

Nestlé India Limited

(CIN : L15202DL1959PLC003786)
Nestlé House
Jacaranda Marg
'M'Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone 0124 - 3940000
E-mail: investor@in.nestle.com
Website www.nestle.in

**PKR:SG:JK: 18:2025-26****12th June 2025****BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

Subject: Newspaper advertisement – Public Notice regarding loss of share certificates

Dear Madam/ Sir,

Please find enclosed copies of newspaper advertisement published in the columns of English Daily “Financial Express” Delhi and Mumbai editions on 12th June 2025, regarding share certificate(s), containing shares of face value of Rs. 10/- each of the Company, reported lost to the Company.

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days from the date of the Public Notice, the Company shall issue an Entitlement Letter in lieu of share certificates reported lost.

This is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

LARSEN & TOUBRO LIMITED
Registered Office: L&T House, Ballard Estate, Mumbai Maharashtra 400001

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

Name of Shareholder(s)	Kind of Securities	No. of Shares	Folio No.
KANAK MATTHUR	Equity Shares of Rs. 25/-	225	08917622
SHRUTIKA SUDHIR BAILE	Equity Shares of Rs. 25/-	225	08917622

KANAK MATTHUR
Name(s) of Holder(s) Applicant(s)
Date: 12-06-2025

The Maharashtra State Co-operative Bank Ltd., Mumbai
(Incorporating The Vidarbha Co-op. Bank Ltd.) (Scheduled Bank)
Head Office: Sir Vithaldas Thackersey Smruti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No.: 472. Website: <https://www.msccbank.com>. Tel Nos.: 91-022-6980-1151 / 1178 / 1172

TENDER NOTICE

The Secured properties of following are attached by the MSC Bank as per provision of SECURITISATION 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 Raigoan Sugar & Power Ltd., Belapur, Navi Mumbai attached Property of Revhera Medical College, At-Hatane, Talathi Saja Deharje, Tal-Vikramgad, Dist-Palghar.

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 Website: <https://msccbank.com> or www.mstcecommerce.com from date of 12.06.2025 onwards.

Sr. No.	Details	Date
1	Buy/download Tender Document	12.06.2025 to 19.07.2025
2	Inspection of the Property	03.07.2025 to 05.07.2025 (By 10:00 AM to 05:00 PM)
3	Submission of Tender	19.07.2025 (By 05:00 PM)
4	Bid Opening	
A)	Technical Bid Opening Date & Time	22.07.2025 at 11:00 AM
B)	Conduct of ascending forward electronic e-auction on e-auction portal	04.08.2025 at 12:00 Noon to 04:00PM (With auto-extension of 8 minutes if last bid comes within last 8 minutes of closing time)

STATUTORY NOTICE UNDER SARFAESI ACT, 2002

The Borrower and Guarantors are hereby notified 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: 12/06/2025
Place: Mumbai

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

Kalpur Bank
The Kalupur Commercial Co-op. Bank Ltd.
Multi State Scheduled Bank

Head Office: "Kalupur Bank Bhavan", Nr. Income Tax Circle, Ashram Road, Ahmedabad-380014. Phone: 079-27582020 to 26, Toll Free: 1800 233 99999.

NOTICE OF 55th ANNUAL GENERAL MEETING OF THE BANK

All the members of the bank are hereby informed that 55th Annual General Body Meeting of the bank will be held on 05th July, 2025, Saturday at 04.00 p.m. at J. B Auditorium, Ahmedabad Management Association, Atrira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015

The detailed Agenda of the meeting and Annual Report for the year 2024-25 will be sent to members at their Registered Address as well as on E-Mail address. A copy of the Annual Report shall also be sent via SMS link to all shareholders who have registered their Mobile numbers. The same is also displayed on bank's website www.kalupurbank.com and also on Notice Board of the branches. All the members are requested to attend the meeting, taking note of the above information.

By the order of Board of Directors
CA Virag G. Shah
CEO

Date: 12.06.2025
Place : Ahmedabad

Scan to View Notice of Annual General Meeting

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/621/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA
VS
BRIJESH SAROJ
Exh. No.: 11426

To:
(1) **BRIJESH SAROJ, D/W/S/O- Chandrabhan**
Room no 5 Ground Floor, B wing Motiram Imperia Lodha Heaven Palawa Dombivli E Nilje Kalyan District Thane 421204 Thane, Maharashtra -421204.

