

TML: CS: BSE/NSE CORR: 2024-25 21st February, 2025

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code – 530199 The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: THEMISMED

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

In terms of Regulation 47 of the SEBI Listing Regulations, the Notice of Postal Ballot of the Company has been published in the "Indian Express" (English) Newspaper edition and in 'Financial Express' (Gujarati) edition dated 21st February, 2025.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copies of Newspaper articles as published in above mentioned newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Themis Medicare Limited,

Pradeep Chandan
Director-Legal, Compliance & Company Secretary

Themis Medicare Limited

શેરબજારો ડોનાલ્ડ ટ્રમ્પની ટેરિફ અંગેની ચિંતાઓ પાછળ ગગડ્યા

જીયોજીત

પીટીઆઇ

મુંબઇ, તા. ૨૦

નરમ એસિયન બજારો તેમ જ ૨૨,૯૧૩.૧૫ બંધ થયો હતો. શેરના ભાવ વધ્યા હતા. વિદેસી ફંડના આઉટફ્લોના કારણે ફ્રન્ટલાઇન શેરો-એચડીએફસી સેન્ટિમેન્ટ નરમ રહ્યો હતો. ઇન્ડાઇસીઝ ઘટ્યા હતા.

૩૦ શેરનો બીએસઇ ગગડીને ૭૫,૪૬૩.૦૧ થયો ભાવઘટાડો રહ્યો હતો.

*Assuming full subscription

સેન્સેક્સ ઘટીને મહિન્દ્રા, એચસીએલ ટેક,

(This is an Advertisement for information purposes only and not for publication or distribution or release outside India and

is not an Offer Document)

ULTRACAB WIRES & CABLES GHAR SURAKSHIT - AAP SURAKSHIT

ULTRACAB (INDIA) LIMITED

Our Company was originally incorporated in the name and style of "Ultracab (India) Private Limited" as a Private Limited

Company under the Companies Act. 1956 pursuant to a Certificate of Incorporation granted by the Registrar of Companies.

Gujarat, Dadra and Nagar Haveli on December 19, 2007. Our Company was converted into a public limited company vide a

new Certificate of Incorporation dated July 31, 2014 issued by the Registrar of Companies Ahmedabad, Guiarat, The name of

our Company was subsequently changed to Ultra Cab (India) Limited. For details of changes in Name of our Company and the

Registered Office: Survey No. 262, B/h Galaxy Bearings Limited, Shapar (Veraval) – 360 024, Raikot District. Guiarat

Corporate Office: 3rd Tower - C of Imperial Heights, 150 Feet Ring Road, Opposite Iscon Prozone Mall,

Kalawad Road, Rajkot - 360 005, India. Tel. No.: +91 2827 253122 /23; Fax: +91 2827 252725

Contact Person : Ms Brinda Paras Mehta Company Secretary & Compliance Officer

Email: info@ultracab.in; Website: www.ultracabwires.com

Corporate Identity Number: L31300GJ2007PLC052394

OUR PROMOTERS: NITESH PARSHOTTAMBHAI VAGHASIYA; PANKAJ VASANTBHAI SHINGALA; SANGEETABEN

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF ULTRACAB (INDIA) LIMITED (OUR

ISSUE OF UP TO 3,43,52,100 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH OF OUR COMPANY

(THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 14.50 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 12.50 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4981.05 LAKHS* ON A RIGHTS BASIS

TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 9 (NINE) RIGHTS EQUITY

SHARES FOR EVERY 25 (TWENTY-FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY

SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 16, 2025 (THE "ISSUE"). FOR

Registered Office of our Company, please see "General Information" on page of this Letter of Offer.

NITESHBHAI VAGHASIYA; NITESH P VAGHASIYA (HUF) AND ARTIBEN PANKAJKUMAR SHINGALA

એનએસઇ નિક્ટી ૧૯.૭૫ પોર્ટસ, મહિન્દ્રા એન્ડ મહિન્દ્રા, ફગાવાજન્ય દબાણો વધારશે તેવી

વિદેશી શેરબજારો ગુરૂવારે સતત ત્રીજા બેંક અને આઇસીઆઇસીઆઇ રોકાણકારો(એફઆઇઆઇ)એ દિવસે ઘટયા હતા. રોકાણકારોનો બેંક શેરોમાં વેચવાલીથી પણ મુખ્ય એક દિવસ બાદ બુધવારે ફરી રૂ સર્વિસીઝના રિસર્ચ હેડ-વિનોદ મોટા ભાગે વધેલા ભાવે કામકાજ થયા હતા. પિયા ૧,૮૮૧.૩૦ કરોડની પેકમાંથી, કિંમતના શેરો વેંચ્યા હતા, તેમ સેન્સેક્સ ૨૦૩.૨૨ પોઇન્ટ કે એચડીએફસી બેંક,મારૂતિ, ટેક એક્સચેન્જ ડેટામાં જણાવાયું હતું.

