



# Marksans Pharma Ltd.

Date: August 25, 2025

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.  
Symbol: MARKSANS

**Sub: Newspaper Publication – Intimation of Transfer of unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisement in relation to the intimation for Transfer of unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) in the Business Standard (English) and Lakshadeep (Marathi) newspapers.

We request you to take the aforesaid on records.

Thanking You.

Yours faithfully,  
For **Marksans Pharma Limited**

Harshavardhan Panigrahi  
**Company Secretary**

Encl: As above

## Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com

**Balkrishna Paper Mills Limited**  
 CIN NO: L21098MH2013PLC244963  
 Regd. Off.: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Panel (W), Mumbai - 400013. Tel No. +91 22 68330651  
 Website: http://www.bkplm.in; E-mail: cspring@bkplm.in

**NOTICE TO MEMBERS**

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2025, at 03.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice in compliance with the Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/CFR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by MCA and SEBI.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 to all the shareholders whose email addresses are registered with Company/Company's Registrar and Share Transfer Agents (RTA)/ Depository Participant(s).

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link/QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DP.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be made available on the Company's website at [www.bkplm.in](http://www.bkplm.in), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of section 108 of the Act read with the Rules framed thereunder and regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically i.e. using an electronic voting system from a place other than venue of the AGM (remote e-voting), through the e-voting services provided by National Securities Depository Limited (NSDL), on all the Resolutions set forth in this Notice. Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again at the AGM.

By Order of the Board  
**For Balkrishna Paper Mills Limited**  
 Sd/-  
 (Omprakash Singh)  
 Company Secretary

Place : Mumbai  
 Date : August 22, 2025

**THE RAMESHWARA JUTE MILLS LIMITED**  
 CIN: L1719WB1935PLC046111  
 Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001  
 Phone: +91 33-40823700 / 22200600  
 Website: [www.rameshwara.jute.com](http://www.rameshwara.jute.com); E-mail: [sharedepartment@rjm.co.in](mailto:sharedepartment@rjm.co.in)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting (AGM) of The Rameshwara Jute Mills Limited will be held on Thursday, the 18th September, 2025 at 16th Floor, Birla Building, 9/1 R N Mukherjee Road, Kolkata - 700001 at 3:00 PM to transact the businesses as set out in the Notice convening the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 ("Act") read with rules made thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 through electronic mode to those shareholders who have registered their e-mail IDs with the Company or with any of the Depositories. The Physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Annual Report for the Financial Year 2024-25 is available on the website of the Company i.e. [www.rameshwara.jute.com](http://www.rameshwara.jute.com), and the Central Depository Services (India) Ltd. (CDSL) i.e. <https://www.evotingindia.com> respectively.

Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, the Company is providing e-voting facility to its members holding shares in Physical or dematerialized form, as on the Cut Off date i.e. **Thursday, the 11th September, 2025** to exercise their right to vote through electronic means on any or all the businesses specified in the Notice. The Members who will be present in the AGM and will not cast their vote through remote e-Voting are eligible to cast their vote through ballot at the AGM. However, Members who have voted through remote e-Voting will be eligible only to attend the AGM.

The remote e-Voting will commence on **Monday, the 15th September, 2025 at 09.00 AM (IST)** and ends on **Wednesday, the 17th September, 2025 at 05.00 PM (IST)**. Any Person who acquires shares of the Company and becomes a member after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut Off Date i.e. **Thursday, the 11th September, 2025** may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-Voting. A person whose name is recorded in the Register of Members/ Beneficial owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting/Voting through ballot at the AGM. The Results of e-Voting will be placed on the Company's website [www.rameshwara.jute.com](http://www.rameshwara.jute.com) within two working days of the conclusion of the AGM and also be communicated to The Calcutta Stock Exchange Ltd., where the shares of the Company are listed and CDSL.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite majority.

Kamal Kumar Sharma, Practicing Company Secretary (Membership No. FCS 3337) has been appointed as the Scrutinizer to scrutinize the e-Voting process including ballot in a fair and transparent manner.

