



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

swan/nse/bse

1st September, 2025

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper advertisement published in Business Standard and Mumbai Lakshadeep, on 1st September, 2025, informing of the 117th Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No 09/2024 dated 19th September 2024, clarifying the procedure to hold Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For Swan Energy Limited

**(Paresh Merchant)
Whole-time Director**

Encl. as above

Special Recovery & Sales Officer
Parijat Co-op Credit Society Ltd.,
Parijat Bhavan, Plot No.18, Sec-10/A, Nerul (w), Navi Mumbai - 400 706.
Email : sro@parijatsociety.com Mob : 9022447990 / 7021250561
Ref. No : Recovery/156/389/2025-26 Date : 30/08/2025

FORM Z
(M.C.s. Act 1960 Sec. 156 & Rule 107 of M.C.s. Rule 1961)
See sub-rule 11(d-1) of rule 107

Possession Notice for Immovable Property

Whereas the undersigned being the Mr. Tanaji Gulabrao Shinde Recovery Officer of the "Parijat Co-op. Credit Society Ltd." under the M.C.S. Act 1960 Section 156 & Rule 107(3) of M.C.S. Rule 1961 issued a Demand Notice Dated 02/05/2025 of Rs. 7,38,265/- calling upon the judgment debtor Late Smt. Hirabai Yamnu Chavan & Mr. Pratik Santosh Chavan (Nominee Relation Grandson) Mr. Santosh Yamnu Chavan (Co-Borrower & Nominee) Mr. Vijay Yamnu Chavan (Nominee Son) after receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment Dated 02/06/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1) of Maharashtra Co-operative Societies Rules, 1961 on this day of 18th Aug of the year 2025.

The judgment debtor in particular and the public general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the recovery officer "Parijat Co-op. Credit Society Ltd." for an amount of Rs. 7,70,939/- and interest thereon.

Description of the immovable property
Apartment No. S.S-111/896, Ground Floor, Sai Owners Association, Plot No.10, Sector-05, Koperkhairane, Navi Mumbai - 400 709. Area - 18.893 Sq.Mtrs.
:- Boundaries :-
East:- Open Space West :- Open Space South :- Apartment No.895
North :- Apartment No.896

(Stamp) Sd/-
Mr. Tanaji Gulabrao Shinde
(Recovery Officer)

ADC India Communications Ltd.
CIN: L32209KA1988PLC009313
Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058
Tel: +91 80 2839 6102 / 2839 6291
E-mail: support@adckcl.com Website: www.adckcl.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer deeds that were lodged prior to April 01, 2019 and were rejected, returned or not attended to due to deficiencies in documents/processes/otherwise.

The facility for re-lodgement will be available for a period of six months from July 07, 2025 to January 06, 2026. The securities that are re-lodged for transfer, if approved, will be issued only in demat mode.

The concerned shareholders may re-lodge the necessary documents, within the above period, after rectification of deficiencies, with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad-500032. Email: einward.ris@kfinitech.com; Toll Free No. 1800 409 4001.

For ADC India Communications Ltd
Place : Bangalore R. Ganesh
Date : September 01, 2025 Company Secretary

PUBLIC NOTICE

NOTICE IS HEREBY given that we i.e. (1a) Smt. Supriya Somirendranath Sengupta (1b) Smt. Somishra Arif Parkar (before marriage Miss. Somishra Somirendranath Sengupta and (1c) Miss. Sujata Somirendranath Sengupta [Nos. (1a) to (1c) being the legal heirs of late Shri Somirendranath Somarendranath Sengupta], (2a) Smt. Sumana Somendranath Sengupta (2b) Shri Dipankar Soumendranath Sengupta and (2c) Smt. Sucheta Murfi (before marriage Miss. Sucheta Soumendranath Sengupta [Nos. (2a) to (2c) being the legal heirs of late Shri Soumendranath Somarendranath Sengupta], (3) Shri Swapankumar Somarendranath Sengupta, (4) Shri Subrato Somarendranath Sengupta, (5a) Smt. Aparajita Supriya Sengupta and (5b) Shri Shubhankar Supriya Sengupta [Nos. (5a) and (5b) being the legal heirs of late Shri Supriya Somarendranath Sengupta], (6) Smt. Purobi Kisholay Gupta (before marriage Miss Purobi Somarendranath Sengupta), (7) Smt. Karabi Dasgupta (before marriage Miss Karabi Somarendranath Sengupta), (8) Smt. Madhobi Pradij Gupta (before marriage Miss Madhobi Somarendranath Sengupta), (9) Smt. Lina Nimaichandra Rao (before marriage Miss Lina Somarendranath Sengupta), (10a) Smt. Rima Sudeep Sengupta and (10b) Master Hillal Sudeep Sengupta, being minor through his mother and natural guardian Smt. Rima Sudeep Sengupta [Nos. (10a) and (10b) being the legal heir of late Shri Sudeep Somarendranath Sengupta and (11a) Smt. Sumita Subir Sengupta and (11b) Miss. Shrishti Subir Sengupta [Nos. (11a) and (11b) being the legal heirs of late Shri Subir Somarendranath Sengupta] are the joint co-owners to the below mentioned immovable property more particularly described in the Schedule hereunder written and hereinafter referred to as the said Property. Earlier our predecessor-in-title Shri Somarendranath Sengupta was the owner of the said Property and during his life time he had constructed the building Shanti Kutir thereon and let out the premises therein to various tenants on tenancy basis. Thereafter due to dilapidated condition in the year 2008 the tenants vacated the said building Shanti Kutir and shifted to other places. In the year 2011 approximately, the said building Shanti Kutir got collapsed.