ઘરેલું ઇક્વિટી ઇન્ડાઇસીઝમાં ૭૫,૭૩૫.૯૬ સેટલ થયો આઇટીસી, આઇસીઆઇસીઆઇ ઘટાડો રહ્યો હતો કેમ કે ભારતીય હતો. દિવસ દરમિયાન તે બેંક, કોટક મહિન્દ્રા બેંક અને ચીજો પર યુએસ ટેરિફ વધવાની ૪૭૬.૧૭પોઇન્ટકે૦.૬૨ટકા બજાજ ફાયનાન્સ શેરમાં મોટો સંભાવનાની ચિંતા વધી છે જેના કારણે કેપિટલ આઉટફ્લોઝ રહ્યો

જ્યારે એનટીપીસી, અદાણી છે. વધુમાં સૂચિત વેપાર પોલિસી નાયરે જણાવ્યું હતું. એસિયન

નવી ટેરિફ ધમકીઓ અને પોઇન્ટ કે ૦.૦૯ ટકા ઘટીને તાતા સ્ટીલ અને ઇન્ડસઇન્ડ બેંક અપેક્ષા રહી છે, સાથે નવી ફેડ સિઓલ, ટોકિયો, શાંઘાઇ અને થયા હતા. મિનિટસ દર્શાવે છે કે વ્યાજ દર હોંગકોંગ શેર બજારો નેગેટિવ સંસ્થાકીય ઘટાડામાં વિલંબ થઇ શકે છે, તેમ ટેરિટરીમાં સેટલ થયા હતા. ક્રુડમાં ૦.૦૮ ટકા વધીને ભાવ ફાયનાન્સિયલ યુરોપિયન બજારોમાં શેરોમાં બેરલદીઠ ૭૬.૧૦ યુએસડી

થઇ રહ્યા હતા. યુએસ બજારો બજારોમાં, બુધવારે પોઝિટિવ ટેરિટરીમાં બંધ

વૈશ્વિક ઓઇલ બેંચમાર્ક-બ્રેન્ટ



Ceinsys Tech Limited
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India Email- cs@cstech.ai | Website - www.cstech.ai Tel - +91 712-6782800

NOTICE OF POSTAL BALLOT

Notice is hereby given that Ceinsys Tech Limited ("Company") is seeking approval of its Members by way of Ordinary/Special Resolutions as approved by Board of Directors of the Company at its meeting held on January 17, 2025 and February 11, 2025, for the items as mentioned in the Postal Ballot Notice dated February 20, 2025:

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard-2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") read with General Circular Nos, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company on Thursday, February 20, 2025 have completed dispatch of Notice of Postal Ballot dated February 20, 2025 through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, February 14, 2025 and whose email addresses are registered with the Company or Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") or their respective Depository Participant ("DP"). Those members who did not receive Notice may either send an email to cs@cstech.ai or write Bigshare Services Private Limited at www.investor@bigshareonline.com. The Notice of Postal Ballot and instructions for e-voting are available on the website of the Company at www.cstech.ai , BSE Limited viz.

 $\underline{www.bseindia.com} \ and \ website \ of \ \ National Securities \ Depository \ Limited \ ("NSDL") \ at \ \ \underline{www.evoting.nsdl.com}.$ The Company has engaged the services of NSDL for providing e-voting facility to all its members to enable them cast their vote electronically on the resolutions set forth in the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Friday, February 21, 2025 at 9:00 AM and shall end on Saturday, March 22, 2025 at 5:00 PM. The remote e-voting module will be disabled thereafter and the Members shall not be allowed to vote beyond the said date and time. Only those members whose names appear in the register of members/list of beneficial owners as received from Depositories as on Friday, February 14, 2025 shall be entitled to avail facility of e-voting. Once a vote has been cast, it cannot be changed subsequently. The voting right of the members shall be in proportion to the paid-up equity share capital as on cut-off date. Further, receipt of notice to any person who is not a member as on cut-off date shall treat this Notice for information purposes only

The Board of Directors of the Company has appointed CS Sushil Kawadkar, Practicing Company Secretary (COP No. 5565) as Scrutinizer for scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner. The Result of the Postal Ballot through e-voting will be announced on or before Tuesday, March 25, 2025 by the Chairman or any other person authorized by him. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. <u>www.cstech.ai</u> and will also be communicated to BSE Limited. The last date specified by the Company for e-voting shall be the date on which resolution shall be deemed to have been passed, if approved by the members. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 1800 22 55 33 or send a request to NSDL at evoting@nsdl.co.in or the members may also contact Ms. Pooja Karande, Company Secretary and Compliance Officer on email id at <u>cs@cstech.ai</u> ; Tel: +91 712-6782800. For Ceinsys Tech Limited

Date: February 21, 2025

Pooja Karande

k*rloskar

Company Secretary & Compliance Office

BASIS OF ALLOTMENT

FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE OF THIS LETTER OF OFFER.

The Board of Directors of our Company thanks all Investors for their response to the Issue, which opened for subscription on Tuesday, January 28, 2025 and closed on Tuesday, February 11, 2025 and the last date for On Market Renunciation of Rights Entitlements was Wednesday, February 05, 2025. Out of the total 3,186 Applications for 2,90,59,545 Rights Equity Shares 355 Applications for 15,07,607 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer The total number of valid Applications received were 2,831 for 2,75,35,454 Rights Equity Shares, which was 80.16% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on February 17, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, and the Registrar to the Issue, the Rights Issue Committee of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights and the Rights Issue Committee of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights and Rights Issue Committee of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights and Rights Issue Committee of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights and Rights Issue Committee of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights Rights Issue Committee Of the Company on February 17, 2025 has approved the allotment of 2,75,35,454 Rights Righ Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. After removing technical rejections (details of which are given in the subsequent paragraphs), the total number of valid applications eligible to be considered for allotment were as detailed belo

indibot of value approactions originate to be obtained for another word as actained notion.									
Category	Gross		Less: Rejections/Partial Amount		Valid				
Category	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)
Eligible Equity Shareholders	3094	14965713	217002838.50	355	1524091	22099319.50	2739	13441622	194903519
Renouncees	92	14093832	204360564.00	0	0	0.00	92	14093832	204360564
Not a eligible equity shareholders of the company	-	-	-	-	-	-	-	-	-
Total	3186	29059545	421363402.50	355	1524091	22099319.50	2831	27535454	399264083

