

**KNR CONSTRUCTIONS LIMITED**  
CIN: L74210GT1995PLC130199  
Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kauri Hills, Hyderabad - 500033.  
Ph: 040-40268759 / 61 62, Fax: 040-40268760  
website: knrcl.com, E-mail: investors@knrcl.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 25<sup>th</sup> day of September, 2025 at 11.00AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 30<sup>th</sup> AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

The AGM Notice and the Annual Report have also been uploaded on our corporate website - [www.knrcl.com](http://www.knrcl.com), in the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirihayi, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

a) All the items of business may be transacted through voting by electronic means.  
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 18<sup>th</sup> September, 2025 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 3<sup>rd</sup> September, 2025.  
d) The voting period commences on Monday, 22<sup>nd</sup> September, 2025 (9.00 A.M.) and ends on Wednesday, 24<sup>th</sup> September, 2025 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18<sup>th</sup> September, 2025 may view the Notice of AGM on the website of the Company [www.knrcl.com](http://www.knrcl.com) or on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com). Such person may obtain the login id and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.  
h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to [rnthelpdesk@linkintime.co.in](mailto:rnthelpdesk@linkintime.co.in) (Email id of the Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned depository.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.  
j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to [investors@knrcl.com](mailto:investors@knrcl.com).

By order of the Board

Place: Hyderabad  
Date: 04-09-2025  
Haritha Varanasi  
Company Secretary & Compliance Officer

**GALLANTT**  
**GALLANTT ISPAT LIMITED**  
CIN: L27109UP2005PLC195660  
Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh  
Contact No: 0551-3515500, www.gallantt.in, E-mail: csgm@gallantt.com;

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Circular Nos. SEBI/ HO/ DDHS/ P/ CIR/ 2023/ 0164 dated 6th October, 2023, Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2024-25 and AGM Notice is available and can be downloaded from the Company's website at [www.gallantt.in](http://www.gallantt.in), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, the Board of Directors, at their meeting held on May 21, 2025, has, inter alia, recommended a dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025, to the Members of the Company for their approval at the 21<sup>st</sup> AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 21<sup>st</sup> AGM, will be paid subject to deduction of income tax at source ("TDS"). The dividend on Equity Shares, if approved by the Members, will be credited/dispensed within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Friday, September 12, 2025 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 21<sup>st</sup> AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at [www.gallantt.in](http://www.gallantt.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. The remote e-voting facility shall commence on Wednesday, September 24, 2025 (9:00 am) and ends on Friday, September 26, 2025 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [csgm@gallantt.com](mailto:csgm@gallantt.com).

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 1222-4886 7000.

For Gallantt Ispat Limited

Place: Gorakhpur  
Date: September 04, 2025  
Sd/-  
(Nitesh Kumar)  
Company Secretary  
M. No. F7496

**SRM ENERGY LIMITED**  
CIN: L17100DL1985PLC303047  
Regd. Off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070  
Phone: +91 (11) 4576 8283 Email: [info@srmenrgy.in](mailto:info@srmenrgy.in), Web: [www.srmenrgy.in](http://www.srmenrgy.in)

**NOTICE**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, 25<sup>th</sup> September, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2024-25 is available and can be downloaded from the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) where shares of the Company are listed and the website of the Company at <http://www.srmenrgy.in/>.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed, has been sent to all the shareholders of the Company. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Friday, September 19, 2025.

Members holding shares in physical mode and whose email address is not registered/updated with the Company's RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/ HO/ MISD/ MISD- PoD/ P/ CIR/ 2025/ 91 issued on June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmenrgy.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 38<sup>th</sup> AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of email only) for the financial year 2024-25 has been completed on September 04, 2025 (i.e. the voting through electronic means shall commence at 9:00 A.M. on Tuesday, September 23, 2025 and ends at 5:00 P.M. on Thursday, September 25, 2025, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2025 (Thursday), (e) The Notice of the 38<sup>th</sup> Annual General Meeting is available on the Company's website at <http://www.srmenrgy.in/> and CDSL Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting and to join the AGM through VC/OAVM, members may go through the instructions as contained in the Annual Report 2024-25 (at page no. 87 to 90) or visit CDSL's website at: <https://www.evotingindia.com/Help.asp>.

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on September 19, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the aforesaid instructions as mentioned in the Annual Report for e-voting and also to join the meeting through VC/OAVM. The electronic voting cast shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates (FRN: S2018UP70400), Practicing Company Secretary has been appointed as the Scrutinizer, for the ensuing Annual General Meeting. All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

For SRM Energy Limited

Date: 04.09.2025  
Place: New Delhi  
Sd/-  
(Pankaj Gupta)  
Company Secretary  
ICSI M. No. A63088

**CIN - L72900DL2009PLC341980**  
Regd. Office : Awfis, 1<sup>st</sup> Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
New Delhi-110044, Phone No. +91-11-4084-4964  
Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website: <https://www.e2enetworks.com/>

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 16<sup>th</sup> AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 16<sup>th</sup> AGM and Annual Report for the financial year 2024-25, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 29, 2025 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 ("SEBI Circulars") ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Thursday, September 04, 2025.

