



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543  
Padma Tower-1, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-47108000 E-mail : cs@surya.in  
Website : www.surya.co.in

**SRL/25-26/24**  
**August 14, 2025**

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisement published on 14<sup>th</sup> August, 2025 related to Notice of 52<sup>nd</sup> Annual General Meeting, Record Date for Dividend Entitlement and Remote E-Voting Information prior to dispatch of AGM Notice to the Equity Shareholders in following newspapers:

- 1 Business Standard (English Edition) – New Delhi, Mumbai**
- 2. Business Standard (Hindi Edition) – Chandigarh**

The above information is also available on the website of the Company [www.surya.co.in](http://www.surya.co.in)

**The date and time of occurrence of the event is 14<sup>th</sup> August, 2025 at 10:30 A.M**

This is for your information and record.

Thanking You,

Yours faithfully  
**For Surya Roshni Limited**

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**

**Enclosed: as above.**

**Bank of Maharashtra**  
Branch: Vidyadhar Nagar (Jaipur Zone)

**POSESSION NOTICE (for Immovable Property)**  
Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 08.05.2025 calling upon the borrowers, M/S Sati Dhan Laxmi Services, Proprietor Mr. Shani Dev to repay Rs. 37,97,648.98/- (Thirty Seven lakhs Ninety Seven Thousand Six Hundred Forty Eight Rupees and Ninety Eight Paise only) plus interest, penal interest & other charges, within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post. 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 possession of the properties described herein below in exercise of Powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 13th day of August of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amount Rs. 37,97,648.98/- (Thirty-Seven lakhs Ninety-Seven Thousand Six Hundred Forty-Eight Rupees and Ninety-Eight Paise only) interest & other charges thereon w.e.f. 08.05.2025. The Borrowers attention is invited to the provisions of sub section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:- All piece & Parcel of Residential property in name of Mr. Shani Dev S/o Mr. Ramdas situated at: 1. Kharsa No. 50, Village - Dhanma, Tehsil- Sarwar, Distt. -Ajmer, Rajasthan, admeasuring 588.88 Sq. Yds. Boundaries of the property:- East: Stone world Factory, West: Self Land, North: other's Land, South: Road. 2. Kharsa No. 962/34, Old Kharsa No. 844/34/1, Village-Dhanma, Tehsil-Sarwar, Distt. Ajmer, Rajasthan admeasuring 2805.34 Sq. Yds. Boundaries of the property:- East: Road, West: Land of Shri Satyendra Pareek, North: Land of Shri. Prabhu Lal, South: Road.

Authorised Officer  
(for Bank of Maharashtra) Jaipur Zone  
Place: Ajmer Date: 13.08.2025

**Bank of Maharashtra**  
Branch: Alwar (Jaipur Zone)

**POSESSION NOTICE (for Immovable Property)**  
Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 10.06.2025 calling upon the borrowers, M/s Mahesh Bardana Bhandar, Proprietor Mr. Mahesh Kumar Khandelwal to repay Rs. 35,89,539.00/- (Thirty Five lakhs Eighty Nine Thousand Five Hundred Thirty Nine Rupees only) plus interest, penal interest & other charges, within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post. 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 possession of the properties described herein below in exercise of Powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 12th day of August of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amount Rs. 35,89,539.00 (Thirty-Five lakhs Eighty-Nine Thousand Five Hundred Thirty Nine Rupees only) plus interest & other charges thereon w.e.f. 10.06.2025. The Borrowers attention is invited to the provisions of sub section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:- All piece & Parcel of Residential property situated at flat/unit No 54, Block A-4, 1st floor Apna Ghar Shalimar, Alwar Rajasthan admeasuring 950 sq ft in the name of Mr. Mahesh Kumar Khandelwal. Boundaries of the property:- North: Flat no 55, Entrance, South: Other Flat, East: Flat no 53, West: Internal Road

Authorised Officer  
(for Bank of Maharashtra) Jaipur Zone  
Place: Alwar Date: 12.08.2025

## Empower India Limited

CIN: L51900MH1981PLC023931  
Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001  
Mobile: +91 97020 03139, Email: info@empowerindia.in;  
Website: www.empowerindia.in



The meeting of the Board of Directors of the Company was held on 13/08/2025 for consideration and approval of Unaudited Financial Results for the quarter ended on 30/06/2025 ("Financial Results").

The detailed format of Financial Results filed with the stock exchange pursuant to Regulation 33 of the SEBI LODR Regulations, 2015 are available on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.empowerindia.in

For Empower India Limited  
Sd/-  
Rajgopalan Iyengar  
Managing Director  
DIN: 00016496

Date: 13/08/2025  
Place: Mumbai



**ANAND RATHI**  
Anand Rathi Global Finance Limited, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India  
Mobile: 09813887931 | Website: www.rathi.com

**REDEMPTION NOTICE**  
Dated: 13/08/2025

(1) M/s VINAY CONSTRUCTION (Borrower), House No-34, Dadha-1, Greater Noida, Gautam Budh Nagar, Noida: 201310, Uttar Pradesh.  
(2) Mr. Lakhan Singh (Co-Borrower), House No-34, Dadha-1, Greater Noida, Gautam Budh Nagar, Noida: 201310, Uttar Pradesh.  
(3) Mrs. Reena (Co-Borrower), House No-34, Dadha-1, Greater Noida, Gautam Budh Nagar, Noida: 201310, Uttar Pradesh.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").  
REF: Loan Account No. APPL00000849

Dear Sir/Madam,  
This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. APPL00000849, it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court. This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount of Rs. 40,25,722/- (Rupees Forty Lakhs Twenty Five Thousand Seven Hundred and Twenty-Two Only) is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

Description of the property:  
Property Address: Plot Bearing No.86, Pocket-A, Village Sector-Omicron -1, Area Measuring 190 Sq. Meters Situated At Greater Noida, Dist. Gautam Budh Nagar, U.P. North East: Plot No. 87 ( Vacant Plot), North West: Other Property, North North : Entry/Road ntrms, North South : Plot No. A-95 ( Vacant Plot)

For and on behalf of  
Anand Rathi Global Finance Limited  
Authorized Officer

**MUKAT PIPES LIMITED**  
CIN: L27200MH1987PLC044407  
Regd. Office : Flat No. B-1106, Raj Classic CHS Ltd., Panch Marg, Off Yari Road, Versova, Andheri West, Mumbai - 400061  
Correspondence Address: Rajpura-Patala Road, Rajpura - 140 401, Punjab Phone: +91 1762-223040 Fax: +91 1762-222290  
Email: mukatpipes@gmail.com Website: www.mukatpipes.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025**  
(Rs. In Lacs)

Particulars	Quarter ended		Previous year ended	
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total income from operations (net)	94.19	94.21	104.87	385.26
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(1.77)	(25.04)	(2.89)	(16.02)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(1.77)	(25.04)	(2.89)	(16.02)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(1.77)	(25.04)	(2.89)	(16.02)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.77)	(25.04)	(2.89)	(16.02)
Paid up Equity Share Capital (Face Value Rs. 5/- each per Share)	591.50	591.50	591.50	591.50
Reserves (excluding Revaluation Reserve)	-	-	-	(1291.20)
Earnings Per Share (Face Value Rs. 5/-) (for continuing and discontinued operations)				
Basic	(0.01)	(0.21)	(0.02)	(0.14)
Diluted	(0.01)	(0.21)	(0.02)	(0.14)

