



Corporate Office: JSW Centre, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

CIN. : L67120MH2001PLC217751 Phone : +91 22 4286 1000 Fax : +91 22 4286 3000

Website: www.jsw.in/investors/holdings Email: jswcs.holdings@jsw.in

JSWHL/SECL/25-26/18

July 10, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/l, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: JSWHL

Dear Sir/Ma'am

**BSE Limited** 

Corporate Relationship Department, P J Towers, Dalal Street, Fort, Mumbai — 400 001

Scrip Code: 532642

Sub: JSW Holdings Limited: Newspaper Publication - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We submit herewith copies of newspaper publication containing the Notice sent to the shareholders of the Company in accordance with the requirements of the Companies Act, 2013 and applicable SEBI Listing Regulations informing them *inter-alia* about the 24<sup>th</sup> Annual General Meeting of the Company and the details of e-voting facility.

A copy of this information is also being available on the Company's website.

This is for your information and record.

Thanking you

Yours sincerely For JSW Holdings Limited

Akshat Chechani Company Secretary & Compliance Officer

Encl: as above





Regd. Office: Village Vasind,

Taluka Shahapur, District Thane - 421 604

Phone: 02527-220022/25 Fax: 02527-220020/84



### NOTICE OF LOSS OF SHARES OF SKF INDIA LIMITED

MAHATMA GANDHI MEMORIAL BUILDING, NS ROAD, MUMBAI-400002

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to

Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.						
Name of the holder & Jt. holders	Kind of Securities	Face Value	No. of Securities	Certificate No.(s)	Distinctive No./	
VASUDEV TIKAMDAS TEJNANI	SKF India Ltd	Rs.10	260	12002	1560522- 15605480	

NAME OF THE APPLICANTS-1) PUSHPA VASUDEV TEJNANI, 2) DILIP VASUDEV TEJNANI, 3) SUNIL VASUDEV TEJNANI

## S. E. RAILWAY - TENDER

SR. DEE/TRS/BKSC acting for and on behalf of The President of India invites e-tender against : Tender Notice No. ELSB-25-FireSaf\_Audit-09/TN, Dated 08.07.2025; Description of Work: Fire Safety audit at ELS/BKSC by independent third party; Approx, value :₹3,15,091.57; EMD:₹6,300.00; Cost of Tender form : NIL: Period : 03 months. Tender documents will be available on IREPS website i.e. www.ireps.gov.in till 04.08.2025 upto 11:00 Hrs. Last Date/Time for submission of Tender: 04.08.2025 upto 11:00 Hrs. Date/Time of opening of tender 04.08.2025 at 11:00 Hrs. (immediately after closing of tender). All bonafide, experienced and interested tenderer may apply for this work.



Date: 10" July, 2025

# The Maharashtra State Co-operative Bank Ltd., Mumbai (Incorporating The Vidarbha Co-Op. Bank Ltd.) (Scheduled Bank)

Head Office: Sir Vithhaldas Thackersey Smruti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No.: 472.

**Website:** https://www.mscbank.com. **Tel Nos.:** 91-022- 6980-1172 / 1178 / 1155, 22876015 to 20.

### TENDER NOTICE

The Secured properties of following are attached by the MSC Bank as per provision of SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT of SECURITY INTEREST ACT, 2002 (SARFAESI Act. 2002).

Bank Invites the bids with packed envelop "For Sale" of following unit's. However unit no. 5 subject to decision passed by the Hon'ble. Civil Judge (SD) at Dhule, Regular Civil Suit No. 34/2023.

Bank invites the bids "For Sale" of 2 SSK's & 3 SSG's as follows.

Sr. No.	Name of the Unit	Type of Unit			
1	Swami Samarth Sahakari Sakhar Karkhana Ltd., Dahitane, Tal. Akkalkot, Dist. Solapur	Sahakri Sakhar Karkhana			
2	Sharda Yantramag Vinkar Sahakari Soot Girni Ltd., Kumbhari, Tal. Dakshin Solapur, Dist. Solapur	Sahakri Soot Girni			
3	Sharad Sahakari Sood Girni Ltd., Nannaj, Tal. Dakshin Solapur, Dist. Solapur	Sahakri Soot Girni			
4	Yogeshwari Sahakari Soot Girni Ltd.,Hol, Tal. Ambejogai, Dist. Beed	Sahakri Soot Girni			
5	Panzarakan Sahakari Sakhar Karkhana Ltd., Bhadne, Tal. Sakri, Dist. Dhule	Sahakri Sakhar Karkhana			
The bids with the packed sealed envelope should mention bid "For Sale" The details Programme Schedule					

mentioned below.

The detailed terms and conditions, guidelines and further details Tender are available on Bank's Official

The detailed terms and conditions, guidelines and further details Tender are available on Bank's Office Website: https://mscbank.com from 09.07.2025 onwards.