NOTICE IS HEREBY GIVEN THAT we are desirous of selling and transferring the said Property to M/s. HS Landmark LLP. However the following original title documents and other letters, orders, certificates, etc. in respect of the said property could not be found even after due and diligent search by us:

1. Indenture of Conveyance dated 19/4/1961 registered in the office of the Sub-Registrar of Assurance at Bandra under Serial No. BND-791 of 1961 made between Janabai Ganpat Vaity and Gopal Ganpat Vaity (therein referred to as the Vendors) of the One Part and Shri Somarendranath Sengupta and Shri Manidranath Sengupta (therein referred to as the Purchasers) of the Other Part.
2. Possession Letter for handing over possession of the property by Janabai Ganpat Vaity and Gopal Ganpat Vaity to Shri Somarendranath Sengupta and Shri Manidranath Sengupta.
3. Deed of Release dated 10/12/1963 registered with the Sub-Registrar Bandra under Sr. No. 2915 of 1963 made between the said Shri Manidranath Sengupta (therein referred to as the Releasor) of the One Part and the said Shri Somarendranath Sengupta (therein referred to as the Releasee) of the Other Part.
4. Deed of Mortgage dated 10/12/1963 registered with the Sub-Registrar Bandra under Sr. No. 2916 of 1963 made between the said Shri Somarendranath Sengupta (therein referred to as the Mortgagor) of the One Part and Taraben Thokarlal Parikh (therein referred to as the Mortgagee) of the Other Part.
5. Deed of Transfer of Mortgage & Further Charge dated 07/04/1965 registered with the Sub-Registrar Bandra under Sr. No. BND - 746 of 1963 made between Taraben Thokarlal Parikh (therein referred to as the Transferor) of the One Part, Shri Somarendranath Sengupta (therein referred to as the Mortgagor) of the Second Part and (1) Shivaji Nathoo Chhedra, (2) Visanji Ramji Dharod, (3) Premaji Narshi Shah, (4) Narshi Umseer (Trustees of Shri Patri Sarvodaya Samaj) (therein referred to as the Transferees) of the Third Part.
6. Indenture dated 23/2/1971 registered in the office of the Sub-Registrar of Assurance at Bombay under Serial No. BDM-R-777 of 1971 made between Smt. Janabai Ganpat Vaity and Gopal Ganpat Vaity (therein referred to as the First Vendors) of the First Part, Somarendranath Sengupta (therein referred to as the Second Vendor) of the Second Part and Manidranath Sengupta (therein referred to as the Purchaser) of the Third Part.
7. Indenture of Reconveyance dated 7th July, 1994 registered in the office of the Sub-Registrar of Assurance at Bandra under Serial No. BDM-2414 of 1994 made between Vasnaji Ramji Dharod and others, being the then trustees of Shri Patri Sarvodaya Samaj (therein referred to as the Mortgagees) of the One Part and Mrs. Mayad Sengupta and others, the heirs and legal representatives of Somarendranath Sengupta (therein referred to as the Mortgagors) of the Other Part.
8. All orders, approvals, sanctions, permissions, certificates, letters, correspondences, etc. in respect of the said property (including OC and BCC in respect of the building Shanti Kutir which was standing thereon).
9. All earlier revenue records, etc. in respect of the said Property.

We believe that the said documents mentioned hereinabove are lost or misplaced by us. A report has been lodged with the Mulund Navghar Police Station on 31/7/2025 bearing Report No. 99334-2025. Any person in possession of these documents is requested to kindly return them to us at Swapankumar Somarendranath Sengupta, Add - 1706, Prime Rose Rachna Garden, G. G. Singh Road, Mulund West, Mumbai - 400080. All persons are cautioned against dealing with these missing documents and any unauthorized use will be considered illegal and may result in legal action.

THE SCHEDULE HEREINABOVE REFERRED TO:
ALL THAT piece or parcel of land or ground being plot of land admeasuring 495.87 square meters, bearing Survey No. 127, Hissa No.5 (part), CTS No. 807/A and 803/A/2, of Village Mulund East, Mumbai - 400081, Taluka Kurla, situated at Sane Guruji Nagar, 90 Feet Road, Mulund East, Mumbai - 400081, District Mumbai Suburban together with the building known as Shanti Kutir which was standing thereon, within the limits of "T" ward of the Municipal Corporation of Greater Mumbai and bounded as follows that is to say:

On or towards the East : 90' Ft Road
On or towards the West : by plot of land bearing CTS No. 803
On or towards the North : partly by plot of land bearing CTS No. 800A and partly by plot of land bearing CTS No. 811
On or towards the South : partly by plot of land bearing CTS No. 807B and partly by plot of land bearing CTS No. 806

Dated this 1st day of September 2025.