In case of any queries or issues regarding e-Voting from the CDSL e-Voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 2109911.

All grievance in relation to voting by electronic means may be addressed to Mr. Rakshad Dalvi, Manager CDSL, A-Wing, 25th Floor, Marathon Futrex, Malafall Mill Compounds, N.M. Joshi Marg, Lower Panel (East) Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 2109911 as aforesaid.

For The Rameshwara Jute Mills Limited  
 Sd/-  
 Priyanka Arora  
 Company Secretary  
 Date : 22nd August, 2025

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
 Registered Office: -W-27, T Block, MIDC, Bhosari, Haveli, Pune-411025  
 Tel: 8446294002/8446294003 Email: [df@filtra.in](mailto:df@filtra.in) Web Site: [www.filtra.in](http://www.filtra.in)  
 CIN: L4100PN2011PLC020970

**NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is hereby informed that the 14th Annual General Meeting (AGM) of the Members of **FILTRA CONSULTANTS AND ENGINEERS LIMITED** is scheduled to be held on Tuesday, September 16, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/CFR/2023/4 dated October 3, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/CFR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CMD/CFR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CFR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CFR/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CFR/2023/4 dated January 05, 2023, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" (collectively referred to as "SEBI Circulars"), on Friday, August 22, 2025 to the Members whose e-mail IDs are registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company at <https://www.filtra.in> and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 14th AGM. Members seeking to inspect such documents can send an email to [cs@filtra.in](mailto:cs@filtra.in).

**Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM**

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Person responsible to attend the grievances connected with facility for voting by electronic means: Ms. Pranjana Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), telephone no: 022-4886 7000.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Further Company is sending a letter to members whose email IDs are not registered with the Company/RTA/Depositories providing web-link of Company's website from where Annual Report for 2024-25 can be accessed. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@filtra.in](mailto:cs@filtra.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@filtra.in](mailto:cs@filtra.in).

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participant, in case shares are held in demat mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- 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 i.e. Tuesday, September 09, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 14th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: **Tuesday, September 09, 2025**
- Date of completion of dispatch of notice: **Friday, August 22, 2025**
- Date & time of commencement of e-voting: **Saturday, September 13, 2025 at 09:00 a.m. (IST)**
- Date & time of end of e-voting: **Monday, September 15, 2025 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 15, 2025. The remote e-voting mode shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Tuesday, September 15, 2025 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 14th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For Filtra Consultants and Engineers Limited,  
 Sd/-  
 Kedar Bhupendra Khanit  
 Chairman & Managing Director  
 Date: August 22, 2025  
 Place: Mumbai  
 DIN: 03505163

**PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**  
 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No: 022 - 6388 4700  
 Email: [syb@pegasus-arcc.com](mailto:syb@pegasus-arcc.com) URL: [www.pegasus-arcc.com](http://www.pegasus-arcc.com)

**PUBLIC NOTICE FOR SALE BY E-AUCTION**

Sale of Immovable Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Mortgagee(s) and Guarantor(s) that the below described secured asset being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Two Trust ("Pegasus"), having been assigned the debts of the below mentioned Borrower along with underlying security interest by Abhydaya Co-operative Bank Ltd. vide Assignment Agreement dated 30/06/2017 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is what is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities/encumbrances on 12/09/2025.

The Authorized Officer of Pegasus has taken physical possession of the below described secured asset being immovable property ("Schedule Property") on 04/11/2019 under the provisions of the SARFAESI Act and Rules thereunder.