Notes:  
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.mukatpipes.com and on the website of BSE i.e. www.bseindia.com.  
2) The Unaudited Financial Results for the quarter ended on 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2025.  
3) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For MUKAT PIPES LIMITED  
Sd/-  
(ROOPINDER SINGH)  
CHAIRMAN  
DIN - 01239483

Date: 13-08-2025  
Place: Rajpura

**SURYA ROSHNI LIMITED**  
REGD. OFFICE : PRAKASH NAGAR, SANKHOL, BAHADURGARH 124 507 (HARYANA)  
Corporate Identity Number (CIN) - L31501HR1973PLC007543  
Email - investor@grievances@suryaroshni.com | Website - www.surya.co.in  
Phone - 01276 - 241540, Fax - 01276 - 241886

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND ENTITLEMENT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of Surya Roshni Limited (Company) will be held on **Thursday, 18<sup>th</sup> day of September, 2025 at 12:00 Noon** through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 20/2020, 02/2022, 10/2022, 09/2024 dated May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated 11<sup>th</sup> July 2023, Circular No. SEBI/HO/CFD-PoD-2 /P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular No. SEBI/HO/CFD-PoD-2 /P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 of the Company shall be sent to all the members, by 20<sup>th</sup> August, 2025, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 52<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Further, in compliance to Regulation 36(1)(b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated 13<sup>th</sup> December, 2024, a letter providing the web-link, including the exact path, where complete details of the Annual Report is provided whose email ids are not registered with the Company/RTA/Depository participant(s), is sent to the shareholders on or before 22<sup>nd</sup> August, 2025 by Company RTA.

The Notice and the Annual Report will also be available on the website of the Company www.surya.co.in and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for taking into account the list of shareholders for dividend entitlement is **5<sup>th</sup> September, 2025**. The final dividend @ ₹3.00 per Equity Shares (subject to deduction of tax at source, as applicable), if declared at the 52<sup>nd</sup> Annual General Meeting, will be payable to those shareholders whose names appear on the Company's register of members on 5<sup>th</sup> September, 2025. In respect of shares held in dematerialised form, the dividend shall be payable on the basis of beneficial ownership as on 5<sup>th</sup> September, 2025, as per the details furnished by National Securities Depository Ltd. / Central Depository Services (India) Ltd. for the purpose, as on that date.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on **15<sup>th</sup> September, 2025 (09:00 A.M.) and end on 17<sup>th</sup> September, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11<sup>th</sup> September, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/ CIR/2021/655 dated 3<sup>rd</sup> November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/687 dated 14<sup>th</sup> December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent (RTA) of the Company.

The Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/ CIR/2021/655 dated 3<sup>rd</sup> November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated 16<sup>th</sup> March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/PoD-1/P/ CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website for investor awareness.

The Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder. Members, who are holding shares in physical form and their KYC / Bank details are not yet registered with the Company/RTA are requested to register their KYC / bank details at the earliest for receiving the Annual Report 2024-25 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to the Company RTA **MAS Services Limited**, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, The process of registering the same is mentioned below:

In case,	Physical Holding	Demat Holding
In case, Physical Holding	Send a duly signed request letter to the RTA of the Company i.e. MAS Services Limited, or email at investor@masserv.com and provide the following details/Forms/documents for registering KYC details including email address and Bank details: a) Folio No., Name of Shareholder & Mobile No. b) Duly Signed (ISR-1, ISR-2, SH-13 or other relevant form (already send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving Licence, Election Card, Passport, Utility bill or any other Govt. document in support of the address proof. The above said forms are available on the website of the Company at www.surya.co.in and on the Company's RTA's website at www.masserv.com	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP
In case, Demat Holding		

Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

In compliance with SEBI Circular, please note that no dividend will be processed in Physical mode and will process in electronic mode only as per the details provided by the shareholder within the stipulated time. Further to note that if the aforesaid details are not received and the dividend remain unpaid/unclaimed upto 7 years, dividend will be transferred to IEPF after 7 years as per the applicable provisions of the Companies Act, 2013.

The Notice of AGM will be sent to members in accordance with the applicable laws on their registered email addresses in due course. All the shareholders holding shares in physical mode are hereby requested to convert their shares in the Demat form.

By Order of the Board  
for SURYA ROSHNI LIMITED  
Sd/-  
B B SINGAL  
CFO & COMPANY SECRETARY  
Membership No. A-10781

Place: New Delhi  
Date: 13<sup>th</sup> August, 2025

**ANAND RATHI**  
Anand Rathi Global Finance Limited, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India  
Mobile: 09813887931 | Website: www.rathi.com

**REDEMPTION NOTICE**  
Dated: 13/08/2025

(1) All the Legal Heir of Bihayak Acharyya (since deceased) (Borrower), G-1/10A Top Floor Ramkrishna Apartment Bengal Colony Mahavir Enclave Palam village Southwest Delhi 110045.  
(2) Mrs. Dipannita Acharyya (Co-Borrower), G-1/10A Top Floor Ramkrishna Apartment Bengal Colony Mahavir Enclave Palam village Southwest Delhi 110045.

SUB: Redemption Notice of 30 days for redeem/sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with proviso to rule 8 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").  
REF: Loan Account No. APPL00008178

Dear Sir/Madam,  
This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. APPL00008178 it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court. This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount of Rs. 29,84,132/- (Rupees Twenty Nine Lakhs Eighty Four Thousand One Hundred Thirty Two Only) as per the Demand notice under sub-section 2 of section 13 of SARFAESI Act 2002 dated 08/05/2025 is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

Description of the property:  
Property Details: Entire Third Floor with roof terrace rights, out of Property Bearing No. R2-G-1/10A area measuring 90 Sq. Yards, i.e. 75.249 Sq. Meters, out of Kharsa No.79/4, Village of Palam, Delhi State of Colony known as Mahavir Enclave, New Delhi- 110045, SOUTH WEST DELHI, New Delhi, India. Four boundaries of the property - East - 18ft Wide Road, West- Other's Property, North- Other's Property, South- Other's Property

For and on behalf of  
Anand Rathi Global Finance Limited  
Authorized Officer

**SPL INDUSTRIES LTD.**  
Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019  
Email: cs@splimited.com | CIN: L74899DL1991PLC062744

The Manager Listing Department, NSE/BSE

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2025**  
(Figures ₹ in Lakhs)

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
Total Income from Operations (Net)	2,035.56	3,488.12	4,559.56	15,319.61
Net Profit / (Loss) from ordinary activities (before extraordinary items)	123.95	373.11	376.22	1,295.24
Net Profit / (Loss) from ordinary activities (after extraordinary items)	123.95	373.11	376.22	1,295.24
Net Profit / (Loss) for the period after tax (after extraordinary items)	91.30	293.90	258.37	979.15
Total Comprehensive Income (Comprising Profit/Loss) after tax and Other Comprehensive Income after tax)	91.30	292.16	258.37	977.41
Equity Share Capital	2,900.00	2,900.00	2,900.00	2,900.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)				
Earning Per Share (before extraordinary items and tax) (of ₹10/- each)				
Basic:	0.43	1.29	1.30	4.47
Diluted:	0.43	1.29	1.30	4.47
Earning Per Share (after extraordinary items & tax) (of ₹10/- each)				
Basic:	0.31	1.01	0.89	3.38
Diluted:	0.31	1.01	0.89	3.38