Sd/-
Swapankumar Somarendranath Sengupta
(Owner)

SWAN CORP LIMITED
(Formerly Swan Energy Limited)
CIN: L17100MH1903PLC000294

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel: + 91 22 40587300
email id: invgrv@swan.co.in website: www.swan.co.in

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of Swan Corp Limited (the Company) will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No.09/2024 dated 19th September 2024 and read with Circular dated 3rd October, 2024 issued by SEBI ("the Circulars"). In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 117th AGM along with the link for the Annual Report for FY 2024-25 to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("Registrar"/Depository Participant(s) ("DPs") on 29th August 2025. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, those shareholders whose e-mail addresses are not registered, physical letters containing web link to the AGM Notice and Annual Report shall be despatched. The Annual Report for FY 2024-25 including the Notice of 117th AGM will also be made available on the Company's website at <https://swan.co.in/reports> website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>

Registration of e-mail address with Company/DP:
Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link <http://www.purvashare.com/email-and-phone-updation/> and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-4970 0138 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP). Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID support@purvashare.com or call on 022-4970 0138 for e-voting related queries.

By order of the Board
For Swan Energy Limited Sd/-
Paresh Merchant
Whole-time Director

Mumbai, 29th August, 2025

Recovery & Sales Officer,
Co-op Societies, Maharashtra State,
C/o. Ramraja Kshatriya Co-op Credit Society Ltd.
Kaveri Complex, Prabhawadi, Kurla Pipe Line Road, Sakinaka Junction, Andheri (E), Mumbai-400072. Contact : 9819000103
Date : 21/08/2025

"FORM Z"
(See sub-rule [11 (d-1)] of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery officer of the Ramraja Kshatriya Co-op. Credit Society Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 21/04/2025 calling upon the Judgment Debtor.

Mr. Abhjit Ajit Acharjee to repay the amount mentioned in the notice being Rs. 60,90,498/- (Rupees Sixty Lakh Ninety Thousand Four Hundred Ninety Eight Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice before attachment dated 30/06/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public to general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 21st day of August of the year 2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Ramraja Kshatriya Co-op Credit Society Ltd. for an amount Rs. 60,90,498/- (Rupees Sixty Lakh Ninety Thousand Four Hundred Ninety Eight Only) and interest thereon.

Description of the Immovable Property
Flat No. 103, 1st Floor, Shree Sumukh Heights CHS Ltd., Anand Nagar, Oshiwara, Jogeshwari New Link Road, Jogeshwari-West, Mumbai-400102.

All that part and parcel of the property consisting of Flat No. 103, 1st Floor, Shree Sumukh Heights CHS Ltd., Anand Nagar, Oshiwara, Jogeshwari New Link Road, Jogeshwari-West, Mumbai-400102. Within the registration Tahsil-Andheri and District Mumbai.

Date: 21-08-2025 Sd/-
Place : Mumbai (D. H. KIRAN)
Recovery & Sales Officer,
(Under Maharashtra Co-Operative Societies Act 1960 and Rule 107 of Rules 1961)

SUNRAJ DIAMOND EXPORTS LIMITED
(CIN: L36912MH1990PLC057803)
Registered Office: D-9 5th Flr Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai-400034.
Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com
Mumbai: 400034. Tel: +91 9819590009

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE:

1. The 35th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) or other Audio-Visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC / OAVM. Members participating through VC / OAVM only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice convening the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the RTA/ Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sunrajdiamonds.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.
3. Manner of registering / updating KYC details including email addresses by Members:
 - a) Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISR-1 along with the supporting documents to Adroit Corporate Services Private Limited, RTA at support@adroitcorporate.com or by sending the same at Adroit Corporate Services Private Limited, Unit: Sunraj Diamond Exports Limited, 17-20, Jafferhoy Ind. Estate, 01st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059. The said form is available on the website of the RTA <https://www.adroitcorporate.com/RandTServices.aspx>.
 - b) Members holding shares in dematerialised mode, who have not registered / updated their KYC details including email addresses with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat account.
4. Manner of casting vote(s) through e-voting:
 - a) Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
 - c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC / OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
 - d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the RTA / Company / Depository Participant(s) may generate login credentials by following instructions given in the "Notes" forming part of the Notice of AGM.
 - e) The login credentials as aforesaid may also be used for attending the AGM through VC / OAVM.
5. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 30th September, 2025.

By order of the Board of Directors
For Sunraj Diamond Exports Limited Sd/-
Anshul Garg
Company Secretary & Compliance Officer

Place : Mumbai
Date : 01-09-2025

Recovery & Sales Officer,
Co-op Societies, Maharashtra State,
C/o. Ramraja Kshatriya Co-op Credit Society Ltd.
Kaveri Complex, Prabhawadi, Kurla Pipe Line Road, Sakinaka Junction, Andheri (E), Mumbai-400072. Contact : 9819000103
Date : 23/08/2025

"FORM Z"
(See sub-rule [11 (d-1)] of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery officer of the Ramraja Kshatriya Co-op. Credit Society Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 21/04/2025 calling upon the Judgment Debtor.

Smt. Hemangi Maruti Badgude to repay the amount mentioned in the notice being Rs. 26,88,706/- (Rupees Twenty Six Lakh Eighty Eight Thousand Seven Hundred Six Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice before attachment dated 30/06/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public to general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 23rd day of August of the year 2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Ramraja Kshatriya Co-op Credit Society Ltd. for an amount Rs. 26,88,706/- (Rupees Twenty Six Lakh Eighty Eight Thousand Seven Hundred Six Only) and interest thereon.