Sr. No. Details Date

	No.	Name of Institute	dt. 18.08.2025	dt. 06.09.2025
	Sr.	Name of Institute	Technical Bid	Financial Bid
5	Bid (	Opening Date & Time	70 30	100
4	Subr	nission of Tender	16.08.2025 (By 5:00 p.m.)	
3	* Pre	e Bid Meeting 11.08.202		
2	Inspection of the Property		18.07.2025 To 21.07.2025 (By 10:00 a.m. To 5:00 p.m.)	
1	Buy/	download Tender Document	09.07.2025 to 16.08.2025	

0	Dia .	penning bate & rinne							
	Sr. No.	Name of Institute	Technical Bid dt. 18.08.2025	Financial Bid dt. 06.09.2025					
	1	Swami Samarth Sahakari Sakhar Karkhana Ltd., Dahitane, Tal. Akkalkot, Dist. Solapur	11:00 am	11:00 am					
	2	Sharda Yantramag Vinkar Sahakari Soot Girni Ltd., Kumbhari, Tal. Dakshin Solapur, Dist. Solapur	1:00 pm	12:00 pm					
	3	Sharad Sahakari Sood Girni Ltd., Nannaj, Tal. Dakshin Solapur, Dist. Solapur	2:00 pm	1:00 pm					
	4	Yogeshwari Sahakari Soot Girni Ltd.,Hol, Tal. Ambejogai, Dist. Beed	3:00 pm	2:00 pm					
10 20	5	Panzarakan Sahakari Sakhar Karkhana Ltd., Bhadne, Tal. Sakri, Dist. Dhule	4:00 pm	3:00 pm					

# STATUTORY NOTICE UNDER SARFAESI ACT, 2002 The Borrower and Guarantors are hereby noticed to pay the total outstanding dues of the MSC Bank before

the opening of bid, failing which, the secured assets will be sold out for recovery of the outstanding dues and if the entire outstanding dues are not recovered from sale proceeds the balance amount, if any, will be recovered with interest and cost from you.

Date: 09/07/2025

Place: Mumbai

The Maha

(Dilip N. Dighe)
Managing Director & Authorised Officer
The Maharashtra State Co-Operative Bank Ltd., Mumbai

# JSW HOLDINGS LIMITED

CIN: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604.

Phone: +91 22 4286 1000 / +91 2527 220022 • Fax: +91 22 4286 3000 / +91 2527 220020

Website: www.jsw.in/investors/holdings

### 24" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 24" Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, July 31, 2025 at 11.00 a.m ("IST"), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and the circular issued thereunder ('MCA Circulars') read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the circulars issued thereunder ("SEBI Circular"), the Notice of the 24" AGM along with the Annual Report 2024-25 have been sent on July 9, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and is also available for download on the website of the Company i.e. <a href="https://www.jsw.in/investors/holdings">https://www.jsw.in/investors/holdings</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and Also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ('KFin') at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link with the complete path and QR code is been sent to the shareholders who have not registered their email address with the Company/ Depository Participants.

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 in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> will be open for voting from Monday, July 28, 2025 (9.00 a.m. IST) to Wednesday, July 30, 2025 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter. During this period, 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. July 24, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. July 24, 2025, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> using their e-voting credentials. Instructions for the Members for attending the AGM through Video Conference and Voting thereat is provided in the Notice of the 24" AGM.

The results of e-voting will be placed by the Company on its website: <a href="www.jsw.in/investors/holdings">www.jsw.in/investors/holdings</a> within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting as the resolutions of the social of the socia

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Practicing Company Secretary, (Membership No. FCS 8706) has been appointed as the

Scrutinizer to scrutinize the e-voting process.

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 https://evoting.kfintech.com or contact Mr. G

Ram Das of KFin at 040 67161500 or at 1800 309 4001 (toll free).

For JSW Holdings Limited

Sd Alaska Sharka

Place: Mumbai

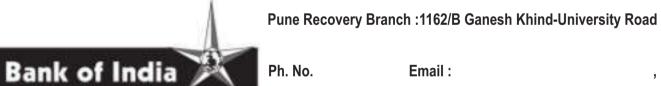
Date: July 9, 2025

Akshat Chechani

Company Secretary & Compliance Officer

# For Advertising in TENDER PAGES Contact JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215



E-auction sale notice for sale of immovable/ movable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

"As is where is", "As is what is", and "Whatever there is

Relationship beyond banking

**BAANKNET.com** 

Date : 08.07.2025 Place : Pune

# Last date for submission of bid for all properties 25/07/2025, E Auction of all properties on 25/07/2025 time from 11:00 AM to 5:00PM

S. N.	Name of Branch and Name Address of Borrowers / Guarantors and	Brief Description of Property	Reserve Price EMD (Rs. in lakhs)	Date Of Possession & Type Of Possession Bid	QR Code of location of the Property
	Outstanding Amount		Date of Inspection	Increase Amount	
Brand Name Indus Amou	Branch: Pune Recovery Branch- Name of the A/C- Videocon Industries Limited Amount Outstanding: 3392.92 Lakhs +	Boundries: East- West- South- North- CERSAI ID- 200024357695 Property ID- BKIDPUNERECVIDEOCON3	281.00  28.00  19/07/2025	16.07.2022 (Physical)  Rs. 10,000	
		Boundries : East- West- South- North- CERSAI ID- 200024359015 Property ID- BKIDPUNERECVIDEOCON1	517.00  51.70  19/07/2025	16.07.2022 (Physical)  Rs. 10,000	
		Boundaries : East- West- South- North- CERSAI ID- 200024360248 Property ID- BKIDPUNERECVIDEOCON2	3084.00  308.40  19/07/2025	16.07.2022 (Physical)  Rs. 10,000	

"AS IS WHERE IS", "AS IS WHAT IS BASIS"

"WHATEVER THERE IS"