The Notice of AGM and Annual Report is also available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com) and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mfpm.mutg.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them. Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit <https://instavote.linkintime.co.in/> and access the shareholders' / members' login by using the remote e-voting credentials provided to them. Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

**Instructions for remote e-Voting and e-Voting:**

i. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG Intime through <https://instavote.linkintime.co.in/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.

iv. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date i.e. Friday, September 19, 2025, may obtain the User ID and password by sending a request to the Company's investors@e2enetworks.com or to MUFG Intime at [enotices@in.mfpm.mutg.com](mailto:enotices@in.mfpm.mutg.com). Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.

vi. The Annual Report for the financial year ended March 31, 2025 and the Notice of AGM is also available on the <https://www.e2enetworks.com/>. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F39179 & COP No. 14486), Partner of MARKS & CO., Company Secretaries [FRN 2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in/> or send a request to Mr. Vishal Didi, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id [instanet@in.mfpm.mutg.com](mailto:instanet@in.mfpm.mutg.com), who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@e2enetworks.com](mailto:investors@e2enetworks.com).

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited

Sd/-  
Ronit  
Date: September 04, 2025  
Place: New Delhi  
Company Secretary & Compliance Officer

**WINSOME DIAMONDS AND JEWELLERY LIMITED UNDER LIQUIDATION**  
Registered Office as per MCA: Kesharba Market-2, Gotalawadi Katargam, Surat, Gujarat, India, CIN - L36910GJ1985PLC015915, 395004

**Invitation of Expression of Interest (Eoi) under Insolvency and Bankruptcy Code, 2016 for Assignment of Not Readily Realisable Assets**

NOTICE is hereby given to public at large for inviting expression of interest from interested parties in connection with the assignment of "Not Readily Realisable Assets (NRRA)" of Winsome Diamonds and Jewellery Limited - Under liquidation ("Corporate Debtor"). The Corporate Debtor is under liquidation by virtue of the Order dated 01.09.2020 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Corporate Debtor was engaged in the business of Jewellers and manufacturers and refiners of, dealers in, commission agent and exporters and importers of diamonds, gemstones, precious stones, bullions, gold silver, and other precious metals and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of art and craft. Offers are invited from the Interested Parties for assignment of NRRA under Regulation 37A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with the provisions of Insolvency & Bankruptcy Code 2016.

The assets of the Corporate Debtor is being offered for Assignment strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" as such assignment is without any kind of warranties and indemnities.

**Detail of asset for Assignment of Not Readily Realisable Assets:**

| Sr. No. | Description  | Book Value (Amount in INR.) |
|---------|--|-----------------------------|
| 1.      | Application filed under section 43, 45 & 66 of IBC, 2016 | 1358.04,00,000              |
| 2.      | Receivable under balance sheet -                         | 5674.21,26,742              |
|         |  |                             |
|         | Investment in Government or Trust Securities             | 6,000                       |
|         | Security Deposits  | 40,35,337                   |
|         | Loans and advances (others)                              | 84,440                      |
|         | Loans to others (unsecured, considered good)             | 21,74,85,518                |
|         | Long Term Trade receivable                               | 5652.05.15.447              |
|         | Total  | 7032.25.26.742              |

\* Approximate amount as per last available balance sheet.

Note: That this invitation purports to invite interested parties and does not create any kind of binding or obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any bidder/ party without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. As per proviso to clause (f) of the Section 35 of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the IBC, 2016 (as amended from time to time). The intending bidders/parties should make their own independent inquiries.

|  |            |
|--|------------|
| Date of Publication of Eoi                                   | 05-09-2025 |
| Last date of submitting the eligibility documents            | 20-09-2025 |
| Date of declaration of qualified participants                | 24-09-2025 |
| Last date for inspection Due diligence                       | 01-10-2025 |
| Last date for submission of detailed offer in a sealed cover | 04-10-2025 |

Note: The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the Stakeholders' Consultation Committee ("SCC"). For information on tender documents and other details, email your request at [liquidator.winsome@gmail.com](mailto:liquidator.winsome@gmail.com)

Date: 05<sup>th</sup> September, 2025

Place: Mumbai

Sd/-  
Brijendra Kumar Mishra  
Liquidator of Winsome Diamonds and Jewellery Limited - Under Liquidation  
Appointed vide order dated 14.02.2025 (Order received on 19.02.2025)  
IBBI Registration: IBBI/PA-002/IP-N00109/2017-18/10257  
AFA: AA2/10257/02/311225/203487 valid till 31.12.2025  
Communication Address: Waterfall Insolvency Professionals Pvt. Ltd., 1221, Maker Chamber V, Nariman Point, Mumbai-400021  
Email: [liquidator.winsome@gmail.com](mailto:liquidator.winsome@gmail.com)

**Rapid Multimodal Logistics Private Limited**  
Regd. Office- New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India | Telephone No. : +91 044264 40181  
E-mail: [info@rapidlogistics.in](mailto:info@rapidlogistics.in) | Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)  
CIN: L63030TN2020PLC136171

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the members of Rapid Multimodal Logistics Limited (formerly known as Rapid Multimodal Logistics Private Limited) is scheduled to be held on Saturday, 27<sup>th</sup> September, 2025, at 03:00 P.M. at the registered office of the company situated at New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India in compliance with all the applicable provisions of Companies Act, 2013 ("The Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 to transact the business set out in the Notice of AGM.