Description of the Immovable Property
Flat No. B/303, Third Floor, Om Sai Kunj CHS Ltd., Kharegaon, Pakhadi, Kalwa (W), Dist. Thane 400605.
All that part and parcel of the property consisting of Flat No. B/303, Third Floor, Om Sai Kunj CHS Ltd., Kharegaon, Pakhadi, Kalwa (W), Dist. Thane 400605. Within the registration Tahsil-Thane and District Thane.

Date: 23-08-2025 Sd/-
Place : Thane (D. H. KIRAN)
Recovery & Sales Officer,
(Under Maharashtra Co-Operative Societies Act 1960 and Rule 107 of Rules 1961)

Recovery & Sales Officer,
Co-op Societies, Maharashtra State,
C/o. Ramraja Kshatriya Co-op Credit Society Ltd.
Kaveri Complex, Prabhawadi, Kurla Pipe Line Road, Sakinaka Junction, Andheri (E), Mumbai-400072. Contact : 9819000103
Date : 21/08/2025

"FORM Z"
(See sub-rule [11 (d-1)] of rule 107)

Possession Notice for Immovable Property

Whereas the undersigned being the Recovery officer of the Ramraja Kshatriya Co-op. Credit Society Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 21/04/2025 calling upon the Judgment Debtor.

Smt. Hema Satyadarshi Chowdhary to repay the amount mentioned in the notice being Rs. 60,51,266/- (Rupees Sixty Lakh Fifty One Thousand Two Hundred Sixty Six Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice before attachment dated 30/06/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public to general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 21st day of August of the year 2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Ramraja Kshatriya Co-op Credit Society Ltd. for an amount Rs. 60,51,266/- (Rupees Sixty Lakh Fifty One Thousand Two Hundred Sixty Six Only) and interest thereon.

Description of the Immovable Property
Flat No. 103, 1st Floor, Shree Sumukh Heights CHS Ltd., Anand Nagar, Oshiwara, Jogeshwari New Link Road, Jogeshwari-West, Mumbai-400102.

All that part and parcel of the property consisting of Flat No. 103, 1st Floor, Shree Sumukh Heights CHS Ltd., Anand Nagar, Oshiwara, Jogeshwari New Link Road, Jogeshwari-West, Mumbai-400102. Within the registration Tahsil-Andheri and District Mumbai.

Date: 21-08-2025 Sd/-
Place : Mumbai (D. H. KIRAN)
Recovery & Sales Officer,
(Under Maharashtra Co-Operative Societies Act 1960 and Rule 107 of Rules 1961)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - I
C.P.(CAA)/ 190 (MB)/2025 IN C.A.(CAA)/110 (MB)/2025

In the matter of the Companies Act, 2013 AND

In the matter of Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and regulations framed thereunder AND

In the matter of Scheme of Amalgamation of Caspian Impact Investments Private Limited with Blacksoil Capital Private Limited and their respective shareholders ('Scheme')

(Collectively known as 'Petitioner Companies')

Caspian Impact Investments Private Limited, a company incorporated under the erstwhile provisions of the Companies Act, 1956 having its registered office at 1203, Lodha Supremus, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Maharashtra. CIN: U65993MH1991PTC400283

...First Petitioner Company

Blacksoil Capital Private Limited, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 1203, Lodha Supremus, Senapati Bapat Marg, Opp. World One Tower, Lower Parel, West, Mumbai - 400013, Maharashtra. CIN: U67120MH1995PTC084946

...Second Petitioner Company

NOTICE OF FINAL HEARING OF COMPANY PETITION

Notice is hereby given that a Petition under Section 230-232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of Caspian Impact Investments Private Limited with Blacksoil Capital Private Limited and their respective shareholders ('Scheme'), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench ("NCLT") on 8 day of August 2025 and was admitted by the Division Bench at NCLT by Hon'ble Shri. Sushil Mahadeora Kochey, Member (Judicial) and Hon'ble Shri. Prabhakar Kumar, Member (Technical) on 20 day of August 2025. The said Petition is fixed for final hearing before the Learned Member of the Division Bench at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai-400005 on Friday, 26 day of September 2025.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Authorized Representative a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies' Authorized Representative and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated 1 day of September 2025

Sd/-
M/S A R C H AND ASSOCIATES
Chartered Accountants
Authorized Representative for the Petitioner Companies
1804, 18th Floor, Anmol Pride,
Opp. Patel Auto, S.V. Road,
Goregaon (West), Mumbai - 400 104.

