



Date: 09th September, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Subject: Submission of Newspaper Clipping of Un-Audited Financial Result for the quarter ended 30th June, 2025.

Dear Sir(s),

Please find enclosed herewith Newspaper clipping of Regulation 47(l) (a) as per SEBI (LODR) Regulation, 2015 extracts of Un-Audited Financial Statement for the quarter ended 30th June, 2025, has published in "Mumbai Lakshadeep" (Marathi) and "Financial Express" (English) on 08th September, 2025 for your records.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)

Digitally signed by
SHAHNAWAZ
SAYED
AZ SAYED
Date: 2025.09.09
14:15:32 +05'30'

Shahnawaz Sayed
Executive Director

TOYAM SPORTS LIMITED

CIN: L74110MH1985PLC285384

Address: 503 Sri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai- 400053.

Email id: info@toyamindustries.com, website: www.toyamsportsltd.com


(Extract of Standalone & Consolidated Unaudited Financial Result for the quarter ended on 30th June, 2025)

		Amount in Lakhs					
Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		30 th June, 2025	30 th June, 2024	31 st March, 2025	30 th June, 2025	30 th June, 2024	31 st March, 2025
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total income from operations	0	39.12	-71.13	0.00	156.63	25.13
2	Total Expenses	13.66	33.31	486.34	70.09	153.23	697.88
3	Net Profit/ (Loss) before tax after exceptional items	-13.66	5.81	-557.47	-70.09	363.40	-672.75
4	Net Profit/ (Loss) after Tax and Exceptional Items	-14.44	5.81	-3309.39	-70.87	363.40	-4304.73
5	Total Comprehensive Income	-14.44	5.81	-3309.39	-70.87	363.40	-4304.73
6	Paid-up Equity Share Capital	5778.15	5653.15	5778.15	5778.15	5653.15	5778.15
7	Earning Per Share Basic	0.002	0.001	-0.59	-0.01	0.060	-0.75
	Diluted	0.002	0.001	-0.59	-0.01	0.060	-0.75

Note:

The above is an extract of the detailed format of Standalone & Consolidated Quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company's website www.toyamsportsltd.com.

For Toyam Sports Limited
Sd/-
Shahnawaz Sayed
Executive Director



UCAL LIMITED

(Formerly known as UCAL Fuel Systems Limited)

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN – “SAKSHAM NIVESHAK”

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a '100days' campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, UCAL Limited, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed for past 7 years.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their Know Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the details, shareholders are advised to submit below documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at: <https://ucal.com/investor-portal/> shareholders may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

RTA address is as below:

Integrated Registry Management Services Private Limited
"Kences Towers", 2nd Floor, No.1 Ramakrishna Street,
North Usman Road, T. Nagar,
Chennai – 600017. Tel: 044- 2814 0801 - 803

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 3rd November 2025.

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/ shares from IEPF Authority.

By Order of the Board
For Ucal Limited
Sd/-

Place : Chennai
Date : 06.09.2025

S. Narayan
Company Secretary



TOLINSTYRESLIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Registered Office : 1/ 47, MCRoad, Kalady, Kerala, India– 683574
CIN:L25119KL2003PLC016289 Phone: +91 4842462222 Toll Free:18001232122
Email:info@tolins.com website:www.tolinstyres.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), to transact the business set out in the Notice convening the 22nd AGM (‘Notice’), in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the ‘MCA’) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (‘SEBI’), (hereinafter collectively referred as ‘Circulars’), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) (“DPs”) Registrar & Transfer Agent (“RTA”) of the Company, i.e., Cameo Corporate Services Limited (‘Cameo’), as the case may be.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.tolinstyres.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:


- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 23, 2025. Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.
- The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non- individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their votes.
- For queries regarding e-voting:
 - For e-voting instructions, members may go through the instructions in the Notice for the 22 nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact to CDSL e-voting system helpdesk by sending a request at help_desk.evoting@cdslindia.com or contact on: - Tel: 1800 2109911.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification or for assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited
Sd/-
Muniraj Umesh

Dated: September 06, 2025
Place: Kalady
Company Secretary & Compliance Officer
M.No: 72122

MONDAY, SEPTEMBER 8, 2025

36



MARKTESH TRADING LIM ITED

Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
CIN : L51909DL2005PLC135119
E-mail : shrinharshraizada@gmail.com, Tel/Fax: +91-11-26219944

NOTICE OF 20th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on **Tuesday, 30th day of September, 2025 at 11:00 A.M.** at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs (‘MCA Circulars’).

2. Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **05th September, 2025**.

