possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rules on this **09th Day of September of the year 2026.**

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 Canara Bank, **Talwade Branch** for an amount of **Rs.2,30,054.41 (Rupees Two Lakh Thirty Thousand Fifty Four and Paise Forty One Only)** and interest thereon.

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

Seal of Bank

SD/-
Authorised Officer, Canara Bank

Description of the Immoveable Property
All that part and parcel of Residential House constructed on CTS No 601 GP Milik No 531 area 93.30 Sq.Meter & 602 GP Milik No 530 area 24.60 Sq.Meter situated at Bramrangang Taluka Satana Dist Nashik. Owned By: Mrs. Nirmala Dhanendrakumar Surana CERSAI ID - 00023898457 Bounded: On the North by: CTS No 603 On the South by: CTS No 600 On the East by: Road On the West by: Road

Date: 09.09.2026
Place: Talwade Branch

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057
Branch Office: 5th Floor, Shubhjanj Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra-400092 - HO

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY)
[Notice of Sale by Private Treaty under Rule 8 read with Rule 9 of Security Interest (Enforcement) Rules 2002]

Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") in particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd ("Secured Creditor"), possession of which has been taken by the Authorised Officer will be sold on "As is Where is", "As is What is" And "Whatever There is" basis by way of Private Treaty.

The sale by private treaty will take place any day after fifteen days (15 Days) from the date of this publication The details are more particularly mentioned herein below.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s)/ Legal Rep.	Date of Demand Notice	Reserve Price (RP) Earnest Money Deposit (EMD)	Type of Possession
HHFBDLH02 2000020561 / HHFBDLP122 000020562	Deepali Kiran Nemade, Kiran Nameo Nemade	09-04-2025, Rs. 32,44,539/- as on 09-09-2026	Physical	Rs.18,00,000/- Rs.1,80,000/-
HHFPLGIP12200003127 / HHFPLGIP122000031258	Pranali Ganesh Medhekar, Vidhya Ganesh Medhekar	22-08-2025, Rs. 14,91,811/- as on 09-09-2026	Physical	Rs.9,90,000/- Rs.99,000/-
HHFVASHO2300033130 / HHFVASLAP2300033916	Chanderkant Shankar Doke, Dakshata Chandrakant Doke	17-09-2025, Rs. 20,70,421/- as on 09-09-2026	Physical	Rs.15,70,000/- Rs.1,57,000/-
HHFVRRHO22000030304 / HHFVRRPL22000030581	Krishna Wife of Saini Suresh J., Saini Suresh J.	24-10-2025, Rs. 34,70,387/- as on 09-09-2026	Physical	Rs.26,45,000/- Rs.2,64,500/-
HHFMMUHO190000 06229 / HHFMMUPL 2000000609	Appasaheb Bapusaheb Yadav, Shradha Appasaheb Yadav	15-12-2025, Rs. 18,66,812/- as on 09-09-2026	Physical	Rs.13,60,000/- Rs.1,36,000/-
HHFPLGHOU 2300004568	Daundkar Uttam Kashnathi, Minu Uttam Daundkar	16-08-2025, Rs. 20,52,794/- as on 09-09-2026	Physical	Rs.11,00,000/-

Description of property: All Piece And Parcel of Flat No.002, Ground Floor, In Building Known As 'Kiran Kunj' Admeasuring 342 Sq. Ft. Carpet Area Equivalent To 31.77 Sq. Mt. Carpet Area At Property Bearing Gaotthan Land Bearing Old House No. D-3050 And New House No. 4004688 Having Palghar Nagar Parishad Situated At Vevor, Gaotthan, Village- Vevor, Taluka And Dist- Palghar, Maharashtra-401404.

