



12<sup>th</sup> May, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001  
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notices of the Meeting(s) of Equity Shareholders and Unsecured Creditors as per the order of the Hon’ble National Company Law Tribunal, Kolkata Bench and e-voting information.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements published on 12<sup>th</sup> May, 2026 in:

- (i) Business Standard, Kolkata (English Edition); and
- (ii) Aajkaal, Kolkata (Bengali Edition),

with respect to the Notices of Meeting(s) of Equity shareholders and Unsecured Creditors of Somany Ceramics Limited to be held on Saturday, 13<sup>th</sup> June, 2026 pursuant to Order dated 9<sup>th</sup> April, 2026 of the Hon’ble National Company Law Tribunal, Kolkata Bench (“NCLT”) in the matter of Scheme of Amalgamation of Somany Bathware Limited, Somany Excel Vitrified Private Limited and SR Continental Limited (“hereinafter collectively referred to as the “Transferor Companies”) with and into Somany Ceramics Limited (“Company”/ “Transferee Company”) and their respective shareholders and creditors (“Scheme”).

The copies of above newspaper publications can also be accessed on the website of the Company [www.somanyceramics.com](http://www.somanyceramics.com).

This is for your information & records.  
Thanking you,

Yours faithfully,  
For **Somany Ceramics Limited**

**Anuj Kalia**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31850**

Encl: as above



## KOTAK MAHINDRA BANK LIMITED

Regd. Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Corporate Office: Kotak Infiniti, Bldg No. 21, Infiniti Park, General AK Vaidya Marg, Malad (E), Mumbai 400 097 www.kotak.com

### AUCTION - NOTICE

That the below mentioned Borrower/s had availed gold loan facility under security of the gold ornaments/items, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the outstanding amounts. However, the Borrower/s failed to repay/clear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

The auction of the below mentioned gold ornaments would be held on/after at:- **Date: 21-MAY-2026 Time: 10:00 AM Place: Respective Branch Premises/E-Auction**

Appr. No.	Account No.	Borrower Name	State	Location	Branch	Gross weight (In Gms)
GLN/4348422	ANANYA SINHA	WEST BENGAL	KOLKATA	BAGUIHATI		61.38
GLN/4189697	RAJU SHAW	WEST BENGAL	KOLKATA	BEHALA		168.71
GLN/4219396	TAMMOY KUMAR DEY	WEST BENGAL	KOLKATA	BRABOURNE		28.79
GLN/4132690	RAMAPRASAD SARKAR	WEST BENGAL	KOLKATA	NSROAD		10.66
GLN/4322378	AVIRAL SONI BHIVANWALA	WEST BENGAL	KOLKATA	NSROAD		201.91
GLN/4149226	ARJUN MITRA	WEST BENGAL	KOLKATA	SHYAMBAZAR		31.96
GLN/4022022	RAJESH KUMAR UPADHYAY	WEST BENGAL	KOLKATA	SHYAMBAZAR		279.85

Bidders are requested to Submit a copy of their Photo - Identity, signature and address proof along with their original for verification together with 2(Two) recent photographs submit before 10:00 am on the day of auction. The Bank reserves the right to change the venue/date/time of auction or cancel the auction without any notice to the bidders.

The cost of the auction process will be debited to the customer account. Bank reserves the right to recover the balance amount from the customer if the bid amount is insufficient to meet the payoff amount of the account. For any further details regarding the terms and conditions of the auction, you are required to contact the below mentioned person/s.

Kotak Mahindra Bank Ltd. Rajesh Sardar Email: rajesh.sardar@kotak.com Cont: +91-9560355816

## SOMANY CERAMICS LIMITED

Registered Office: 2, Red Cross Place, Kolkata-700 001 West Bengal, India, Phone: 033-2248 7406/5913 E-mail: sclinvestors@somanyceramics.com / corporatemail@somanyceramics.com Website: www.somanyceramics.com

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, COURT I

Company Application No: C.A (CAA) NO. 35/KB/2026 In the Matter of the Companies Act, 2013

In the Matter of Application under Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

And In the matter of Scheme of Amalgamation of

1) Somany Bathware Limited, a Company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal, within the aforesaid jurisdiction. (Applicant No. 1/ Transferee Company No. 1) And

2) Somany Excel Vitrifed Private Limited, a Company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal, within the aforesaid jurisdiction. (Applicant No. 2/ Transferee Company No. 2) And

3) SR Continental Limited, a Company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal, within the aforesaid jurisdiction. (Applicant No. 3/ Transferee Company No. 3) And

4) Somany Ceramics Limited, a Company within the meaning of Companies Act, 2013 and having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal, within the aforesaid jurisdiction. (Applicant No. 4/ Transferee Company)

### NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE TRANSFEREE COMPANY

Notice is hereby given that by an Order dated 9th April, 2026 (herein after referred to as "Order") in Company Application No. C.A (CAA) NO. 35/KB/2026, the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") has directed separate meetings of Equity Shareholders and Unsecured Creditors of Transferee Company i.e. Somany Ceramics Limited for the purpose of considering, and if thought fit, be convened for approving with or without modification, the proposed Scheme of Amalgamation, pursuant to Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder.

