



**MAPRO INDUSTRIES LIMITED**

CIN: L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5<sup>th</sup> Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91 9609199385;

Email Id: [listing@maproindustries.com](mailto:listing@maproindustries.com), [info@maproindustries.com](mailto:info@maproindustries.com); [website: maproindustries.com](http://www.maproindustries.com)

**Date: 10.09.2025**

**To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Ref: MAPRO INDUSTRIES LTD. (Scrip Code: 509762)**

**Sub: Submission of Press Release under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the above-mentioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of Book Closure for Annual General Meeting and Intimation of e-voting facility" published in the newspapers viz. 'Financial Express' (English) on September 09,2025 and 'Mumbai Lakshadeep' (Marathi) on September 10, 2025.

Kindly take the same on the records and acknowledge the receipt.

**Yours Faithfully,  
For Mapro Industries Ltd.**

**Lokeshwar Kondapalli Rao  
Chief Executive Officer  
Encl: as above**



**Markolines Pavement Technologies Limited**  
(CIN: L99999MH2002PLC156371)  
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.  
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

**NOTICE TO THE MEMBERS**

Notice is hereby given that the **23rd Annual General Meeting ("AGM")** of **Markolines Pavement Technologies Limited ("Company")** will be held on **Tuesday, 30th September, 2025 at 11:30 a.m.** IST through Video Conferencing /Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's website www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards-2 on General meetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday, 29th September, 2025 at 5:00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who have not cast their vote. The members who have already cast their vote by remote e-voting prior to AGM, may also participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's RTA; Bigshare Services Private Limited by writing to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [company.secretary@markolines.com](mailto:company.secretary@markolines.com).

In case shareholders/investor have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to [invest@bigshareonline.com](mailto:invest@bigshareonline.com) or call us at: 1800 22 54 22. For CDLS users, in case of any query regarding technical assistance, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date, subject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company [www.markolines.com](http://www.markolines.com) and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
**For Markolines Pavement Technologies Limited**

Sd/-  
Sanjay B. Patil  
Chairman & Managing Director  
DIN: 00229052  
Date: Navi Mumbai  
Date: 8th September, 2025

**MAPRO INDUSTRIES LIMITED**

CIN: L70101MH1973PLC020670  
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385  
Email Id: [listing@maproindustries.com](mailto:listing@maproindustries.com), [info@maproindustries.com](mailto:info@maproindustries.com)  
Website: [www.maproindustries.com](http://www.maproindustries.com)  
**Notice of E-voting Information**

With reference to the captioned subject, we wish to inform you that our Company **M/S. MAPRO INDUSTRIES LIMITED** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11.30 A.M. The Notice of 53rd Annual General Meeting is available on the Company's website [www.maproindustries.com](http://www.maproindustries.com) and on [www.evoting.nsl.com](http://www.evoting.nsl.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM: 08.09.2025  
Date and time of commencement of "Remote e-voting": Saturday, 27th September, 2025 at 9:00 A.M.
- Date and time of end of "Remote e-voting":  
Monday, 29th September, 2025 at 5:00 P.M. (same day)
- Cut-off date for E-Voting: Tuesday, 23rd day of September, 2025
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 29th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2025, may obtain the login ID and password by sending a request at [evoting@nsl.com](mailto:evoting@nsl.com) or [www.maproindustries.com](mailto:www.maproindustries.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsl.com](http://www.evoting.nsl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- 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 vote again.