Authorised Officer's Details: Name: Prathmesh Tapase
Mob-7304501990 Email Id: prathmesh.tapase@herohtf.com
Private Treaty to be executed any day after 29/09/2026. Purchaser Identified

The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule property(ies) us/ 13(4) of the SARFAESI Act, 2002 all previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured property(ies) as mentioned above are available for sale, through Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:
1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Thus, no public bid shall be invited. 2. Bid increment amount shall be Rs 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till 1 crore, Rs 1,00,000 (1 Lakh Only) for Reserve Price Beyond 1 Crore. 3. Such purchaser shall be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be accepted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application. 6. In case of non-acceptance of offer of purchase by HHFL, the amount of 10% paid along with the application will be refunded without any interest. 7. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. 8. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) for his/her satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer/ Secured Creditor in this regard at a later date. 9. The HHFL reserves the right to reject any offer of purchase without assigning any reason. 10. In case of more than one offer, the HHFL will accept the highest offer and there shall not be any claim against HHFL from unsuccessful offerer. 11. The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application. 12. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 13. Sale shall be in accordance with the provisions of SARFAESI Act/ 1990. 14. For property details and visit to property contact to **Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohtf.com // and Shekhar Singh/ 8171522275/ shekhar.singh@herohtf.com**

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR
The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Sale failing which the property shall be sold through Private Treaty and balance dues, if any, will be recovered with interest from you as a Borrower(s).

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 11/09/2026
Place: Palghar

For Hero Housing Finance Ltd.
Authorised officer

PREMIUM PLAST LIMITED
CIN: L25209MH1995PLC094431
Registered Add: Gala No 3, Shiv Shankar Indl Est No 1, Virar City (M Corp), Valiv, Thane, Vasai, Thane-401208. Tel: 7292403881;
Website: www.premiumplast.in Email Id: cs@premiumplast.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting (31st AGM) of the Members of Premium Plast Limited will be held on Wednesday, September 30, 2026 at

राजावाडीतील ऑपरेशन थिएटरमध्ये घामाच्या धारा

■ प्रतिनिधी, मुंबई

मुंबई महानगरपालिकेच्या घाटकोपर राजावाडी हॉस्पिटलमधील मुख्य ऑपरेशन थिएटरमधील वातानुकलीत यंत्रणेमध्ये वारंवार बिघाड होत आहे. त्यामुळे येथे काम करणाऱ्या डॉक्टरांसह नर्सस व अन्य कर्मचाऱ्यांच्या अंगातून अक्षरशः घामाच्या धारा वाहत आहेत. विशेष म्हणजे याचा सर्वाधिक ऑपरेशनसाठी आलेल्या त्रास रुग्णांना होत आहे.

राजावाडी हॉस्पिटल येथील स्त्रीरोग

शस्त्रक्रिया विभाग, नाक कान व घसा शस्त्रक्रिया विभाग, रिकव्हरी रूम, शल्य क्रियागृह येथे १२ वर्षांपूर्वी वातानुकूलित यंत्रणा बसवण्यात आली होती. याचे आयुर्मान संपले असल्यामुळे ही यंत्रणा वारंवार बंद पडत आहे. त्यामुळे याचा त्रास गेल्या काही दिवसापासून डॉक्टरांसह नर्सस व अन्य कर्मचारी यांना होत आहे.

अचानक बंद पडणाऱ्या वातानुकूलित यंत्रणेमुळे ऑपरेशन सुरू असलेल्या रुग्णांना सर्वाधिक त्रास होत आहे. त्यामुळे

वातानुकूलित यंत्रणा बदलण्याची मागणी राजावाडी हॉस्पिटल प्रशासनाने केली होती. परंतु नवीन यंत्रणा बसवण्यासाठी निविदा प्रक्रिया राबवण्यासह कंत्राटदाराची नेमणूक करण्यासाठी लागणाऱ्या लांबलचक वेळामुळे आजही येथील डॉक्टर व रुग्ण हैराण आहेत.