The Notice of AGM and the Financial Statements for 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") will be 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 has been duly completed and will also be available on the company's website, i.e. 05th September, 2025 and the website of the BSE, i.e. [www.bseindia.com](http://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 (Listing Obligations & Disclosure Requirements) 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 a facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure/Instructions in respect of remote e-voting have been provided in the Notice of AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on the cutoff date, i.e. Saturday, 20<sup>th</sup> September, 2025, shall be eligible to cast their votes by remote e-voting or attend the meeting at Registered office of the company and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity





**nuthoot**  
HOUSING FINANCE

**मुथुट हाऊसिंग फायनान्स कंपनी लिमिटेड**  
नॉंक्षणीकृत कार्यालय: टोली रु. १४/२०७४-७, मुथुट सेंटर, पुजेन रोड, विरुधनमधुराम – ६९५ ०३४, सीआयएम क्र-५५६३०६एल२००पीएलसी०२५६२४, कॉर्पोरेट कार्यालय: ११/ए ०१, १३वा मजला, पॉर्नटी क्रेडोनेरो, प्लॉट क्र. सी३८ व सी३९, वांटे कुर्ला संकुल-एनी ब्लॉक (एच), मुंबई-४०००११. दूर. क्र.: ०२२-६२७८८१९९, ईमेल आयडी: [authorised.officer@nuthoot.com](mailto:authorised.officer@nuthoot.com)

**जोडपत्र – IV (नियम ८(१)) कब्जा सूचना (स्थावर मिळकतीकरिता)**

ज्याअर्धी निम्नस्वाक्षरीकारांनी मे. मुथुट हाऊसिंग फायनान्स कंपनी लि. चे प्राधिकृत अधिकारी म्हणुन सिम्ब्युरिटी इंस्ट्रेट अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अँसेटर् अँड एफ्फेसिस ऑफ सिम्ब्युरिटी इंस्ट्रेट अँड, २००२ (अँक्ट क्र. ५४ वस २००३) अन्वये आणि कलम १३(१२) सहवाचता सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स, २००२ च्या नियम ३ अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून सदरहू सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवस पूर्ण झाल्यावर येथील खालील नमुद कर्जदार/हमीदारांनी बोलाविण्यासाठी मागणी सूचना जारी केली होती. कर्जदार/हमीदारांनी रक्कम चुकती करण्यास करून दिले आहे, म्हणुन कर्जदार/हमीदार आणि सर्वसामान्य जनतेला सूचना यादारे देण्यात येते की, निम्नस्वाक्षरीकारांनी सदर अँक्टच्या कलम १३(१) सहवाचता नसत नियमावलीच्या नियम ८ अंतर्गत त्यांना प्रदान केलेल्या अधिकारांचा वापर करून येथील खालील वर्णिलेल्या मिळकतीच्या प्रत्यक्ष कब्जा घेतला आहे.


| अ. क्र. | लॅन / कर्जदार/सह-कर्जदार /हमीदार यांचे नाव                           | मागणी सूचनेचा दिनांक | एकूण थकबाकी रक्कम (रु.) मरिच्यातील लागू खर्च | कब्जाची तारीख    |
|---------|--|----------------------|--|------------------|
| १.      | लॅन क्र.१०१०२००४४८१<br>१. एकनाथ हनुमंत जगनाथ<br>२. सविता एकनाथ जगनाथ | १७-एप्रिल-२०२५       | रु. ९,३१,६७७.९१/-<br>१६-एप्रिल-२०२५<br>रोजीस | ०३-सप्टेंबर-२०२५ |

**ताराम मता / स्थावर मिळकत (सी) चे वर्णन:** प्लॉट क्र. २०१, २रा मजला, ए विंग, अंझुळा, इमारत क्र. ११, कर्म रिसेडिन्स, परसई गाव सेक्टर १ च्या कवडी, किन्हेवली रोड, शहापूर, ठाणे – ४२१६०१ धारक मिळकतीचे ते सर्व भाग आणि विभाग.

विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेला यादारे सावधाना करण्यात येते की, सदर मिळकतीसह व्यवहार करू नये आणि मिळकतीसह केलेला कोणताही व्यवहार हा मे. मुथुट हाऊसिंग फायनान्स कंपनी लि. च्या वरील नमुद मागणी केलेल्या रक्कम आणि त्यावरील पुढील व्याजाच्या अधीन राहील.