In pursuance of the said Order and as directed therein and in compliance with other applicable laws including relevant circulars issued by the Ministry of Corporate Affairs and SEBI, Notice is hereby given that the separate meeting(s) of Equity Shareholders and Unsecured Creditors of Transferee Company, will be held as per the details given below:

Sl. No.	Type of Meeting	Date	Time	Mode
1.	Meeting of Equity Shareholders	Saturday 13th June, 2026	11:30 A.M. (IST)	Meeting to be convened through Video Conferencing / other Audio Visual Means with facility of remote e-voting.
2.	Meeting of Unsecured Creditors		12:30 P.M. (IST)	

Copy of the Scheme of Amalgamation, Notice and Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and amendments ("CAA Rules") and Annexures thereto can be accessed and downloaded from the website of Transferee Company at www.somanyceramics.com, websites of the Stock Exchanges where Equity Shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and from the website of CDCL at www.evotingindia.com. These documents are required to be published pursuant to Sections 230 to 232 of the Act and can also be obtained free of charge on any working day before the meeting between 11:00 A.M. (IST) to 1:00 P.M. (IST) on all days (except Saturday, Sunday, public holidays) from the Registered Office of the Transferee Company situated at 2, Red Cross Place, Kolkata, West Bengal- 700001. Persons entitled to attend the respective meetings may either vote using remote e-Voting system before the meeting or e-Voting during the meeting. NCLT has appointed Adv. Namrata Basu, as the Chairperson and Mr. Siddhartha Mukhopadhyay, as the Scrutinizer of the aforesaid meeting(s) of Equity Shareholders and Unsecured Creditors, including for an adjournment thereof as per the Order. The above-mentioned Scheme of Amalgamation, if approved in the aforesaid meeting(s), will be subject to the subsequent approval of NCLT. Further Notice is hereby given that:

1. In compliance with the Order, the business set out in the Notices for aforesaid meetings shall be transacted through remote e-voting system before the meeting or e-voting during the meeting. The Transferee Company has engaged the services of Central Depository Services (India) Limited ("CDCL") for providing the facility of remote e-voting and e-voting during the Meeting and participation in the Meeting through VCI (i.e. necessary instructions, for remote e-voting and e-voting have been set out in the respective Notices dated 23rd April, 2026. The remote e-voting rights of the Equity Shareholders shall be in proportion to their share in the paid-up Equity Share Capital of Transferee Company as on Saturday, 6th June, 2026 ("Cut-Off Date for determining eligible shareholders for e-Voting"). Further the voting rights of Unsecured Creditors shall be in proportion to the respective principal amount due for payment as per the records of the Transferee Company as on Wednesday, 31st December, 2025 ("Cut-Off Date for determining eligible unsecured creditors for e-Voting").

2. As on 11th May, 2026, the Transferee Company has completed the dispatch of respective Notice of Equity Shareholders and Unsecured Creditors along with the Explanatory Statement and other Annexures thereto to the concerned Equity Shareholders as on Friday, 1st May, 2026 and Unsecured Creditors as on Wednesday, 31st December, 2025 via E-mail / Speed Post/Registered Post.

3. The remote e-voting period for the aforesaid meetings of Equity Shareholders and Unsecured Creditors of Transferee Company will commence on Wednesday, 10th June, 2026 at 9:00 A.M. (IST) and shall end on Friday, 12th June, 2026 at 5:00 P.M. (IST). During this period, the Equity Shareholders and Unsecured Creditors of Transferee Company as on the cut-off dates may cast their votes through remote e-voting. The remote e-voting facility shall be disabled by CDCL after 05:00 P.M. (IST) on Friday, 12th June, 2026. Once the vote on the matter is cast by the Equity Shareholders and Unsecured Creditors through remote e-voting, they will not be allowed to change it subsequently. The casting of votes by remote e-voting does not disentitle an Equity Shareholder and Unsecured Creditor from attending and participating in the respective Meetings. However, those who have already voted during remote e-voting period, prior to the date of Meetings would not be entitled to vote again at the respective Meetings. Votes may be cast at the respective Meetings and those who displayed their vote during remote e-voting period before the meeting shall be entitled to exercise their right to vote at the respective meetings.

4. Since the meetings are being held pursuant to the MCA circulars and directions of NCLT through VC / OAVM, the facility for appointment of proxies by the members will not be available for this Meetings and Accordingly, the proxy form, route map and attendance slip are not annexed with the notices.

5. The Scrutinizer of the respective meetings shall prepare and submit Scrutinizer's report of the total votes cast in favour and against the resolution and invalid votes, if any, to the NCLT appointed Chairperson of the Meetings, in writing.