दरम्यान राजावाडी हॉस्पिटल मधील वातानुकूलित यंत्रणा बदलण्यासाठी यांत्रिकी व विद्युत विभागाने निविदा प्रक्रिया राबवून कंत्राटदाराची नेमणूक केली आहे. या प्रस्तावाला स्थायी समितीची मंजूरी मि



ळाल्यानंतर प्रत्यक्ष कंत्राटदाराला कार्यदिश देण्यात येणार आहे. त्यामुळे अजून किमान वर्षभर डॉक्टर व रुग्णांना उकाडा सहन करावा लागणार आहे.

हॉस्पिटलच्या मुख्य ऑपरेशन थिएटरमधील वातानुकूलित यंत्रणा बदलण्यासाठी तब्बल साडेतीन कोटी रुपये खर्च येणार आहे. यासाठी साई कूल सर्विसेस यांची नियुक्ती करण्यात आली आहे. ही यंत्रणा बसवण्यासाठी कंत्राटदाराला वर्षभराचा कालावधी देण्यात आला आहे.

जोगेश्वरीच्या भूखंडावरून भाजपा-शिवसेनेत जुंपली

■ प्रतिनिधी, मुंबई

जोगेश्वरी पूर्व मजास गाव येथील पुनर्वसन आणि पुनः स्थापना आरक्षण रद्द करून, भूखंडाची जागा लगतच्या निवासी क्षेत्रात समाविष्ट करण्याचा प्रस्ताव मंजूर करू नये, यासाठी भाजपाने आग्रह धरला. मात्र याकडे दुर्लक्ष करत शिवसेनेने सुधार समितीमध्ये हा प्रस्ताव मंजूर केला. त्यामुळे संतापलेल्या भाजपा सदस्यांनी थेट सभात्याग केला. त्यामुळे महापालिकेतील सत्ताधारी भाजपा-शिवसेनेत मतभेद असल्याचे चव्हाट्यावर आले आहे.

महापालिकेच्या सार्वत्रिक निवडणुकीत उबाटा सेनेला बहुमतापासून दूर ठेवण्यात भाजपा आणि शिंदे गटाच्या शिवसेनेला यश आले. सुरुवातीचे काही महिने कारभार सुरूळीत चालल्यावर आता सुधार समिती व विषय समितीच्या बैठकीत भाजपा आणि शिंदे गट शिवसेनेच्या नागरसेवकांतील मतभेद उघडपणे दिसूत येत आहेत. बुधवारी झालेल्या सुधार समितीच्या बैठकीत त्याची प्रचिती आली आहे. पालिकेच्या के-पूर्व विभागाचा मंजूर पुनर्रचित विकास आराखडा २०३४ नुसार मजास गावातील भूखंड डाकघर, पोलीस ठाणे, क्रीडांगण, प्राथमिक व माध्यमिक



शाळा, महानगरपालिकेचा दवाखाना, आरोग्य केंद्र, विद्यार्थी वसतिगृह आदींसाठी आरक्षित आहे. ऑक्टोबर २०२५ मध्ये मुख्य सचिव (नगर विकास व गृहनिर्माण) यांच्या अध्यक्षतेखाली संयुक्त बैठकीत आरक्षण रद्द करण्यासाठी म्हाडाला प्रस्ताव सादर करण्यास सांगितले होते. या भूखंडाच्या काही भागावर मेघवाडी सिद्धिविनायक सहकारी गृहनिर्माण संस्था अस्तित्वात आहे. या भूखंडाचे क्षेत्रफळ सुमारे १८०२ चौरस मीटर इतके आहे.

