

# SKY GOLD AND DIAMONDS LIMITED

(formerly known as Sky Gold Limited)

Date: 23<sup>rd</sup> April, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai 400001

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

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Newspaper clippings - Postal Ballot Notice and other related information**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisements on the captioned subject published today i.e., Wednesday, 23<sup>rd</sup> April, 2025 in the following newspapers:

1. Business Standard (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

The newspaper clippings are enclosed for your information and records.

The same is being made available on the website of the Company at: [www.skygold.co.in](http://www.skygold.co.in)

Kindly take the above on record.

Thank you.

Yours Faithfully,

**For Sky Gold and Diamonds Limited,**  
(Formerly Known as Sky Gold Limited)

**Mangesh Chauhan**  
**Managing Director & CFO**  
**DIN: 02138048**  
**Place: Navi Mumbai**

**Encl.: As above.**

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID : Accounts : accounts@skygold.co.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

Website : www.skygold.co.in

CIN No. : L36911MH2008PLC181989

# Terror strikes Kashmir: 26 people, mostly tourists, killed in Pahalgam

Union home minister reaches Srinagar to review security situation; leaders across party lines condemn the attack

PRESS TRUST OF INDIA  
Pahalgam, 22 April

Terrorists opened fire at a famed meadow near Kashmir's Pahalgam town on Tuesday afternoon, killing 26 people, mostly tourists, in what is being called the deadliest attack in the Valley since the Pulwama strike of 2019.

The 26 dead included two foreigners and two locals, a high-ranking official said without getting into details. The toll is still being ascertained, Jammu and Kashmir Chief Minister Omar Abdullah said while describing the terror attack as "much larger than anything we've seen directed at civilians in recent years".

The attack, which comes as US Vice-President J D Vance is visiting India and just as the tourist and trekking season is picking up momentum, took place around 3 pm, officials said.

Union Home Minister Amit Shah arrived in Srinagar to review the security situation in Kashmir. He is scheduled to chair a high-level meeting of security officials, the officials said.

The home minister is likely to visit Pahalgam on Wednesday, they added.

Baisaran, about six kilometres from the resort town of Pahalgam, is an expansive meadow ringed by dense pine forests and mountains and a favourite with visitors from across the country and the world.

Armed terrorists came into the grassland, dubbed 'mini Switzerland', and started firing at tourists milling around eateries, taking pony rides or just picnicking, officials and eyewitnesses said. At least 20 people were injured in the strike in the volatile Kashmir Valley where tourists have so far mostly been spared.

As news of the terror attack targeting tourists in Kashmir spread, The Resistance Front (TRF), a shadow group of the banned Pakistan-based Lashkar-e-Taiba (LeT) terror group, claimed responsibility.

Officials said it was possible the terror group members could have crossed over from Kishitwar in Jammu and reached Baisaran through

Kokernag in south Kashmir.

Union Home Minister Amit Shah briefed Prime Minister Narendra Modi, who is on a visit to Saudi Arabia, and reached Srinagar in the evening for an urgent security review meeting with all agencies.

"I strongly condemn the terror attack in Pahalgam, Jammu and Kashmir. Condolences to those who have lost their loved ones. I pray that the injured recover at the earliest. All possible assistance is being provided to those affected," Modi said on X. "Those behind this heinous act will be brought to justice... they will not be spared!" he added.

Eyewitnesses painted a chilling picture of gunfire breaking the calm of a regular Tuesday afternoon with scores of people enjoying their day out. Cries for help were heard as lifeless bodies lay motionless in pools of blood. Some put the number of attackers at five.

"My husband was shot in the head while seven others were also injured in the attack," a woman survivor told PTI over phone. The woman did not identify herself but pleaded for help in evacuating the injured to hospital.

A woman said terrorists first asked the name before shooting down the victims.

The tourists gathered at Baisaran were from several states, including Karnataka, Maharashtra and Gujarat. Among those killed was Karnataka businessman Manjunath Rao, who was from Shivamogga. Chief Minister Siddaramaiah condoled the death and called a meeting of officials. A team of officials from Karnataka left for Kashmir, an official statement said.

The families of those killed and injured were taken to the government-owned Pahalgam Club under tight security. The entire district administration and police force were mobilised and ambulances pressed into service. Some of the injured were brought down from the meadow by local people on their ponies.