NOTES:  
1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2025. The Statutory Auditors have reviewed the results for the Quarter ended 30<sup>th</sup> June, 2025.  
2 This Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS), Prescribed under section 133 of the companies act 2013, and other recognized accounting practices and policies to the extent applicable. The company adopted Ind-AS from 1<sup>st</sup> April 2017.  
3 The Meeting of Board of Directors was held on 13<sup>th</sup> August, 2025 at the schedule time and the above results were approved.  
4 As per IND AS 108 "Operating Segment", the company has disclosed the segment information only as a part of the standalone financial results.  
5 Effective April 1, 2018, the Company adopted Ind-AS 115 - Revenue from Contracts with Customers. The effect on adoption of Ind-AS 115 is insignificant on the financial statements.  
6 Effective April 1, 2019, the Company adopted Ind-AS 116 - Leases. The effect on adoption of Ind-AS 116 is insignificant on the financial statements.  
7 No complaints were received during the Quarter ended 30<sup>th</sup> June, 2025.  
8 Previous Year / Period figures have been recasted/regrouped/reclassified wherever considered necessary.

Place: Faridabad  
Date: 13.08.2025

Sd/-  
Mukesh Kumar Aggarwal  
(Managing Director)

AHLMAD..... CIVIL NAZIR/S.H.O.  
DATE OF ORDER 29-07-2025 NAME OF PROCESS SERVER.....  
DATE OF FILING OF P.F. : NUMBER OF PROCESS .....  
DATE OF ISSUE : 05-08-2025 DATE OF RETURN.....  
NO. OF DOCUMENTS ANNEXED : N/A  
NEXT DATE OF HEARING : 16-09-2025

**PROCLAMATION REQUIRING ATTENDANCE OF DEFENDANT**  
(ORDER V, RULE 20 of the Code of Civil Procedure)  
IN THE COURT OF SH. DEVENDER KUMAR, DISTRICT JUDGE (COMMERCIAL COURT-01), ROOM NO. 209, NEW BUILDING KARKARDOOMA COURTS DELHI

CS COMM. No. 387/2024  
TITLE: THE SOUTH INDIAN BANK LTD. VS. LINNET CLEANTECH PVT. LTD.  
TO,  
LINNET CLEANTECH PRIVATE LIMITED,  
D-103, JHIMIL COLONY,  
SHAHADARA, DELHI-110095  
NITIN HANDA,  
D-103, JHIMIL COLONY, SHAHDARA, DELHI-110095  
NITIN CHANDRA NAIR,  
P-9, 1ST FLOOR, PANDAV NAGAR, MAYUR VIHAR, PHASE-1, DELHI-110091

Whereas..... has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a written statement within 30 days of the service of the present summons and in case you fail to file the written statement within the said period of 30 days, your shall be allowed to file the written statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the written statement and the Court shall not allow the written statement to be taken on record. You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions, on the 16th day of SEPTEMBER at 10.00 O' clock in the ..... noon, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off, or counter-claim you shall enter such documents in a list to be annexed to the written-statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and the seal of the Court this 05TH day of AUGUST 2025

Dist. Judge (Commercial Court)  
East Karkardooma Courts, Delhi

**LARK TRADING AND FINANCE LIMITED**  
CIN: L34102UP1987PLC009222  
Regd. off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301  
Telephone-01122159466. Email: Larktradingfinance@gmail.com website: www.larktrading.in

**Extract of the Standalone Unaudited Financial Results for the Quarter Ended on June 30, 2025**  
(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) (Amt. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Income				
(i) from operations	16.91	16.37	19.47	75.76
(ii) Other Income	0.07	3.59	0.94	4.74
Total Income	16.98	19.96	20.41	80.50
Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4.21	(8.46)	5.83	8.44
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	4.21	(8.46)	5.83	8.44
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4.21	(10.78)	5.83	6.12
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.21	(10.78)	5.83	6.12
Equity Share Capital	526.00	526.00	526.00	526.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	-	-	-	197.36
Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations)-				
1. Basic	0.01	0.00	0.01	0.01
2. Diluted	0.01	0.00	0.01	0.01

Notes:  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange www.nseindia.com and on the website of the Company at www.larktrading.in

For Lark Trading and Finance Limited  
Sd/-  
(Shivani Tayal)  
Whole time Director  
Date: 12.08.2025  
Place: Noida

**BHARTIYA BHARTIYA INTERNATIONAL LIMITED**  
Regd. Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai, Tamil Nadu-600 048

**Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30th June, 2025**  
(Rs. In Lacs)

S. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	24547.33	18754.03	86053.35	28085.83
2	Net Profit/(Loss) for the year (before tax, exceptional and /or extraordinary items)	1352.42	646.81	2998.12	866.05
3	Net Profit/(Loss) for the year before tax (after exceptional and /or extraordinary items)	1352.42	646.81	2998.12	

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))  
District Deputy Registrar, Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the Maharashtra Ownership Flats Act, 1963.  
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.**

**No.DDR-3/Mum./ Deemed Conveyance/Notice/2888/2025 Date: - 12/08/2025**  
Application u/s 11 of Maharashtra Ownership Flats  
(Regulation of the Promotion of construction,  
Sale, Management and Transfer) Act, 1963

**Public Notice**

**Application No. 103 of 2025**

**Versova Galactica Co-operative Housing Society Limited**, Add: Plot No. 46, Shree Swami Samarth Nagar, Cross Road No. 3, Lokhandwala Complex, Andheri (West), Mumbai - 400 053. .... **Applicant Versus**, (1) **M/s. Apex Construction, a Partnership Firm, the Developer** Add: 514, 5th Floor, Dalamal Tower, Nariman Point, Mumbai - 400021, (2) **M/s. Oshiwara Land Development Co. Private Ltd., a Company, Land Owners**, Add: 71/73 2nd Floor, Botawadi Building, Bombay Samachar Marg, Mumbai - 400 001, (3) **Shri Surendra Hiranandani, Chief Promoters of Shri Swami Prasanna Prasanna CHS Ltd.**, Add : 514, 5th Floor, Dalamal Tower, Nariman Point, Mumbai - 400 021 (4) **M/s. Samarth Development Corporation, the Firm**, Add: 11-A, Suyash, Near Amar Hind Mandal, Gokhale Road, (North), Dadar, Mumbai-400 028. .... **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**

Unilateral Deed of Conveyance of plot of land admeasuring 2248.20 sq. mtrs. bearing CTS no. 1/98, Survey no. 41 (part), of village - Oshiwara, Taluka - Andheri Mumbai District at Plot no. 46, Shree Swami Samarth Nagar, Cross Road no.3, Lokhandwala Complex, Andheri West, Mumbai - 400053 in favour of the Applicant Society.