**THE DETAILS OF AUCTION ARE AS FOLLOWS:**

Name of the Borrower(s), Co-Borrower(s) and Guarantor(s):	M/s. Daya Builders (Partnership Firm & Borrower) Mr. Dhansukh D. Shah (Partner & Guarantor) Mr. Vijay D. Shah (Partner & Guarantor) Mr. Kirit D. Shah (Partner & Guarantor) Mr. Hareesh D. Shah (Partner & Guarantor) Mr. Kiran D. Shah (Partner & Guarantor)
Outstanding Dues for which the secured assets are being sold:	Rs. 9,77,21,937.56/- (Rupees Nine Crores Seventy Seven Lakhs Twenty One Thousand Nine Hundred Thirty Seven and Paise Fifty One) as on 30/06/2014 as per notice under section 13 (2) of SARFAESI Act. (Rs. 43,14,29,564.99/- (Rupees Forty Three Crores Fourteen Lakhs Twenty Nine Thousand Five Hundred Forty Four and Paise Ninety Nine) only as on 14/07/2023 plus interest at the contractual rate and costs, charges and expenses thereon till the date of payment and realization).
Details of Secured Asset being Immovable Property which is being sold	Mortgaged by: - M/s. Daya Builders through its Partners All that piece or parcel of land or ground situated lying and being at Village Malad (E), Taluka Borivali in Greater Bombay the Registration Sub District and District of Bombay City Sub Urban Bearing Survey No. 261 Part of Village Malad, bearing C.T.S. No. 620/W1 AWE, Mumbai - 400 063, admeasuring area of the Plot about 6,031 sq. mts. Or thereabouts and bounded as follows: On or towards the East - Daya Street Building On or towards the West - Lanchand Building On or towards the North - Daya Street Building On or towards the South - D. P. Road Security ID: 400007848325 Asset ID: 200007838211
Reserve Price below which the Secured Asset will not be sold (In Rs.):	Rs. 47,82,48,000/- (Rupees Forty Seven Crores Eighty Two Lakhs Forty Eight Thousand Only)
Earnest Money Deposit (EMD):	Rs. 4,78,24,000/- (Rupees Four Crores Seventy Eight Lakhs Twenty Four Thousand Eight Hundred Only)
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	1) Huts / Slum / Encroachment 2) Litigation filed before DRT/High Court and or any other tribunal/forum 3) DRT Borrower has challenged action of Pegasus under SARFAESI Act by way of 2 separate SAs which are pending adjudication. (iv) Arbitration: Arbitration award was passed in favour of Abhydaya Bank. The counterclaim filed by Borrower was dismissed. (v) High Court: Borrower challenged arbitration award in High Court, which was rejected by Single Judge of Hon'ble Bombay High Court. Borrower has challenged the said order before Division Bench of Bombay High Court, which is pending. (vi) Supreme Court: The Supreme Court has permitted Pegasus to sell the secured assets in lots which include Schedule Property. 3) Status of and usage of reservations on the Schedule Property 4) As per Sanctioned Development Plan - 2034 of Greater Mumbai for Western Suburbs for Ward Pn & P5 of sheet WS-39 as well as DP Remarks - 2034 for Schedule Property, it is understood that the Schedule Property falls under Residential Zone and has reservation of Social Amenities RSA 2.1 Multipurpose Community Centre as well as affected EP-PS43 towards 9.15m wide DP road. 5) Borrower has made various complaints from time to time, which have been appropriately replied by Pegasus. 6) Borrower purchased the property on 08/11/2023, 26/08/2024, 23/06/2024, 21/11/2024, 25/12/2024, 20/03/2025 and 11/08/2025 alleging various encumbrances on the Schedule Property. Prospective buyers should conduct independent due diligence on all aspects relating to the Schedule Property to his satisfaction, before submitting bids, as the sale is on "As is what is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities/encumbrances.
Inspection of Properties:	On 29/08/2025 from 3.00 pm till 5.00 p.m.
Contact Person and Phone No:	Siddhesh Pawar: 9029687504 Rohan Kadam: 9167901607 P. S. Ravendhath: 9821238369; Gautam Bhalerao: 8999569572
Last date for submission of Bid:	11/09/2025 till 5:00 pm
Time and Venue of Bid Opening:	E-Auction/Bidding through website ( <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> ) on 12/09/2025 from 11:00 a.m. to 01:00 p.m.