A massive anti-terrorist operation has been launched to hunt down the assailants and security forces have



Security personnel in action after terrorists attacked a group of tourists in Pahalgam on Tuesday

PHOTO: PTI



"I STRONGLY CONDEMN THE TERROR ATTACK IN PAHALGAM. THOSE BEHIND THIS HEINOUS ACT WILL BE BROUGHT TO JUSTICE"

**NARENDRA MODI**  
Prime Minister



"USHA AND I EXTEND OUR CONDOLENCES TO THE VICTIMS OF THE DEVASTATING TERRORIST ATTACK IN PAHALGAM"

**JD VANCE**  
US Vice-President



"THE DEATH TOLL IS BEING ASCERTAINED. THIS ATTACK IS LARGER THAN ANYTHING WE'VE SEEN DIRECTED AT CIVILIANS IN RECENT YEARS"

**OMAR ABDULLAH**  
J&K Chief Minister

fanned out in all directions, officials said. The Jammu and Kashmir administration set up 24X7 emergency control rooms in Anantnag and Srinagar.

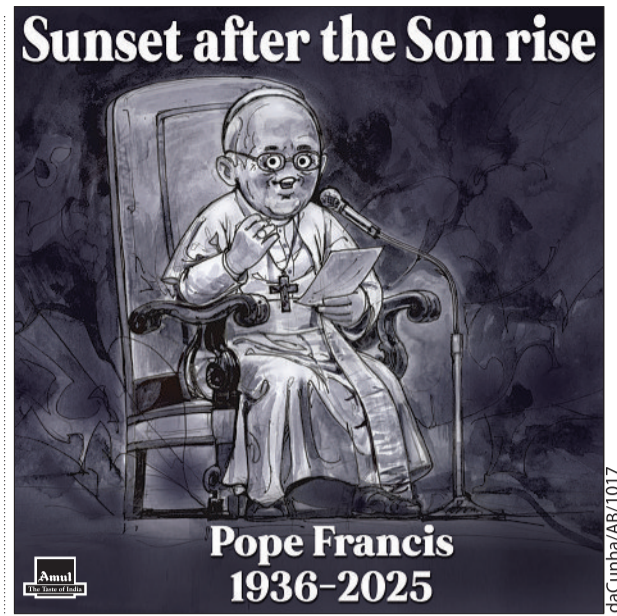
Vice-President Jagdeep Dhankhar and Lok Sabha Speaker Om Birla condoled the killing of tourists in Jammu

and Kashmir's Pahalgam in a terror attack, dubbing it as "reprehensible".

The Congress denounced the terror attack on tourists as a blot on humanity and said it should not go "unanswered effectively" while demanding an immediate all-party meeting on the issue. The Congress

also said the government should take accountability instead of making hollow claims about normalcy in the Union Territory.

US Vice-President J D Vance and Second Lady Usha Chilukuri extended condolences to the victims of the Pahalgam terror attack.



## TECH DIGEST

mybs.in/tech

### AMAZFIT LAUNCHES ACTIVE 2 SMARTWATCH

Amazfit has introduced the Active 2 smartwatch in India, expanding its Active series lineup. With prices starting at ₹21,999, the watch is available in both Standard and Premium variants. The Premium edition includes a black leather strap and features sapphire glass layered over its 1.32-inch AMOLED screen. To ensure precise health monitoring, the smartwatch is equipped with the BioTracker 6.0 PPG sensor.

### Vivo launches T4 5G smartphone

Vivo has unveiled its T4 5G smartphone in the Indian market. Priced at ₹21,999 onwards, the device runs on the Qualcomm Snapdragon 7s Gen 3 processor and comes with a 7,300mAh battery. According to Vivo, the T4 5G is the slimmest phone in its class to feature a battery of this size. The handset is scheduled to go on sale in India starting April 29.

### Bluesky introduces blue-check verification

The social media platform Bluesky has started deploying a blue-check verification feature for its users. This new addition is designed to authenticate genuine accounts and help users better determine an account's legitimacy and associated content. Bluesky's system also supports "trusted verifiers" such as organisations, who can directly assign blue checks.