6. The Equity Shareholders and Unsecured Creditors of Transferee Company as on cut-off date are encouraged to attend their respective Meetings and vote electronically. Pursuant to Section 113 of the Companies Act, 2013, Corporate Institutional Shareholders / Unsecured Creditors (i.e. others than individuals, HUFs, NRIs, etc.) are required to send legible scanned certified true copy (in PDF Format) of the board resolution / power of attorney/ authority letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), by email to the company at sclinvestors@somanyceramics.com and to the Scrutinizer at sapatshri2307@gmail.com not later than 48 hours before the commencement of the aforesaid meetings as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited (CDCL), A Wing, 25th Floor, Marconi Road, Matunga Hill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

8. The queries, if any, related to the Scheme should be sent to the Transferee Company in the name of Mr. Anuj Kalia, Company Secretary at its registered office of the Transferee Company at least 7 (Seven) days before the meeting.

9. The Scrutinizer shall prepare and submit the reports on the meeting along with all papers relating to the voting to the Chairperson of the meetings within 7 days of the conclusion of the meetings. Thereafter, the Chairperson shall report to the Tribunal the results of the said meeting within four weeks of the date of the conclusion of the said meeting. The results, together with the Scrutinizer's reports, will be displayed at the Registered Office of the Transferee Company situated at 2, Red Cross Place, Kolkata, West Bengal- 700001, India and on the websites of Transferee Company, BSE Limited, National Stock Exchange of India Limited and also on the website of CDCL.

10. The Equity Shareholders, who have till date not updated their e-mail IDs in their Demat Account(s), are requested to update their e-mail IDs in the records of Depositories.

For Somany Ceramics Limited Sd/- Anuj Kalia

Company Secretary, Somany Ceramics Limited Authorized by Adv. Namrata Basu

Chairperson appointed for the Meeting of the Equity shareholders of Somany Ceramics Limited

Date: 11th May, 2026 Place: Kolkata

## Tata Capital Limited

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. L65990MH1991PLC060670.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Limited, under the Securitization 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, issued a Demand Notice dated as mentioned below, calling upon the Borrowers/Mortgagors, as mentioned below, to repay the amount mentioned in the said notice within 60 days from the date of the said notice.

The borrowers/mortgagors, having failed to repay the amount, notice is hereby given to the borrowers/mortgagors, in particular and the public, in general, that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the TATA Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs, etc. from date of demand notice.

[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.]

Sr. No.	Loan Account No.	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession	Description of Secured Assets/Immovable Properties
1.	TCFLA05470 00013551578	1.M/s Maya Bags (Borrower) Through its Proprietor Mr. Sujit Mondal 2.Sujit Mondal (Co-Borrower & Mortgagor) Son of Ananda Mondal @ Anand Mondal. 3.Manju Mondal (Co-Borrower) Wife of Ananda Mondal @ Anand Mondal 4.Anand Mondal @ Ananda Mondal (Co-Borrower) Son of Kamal Mondal. All above addresses are available at: Village Kankuria, Para - Chhayani para, P.S. Haroa, Pookhalsady, Mouza; 9, Dag - 1423, North 24 Parganas, West Bengal - PIN: 743425, and also at: Mouza- Haripur, J.L. No.-09, Touzi No. 23, L.R. Khatian no. 1717, R.S. & L.R. Dag No.-1425, within the local limit of Salpur Gram Panchayat under Police Station- HAROA, North 24 Parganas - 743425 and also at: Kankuria, Haripur, Khailsadi, North 24 Parganas - 743425	Rs. 26, 20, 10, 17/- (Rupees Twenty-Six Lakh Twenty Thousand and One Hundred and Seven Only) as calculated up to 05.01.2026	7 <sup>th</sup> May 2026	ALL THAT piece and parcel of land measuring about 07.8448 Decimals along with one storied structure be the same a little more or less comprised in Mouza - Haripur, J.L. no. 09, Touzi no. 23, L.R. Khatian no. 1717, R.S. & L.R. Dag no. 1425, within the local limit of Salpur Gram Panchayat under Police Station - Haroa, in the district of North 24 Parganas, which is bounded and butted as follows: On the North - By 8' feet wide pucca road, On the South By - By property of Ananda Mondal, Ramesh Mondal, Maya Mondal and Aparna Mondal. On the East By - By 8' feet wide pucca road; On the West By - By property of Ananda Mondal, Ramesh Mondal, Maya Mondal and Aparna Mondal.

Date: 12.05.2026 Place: Haroa, in the district of North 24 Parganas,

For Tata Capital Limited Sd/- Authorized Officer

Date: 12.05.2026 Place: Haroa, in the district of North 24 Parganas,

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## POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

This is to bring to all kind attention to all, that my client Mr. Mukti Sur s/o. Mr. Monoranjan Sur of Village and Post-Khambalanda, P.S. Haroa, District-North 24 Parganas has lost original registered Deed being nos.338/1999 duly while making photocopy of the Deed in Nitya Bazar market, Haroa on 02-05-2026 at around 12pm and for the same he has made a general diary in Haroa P.S vide GD No. 374 dated 07-05-2026.

If anyone finds out the Deed, kindly notify the same within 7 days. Joydeep Mookherjee Advocate

7, N.P.B Lane, Kolkata - 700014, Ph: 9831307396 Mail: joydeep\_mookherjee@rediffmail.com

Date: 12.05.2026 Place: Haroa, in the district of North 24 Parganas,

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