मुंबई गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा चढक)
जाहिर सुचना
मौजे - वसोवा, ता-अंगेरी येथील न.पू.क्र. १३२२१/१ (१) आणि १३१०६ (१) भात नगर सह. गृह. संस्था व समार द्योन सह. गृह. संस्था या संस्थेच्या शोधपत्रटी पुनर्वसन योजनाअंतर्गत पार-२ मधील अ.क्र. १११ खोली श्री. लत्ताकर स्वतः वस्ते यांच्या एवजी श्री. नादिर मोहम्मद रझाक तेन्की यांचे नाव सामाविष्ट करून पात्रता निश्चित करणेकामीचा अर्ज प्राप्त झाला आहे. सव्व सत्तर नोव्हेंसोहारे कळविण्यात येते की, उपरोक्त प्रकल्पी हक्कत असल्यास ८ दिवसांत खालील सही करणार यांच्या कार्यालयात लेखी स्वरूपात नोंदविण्यात याव्यात. मुदतीनंतर प्राप्त हक्की विचारत घेतल्या जाणार नाही, याची कृपया नोंद घ्यावी, असे याद्वारे जाहिर असे.
पत्रा : कक्ष क्र. ३११, दुसरा मजला, गृहनिर्माण भवन, कलानगर, वॉर्ड (पूर्व), मुंबई-४०० ०५१
करीता / - सक्षम प्राधिकारी तथा भूव्यवस्थापक मुंबई मंडळ
ठिकाण : मुंबई
दिनांक : १०/०९/२०२६
म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था

बांगूर नगरात अनोळखी इसम बेवारस अवस्थेत आढळला; माहिती असल्यास पोलिसांशी संपर्क साधण्याचे आवाहन

मुंबई : बांगूर नगर पोलीस ठाण्याच्या हद्दीत एक अनोळखी इसम बेवारस अवस्थेत आढळून आला असून, त्याची ओळख पटविण्यासाठी बांगूर नगर पोलिसांसह दूर नागरिकांना आवाहन करण्यात आले आहे.सदर इसमाबाबत बांगूर

नगर पोलीस ठाण्यात बेवारस इसमाची नोंद घेण्यात आली आहे. संबंधित व्यक्तीला ओळखणाऱ्या किंवा त्याच्या कुटुंबीयांबाबत माहिती असलेल्या

नागरिकांनी तातडीने पोलिसांशी संपर्क साधावा. या इसमाच्या हातावर ‘मेश’ नावाचा टॅटू असल्याचे छायाचित्रावरून दिसून येत आहे. त्यामुळे ‘रमेश’ नावाच्या व्यक्तीचा शोध घेण्यासही या माहितीचा उपयोग होऊ शकतो. याबाबत काही माहिती असल्यास सपोनि शिंदे मो. ९९६७९१३२७३ यांच्याशी संपर्क साधावा किंवा बांगूर नगर पोलीस ठाण्यात माहिती द्यावी, असे पोलिसांनी आवाहन केले आहे.

चार वर्षांपासून बेपत्ता

बालप्पा जाधव

यांचा शोध

मुंबई : गोंगाव

पश्चिम येथील भगतसिंग नगर परिसरातून २९ एप्रिल २०२२ रोजी बेपत्ता



झालेल्या बालप्पा चंदर जाधव (वय ४५ वर्षे) यांचा अद्याप शोध लागलेला नाही. याप्रकरणी बांगूर नगर पोलीस ठाण्याकडून नागरिकांना महत्वाचे आवाहन करण्यात आले आहे.

बृह ‌ मुंबई महानगरपालिका	
ई-निविदा सूचना	
विभाग	मुख्य अभियंता (मलप्रणाल)
उप विभाग	कार्यकारी अभियंता यांत्रिकी (मलप्रणाल) पू. उ.
निकदा संदर्भ क्रमांक	2026_MCGM_1337076_1
विषय	नवीन घाटकोपर पंपींग स्टेशन येथे ६६ केव्ही एचटी मोटर्सच्या रोटार रेजिस्टन्स स्टार्टर पॅनलचे ओव्हाहाऊलींग आणि सिंसेसिंग.
निविदा विक्री	पासून ११.०९.२०२६ वेळ ११:०० वा. ते २८.०९.२०२६ वेळ १६:०० वा.
संकेतस्थळ	https://mahatenders.gov.in येथून पुढे कोणतेही शुध्दीपत्रक किंवा पुरकपत्रक असल्यास, ते केवळ वृमुंपा पोर्टल / म्हाटेंडर पोर्टल लिंक साईटवर प्रकाशित करण्यात येईल.
संपर्क अधिकारी	
: ए) नाव	श्री. राजेश पी. बोरसे
सी) मोबाईल क्र.	८१७६९६७१७७
डी) इमेल	eemechses.so@mcgm.gov.in
हस्ता/- कार्य. अभि. (मलप्रणाल) पू. उ.	
पीआरओ /१३९२/जाहि./२०२६-२७	

झाडाना नका करू नष्ट, श्वास घेताना होईल कष्ट

महाराष्ट्र शासन

सार्वजनिक बांधकाम विभाग,

पत्तन अभियांत्रिकी विभाग (३), कोंकण भवन, नवी मुंबई.