The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

**For MAPRO INDUSTRIES LTD**  
Sd/-  
**SUNIL KUMAR JAODIA**  
(Director)  
Date : 08.09.2025  
Place : Kolkata

**CWD LIMITED**

CIN: U31900MH2016PLC281796, Website: [www.cwdin.com](http://www.cwdin.com), Email: [compliance@cwdin.com](mailto:compliance@cwdin.com)  
Add.: 101, Plot No. 439, Hasham Premji Building,  
1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

**NOTICE**

Notice is hereby given that:  
**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **Ninth Annual General Meeting ("AGM")** of CWD Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 12:00 noon (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.cwdin.com](http://www.cwdin.com) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsl.com](http://www.evoting.nsl.com)

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:  
The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsl.com](mailto:evoting@nsl.com) in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.  
For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For **CWD Limited**  
Sd/-  
Pratima Bajaj  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 06.09.2025

**RANDER CORPORATION LIMITED**

CIN No : L64203MH1993PLC075812  
(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India. Email: [info@randergroup.com](mailto:info@randergroup.com) | Website: [www.randergroup.com](http://www.randergroup.com)

**NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the **32nd Annual General Meeting ("AGM")** of the Members of **RANDER CORPORATION LIMITED ("Company")** will be held on **Tuesday, September 30, 2025 at 12:30 P.M. (IST)** at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on September 06, 2025 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website [www.randergroup.com](http://www.randergroup.com), BSE Limited's website [www.bseindia.com](http://www.bseindia.com), and on website of National Securities Depository Limited (NSDL) at [www.evoting.nsl.com](http://www.evoting.nsl.com).

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg., Aadhar, Driving license, Election Identity Card, Passport) of the member by email to [info@randergroup.com](mailto:info@randergroup.com), [evoting@nsl.com](mailto:evoting@nsl.com) and [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM.

The Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and end on September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at [evoting@nsl.com](mailto:evoting@nsl.com) 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 vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e-voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at [evoting@nsl.com](mailto:evoting@nsl.com) in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors  
**For Rander Corporation Limited**  
Sd/-  
Rohan Rander  
Director

Date : 08 September, 2025  
Place : Mumbai

**PUBLIC NOTICE**  
Notice is hereby given that share cert. for 202 equity shares of face value of Rs.10 each having dist. no. 31627745-31627946 under folio no. B9X0024220 in name of Prakash Narain Metrotra issued by BASF India Ltd. has been lost & have applied to Company to issue duplicate share certificates. Any person who has a claim in respect of the said shares should lodge such claim with the Co. at its Regd. Off. at Unit Nos. 10A, 10B, 10C (Part), 10th Floor, Godrej One, Pirajsa Nagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079 within 15 days from this date, else the Co. will proceed to issue duplicate cert. without further intimation and no further claim would be entertained from any person.  
Anurag Mehrotra



**Noida Toll Bridge Co. Ltd.**

**NOIDA TOLL BRIDGE COMPANY LIMITED**

CIN:L45101DL1996PLC315772  
Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA  
Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India  
Phone: 0120 2516495, Website: [www.nbtcl.com](http://www.nbtcl.com), Email:[nbtcl@nbtcl.com](mailto:nbtcl@nbtcl.com)

**NOTICE TO SHAREHOLDERS**

**Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

**Kfin Technologies Limited**  
Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032  
Tel. No.: +91 40 6716 2222 / 7961 1000, Email: [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech)

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cum-request-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular [https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares\\_94973.html](https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html) or contact us via email at [nbtcl@nbtcl.com](mailto:nbtcl@nbtcl.com) or call us at 0120-2516495.

For **Noida Toll Bridge Company Limited**  
Gagan Singhal  
Company Secretary & Compliance Officer  
FCS 7525

Date: September 5, 2025  
Place: New Delhi

**"IMPORTANT"**  
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**L&T Finance Limited**  
(formerly known as L&T Finance Holdings Limited)  
Registered Office: L&T Finance Limited, Shivdavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098  
CIN No.: L67120MH2008PLC181833  
Branch office: Mumbai