2. Summary of Allotment in various categories is as under:

	Category	Number of Equity Shares Allotted - against REs	Number of Equity Shares Allotted - Against valid additional shares	Total Equity Shares Allotted
	Eligible Equity Shareholders	12197551	1244071	13441622
l	Renouncees	143268	13950564	14093832
l	Total	12340819	15194635	27535454

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on February 20, 2025. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on February 17, 2025 and for refund of funds through NACH/NEFT/RTGS/direct credit were issued to Axis Bank Limited, the Banker to the Issue, on February 17, 2025. The listing application was filed with BSE on February 18, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on or before February 21, 2025. For further details, see "Terms of the Issue -Allotment Advice or Refund/ Unblocking of ASBA accounts" on page 171 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about February 24, 2025. Further, in accordance with SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on February 20, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 143 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of BSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 144 of the Letter of Offer

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.



BIGSHARE SERVICES PRIVATE LIMITED

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to ULTRACAB (INDIA) LIMITED Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai -400093, Maharashtra, India Tel No: +91 22 6263 8200; Fax No: +91 22 6263 8299;

Email: rightsissue@bigshareonline.com; Investors Grievance Email: investor@bigshareonline.com | Fax: +91 2827 252725

Website: www.bigshareonline.com Contact Person: Mr. Surai Gupta **SEBI Registration Number: INR000001385**

ULTRACAB WIRES & CABLES GHAR SURAKSHIT - AAP SURAKSHIT

COMPANY SECRETARY & COMPLIANCE OFFICER Survey No. 262, B/h Galaxy Bearings Limited, Shapar

Veraval) - 360 024, Rajkot District, Gujarat Maharashtra, India Tel. No.: +91 2827 253122 /23;

Email: info@ultracab.in Website: www.ultracabwires.com Contact Person : Ms Brinda Paras Mehta

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/ first holder, folio number of demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" on page 148 of the Letter of Offer.

For Ultracab (India) Limited

Brinda Mehta Place: Raikot Company Secretary & Compliance Officer

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchange where the Equity Shares is listed i.e. BSE Limited at www.bseindia.com and the website of the company at www.ultracabwires.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 20 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration underthe US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

Kirloskar Industries Limited

A Kirloskar Group Company **Registered Office:**

One Avante, Level 14, Karve Road, Kothrud, Pune,

Maharashtra, India, 411 038

CIN: L70100PN1978PLC088972

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014. ("the Rules") and General Circular Nos. 14/2020 dated 8 April 2020. 17/2020 dated 13 April 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19 September 2024, issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13 May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023, Master Circular No. 2/P/CIR/2023/167 dated 7 October 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/ CIR/ 2024/ 133 dated 3 October 2024, ("SEBI Circulars") and other applicable Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification or re- enactment thereof for the time being in force), for seeking approval of the members of Kirloskar Industries Limited ("the Company") for the following resolution, proposed to be passed by way of Postal Ballot ("Postal Ballot") only through remote e-voting process i.e., voting through electronic means ("Remote e-voting") as set out in the Postal Ballot Notice ("Notice"):

a) Appointment of Mr. Akshay Sahni, as an employee of the Company, who is a relative of Mr. Atul Kirloskar, Chairman of the Company, to hold office or place of profit in the Company for the position of 'Chief Operating Officer' with effect from 1 April 2025;

In compliance with the MCA Circulars, the Notice has been sent only in electronic form to those Members, whose names appear in the Register of Members or the List of Beneficial Owners as on Friday, 14 February 2025 ('Record Date' / 'Cut-off Date') and whose email addresses are registered with the Company/ the Registrar and Share Transfer Agent ('RTA') and the Depositories. Voting rights of the Members of the Company shall be in proportion to the paid-up equity share capital of the Company as on the Record Date / the Cut-off Date. The member who does not hold any shares as on the Cut-off date may treat this Notice for information purpose only.

The Notice of Postal Ballot including manner of registering / updating email address is available at the website of the Company, viz. www.kirloskarindustries.com, the relevant section of the website of BSE Limited, viz., www.bseindia.com and National Stock Exchange of India Limited, viz., www.nseindia.com on which the equity shares of the Company are listed and on the website of National Securities Depository Limited, viz., <u>www.evoting.nsdl.com</u>.

Also note that there will be no dispatch of hard copy of the Notice of Postal Ballot to the Members of the Company and the communication of 'assent' or 'dissent' in respect of the business item shall take place through the remote e-voting only.

In compliance with Regulation 44 of the Regulations and pursuant to provisions of Section 110 read with Section 108 of the Act read with the rules thereof, the SS-2 and the MCA Circular, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically through National Securities Depository Limited ('NSDL') on the business item as set

The procedure for remote e-voting has been provided in the Notice. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the members are provided with the information as given below:

- 1. The Company has completed dispatch of the Notice through email on Thursday, 20 February
- 2. The remote e-voting commences on Friday, 21 February 2025 at 9:00 a.m. (IST) and ends on Saturday, 22 March 2025 at 5:00 p.m. (IST). 3. The remote e-voting shall be disabled by NSDL for voting after 5:00 p.m. (IST) on Saturday,
- 4. A Member whose name is recorded in the Register of Members or in the Register of Beneficial
- owners maintained by the Depositories as on the Record Date / the Cut-off Date shall be entitled to cast their vote only through remote e-voting. 5. The Board of Directors of the Company has appointed Mrs. Manasi Paradkar, Practicing
- Company Secretary, Pune, (Membership No. FCS 5447 CP No. 4385), as the Scrutinizer for conducting the postal ballot remote e-voting process in a fair and transparent manner 6. In case of any query, a member may refer the Frequently Asked Questions (FAQs) for
- shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free Number: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in. The Members may also write to the Company Secretary at email Id investorrelations@kirloskar.com.