दुरध्वनी क्र. ०२२-२७५७१५३४

e-mail: harbournkb.ce@mahapwd.gov.in

निविदा सूचना क्र. ०७ सन २०२६-२७

ई-निविदा सूचना

पत्तन अभियंता, पत्तन अभियांत्रिकी विभाग (३), कोंकण भवन, नवी मुंबई ४०० ६१४, योग्य निविदा थारकाकडून (कंत्राटदारांकडून) खालील कामाकरिता ब-१ नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑन लाईन) मागवित आहेत. निविदा कामाद्वये शासनाचे संकेतस्थळ <http://mahatenders.gov.in> येथून डाऊनलोड करण्यात यावीत. तसेच निविदा स्विकारण्याचा अथवा नाकारण्याचा अधिकार पत्तन अभियंता, पत्तन अभियांत्रिकी विभाग (३), कोंकण भवन, नवी मुंबई यांनी राखत ठेवलेला आहे. अट असलेली निविदा स्विकारली जाणार नाही.

अनु. क्र.	कामाचे नाव	अंदाजित किंमत
१.	मच्छीमार सर्वोदर सहकारी संस्था लि. कुलाबा येथे उतरला घळा (रॅम्प) बांधणे.	रु. १,९४,२७,९७३/-

निविदा डाऊनलोड करण्याचा कालावधी :- दि.११/०९/२०२६ स. ११.३० ते २१/०९/२०२६ दु.१४.०० पर्यंत
निविदा पूर्व वेळक :- दि. १६/०९/२०२६ दु.३.०० वा. मा. अघीशक अभियंता, रागगड सा.बां मंडळ,
५ वा मजला, कोंकण भवन, नवी मुंबई येथे आयोजित करण्यात आलेली आहे.
:- दि.२२/०९/२०२६ दु.११.०५ वा.

टिप- ई- निविदेची संपूर्ण माहिती खाली नमुद केलेल्या संकेत स्थळावर उपलब्ध करून देण्यात आलेली आहे.

१. <https://mahapwd.gov.in>

२. <http://mahatenders.gov.in>

(सदर निविदेमध्ये काही बदल होत असल्यास वरील वेबसाईटवर कळविण्यात येईल)

३. कार्यालयातील सूचना फलक.

स्थळ प्रत प.अ.यांनी मान्य केली असे.

जा.क्र. पअ३/निविदा/१५०३

पत्तन अभियंता यांचे कार्यालय,

पत्तन अभियांत्रिकी विभाग (३),

कोंकण भवन, नवी मुंबई-४०० ६१४.

दिनांक -०२/०९/२०२६

डी.जी.आय.पी.आर./सी/२७६२/२०२६-२७

सही/-

(ए. कवरे)