SUMMONS

WHEREAS, OA/621/2024 was listed before Hon'ble Presiding Officer/ Registrar on 30/05/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4292346/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.
Sd/-
Sanjai Jaiswal
Registrar
DRT-III, Mumbai

Note:- Strike Out wherever is not applicable

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/514/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA
VS
HAFIZ SHAIKH
Exh. No.: 11427

To:
(1) **HAFIZ SHAIKH, D/W/S/O- Fazal**
Room No 01 Ground Floor Chandresh Oasis D Tower Kalyan Shil Road Lodha Heaven Dombivli East Kalyan Dist Thane 421 201 Flat No 19 And 20 3 Floor A Wing Radhe Krishna Heights Cooperative Housing Society Ltd Plot No 10770 To 1080 Village Dahivali Taluka Karjat Dist Raigad 410201 Thane, maharashtra -421201

Room No 01 Ground Floor Chandresh Oasis D Tower Kalyan Shil Road Lodha Heaven Dombivli East Kalyan Dist Thane 421 201 Flat No 19 And 20 3 Floor A Wing Radhe Krishna Heights Cooperative Housing Society Ltd Plot No 10770 To 1080 Village Dahivali Taluka Karjat Dist Raigad 410201 Thane, maharashtra -421201

SUMMONS

WHEREAS, OA/514/2024 was listed before Hon'ble Presiding Officer/ Registrar on 12/10/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3722689/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.
Sd/-
Sanjai Jaiswal
Registrar
DRT-III, Mumbai

Note:- Strike Out wherever is not applicable

NESTLÉ INDIA LIMITED
(CIN: L1520DL1999PLC003786)
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

PUBLIC NOTICE FOR ISSUE OF ENTITLEMENT LETTER

Notice is hereby given that the undermentioned share certificates containing shares of face value Rs. 10/- ("Shares") have been reported lost to the Company. In absence of any claim lodged with the Company for these Shares at the Registered Office within 15 days from the issue of this Notice, an Entitlement Letter will be issued in lieu of the undermentioned Shares:

Certificate No(s).	First/Sole Shareholder	Starting Distinctive No.	No. of Shares
605915	Anwarhussain M Kherani	61499206	50
892089	Anwarhussain M Kherani	93680862	25
832375	Kausalya Thiagarajan	88209013	11
332079	Kausalya Thiagarajan	4226782	22
280796 - 801	Vijaykumar Sharma	39808405	288
602979 - 981	Vijaykumar Sharma	61369084	72
804787 - 790	Vijaykumar Sharma	87011413	180
160012	Mahadev Anand Hingorani	10803313	50
319168	Mahadev Anand Hingorani	24975207	50
23237	Mahadev Anand Hingorani	1764796	20
47326	Mahadev Anand Hingorani	2538055	20
74683	Mahadev Anand Hingorani	5904147	24
160013	Mahadev Anand Hingorani	10803363	14
319169	Mahadev Anand Hingorani	24975207	26
566159	Naval Limjibhoj Mistry	53239632	38
46468	Gururak Paramasiviah Gunashekhar	2503136	17
73769	Gururak Paramasiviah Gunashekhar	5864562	20
722720 - 721	Gururak Paramasiviah Gunashekhar	86051525	18

This notice is issued in line with IEPF Regulations. The above information is also available on the website of the Company.