ठिकाण: महाराष्ट्र, दिनांक: ०५ सप्टेंबर, २०२५


**सही/-प्राधिकृत अधिकारी, मुथुट हाऊसिंग फायनान्स कंपनी लिमिटेड करिता**

| <h1>प्रत्यक्ष कब्जा सूचना</h1>   |  |  |  |            |
|--|--|--|--|------------|
|    |  | <p>शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र. बी३, वायव्यम्य आयटी पार्क, वांगळे इंडियन स्ट्रेट, ठाणे (पश्चिम) – ४०००४४.</p>  |  |            |
| <p>आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी या नात्याने सिम्ब्युरिटीयेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अँसेटर् अँड एफ्फेसिस ऑफ सिम्ब्युरिटी इंस्ट्रेट अँड, २००२ आणि कलम १३(१२) सहवाचता सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमुद कर्जदारांस सूचनेतील नमुद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.</p> <p>रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस यादारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर अँक्टच्या कलम १३(१) अंतर्गत मिळकतीसह सदा रसुच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.</p> |  |  |  |            |
| अ. क्र.  | कर्जदारांचे नाव/कर्ज खाते क्रमांक  | मिळकतीचे वर्णन/प्रत्यक्ष कब्जाची तारीख   | मागणी सूचनेची तारीख/मागणी सूचनेतील रक्कम (रु.) | शाखेचे नाव |
| १.   | रामविलास श्रीराम प्रसाद आणि मुजी रामविलास प्रसाद/<br>एलबीटीएमई००००५६२४४६९१                 | प्लॉट क्र. ४१०, बिल्डिंग क्र. केजी१, साईधाम रामदेव पार्क समोर, महाराष्ट्र, ठाणे-४०१२०८/ सप्टेंबर ०३, २०२५.   | ऑक्टोबर १९, २०२३<br>रु. ७,९१,१६७.००/-          | ठाणे       |
| २.   | अश्विनी विजय मासुसे आणि विजयकुमार सुतेस मासुसे/<br>एलबीकेएलएलव्हा००००४९४५४७८               | प्लॉट क्र. १०५, १हा मजला, टेरा फ्लोरेन्स, ऑर्किड बिल्डिंग प्लॉट क्र. ४४ आणि ४८, पट. क्र. ११७-१बी, गाव दहिवली तर्फे नीड, ता. कर्जत, जिह्वा रायगड, नोंदीगुडी जिल्हा रायगड, उप नोंदीगुडी कर्जत, कर्जत महाराष्ट्रमहाराष्ट्रा, कर्जत महाराष्ट्र, नवी मुंबई-४०१०८१/ सप्टेंबर ०३, २०२५. | मे ०५, २०२१<br>रु. २९,४७,१८५/-                 | कर्जत      |
| ३.   | शनी कांत पाल आणि उर्मिलदेवी रामपाल पाल आणि शशितान रामपालपाल/<br>एलबीकेएलएलव्हा००००६७१८८९०. | प्लॉट क्र. ४०३, ४था मजला, नाज प्लाझा, सुहेन अपार्टमेंट जवळ, सेंट्रल पार्क समोर, ४० फिट कॉलज होम, सव्हे क्र. १४८, हिस्सा क्र./प्लॉट क्र. ५, मौजे मामदापूर, तालुका कर्जत, रायगड-४०१०११/ सप्टेंबर ०३, २०२५  | ऑक्टोबर १४, २०२४<br>रु. १,१७,१९०.८०/-          | कर्जत      |
| ४.   | शनी कांत पाल आणि उर्मिलदेवी रामपाल पाल आणि शशितान रामपालपाल/<br>एलबीकेएलएलव्हा००००६९१४१२   | प्लॉट क्र. ४०३, ४था मजला, नाज प्लाझा, सुहेन अपार्टमेंट जवळ, सेंट्रल पार्क समोर, ४० फिट कॉलज होम, सव्हे क्र. १४८, हिस्सा क्र./प्लॉट क्र. ५, मौजे मामदापूर, तालुका कर्जत, रायगड-४०१०११/ सप्टेंबर ०३, २०२५  | ऑक्टोबर १४, २०२४<br>रु. २०,७४,१५५.५८/-         | कर्जत      |


वरील नमुद कर्जदार/हमीदारांस यादारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे, अन्यथा गहाण मिळकती सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स, २००२ च्या नियम ३ आणि ९ च्या तरतुदी अंतर्गत सदर सूचना प्रकाशनासाठी ३० दिवसांच्या सामानांतर निवडण्यात येतील.