The hearing is fixed on **28/08/2025 at 3.00 p.m.**



**Sd/-  
(Anand Katke)  
District Deputy Registrar,  
Co-operative Societies,  
Mumbai City (3) Competent Authority,  
U/s 5A of the MOFA, 1963.**



**SURYA ROSHNI LIMITED**

REGD. OFFICE : PRAKASH NAGAR, SANKHOL, BAHADURGARH 124 507 (HARYANA)

Corporate Identity Number (CIN) - L31501HR1973PLC007543

Email - investor@rosroshni.com | Website - www.surya.co.in

Phone - 01276 - 241540, Fax - 01276 - 241886

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND ENTITLEMENT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of Surya Rosshni Limited (Company) will be held on **Thursday, 18<sup>th</sup> day of September, 2025 at 12:00 Noon** through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 of the Company shall be sent to all the members, by 20<sup>th</sup> August, 2025, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 52<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Further, in compliance to Regulation 36(1)(b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated 13<sup>th</sup> December, 2024, a letter providing the web-link, including the exact path, where complete details of the Annual Report is provided whose email ids are not registered with the Company/RTA/Depository participant(s), is sent to the shareholders on or before 22<sup>nd</sup> August, 2025 by Company RTA.

The Notice and the Annual Report will also be available on the website of the Company www.surya.co.in and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for taking into account the list of shareholders for dividend entitlement is **5<sup>th</sup> September, 2025**. The final dividend @ ₹3.00 per Equity Shares (subject to deduction of tax at source, as applicable), if declared at the 52<sup>nd</sup> Annual General Meeting, will be payable to those shareholders whose names appear on the Company's register of members on 5<sup>th</sup> September, 2025. In respect of shares held in dematerialized form, the dividend shall be payable on the basis of beneficial ownership as on 5<sup>th</sup> September, 2025, as per the details furnished by National Securities Depository Ltd. (Central Depository Services (India) Ltd. for the purpose, as on that date.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on **15<sup>th</sup> September, 2025 (09:00 A.M.) and end on 17<sup>th</sup> September, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **11<sup>th</sup> September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/ CIR/2021/655 dated 3<sup>rd</sup> November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent (RTA) of the Company.

The Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website for investor awareness.

The Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder. Members, who are holding shares in physical form and their KYC / Bank details are not yet registered with the Company/RTA are requested to register their KYC / bank details at the earliest for receiving the Annual Report 2024-25 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to the Company RTA **MAS Services Limited**, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, Phone: 011-26387281/82/83, Fax: 011-26387394. The process of registering the same is mentioned below:

**In case, Physical Holding** Send a duly signed request letter to the RTA of the Company i.e. MAS Services Limited, or email at investor@masserv.com and provide the following details/Forms/documents for registering KYC details including email address and Bank details:

- Folio No., Name of Shareholder & Mobile No.
- Duly Signed ISR-1, ISR-2, SH-13 or other relevant form (already sent to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhaar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof. The above said forms are available on the website of the Company at www.surya.co.in and on the Company's RTA's website at www.masserv.com
- Details of Bank Account:
  - Name and Branch of the Bank
  - The Bank Account type
  - Bank Account Number
  - MICR Code Number and IFS Code
  - Copy of the cancelled cheque bearing the name of Shareholder

**In case, Demat Holding** Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

In compliance with SEBI Circular, please note that no dividend will be processed in Physical mode and will process in electronic mode only as per the details provided by the shareholder within the stipulated time. Further to note that if the aforesaid details are not received and the dividend remain unpaid/unclaimed upto 7 years, dividend will be transferred to IEPF after 7 years as per the applicable provisions of the Companies Act, 2013.

The Notice of AGM will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

All the shareholders holding shares in physical mode are hereby requested to convert their shares in the Demat form.

By Order of the Board  
for SURYA ROSHNI LIMITED  
Sd/-  
B B SINGAL  
CFO & COMPANY SECRETARY  
Membership No. A-10781  
Place: New Delhi  
Dated: 13<sup>th</sup> August, 2025

Trilience Polymers Limited (Formerly known as Leena Consultancy Limited) L74110MH1983PLC031034 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (Rs.in Lakhs excluding EPS)					
Sr. No.	Particulars	Quarter ended 30th June, 2025		Corresponding Year to date figures for the 1st March, 2025	
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	13.39	13.40	13.39	53.57
III	Total Income (I+II)	13.39	13.40	13.39	53.57
IV	EXPENSES				
	Employee benefits expense	0.60	0.79	0.40	2.19
	Finance Cost	-	-	-	-
	Depreciation & Amortization	-	-	-	-
	Other expenses	10.51	3.90	3.58	19.29
	Total expenses (IV)	11.11	4.69	3.98	21.48
V	Profit/(Loss) before exceptional items and tax (III-IV)	2.29	8.71	9.41	32.09
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	2.29	8.71	9.41	32.09
VIII	Tax expense:				
	(1) Current tax	0.59	(5.47)	2.20	(1.45)
	(2) Deferred tax	-	-	-	(1.45)
	(3) Excess/ Short Provision of Tax	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	1.69	14.18	7.21	33.54
X	Other Comprehensive Income	0.10	(0.18)	(0.02)	(0.22)
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	1.79	14.00	7.19	33.32
XII	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	511.00	511.00	511.00	511.00
XIII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.04	0.03	0.15	0.65
	(2) Diluted	0.04	0.03	0.15	0.65

**Notes:**  
1 The Financial Results of the company for the quarter year ended 30th June 2025 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 13th August, 2025.  
2 The Companies has single business segment, therefore, in the extent context of IND AS -108, disclosure of segment information is not applicable.  
3 The previous period figures have been regrouped wherever necessary.  
4 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.  
5 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other Recognized accounting practices and policies to the extent applicable.

For and behalf of Board  
Trilience Polymer Limited  
Sd/-  
Executive Director  
Punit Shah  
DIN: 08638245  
Date: 13.08.2025  
Place: Mumbai

**ANAND RATHI** **DEMAND NOTICE**

**Anand Rathi Global Finance Limited :**  
Express Zone, A Wing, 10th Floor, Western Express Highway,  
Diagonally Opposite Oberoi Mall, Goregaon (E), Mumbai - 400 063 India

Whereas the borrowers/co-borrowers hereunder have availed the financial assistance from Anand Rathi Global Finance Ltd. We state that despite having availed the financial assistance, the borrowers/co-borrowers have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India. The Authorized Officer of Anand Rathi Global Finance Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of power conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/mortgagors to repay the amount mentioned in the notice together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of the notices.

NAME OF THE BORROWER/CO-BORROWER/S / ADDRESS	NPA DATE	Outstanding Amount : Rs. 1,06,66,861/-	ROI
(1) M/S. Dashmesh Tera Travels (Borrower), 703/704, Triveni Chs, Mith Chowki, Marve Rd., Malad (West), Mumbai-400064. (2) Mr. Indeerjeet Singh Saluja (Co-Borrower), 703/704, Triveni Chs, Mith Chowki, Marve Rd., Malad (West), Mumbai-400064. (3) Mr. Indeerjeet Singh Saluja (Co-Borrower), 703/704, Triveni Chs, Mith Chowki, Marve Rd., Malad (West), Mumbai-400064. (4) Mrs. Kanwaljeet Kaur (Co-Borrower), 703/704, Triveni Chs, Mith Chowki, Marve Rd., Malad (West), Mumbai-400064.	08/08/2025	1,01,37,556	12.75%
<b>DATE OF DEMAND NOTICE</b>	13/08/2025	45,227	-
<b>LOAN AMOUNT</b>		11,800	-
<b>PROPERTY ADDRESS :</b> Flat No. 703 and 704, 07th Floor, Triveni CHSL, Ushma Nagar, Near Valinai Metro Station, Off. Marve Road, CTS No. 310/A at Village Valinai, Malad (W), Mumbai-400064, Mumbai, Maharashtra, India		1,100	-
		11,000	-
		<b>APPL00010366</b>	<b>Total Outstanding</b>