This publication is also a fifteen (15) days' notice to the Borrowers / Co-Borrowers / Guarantors under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. [www.pegasus-arcc.com](http://www.pegasus-arcc.com) conforms to auction.html or website <https://sarfaesi.auctiontiger.net> or contact service provider M/s. E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos: Mo.: +91 926562821 & 9374519754, Email: [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net), Mr. Ramprasad Mobile No. +91 9800232297, email: [support@auctiontiger.net](mailto:support@auctiontiger.net) before submitting any bid.

Place: Mumbai  
 Date: 23/08/2025

AUTHORISED OFFICER  
**Pegasus Assets Reconstruction Private Limited**  
 (Trustee of Pegasus Group Thirty Two Trust)

**PUBLIC NOTICE**

NOTICE is hereby given while investigation that M/s. Velox Motors Pvt. Ltd. intends to purchase the immovable property described in the schedule below from BSG Investment Corporation, Partnership Firm, for the consideration.

It is disclosed that originally Ranageeque Coal Association Ltd. acquired the property below vide registered Deed of Conveyance dated 30.03.1965 bearing registration No. 297/1965 from Minerva Dealers Private Ltd. for consideration. Then BSG Investment Corporation acquired the property below from Ranageeque Coal Association Ltd. It is disclosed that original Chain Agreement i.e. Deed of Conveyance dated 30.03.1965 is not available with the present owner as it was not handed over by Ranageeque Coal Association Ltd. That the Partners of BSG Investment Corporation & concern officials have taken best efforts to locate original registered Deed of Conveyance dated 30.03.1965 however could not trace the same even from its predecessor.

Any persons who finds the aforesaid original document should intimate to the undersigned and if any person having any claim or rights in or upon the said scheduled below or any part thereof, by way of inheritance, Share, Sale, mortgage, lease, lien, license, gift, possession or encumbrance however or otherwise or having above Deed is hereby called upon to intimate and should make the same known to the undersigned in writing at the address mentioned below, specially stating therein exact nature of such claim, if any, together with documentary evidence thereof, within 7 days from the date of this notice, failing which any such claim against, in or upon the said property scheduled below or any part thereof shall be deemed to have been surrendered, waived and abandoned and sale shall be completed.

**PROPERTY SCHEDULE**

All that Piece and Parcel of the land or Ground bearing Plot No. 112 (Old Plot No. 110) bearing Survey No. 99(P) corresponding CTS No. 704/1 area. 3021 sq. yds. equivalent to 2525.94 sq. mtrs. (2031.20 sq. mtrs. as per PR card) (with Factory Building comprised of Ground + One Floor with total construction area. 2516.35 sq. mtrs. situated at "Minerva Industrial Estate" lying in the Village: Nahur Taluka Karla District Mumbai Sub within the limits of the Municipal Corporation surrounded by the Boundaries by Nala on or towards North, by Plot No. 113 On or towards South, by Plot No. 111 On or towards West & 33 Feet Wide Road On or towards East.

Sd/-  
 M/S. ASSOCIATED SECURITIES SERVICES  
 ADVOCATE HIGGH COURT, MUMBAI  
 Chamber No. 201, 2nd Floor, Jasmine Garden CHSL,  
 Jambhli Naka, Nr. Hotel Times Square, Thane W-400601  
 9821006384/9167675328/29

Place : Mumbai,  
 Date : 23.08.2025

**Haldyn Glass Limited**  
 CIN: L51909G1991PLC015522  
 Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400063. Tel: 022-42878900, Fax: 022-42878910, Website: [www.haldynglass.com](http://www.haldynglass.com)  
 Regd. Off: Village Gavassad, Taluka Padra, Dist. Vadodra-391 430. Tel: 2622 243339 Fax: 2622 245081

**NOTICE OF 34th ANNUAL GENERAL MEETING**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11.30 a.m. at Village Gavassad, Taluka Padra, Dist. Vadodra-391 430, to transact the business as set out in the Notice convening 34th AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 34th AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail IDs are registered with the Company/ Depository Participant(s) as on August 15, 2025. Members may note that the same is available on the website of the Company at [www.haldynglass.com](http://www.haldynglass.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUF Intime India Private Limited (formerly known as Link Intime India Private Limited) at [helpdesk@inl.mpm.mfg.com](mailto:helpdesk@inl.mpm.mfg.com).

**Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the forthcoming AGM.

**E-voting:** Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Friday, September 12, 2025 at 09:00 a.m. (IST) and ends on Monday, September 15, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Tuesday, September 09, 2025 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 09, 2025 may obtain their login details by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com).

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case, you have any queries or issues regarding e-voting, you may refer 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](mailto:helpdesk.evoting@cdslindia.com)

For Haldyn Glass Limited  
 Sd/-  
 Dhruv Mehta  
 Company Secretary & Compliance Officer  
 ACS: 46874

Place : Mumbai  
 Date : August 22, 2025

**PUBLIC NOTICE**

I, the undersigned, Rajubhai A. Makwana, Advocate, Nadiad, do hereby issue this Public Notice on behalf of my clients Mr. Dharmeshbhai Bharatbhai Thakkar and Mr. Ashishbhai Bharatbhai Thakkar, both residing at Jalaram Complex, Madhuban Dam Road, Village-Karad, Silvassa.

**SCHEDULE**  
 (Description of the Property)

All that piece and parcel of Non-Agricultural Land bearing Survey Nos. 75/34/5/74/6/75, having its old Survey Nos. 75/34+4+5, 74/5, 74/Paikee, 83/Paikee, admeasuring 4832.70 sq. meters, situated within the revenue limits and jurisdiction of Umargam Nagar Palika, TalukaUmargam, District Valsad, together with all rights, ways, easements, tenements, hereditaments, and appurtenances thereto and all liberties, privileges, and advantages attached thereto or reputed to be appurtenant thereto (hereinafter referred to as "the said property").

**NOTICE**

Whereas my aforesaid clients have entered into an arrangement for the acquisition/purchase of the said property, this public notice is issued to caution and inform the general public at large.

Therefore, any person, individual, institution, partnership firm, co-operative society, trust, company, financial institution, bank, governmental authority, semi-governmental body, statutory corporation, or any other entity whatsoever and howsoever claiming any:

- Right, title, share, interest, lien, charge, encumbrance, inheritance, succession, gift, will, mortgage, lease, tenancy, license, easementary right, possessory right, occupancy right, or adverse possession, or
- Any transaction such as Memorandum of Understanding (MOU), Agreement to Sell, Banakhat, Power of Attorney (POA), Development Agreement, Sale Deed, Mortgage Deed, Lease Deed, Charge, Hypothecation, or any other arrangement, oral or written, registered or unregistered, conditional or absolute, or
- Any order, decree, judgment, injunction, notice, attachment, recovery proceeding, revenue entry, or any litigation pending before any Court of Law, Tribunal, or Authority,

in respect of the said property, is hereby called upon and required to submit such claim/objection in writing, duly supported by certified true copies of documentary evidence, to the undersigned Advocate within seven (7) days from the date of publication of this Notice.

**DECLARATION**

In the event that no claim, objection, or notice is received within the aforesaid stipulated period, it shall be deemed, construed, and irrevocably presumed that:

- The said property is clear, marketable, and free from all encumbrances, charges, liens, claims, disputes, its pendens, injunctions, attachments, and adverse rights or interests of whatsoever nature.
- No MOU, Banakhat, Agreement to Sell, Development Agreement, Power of Attorney, Mortgage, Lease, Court Order, or any document, registered or unregistered, exists in respect of the said property.
- My clients shall be at full liberty to complete the transaction of purchase/acquisition, and upon such completion, my clients shall be the lawful, absolute, and indefeasible owners of the said property.
- Any claim, objection, or proceeding made or initiated thereafter shall be treated as illegal, null, void ab initio, non est in law, and not binding in any manner whatsoever upon my clients.

This public notice is issued in the interest of justice and to protect my clients from any future claims, demands, or disputes.

Sd/-  
 (Rajubhai A. Makwana)  
 Advocate  
 13/3, Kaveri Plaza, Opp. sardar Bhavan, Mill Road, Nadiad, Dist-Kheda, Mobile no 9925365003

Issued at Nadiad, this 20th day of August 2025.