**दिनांक : सप्टेंबर ०५, २०२५**  
**स्थळ : महाराष्ट्र**

| <b>क्युएमएस मेडिकल अलाईड सर्व्हिसेस लिमिटेड</b><br>सीआयएम <span> </span> : प्लॉ ३३०१ पावस २०१७ पीएलसी २९९७७८   | <b>नॉंक्षणी कार्यालय<span> </span>: ए १-ए/२/१ बी २, नवकला भारती बिल्डिंग, प्लॉट क्र. १६, प्रभात कॉलनी, सांताक्रूझ बस डेपो जवळ, सांताक्रूझ (पूर्व), मुंबई, महाराष्ट्र – ४०००५५ वेबसाईट<span> </span>: <a href="https://qumsmas.com">https://qumsmas.com</a> फोन क्र.<span> </span>: + ९१ २२ ६२८८ ११११ ईमेल<span> </span>: <a href="mailto:contact@qumsmas.com">contact@qumsmas.com</a></b> |
|--|---|
| <b>०८ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भातील माहिती</b><br><b>व्हिडिओ कॉन्फरेंसिंग/अदर ऑडिओ व्हिड्युअल मिनस मार्फत वार्षिक सर्वसाधारण सभा</b><br><b>क्युएमएस मेडिकल अलाईड सर्व्हिसेस लिमिटेड</b> ("कंपनी") च्या वार्षिक सर्वसाधारण (एजीएम) सभा ही एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरेंसिंग ("व्हिडीओ") किंवा अदर ऑडिओ व्हिड्युअल मिनस ("ओएविएएम") मार्फत सोमवार, २१ सप्टेंबर, २०२५ रोजी स. ११.०० वा. (भाषणे) घेण्यात येणार आहे.   |   |
| एजीएम ही कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेले नियम सहवाचना नियम व्यवहार मंडळाद्वारे जारी ८ एचिए, २०२०, १३ एचिए व मे. २०२० दिवसिक सर्वसुल्लेख व सर्व नोंदीची सर्वसुल्लेख व जनतेस सर्वसुल्लेख दिनांक ११ सप्टेंबर, २०२४ असे अधिकचे सदर संदर्भात जारी त्यानंतरचे सर्वसुल्लेख ("पर्याप्त सर्वसुल्लेख") आणि शरत संघटित सर्वसुल्लेख सिम्ब्युरिटीयेशन अँड एफ्फेसिस बॉर्ड ऑफ इंडियनद्वारे जारी सर्वसुल्लेख दिनांक ५ जानेवारी, २०२१ आणि ३ ऑक्टोबर २०२४ ("सेची सर्वसुल्लेख") अंतर्गत व्हिडीओ व्हिडिओ व्हिडिओ मार्फत घेण्यात येईल. |   |
| एजीएमच्या सूचनेस कंपनी अधिनियम, २०१३ च्या कलम १०२ अंतर्गत स्पष्टीकरणात्मक विवरणपत्र आणि वार्षिक अहवाल २०२४-२५ हा कंपनी/रजिस्ट्रार आणि शेअर ट्रान्झकर पत्र ("आयटीए") / डिवाइडिटी पॉर्टिसिम्ब्युर ("डीपटी") कडे ईमेल पत्रे नोंदविलेल्या कंपनीच्या सभासदांना इलेक्ट्रॉनिक माध्यमांने पठविण्यात येईल. कंपनी त्यांना फोलीओ क्र. / डीपी आयडी आणि क्लराईट आयडी नमुद करून <a href="mailto:contact@qumsmas.com">contact@qumsmas.com</a> येथे त्यासाठी विनिती केलेल्या सभासदांना वार्षिक अहवालाची कडवण प्राप्त पाठवेल.                 |   |
| ज्या सभासदांनी ईमेल पत्रे नोंदविलेले नाहीत ते खालील तपशिल नमुद करून <a href="mailto:contact@qumsmas.com">contact@qumsmas.com</a> येथे कंपनीकडे विनिती पाठवून दूरस्थ ई-मतदानसाठी क्रेडिटिविल प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिकली ज्या एजीएमची सूचना आणि वार्षिक अहवाल २०२४-२५ प्राप्त करण्यासाठी त्यांचे ईमेल पत्रे नोंदू शकतात.  |   |
| १) नाव, मोबाईल क्र. आणि ईमेल पत्र<br>२) फोलीओ क्र./डीपी आयडी आणि क्लराईट आयडी ज्या सभासदांनी इलेक्ट्रॉनिक व्हिडिओ व्हिडिओ व्हिडिओ किंवा कोणत्याही इतर माध्यमांने त्यांच्या बँक खात्यामधे थेट लाभाभाष प्राप्त करण्यासाठी त्यांचा बँक खाते तपशिल अद्ययावत केलेला नाही त्यांना त्यांच्या संबंधित डीपीनूकडे त्यांचे इलेक्ट्रॉनिक बँक मंडेट ट्रान्झकर, १९ सप्टेंबर, २०२५ पर्यंत अद्ययावत करण्याची विनिती करण्यात येत आहे.   |   |
| सभासदांनी नोंद घ्यावी की संचालक मंडळाने २९ मे, २०२५ रोजी झालेल्या त्यांच्या सभेत प्रत्येकी १.९ शती समभाग रु. ०.५५ च्या लाभांशाची शिफारस केली आहे. लाभांश घर एजीएममध्ये घोषित झाल्यावर ०१ ऑक्टोबर, २०२५ रोजी किंवा नंतर डिडक्शन ऑफ टॅक्स अँड सोलें ("टीडीएस") च्या अधीन देव राहिल. कंपनीचे सभासद रिजिस्टर आयटी आणि शेअर ट्रान्झकर शुल्क हे लाभांश आणि एजीएमसाठी मांडणार, २३ सप्टेंबर, २०२५ ते सोमवार, २९ सप्टेंबर, २०२५ (दोन्ही दिवस मिंग्ग) पर्यंत बंद राहतील.   |   |
| लाभांश उत्पन्न हे सभासदांच्या हाती कापण राहिल आणि आवश्यक अधिनियम, १९६१ ("आयटी अँक्ट") मधील विहित दराने सभासदांना देण्यात येणाऱ्या लाभांशातून डिडट्रट टॅक्स अँड सोलें ("टीडीएस") वरून आवश्यक आहे. टीडीएस आवश्यकतेने सभासदांमधून प्राप्त करणे शक्य होण्यासाठी सभासदांनी त्यांच्या डीपीनूकडे आयटी अँक्टनुसार, त्यांची निवासी स्थिती, पॅन आणि शेरी पूर्ण करण्यासाठी आणि/किंवा अत्यावश्यक करणाऱ्या विनिती करण्यात येत आहे.  |   |
| <b>एजीएमईवरील प्रसारण<span> </span>:</b><br>एजीएमची सूचना आणि स्पष्टीकरणात्मक विवरणपत्र समाविष्ट वार्षिक अहवाल २०२४-२५ ची इलेक्ट्रॉनिक प्रत कंपनीची वेबसाईट <a href="https://qumsmas.com/">https://qumsmas.com/</a> स्टॉक एक्सचेंजची वेबसाईट म्हणजेच <a href="http://www.nseindia.com">www.nseindia.com</a> आणि नॅशनल सिम्ब्युरिटीयेशन डिवाइडिटी लिमिटेडी <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> पर उपलब्ध करण्यात येईल.   |   |
| <b>मतदान करण्याची पध्दत<span> </span>:</b><br>कंपनीला एजीएममध्ये कार्याच्या कामकाजाच्या संदर्भात तिच्या भागधारकांना दूरस्थ ई-मतदानमार्फत एजीएमपूर्वी आणि एजीएम दरम्यान ई-मतदान सुविधेचा प्रस्ताव दिल्याचा आदर होत आहे आणि त्यासाठी इलेक्ट्रॉनिक माध्यमामार्फत मतदानाची सुविधा देण्यासाठी एएसडीएलची नियुक्ती केली आहे.  |   |
| <b>डिमेंट भागधारक</b><br>प्रत्यक्ष भागधारक<br><b>संपर्क तपशील</b>  | भागधारकांना डीपीद्वारे विहित प्रक्रियेचा अवलंब कर. संबंधित डीपीकडे डिमेंट धारणेच्या संदर्भात त्यांचे ईमेल पत्रेनॉंदविण्याची विनिती करण्यात येत आहे।<br>लागू नाही (सर्व भागधारकांची डिमेंट माध्यमांने भागधारणा आहे.<br>  |
| कंपनी/आयटीए/डीपी कडे ईमेल लावली नोंदविलेले असल्यास<br>प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या किंवा कंपनी/आयटीए/डीपी कडे ईमेल आयडी नोंदविलेले नसल्यास  | ई-व्होटिंग संदर्भातील तपशिलवार प्रक्रिया नॉंक्षणीकृत ई-मेल आयडी वर पाठवली जाईल आणि एजीएमच्या सूचनेत सुद्धा उपलब्ध असेल.<br>ई-मतदानाची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत उपलब्ध होईल.  |
| ज्या व्यक्तींनी नावे व्हट ऑफ तारीख म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजीस कंपनीच्या सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फगत दूरस्थ ई-मतदान किंवा एजीएममध्ये ई मतदानाची सुविधा घेण्यासाठी हक्कार राहतील.  |   |