In the circumstances as aforesaid, the notice is hereby given to the above borrowers to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder. In case you are desirous of making any representation in response to this notice, please mark the same to our Authorized Officers Mr. Maheshwar Singh, Anand Rathi Global Finance Ltd. at 8th Floor, "A" Wing, Express Zone Building, Western Express Highway Road, Goregaon (East), Mumbai-400063, only to enable us to respond in time. Please note that we shall not be responsible for not responding to any of your representations made in response to this notice if the same is addressed to any other person or place. Please note that under Section 13(13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Date : 13/08/2025 Sd/-  
Place : MAHARASHTRA Anand Rathi Global Finance Limited, Authorised Officer

**VISTAR AMAR LIMITED**

CIN No.: L05000GJ1983PLC149135  
Reg. Off.: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balahar, Porbandar, Gujarat, India, 360575  
Tel: +91 97231 02201 Website: www.vistaram.com Email Id: roc.shubhra@gmail.com

**Statement of Unaudited Financial Results for the quarter ended 30 June 2025**

Sr. No.	Particulars	For the Quarter ended on			Year Ended		
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Jun 30, 2025	Mar 31, 2025	Jun 30, 2025
		Unaudited	Audited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	2,733.22	351.11	1,141.40	2,733.22	2,710.85	
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	156.43	-110.99	-0.01	156.43	-138.73	
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	156.43	-110.99	-0.01	156.43	-138.73	
4	Net profit for the period after tax (after Exceptional and/or Extraordinary items)	103.13	-115.55	-0.21	103.13	-147.27	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	103.13	-123.34	-0.21	103.13	-155.06	
6	Equity share Capital	576.00	576.00	320.00	576.00	576.00	
7	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	
8	Earnings per share (of Rs 10/- each) Basic & Diluted	1.79	-2.99	-0.01	1.79	-3.81	

**Notes:**  
The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30 June 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Results are available on the Stock Exchange website www.bseindia.com

By Order of Board  
For Vistar Amar Limited  
Director: Rajesh Kumar Babul Panjari  
DIN: 00261895  
Place : Porbandar  
Date: 13-08-2025



By Order of the Board  
for SURYA ROSHNI LIMITED  
Sd/-  
B B SINGAL  
CFO & COMPANY SECRETARY  
Membership No. A-10781  
Place: New Delhi  
Dated: 13<sup>th</sup> August, 2025

**SOVEREIGN DIAMONDS LTD.**

Regd. Off.: Sovereign House, 11-A, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093

**Extract of Un-Audited Financial Results for the Quarter Ended 30/06/2025**

Particulars	Quarter ending 30-06-2025	Quarter ending 30-06-2024	Year Ended 31-03-2025
	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations (net)	817.81	568.20	2146.62
Net Profit / (Loss) from ordinary activities after tax	(485.53)	(4.97)	1.26
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(485.53)	(6.45)	1.26
Equity Share Capital	578.80	578.80	578.80
Reserve excluding Revaluation Reserves as per balance sheet of previous year	641.31	1104.52	1126.84
<b>Earnings Per Share (before extraordinary items) (of Rs. 10/-each):</b>			
(a) Basic	(8.38)	(0.11)	0.02
(b) Diluted			
<b>Earnings Per Share (after extraordinary items) (of Rs. 10/-each):</b>			
(a) Basic	(8.38)	(0.11)	0.02
(b) Diluted	(8.38)	(0.11)	0.02

**NOTES**  
1 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 12th August, 2025.  
2 The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com).

For Sovereign Diamonds Limited  
Sd/-  
Mr. Ajay R. Gehani  
(Managing Director)  
Place: Mumbai  
Date: 12/08/2025

**HERO HOUSING FINANCE LIMITED**


Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057. Branch Office: 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karve Road, Kurla (E), Mumbai - 400018

**PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY) (UNDER RULE 9(F) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)**

**NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED SECURED CREDIT UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**  
Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor. The possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (Secured creditor), will be sold on 30-August-2025 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers. Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RFC/SNFF for participating in the Public Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 29-August-2025 till 5 PM at Branch Office: No. A-6, 3rd Floor, Sector-4, Noida-201301.

Loan Account No.	Name Of Borrower(S) / Co-Borrower(S) / Guarantor(S) Legal Heir(S) Legal Rep.	Date of Demand Notice	Type of Possession (Under Constructive / Physical)	Reserve Price	Earnest Money
HFFMHUHO/210001751	ROSHAN VASANT DURGAVALI	20/03/2023 Rs.23,58,252.85/- as on 07/08/2025	Physical	Rs. 13,00,000/-	Rs. 1,30,000/-
HFFMHUHO/21000146271 // HFFMHUHO/2100014872	KIRAN ASHOK GAIKWAD / POOJA KIRAN GAIKWAD	18/10/2023 Rs. 12,79,116.19/- As on 07/08/2025	Physical	Rs. 9,00,000/-	Rs. 90,000/-
HFFHLLAP/220002390	SUDEEP S KARMAR / BEENA SUDEEP KARMAR	22/01/2024 Rs. 19,89,292.15/- as on 07/08/2025	Physical	Rs. 17,00,000/-	Rs. 1,70,000/-

**DESCRIPTION OF PROPERTY:** All Piece And Parcel Of Flat No. 002, Ground Floor, B- Wing, Area Admeasuring 380 Sq. Ft. Of Building Known As New Sai Cooperative Housing Society Limited In The Land Survey No. 104, Hissa No. 2, Sai Baba Mandir Road, Asadegaon, Dombivli (East), Maharashtra - 421203, Within The Limits Of Kalyan Sub-Registration Dist. Thane, Building Bounded By