The results along with the Scrutinizer's Report will be displayed on the Company's website, viz., www.kirloskarindustries.com and also on the website of National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com besides being communicated to the BSE Limited and the National Stock Exchange of India Limited where the Company's shares are listed.

> By the Order of the Board of Directors For Kirloskar Industries Limited

> > Ashwini Mali Company Secretary

· Tel: 020 69065007

Date: 20 February 2025

 $\cdot \ \mathsf{Email:} \ \underline{\mathsf{investorrelations@kirloskar.com}} \cdot \mathsf{Website:} \ \underline{\mathsf{www.kirloskarindustries.com}}$

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and

RATNAMANI ENGINEERING LIMITED

18, Rajmughat Society, Naranpura Char Rasta, Ahmedabad. NOTICE OF LOSS OF SHARE CERTIFICATES

The Following share certificate(s) of the company have been reported as lost / misplaced and the holder(s) of the said share certificate(s) have requested the company for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 21 days from the date of publication of this notice. No clain will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Holder	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)		
Nandkishore Joharisingh	N00407	23624	100	3962301 to 3962400		
Verma (Deceased)	N00107	23629	100	3962801 to 3962900		
Any person who has/have a claim of the said certificate(s) should lodge his/her/the claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 21 days from the appearance of this						
notice, the company will proceed to issue duplicate share certificate(s) to the person						
listed above and no further claim would be entertained from any other person(s).						

ame of Holders: Nandkishore Joharisingh Verma (Deceased)

THEMIS

THEMIS MEDICARE LTD

CIN: L24110GJ1969PLC001590 Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, India. Phone No: 91-22-67607080: Fax: 91-22-67607070

website http://www.themismedicare.com E-mail: cfoassist@themismedicare.com

NOTICE TO MEMBERS

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), each as amended, the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

	Sr. no.	Brief description and Type of the Resolution
П		Ordinary Resolution:
Ц		Approval of Material Related Party Transactions with Themis Distributors Private Limited:

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 14th February, 2025 (the "Cut-off Date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on **Thursday**, 20th February, 2025, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution/(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, by the link https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to rnt.helpdesk@linkintime.co.in.

Postal Ballot Notice together with Explanatory statement and instructions for e-voting have been made available on the Company's website at http://www.themismedicare.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. Friday, 14th February, 2025.

The remote e-voting period shall commence from Friday, February 21, 2025 at 9:00 a.m. (IST) and ends on Saturday, March 22, 2025 at 05:00 p.m. (IST). The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed CS Shirish Shetye (FCS 1926), Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (evoting) from the Scrutinizer, shall declare the results of the Postal Ballot on or before Tuesday, 25th March, 2025, and shall be displayed at the registered Office of the Company at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of Company i.e. www.themismedicare.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited on which shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.1800225533.

For Themis Medicare Limited

Place: Mumbai Mr. Pradeep Chandan Date: 20th February, 2025 Director - Legal, Compilance & Company Secretary

VANITA VISHRAM Athwagate, Surat - 395 001. Ph. 91-0261-2300212, 2300200 Public Notice Inviting E tender for organizing Trade Fair/Mela/Exhibition

E-Tender Notice no. 02/SG/VV/2025-2026

Vanita Vishram (Trust Reg. No. E-1176-Surat) invites online offers a https://tender.nprocure.com for the temporary use of the open land situated at Athwagate bearing T.P.S. No. 5, F.P.No.601 paikee for organizing Trade Fair / Mela Exhibition during the month from April 2025 to June 2025 (01-04-2025 to 30-06-2025) for 60 exhibition days (Sixty Days). Interested parties can submit their tenders at https://tender.nprocure.com and all relevant documents in sealed envelope as per the given instructions on tender document must reach at above address on or before as per given scheduled time.

- Date of Issue/Tender Publication online Pre Bid Meeting Due date for technical Document subm
- Online submission of tender up to Time and date of tender opening

Earnest Money Deposit (EMD)

25-02-2025 onwards 28-02-2025, 11.30 a.m. 04-03-2025, 17.00 p.m. Technical document Scrutiny (internal) 06-03-2025, 16.00 p.m. (tentative 06-03-2025, 17.00 p.m. 10-03-2025, 11.00 a.m. (tentative) Time and date for E auction 10-03-2025, 12.00 noon (tentative) Tender fee (nonrefundable) Rs. 10,000/-

Rs. 51,30,000/

The detailed of the tender document as well as the procedure for filling the tender form and submission process, other information and corrigendum if any can be viewed at https://tender.nprocure.com OR www.vanitavishramsurat.com Dt: 21-02-2025 Vanita Vishram, Surat

THEMIS

THEMIS MEDICARE LTD

CIN: L24110GJ1969PLC001590

Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Guiarat, India Phone No: 91-22-67607080; Fax: 91-22-67607070 website http://www.themismedicare.com E-mail: cfoassist@themismedicare.com

NOTICE TO MEMBERS

Members of Themis Medicare Limited (the "Company") are nereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), each as amended, the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Sr. no.	Brief description and Type of the Resolution
	Ordinary Resolution:

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 14th February, 2025 (the "Cut-off Date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

Approval of Material Related Party Transactions with Themis Distributors Private Limited:

The Company has emailed the Postal Ballot Notice on **Thursday,** 20th February, 2025, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution/(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Fransfer Agent, MUFG Intime India Private Limited, by the lin https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to rnt.helpdesk@linkintime.co.in.