VOLTAIRE LEASING & FINANCE LIMITED
CIN: L74110MH1984PLC033920
Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurdi Road, Kandivali (E), Mumbai - 400 022
Tel: +91 91360 82848. Email: voltaire.leafn@gmail.com; Website: www.voltaire.com

Notice of 41st Annual General Meeting (AGM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 24th September, 2025 at 1.00 P.M. through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 said notice bearing 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Friday, 29 August 2025. The Report has also been made available on the Company website link <http://www.voltaire.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The procedure /instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 21 September 2025 at 9:00 AM and ends on Tuesday, 23 September 2025 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2025 may obtain the login id & password by sending a request at voltaire.leafn@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For Voltaire Leasing & Finance Limited Sd/-
Priyanka Bhauwani
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 29, 2025

PUBLIC NOTICE

Notice is hereby given to the Public that the Agreement dated 8th June 1972 entered into and executed by and between Babul Sakaral Dharai and Smt. Lata Shantil Shah and Suryakala Ramesh Shah for purchase of the Property more particularly described in the Schedule written hereunder has been lost/misplaced. On behalf of, Lightup India Private Limited now reconstituted as Lightup India LLP (previously the undersigned advocate hereby invites claims or objections, if any, for the transfer/sale of said Property and the proposed purchaser of the said Property wishes to create a charge on the said Property by availing a loan/credit facility. The Public is informed that in case there are any claims/objections in respect of the proposed sale of the said Property, kindly intimate the undersigned advocate in writing along with evidence/relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within the stipulated period, it shall be deemed that there are no claims in respect of the aforementioned agreement and all claims shall be deemed to have been waived.

SCHEDULE OF THE PROPERTY/UNIT

Five fully paid-up shares of the face value of Rs. 50/- each bearing distinctive Nos. 171 to 175 both inclusive vide Share Certificate No. 35 issued by Parvati Industrial Premises Co-operative Society Limited with the right to use, occupy and enjoy premises admeasuring about 1565 square feet carpet area on 2nd floor, Unit No. 206, situated, in the building known as Parvati Industrial Estate situated at Sun Mills Compound Lane, Sun Mill Compound, Lower Parel West, Mumbai - 400013 and situate at land bearing CS No. 160 of Lower Parel Division within the Registration Sub-District of Mumbai City. Dated this 1st day of September 2025.

Sd/-
Parshva Jayesh Shah - Advocate
Correspondence Address: C/o C. R. Naidu & Co., 1st Floor, Examiner Press Building, Dalal Street, Fort, Mumbai 400 001. E mail : advparshvashah@gmail.com

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

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Central Registration Centre, Ministry of Corporate Affairs that M/s. Proto Chemical Industries a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The principal objects of the company are as follows:
To carry on the business of Manufacture of Various Organic, Inorganic Chemicals and formulations API and pharmaceutical intermediates.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 3F/OFF-11 CTS 1551 Cabin 1, Link Road, Borival West, Village, Eksar, Sureshwarji Park, Mumbai-400092.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Central Registration Centre, Ministry of Corporate Affairs, Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT, Manesar, District Gurgaon, Haryana-122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant
For Proto Chemical Industries Sd/-
Mr. Divyesh Punamji Pantner
Dated this August 30, 2025

PUBLIC NOTICE

Miss. Shanta Maria represented, assured and confess my client Mr. Ravi Sanjiva Kotian that;

Take notice that vide Appeal No. 29 of 2004 said Miss. Shanta Maria had filed Appeal before the Dy. Registrar Co-op. Societies, Thane against the Society namely "The Trimurti Co-operative Housing Society Limited" registered under No. TNA/HSG(TC)/4424 of 8/7/1991 under the Maharashtra Co-operative Societies Act, 1960 passed by the Dy. Registrar C. S. Thane Taluka said Miss. Shanta Maria get membership of the Society, hence said "The Trimurti Co-operative Housing Society Limited" registered under No. TNA/HSG(TC)/4424 of 8/7/1991 under the Maharashtra Co-operative Societies Act, 1960 was recorded Miss. Shanta Maria as Member of the Society in the Share Register under Sr. No. 42 ("Society") and said Society had allotted 5 (five) fully paid-up shares of Rs 50/- each of bearing Distinctive Nos. 231 to 235 (compromised) accordingly said Miss. Shanta Maria seized occupied possessed and well and sufficiently absolutely entitled to the Flat No. 204 admeasuring about 575 sq. ft. (Built-up Area) on the Second Floor in 'C' Wing of the Building known as "Trimurti Apartments" situated at Plot No. 5 to 7, Sheela Nagar, MTNL Road, Mira Road (E), Dist. Thane 401107 within the limits of Mira Bhayandar Municipal Corporation in the registration District and Sub-district of Thane bearing Plot No. 5, 6 and 7 and Old Survey No. 729(pt) and New Survey No. 123(pt), 124(pt) and 125(pt) of Revenue Village Bhayandar ("Flat") (collectively "Property"). Thus, Miss. Shanta Maria is absolutely entitled to the continuous uninterrupted use occupation enjoyment possession alongwith ownership of the said Property free from any encumbrances and the original title Agreements and other ancillary Deeds and Documents of the said Property is lost/misplaced and the same is not traceable at present by Miss. Shanta Maria anywhere and for same filed missing report in the D. N. Nagar Police Station on 25th August 2025 under Sr. No. 0707/2025. And as such said Miss. Shanta Maria have agreed to grant sell transfer Assign the said Property upon Mr. Ravi Sanjiva Kotian for the lump sum consideration amount and terms and conditions agreed between Miss. Shanta Maria and Mr. Ravi Sanjiva Kotian. All person or persons having any right title interest claim or demand upon upon against or in respect of the said Property or any part thereof are hereby required to make the same known to me in writing supported with the original documents within a period of 15 (fifteen) days from the publication hereof, failing which it shall ensure that no such claims or demands exist in respect of the said Property or any part thereof, and the same, if any, have been sold transferred

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

TAKE NOTICE THAT MRS. SUSHMITA KALYAN GUPTA the owner intending to Sale ROOM No. A/11 IN CHARKOP [1] JEEVAN JYOTI CO-OP HSG. SOC. LTD., SITUATED AT PLOT No. 560, HSG - 51, SECTOR No. 5, CHARKOP KANDIVALI [W], MUMBAI - 400077, area measuring 25 sq. Mts. Built up in all rights, title and interest thereon. More particularly described in the Schedule mentioned hereunder.