सहाय्यक पत्तन अभियंता,

पत्तन अभियांत्रिकी विभाग (३),

कोंकण भवन, नवी मुंबई

प्रीमियम प्लास्ट लिमिटेड
सीआयएन: L25209MH1995PLC094431
नोंदणीकृत पत्ता: गाळा क्र. ३, शिव शंकर इन्डियल इस्टेट क्र. १, विरार शहर (म.न.पा.), वालीव, ठाणे, वसई, ठाणे - ४०१२०८. दुरध्वनी: ७२९२२०३६८१
वेबसाईट: www.premiumplast.in ई-मेल आयडी: cs@premiumplast.in
नोटीस
याद्वारे नोटीस देण्यात येते की, प्रीमियम प्लास्ट लिमिटेडच्या सदस्यांनी ३१ वी वार्षिक सर्वसाधारण सभा (३१ वी एजीएम) ३१ व्या एजीएमच्या नोटीशीत नमूद केलेले कामकाज पार पाडण्यासाठी बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता व्हिडिओ कॉन्फरेंसिंग (व्हीसी) / अन्य एक-श्राव्य माध्यमांद्वारे ("ओएफसी") आयोजित केली जाईल. कॉर्पोरेट व्यवहार मॉडलाने जारी केलेले ०८ एप्रिल २०२० चे परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२०, त्यानंतरचे ०५ मे २०२० चे परिपत्रक क्र. २०/२०२०, १५ जून २०२० चे परिपत्रक क्र. २२/२०२०, २८ सप्टेंबर २०२० चे परिपत्रक क्र. ३३/२०२०, ३१ डिसेंबर २०२० चे परिपत्रक क्र. ३९/२०२० आणि १३ जानेवारी २०२१ चे परिपत्रक क्र. ०२/२०२१ आणि २३ जून २०२१ चे परिपत्रक क्र. १०/२०२१ ("एमसीए परिपत्रके") आणि भारतीय प्रतिभूती आणि विनियम मंडळाने (सेबी) जारी केलेले १२ मे २०२० चे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 आणि १५ जानेवारी २०२१ चे परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("परिपत्रके") यांच्यानुसार कंपनीने ३१ वी एजीएम बोलावण्याची नोटीस आणि वार्षिक अहवाल बुधवार, ३० सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने या सर्व सदस्यांना पाठवला आहे ज्याने ई.मेल आयडी कंपनीचे रेजिस्टर आणि शेअर ट्रान्सफर एवेंट, मॅ. बिगशेअर अँड बिगशेअर प्रायव्हेट लिमिटेड / डिपॉझिटरी पॉर्टलसिप्टकडे नोंदणीकृत आहेत. एजीएम बोलावण्याची नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.premiumplast.in वर आणि स्टॉक एक्सचेंज म्हणजेच एनएसई लिमिटेडची वेबसाईट www.nseindia.com वर देखील उपलब्ध आहे.
याद्वारे अशीही नोटीस देण्यात येते की, कंपनीच्या द्या, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, कंपनीची सदस्यांनी नोंदवही आणि शेअर ट्रान्सफर बुक्स कंपनीच्या ३१ व्या एजीएमच्या उद्देशाने बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.
सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि कायद्याचे कलम १०८ आणि भारतीय प्रतिभूती आणि विनियम मंडळ (विट्निंग ऑक्सिडेशनस अँड डिस्क्लोचर रिकॉम्येंडेश) रेग्युलेशन, २०१५ चे रेग्युलेशन ४४ च्या तरतुदीनुसार, सदस्यांना ३१ व्या एजीएमच्या नोटीशीत नमूद केलेल्या सर्व ठरावावर ऑनरॉई द्वारे प्रदान केलेल्या ई-व्होटिंग सेव्याद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे. सदस्यांचे मतदान हे एक धुंधावर, २३ सप्टेंबर २०२६ ("कट-ऑफ तारीख") रोजी कंपनीच्या भरणा झालेल्या इक्विटी शेअर भंडवलात त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणान्त असेल.
रिमोट ई-व्होटिंग कालावधी रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल ऑनरॉई द्वारे अक्षम केले जाईल.
जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असेल आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावावर आपले मतदान केलेले नाही आणि ज्यांना तसे करण्यास इतर कोणत्याही प्रकारे मनाई केलेली नाही, ते एजीएमदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असेल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते देखील व्हीसी-ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असाणार नाही.
अभौतिक स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी आपले ई-मेल पत्र नोंदणीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदानाची पद्धत ३१ व्या एजीएमच्या नोटीशीत देण्यात आली आहे. कोणतीही व्यक्ती, जी कंपनीने इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला शेअर्स धारण करते, ती बिगशेअर इंडिया प्रायव्हेट लिमिटेडच्या हेल्व्हेडेक्या विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी आयक्योटकडे आणि नोंदणीकृत असेल, तर ती मतदान करण्यासाठी तिचा विद्यमान पुत्रर आयडी आणि पासवर्ड वापरू शकते.
जर सदस्यांनी त्यांचे ई-मेल पत्र कंपनी/डिपॉझिटरीकडे नोंदणीकृत केले नसेल, तर कृपया वार्षिक अहवाल आणि ई-व्होटिंगसाठी लॉग-इन तपशील मिळवण्यासाठी ई-मेल पत्र नोंदणीकृत करण्यासाठी खालील सूचनांचे पालन करावे:
अ. भौतिक स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी - कृपया फॉलिओ अ. क्र. भागधारकाचे नाव यासारखे आवश्यक तपशील cs@premiumplast.in वर ई-मेल द्वारे प्रदान करावेत.
ब. डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पॉर्टलसिप्टची संपर्क साधून किंवा cs@premiumplast.in वर ई-मेल करून त्यांना ई-मेल आयडी नोंदणीकृत करू शकतात.
ई-व्होटिंगबाबत तुम्हाला काही शंका असल्यास, सदस्य https://vote.bigshareonline.com/ वर मदत विभागातर्फे उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्व्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा १८००-२२-९९०० वर कॉल करू शकतात.
प्रीमियम प्लास्ट लिमिटेडकडून सही/- रोहित श्यामसुंदर शर्मा कंपनी सचिव
ठिकाण: मुंबई दिनांक: ०८.०९.२०२६