Postal Ballot Notice together with Explanatory statement and instructions for e-voting have been made available on the Company's website at http://www.themismedicare.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. **Friday, 14th February, 2025.**

The remote e-voting period shall commence from **Friday**, February 21, 2025 at 9:00 a.m. (IST) and ends or Saturday, March 22, 2025 at 05:00 p.m. (IST). The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed CS Shirish Shetye (FCS 1926), Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (evoting) from the Scrutinizer, shall declare the results of the Postal Ballot on or before **Tuesday**, **25th March**, **2025**, and shall be displayed at the registered Office of the Company at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of Company i.e. www.themismedicare.com and CDSL i.e www.evotingindia.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited on which shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no 18002255 33. For Themis Medicare Limited

Place: Mumbai Mr. Pradeep Chandan Date: 20th February, 2025 Director - Legal, Compliance & Company Secretary

SALUTE THE SOLDIER

CENTRAL RESERVE POLICE FORCE 21 February 1984



NK/GD Balwant singh 12-12-1946 To

Veer Balidani

A 65 Battalion component was deployed in Likabali. Two Naiks, including NK Balwant Singh, were sent on an assignment. He moved 300 meters away when a sudden explosion occurred. It was later found that undestroyed mortar 21-2-1984 bombs from an army field firing

exercise remained in the area. NK Balwant Singh, caught in the blast, made the supreme sacrifice in the line of duty.



21 February 1996 Veer Balidani NK/GD Robin Tamang 23 Bn 20-1-1962 21-2-1996

Veer Balidani

Constable

Satender Rov

23 Bn

21-6-1972

21-2-1996

Constable

M. Santil

Kumar

23 Bn

21-2-1996

Veer Balidani CT/DVR **Jasbir Singh** 23 Bn 1-2-1972 21-2-1996 Veer Balidani



21-2-1996 Veer Balidani Deployed to tackle unrest in Assam, a 23 Battalion CRPF patrol came under a deadly insurgent ambush in Salakati. An IED blast was followed by heavy gunfire. Despite grievous 20-2-1972 To injuries, NK Robin Tamang, Ct/Dyr Jasbir Singh, Ct Rameswar Kurwade, Ct Satender Roy, and Ct

M. Santil Kumar fought valiantly before making the supreme sacrifice in the line of duty.

BORDER SECURITY FORCE



01.01.1971 - 21.02.1992 Bordermen Salute and proudly remember today their prave comrade, who made supreme sacrifice while fightng militants in Srinagar (J&K).

CT SHASHI KUMAR

CT RAJESH KUMAR 12.05.1976 - 21.02.1998 Bordermen Salute and proudly remember today their praye comrade, who made supreme sacrifice while fight

CT RAIENDER KIIMAR 10.02.1971 - 21.02.1992

ng Anti National Elements in Bokaro (Jharkhand).

Bordermen Salute and proudly remember today their brave comrade, who made supreme sacrifice while fighting militants in Srinagar (J&K).

HC B B CHETRY



12.08.1947 - 21.02.1995

Bordermen Salute and proudly remember today their brave comrade, who made supreme sacrifice while fighting militants in area of village - Groundi, Ramba



NK ARVIND SINGH 01.12.1960 - 21.02.1995

Bordermen Salute and proudly remember today their prave comrade, who made supreme sacrifice while fighting militants in area of village - Groundi, Ramban (Jammu)



CT TAPAN KR DAS 17.11.1970 - 21.02.1995 ordermen Salute and proudly remember today thei prave comrade, who made supreme sacrifice while ighting militants in area of village - Groundi, Ramba

L/NK GHANSHYAM SINGH 01.10.1962 - 21.02.1995 Bordermen Salute and proudly remember today their orave comrade, who made supreme sacrifice while fightng militants in area of village - Groundi, Rambai



Jammu) HC CHANDRA SEKHAR 07.05.1948 - 21.02.1995 Bordermen Salute and proudly remember today their

rave comrade, who made supreme sacrifice while fight-

ng militants in area of village - Groundi, Ramba



63

DGVCL

Dakshin Gujarat Vij Company Limited CIN U40102GJ2003SGC042909 **Bardoli Division**

66 kV SS Compound, Surat-Bardoli Road, Bardoli 394 601 DGVCLToll Free No. 19123 (or 1800 233 3003)

Tender Notice Tenders (nos. 103 to 122) are invited from registered firms/parties for works including failed transformer replacement, augmentation and maintenance at various sub-divisions under Bardoli Division jurisdiction.