**POSSESSION NOTICE**

[Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H005462806 1121144 & H005462806 21042523	1) Monish Khan As Borrower And 2) Nahid Khan	All That Piece And Parcel Of Property Address : Flat No. A-503, 5th Floor, Admeasuring About 584 Sq. Ft Built Up Area, In The Building Known As M/s. Sukhakarta (i) Co-operative Housing Society Ltd, Constructed On Plot No. 4, Situated At Sector No.40, Village Nerul, Tal. & Dist. Thane  Boundaries East By 11 Mtr Wide Road West By 30 Mtr Wide Road North By Plot No. 1 South By 3 Mtrs Path Way	05.06.2025	Rs. 47,71,209.08/- As on 02-06-2025	05-09-2025 Symbolic Possession
H030342909 21040256	1) Harshal Vasant Shirke As Borrower And 2) Asha Harshal Shirke & 3) Asha Enterprises (through Its Proprietor Harshal Shirke)	All the piece and Parcel Of The Property Address: Flat No. 302, Admeasuring 510 Sq.Ft Built Up Area On The 3rd Floor Situated At Charkop Military Co-Op Hsg. Society In The Building Known Kshitij As Plot No.34, Charkop Village, Kandivli (West) Mumbai Maharashtra - 400067 Constructed On All That Piece And Parcel Of Land Admeasuring About 2443 Sq. Meters Of Thereabout Within The Limits Of Municipal Corporation Of Greater Bombay And Within The Registration District And Sub-District of Bombay City and Bombay Suburban.	30.05.2025	Rs. 98,14,940.25/- As on 30-05-2025	05-09-2025 Symbolic Possession
H040742911 22064612 & H040740810 22024631	1) Irsar Ahmad As Borrower And 2) Rehana Bano Khan	All That Piece And Parcel Of Property Address : Flat No. 705, Admeasuring 425 Sq.mtrs i.e. 47.39 sq. Meter, Area Carpet Area On The 7th (5th Village) Floor, In The Building Known As Brizo Residence, Constructed On Land Bearing Cts No-1 Part, Situated At Village Deonar. Taluka Kurla & District Mumbai	05.06.2025	Rs. 68,72,009.48/- As on 02-06-2025	05-09-2025 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 09.09.2025  
Place: Mumbai  
Sd/-  
Authorized Officer  
For L&T FINANCE LIMITED

**SANCODE TECHNOLOGIES LIMITED**

CIN: U74900MH2016PLC280315  
Registered Office: 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 | Phone: (022)49622853  
• Email: [info@sancodeleth.com](mailto:info@sancodeleth.com) | Website: [www.sancodeleth.com](http://www.sancodeleth.com)

**NOTICE**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of **Sancode Technologies Limited ("the Company")** will be held on **Monday, 29th day of September, 2025 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M.** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 29th August, 2025 (cut-off date). The dispatch of the Annual Report has been completed on 06th September, 2025. The aforesaid documents are also hosted on the website of the company viz. [www.sancodeleth.com](http://www.sancodeleth.com) and stock exchange website i.e. at <https://www.bseindia.com>

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI ( Listing Obligations & Disclosure Requirements ) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (<https://vote.bigshareonline.com>) provided by Bigshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 22nd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

**Members are requested to note the following:**  
(a) (i) The remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 a.m. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.  
(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://vote.bigshareonline.com>.  
For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders' investor has any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) call us at 1800 22 54 22.

For **SANCODE TECHNOLOGIES LIMITED**  
Sd/-  
**MIHIR DEEPAK VORA**  
MANAGING DIRECTOR  
DIN: 08602271

DATE: 06-09-2025  
PLACE: MUMBAI

**Knowledge Marine & Engineering Works Limited**

CIN: L74120MH2015PLC269596  
Registered Office: Unit No. 706-707, The Epicentre, W. T. Patti Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (East) Mumbai - 71, Maharashtra  
Phone: 022 - 35398686 | E-mail: [info@kmev.in](mailto:info@kmev.in) | Website: [www.kmev.in](http://www.kmev.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of **Knowledge Marine & Engineering Works Limited (the "Company")** is scheduled to be held on **Tuesday, September 30, 2025, at 04:00 P.M. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolutions by companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
Regd. Office: P.O.Narmadanagar - 392015, Dist:- Bharuch (Gujarat), India  
CIN: L24110G19176PLC002903, Website: www.gnfc.in