|  <b>ADITYA BIRLA CAPITAL</b><br>PROTECTING INVESTING FINANCING ADVISING | <b>आदित्य बिलाॅ हाऊसिंग फायनान्स लिमिटेड</b><br>नॉंक्षणीकृत कार्यालय <span> </span> : इंडियन रेयन कंपाउंड, डेवाळ, गुजरात – ३६२१६६<br>शाखा कार्यालये: जी-कॉर्पोरेट पार्क, ८वा मजला, कासारवडवली, पोडबंदर रोड, ठाणे, मह।-४००६०१. |
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| <b>परिशिष्ट IV (सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स, २००२ च्या नियम ८(१) पहा)</b><br><b>कब्जा सूचना (स्थावर मिळकतीकरिता)</b>   |  |
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| ज्याअर्धी, निम्नस्वाक्षरीकारांनी आदित्य बिलाॅ हाऊसिंग फायनान्स लिमिटेड चे प्राधिकृत अधिकारी म्हणून सिम्ब्युरिटीयेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अँसेटर् अँड एफ्फेसिस ऑफ सिम्ब्युरिटी इंस्ट्रेट अँड, २००२ (अँक्ट क्र. ५४ वस २००२) अन्वये आणि कलम १३(१२) सहवाचता सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात खाली नमुद केलेली थकबाकी चुकती करण्यासाठी कर्जदारांना बोलाविण्यासाठी मागणी सूचना जारी केली होती. कर्जदारांनी रक्कम चुकती करण्यास कसूर केली आहे, म्हणून विशेषतः कर्जदार आणि सर्वसामान्य जनतेला सूचना यादारे देण्यात येते की, निम्नस्वाक्षरीकारांनी सदर अँक्टच्या कलम १३(४) सहवाचता सिम्ब्युरिटी इंस्ट्रेट (एफ्फेसिसमेंट) रुल्स २००२ च्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्या अधिकारांचा वापर करून सदर अँक्टच्या कलम १३(१) अंतर्गत मिळकतीसह सदा रसुच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेला यादारे सावधाना करण्यात येते की, त्यांनी नमुद केलेल्या मिळकतीसह व्यवहार करू नये आणि मिळकतीसह केलेला कोणताही व्यवहार हा व्याजासह नमुद खालील नमुद रकमेकरिता आदित्य बिलाॅ हाऊसिंग फायनान्स लिमिटेड च्या भागध्याच्या अधीन राहील. तारण मतेच्या विमोचनावेरीता उपलब्ध वेळेच्या संदर्भात अँक्टच्या कलम १३च्या उप-कलम ८ अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे. |  |
| <b>१. कर्जदारांचे नाव: मोहम्मद हसनैन, रहानाज बेगम</b><br><b>थकबाकी: भा. रु. ३२,७५,५५८/-</b> (रुपये वतीस लाख एकोणेशी हजार पाचशे अड्डावन मात्र)<br><b>मागणी सूचना दिनांक: २३-०२-२०२३</b><br><b>कब्जाची तारीख<span> </span>: ०३.०९.२०२५</b>   |  |
| <b>स्थावर मिळकतीचे वर्णन</b><br>गाव नेरळ, तालुका, कर्जत, जिह्वा: रायगड, महाराष्ट्र येथे स्थित सव्हे क्र. ६८, हिस्सा क्र. ३बी धारक जमिनीच्या प्लॉटवर कोनमापिन प्लॅनई हायड्रॉलॅक्स अशा जात होणाऱ्या बिल्डिंग प्रकल्पाच्या ए विंग मधील ५व्या मजल्यावरील प्लॉट क्र. ५०१, क्षेत्र मोजापिनट ३३.०३ मी.से. (चवई क्षेत्र) चे सर्व ते भाग आणि विभाग आणि <b>सिमाबद्ध: उत्तर:</b> सव्हे क्र. ६८/३ए, <b>दक्षिण:</b> १.१५ मीटर रॅंद रस्ता, <b>पूर्व:</b> १५.२५ मी. रॅंद रस्ता, <b>पश्चिम:</b> सव्हे क्र. ६२/१.१५ मीटर रॅंद रस्ता.  |  |
| <b>२. कर्जदारांचे नाव: सनी पर्वई आणि सगना संजय पर्वई</b><br><b>थकबाकी: रु. १४,२१,८६७/-</b> (रुपये चौदा लाख चौवीस हजार आठशे सदुसप्त मात्र)<br><b>मागणी सूचना दिनांक: १३-०३-२०२५</b><br><b>कब्जाची तारीख<span> </span>: ०४.०९.२०२५</b>   |  |
| <b>स्थावर मिळकतीचे वर्णन</b><br>महसूल गाव मांदोरे, तालुका पालघर, जिल्हा पालघर, ठाणे, महाराष्ट्र-४०१४०४ येथे स्थित, वसलेल्या आणि असलेल्या कोनमापिन ८५,४७५.५५० चौ.मी. लांबीची विंग-कूपी जमीन आणि गट/भूभाग क्र. १५८/१८३ भाग/१८३ भाग/प्लॉट क्र. १ चा उर्वरित भाग, मोजापिनट ३२८६ चौ.मी. लांबीची जमीन आणि गट/भूभाग क्र. १५८/१८३ भाग/१८३ भाग/प्लॉट क्र. २ चा उर्वरित भाग, मोजापिनट ४७३३२ चौ.मी. लांबीची जमीन आणि गट/भूभाग क्र. १५८/१८३ भाग/प्लॉट क्र. १ चा उर्वरित भाग, मोजापिनट ४००९.५० चौ.मी. लांबीची जमीन चे संस्ता प्रोझेक्ट ब्लॉकवर बांधलेले बिल्डिंग बिल्डिंग ६ मधील ४व्या मजल्यावरील अपार्टमेंट क्र. पीजी-१६-४०१, १बीएचके-सी प्रकाश चवई क्षेत्र मोजापिनट १२.९८ चौ.मी. च्यासह स्थित वापरासाठी, ० चौ.मी. खुली बांधणी, बंद १.११ चौ.मी. बाल्कनी चे सर्व ते भाग आणि विभाग आणि <b>खालीलप्रमाणे सिमाबद्ध: पूर्व:</b> जिना, <b>पश्चिम:</b> ४-०२, <b>उत्तर:</b> रस्ता, <b>दक्षिण:</b> पावेळ क्षेत्र.  |  |
| <b>दिनांक<span> </span>: ०५.०९.२०२५</b><br><b>ठिकाण: मुंबई</b>   | <b>प्राधिकृत अधिकारी</b><br><b>आदित्य बिलाॅ हाऊसिंग फायनान्स लिमिटेड</b> |