VALECHA ENGINEERING LIMITED CIN:L74210MH1977PLC019535 Registered Office : Valecha Chambers, 4th Floor, Plot B-6, New Link Road, Andheri West, Mumbai – 400 053 Website : www.valecha.in, Email: investorrelations@valecha.in Tel : 022-42633200
NOTICE OF THE 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from WEDNESDAY THE 23.09.2026 ONFRIDAY THE 30.09.2026 (both days inclusive) for the purpose of AGM
NOTICE is hereby given that the 49 th Annual General Meeting ('AGM' or 'Meeting') of the Members of Valecha Engineering Limited ('the Company') will be held on WEDNESDAY THE 30.09.2026 at 3.30 P M (IST) to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has now sent the Notice of the 49th AGM along with the Annual Report 2025-26 ONFRIDAY THE 04.9.2026 , through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at www.valecha.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com .Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as through postal ballot at the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NATIONAL SECURITIES DEPOSITORY LIMITED for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday the 27.09.2026 End of remote e-Voting Up to 5.00 p.m. (IST) Tuesday the 29.09.2026 . The remote e-Voting module shall be disabled by NATIONAL SECURITIES DEPOSITORY LIMITED for voting thereafter Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on WEDNESDAY THE 16.09.2026 ('CUT-OFF DATE') . The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at ' evoting@nsdl.com ' or may contact on toll free number 022-4886 7000 as provided by NATIONAL SECURITIES DEPOSITORY LIMITED . Person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically and to receive login ID and password for remote e-Voting:
A. Visit the link: https://
B. Enter the DP ID & Client ID / Physical Folio Number and PAN details.
C. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c. Enter your e-mail address and mobile number
d. The system will then confirm the e-mail address for receiving this Notice. The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in de-mat form are requested to update the same with their Depository Participant and to BIGSHARE SERVICES PRIVATE LIMITED ('Registrar') for Members holding shares in physical form. Updation of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Physical Holding Send a scanned copy of the following documents to the Registrar, at ' evoting@bigshareonline.com '
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com
BY ORDER OF THE BOARD OF DIRECTORS FOR VALECHA ENGINEERING LIMITED VIJAYKUMAR H MODI COMPANY SECRETARY & LEGAL
PLACE: MUMBAI DATE : 13.08.2026