**BOI**  
Govt. Business Department  
Head Office: 1<sup>st</sup> Floor, Utpadakta Bhavan,  
National Productivity Council Lodhi Road, New Delhi - 110003

**NOTICE**

All Sovereign Gold Bond (SGB) / RBI bond Investors of Bank of India, particularly those whose interest are not being paid and whose bond is already matured or going to be matured are requested to visit their branch and verify the bank account within 7 days.

In case of wrong account number or closed account number, bank will not be liable for any delay. In case of unclaimed interest or principal more than 6 years, customer has to follow RBI guidelines as mentioned on RBI Website.

Further it is requested not to close their operative accounts till redemption. In case of urgency for closure of operative account, please provide alternate account details before proceeding of operative account closure failing which redemption and interest amount will not be credited.

Place: Mumbai  
Date: 23.04.2025

**Bank of India**  
Relationship beyond banking

General Manager

www.bankofbaroda.in

**बैंक ऑफ बड़ोदा**  
**Bank of Baroda**

**INFORMATION TECHNOLOGY DEPARTMENT**  
**BARODA SUN TOWER, MUMBAI**

**TENDER NOTICE**

Bank of Baroda invites proposal for the following:

Sr. No.	Tender Name	Last date for submission of Bid
1	Request for Proposal (RFP) for Selection of vendor for providing Voice Recorder System at Bank's Specialized Integrated Treasury sites	14 <sup>th</sup> May 2025

Details are available on Bank's website [www.bankofbaroda.in](http://www.bankofbaroda.in) under Tenders section and Govt. GeM portal.

"Addendum", if any, shall be published on Bank's website [www.bankofbaroda.in](http://www.bankofbaroda.in) under Tenders section and Government GeM portal. Bidders must refer the same before final submission of the proposal.

Place: Mumbai  
Date: 23.04.2025

Chief Technology Officer

**SKY GOLD AND DIAMONDS LIMITED**  
(Formerly Known as Sky Gold Limited)  
CIN: L36911MH2008PLC181989

Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706

Phone No.: +919137433902, E-mail: [skygoldtdmumbai@gmail.com](mailto:skygoldtdmumbai@gmail.com)  
Website: [www.skygold.co.in](http://www.skygold.co.in)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA") of the Company, i.e., MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd), as the case may be, as on Friday, April 18, 2025 ("Cut-Off Date"). The Company has completed the electronic dispatch of the Postal Ballot Notice Monday, April 21, 2025.

The Postal Ballot Notice is available on the Company's website at [www.skygold.co.in](http://www.skygold.co.in) and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and in the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to [skygoldtdmumbai@gmail.com](mailto:skygoldtdmumbai@gmail.com) or [investors@skygold.co.in](mailto:investors@skygold.co.in) mentioning his/ her / its folio number / DP ID and Client ID.

**Commencement of e-voting** : 9:00 a.m. (IST) on Tuesday, April 22, 2025  
**End of e-voting** : 5:00 p.m. (IST) on Wednesday, May 21, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode, and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members/register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

**Manner of registering/updating e-mail address:**

A) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to send the request to the Company's RTA by sending an email to [rt.helpdesk@in.mpm.mufg.com](mailto:rt.helpdesk@in.mpm.mufg.com)

B) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, May 21, 2025. The results of e-voting will be announced on or before Friday, May 23, 2025 and will be displayed on the Company's website at [www.skygold.co.in](http://www.skygold.co.in) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company

In case of any query on e-voting, members who need assistance may:

a. Send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call: 022-48867000 and 022-24997000 or b. Contact Mr. Sanjeev Yadav RM at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or For any query/clarification or assistance required with respect to the Meeting, Members may write to Ms. Nikita Jain, Company Secretary, and Compliance Officer, at [investors@skygold.co.in](mailto:investors@skygold.co.in) or +919137433902.

For Sky Gold and Diamonds Limited (Formerly Known as Sky Gold Limited)  
Sd/-  
Manjesh Chauhan  
Managing Director & CFO  
DIN: 02138048

Place: Navi Mumbai  
Date: April 23, 2025

**PRATIBHA INDUSTRIES LIMITED (IN LIQUIDATION)**  
Liquidator's Address - 106, 1<sup>st</sup> Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093;  
Contact: +91 8683053567; Email: [liquidator.pratibha@gmail.com](mailto:liquidator.pratibha@gmail.com)

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
Date and Time of E-Auction: 19th May 2025 (Monday) by 11:00 A.M. to 12:00 Noon (with unlimited extension of 5 minutes each)

Sale of Assets owned by PRATIBHA INDUSTRIES LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS".