|  <b>JSW Energy Limited</b><br>सीआयएम <span> </span> : एल४४९१०एएमए२०००पीएलसी०७७०११<br>नॉंक्षणीकृत कार्यालय <span> </span> : जेएसइन्व्हेस्टर, वांटे कुर्ला कॉम्प्लेक्स, वांटे (पूर्व), मुंबई – ४०० ०५१<br>दूरध्वनी: ०२२-४२८८१०००; फॅक्स <span> </span> : ०२२-४२८८६ ३०००; ई-मेल <span> </span> : <a href="mailto:jswl.investor@jsw.in">jswl.investor@jsw.in</a> ; वेबसाईट <span> </span> : <a href="http://www.jsw.in">www.jsw.in</a>  |  |
|--|--|
| <b>१०० दिवसांच्या मोहिमेबाबत भागधारकांना सूचना – “सक्षम निवेशक”</b>  |  |
| कॉर्पोरेट व्यवहार मंडळाच्या (एमसीए) अंतर्गत येणाऱ्या गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरणाने (आयबीपीएफ) २८ जुलै २०२५ पासून “सक्षम निवेशक” नावाची १०० दिवसांची मोहीम सुरू केली आहे. या मोहिमेचा उद्देश भागधारकांमध्ये त्यांचे क्वायसी तपशील, बँक अटीत आणि संपर्क माहिती अद्ययावत करण्यासाठी जागरूकता निर्माण करणे आणि कंपनी कायदा, २०१३ च्या तरतुदीनुसार गुंतवणूकदार शिक्षण आणि संरक्षण निधी (“आयबीपीएफ”) मध्ये हस्तांतरित करण्यापूर्वी कोणताही दावा न केलेला लाभांश दावा करण्यास प्रोत्साहित करणे आहे. कंपनी नियमितपणे भागधारकांना त्यांचे क्वायसी तपशील अपडेट करण्याची आणि त्यांच्या न भरलेल्या/दावा न केलेल्या लाभांशाचा दावा करण्याची विनिती करत आहे. उपरोक्त मोहिमेच्या पुढे, ज्या भागधारकांनी लाभांशाचा दावा केलेला नाही, त्यांना पुन्हा एकदा त्यांचे क्वायसी तपशील अपडेट करण्यासाठी आणि त्यांचा दावा न केलेल्या लाभांशाचा दावा करण्यासाठी खालील कृती करण्याची विनिती केली जाते: |  |
| <b>ए. डिमटेरियलाइज्ड पद्धतीने धारण केलेले शेअर्स –</b><br>त्यांच्या क्वायसी तपशील जसे की पॅन, ईमेल पत्ता, संपर्क क्रमांक, पत्ता, त्यांचे बँक तपशील जसे की खाते क्रमांक, आयएफएससी कोड, एसआयसीआर तसेच त्यांच्या नामांकन तपशील त्यांच्या डिपॉझिटरी सहभागीसह अपडेट करावे;  |  |
| <b>बी. प्रत्यक्ष पद्धतीने धारण केलेले शेअर्स –</b><br>खालील कागदपत्रे किफिन टेक्नॉलॉजीज लिमिटेड (किफिन), आयटीए येथे सादर करावे:  |  |
| <ul style="list-style-type: none"><li><b>फॉर्म आयएएसआर-१:</b> भरलेला आणि स्वाक्षरी केलेला, स्वयं-प्रमाणित क्वायसी कागदांमार्फत</li> <li><b>फॉर्म आयएसआर-२:</b> भरलेला आणि स्वाक्षरी केलेला, भागधारकांच्या स्वाक्षरीचे बँकचे प्रमाणिकरण आणि मूळ रद्द केलेले चेक (भागधारकांचे नाव छापलेले) किंवा स्वयं-प्रमाणित बँक पासबुक/रॉटरीमसह</li> <li><b>फॉर्म एसएच-१३:</b> नामांकन नोंदवण्यासाठी फॉर्म</li> <li><b>फॉर्म आयएसआर-३:</b> नामांकन रद्द करण्यासाठी</li></ul>   |  |
| <b>भाषाधारक हे फॉर्म<span> </span>: <a href="https://ris.kfintech.com/client/services/isc/srforms.aspx">https://ris.kfintech.com/client/services/isc/srforms.aspx</a></b> वरून किंवा कंपनीची वेबसाईट <span> </span> : <a href="https://www.jsw.in/investors/energy/jsw-energy-investor-information-investor-forms">https://www.jsw.in/investors/energy/jsw-energy-investor-information-investor-forms</a> वरून डाउनलोड करू शकतात.  |  |
| क्वायसी अपडेट करण्याबाबत किफिन न भरलेल्या/ दावा न केलेल्या लाभांशाच्या दाव्याशी संबंधित कोणत्याही प्रश्नांसाठी भागधारक खाली दिलेल्या तपशीलांवर किफिनशी संपर्क साधू शकतात:  |  |
| <b>किफिन टेक्नॉलॉजीज लिमिटेड</b><br>सुमिट: जेएसइन्व्हेस्टर एनर्जी लिमिटेड<br>& filed on 10th<br>सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट क्र. ३१ आणि ३२ फायनान्सियल डिस्ट्रिक्ट, नगरकामगुडा, सेरिलिगमपल्ले<br>हैदराबाद - ५०००३२, तेलंगणा<br>ईमेल: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> –दूरध्वनी: १८००-३०९-४००१ / ०४०-६७९६२२२२  |  |
| भाषाधारक कंपनीला <a href="mailto:jswl.investor@jsw.in">jswl.investor@jsw.in</a> वर स्पष्टीकरणासाठी लिहू शकतात.   |  |
| सक्षम निवेशक मोहिमेच्या शरणात येोदान देण्यासाठी, वरील सूचनांकडून, ६ नोव्हेंबर, २०२५ रोजी किंवा त्यापूर्वी आवश्यक कागदपत्रे अद्ययावत/ सादर करून या उपक्रमाचा पूर्ण लाभ घेण्यासाठी आम्ही तुम्हाला प्रोत्साहित करतो.  |  |
| <b>जेएसइन्व्हेस्टर एनर्जी लिमिटेड किता</b><br><b>सही/-</b><br><b>मौलिका घोषा</b><br><b>कंपनी सचिव</b>  |  |
| <b>ठिकाण<span> </span>: मुंबई</b><br><b>दिनांक<span> </span>: ०४ सप्टेंबर, २०२५</b>  |  |