**OPEN TENDER NOTICE FOR PROCUREMENT OF IMPORTED STEAM COAL & TOLUENE**  
GNFC intend to procure (i) 6,600 MT (+/-10%) Imported Steam Coal on delivered price up to GNFC site, Dahaj (bes) and (ii) 2,000 MT (+/-10%) Toluene on delivered price up to GNFC site, Dahaj or Bharuch basis.  
For detailed specification, EMD requirement and other criteria, please refer web notice placed on our website www.gnfc.in (in Tenders → Tender Notice → Materials Management Department).  
Last date and time for response: 11.09.2025 @ 15:00 Hrs. IST.

**BANG OVERSEAS LTD.**  
CIN - L51900MH1992PLC067013  
Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013  
Email: cs@banggroup.com; Website: www.banggroup.com  
Tel No.: (022) 66607965

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
In continuation of our newspaper advertisement published on Thursday, 04.09.2025, whereby Members of the Company were informed that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 10.30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. [www.banggroup.com](http://www.banggroup.com), website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**FURTHER** pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal.

**FURTHER** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

**FURTHER** Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

**FURTHER** any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025** may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@banggroup.com](mailto:cs@banggroup.com) or may use existing User ID and password for casting vote.

In this regard, the Members are hereby notified that:

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM for the Financial Year 2024.
- Remote E-voting period shall commence from Thursday, September 25, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutineers report shall be placed on the company website [www.banggroup.com](http://www.banggroup.com) for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to [cs@banggroup.com](mailto:cs@banggroup.com) or send a request to Rimpaa at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Bang Overseas Limited  
Sd/-  
Brijgopal Balaram Bang,  
Managing Director  
(DIN: 00112203)

Place: Mumbai  
Date: September 06, 2025

**THOMAS SCOTT (INDIA) LIMITED**  
CIN - L18109MH2010PLC209302  
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
Email: investor.tsil@banggroup.com; Website: www.thomasscott.org

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
In continuation of our newspaper advertisement published on Saturday, 04.09.2025, **NOTICE IS HEREBY** given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 11.30 A.M. (IST)** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 22/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing ("VC") or Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/467 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CMD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. [www.thomasscott.org](http://www.thomasscott.org), website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**FURTHER** pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal.

**FURTHER** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

**FURTHER** Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

**FURTHER** any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025** may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [www.thomasscott.org](mailto:www.thomasscott.org) or may use existing User ID and password for casting vote.

In this regard, the Members are hereby notified that:

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM for the Financial Year 2024.
- Remote E-voting period shall commence from Thursday, September 25, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutineers report shall be placed on the company website [www.thomasscott.org](http://www.thomasscott.org) for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to [investor.tsil@banggroup.com](mailto:investor.tsil@banggroup.com) or send a request to Rimpaa at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Thomas Scott (India) Limited  
Sd/-  
Brijgopal Balaram Bang,  
Managing Director  
(DIN: 00112203)

Place: Mumbai  
Date: September 06, 2025

**VELOX SHIPPING AND LOGISTICS LIMITED**  
(FORMERLY VELOX INDUSTRIES LIMITED)  
Regd. Office: 902 Flite Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
Ph: +91 2262536600, 9082267347 Email: veloxindustries@rediffmail.com  
CIN: L52242MH1983PLC029364

Notice is hereby given that the Annual General Meeting ("AGM") of the members of Velox Shipping And Logistics Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 3.00 PM at its registered office situated at 902 Flite Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting ("AGM") dated 05th September, 2025.

The notice of the AGM will be made available on the Company's website at <https://veloxindustries@rediffmail.in> and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 as modified and extended from time to time (herein after referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 as modified and extended from time to time (herein after referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Companies Act, 2013 and the Annual Report including the Audited Financial Statement for the financial year 2024-25 has been sent by Monday 8<sup>th</sup> September, 2025 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. No physical copies of the notice of AGM will be sent to any Member.