Sd/-

Website https:/

https://BAANKNET.com/eauction-psb/

Authorised Officer, Bank of India

SALE NOTICE FOR

SALE OF IMMOVABLE

**PROPERTIES** 

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT,2002

अहमदाबाद, ९ जुलै (हिं.स.) गुजरातमध्ये पूल कोसळल्याची घटना समोर आली आहे. बुधवारी (आज) सकाळी आणंद आणि वडोदराला जोडणारा ४५ वर्षे जुना गंभीरा पूल कोसळला. या दर्घटनेत तीन जणांचा मृत्यू झाला असून अनेकजण बेपत्ता आहेत. कोसळलेल्या पुलावर एक टँकर अडकला असून सुमारे पाच ते सहा वाहने नदीत कोसळल्याची प्राथमिक माहिती मिळाली आहे. काँग्रेस

नेते आणि

विधानसभेतील विरोधी पक्षनेते अमित चावडा यांनी सोशल मीडियावर दुर्घटनेचा व्हिडीओ शेअर करत प्रशासनाला तातडीने पावले उचलण्याचे आवाहन केले. त्यांनी म्हटले, आणंद आणि वडोदरा जिल्ह्यांना जोडणारा मुख्य पूल कोसळला असून अनेक वाहने नदीत कोसळली आहेत. त्यामुळे मोठी जीवितहानी होण्याची शक्यता आहे. प्रशासनाने तातडीने बचावकार्य सुरू करून पर्यायी वाहतूक व्यवस्था उभारावी. दुघटननतर पोलिसांनी घटनार-थळी धाव घेतली असून बचावकार्य सुरू केले आहे. नदीत दोन ट्रक, एक बोलेरो आणि इतर काही वाहने पडली असून त्यामधील चालक व प्रवाशांचा शोध सुरू आहे. स्थानिक अधिकाऱ्यांच्या माहितीनुसार, मध्य गुजरातला सौराष्ट्राशी जोडणारा गंभीरा पूल सकाळी साडेसात वाजण्याच्या सुमारास कोसळला. या अपघातात चार वाहने नदीत

पडली असून,

आतापर्यंत चार

यश आले आहे

राज्य सरकारने

सुरू केले असून

पर्यायी व्यवस्था

करण्यात येत आहे.

वाहतुकीसाठी

यामुळे मोठ्या

जीवितहानीची

भीती व्यक्त केली

जात आहे, आणि

बचावकार्य राबवत

प्रशासन अधिक

जलद गतीने

आहे.

जणांना वाचवण्यात

तातडीने बचावकार्य

सार्वजनिक स्चना मी, श्री. फारुख म्शताक खत्री, झ्हा एंटरप्राइजेसचे मालक, प्लॉट <u>क्रमांक</u> ११२, दुसरा मजला, टीपीएस३ सहावा रोड, खार पश्चिम, मुंबई <u>४०००५२</u> येथे, माझ्या गॅट क्रमांक ९५, हिस्सा क्रमांक १, २-३०.१ हेक्टर क्षेत्रफळाच्या मालमत्तेचे कागदपत्रे, पोस्ट: ताल्का पेन जिल्हा रायगड, महाराष्ट्र, पंचायत समिती पेन, ग्रुप ग्रामपंचायत कमरली येथे, <u>८ जुलै २०२५</u> रोजी किंवा सुमारे प्रवास करताना हरवले आहेत. <u>०८ जुलै २०२५</u> रोजी खार पोलिस स्टेशनमध्ये पोलिस तक्रार दाखल करण्यात आला आहे. ज्या कोणाचाही कोणताही दावा किंवा आक्षेप असेल त्यांनी या सूचनेच्या तारखेपासून <u>७ दिवसांच्या</u> आत खालील स्वाक्षरीकर्त्याला कळवावे संपर्क: +९१८३६९५६७८८७ सही/-

श्री. फारुख मुश्ताक खत्री दिनांक : १०-०७-२०२५ / ठिकाना : मुंबई

### जाहीर सूचना चित करण्यात येते

सर्व जनतेस सुचित करण्यात येते की, मोतीराम शामदास गुप्ता हे फ्लॅट क्र. २०७, दुसरा मजला साई विसावा एसआरए को. ऑप. हो. सोसायटी लि., लखमशी नप्पू रोड, अपोझिट रुईया कॉलेज<sub>़</sub> मादुंगा, मुंबई ४०००१९, (क्षेत्रफळ २२५चौ.फुट कारपेट एरिया) या सदनिकेच्या कायदेशीर मालक असून सदरहू सदिनका ही सी.एस.क्र. १० पार्ट, माटुंगा विभाग येथे असून मोतीराम शामदास गुप्ता हे सदरहू संस्थेचे कायदेशीर सभासद आहेत आणि त्यांच्या नावे सदरहू संस्थेने भाग संख्या ०५ असलेले भाग प्रमाणपत्र, भाग क्रमांक २८६ ते २९० प्रत्येकी पन्नास रुपयाप्रमाणे, भाग प्रमाणपत्र क्र.५८ दिनांक १७/०४/२००७ रोजी जारी करून दिलेले . आले आहे. त्यांचे दिनांक ०९/०८/२०२० रोजी निधन झाले, त्यांच्या पश्चात त्यांचे दोन मुलगे १) संतोषकुमार मोतीराम गुप्ता २) राजकुमार मोतीराम गुप्ता असा परिवार आहे. मोतीराम शामदास गुप्ता यांचे कायदेशीर वारस म्हणून त्यांची मुले यांचा प्रत्येकी ५० टक्के अविभाज्य हिस्स वर नमूद वेन्लेल्या फ्लॅट वृन.२०७ यांन वारसाहक्काने प्राप्त होतो.