For further details, please visit www.nprocure.com. EE (O&M), Bardoli Division, DGVCL Install MCB/ELCB/RCCB & Prevent Electric Shocks/ Electrical Accidents

NTPC Limited (A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975G0I007966 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex

7, Institutional Area, Lodi Road, New Delhi -110003 Tel.: 011-24367072, Fax No.: 011-24361018

Email: isd@ntpc.co.in, Website: www.ntpc.co.in ATTENTION VALUED DEBENTURE HOLDERS OF NTPC LTD Pursuant to Section 125 of the Companies Act, 2013 (the Act) read with Regulation 61A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the Company is required to transfer the amount of unpaid nterest which remains unpaid and unclaimed for a period of seven (7 ears from the date of transfer to the escrow account to the credit of the nvestor Education and Protection Fund (Fund) set up by the Centra Sovernment. Accordingly, the interest on Bonus Debentures paid in March 2018 which remains unclaimed for a period of seven (7) years from the date of transfer to the escrow account would be due for transfer to Fund on 25.03.2025. Investors may please note that any amoun ransferred to the Fund, has to be claimed from 'Investor Education and Protection Fund Authority' (the Authority) following the refund procedure as provided under Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules 2016). To avoid the inconvenience of claiming the refund from the Authority, Debenture holders who have not received/ claimed/ encashed their interest warrant(s) relating to 3rd interest paid for the financial yea 2017-18 paid in March 2018, may lodge their claim with the RTA i.e. KFii echnologies Ltd. (Unit: NTPC Ltd. Bonus Debentures) at Seleniun Tower B. Plot number 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500032 Tel.: (040)-67162222 and Email nward.ris@kfintech.com or with the Investors Service Department NTPC Ltd. at the address indicated above. Debenture holders ma kindly ensure that the claim, if any, shall be received by the RTA NTPC Ltd. on or before 25.03.2025 to ensure that the amount is not transferred to the Fund. Debenture holder(s) may refer to "IEPF Details" under the "Investors" Section of the website: www.ntpc.co.in for furthe nformation with respect to unclaimed/unpaid interest. NTPC Ltd. had ssued its Bonus Debentures in March 2015 and as on date, certair Debentures are lying unclaimed. Investors are also requested to chec the details of such Debentures under "Investors" Section of the website www.ntpc.co.in and lodge the claim with the RTA/Company at th address indicated above. Investors may also note that Section 125 of the Act read with Regulation 61A of the Regulations requires a company to ransfer all matured debentures with the company in the name of 'Fund vhich remains unpaid and unclaimed for a continuous period of 7 years Accordingly, all unclaimed debentures will be transferred to the 'Func meeting the aforesaid criteria. Debenture holder(s) are requested to eep their email ID and other relevant details updated with their Depository Participant (DP), in case of bonds held in dematerialized form and with the Company/ RTA, in case of bonds held in physical For and on behalf of NTPC Ltd. Sd/-

Date: 20.02.2025

Place: New Delhi

(Ritu Arora) Company Secretary & Compliance Office M.No. : F5270

Leading the Power Sector

The	TAMIL NADU GREEN ENERGY CORPORATION LIMITED
ICECL	Notice Inviting Tenders (E-Tendering Process)

Spec .No	Tender Inviting Authority	Name of work			
06/2024-25	CE/CIVIL/DRIP	DRIP works - Hydro Mechanical and Electrical works in Kadamparai dam – (Pkg-V) in, Coimbatore District, Tamil Nadu.			
07/2024-25	CE/CIVIL/DRIP	Dam rehabilitation works in Kodayar dam I (Pkg-I), Kanyakumari Dist., Tamil Nadu.			
08/2024-25	CE/CIVIL/DRIP	DRIP works- Geophysical scanning of Kadamparai (Pkg-IV) and Upper Aliyar Dams in Coimbatore District in Tamil Nadu			
or details of	works / Procurem	ent / Due date of submission / Opening / viewing			

and downloading of E-Tenders please visit websites from www.tangedco.gov.in ww.tenders.tn.gov.in, www.tntenders.gov.in/nicgep/app

CE / Civil / DRIP

BRC SnT 02 dated 11/12/2024 fo

opening on 20/01/2025. The following

details of the Corrigendum NIT for

publication **Tender No**

EPC_BRC_SnT_02 Tender Closing

Date Time: Exiting Date: 20/01/2025

(15:00 Hrs. IST) Modified Date

21/04/2025 (15:00 Hrs. IST) The tende

can be viewed at web site: http://www

एच0सी0जे0 फार्म सं0 23 भाग-7 H.C.J. Part VII Form No. 23 05.03.2025

हेतु संदर्शित करने का सूचना

(साधारण प्रारूप) न्यायालय श्रीमान् न्यायाधिकारी महोदय, ग्राम न्यायालय तुलसीपुर, वाद संख्यासन्..... जिला बलरामपुर मुकदमा नं0: M-40/2024

श्रीमती आमिना आदि प्रति अहमद् रजा असारी बनाम अहमद रजा असारी पुत्र मो० इलियास,

वर्तमान पता— मोठ कुतबे आलम नगर, जिया मस्जिद के पास— बटुआ, मकान नं. ई/2/28 थाना व पोस्ट— बटुआ जनपद अहमदाबाद

थाना व पोस्ट- बहुआ जनपद अहमदाबाद मूंकि ऊपर नामांकित प्रार्थिनीमण (गुजरात) ने इस न्यायालय में यह आवेदन किया है विपक्षी- अहमद रजा अंसारी अलएव आपको एलदहारा चेतावनी दी जाती है कि आप इस आवेदन के विज्ञ हुने प्रविश्ति करने के दिल दिनांक 05.03.2025 को 10 बजे पूर्वान्त सर्यों और सम्यक को अनुदिष्ट अपने अधिवक्ता द्वारा उपस्थित हो और ऐसा करने में असफल रहने पर उक्त आवेदन एकपक्षीय रूप से सुना जायेगा और अवधारित किया जायेगा में इस्ताक्षर और न्यायालय की मुद्रा सहित दिनांक 01.01.2025 को निकाली गई । व्यावाधिकती ग्राम न्यायाल तक्तींगर (बलतामर)

ireps.gov.in.