**SHARDUL SECURITIES LIMITED**  
 CIN: L50100MH1985PLC036937  
 Regd. Office: G-12, Tulsiani Chambers, 212, Marina Mall, Mumbai 400021  
 Tel: 91 22 46032806 / 22-46032807  
 Email id: [investors@shardul.com](mailto:investors@shardul.com); website: [www.shardulsecurities.com](http://www.shardulsecurities.com)

**NOTICE TO SHAREHOLDERS**

Dear Shareholders,

**Subject: Launch of "Saksham Niveshak" Campaign - Action Required for Unpaid/ Unclaimed Dividends and KYC Updates.**

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, **SHARDUL SECURITIES LIMITED** is pleased to inform you of the initiative of 100-day special outreach titled "Saksham Niveshak", from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating Know Your Customer (KYC) details including:

- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address and PAN)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/Unclaimed Dividends for earlier financial years in order to prevent their dividend amount and share being transferred to IEPFA.

**Shareholder Action Required:**

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest.

**MUF Intime India Private Limited**  
 C 101, 1st Floor, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Telephone No. 022-4918 6000 [ml.helpdesk@inl.mpm.mfg.com](mailto:ml.helpdesk@inl.mpm.mfg.com)  
 Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.inl.mpm.mfg.com>

**Important Advisory:**

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For SHARDUL SECURITIES LIMITED  
 Sd/-  
 Daya Bhatia  
 Director and Company Secretary

Place : Mumbai  
 Date : 22-08-2025

**SOUTH INDIAN BANK**  
 Collection & Recovery Department  
 Mumbai Region, Ground Floor, "C" Building Chitrapur  
 Co-Operative Housing Society Pandurang Marg, 27th Road  
 Bandra West, Mumbai, Pin - 400 050

Ref: MUM/REC/MSME/101/2025-26 Date: 22.08.2025

**E-AUCTION SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002. Borrower: 1) M/s Robuster Constructure LRP, Rep. by its designated partners Office No.103, Near Prabhat Building Ghorpude Cross Lane No.1,Rambhau Bhogle Marg, Byculla East, Mumbai-400033  
 Also at: A/91-92, Kurkumbh MIDC, Pune Solapur Road, Kurkumbh Dand, Maharashtra-413802.  
 And 39 Mysore Colony, Mahul Road, Anik Village, Chembur East, Mumbai-400077  
 Guarantors: 2) Mrs Rita Kishore Motwani, 39 Mysore Colony, Mahul Road, Near RCF Factory Gate No. 2, Chembur, FCI Mumbai, Mumbai, Maharashtra-400074.  
 3) Mr Vinayak Kishore Motwani, 39 Mysore Colony, Mahul Road, Near RCF Factory Gate No. 2, Chembur, FCI Mumbai, Mumbai, Maharashtra-400074.  
 4) Mrs Kamini Devi Gurab Motwani, 39 Mysore Colony, Mahul Road, Near RCF Factory Gate No. 2, Chembur, FCI Mumbai, Mumbai, Maharashtra-400074.

Notice is hereby given to the public in general and in particular to the borrower/guarantors that the below described immovable property mortgaged to The South Indian Bank Ltd (Secured Creditor), the Physical Possession of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 16.09.2025 for recovery of an amount of Rs. 17,48,34,878.72 (Rupees Seventeen Crore Forty Eight Lakhs Ninety Four Thousand Eight Hundred Seventy Eight and Paise Seventy Two Only) as on 21.08.2025 with future interest, costs and expenses etc thereon due to The South Indian Bank Limited, Branch Goregaon-Mumbai (Secured Creditor), from the above mentioned Borrower/Guarantors

**Name of Property Owner:** Mr Vinayak Kishore Motwani

**Description of property:** All that part and parcel of residential bungalow admeasuring 244.61 Sq.Mtrs net carpet area (FSI Squared Area) constructed in perpetual lease hold Plot No. 39 ad