The members are also informed hereby that:

- Pursuant to Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company is pleased to provide e-Voting facilities through CDSL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- Members can vote through electronic means. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Tuesday 23<sup>rd</sup> September, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once votes (as Resolution(s)) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from 10:00 A.M. on 27<sup>th</sup> September, 2025 (IST) and will end at 05:00 P.M. on 29<sup>th</sup> September, 2025 (IST). A person who is not a member as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025, will not be entitled to vote and should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e. **Tuesday 23<sup>rd</sup> September, 2025** may obtain the login id and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) to the Company at [veloxindustries@rediffmail.com](mailto:veloxindustries@rediffmail.com).
- The remote e-voting module shall be disabled by Alankrit Assignments Limited, RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at [veloxindustries@rediffmail.com](mailto:veloxindustries@rediffmail.com) from their registered e-mail addresses mentioning their names and full names/ demat account numbers.
- For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, 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 to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** for the purpose of Conducting AGM.

**VELOX SHIPPING AND LOGISTICS LIMITED**  
(FORMERLY VELOX INDUSTRIES LIMITED)  
Sd/-  
DEBASHIS MUKHERJEE  
CMD (DIN: 00537728)

**SUPRA PACIFIC FINANCIAL SERVICES LIMITED**  
(Formerly known as Supra Pacific Management Consultancy Limited)  
(CIN: L74140MH1986PLC039547)  
Registered office: Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093,  
Tel: 0484 3109900, Email: info@suprapacific.com, Web: www.suprapacific.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Dear member(s)  
**NOTICE IS HEREBY GIVEN THAT:**

- A)**
- The Thirty Ninth Annual General Meeting of the members of Supra Pacific Financial Services Limited will be held on **Tuesday, 30<sup>th</sup> Day of September, 2025, at 11.00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and other circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 and all other applicable laws without the physical presence of the Members at a common venue.
  - The Notice of the 39<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2025 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

**B) Remote E-Voting:**  
Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, September 27, 2025 at 09.00 A.M.** and ends on **Monday, September 29, 2025 at 5.00 P.M.**
- Cut-off date for voting is **Tuesday, September 23, 2025.**

Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at [support@purvashare.com](mailto:support@purvashare.com) or by calling them on +91 22 4970 0138, +91 88504524703 or by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**v) Members may note that:**

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM.
- The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM, and
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper:
- The Notice of AGM and the Annual Report are available on the Company's website: <http://www.suprapacific.com> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice is also available on the website of CDSL at <https://www.evotingindia.com>.
- Kindly note that individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.
- All grievances connected with the facility for voting by electronic means may be addressed to: Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathan Futurex, Malafali Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of the Board,  
For Supra Pacific Financial Services Limited,  
Sd/-  
CS Leena Yezhuvath  
Company Secretary & Compliance Officer

Date: 08.09.2025  
Place: Kochi

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING  
**ADITYA BIRLA CAPITAL LIMITED**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.  
Corporate Office : 12<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