.ike us on: f facebook.c



Dakshin Gujarat Vij Company Limited

CIN U40102GJ2003SGC042909 Regd. & Corp. Office: 'Urja Sadan', N. V. Road, Kapodara Char Rasta, Surat 395 006 GUJARAT DGVCL Toll Free No. 19123 (or 1800 233 3003)

Description Of Immovable Property

SRG Housing Finance Limited

By order of the Board of Directors.

For Cera Sanltaryware Limited

Hemal Sadlwala

(Company Secretary)

Tender Notice

Tender details are put up on www.dgvcl.com (for view & download tender documents) and https://tender.nprocure.com (for view, download and online tender submission).

	Sr. No.	Tender No.
	1	DGVCL/SP/2552/Fully Automatic Meter Testing Bench
	Note: Bidde	ers may visit the above website/s for regular updates til
L	onening of th	he tender ACE (P) DGVCL Surat

WESTERN RAILWAY - VADODARA DIVISIO SRG HOUSING Sub : Issue of publication of Corrigendum NIT for **E-Tender No**: EPC

Loan Account Number /Borrower(s) /

SRG HOUSING FINANCE LIMITED CIN: L65922RJ1999PLC015440 Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan) Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com FINANCE LIMITED DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You The Below Mentioned Borrower, Co-borrower(s), Mortgagor(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availed Loan(s) Facility(ies) From SRG HOUSING FINANCE LTD. (SRGHFL) By Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(12) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice Us 13(2) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason The Service Cannot Be Made. The Contents Of Which Are Being Published Herewith By Way Of Alternate Service Upon You. You The Borrowers Ar Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.e.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To www.srghousing.com And After The Successfu Payment Share The Details. If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Inviter To The Provision Of 13(8) & 13(13) In Respect Of Time Available, To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secure Assets Without Our Consent

1) Date Of Demand Notice

	Co-Borrower(s) / Guarantor(s)	2) Claim Amount As Per Demand Notice	(Together With Buildings And Structures
			Constructed, To Be Constructed Thereon Along
			With Fixtures And Fittings Attached To The
			Earth And Anything Attached To The Earth.)
	HLR0000000012904	1. Date Of Demand Notice-	All That Piece And Parcel Of Land Owned By: -
	Mr. Shilpesh Narayanbhai Kudpane S/o Mr.	November 23, 2024	In The Name Mr. Narayanbhai Kudpane S/o Mr.
	Narayanbhai (Borrower)	2. Claim Amount As Per Demand	Yashwantbhai Having Plot No. 41,
	Mr. Narayanbhai Kudpane S/o Mr. Yashwantbhai	Notice–₹ 11,95,700/- In Words Rupees	R.S.No266, Jalaramnagar Society,
	(Co-Borrower-1)	Eleven Lakh Ninety-five Thousand And	Harinagar, Village- Udhna, Tehsil-Choryasi,
	Mrs. Suvarna Kudpane W/o Mr. Kalpesh (Co-Borrower – 2)	Seven Hundred Only As On November	District-Surat (Gujarat) Admeasuring About
	Mr. Kalpesh Kudpane S/o Mr. Narayanbhai	20, 2024 Future Interest, Incidental	121.00 Sq.Mtr. Surrounded By:- East- Adj.
	(Co-Borrower – 3)	Expenses, Cost, Charges Etc., W.e.f.	Margin Land, West-Adj. 20.00 Ft's Road,
	Mrs. Nitaben Kudpane W/o Mr. Narayanbhai	November 21, 2024	North–Adj. Plot No.–42, South– Adj. Plot No
	(Co-Borrower – 4)		40
	Mr. Mahesh Shivrambhai Tandlekar S/o Mr.		
	Shivrambhai (Guarantor — 1)		
	Mr. Anup Solanki S/o Mr. Sunilbhai (Guarantor – 2)		
ļ	ACE:- GUJARAT		SD/-
١	ΓΕ:- 21-02-2025		Authorized Officer

CERA SANITARYWARE LIMITED



Registered Office: 9, GIDC Industrial Estate, Kadi - 382715, Dist: Mehsana, Gujarat. Tele: (02764) 242329, 243000 E-mail: kadi@cera-india.com Website: www.cera-india.com CIN: L26910GJ1998PLC034400

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with the General Circular dated 8th April, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification or re-enactment thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Thrusday 20th February, 2025 through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited ('RTA") / Depository Participants as on Friday, 14th February, 2025 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Notice of Postal Ballot.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope has not be sent to the Members for the postal ballot and accordingly, the Members are required to communicate their assent or dissent through e-Voting services provided by Central Depository Services (India) Limited (CDSL) during the following period.

	assent of dissent till odgire-voting servi	des provided by Gertifal Depository Gervices (India) Elimited (GDGE) during the for
	Commencement of e-Voting:	Friday, 21st February, 2025 at 9:00 AM (IST)
	End of e-Voting:	Saturday, 22 nd March, 2025 at 5:00 PM (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cutoff date i.e. 14th February, 2025, as per the Register of Members of the Company, Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only. Once the vote is cast by the members on the resolution, he will not be allowed to change it subsequently or cast the vote again.