जेएचएस स्वेन्डगार्ड लैबोरेटरीज लिमिटेड				
पंजी. कार्यालय : त्रिलोकपुर रोड, खेड़ी (काला-अम्ब), तहसील-नाहन, जिला सिरमौर, हिमाचल प्रदेश-173030, भारत				
सीआईएन - L74110HP2004PLC027558				
30 जून, 2025 को समाप्त तिमाही हेतु अलेखापरीक्षित समेकित वित्तीय परिणामों का संक्षिप्त विवरण				
विवरण	(₹. लाख में)			
	तिमाही समाप्त 30 जून 2025	तिमाही समाप्त 31 मार्च 2025	तिमाही समाप्त 30 जून 2024	वर्ष समाप्त 31 मार्च 2025
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	2,345.41	2,517.32	2,448.39	9,199.73
अवधि हेतु शुद्ध लाभ / (हानि) (कर, अपवाद नग्न लाभ/अथवा असाधारण मदों से पहले)	62.78	(619.11)	19.90	(964.81)
अवधि हेतु शुद्ध लाभ / (हानि) (कर से पहले, अपवाद तथा/अथवा असाधारण मदों के बाद)	62.78	(905.05)	19.90	(1,250.76)
अवधि हेतु शुद्ध लाभ / (हानि) (कर, अपवाद तथा/अथवा असाधारण मदों के बाद)	105.52	(695.92)	(62.91)	(1,974.43)
अवधि हेतु कुल समायोजी आय	107.72	(690.64)	(61.75)	(1,965.65)
इक्विटी शेयर पूंजी (अंकित मूल्य ₹. 10 प्रत्येक)	8,560.40	8,560.40	7,839.68	8,560.40
प्रति इक्विटी शेयर अर्जन (₹. 10/- प्रत्येक का)				
(क) मूल (₹.)	0.12	(0.84)	(0.08)	(2.37)
(ख) तनुकृत (₹.)	0.12	(0.84)	(0.08)	(2.37)
ध्वस्त वित्तीय परिणामों के प्रमुख आंकड़े				
विवरण	(₹. लाख में)			
	तिमाही समाप्त 30 जून 2025	तिमाही समाप्त 31 मार्च 2025	तिमाही समाप्त 30 जून 2024	वर्ष समाप्त 31 मार्च 2025
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	2,345.41	2,517.32	2,448.39	9,199.73
अवधि हेतु लाभ / (हानि) (असाधारण गतिविधियों के बाद किंतु कर से पहले)	62.82	(904.81)	20.01	(1,250.17)
अवधि हेतु लाभ / (हानि) (असाधारण गतिविधियों तथा कर के बाद)	105.57	(695.68)	(62.80)	(1,973.84)
अवधि हेतु कुल समायोजी आय	107.76	(690.40)	(61.64)	(1,965.06)
<b>नोट्स :</b>				
1. उपरोक्त विवरण 30 जून 2025 को समाप्त तिमाही हेतु वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है, जिसकी लेखा परीक्षा समिति द्वारा समीक्षा की गई है और 12 अगस्त 2025 को बोर्ड की बैठक में अनुमोदित किया गया है, जिसे सेबी (एलओडीआर) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों में प्रस्तुत किया गया है और 30 जून 2025 को समाप्त तिमाही के लिए वित्तीय परिणामों का पूर्ण प्रारूप बीएसई (www.bseindia.com) और एनएसई (www.nseindia.com) की वेबसाइट और कंपनी की वेबसाइट (www.svendgard.com) पर भी उपलब्ध है।				
2. सेबी परिचय संख्या सेबी/एफओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/97 दिनांकित 2 जुलाई 2025 के अनुसार, अंतरण विवेक पुनः दायित्व करने के लिए एक विशेष विंडो 07 जुलाई 2025 से 06 जनवरी 2026 तक छह माह की अवधि के लिए खुली रहेगी। शेयरधारकों से अनुरोध है कि वे ऐसे मामलों को 06-01-2026 तक शेयर ट्रांसफर एजेंट (आरटीए) के पास पुनः जमा करें।				
		कृते एवं हिते		
		वस्तु जेएचएस स्वेन्डगार्ड लैबोरेटरीज लिमिटेड		
विवि: 12-08-2025		हस्ता./-		
		विनय मितल		
स्थान: नई दिल्ली		निदेशक		
		सीआईएन: 08232569		

सुर्या निटवेअर लिमिटेड				
पंजीकृत कार्यालय: के-208, क्रिस्त कॉम्प्लेक्स, जी.टी. रोड, मिटर गंज, लुधियाना-141003				
फोन: 0161-4619272   ईमेल आईडी: suuryaa1995@gmail.com				
वेबसाइट: www.suryaaknitwear.com   सीआईएन: L17115PB1995PLC015787				
30 जून, 2025 को समाप्त तिमाही हेतु स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों का सारांश				
(सेबी (एलओडीआर) विनियम, 2015 का विनियम 47(1)(बी))				
विवरण	(₹. लाख में)			
	समाप्त तिमाही		समाप्त वर्ष	
	30.06.2025 (अलेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)	30.06.2024 (अलेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)
कुल आय	0.00	13.17	11.61	24.87
अवधि हेतु निवल लाभ/(हानि) (कर, अपवादित तथा/अथवा असाधारण मदों से पूर्व)	(3.88)	(17.52)	(8.28)	(35.00)
कर पूर्व अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	(3.88)	(1.17)	(8.28)	(16.31)
कर पश्चात अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	(3.88)	(1.02)	(8.28)	(16.46)
अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) शामिल]	(3.88)	(11.41)	(8.28)	(28.89)
इक्विटी शेयर पूंजी	259.78	259.78	259.78	259.78
आर्थिकता (पुनर्मुल्यांकन आर्थिकताओं को छोड़कर) जैसा गत वर्ष के लेखापरीक्षित त्वरण पर न प्रदर्शित है।	-	-	-	-
आय प्रति शेयर (₹. 10/- प्रत्येक) सतत तथा असतत प्रचालनों हेतु				
1. बैसिक	(0.14)	0.03	(0.32)	(0.63)
2. डाइव्यूटेड	(0.14)	0.03	(0.32)	(0.63)
टिप्पणी:				
उपरोक्त सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में दखिल किए गए तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है। तिमाही वित्तीय परिणामों का पूर्ण प्रारूप है, स्टॉक एक्सचेंज की वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> और कंपनी की वेबसाइट <a href="http://www.suryaaknitwear.com">www.suryaaknitwear.com</a> पर उपलब्ध है।				
कृते सुर्या निटवेअर लिमिटेड				
हस्ता./-				
अलिखा डे				
अतिरिक्त (पूरणकालिक) निदेशक				
सीआईएन: 09811725				
स्थान: लुधियाना				

परमेश्वरी सिल्क मिल्स लिमिटेड				
पंजी. कार्यालय: गांव बाजवा, राहों रोड, लुधियाना - 141007, फोन नं.: +91-161-2691873, ईमेल आईडी: psmiltex@gmail.com, वेबसाइट: www.parmeshwarisilkmills.com				
सीआईएन: L17116PB1993PLC012917				
30 जून, 2025 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों का उद्धरण				
(सेबी (एलओडीआर) विनियम, 2015 का विनियम 47(1)(बी))				
विवरण	(₹. लाख में)			
	समाप्त तिमाही		समाप्त वर्ष	
	30.06.2025 (अलेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)	30.06.2024 (अलेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)
परिचालनों से कुल आय	6627.59	5913.65	5695.62	23336.22
अन्य आय	6.01	27.87	4.31	40.28
कुल आय	6233.60	5941.52	5699.93	23376.50
अवधि हेतु निवल लाभ/(हानि) (कर, अपवादित तथा/अथवा असाधारण मदों से पूर्व)	335.9	278.39	246.19	1166.26
कर पूर्व अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	328.08	276.83	246.19	1150.86
कर पश्चात अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	250.36	208.35	179.46	864.54
इक्विटी पद्धति का उपयोग करके सहयोगियों और संबुक्त उद्यमों के निवल लाभ का हिस्सा	0.00	0.00	0.00	0.00
अवधि हेतु कुल व्यापक आय [अवधि हेतु (कर पश्चात) लाभ/(हानि) तथा अन्य व्यापक आय (कर पश्चात) शामिल]	250.36	208.35	179.46	864.54
इक्विटी शेयर पूंजी	300.11	300.11	300.11	300.11
आर्थिकता (पुनर्मुल्यांकन आर्थिकताओं को छोड़कर) जैसा कि गत वर्ष के लेखापरीक्षित त्वरण पर न प्रदर्शित है।				
आय प्रति शेयर (₹. 10/- प्रत्येक का) (सतत तथा असतत प्रचालनों हेतु)				
1. बैसिक	8.34	6.94	5.98	28.81
2. डाइव्यूटेड	8.34	6.94	5.98	28.81
टिप्पणी:				
1. 30 जून, 2025 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों के संबंध में जानकारी निम्नानुसार है:				
(₹. लाख में)				
विवरण	30.06.2025 (तिमाही)	31.03.2025 (वर्ष)		
दलजीवर	6060.10	22825.81		
कर पूर्व लाभ	296.44	1020.08		
कर पश्चात लाभ	221.82	756.05		
उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों के साथ दखिल किए गए तिमाही स्टैंडअलोन तथा समेकित वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है। तिमाही स्टैंडअलोन तथा समेकित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> और कंपनी की वेबसाइट <a href="http://www.parmeshwarisilkmills.com">www.parmeshwarisilkmills.com</a> पर उपलब्ध है।				
कृते परमेश्वरी सिल्क मिल्स लिमिटेड				
हस्ता./-				
जनिन्दर पाल सिंह				
पूरणकालिक निदेशक				
सीआईएन: 01661864				
दिनांक: 12.08.2025				
स्थान: लुधियाना				