आता माझे पक्षकार श्री. संतोषवुतमार मोतीराम गुपा हा त्यांचा ५० टक्के अविभक्त हिस्सा त्यांचा भाऊ श्री.राजवुतमार मोतीराम गुप्ता यांना हक्कसोडपग्रद्वारे रिलीज करीत आहेत. जर कोणाही व्यक्तीस / व्यक्तींना, कायदेशीर वारस यांना वर नमूद केलेल्या फ्लॅटसंदर्भात कोणतेही आक्षेप, दावे, प्रभार वा काही असल्यास त्यांनी सदर सूचनेच्या प्रसिध्दी तारखेपासून ०७ दिवसांच्या आत लेखी स्वरुपात अधोहस्ताक्षरित यांना संबंधित पुराव्यासह ४०१/ए, अमरनगर को ऑप हौ सोसायटी लि,, सास्मीरा मार्ग, वरळी, मुंबई ४०००३० येथे सूचित करावे अन्यथा दावे गहित धरले जाणार नाहीत.

दिनांक : १०/०७/२०२५ **नयना संकेत ठाकूर** स्थळ : मुंबई **वकील उच्च न्यायालय** 

जाहीर सूचना येथे सूचना देण्यात येत<sup>े</sup> आहे की, **श्रीमती** दक्षाबेन रजनीकांत शाह या श्री. रजनीकांत **सी. शाह आणि श्री. सपन आर. शाह** यांच्य सोबत **फ्लॅट नं. १०६, पहिला मजला, मेहत्** पटेल को-ऑप. हौसिंग सोसायटी लिमिटेड, मोदी पटेल रोड, भाईंदर पश्चिम **ठाणे ४०१ १०१** (यापुढे **सदर फ्लॅट** म्हणू-संदर्भ) या जागेच्या सह-मालक आपि सोसायटीच्या सदस्या होत्या. तथापी करारनामा दि. १६/०१/२००४ रोजी सदर फ्लॅट ह हरिकिशन बी. मुंद्रा आणि अंजु जी. मुंद्रा यांनी **नागेश कड्या सालियन** यांच्याकडुन विकृत घेतला होता तुरी आकस्मिकपणे हरिकिशन बी. मुंद्रा यांचे दि. ०६/०२/२०१५ रोजी निधन झाले. त्यांच्या पश्च्यात त्यांचे वारस म्हणून अजु जी. मुद्रा यांनी दि. ०५/०४/२०१ रोजी सदर फ्लॅट हाँ **सुनिता एस. नेगांधी** यांना विकला होता आणि **सुनिता एस. नेगांधी** यांनी दि. १७/०४/२०१२ रोजी संदर फ्लॅट ह दक्षाबेन आर. शाह, रजनीकांत सी. शाह **आणि सपन आर. शाह** यांना विकला होत पण आकस्मिकपणे **दक्षाबेन आर. शाह** यांच दि ०५/०४/२०१/ रोजी निधन झाले त्यांच्य पश्च्यात त्यांचे पती रजनीकांत सी. शाह मलगा **सपन आर. शाह** आणि एक विवाहीत मुलगी **निकिता एस. शाह** हे वारस असून नोंदणी क्र. टीएनएन ७ – ०४८८१ – २०२५ च्य रिलीज डीड दिनांक ११/०३/२०२५ द्वारे श्री निकिता एस. शाह यांनी सदर फ्लॅटमधील त्यांचे अविभाजित शेअर्स **रजनीकांत सी** शाह आणि सपन आर. शाह यांच्या नावे मुक्त केले आहेत. आता **रजनीकांत सी. शाह आणि सपन आर. शाह** यांच्याकडे सदर फ्लॅटचे १००% शेअर्स आणि हित असून त्ते सदर फ्लॅट विक्री करू इच्छित आहे.

म्हणून जर कोणा व्यक्तीस या बाबत काही दावा किंवा आक्षेप असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे १०२, निलम अकॉर्ड, पंचरत्न कॉम्पलेक्स, १५० फिट रोड, भाईंदर पश्चिम, ठाणे ४०२ १०५ येथे सदर सूचना प्रकाशन तारखेणासून १४ दिवसांत कळवावे अन्यथा कोणाही व्यक्तीचा कोणताही दावा नाही असे समजले जाईल. एच. पी. मेहता ॲण्ड असोसिएटस