The E-Auction Sale will be done by undersigned through e-auction service provider via eBkray auction platform website <https://tbbi.baanknet.com/eauction-tbbi/home>

Sr. No.	Description	Reserve Price	EMD	Incremental Bid amount
Option A: Sale of Assets in Parcel				
Date and Time of Auction: 19th May 2025 (Monday) by 11:00 A.M. to 12:00 Noon				
1.	Mercedes Benz S-350 (MH04 HD 0006)	41,31,000	4,13,100	40,000
2.	3 Tunnel Boring Machine EPB - CAP 6600 MM located in Munda, New Delhi bearing No. S-723, S-883 and S-890	4,39,83,000	43,98,300	4,00,000
Option B: Invitation of Expression of Interest				
Date and Time of receipt of offer/bid: 19th May 2025 (Monday) by 06:00 P.M.				
1.	Assignment of Not Readily Realizable Asset - Appeal filed before the NCLAT against the NCLT order dated 08th October 2024 in the IA 1420 of 2020 - "PUFE Application" for the amount of INR 71.99 Crores.	Offers are invited from Bidders for assignment of not readily realizable asset under Regulation 37A of the IBCI Liquidation Process Regulations 2016.		

Notes:

- Bidding in Option A shall be allowed on Submission of EMD.
- The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/ Stakeholders Consultation Committee. Refer Process Memorandum for further details.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.

Last date for Submission of Bid documents (Option A) : 07th May 2025 (Wednesday) or Expression of Interest (Option B)

Last date for inspection (Option A and B): 14th May 2025 (Wednesday)

Last date of EMD submission for E-auction (Option A): 16th May 2025 (Friday)

Date and time of E-Auction (Option A): 19th May 2025 (Monday)

Last Date for submission of Bid (Option B): 19th May 2025 (Monday)

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://tbbi.baanknet.com/eauction-tbbi/home> and website of Pratibha Industries Limited <https://www.pratibhagroup.com>.

Date: 23rd April 2025  
Place: Mumbai

Sd/-  
Avil Menezes  
As Liquidator of Pratibha Industries Limited  
Authorization for Assignment valid till 31st December 2025  
Registration No. IBB/PA-001/II-PO0017/2016-17/10041  
Reg. Address: 106, 1<sup>st</sup> Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093  
Email: [liquidator.pratibha@gmail.com](mailto:liquidator.pratibha@gmail.com)

POST EVENT COVERAGE

16 APRIL 2025 NOVOTEL HOTEL MUMBAI

#TMNBFC  
**CATALYSING INDIA'S ECONOMIC ASCENT THROUGH FINANCIAL INCLUSION**

**VERINT**  
Presents  
**TEAMMARKSMEN NBFC TRANSFORMATION CONCLAVE 2025**

Team Marksmen Network organized the **NBFC Transformation Conclave 2025** to bring together industry leaders, policymakers to discuss emerging trends, share best practices and strategies to navigate the complex landscape of financial inclusion and regulatory compliance. By fostering dialogue on critical issues such as sustainable business goals, operational efficiency, and customer-centric innovations, the conclave aimed to chart a course for the future of NBFCs in India. Capping off a powerful day of insights and innovation was the felicitation ceremony honoring the **'Most Impactful NBFCs 2025'** which celebrated organisations that have set new benchmarks and redefined what it means to be a purpose-driven NBFC in today's digital economy.

**HERE ARE THE GLIMPSES OF THE EVENT:**

**OUR ESTEEMED PARTNERS**

Presenting Partner <b>VERINT</b>	Associate Partner <b>outsystems</b> , <b>aaseya</b>	Digital Partner <b>MARKSMEN DAILY</b>	Magazine Partner <b>in Focus</b>
Media Partners <b>Business Standard</b> , <b>DroomDroom</b> , <b>Business Outlook</b>	Supporting Association <b>FIDC</b> FINANCE INDUSTRY DEVELOPMENT COUNCIL	Brought To You By <b>TEAMMARKSMEN</b>	

**ENQUIRE NOW** | [info@teammarksmen.com](mailto:info@teammarksmen.com) | or visit us at [www.teammarksmen.com](http://www.teammarksmen.com)