Initially the said Room was originally allotted to MR. ANANT GANPAT CHAVAN. The said original allottee MR. ANANT GANPAT CHAVAN has, assigned, transferred the said Room to MRS. JYOTSNABEN GOVIND PATEL by an Agreement, NOC Affidavit & General Power of Attorney dt. 17/04/1995. The said agreement DT.17/04/1995 is properly stamped under the amnesty scheme 2008 bearing case no. ENF-1/AV/CHA-2/162/08 and duly registered with the office of Sub Registrar, Borivali-6, M.S.D. Vide Serial No. BDR12-0315-2009 Dt. 06/05/2009 alongwith the deed of Declaration. The said agreement is valid and subsisting in the eyes of law. The said MRS. JYOTSNABEN GOVIND PATEL applied to MHADA for transfer of the said room in her favour and paid all the dues of MHADA. Thereupon MHADA has by their letter dt. 28/01/2014 bearing ref. no. EM/M/W/M/359/14 Dt.28/01/2014 issued NOC for Share transfer. The said MRS. JYOTSNABEN GOVIND PATEL has by SALE DEED dt. 12/03/2019 transferred, assigned all the rights, title & interest in the said room in favour of MRS. SUSHMITA KALYAN GUPTA The said SALE DEED DT. 12/03/2019 is properly stamped and duly registered with the office of Sub Registrar, Borivali-7, M.S.D. Vide Serial No.BRL7-1157-2019 DT. 12/03/2019. The said agreement is valid and subsisting in the eyes of Law. The said MRS. SUSHMITA KALYAN GUPTA, applied to MHADA for transfer of the said room in her favour and paid all the dues of MHADA. Thereupon MHADA has by their letter dt. 28/01/2014 bearing ref. no. EM/M/W/M/321/19 DT.18/03/2019 issued NOC for Share transfer after due compliances hereinafter called as the said Room. Now Mrs. SUSHMITA KALYAN GUPTA is the absolute owner of the said room and also bonafide member of the society. More particularly described in the schedule of the property.

The Original allotment letter, MHADA papers issued to the original allottee MR. ANANT GANPAT CHAVAN including MHADA passbook are misplaced and not traceable therefore the necessary Police complaint was lodged with the Charkop Police Station dt. 30.8.2023 bearing list complaint no. 113159-2025 and accordingly the Charkop Police Station has issued the Certificate to that effect.

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance Tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice calling which claim and claims of such persons shall be treated as waived and not binding on my client.

SCHEDULE OF PROPERTY ABOVE REFERRED TO: ALL THAT SITUATE AND PARCEL OF THE ROOM NO. A/11 IN CHARKOP [1] JEEVAN JYOTI CO-OP HSG. SOC. LTD., SITUATED AT PLOT No. 560, RSG-51, SECTOR No. 5, CHARKOP KANDIVALI [W], MUMBAI - 400077. (WORLD BANK PROJECT) area measuring 25 sq. Mts. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S.No. 1C/1/622 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1990 together with soil, subsoil of the said room and along with the common use and enjoyment of passage and open space.

Mr. NAVIN C. SHETH
Advocate Civil Court
D/13, Plot No. 507, Sector 5, Mahalaxmi C.H.S. Ltd.,
Charkop, Kandivali [W], Mumbai-400 067.

Place : Mumbai
Dated : 01-09-2025

निवे ऑर्डिनन्स अँड मेरीटाईम लिमिटेड

सीआयएन : L25200MH1984PLC034879
२०२, सी विंग, विंड फ्लॉव, सहार पार्क कॉम्प्लेक्स, जे सी नगर, नारोड, एन सीडी डेव्ह, असेरो मुंबई, मुंबई ४०० ०५९
ईमेल : anshunhicommercialtd@gmail.com संपर्कस्थळ : www.anshunhi.com

सूचना

कंपनीची ४० वी वार्षिक सर्वसाधारण सभा
ग्राह्य सूचना करणारा येथे की निवे ऑर्डिनन्स अँड मेरीटाईम लिमिटेड (कंपनी) यांच्या सभासदांनी ४० वी वार्षिक सर्वसाधारण सभा एकदिवस मंडळात, दिनांक ३० सप्टेंबर २०२५ रोजी केवळ इलेक्ट्रॉनिक (व्हॉट्सॅप) अन्वयमानात प्रवेश्य भागधारे (ओएलएचएम) सुविधा जोडून निव्वड्यात डिजिटरीज लिमिटेड (एनएसडीएल) यांनी उपलब्ध करून दिली आहे, त्यांच्या माध्यमातून कंपनी कायदा २०१३ च्या न्याय असेलत्या तरतुदीच्या अन्वयाने सर्वेचा वाच अंतर्गत नवीनचालू असलेल्या निवडण्यांनुसार पेशवा वेगार आहे.