**(वकील)** ठिकाण : भाईंदर दिनांक : १०.०७.२०२५

ठेकाण: भाईदर दिनाक: १०.०७.२०२ जाहीर नोटीस

जय अंबे भवन को-ओप हा. सो. ली चे सभासद व सदनिका क्र. 203, दुसरा मजला, ए विंग, जय अं रोंड (प) जि. पालघर 401202 या मिळकती मालक श्री. उमेश संजीव नाईक हे होते व श्री. उमे संजीव नाईक हे दिनांक 23/05/2025 रोजी मयर झाले असन त्यांच्या मृत्युपश्च्यात सदर सदनिक ऱ्यातील शेअर्स सहित त्यांचा पत्नी श्रीमती शांत उमेश नाईक व त्यांचा मुलगा श्री. विनायक उमेश नाईक यांच्या नावे सोसायटीने हस्तांतरीत नरावयाचे ठरविले आहे. जर इतर कोणत्याः व्यक्तिला वा संस्थेला वर उल्लेखिलेल्य मालमत्तेसंबंधी कोणताही हक्क, दावा आपि हितसंबंध असल्यास ते सूचना प्रसिध्द झाल्यापासू 14 दिवसांत पृष्टयर्थ कागदपत्रासोबत आमच्य खाली उल्लेखिलेल्या पत्यावर लेखी स्वरुपा पाठवावे अन्यथा असे दावे त्यागित. अधित्यागि समजण्यात येतील व सदर सदनिका त्याती शेअर्स सहित श्रीमती. शांता उमेश नाईक व मुलग् श्री विनायक उमेश नाईक यांच्या नार् कायदेशिररित्या हस्तांतरीत करणेत येईल याची दिनांक:09/07/2025

ादनाक:09/0//2025 सही/-स्थळ : वसई (प) ॲड. रुचिता सामंत-शेट्ये सी-1/128, पहिला मजला, विश्वकर्मा पॅराडाईस फेज 1,अंबाडी रोड, वसई रोड प 401202

Place: Mumbai

### **PUBLIC NOTICE**

THE NOTICE is hereby given that our client KSKYLINE DWELLERS LLP having their registered address at: S NO 63/1/2/3/92/3/2, CHAVINDRA NEAR BAUG-E-YUSUF, SHANTINAGAR E.D., THANE, BHIWANDI, MAHARASHTRA, INDIA, 421302 has agreed to purchase Plots of Land on ownership basis from its owner MR. ARIF ISRAR SHAIKH AZMI and its erstwhile owner MR. MOHAN TUKARAM MORE, being plots of Land bearing Survey No. 83/2/5 & Survey No. 83/2 and City Survey No. 653, area admeasuring about 103.01 Sq. Meters, City Survey No. 654, area admeasuring about 303.80 Sq. Meters & City Survey No. 655, area admeasuring about 158.12 Sq. Meters Total area admeasuring: 564.93 Sq. Meters i.e. 675.40 Sq. Yards, situated at Village: Naigaon, Taluka: Bhiwandi, District Thane, Maharashtra - 421302.

All or any person/persons having or claiming any right, title, benefit and/or interest whatsoever in respect of the above Shares and the Unit or on the basis of the aforesaid lost and/or misplaced documents, by way of sale, exchange, mortgage, charge, gift, lease, trust, possession, inheritance, lien, easement, bequest or otherwise howsoever, is/are hereby requested to make the same known in writing along with notarized true copies of all the documents in support of the claim, to and at the office of the undersigned, within a period of **15 days** from the date of publication hereof, failing which all such claims, right, title and interest if any, shall be considered waived and/or abandoned with notice.

Adv. Mohammed M. Patel & Adv. Noorain S. Patel Place: Bhiwandi Date: 10th July, 2025.

### **PUBLIC NOTICE**

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by Ambuja Cement Ltd are stated to have been lost or misplaced or stolen and we Ruchira Narayanan / Rumah Wahal the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

Date: 10/07/2025

### **PUBLIC NOTICE**

the Company will proceed to issue duplicate Share Certificates.

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by Ambuja Cement Ltd are stated to have been lost or misplaced or stolen and we Rumah Tarneja/ Ruchira Tarneja the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

Company Name	Folio No.	No. of Shares	Cert No.	Dist From	DistTo	
Ambuja Cement	ER1534	5100	5768	6511786	6516885	
Ambuja Cement	ER1534	2550	5768	903923088	903925637	
The public is hereby warned against purchasing or dealing in any way, with the above						
Share Certificates. Any person(s) who has/have any claim(s) and/or find the above						
mentioned Share Certificates should lodge such claim(s) and/or intimate the						

Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83. within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Date: 10/07/2025



**CIN**: L67120MH2001PLC217751

Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604.

Phone: +91 22 4286 1000 / +91 2527 220022 • Fax: +91 22 4286 3000 / +91 2527 220020

Website: www.jsw.in/investors/holdings

### 24th Annual General Meeting and Information on E-voting

The 24<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, July 31, 2025 at 11.00 a.m ("IST"), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and the circular issued thereunder ('MCA Circulars') read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the circular issued thereunder ("SEBI Circular"), the Notice of the 24" AGM along with the Annual Report 2024-25 have been sent on July 9, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company! Depository Participant(s) and is also available for download on the website of the Company i.e. <a href="https://www.jsw.in/linvestors/holdings">https://www.jsw.in/linvestors/holdings</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.jsw.in/linvestors/holdings">www.nseindia.com</a> and National Stock Exchange of India Limited at <a href="https://www.jsw.in/linvestors/holdings">www.nseindia.com</a> and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ('KFin') at <a href="https://www.jsw.in/linvestors/holdings">https://www.jsw.in/linvestors/holdings</a>, websites of the SEBI Listing Regulations, a letter containing the web-link with the complete path and QR code is been sent to the shareholders who have not registered their email address with the Company/ Depository Participants.