3. The facility of casting the votes by the members (‘e-voting’) will be provided by Purva Sharegistry (I) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, 27th September, 2025 to Monday, 29th September, 2025**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-2025 along with AGM Notice by email to shrinharshraizada@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of
MARKTESH TRADING LIMITED
Sd/-
Abhishhek Bajoria
Director
DIN: 00025977

Place: Delhi
Date: 06.09.2025



PNC INFRA TECH LIMITED

(CIN –L45201DL1999PLC195937)

Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfotech.com, Email: complianceofficer@pncinfotech.com

Notice of the 26th Annual General Meeting, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (‘OVAM’) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the ‘Act’), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (‘MCA’) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (‘SEBI’) to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2024-25, has been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUGF Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at <https://www.pncinfotech.com/financials.html>, on the website of M/S MUGF Intime India Private Limited (MUGF Intime/ ‘RTA’) at <https://instavote.linkintime.co.in> and on 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.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their emails addresses with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUGF Intime for providing the remote e- voting and e-voting during the AGM.


Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfotech.com) and MUGF Intime's website (<https://instavote.linkintime.co.in>).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e - voting or e-voting during the AGM.
- The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5:00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. “remote e- voting” as well as “e- voting” and may obtain the login ID and password by sending request at e-voting@mugfintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs”) and InstaVote E-voting manual available at <https://instavote.linkintime.co.in>, under help section or Contact Mr. Rajiv Ranjan , Assistant Vice President- MUGF Intime India, Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.mpgms.mugf.com or contact undersigned by writing an e-mail to complianceofficer@pncinfotech.com, phone no. 0562-4054400.
- The Company has fixed Monday, September 22, 2025 as “Record Date” for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
For PNC Infra tech Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

Date: September 06, 2025
Place: Agra



GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P)
Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 14th Annual General Meeting (“AGM”) of the Members of Genus Paper & Boards Limited (“the Company”) is scheduled to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as “applicable circulars”) to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for assessing the Notice of 14th AGM and Annual Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 a.m (IST) and end on Sunday, September 28, 2025 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 28, 2025.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RIA at nichetech@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no: 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakish Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Maratha Mitt Towers, 101, M.J. Joshi Marg, Lower Parel, Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- The Company has appointed M/s. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.


By order of the Board of Directors
For Genus Paper & Boards Limited
Sd/-
Kunal Hayat
Company Secretary

Place: Moradabad
Date: September 06, 2025

"IMPORTANT"

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Canara Bank

ARM BRANCH - MUMBAI :- Canara Bank, Building, 4th Floor, Ad Marzban Path, Ballard Estate, Mumbai - 400 001. Email: cbz360@canarabank.com, TEL. - 022-22065425/30 WEB: www.canarabank.com

Ref. No.CAN/2360/AADILSJ/2025/REDEMPTION NOTICE Dated: 05-09-2025
REDEMPTION NOTICE [SECTION 13(8)] TO BORROWER / GUARANTOR / MORTGAGOR
CERSAI ID - 400064844829
To,
Mr. Aadil Abdul Haleem Chaudhary, Flat No. 903, 9th Floor, D-Wing, Varsatlie Valley, Old Survey No. 11, New Survey No. 12 & others of Village Nilje, Near Nilje Talav, Dombivli (E) District Thane - 421204.
Mrs. Amarjeet Abdul Haleem Chaudhary, Flat No. 903, 9th Floor, D-Wing, Varsatlie Valley, Old Survey No. 11, New Survey No. 12 & others of Village Nilje, Near Nilje Talav, Dombivli (E) District Thane - 421204.
Mr. Aadil Abdul Haleem Chaudhary, Flat No - 701, 7th Floor, Plot 94, Mistry Building, Dada Saheb Phalke Road, Mumbai - 400014.
Mrs. Amarjeet Abdul Haleem Chaudhary, Flat No - 701, 7th Floor, Plot 94, Mistry Building, Dada Saheb Phalke Road, Mumbai - 400014.
SUBJECT : Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as “the Act”).
The undersigned being the Authorized Officer of Canara Bank, ARM Mumbai (DP - 2360) (hereinafter referred to as “the secured creditor”), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:
As you all are aware that the secured creditor had issued the Demand Notices, under Section 13(2) of the Act on 19.12.2023, to the borrower **Mr. Aadil Abdul Haleem Chaudhary** (Borrower) & **Mrs. Amarjeet Abdul Haleem Chaudhary** (Co-Borrower), demanding to pay an amount of **Rs. 36,90,056/-** (Rupees Thirty Six Lacs Ninety Thousand Fifty Six Only) and interest stated thereon within 60 days from the date of receipt of the said notices.
Since, the Borrowers, (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic possession of the secured assets described in the Possession Notice dated **21.02.2024**. Further, the said symbolic notice was duly published in Pratikhai and Business Standard newspapers on **24.02.2024**.
To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of **Rs. 36,90,056/-** (Rupees Thirty Six Lacs Ninety Thousand Fifty Six Only) as on date **18.12.2023**, plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:
i. By obtaining