कांहीट व्यवहार सोडवण, भास करणे ('एससीए') यांनी परिपक्व क्रमार्थ ०९/२०२५ दिनांक १९ सप्टेंबर २०२५ तसेच त्यासह त्याच परिपक्व दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२०, ०६ डिसेंबर २०१९, २८ डिसेंबर २०१९ आणि २५ सप्टेंबर २०१९ यांच्या एकत्रित तसेच मुदतपत्र परिपक्व असा करणारा वेगार आहे यांच्या अनुषंग वार्षिक सर्वसाधारण सभा (व्हॉट्सॅप) यांच्या माध्यमातून ३० सप्टेंबर २०२५ रोजी किंवा त्याची पुढील असूनी दिली आहे. निव्वड्यात अर्थ (सेबी) यांनी परिपक्व क्रमार्थ (एससीए/ओएलएचएम) - पीओडी - २/पी/सीआयएन/२०२३/१९३ दिनांक ०९ ऑक्टोबर २०२३ आणि परिपक्व क्रमार्थ (एससीए/ओएलएचएम) - पीओडी - २/पी/सीआयएन/२०२३/१९३ दिनांक ०९ ऑक्टोबर २०२३ यांच्या प्रसिद्धी यांच्या अनुषंग सर्वे (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिक्वायर्मेंट) अधिनियम २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या अनुषंगानत स्वकारी दिल्या आहेत. सर्वज्ञ परिपक्व यांच्या अनुषंग, कायद्याच्या तरतुदीच्या अन्वयाने सर्वे सेबी लिस्टिंग रेग्युलेशन्सच्या अन्वयाने कंपनीची ईपीएच/एपीएच व्हॉट्सॅप/ओएलएचएम माध्यमातून वार्षिक दिवशी सभासदांच्या उपलब्ध उपस्थितीचा निवाच पेशवात वेगार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि एक्ससेलन्स टिपेटिटी सेक्रेटरीसह संपर्कस्थळ www.anshunhi.com आणि स्टॉक एक्सचेंज यांनी सेक्रेटरीसह वार्षिक लिमिटेड www.bseindia.com येथे तसेच एनएसडीएल यांचे सेक्रेटरीसह www.evoting.nsdl.com येथे उपलब्ध करून देण्यात वेगार आहे.

सभासद वार्षिक सर्वसाधारण सभेला केल्या व्हॉट्सॅप/ओएलएचएम सुविधेच्या माध्यमातून उपस्थित राहू शकतात. ज्याचा निर्वाह करतानाच एपीएचएम सुविधेचे उपलब्ध करून देण्यात वेगार आहे. जे सभासद एपीएचएम व्हॉट्सॅप/ओएलएचएम यांच्या माध्यमातून उपस्थित राहणारे आहेत, त्यांची सूचना कायद्याच्या कलम १०३ अनुसार प्रत्यक्षात निवृत्त करणारादी गृहीत धरण्यात वेगार आहे.

वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून केवळ अशा सभासदांना निवृत्त करणारात वेगार आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार आणि सेअर ट्रान्झफर प्लॅटफॉर्म/डिजिटरीज पॉर्टलिंगरट डीपी कायदाकडे नोंदीकृत आहेत. सेबी परिपक्व यांच्या अनुषंग वार्षिक सर्वसाधारण सभेच्या सूचनेची उपलब्ध पत्र कोणत्याही सभासदांना उपलब्ध करून देण्यात वेगार नाही. ज्या ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार आणि सेअर ट्रान्झफर प्लॅटफॉर्म/डिजिटरीज पॉर्टलिंगरट डीपी कायदाकडे नोंदीकृत केलेले नाहीत, अशा सभासदांना आवडत करणारात येथे की निवे व्हॉट्सॅप/ओएलएचएम पार करणारादी सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत केल्या प्रस्तावावर प्रत्यक्ष ई-मतेदान प्रक्रियेच्या माध्यमातून मतदानाचा हक्क बाबतचाकरता ई-मेल तपशीलांनी नोंदीत करणारादी खालीलप्रमाणे सूचनातून उपलब्ध करून देण्यात वेगार आहे.

१. प्रत्यक्ष स्वरूपातील सभासदाधारकांसाठी : कृपया आवश्यक असणारा सर्वातलून महत्त्वाचे फोटोअप क्रमांक, सभासदाधारक यांचे नाव, सभासदा प्रमाणवर्कची स्कॅन केलेली तस्वीर आणि पत्तू, फॅकॉड व फॅकॉडच्या स्कॅन केलेल्या प्रतची स्वसंसाधकांकरता तस, आधार आधारकांकरत्या स्कॅन केलेल्या प्रतची स्वसंसाधकांकरता प्र ई-मतेदानाच्या माध्यमातून कंपनी/आरटीए वॉट्सॅप ई-मेल पेशवात पाठवावी.

२. डिजिट स्वरूपातील सभासदाधारकांसाठी : कृपया डिजिट खाते तपशील सीडीएचएन - १६ अंकी बॅनेफिशियरी अदावडी आणि डिजिटरीज प्लॅटफॉर्म वॉट्सॅप असे, ई-मतेदान सुविधेचा तसा वेगवेगळी सभासदांनी आजार बांधकाम क्रमांक आणि ई-मेल आगदी आपल्या डिजिट खात्यात अन्वय लिहिलेले आवश्यक आहे.