Date : 11-06-2025
Place : Gurugram

For Nestlé India Limited
Pramod Kumar Rai
Company Secretary

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/622/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA
VS
MADHURA JADHAV
Exh. No.: 11425

To:
(1) **MADHURA JADHAV, D/W/S/O-Mahesh**
C-104, Shanti Garden Near Nilje Railway Station Lodha Heaven Kalyan Thane 421204 Thane, Maharashtra -421204, Thane Maharashtra 421204
Also At:- Flat No 704 7th Floor Saj Saruthi Complex A Wing Survey No 61 Village Daighar Tal Thane, Thane Maharashtra

SUMMONS

WHEREAS, OA/622/2024 was listed before Hon'ble Presiding Officer/ Registrar on 30/05/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2743897/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.
Sd/-
Sanjai Jaiswal
Registrar
DRT-III, Mumbai

Note:- Strike Out wherever is not applicable

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/622/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA
VS
MADHURA JADHAV
Exh. No.: 11425

To:
(1) **MADHURA JADHAV, D/W/S/O-Mahesh**
C-104, Shanti Garden Near Nilje Railway Station Lodha Heaven Kalyan Thane 421204 Thane, Maharashtra -421204, Thane Maharashtra 421204
Also At:- Flat No 704 7th Floor Saj Saruthi Complex A Wing Survey No 61 Village Daighar Tal Thane, Thane Maharashtra

SUMMONS

WHEREAS, OA/622/2024 was listed before Hon'ble Presiding Officer/ Registrar on 30/05/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2743897/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.
Sd/-
Sanjai Jaiswal
Registrar
DRT-III, Mumbai

Note:- Strike Out wherever is not applicable

Canara Bank
CANARA BANK, KHARGHAR SEC 35 BRANCH

REF: RO/LEGAL/SARFAESI/SG/2025-26 DATE: 31.05.2025

MRS. KUNDA SUDHIR BAILE
FLAT NO 04 GAYATRI, HOME SANEWADI OPP, SAI BABA MANDIR, SANEWADI, BADLAPUR THANE 421503. MOB. No. 9786583668

MS. SHRUTIKA SUDHIR BAILE
FLAT NO 04 GAYATRI, HOME SANEWADI OPP, SAI BABA MANDIR, SANEWADI, BADLAPUR THANE 421503

MRS. KUNDA SUDHIR BAILE
FLAT No. 303, 3RD FLOOR, BUILDING BUNIVAD RESIDENCY, NERAL (EAST), TALUKA KARJAT, DISTRICT RAIGAD -410 101

MS. SHRUTIKA SUDHIR BAILE
FLAT No. 303, 3RD FLOOR, BUILDING BUNIVAD RESIDENCY, NERAL (EAST), TALUKA KARJAT, DISTRICT RAIGAD -410 101

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir,
The undersigned being the authorized Officer of Canara bank, KHARGHAR SEC 35 branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under:
That MRS. KUNDA SUDHIR BAILE and MR. SHRUTIKA SUDHIR BAILE (hereinafter referred to as "THE BORROWER") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favor of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/ up to the limit of Rs. 23,00,000.00 (Rupees Twenty Three Lakhs only) with interest thereon in accordance with the terms and conditions of the above mentioned agreements.
You (The Person mentioned in Schedule B) are also entered into to agreements against the secured assets which are detailed in Schedule B hereunder.
However, from FEBRUARY 2025, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **₹23,60,821.94 (Rupees Twenty Three Lakhs Sixty Thousand Eight Hundred Twenty One and Paise Ninety Four Only)** the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the said agreement in clearing the dues of the secured creditor within the time given, and have been inactive in settling the dues. The operation and conduct of the above said financial assistance/ credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt, installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29.05.2025 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.
The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demands you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 10.00% Per Annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.
Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **₹23,60,821.94 (Rupees Twenty Three Lakhs Sixty Thousand Eight Hundred Twenty One and Paise Ninety Four Only)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec. 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:
13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:
a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.
Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt.
Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt;
And under other applicable provisions of the said Act.
Your attention is invited to provisions of sub-section (8) of Section 13, in respect of time available, to redeem the secured assets.
You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.
This notice of Demand is not to be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.
This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.
Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further legal action will be resorted to, holding you liable for all costs and consequences.
Thanking You,
Yours Faithfully,
AUTHORISED OFFICER