**E-AUCTION SALE NOTICE**  
30 days 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 provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.  
Accordingly the Authorized Officer of Aditya Birla Capital Limited / Secured Creditor had taken possession of the following secured assets pursuant to notification Sec. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Capital Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)/ Incremental Value (In Rs.)	Demand Notice Date & Total Amt. (In Rs.)
1.	M/s. Nutrition Point Through its Proprietor Mr. Ravindra Vasant Koli, 2. Mr. Ravindra Vasant Koli (S/O Vasant Koli), 3. Mrs. Rupali Ravindra Koli (W/o. Mr. Ravindra Koli)	Property No.-1 : All That Piece And Parcel Of The Flat No 802 On Eight Floor, An Area Admng 48.87 Sq Mtrs Carpet Attached Balcony Area 6.63 And Terrace 3.91 Sq Mtrs Carpet Total Area 59.41 Sq Mtrs In The Building Known As Shree Siddhivinyak Heights And In The Society Known As Shree Siddhivinyak Heights Co.op Hsg. Soc. Ltd. On The Land Bearing Survey No 120, Hissa No 7-3/B, Admg 1300 Sq. Mts. Of Revenue Village Titwala Situated At Near Charms Park And Valaram Vatika, Mahaganpati Hospital Road, Titwala (E), Taluka Kalyan Dist., Thane	INR 38,47,000/- (Rupees Thirty Eight Lakh Forty Seven Thousand Only)	INR 3,84,700/- (Rupees Three Lakh Eighty Four Thousand Seven Hundred Only)	13.02.2025 & Rs 81,05,906/- (Rupees Eighty-one Lakh Six Thousand Nine Hundred And Eighty Six Only due as on 11.02.2025
1.	LDAN A/C. NO.: ADTHASTS00000853567	Property No.-2 : All That Piece And Parcel Of The Flat No. 501 On Fifth Floor, An Area Admeasuring 32.88 Sq. Meters Carpet Plus Attached Balcony Area Admeasuring 6.41 And Terrace 4.54 Sq. Mtrs. Carpet, In The Building Known As Shree Siddhivinyak Heights And In The Society Known As Shree Siddhivinyak Heights Co.op Hsg. Soc. Ltd. On The Land Bearing Survey No 120, Hissa No 7-3/B, Admg 1300 Sq. Mts. Of Revenue Village Titwala Situated At Near Charms Park And Valaram Vatika, Mahaganpati Hospital Road, Titwala (E), Taluka Kalyan Dist., Thane	INR 27,50,000/- (Rupees Twenty Seven Lakh Fifty Thousand Only)	INR 2,75,000/- (Rupees Two Lakh Seventy Five Thousand Only)	13.02.2025 & Rs 81,05,906/- (Rupees Eighty-one Lakh Six Thousand Nine Hundred And Eighty Six Only due as on 11.02.2025

For detailed terms and conditions of the sale, please refer to the link provided in [Aditya Birla Capital Limited / Secured Creditor's website i.e. https://www.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx](https://www.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx) or <https://BidDeal.in>  
Contact Nos.: Aditya Birla Capital Limited, Authorized Officer - 1) Mr. Apoorva Thomas (Janhru.Laskar@adityabirlacapital.com, M. No. 9930909725) You may also visit nearest Branch or contact Aditya Birla Capital Limited 2) Mr. Janhru Laskar (Janhru.Laskar@adityabirlacapital.com, M. No. +91 97060 03075, 3) Parneet Singh : (parneet.singh@adityabirlacapital.com) M. No. +91 97200 29337, 4) Mr. Rajesh Virkar M. No. 73979 30215, 5) Mohit Sharma : mohit.Sharma15@adityabirlacapital.com - (mob. No. 9973913955, 6) Komal Patil (komal.patil@adityabirlacapital.com) M.No. 9687899759.

Sd/-  
Authorized Officer  
Aditya Birla Capital Limited

Place: Mumbai, Maharashtra  
Date : 09.09.2025

**MAPRO INDUSTRIES LIMITED**  
CIN: L70101MH1973PLC020670  
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385  
Email Id: [listing@maproindustries.com](mailto:listing@maproindustries.com), [info@maproindustries.com](mailto:info@maproindustries.com)  
Website: [www.maproindustries.com](http://www.maproindustries.com)

**NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING**  
Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11.30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post.  
Please note that these documents are available on the Company's website [www.maproindustries.com](http://www.maproindustries.com) under the members.  
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 23<sup>rd</sup> day of September, 2025 to 30<sup>th</sup> day of September, 2025 (both days inclusive) for the purpose of 53<sup>rd</sup> Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.  
For MAPRO INDUSTRIES LTD  
Sd/-  
SUNIL KUMAR JAJODIA  
(Director)

Date :08.09.2025  
Place : Kolkata

**easy EASY HOME FINANCE LIMITED**  
Reg. Office: 302, 3rd Floor, Savvy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054. CIN: U74999MH2017PLC297819  
Website: [www.easyhfc.com](http://www.easyhfc.com) | Email: [contact@easyhomefinance.in](mailto:contact@easyhomefinance.in)  
Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487