The detailed instructions for e-voting are provided in the Postal Ballot Notice. The Postal Ballot Notice is also available on Company's website: www.cera-india.com, Stock Exchange's website: www.bseindia.com and www.nseindia.com and CDSL website: www.evotingindia.com. The Board of Directors has appointed Mr. Umesh Parikh or failing him Mr. Uday Dave, Partner of Parikh Dave and Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and

The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.

The result of the postal ballot shall be announced not later than two working days from the conclusion of e-voting at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the $Company's \ shares \ are \ listed \ and \ displayed \ along \ with \ the \ Scrutinizers \ Report \ on \ the \ Company's \ website \ www.cera-india.com.$

In case of any query and/or grievance with respect of e-Voting. Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi. Sr Manager, CDSL, A Wing, 25th floor. Marathon Futurex. Mafatlal Mills Compounds, N. M. Joshi Marg. Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 210 9911 during working hours on all working days.

Date: 20th February, 2025 Place: Kadi

Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is

Name of borrower(s), Guarantor and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr.Hiralkumar R Barot Mrs.Shakuntlaben Hiralbhai Barot 20002080004860	All that piece and parcel of the immovable property admeasuring land area 48.05 sq mtr and super built up area as 33.71 sq.mtr situated at Final Plot No-128/A, Survey No-451, House No-128/A,Kavya Residency, Area-Varshamedi Anjar Kutch, Gujarat 370110 and bounded by: North: Plot No-127/B, East: Plot No-178, West: 9.14mtr wide road, South: Plot No.128/B	23.01.2025/ 03.06.2024	Rs.5,43,541.38	10.02.2025
Mr. Guljar Mansur Mohammad Mrs. Rabia Khatoon Gulzar Mohammad 20002080006824	All that piece and parcel of the immovable property situated row house admeasuring the land area about 54.33 sq. mtr. situated at Final Plot No. 243, Survey No. 461, House No. 243, Nr Madhav Nagar, Area-Varsamedi, City- Anjar, Dist:Kutch -Gujarat-370110 and bounded by: North: Plot No-242, East: Plot No-353, West: Internal Road, South: Plot No-244	23.01.2025/ 03.06.2024	Rs.6,77,406.14	10.02.2025
Mr.Satyanarayan Yenkanna Bonthu Mrs.Jyoti Satyanarayan Bonthu 20002080005100	All that piece and parcel of the immovable property situated at admeasuring the land area about 89.95 sq. mtr. and super built-up area as 63.5 Sq.mtr. situated at Final Plot No. 245, Survey No. 7/2-3-4, House No. 245, Shiv Dhara Society, Area- Kidana, City-Gandhidham, Tal:Gandhidham, Dist:Kutch -Gujarat-370201 and bounded by: North: Related Road, East: 6.10 meter Internal Road, West: Lane After P No. 159 and 160, South: Plot No-244	23.01.2025/ 03.08.2024	Rs.6,44,287.16	10.02.2025
Mr.Laxman Devabhai Rabari Mrs.Varjuben Devabhai Rabari 20002080004582	All that piece and parcel of the immovable property situated at Row House adm land area as 54 sq mtr and super builtup area as 39 sq mtr, Plot No 196, Survey No 449, Hariom Nagar, Opp Guru Krupa, Vill Varsamedi, Anjar 370110 Kutch Gujarat. and bounded by: North: Internal Road, East: Plot No 197, West: Plot No 195, South: Public Plot	07.12.2024/ 03.09.2024	Rs.3,32,760.17 (As on 01.12.2024)	17.01.2025
Mrs. Kajal Mansukh Gada Mr. Rajendra Sudhir Sharma (Guarantor) 20002080005484	All that piece and parcel of the immovable property situated at Plot No.8 B, North Part, Gyatri Socity 4, Bageshree Road, Varsamedi, Anjar, Kutch 370110 Gujarat and bounded by: North: Plot No.7, East: Internal Road, West: Sr No.256, South: Plot No.8/A	07.12.2024/ 03.09.2024	Rs.4,67,091.93 (As on 01.12.2024)	17.01.2025
Mrs. Malatiben Bhaveshkumar Sanghavi Mr. Bhaveshkumar Pravinchandra Sanghavi 20002080003848	All that piece and parcel of the immovable property situated at Admeasuring the Land area about 171.83 sq. mtr. And super built-up area as 137.03 Sq.mtr. situated at Final Plot No. 23, Survey No. 511 and 512, House No. 23, Om Bungalows, Nr. Nazrin School, Jangi Road, City Samkhiyari, Tal:Bhachau, Dist:Kutch - Gujarat-370150 and bounded by: North: Plot No-22, East: Approch Road, West: Internal Road, South: Plot No-24	23.01.2025/ 03.01.2025	Rs.14,25,999.73	11.02.2025
Mr. Bhaveshkumar Pravinchandra Sanghavi Mrs. Malatiben Bhaveshkumar Sanghavi 20002080003981, 20002080003982	All that piece and parcel of the immovable property situated at admeasuring about 159.68 sq. mtr situated at Plot No. 26, Survey No. 511 and 512, Binkheti Khata No. 3842, Village: Samkhiyari, Tal: Bhachau, Dist: Kutch - Gujarat-370150 and bounded by: North: Plot No. 25, East: Lagu S.No. 510/1, West: Approch road, South: Internal Road	23.01.2025/ 03.01.2025	Rs.9,60,432.56 for Loan a/c no. 20002080003981 and Rs.11,21,271.67 for Loan a/c no. 20002080003982 aggregating to Rs.20,81,704.23	11.02.2025

hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions o sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Ahmedabad