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED

Sr. No.	Particulars	Details
1.	Name of Corporate Debtor	M/s. Sunshine Housing And Infrastructure Private Limited (In Liquidation)
2.	Date of incorporation of Corporate Debtor	August 23rd, 1993
3.	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (Mumbai), under the Companies Act, 1956
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U24110MH1993PTC073592
5.	Address of the registered office and principal office (if any) of Corporate Debtor	1, Moti Mahal, 221, Station Road, Goregaon West, Mumbai City, Mumbai, Maharashtra, India, 400062.
6.	Date of closure of Insolvency Resolution Process	June 02, 2025 (Date of receipt of order : June 09, 2025)
7.	Liquidation commencement date of Corporate Debtor	June 02, 2025 (Date of receipt of order: June 09, 2025)
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Mr. Gaurav Ashok Adukia (IBBI Reg. No. : IBBI/PA-002/PII-N00457/2017-2018/11293)
9.	Address and e-mail of the liquidator, as registered with the Board	Address - Anand Bhavan, Jarnandas Adukia Road, Kandivli West, Mumbai City, Maharashtra, 400067. Email ID - gauravadukia@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address- Sumedha Management Solutions Private Limited, C-703, Marathon Innova, Lower Parel (West), Mumbai - 400013, Maharashtra. Email ID - cirp.shipli@gmail.com
11.	Last date for submission of claims	Wednesday, July 09, 2025

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench - I has ordered the commencement of liquidation of the M/s. Sunshine Housing and Infrastructure Private Limited (In Liquidation) on June 02, 2025 (Date of receipt of order: June 09, 2025).

The stakeholders of the M/s. Sunshine Housing and Infrastructure Private Limited (In Liquidation) are hereby called upon to submit their claims with proof on or before Wednesday, July 09, 2025, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Sd/-
Gaurav Ashok Adukia
Liquidator in the Matter of M/s. Sunshine Housing And Infrastructure Private Limited (In Liquidation)

Date : June 11, 2025
Place : Mumbai

AFA is Valid Till 30-06-2025

Form No. 3
[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/623/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA
VS
MANISH GUPTA
Exh. No.: 11424

To:
(1) **MANISH GUPTA, D/W/S/O-Kumar**
B 005 Rishi Tower Chs Ltd 1 Ground Floor, B Wing, Sani Mirabai Marg Opp. Vardhaman Estate Gharantpada Dahisar East-400068 Mumbai (Suburban), Maharashtra -410206 Mumbai (suburban), Maharashtra -410206

SUMMONS

WHEREAS, OA/623/2024 was listed before Hon'ble Presiding Officer/ Registrar on 30/05/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4190267/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.
Sd/-
Sanjai Jaiswal
Registrar
DRT-III, Mumbai

Note:- Strike Out wherever is not applicable

NEOGEN CHEMICALS LTD.
CIN: L24200MH1999PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400061.
Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
Email: investor@neogenchem.com; Website: www.neogenchem.com

NEOGEN CHEMICALS LIMITED

NOTICE OF POSTAL BALLOT AND INFORMATION ON E-VOTING

Members are hereby informed that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 26, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 3, 2024 alongwith other applicable circulars issued by SEBI from time to time ("SEBI Circulars") in respect of holding general meetings/conducting postal ballot process through e-voting, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the consent of members of Neogen Chemicals Limited ("the Company") is sought for the following special resolution by means of Postal Ballot through remote e-voting ("e-voting") process only:

Sr. No.	Description of resolution	Type of Resolution
1.	Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as an Independent Director of the Company post attaining the age of 75 years.	Special Resolution

Pursuant to the MCA circulars and SEBI circulars, the Company has emailed the Postal Ballot Notice along with the explanatory statement dated Tuesday, June 3, 2025 through electronic mode via e-mail on Thursday, June 12, 2025 to those Members whose names appear on the Register of Memberlist of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (in demat form) as on Monday, June 9, 2025 ("Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The said Notice along with the Explanatory Statement is also available on the website of the Company at <https://neogenchem.com/announcements/>, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of our RTA - (MUFJ Intime India Private Limited) ("MIPL RTA") <https://instavote.linkintime.co.in>

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of MIPL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Record Date/ Cut-off date	Monday, June 9, 2025.
[for identification of voting rights of the members entitled to vote on the resolutions set forth in this notice]	
Commencement of remote e-Voting	Friday, June 13, 2025 at 09:00 a.m. IST onwards.
End of remote e-Voting	