खालील कागदपत्रे केफिन टेक्नॉलॉजीज लिमिटेड (केफिन), आटोए पेथे सादर करावे।

- **फॉर्म आयएसआर-१**: भस्तेला आणि स्वाक्षरी केतेला, स्वयं-प्रमाणित केवायसी कागदपत्रांसह
- **फॉर्म आयएसआर-२**: भस्तेला आणि स्वाक्षरी केतेला, भागधारकांच्या स्वाक्षरीचे बॅकस्थे प्रमाणीकरण आणि मूळ रद्द केलेले चेक (भागधारकाचे नाव छापलेले) किंवा स्वयं-प्रमाणित चेक पासबुक/ डेटेम्सग्रह
- **फॉर्म एसएच-१३**: नामांकन घोषण्यासाठी फॉर्म
- **फॉर्म आयएसआर-३**: नामांकन रद्द करण्यासाठी

भागधारक हे फॉर्म : <https://ris.kfintech.com /clients/services/isc/ris/forms.aspx> वरून किंवा कंपनीची वेबसाइट : <https://www.isw.in/investors/services/isw-energy-investor-information-investor-forms> वरून डाउनलोड करू शकतात.

केवायसी अपडेट करण्याबाबत किंवा न भस्तेल्या/ दावा न केलेल्या लाभांशाच्या दाव्याशी संबंधित कोटालाही प्रश्नांसाठी भागधारक खाली दिलेल्या तपशीलांशी संपर्क साधू शकतात:

### केफिन टेक्नॉलॉजीज लिमिटेड

युनिट: जेएसडब्ल्यू एनर्जी लिमिटेड

सेलेनियम विल्डिंग, टॉवर-बी, फ्लॉट क्र. ३१ आणि ३२

फायनान्शियल इडिफिक, नानकामगुडा, सेरेंगपिणमपल्ली

हैदराबाद - ५०००३२, तेलंगणा

ईमेल: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) -दूरध्वनी: १८००-३०९१-४००१ / ०४०-६७१६२२२२२

भागधारक कंपनीला [jswel.investor@isw.in](mailto:jswel.investor@isw.in) वर स्पष्टीकरणासाठी लिहू शकतात.

सक्षम निवेश कोर्पोरेशन्स यज्ञात योदान देण्यासाठी, वरील सूचनांनुसार, ६ नोव्हेंबर, २०२५ रोजी केव्हा त्यापुढी आवश्यक कागदपत्रे अद्ययावत/ सादर करून या उपक्रमाच्या पूर्ण लाभा घेण्यासाठी आम्ही तुम्हाला प्रोत्साहित करतो.

जेएसडब्ल्यू एनर्जी लिमिटेड करिता

सही/-

मोनिका चोप्रा

कंपनी सचिव

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION SUO NO. 1272 OF 2019

Plaint Presented

On 18th April, 2024

& filed on 10th

October, 2019

1. Rashi Amit Mehra

Age: 48 years, Occupation: Homemaker

2. Adai Amit Mehra

Age: 21 years, Occupation: Student