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 in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> will be open for voting from Monday, July 28, 2025 (9.00 a.m. IST) to Wednesday, July 30, 2025 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter. During this period, 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. July 24, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. July 24, 2025, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> using their e-voting credentials. Instructions for the Members for attending the AGM through Video Conference and Voting thereat is provided in the Notice of the 24\* AGM.

The results of e-voting will be placed by the Company on its website: <a href="www.jsw.in/investors/holdings">www.jsw.in/investors/holdings</a> within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Practicing Company Secretary, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

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 <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or contact Mr. G Ram Das of KFin at 040 67161500 or at 1800 309 4001 (toll free).

For JSW Holdings Limited Sd∤

Akshat Chechani Company Secretary & Compliance Officer



### PUBLIC NOTICE

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by Exide Industries Ltd are stated to have been lost or misplaced or stolen and we Rani Tarneja, the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

 Company Name
 Folio No.
 No. of Shares
 Cert No.
 Dist From
 Dist To

 Exide Industries
 44065
 3200
 306786
 461080911
 4610845

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Date: 10/07/2025

### **PUBLIC NOTICE**

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by 1) Piramal Enterprises Ltd. are stated to have been lost or misplaced or stolen and we Ram Tarneja/Rani Tarneja, the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

 Company Name
 Folio No.
 No. of Shares
 Cert No.
 Dist From
 Dist To

 Piramal Ent. Ltd.
 RB00237
 25
 279531
 20034213
 20034237

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Date: 10/07/2025

### **PUBLIC NOTICE**

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by Wockhardt Ltd. are stated to have been lost or misplaced or stolen and we Rumah Wahal / Arvind Wahal, the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

 Company Name
 Folio No.
 No. of Shares
 Cert No.
 Dist From
 Dist To

 Wockhardt Ltd.
 W0036647
 200
 12666
 2442451
 2442450

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Date: 10/07/2025

### **PUBLIC NOTICE**

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by Wockhardt Ltd. are stated to have been lost or misplaced or stolen and we Geeta Wahal / Rumah Wahal / Arvind Wahal, the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the share certificates lost are as under:

 Company Name
 Folio No.
 No. of Shares
 Cert No.
 Dist From
 DistTo

 WockhardtLtd.
 W0036683
 400
 102972
 42484287
 42484686

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Date: 10/07/2025

### महाराष्ट्र शासन

तहसिलदार तथा कार्यकारी दंडाधिकारी,मुंबई शहर यांचे कार्यालय,मुंबई (करमणूक कर शाखा) जिल्हाधिकारी कार्यालय,मुंबई शहर ३ रा मजला,ओल्ड कस्टम हाऊस,शाहिद भगतिसंग मार्ग,फोर्ट,मुंबई ४०० ००१ दूरध्वनी क्र.०२२-२२६६०३८५ Email id entmumbai@gmail.com क्र.तह/ई-वॉर्ड/क.क.वि/जन्म-मृत्यु नोंदणी/स्नावणी/नोटीस/२०२५/जा.क्र. २४३ दिनांक : ०३/०६/२०२५

### सार्वजनिक सूचना म स्टाटग्रन ग गानी

अर्जदार : श्री.प्रथमेश दत्ताराम म्हाडगुत रा.बाली २९ बी/१२, ताराचंद बिल्डिंग,डी.एन सिंग रोड,हत्तीबाग,माझगाव मुंबई -४०० ०१०

विरुद्ध- गैरअर्जदार - वैद्यकीय अधिकारी तथा जन्म-मृत्यु नोंदणी उपनिबंधक,ई-वॉर्ड, बृहन्मुंबई महानगर पालिका यांचे कार्यालय,१०,शेख हाफिझूद्दीन मार्ग,आषाधाम कॉलनी,भायखळा(पूर्व) मुंबई - ४०० ००८. बनाम - सर्व नागरिक

अर्जदार श्री.प्रथमेश दत्ताराम म्हाडग्त रा.खाली २९ बी/१२, ताराचंद बिल्डिंग,डी.एन.

सिंग रोड,हत्तीबाग,माझगाव मुंबई - ४०००१० यांनी त्यांचे वडील कै.दत्ताराम गंगाराम म्हाडगुत ह्यांचा मृत्यु दिनांक २६.०३.२०२५ रोजी राहत्या घरी २९ बी/१२, ताराचंद बिल्डिंग, डी.एन.सिंग रोड,हत्तीबाग,माझगाव मुंबई - ४०००१० येथे अल्पशा आजाराने निधन झालेला असल्याने व सदरच्या मृत्यूची नोंदणी अभिलेखात उपलब्ध नसल्याने व त्यांचा मृत्युची नोंद गैरअर्जदार वैदयीच अधिकारी तथा जन्म-मृत्यु नोंदणी उपनिबंधक ई-वॉर्ड,बृहन्मुंबई महानगर पालिका यांचे कार्यालय,१०,शेख हाफिझ्हीन मार्ग,भषाधाम क्तानी,भायखळा(पूर्व) मुंबई - ४००००८ यांचे अभिलेखावर घेऊन ते प्रमाणपत्र मिळणेबाबत जन्म-मृत्यु नोंदणी अधिनियम १९६९ मधील कलम-१३(३)चे अंतर्गत या कार्यालयात अर्ज सादर केलेला आहे.