**APPENDIX IV RULE 8 (1)  
POSSESSION NOTICE (For Immovable Property)**

**WHEREAS**  
The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with Rule 3 of the security Interest (Enforcement) Rules, 2002 issued Demand Notice dated June 14, 2025 calling upon the Mr. Sharadchandra Jotiram Powar and Mrs. Tejaswini Sanjay Telvekar (Borrower/ Co-Borrower/Mortgagor) to repay the amount mentioned in the notice being of Rs. 7,22,315/- (Rupees Seven Lakh Twenty Two Thousand Three Hundred Fifteen only) along with further overdue charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.  
The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002.  
The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of Rs. 7,22,315/- (Rupees Seven Lakh Twenty Two Thousand Three Hundred Fifteen only) along with further overdue, interest etc. charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.  
The borrower's attention is invited to the provision of sub section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

**SCHEDULE OF THE PROPERTY**  
All that part and parcel of the property bearing Property Address: Flat No.202, 2nd floor, Vijay Residency, Near Aarya Gurukul School, Nandivall goan road, Mauje nandivall tarfe Ambarnath, Tal Kalyan, Dist-Thane 421 301.  
Date: September 08, 2025  
Place: Maharashtra  
Sd/- Authorized Officer  
EASY HOME FINANCE LIMITED

**भारतीय विमानपत्तन  
आर्थिक विनियामक प्राधिकरण**  
Airports Economic Regulatory Authority of India (AERA)  
भारत सरकार Government of India  
3<sup>rd</sup> Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003  
Ph: 011-24695044

**PUBLIC NOTICE**  
**STAKEHOLDERS CONSULTATION MEETING FOR FORMULATION OF PERFORMANCE STANDARDS OF MAJOR AIRPORTS RELATING TO QUALITY, CONTINUITY AND RELIABILITY OF SERVICE AND ASSOCIATED ACTIVITIES**

Ministry of Civil Aviation in accordance with the provision of Section 51(2)(f) of the AERA Act, 2008, is in the process of formulating Rules for Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities. In this regard, Airports Economic Regulatory Authority of India (AERA) has issued a Consultation Paper No. 03/2025-26 on 18.08.2025, containing the proposed Performance Standards including monitoring mechanism thereof (which is available on AERA website at URL <https://aera.gov.in>). The various proposals contained in the Consultation Paper, are put forth for Stakeholders Consultation. A Stakeholders Consultation Meeting in hybrid mode (Physical/Online) in this regard is scheduled on 10<sup>th</sup> September, 2025 at 01:30 PM at:  
**Indian Aviation Academy,  
Vasant Kunj, New Delhi-110070.**

All stakeholders like Airport Operators, Airlines, Passengers/ Passengers' Associations, General Public, Industry Associations/ Bodies, Independent Service providers for Cargo, Ground Handling Fuel Farm etc., are requested to join the said meeting and give their valuable the aforesaid Consultation Paper for Formulation of suggestions/ comments/ views Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities.  
For participants wishing to join online, the link will be available on AERA website (<https://aera.gov.in>) before the Stakeholders meeting under Tab "News and Announcements".  
Sd/-  
Secretary, AERA  
cbc03112/10/0008/2526

**TRUCAP FINANCE LIMITED**  
Registered Office: Register office at 4<sup>th</sup> Floor, A Wing, D.J.H. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D1ZC  
Corporate Identity Number: L64920MH1994PLC334457

**PUBLIC NOTICE**  
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25<sup>th</sup> September 2025 at Thane at 11:00 A.M.  
Branch address: TruCap Finance Limited, Shop No. 18, B-Wing, Devi Darshan CHSL, Bhavani Chowk, Temblinaka, Thane-West, Thane -400 601.  
The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.  
The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.  
Dombivli Branch: GL000