सूर्या रोशनी लिमिटेड	
पंजीकृत कार्यालय: प्रकाश नगर, सांखोल, बहादुरगढ़ 124 507 (हरियाणा)	
कॉर्पोरेट पहचान संख्या (सीएन) - L31501HR1973PLC007543	
ईमेल - <a href="mailto:Investorgrievances@sorshni.com">Investorgrievances@sorshni.com</a>   वेबसाइट - <a href="http://www.surya.co.in">www.surya.co.in</a>	
फोन 01276-241540, फैक्स - 01276 - 241886	
<b>52वीं वार्षिक आम बैठक की सूचना, लामांश पात्रता के लिए रिपोर्ट तिथि और रिपोर्ट ई-वोटिंग की जानकारी</b>	
इसके द्वारा सूचित किया जाता है कि सूर्या रोशनी लिमिटेड (कंपनी) के सदस्यों की 52वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 18 सितंबर, 2025 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंस (वीसी) के माध्यम से आयोजित की जाएगी, जिसमें कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (सूचीबद्धता विनियम) के साथ सामान्य परिचय सं. 20 / 2020, 02 / 2022, 10 / 2022, 09 / 2023 और 09 / 2024 दिनांक 5 मई, 2020, 05 मई, 2022, 28 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से "एसीए परिचय" के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिचय") द्वारा जारी मास्टर परिचय सं. SEBI/HO/CFD/POD2/CIR/P/2023/120 दिनांक 11 जुलाई 2023, परिचय संख्या SEBI/HO/CFD-POD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 और परिचय संख्या SEBI/HO/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायों का संचालन किया जाएगा।	
कंपनी की 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 20 अगस्त, 2025 तक उन सभी सदस्यों को भेज दी जाएगी, जिनकी ईमेल आईडी कंपनी / आरटीए / डिजिटल प्रिनिंग/सीओ के पास पंजीकृत है। कृपया ध्यान दें कि एसीए परिचयों और सेबी परिचय के माध्यम से सदस्यों को 52वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की मूलिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) (तृतीय संशोधन) विनियम, 2024 दिनांक 13 दिसंबर, 2024 द्वारा संशोधित सूचीकरण विनियमों के विनियम 36(1)(बी) के अनुपालन में, कंपनी आरटीए द्वारा 22 अगस्त, 2025 को या उससे पहले शेयरधारकों को एक पत्र भेजा जाएगा, जिसमें सटीक पत्र सहित वेब-लिंग कोड, जहां वार्षिक रिपोर्ट का पूर्ण विवरण दिया गया है, और जिनकी ईमेल आईडी कंपनी / आरटीए / डिजिटल प्रिनिंग/सीओ के पास पंजीकृत नहीं है।	
नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट <a href="http://www.surya.co.in">www.surya.co.in</a> और स्टॉक एक्सचेंजों की वेबसाइट (वेबसाइट) यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया पर क्रमशः <a href="http://www.bseindia.com">www.bseindia.com</a> और <a href="http://www.nseindia.com">www.nseindia.com</a> पर भी उपलब्ध होगी, जहां कंपनी के शेयर सूचीबद्ध हैं।	
कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के साथ पठित, लामांश पात्रता के लिए शेयरधारकों की सूची को ध्यान में रखने की रिपोर्ट तिथि 5 सितंबर, 2025 है। यदि 52वीं वार्षिक आम बैठक में घोषित किया जाता है, तो प्रति इक्विटी शेयर ₹. 3.00 की दर से अंतिम लामांश (गोला पर कर कटौती के अभाव में) जैसा लागू है। उन शेयरधारकों को देना होगा जिनके नाम 5 सितंबर, 2025 को कंपनी के सदस्य रजिस्ट्रार में दर्ज होंगे। अंतिम रूप में धारित शेयरों के संबंध में, लामांश 5 सितंबर, 2025 तक लामांश स्थापित के आधार पर देय होगा, जैसा कि नेशनल सिक्विटीज डिपॉजिटरी लिमिटेड / सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा इस प्रयोजन के लिए उस तिथि तक प्रस्तुत विवरण के अनुसार होगा।	
सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग") नेशनल सिक्विटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में प्रदान की जाएगी। रिपोर्ट ई-वोटिंग अवधि 15 सितंबर, 2025 (सुबह 9:00 बजे) से शुरू होकर 17 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास 11 सितंबर, 2025 की कट-ऑफ तिथि तक मौलिक रूप में या अंतिम रूप में शेयर हैं, वे रिपोर्ट ई-वोटिंग द्वारा या वार्षिक आम बैठक के समय ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी/ओपीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।	
भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") ने अपने परिचय संख्या - SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 दिनांक 3 नवंबर 2021 के साथ पठित परिचय संख्या SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 दिनांक 14 दिसंबर, 2021 और परिचय संख्या SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 मार्च 16, 2023 ("परिचय") के अनुपालन में, मौलिक रूप में प्रतिभूतियों को रखने वाले शेयरधारकों के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") को पत्र, केवाईसी (पिन-कोड) के साथ पूरा पात्रता, माइक्रो-कोड और आईएफएस कोड के साथ बैंक विवरण, ईमेल-आईडी, मोबाइल नंबर और नामांकन विवरण प्रस्तुत करना अनिवार्य कर दिया है।	
भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) ने सेबी परिचय SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक 3 नवंबर, 2021 और SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 दिनांक 16 मार्च, 2023 को निरस्त करने के साथ अनिवार्य कर दिया है। इसके अलावा रजिस्ट्रार दू. एन इश्यू और शेयर ट्रांसफर एजेंटों के लिए मास्टर परिचय दिनांक 17 मई, 2023 और SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 दिनांक 17 नवंबर, 2023 जारी करके इसे अनिवार्य कर दिया है, जिसके तहत 31 मार्च, 2024 के बाद सभी लामांश मुताबिक केवल इलेक्ट्रॉनिक रूप से संसाधित किए जाएंगे। इसके अलावा, निदेशकों की जानकारी के लिए सेबी ने अपनी वेबसाइट पर प्रासंगिक FAQs भी प्रकाशित किए हैं।	
रजिस्ट्रार तब तक सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर कार्रवाई नहीं करेगा जब तक कि शेयरधारक द्वारा उपरोक्त केवाईसी और नामांकन पूरा नहीं किया जाता है। सदस्य, जो मौलिक रूप में शेयर रखते हैं और उनके केवाईसी / बैंक विवरण अभी तक कंपनी / आरटीए के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट 2024-25 को एजीएम नोटिस के साथ प्राप्त करने के लिए जल्द से जल्द अपने केवाईसी / बैंक विवरण पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी आरटीए एम्प्लॉय सर्विसेज लिमिटेड, टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज 11, नई दिल्ली 110020, फोन: 011-26387281 / 82 / 83, फैक्स: 011-26387384, में पंजीकरण के लिए अपने ईमेल पते और बैंक खाता विवरण प्रदान करें, इसे पंजीकृत करने की प्रक्रिया नीचे उल्लिखित है:	
<b>मौलिक होल्डिंग के मामले में</b>	कंपनी के आरटीए यानी एम्प्लॉय सर्विसेज लिमिटेड को विधिवत हस्ताक्षरित अनुरोध पत्र भेजें, या <a href="mailto:investor@masserv.com">investor@masserv.com</a> पर ईमेल करें और ईमेल पते और बैंक विवरण सहित केवाईसी विवरण दर्ज करने के लिए निम्नलिखित विवरण/फॉर्म/दस्तावेज प्रदान करें
क)	फोटोकॉपी संख्या, शेयरधारक का नाम और मोबाइल नंबर
ख)	विधिवत हस्ताक्षरित आईएसआर-1, आईएसआर-2, एएसए-13 या अन्य प्रासंगिक फॉर्म (शेयरधारकों को सीडी पोस्ट द्वारा पहले ही भेजा जा चुका है) के साथ पैन कार्ड की स्कैन-सत्यापित स्कैन की गई प्रति और पते के प्रमाण के समर्थन में निम्नलिखित दस्तावेजों में से किसी एक की स्कैन-सत्यापित स्कैन की गई प्रति जिसे आधार कार्ड, डाइजिटल लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोजित बिल या कोई अन्य सरकारी दस्तावेज। उपरोक्त फॉर्म कंपनी की वेबसाइट <a href="http://www.surya.co.in">www.surya.co.in</a> और कंपनी की आरटीए की वेबसाइट <a href="http://www.masserv.com">www.masserv.com</a> पर उपलब्ध है।
ग)	बैंक खाते का विवरण: <ul style="list-style-type: none"> <li>बैंक का नाम और शाखा</li> <li>बैंक खाते का प्रकार</li> <li>बैंक खाता संख्या</li> <li>एम्आईसीआर कोड संख्या और आईएफएससी कोड</li> <li>शेयरधारक के नाम वाले रक किए गए चेक की प्रति</li> </ul>
<b>डीमैट होल्डिंग के मामले में</b>	कृपया अपने डीपी के संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में ईमेल पता और बैंक खाते का विवरण पंजीकृत करें।