निवे ऑर्डिनन्स अँड मेरीटाईम लिमिटेड यांच्या संपर्कस्थळ मंडळाच्या आदेशाच्या अन्वयाने
सह/ -
मुकुंज मंग
कंपनी सचिव आणि अनुपस्थान अधिकारी

दिनांक : ०९ सप्टेंबर २०२५
स्थळ : मुंबई

ई-मतदानाच्या संदर्भात कोणत्याही स्वरूपाच्या शंका किंवा प्रश्न असल्यास सभासद एनएसडीएल यांचे सेक्रेटरीसह www.evoting.nsdl.com या सेक्रेटरीसहसह हेल्प सेक्रेटरीसह उपलब्ध असलेले डिस्कलोजर आउटबॉक्स क्लिक आणि ई-मतदान पत्र मिळवून घ्यावे. ई-मतदान सुविधेचा तसा वेगवेगळी सभासदांनी आजार बांधकाम क्रमांक आणि ई-मेल आगदी आपल्या डिजिट खात्यात अन्वय लिहिलेले आवश्यक आहे.

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SWAN CORP LIMITED

(Formerly Swan Energy Limited)
CIN: L17100MH1909PLC000294

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai-400 001. Tel: +91 22 40587300

email id: invgr@swan.co.in website: www.swan.co.in

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of Swan Corp Limited (the Company) will be held on Monday, 29th September, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular No 09/2024 dated 19th September 2024 and read with Circular dated 3rd October, 2024 issued by SEBI ("the Circulars"). In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 117th AGM along with the link for the Annual Report for FY 2024-25 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/Depository Participant(s) ("DPs") on 29th August 2025. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, those shareholders whose e-mail addresses are not registered, physical letters containing video call to the AGM Notice and Annual Report shall be despatched.

The Annual Report for FY 2024-25 including the Notice of 117th AGM will also be made available on the Company's website at <https://swan.co.in/reports> website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>. Registration of e-mail address with Company/DP. Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link <http://www.purvashare.com/email-and-phone-updation>, and by following the registration process as guided thereat and update bank account details by email to support@purvashare.com or call on 022-4970 0138 and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants (DP). Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID support@purvashare.com or call on 022-4970 0138 for e-voting related queries.

By order of the Board
For Swan Energy Limited
Sd/-

Paresh Merchant
Whole-time Director

PUBLIC NOTICE BASF India Limited

reg. off: Unit Nos. 10A, 10B, 10C (Part), 10th Floor, Godrej One, Pirojshahang, Eastern Express Highway, Vikhroli (East) Mumbai: 400079

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificates for the undermentioned securities of the Company have been lost / misplaced and the holder[s] of the said Equity Shares have applied to the Company to issue duplicate share certificates.

No.	Name of Shareholder	Folio No.	Face Value	Cert. No.	Distinctive Nos.	No. of Shares
1.	Geeta Krishnagiri G	B900100927	Rs.10/-	352576	24208328-24208347	20
2.	Gururaj Rao Krishnagiri					20
1.	Geeta Krishnagiri	B900007060	Rs.10/-	244979	20687725 -20687774	50
2.	Raghunath Krishnagiri	244980	20687725 -20687784	10		
3.	Gururaj Rao Krishnagiri	244981	20687785 -20687789	5		
		177511	14113931 -14113980	50		
		177512	14113981 -14114030	50		
		177513	14114031 -14114080	50		
		177514	14114081 -14114090	10		
		177515	14114091 -14114060	10		
			Total	195		
1.	Krishnagiri Geeta	B9K0016820	Rs.10/-	257904	21037112 -21037116	50
2.	Krishnagiri Raghunath	257905	21037162 -21037171	10		
3.	Krishnagiri Gururaj Rao	257906	21037172 -21037181	10		
		257907	21037182 -21037186	5		
		185721	14300990 -14301039	50		
		185722	14301040 -14301089	50		
		185723	14301090 -14301139	50		
			Total	225		
1.	Krishnagiri Geeta	B9K0014780	Rs.10/-	257104	21094422-21094471	50
2.	Raghunath Krishnagiri	184935	14283286 -14283287	10		
3.	Gururaj Rao Krishnagiri	184937	14283288 -14283278	10		
		184938	14283279 -14283279	1		
		184939	14283280 -14283280	1		
		223453	16100358-16100384	27		
		123269	10750869 -10750871	2		
			Total	150		
1.	Krishnagiri Geeta	B9K0016830	Rs.10/-	257908	21037187-21037236	50
2.	Krishnagiri Raghunath	257909	21037237-21037286	50		
3.	Krishnagiri Gururaj Rao	185724	14301140-14301189	50		
		185725	14301190-14301239	50		
		185726	14301240-14301289	50		
		185727	14301289-14301339	50		
			Total	300		

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents / MUFUG INTIME INDIA PVT. LTD., C-101, Embassy 247, L.B. Marg, Vikhroli (West), Mumbai, 400083 TEL: +918108118484 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificates.

Name of the Shareholder :
Geeta Madhuwara Krishnagiri and Raghunath Gururaj Krishnagiri

Place: Mumbai
Date: 01/09/2025

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