सर्वनागरिकांना कळविण्यात येते की, उपरोक्त प्रकरणी कोणाचेही हितसंबंध असल्यार कोणाचेही उजर असल्यास अथवा कोणास आक्षेप/हरकत घ्यायावयाचा असेल तर हा जाहीरनामा प्रसिद्ध झाल्याचा तारखेपासून ३० दिवसाचे आत किंवा नेमलेल्या तारखेच्या आत या कार्यालयात हजर होज्ज आपली हरकत/आक्षेप/म्हणणे लेखी स्वरुपात कळवाव्या तसेच ह्या लेखावरून असे कळविण्यात येते की, जर उपरोक्त मुदतीच्या आत कोणीही योग्य हरकत/आक्षेप/म्हणने दाखल ना केल्यास सदरह कार्यालय अर्जदारास त्यांनी मागणी केलेली मृत्यूची नोंदणी लागलीच पुरावा घेज्जन अर्ज निकाली काढण्यात येईल ह्याची नोंद घ्यावी.कार्यालयाचा पत्ता :: करमणूक कर विभाग,जिल्हाधिकारी कार्यालय,मुंबई शहर,३ रा मजला,ओल्ड कस्टम हाज्स, शाहिद भगतसिंग मार्ग,फोर्ट,मुंबई ४०० ००१.

दिनांक: ठिकाण :मुंबई शहर



राज" (राजेश व.वैष्णव) तहसिलदार तथा कार्यकारी दंडाधिकारी, मुंबई शहर

KORES (INDIA) LIMITED
CIN: U21198MH1936PLC002494
Registered Office: 301/302, Ashford Chambers, Lady Jamshedji Road,
Mahim (West), Mumbai - 400 016 Phone: 02224476800 FAX: 022 24476999
Email: secretarial@kores-india.com Website: http://kores.in

### NOTICE Transfer of Equity Shares of the Company to Investor Education and Protection

Fund ('IEPF')

A Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the financial year 2017-2018, which remained unclaimed for a period of seven years will be credited to the IEPF on or after

consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://kores.in.

October 11, 2025. The corresponding shares on which dividends were unclaimed for sever

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued
  and transferred to IEPF. The original share certificate(s) registered in your name(s)
  and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before October 11, 2025, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form with MCA online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Santosh Gamare, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd), Unit: Kores (India) Limited, C-101, 247 Park, LBS Road, Vikhroli West, Mumbai-400083, Tel Nos.: (022) 49186000, Fax No.: (022) 49186060, Email id: santosh.gamare@in.mpms.mufg.com; Website: https://in.mpms.mufg.com.

For Kores (India) Limited cd/-CS Sanjay Rane Company Secretary & Head - Legal

Membership No.: 12084

PUBLIC NOTICE

Notice of Loss of Share Certificates is hereby given that the Share Certificates as detailed herein issued by The Indian Hotels Company. Ltd are stated to have been lost or misplaced or stolen and we Ram Tarneja/ Rani Tarneja, the registered holders, thereof have applied to the company for the issue of Duplicate Certificates. The details of the

Company Name	Folio No.	No. of Shares	Cert No.	Dist From	DistTo	
The Indian Hotels	R0012975	50	521351	11385356	11385405	
Company Ltd						
The Indian Hotels	R0012975	17	521357	11385656	11385672	
Company Ltd						
The Indian Hotels	R0012975	03	660911	11385353	11385355	
Company Ltd			l			

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who has/have any claim(s) and/or find the above mentioned Share Certificates should lodge such claim(s) and/or intimate the Company's Registrar at their registered office at Link Intime India Pvt Ltd., C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mum-83. within 15 days of publication of this notice, after which no claim will be entertained and the Companyill proceed to issue duplicate Share Certificates.

Date: 10/07/2025

### PUBLIC NOTICE

Notice is hereby given that LATE MRS. DHIRAJMANI KANTILAL SHAH Joint owner of Flat no. 4-C-15, Majithia Nagar Cooperative Housing Society Ltd., S. V. ROAD, Near Milap Cinema, Kandivali (W), Mumbai -67, (hereinafter referred to as "the said flat" and "the said society") expired on 27-09-2023.

That the originally the said flat 4/C/15 was OWNED AND ACQUIRED by MR NANUBHAI CHIMANLAL DOSHI on Ownership basis who then became a Bonafide member of Majithia Nagar Co- operative Housing Society Ltd. The SaidMR. NANUBHAI CHIMANLAL DOSHI sold the said flat to MR. MAHENDRA VISHNUDAS SHETH and same was transferred by the society in the share cert. on 30-04-1980. The said MR. MAHENDRA VISHNUDAS SHETH sold the said flat to MR. JAYANTILAL K. GORADIA AND MRS. SHANTABEN GORADIA wide agreement for sale dated 15-01-1988 and same was transferred by the society in the share cert. on 26-03-1988. The said MR. JAYANTILAL K. GORADIA AND MRS. SHANTABEN GORADIA sold the said flat to MRS. DHIRAJMANI KANTILAL SHAH AND MR. KANTILAL DWARKADAS SHAH vide agreement for sale dated 20-03-1998 and same was transferred by the society in the share cert. on 08-11-1998. The said MR. KANTILAL DWARKADS SHAH was expired on 18.02.2010 and his share in the said flat was transferred by the SO-08-2010. LATE MRS. DHIRAJMANI KANTILAL SHAH expired on 27-09-2023 leaving behind her his two son 1. Mr. Paresh Shah 2. Mr. Yogesh shah and three daughters 1. KALPNA KAMLESH MITHANI, 2. ANJANA PANKAJ DALAL, 3. VANDNA HITESH DESAI as her legal heirs and successors. All 3 daughters and son Mr. Yogesh shah already released their shares in the said flat vide release deed dated 27-05-2024 in favour of Mr. Paresh Shah.

On behalf of the clients, MR. PARESH KANTILAL SHAH through their ADVOCATE MONA L VORA, at A-1, Vincet Apartment, Majithia Nagar Compound, S.V.Road, Kandivali (W), Mumbai – 67, hereby invites any claims, demands, and objection for the transfer of the shares and interest of the deceased member in the said flat from other heir/s or claimant/s or objector/s or any person/persons, Bank, Financial Institution or anybody having any claim, right, title, shares and interest of whatsoever nature over the same by way of sale, mortgage, lien, exchange, gift, inheritance, trust, legacy, maintenance, adverse legacy possession, leave and license or otherwise howsoever are hereby required to make known within 14 days from the publication of notice, with copies of such documents and other proofs on the above mentioned address. If no claims/objections are received within the period prescribed above, my clients shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

Place: Mumbai Date: 09-07-2025

Sd/-MONA LAXMICHAND VORA ADVOCATE HIGH COURT



नोंदणीकृत कार्यालयः ६०१, ६वा मजला, दुर्गा चेंबर्स, लिंकिंग रोड, खार (प), मुंबई-४०००५२. दूर.क्र.: ९१-२२-६६४३११८८, ई-मेलः info@tips.in वेबसाईट:www.tips.in CIN: L92120MH1996PLC099359

२९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचे शुद्धीपत्रक

यथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० जुलै, २०२५ रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्रार (ओएव्हीएम) आयोजित केली जाईल.

सामान्य परिपत्रक क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ आणि कॉपोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या इतर सर्व लागू परिपत्रकांनुसार आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर, २०२४ रोजी नुसार (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), एजीएमची सूचना आणि वार्षिक अहवाल २०२४–२५ केवळ विद्युत स्वरुपाने ज्या सदस्यांचे ईमेल पत्ते कंपनी/निबंधकांकडे नोंदणीकृत आहेत आणि भाग हस्तांतर प्रतिनिधी/त्यांचे ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना पाठविले आहेत. एजीएमची सूचना आणि वार्षिक अहवाल २०२४–२५ ई–मेलद्वारे पाठविण्याचे काम ७ जुलै, २०२५ रोजी पूर्ण झाले आहे. पुढे, वार्षिक अहवालाच्या वास्तविक प्रत ज्या भागधारकांनी विनंती केली आहे, त्यांना पाठविल्या जात आहेत.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ३६(१)(ब) नुसार, ज्या सदस्यांनी आपला ई-मेल पत्ता कंपनी/निबंधकांकडे आणि भाग हस्तांतर प्रतिनिधी/त्यांचे ठेवीदार सहभागीदारकडे नोंदवलेला नाही, अशा सदस्यांना एजीएमची सूचना आणि वार्षिक अहवाल २०२४-२५ पाहण्यासाठी आवश्यक वेब-लिंक आणि क्यूआर कोड असलेले पत्र पाठविण्यात येत आहेत.

कृपया नोंद असावी की, एजीएमची सूचना आणि वार्षिक अहवाल २०२४-२५ कंपनीच्या www.tips.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमें www.bseindia.com व www.nseindia.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई–वोटिंग प्रणालीमार्फत किंवा रिमोट ई–वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरूपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांनी खालील नोंद घ्यावी:

- अ) रिमोट ई-वोटिंग, एजीएममध्ये मतदान आणि व्हीसीमार्फत एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएम सूचनेचा एक अविभाज्य भाग आहे.
- ब) नोंद दिनांक अर्थात २३ जुलै, २०२५ रोजी कंपनीचे समभाग भांडवलातील त्यांचे शेअर्सच्या सरासरीवर सदस्यांचे ई-वोटिंग अधिकार असतील. सूचना वितरणानंतर कंपनीचे सदस्य झालेले आणि नोंद तारखेला भागधारणा घेतलेल्या व्यक्तींने एजीएम सूचनेत नमुद प्रक्रियेचे पालन करून ई-वोटिंगमार्फत त्यांचे मतदान करावे.
- क) रिमोट ई-वोटिंग कालावधी २७ जुलै, २०२५ रोजी स.९.००वा. प्रारंभ होईल आणि २९ जुलै, २०२५ रोजी सायं.५.००वा. समाप्त होईल. २९ जुलै, २०२५ रोजी सायं.५.००वा.नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल.
- ड) नोंद दिनांक अर्थात बुधवार २३ जुलै, २०२५ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.
- ई) ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी िरमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार असेल.
- फ) विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई–४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई–मेल करावा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर संपर्क साधावा.

मंडळाच्या आदेशान्वये टिप्स म्युञ्जिक लिमीटेडकरिता

(पूर्वी टिप्स इंडस्ट्रीज लिमीटेड म्हणून ओळखले जाणारे)

सही/-

ठिकाणः मुंबई **बिजल आर.पटेल** दिनांकः ९ जुलै, २०२५ कंपनी सचिव

मुख्य कार्यालय – ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. किरता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख याधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहामत असतीलच असे नाही. संपादक पानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल : mumbai.lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

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