सूर्या रोशनी लिमिटेड	
पंजीकृत कार्यालय: प्रकाश नगर, सांखोल, बहादुरगढ़ 124 507 (हरियाणा)	
कॉर्पोरेट पहचान संख्या (सीएन) - L31501HR1973PLC007543	
ईमेल - <a href="mailto:Investorgrievances@sorshni.com">Investorgrievances@sorshni.com</a>   वेबसाइट - <a href="http://www.surya.co.in">www.surya.co.in</a>	
फोन 01276-241540, फैक्स - 01276 - 241886	
<b>52वीं वार्षिक आम बैठक की सूचना, लामांश पात्रता के लिए रिपोर्ट तिथि और रिपोर्ट ई-वोटिंग की जानकारी</b>	
इसके द्वारा सूचित किया जाता है कि सूर्या रोशनी लिमिटेड (कंपनी) के सदस्यों की 52वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 18 सितंबर, 2025 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंस (वीसी) के माध्यम से आयोजित की जाएगी, जिसमें कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (सूचीबद्धता विनियम) के साथ सामान्य परिचय सं. 20 / 2020, 02 / 2022, 10 / 2022, 09 / 2023 और 09 / 2024 दिनांक 5 मई, 2020, 05 मई, 2022, 28 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से "एसीए परिचय" के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिचय") द्वारा जारी मास्टर परिचय सं. SEBI/HO/CFD/POD2/CIR/P/2023/120 दिनांक 11 जुलाई 2023, परिचय संख्या SEBI/HO/CFD-POD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 और परिचय संख्या SEBI/HO/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायों का संचालन किया जाएगा।	
कंपनी की 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 20 अगस्त, 2025 तक उन सभी सदस्यों को भेज दी जाएगी, जिनकी ईमेल आईडी कंपनी / आरटीए / डिजिटल प्रिनिंग/सीओ के पास पंजीकृत है। कृपया ध्यान दें कि एसीए परिचयों और सेबी परिचय के माध्यम से सदस्यों को 52वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की मूलिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) (तृतीय संशोधन) विनियम, 2024 दिनांक 13 दिसंबर, 2024 द्वारा संशोधित सूचीकरण विनियमों के विनियम 36(1)(बी) के अनुपालन में, कंपनी आरटीए द्वारा 22 अगस्त, 2025 को या उससे पहले शेयरधारकों को एक पत्र भेजा जाएगा, जिसमें सटीक पत्र सहित वेब-लिंग कोड, जहां वार्षिक रिपोर्ट का पूर्ण विवरण दिया गया है, और जिनकी ईमेल आईडी कंपनी / आरटीए / डिजिटल प्रिनिंग/सीओ के पास पंजीकृत नहीं है।	
नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट <a href="http://www.surya.co.in">www.surya.co.in</a> और स्टॉक एक्सचेंजों की वेबसाइट (वेबसाइट) यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया पर क्रमशः <a href="http://www.bseindia.com">www.bseindia.com</a> और <a href="http://www.nseindia.com">www.nseindia.com</a> पर भी उपलब्ध होगी, जहां कंपनी के शेयर सूचीबद्ध हैं।	
कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के साथ पठित, लामांश पात्रता के लिए शेयरधारकों की सूची को ध्यान में रखने की रिपोर्ट तिथि 5 सितंबर, 2025 है। यदि 52वीं वार्षिक आम बैठक में घोषित किया जाता है, तो प्रति इक्विटी शेयर ₹. 3.00 की दर से अंतिम लामांश (गोला पर कर कटौती के अभाव में) जैसा लागू है। उन शेयरधारकों को देना होगा जिनके नाम 5 सितंबर, 2025 को कंपनी के सदस्य रजिस्ट्रार में दर्ज होंगे। अंतिम रूप में धारित शेयरों के संबंध में, लामांश 5 सितंबर, 2025 तक लामांश स्थापित के आधार पर देय होगा, जैसा कि नेशनल सिक्विटीज डिपॉजिटरी लिमिटेड / सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा इस प्रयोजन के लिए उस तिथि तक प्रस्तुत विवरण के अनुसार होगा।	
सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग") नेशनल सिक्विटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में प्रदान की जाएगी। रिपोर्ट ई-वोटिंग अवधि 15 सितंबर, 2025 (सुबह 9:00 बजे) से शुरू होकर 17 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास 11 सितंबर, 2025 की कट-ऑफ तिथि तक मौलिक रूप में या अंतिम रूप में शेयर हैं, वे रिपोर्ट ई-वोटिंग द्वारा या वार्षिक आम बैठक के समय ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी/ओपीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत	