

August 27, 2025

BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper advertisement

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Public Notice published by way of advertisement in Business Standard and Mumbai Lakshadeep, on August 27, 2025.

Kindly take the information on records

Yours sincerely,

for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary & Compliance officer

Encl: As above

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91-22-6277 0299, + 91-22-6866 0300

Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028



HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD
(Government of Himachal Pradesh)
Regd Office: New Himrus Building, Circular Road, Shimla-171001
Telephone: (0177) 2626696, 2627312



EXPRESSION OF INTEREST

The Government of Himachal Pradesh through H.P. Infrastructure Development Board (HPIDB) invites Expression of Interest for the Empanelment of Merchant Bankers-cum-Arrangers- cum- Advisors to assist & advise the designate HP Government PSUs/ Organizations in raising debt through loans and bond issuances. The empanelment will create a pool of financial institutions that can be engaged on a case-by-case basis to provide a range of services, including structuring, advising, arranging, and executing debt raising transactions. Interested bidders may send their EOI alongwith other details as per notice inviting EOI available on the HPIDB website <http://himachalservices.nic.in/hpidb/> or contact at the address given below. For further updates, please visit our website periodically, all updates shall be posted on website only. **The last date for submission of EOI is 15.09.2025 upto 1600 hours.**

FOR FURTHER INFORMATION, PLEASE CONTACT:
Chief General Manager
Himachal Pradesh Infrastructure Development Board
New Himrus Building, Circular Road, Himland
Shimla-171001, Himachal Pradesh, India
Phone No.: +91 177-2626696, 2627312
Email: hpidb-hp@nic.in

REGD.A/D/DAST/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT

PROCLAMATION OF SALE
OFFICE OF THE RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL-I, MUMBAI
2nd Floor, MTNL Bhavan, Colaba Market, Colaba, Mumbai

R. P. No. 767 OF 2016
PROCLAMATION OF SALE UNDER RULES 38,52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT,1961, READ WITH
RECOVERY DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

EXH No.: 168
DATED: 18/09/2025

ARCL (Formerly Bank of Maharashtra)

V/s

.....Certificate Holder

M/s Saradha Shakti Corporation & Ors

.....Certificate Debtors

C.D. No. 1 M/s Saradha Shakti Corporation, a Prop.concern of Late Mr. H.Sivashambhu, Represented by his Legal Heirs
1(a) Smt. Indira Sivasambhu, W/o. Late H. Shivashambhu, Adult Indian Inhabitant.
1(b) Ms. Bhavana Sivasambhu (Minor, D/o. Late H. Sivashambhu, Indian Inhabitant, Represented by Natural Guardian Smt. Indira Sivasambhu (Minor)
Both residing at No. 12, G. B. South Madras, Gas complex, Thiruvengandum Street, Manadavelli, Chennai -600028.

C.D. No. 2 Mr. N Moosa Flat No. 13, 3rd floor, St plus "B" Co-op Hsg Ltd, Nahur Village, Mulund (W) Mumbai 400080

C.D. No. 3 Ms Sainaba Mossa, Flat No. 13, 3rd floor, St plus "B" Co-op Hsg Ltd, Nahur Village, Mulund (W) Mumbai 400080

C.D. No. 4 Mr. H Swaminathan D-12, Mahadev Apartments, 305, Mobra's Road, Chennai 600018

C.D. No. 5 M/s Asera Finance Corporation 17, Godown street, Madras 600001

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. 2, Mumbai has drawn up the Recovery Certificate in Original Application No. 154 of 2002 for recovery of **Rs. 1,01,87,289/- (Rupees One Crore One Lakh Eighty Seven Thousand Two Hundred Eighty Nine Only)** with interest and cost from the Certificate debtors and the amount due to the Applicant, i.e. Asset Reconstruction Company India Ltd., a sum of **Rs. 9,98,58,403/- (Rupees Nine Crore Ninety Eight Lakh Fifty Eight Thousand Four Hundred and Three Only)** is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

And whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said certificate.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 26.09.2025, between 2:00 pm to 4:00 pm (with auto extension clause in case of bid in last 5 minutes before closing if required) through public e-auction wherein bidding shall take place through "On line Electronic Bidding" through the website www.bankeauctions.com of M/s. C1 India Pvt. Ltd. having address at Udyog Vihar, Phase-2, Gulf Petrochem Building No. 301, Gurugram, Harayana - 122015. Contact Person: **Bhavik Pandya**, Mobile No. +91 8866682937. E-mail: support@bankeauctions.com. The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading of requisite documents and/or for participating in the open public e-auction.

For further details contact: **Ashutosh Gupta**, Mobile: 8657423595, **CHIEF MANAGER**, Representative of Certificate Holder.

The sale will be of the property of the C.D. above named as mentioned in the schedule below and the liabilities and claims attached to the said property, so far as they have been ascertained and those specified in the schedule against each lot/property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answerable for any error, mis-statement or omission on this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following conditions:-

1. The assets shall be auctioned as per the following details:-

No of lots	Description of the property	Reserve Price	EMD Amount	Increment Bid
1.	Residential property located within Tirur Taluka Limits and described under R. S.No. 114/1A, District: Malapuram, Taluka Tirur Village Trikkandiyyur, Krikkandiyyu, Amsom. Desom Threkumuri River, Jonm, RS No. 114/1A, Extent: 1¼ cents Description: South Western portion of Noottumana Kandi Alias Thottumana Kudiyiruppa land, Measurements: East - West 79 feet. North - South Eastern side 8ft. Western side 7ft.	8.10 Lakh	81,000/-	10,000/-
2.	Cocconut garden located at Garden land, Trikkandiyyur Tirur Taluka Dits S. No. 142/2, Malapuram, (Kerala), District: Malapuram, Taluka Tirur, Village Trikkandiyyur, Amsom: Trikkandiyyur. Desom: Triknnddiyyur, RS. No 142/2, Extent 1 Acre 9 cents. Description: Puranechikkada Nilam called as Kannathappadam in "A" Register. Filled up as garden land with improvements. Measurements: Tal I-East-West 438ft, North-South 39ft. Tak II-East-West 357 ft, North-South 84ft.	27.00 Lakh	2.70 Lakh	50,000/-

2. The above-mentioned property or the lot as indicated above shall not be sold below the reserve price indicated against it.

3. The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise to be duly recorded.

4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with indicated EMD for respective lot(s) is payable by way of RTGS/NEFT in the **Account No. 02912320000561, IFSC Code No. HDFC0000291 of HDFC BANK Ltd.** in the name of Asset Reconstruction Company (India) Ltd. at Mumbai.

5. The intending bidders are required to upload self-attested copy of TAN/PAN card, Address Proof, Identity Proof and other requisite documents along with Bid Form. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD is **24.09.2025, till 4:30 p.m.** The physical inspection of the immovable property mentioned herein below may be taken on **16.09.2025, between 11:00 a.m. to 4:00 p.m.** at the property site.

6. Bidders are required to submit the copy of the Pan Card, Address proof and identity proof, E-Mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals, and in the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company be submitted. All these documents along with duly filled in Bid Form and the proof of payment of EMD should be submitted before the Recovery Officer-I, DRT-I, Mumbai by 4:30 p.m. on 24.09.2025 in a sealed envelope superscribing "R.P. No. 767 of 2016" otherwise bid shall not be considered.

7. Once a bid is submitted, it is mandatory for the bidder to participate in the bidding process of the e-auction by logging in on the e-Auction portal failing which their EMD can be forfeited to the Government if the undersigned thinks it fit.

8. The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:00 P.M. in the said account as per detail mentioned in the Para 4 above.

9. The successful highest bidder shall also deposit the **balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above.**

10. In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-I, DRT-I @ 2% upto Rs. 1000/- and @ 1% of the excess of said amount of Rs. 1000/- through DD in favour of the **Registrar, DRT-I, Mumbai.**

11. In case of default in making payments within prescribed period, the deposit, after defraying the expenses of the sale, if the undersigned thinks it fit, would be forfeited to the Government and the defaulting bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after issuance of fresh proclamation of sale and the defaulting bidder shall be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

12. Prospective bidders are advised to exercise due diligence and satisfy themselves on title nd encumbrances, if any, over the property.


13. The refund of EMD to the unsuccessful bidders at the close of auction shall be made only the account number mentioned by such bidder by the concerned bank within a reasonable eriod of time.

14. The property is being sold on: **"AS IS WHERE IS BASIS" AND "AS IS WELAT IS BASIS."**


15. The undersigned reserves the right to accept or reject any or all bids if found reasonable or postpone the auction at any time without assigning any reason.

SCHEDULE				
Lot No.	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as Co-owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims if any which have been put forward to the property, and any other known particulars bearing on its nature and value
1.	2.	3.	4.	5.
1.	A. Residential property located within Tirur Municipal Limits and described under R S No. 114/1A District Malapuram, Taluka Tirur Village Trikkandiyyur, Krikkandiyyu, Amsom. Desom Threkumuri River, Jonm, RS No. 114/1A, Extent: 1¼ cents Description: South Western portion of Noottumana Kandi Alias Thottumana Kudiyiruppa land. Measurements: East - West 79 feet. North - South: Eastern side 8ft. Western side 7ft.	Not available	Mortgage property	Not available
2.	B. Cocconut garden located at Garden land, Trikkandiyyur Tirur Taluka Dits S.No. 142/2, Malapuram, (Kerala) District: Malapuram, Taluka Tirur, Village : Trikkandiyyur, Amsom: Trikkandiyyur, Desom: Trikkandiyyur, RS. No 142/2, Extent 1 Acre 9 cents. Description: Puranechikkada Nilam called as Kannathappadam in "A" Register. Filled up as garden land with improvements. Measurements: Tal I-East-West 438ft, North-South 39ft. Tak II-East-West 357 ft, North-South 84ft.	Not available	Mortgage property	Not available

Given under my hand and seal of this Tribunal at Mumbai on this 20th day of August, 2025.



Sd/-
(Mahesh Kumar),
RECOVERY OFFICER, DRT-I, Mumbai



MAHAGENCO
Maharashtra State Power Generation Co. Ltd.


NOTICE – SRM–52

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No	E-Tender No.	Subject	EMD/ Estimated Value
1	210MW/CHP/T-355/ RFX-3000061177	Work of Replacement of Rusted and Damaged Chequered Plates of Drive Floor Platform of Conveyor 7C1 at Augmentation plant CHP 210 MW, KTPS, Koradi.	Rs. 9,926.00 Rs. 642,600.00
2	210MW/TM/T-356/ RFX-3000061161	Work of miscellaneous fabrication and repairs of old structure and platforms at WTP, RWP house and Turbine house of KTPS, Stage-II on as and when required basis.	Rs. 9,050.00 Rs. 555,000.00
3	210MW/OS/T-357/ RFX-3000061165	Work contract for unloading Oil tankers and cleaning work after unloading , for 210MW, Stage-II KTPS, Koradi. (As and when required basis)	Rs. 6,972.28 Rs. 347,227.92
4	660MW/TM/T-358/ RFX-3000061216	Annual Operation and Comprehensive Maintenance Contract for AC Plant & Air Ventilation System and Comprehensive Maintenance Contract of SWAS Lab Chillers installed at KTPS 3X660 MW Units Koradi.	Rs. 153,613.49 Rs. 15,011,349.00
5	660MW/BM/T-359/ RFX-3000061186	Supply of thermal insulation material Lightly Resin Bonded Rock wool Mattresses for Boiler in 3X660MW at KTPS, Koradi	Rs. 19,200.00 Rs. 1,570,000.00
6	210MW/CHP/T-360/ RFX-3000061226	Two year contract for deployment of bulldozer operator for Dozer operation works in CHP.	Rs. 77,451.32 Rs. 7,395,132.06
7	210MW/CIVIL/T-361/ RFX-3000061215	Work of asphaltting over Existing Service road from Gate no 6 to FGD at 210MW KTPS Koradi	Rs. 400,550.30 Rs. 3,705,029.75

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.
FOR MORE DETAILS LOG ON TO WEBSITE.
FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE),
KTPS, KORADI, NAGPUR. MOBILE NO.: +91-8411958622,
E-MAIL ID: eepurchasekoradi@mahagenco.in

---Sd/---
CHIEF ENGINEER (O&M)
MAHAGENCO, KTPS,KORADI



HIKAL LIMITED

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.
Corporate Identification No.: L24200MH1988PTC048028;
Tel No.: 022 6277 0477 / 6277 0500 Email: secretarial@hikal.com; **Website:** www.hikal.com

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Hikal Limited ("Company") is scheduled to be held on **Tuesday, September 23, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM.

The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the 'Act'), the Rules framed thereunder, MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 10/2022 and 9/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022 and 28 December 2022 and 25 September 2023 and 19 September 2024 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated 12 May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13 May 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5 January 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7 October 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (MCA Circulars and SEBI Circulars shall hereinafter collectively be referred to as the 'Circulars') and the Notice of the 37th AGM along with the Annual Report for year 2024-25 has been sent on August 26, 2025 only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) and letters containing the webinar and exact path where Annual Report will be available are being sent to those shareholders whose email ids are not registered.

Members are requested to note that:

- The business as set out in the Notice of the 37th AGM will be transacted through voting by electronic means.
- The remote e-voting period begins at 9.00 a.m. IST on Friday, September 19, 2025, and ends at 5.00 p.m. IST on Monday, September 22, 2025. The remote e-voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 16, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The Company has availed the services of National Securities Depository Limited (NSDL), for providing the remote e-voting facility, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Register of Members and share transfer books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the 37th Annual General Meeting of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2025 shall be September 2, 2025.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 16, 2025 may obtain the user ID and password by sending a request at evoting@nsdl.com.
- The notice of AGM and the Annual Report are also available on the company's website at <https://www.hikal.com> and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice will also be available on the website of the NSDL viz www.evoting.nsdl.com.

Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:

- Shareholders holding shares in physical form, may provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company / Registrar & Share Transfer Agent / NSDL Helpdesk by sending an e-mail at: evoting@nsdl.com or secretarial_agm@hikal.com or mt.helpdesk@in.mpmns.mufg.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com or mt.helpdesk@in.mpmns.mufg.com or secretarial_agm@hikal.com

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/ MIRSD/ SEC/FATF/ P/CIR/ 2023/169 dated 12 October 2023, to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Pvt. Ltd., C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400013 at evoting@nsdl.com.

For Hikal Ltd.
Sd/-
Rajasekhara Reddy
Company Secretary & Compliance Officer

Mumbai
August 26, 2025

CR NO.03
IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
COMMERCIAL SUIT NO. 568 OF 2022
Under Section O-V, R-20 (1-A) Civil Procedure Code

Plaint lodged on: 28/06/2022
Plaint admitted on: 21/07/2022
SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.)
CANARA BANK, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bengaluru and a Branch Office amongst others at Canara Bank, Domestic Airport Branch, Terminal No. 1B, Gate No. 1, Near Courier Hall, Mumbai Domestic Airport, Vile Parle (East), Mumbai 400 099, represented through its Officer Smt. Bhawna, age years.)
Versus)
1. M/S. SHIVANSH TOURS & TRAVELS)
2. MR. MANISH KUMAR BHAGWATI TIWARI (PROPRIOTER))
Age: adult, Occ.: Not Know)
ADDRESS AT:- Chawl No.5, Sanjay Nagar, Marol Pipe Line, Opp. Shiv Mandir, Andheri (E), Mumbai- 400 059)
ALSO AT : Sai Nagar Welfare Association, Marol Pipe Line, Near Swami Mobile Store, Andheri East, Mumbai - 400 059)
...Defendants)
To,)
1. M/S. TRAVELS SHIVANSH TOURS &)
2. MR. MANISH KUMAR BHAGWATI TIWARI (PROPRIOTER))
Above named Defendants.)
(As per Order dated on 27/06/2025 in Presiding in Courtroom No. 03 H.H.J. SMT. S.S TODKAR)
Take notice that this hon'ble court will be moved before this Hon'ble Judge SMT. S.S TODKAR presiding in Court Room No.3rd (As per order dated 27/06/2025 **next date is 29/08/2025 at 11 a. m.** in the forenoon by the abovenamed defendants for the following relief.
A) The Plaintiff, therefore, prays: -
a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs.4,37,099.10/(Rupees Four Lakh Thirty Seven Thousand Ninety Nine and Ten Paise Only) outstanding as on 18.05.2022 together with interest @11.45% p.a. from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. **Exhibit "H"** annexed hereto.
(b) The Hon'ble Court be pleased to pass an order of attachment before judgement on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.
(c) That the Defendants be directed to pay the cost of this suit.
(d) Any further relief in the nature and circumstances of the case may be granted.
Given under my hand and the seal of this Hon'ble Court.
Dated this 08th day of July, 2025

Sealer
Dated this 08th day of July, 2025

Sd/-
For Registrar,
City Civil Court, Bombay

Jyoti Tiwari, Advocate For Plaintiffs
Flat No. D/203, 2nd Floor, Yugandhar Sudama, Opp. Nana - Nani Park, Manpada Road, Dombivli East, Thane - 421201
E-mail: Advjyotitwari27@gmail.com Mob: 8976143130

IN THE HON'BLE BOMBAY CITY CIVIL COURT AT DINDOSHI
COMMERCIAL SUIT NO. 566 OF 2022
UNDER SECTION O-V, R- 20 (1-A) CIVIL PROCEDURE CODE, 1908.

Plaint lodged on: 28.06.2022
SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.)
CANARA BANK(E-SYANDICATE BANK))
a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having its Head Office at Bengaluru and a Branch Office amongst others at Canara Bank (e-Syndicate Bank), 210/C, Vimal Apartment, C-D Barfiwala Marg, Juhu Lane, Andheri West, Mumbai- 400058, represented through its Officer **Mr. Devendra Singh**, age 32 years.)
Versus)
1. MR. RAJESH PAVHARISHARN TIWARI (BORROWER))
AGE: ADULT, OCC.: NOT KNOW)
Address: Room No.204, Radhika Apartment, Sashti Nagar, Manikpur, Vasai Road(West), District- Palghar, Maharashtra - 401 202)
Also At Room No.01, Manikpur, Church Road, Kumbharwada, Vasai West, Thane, Maharashtra - 401202)
Also At S/O Pauhariharnan Tiwari Village: Gopalpur, Post: Chanti, Ghati Khas, Deoria, Uttar Pradesh, Maharashtra - 274705)
2. MR. BABULNATH CHATURVEDI (GUARANTOR))
AGE: ADULT, OCC.: NOT KNOW)
Address: S/O Shanadev Chaturvedi, B-4, Amba Bhavan, Aanad Nagar, Near Sai Baba Mandir, Bassein Road, Vasai Road West, Thane - 401202, Maharashtra)
Also At Room No.207, Siddharth Society, 100 Feet Road, Vasai Road West, Palghar, Maharashtra -401202)
To, 1. MR. RAJESH PAVHARISHARN TIWARI (BORROWER))
2. MR. BABULNATH CHATURVEDI (GUARANTOR))
...Defendants)
Take notice that this Hon'ble Court will be moved before His Honour Judge SMT. S.S TODKAR presiding in court Room No. 3 (As per order dated 27/06/2025 next date is 29/08/2025 at 11:00 AM in the forenoon by the above named plaintiff for reliefs.
The Plaintiff therefore prays:
a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum Rs.3,61,893.77/- (OD Loan Account no. 50221400000579 of Rs.1,62,411.72/-, personal Loan Account no.50229630000130 of Rs. 1,92,574.70 & FITL Account of 50227100000119 of Rs.6,907.35/-) outstanding as on 31.03.2022 together with interest @8.40% @12.10. @8.80% +2.00% Penalty from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. **Exhibit "M"** annexed hereto.
B) The Hon'ble Court be pleased to pass an order of attachment before judgment on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.
c) That the Defendants be directed to pay the cost of this suit.
d) Any further relief in the nature and circumstances of the case may be granted
Given under my hand and the seal of this Hon'ble Court.
Dated this 07th Day of July, 2025

Sealer
Dated this 07th Day of July, 2025

SD/-
For Registrar
City Civil Court, Gr. Bombay

Jyoti Tiwari, Advocate For Plaintiff
FLAT NO. 8, 2nd Floor, BUILDING SHANTABAI NIVAS, OPPOSITE KOHINOOR SHOWROOM, MANPADA ROAD, DOMBIVLI (EAST)
E-MAIL: advjyotitwari27@gmail.com **MOB:** 8976143130

OLYMPIC OIL INDUSTRIES LIMITED
Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra - Kurla Complex, Bandra (East) Mumbai - 400051
Tel: 91 22 6666 4444 **Fax:** 91 22 265520906
E-mail id: olympicolltd@gmail.com **Website:** www.olympicoil.co.in
CIN L15141MH1980PLC022912

NOTICE TO MEMBERS REGARDING 45th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 45th Annual General Meeting ("AGM") of Olympic Oil Industries Limited ("the Company") will be held through Video Conferencing ("VC") facility / other audio visual means ("OAVM") on Tuesday, September 30, 2025 without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 05, 2023, October 7, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business that is set forth in the Notice of the AGM which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at www.olympicoil.co.in and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and on website of the service provider engaged by the Company i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual report shall be made available to the member(s) who may request the same. A letter providing the Web-link for accessing the Annual Report will also be sent to those members who have not registered their email addresses with the Company/Depository Participants.

Members can attend and participate in the AGM through the VC/ OAVM ONLY, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 45th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/ Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 45th AGM through VC facility / OAVM, including e-voting

Physical Holding	The Shareholders holding Shares in physical mode are requested to register/ update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (Address with Pin, mobile number and email address), Bank Account details (Bank name, Branch Name, Account number and IFSC Code) and specimen signature with the Company's RTA MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.olympicoil.co.in as well as on RTA's website at https://in.mpmns.mufg.com/ . For any clarification /queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at 022 4918 6000 or by an email on mt.helpdesk@in.mpmns.mufg.com
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be given in the Notice of the AGM.

For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Whole-time Director
DIN : 02923423

Place: Mumbai
Date: August 26, 2025

बुधवार, दि. २७ ऑगस्ट, २०२५

रामानंदाचार्य श्री स्वामी नरेंद्राचार्य यांना महाराष्ट्रभूषण देण्याची मागणी

लातूर, २६ ऑगस्ट (हिं.स.) : अनंत श्री विभूषित जगद्गुरु राम नंदाचार्य श्री स्वामी नरेंद्राचार्यजी महाराज यांना महाराष्ट्रभूषण पुरस्काराने सन्मानित करण्यात यावे अशी विनंती मुख्यमंत्री फणवीस यांच्या कडे औसा विधानसभा म तदारसंघातील भाजपचे आमदार यांनी केली.

आज मुंबईत महाराष्ट्रचे मुख्यमंत्री . श्री. देवेंद्रजी फडणवीस यांची भेट घेऊन अनंत श्री विभूषित जगद्गुरु रामानंदाचार्य श्री स्वामी नरेंद्राचार्यजी म हाराज यांना महाराष्ट्रभूषण पुरस्कार देऊन गौरविण्यात यावे अशी विनंती केली. आध्यात्मिक, धार्मिक, सामाजिक, शैक्षणिक आणि आरोग्य क्षेत्रात वंदनीय महाराजांचे खूप मोठे कार्य आहे. लाखो अनुयायांच्या संघटनबळाचा त्यांनी नेहमी समाज, धर्म आणि राष्ट्रहितासाठी उपयोग केला आहे. हजारो युवकांना नशामुक्त करणं असो वा लाखो अनुयायांना सत्म गाविर नियमित मार्गक्रमण करण्याची प्रेरणा देणं असो, दरवर्षी लाखो पिशाच्या रक्तदान संकलित करणं असो वा दुर्गम भागातील मुलांना प्रदान आधुनिक शिक्षण मोफत करणं असो, वंदनीय महाराजांनी 'तुम्ही जगा आणि दुसऱ्याला जगावा' हा मंत्र कृतीतून समाजाला दिला आहे.

नवी मुंबई महानगरपालिका

अग्निशमन विभाग

फेर-निविदा सुचना क्रमांक :- नमंमुपा/अग्नि/03/2025-26

कामाचे नाव:- नवी मुंबई महानगरपालिका अग्निशमन विभागासाठी Self Contained Breathing Appratus & B.A.Cylinder Fill Containment Cabinet पुरवठा करणेबाबत.

अंदाजपत्रकिय रक्कम :- B 2

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेने <https://mahatenders.gov.in> या संकेतस्थळावर प्रसिध्द केलेली आहे. तसेच सदर निविदा अंतिम स्वीकृती दि.04/09/2025, 13.00 वाजेपर्यंत राहिल, याबाबत संबधीत निविदाकारांनी नोंद घ्यावी.

सहो/-

मुख्य अग्निशमन अधिकारी

नवी मुंबई महानगरपालिका

जाक-नमंमुपा/जसं/जहिरात/448/2025

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on **Saturday, September 27, 2025 at 11.00 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, January 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM alongwith the Annual Report for the financial year 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.finelineindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Shareholders holding shares in Physical Mode who have not yet updated their Email addresses with the company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI Circular No. SEBI/HO/MIRSD/SEC/AFIP/CIR/2023/169 Dated: 12th October,2023 to the company's registrar and transfer agents (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C- 101,247 Park ,1st Floor LBS Road, Vikhroli (W), Mumbai- 400083 .

The Shareholders holding shares in Dematerialized Mode are requested to register / update their Email Address with their respective depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED

Sd/-
Abhay Doshi
Managing Director
DIN: 00040644

Place : Mumbai
Date : 27th August, 2025

रोज वाचा दै. ‘मुंबई लक्षदीप’

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client i.e. **MR. RYAN MAXCY FERNANDES** that then Purchasers i.e. (1) **MR. RYAN MAXCY FERNANDES**, (2) **MRS. AYESHA RYAN FERNANDES** & (3) **MRS. FREEDA MAXCY FERNANDES** have purchased Flat No. 112 on First Floor, in "C" -Wing, Area admeasuring about 875 Sq. Ft. (Built Up), in the Building of the society known as "DIAMOND PARK C.H.S. LTD.", situated at Village Chulhe, Vasai (W), Taluka Vasai, District Palghar within the limits of Vasai-Virar Shahr Mahanagarpalika and within the jurisdiction of Sub-Registrar Vasai from the then Vendors i.e. **M/S. CAPTAIN VARGHESE & SONS** by an Agreement for Sale dated 30/12/2005 which was duly registered in the office of Sub Registrar Vasai 1, bearing Registration No. Vasai - 07771 - 2005, Receipt No. 7780, Dated 30/12/2005. That (1) **MR. RYAN MAXCY FERNANDES** is holding 33.333% share in the said Flat, (2) **MRS. AYESHA RYAN FERNANDES** is holding 33.333% share in the said Flat & (3) **MRS. FREEDA MAXCY FERNANDES** is holding 33.333% share in the said Flat. Late **MRS. FREEDA MAXCY FERNANDES** - (Mother) expired on 11/07/2025 & Late **MR. MAXCY M. FERNANDES** - (Father) expired on dated 08/04/2019 leaving behind (1) **MR. RANDALL MAXCY FERNANDES** - (Son) & (2) **MR. RYAN MAXCY FERNANDES** - (Son) as her legal heirs for the said Flat. Thereafter the then Releasor i.e. **MR. RANDALL MAXCY FERNANDES** released his shares in favor of the then Releasee i.e. **MR. RYAN MAXCY FERNANDES** along with Confirming Party i.e. **MRS. AYESHA RYAN FERNANDES** by way of Release Deed dated 14/08/2025 which was duly registered in the office of the Sub-Registrar Vasai 1 bearing Registration No. Vasai 1 - 13487, dated 14/08/2025. Now **MR. RYAN MAXCY FERNANDES** is lawful owner of the said Flat. So, it is hereby requested that if any person and or institution having any claim or right over abovementioned Flat shall raise objection at the address given below within **14 days** from publish of this notice and if fails to do so no claim shall be entertained in future.

Sd/-
Adv. Nagesh J. Dube
Shop No. 06, Dube Shopping Centre,
Stella Barampur, Vasai (W),
Tal. Vasai, Dist. Palghar – 401202.

Place : Vasai
Date : 27.08.2025

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470]
504, Western Edge-I, off: Western Express Highway, Borivali (E) Mumbai-400066
Tel No. 022-6644 4444; Email: info@waareertl.com Website: www.waareertl.com

NOTICE

26th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 26th Annual General Meeting (AGM) of the Members of **Waaree Renewable Technologies Limited** (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19 2024 and all other relevant circulars issued from time to time ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and other applicable circulars issued in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 26th AGM of the Company will be held on Tuesday, September 23, 2025 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.waareertl.com and on the websites of the BSE Limited viz. www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com. A copy of the same will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/ Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids fore-Voting for the resolutions set out in the Notice of the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to info@waareertl.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID +CUD or 16-digit beneficiary ID), Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to info@waareertl.com. If you are an individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual Meeting for Individual Shareholders holding securities in demat mode.
- Alternatively, Members may send a request to helpdesk.evoting@cdsindia.com for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By the order of the Board
For Waaree Renewable Technologies Limited

Sd/-
Heema Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 27, 2025

हायकल लिमिटेड

नोंदणीकृत कार्यालय: ७७४/७९८, ७वा मजला, मेकर चेंबर ५, नरीम पॉइंट, मुंबई-४०००२९.
कॉर्पोरेट ओळख क्र.: एल२४०००एमएच९८८पीटीसी४८०२८,
दूर.क्र.: ०२२ ६२७७ ०४७७ / ६२७७ ०५०० ई-मेल: secretarial@hikal.com; वेबसाइट: www.hikal.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणाऱ्या ३७व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

याद्वारे सूचना दिली जाते की, हायकल लिमिटेड (कंपनी) च्या सभासदांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २३ सप्टेंबर, २०२५ रोजी स.११:३०वा.(भाप्रवे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) एजीएमच्या सूचनेमध्ये नमूद व्यवसायावर विमर्श करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ ('कायदा') च्या लागु तरतुदी, त्यातील नियम, एमसीए परिपत्रके १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ०२/२०२२ १०/२०२२ आणि १/२०२३ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ कॉर्पोरेट व्यवहार मंत्रालयाने ('एमसीएम परिपत्रक') जारी केले आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दिनांक १२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ आणि सेबी/एचओ/सीएफडी/सीएमडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि सेबी/एचओ/ सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ सिस्कुयुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले (यापुढे एमसीए परिपत्रक व सेबी परिपत्रके हे एकत्रित परिपत्रके म्हणून संदर्भ) च्या पुर्तुतेनुसार सदर एजीएम होणार आहे आणि ३७व्या एजीएम सूचनेसह वर्ष २०२४-२५ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कायदा /डिपॉझिटरी पार्टिसिपेंटकडे नोंद आहेत त्यांना २६ ऑगस्ट २०२५ रोजी विद्युत स्वरुपाने पाठविली आहे आणि ज्या भागधाराकांचे ईमेल आयडी नोंदणीकृत नाहीत त्यांना वेबलिनक आणि वार्षिक अहवाल कुठे उपलब्ध असेल याची अबूक्त माहिती असलेली पत्रे पाठवली जात आहेत.

सभासदांना पुढील बाबींची नोंद घेण्याची विनंती करण्यात येते की:

- ३७व्या एजीएमच्या सूचनेत नमूद केलेल्या विविध कामकाजाच्या बाबींचे व्यवहार विद्युत स्वरुपातून मतदानामार्फत पुर्ण केले जाणार आहे.
- रिमोट ई-वॉटिंग कालावधीत शुक्रवार, १९ सप्टेंबर, २०२५ रोजी स.९.००वा. (भाप्रवे) सुरू होईल आणि सोमवार, २२ सप्टेंबर, २०२५ रोजी संध्या. ५.००वा. (भाप्रवे) सभास होईल आणि सदस्यांना मतदान देण्याची परवानगी देणार नाही. रिमोट ई-वॉटिंगकरिता उपरो तरीख व वेळेनंतर रिमोट ई-वॉटिंग बंद केले जाईल आणि सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही आणि एकदा सदस्यांने ठरावावर मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- नोंद दिनांक मंगळवार १६ सप्टेंबर, २०२५ रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमूद आहेत त्यांना रिमोट ई-वॉटिंग तसेच एजीएममध्ये ई-वॉटिंगचा अधिकार असेल.
- रिमोट ई-वॉटिंग, एजीएममध्ये मतदान आणि व्हीसी /ओएव्हीएममार्फत एजीएम संचालनाकरिता कंपनीने नॅशनल सिस्कुयुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची सेवा नियुक्त केली आहे. एजीएममध्ये उपस्थित असलेल्या सभासदांसाठी ई-मतदानाची सुविधा ही विद्युत स्वरुपाने उपलब्ध होईल.
- एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये व्हीसी /ओएव्हीएमच्या माध्यमातून उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असाणार नाही.
- कंपनीच्या ३६व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, १७ सप्टेंबर, २०२५ ते मंगळवार, २३ सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभ भारण्याची रेकॉर्ड तारीख २ सप्टेंबर २०२५ असेल.
- जर कोणा व्यक्तीने वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख १६ सप्टेंबर, २०२५ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.com वर विनंती पाठवून जुजु आयडी व पासवर्ड प्राप्त करावा.
- एजीएम सूचना <https://www.hikal.com> कंपनीच्या वेबसाईटवर उपलब्ध आहेत आणि ते स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवरसुद्धा प्राप्त करता येईल आणि सदर सूचना एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवरसुद्धा उपलब्ध आहे.

अद्यापपर्यंत ज्या सभाभागाधाराकांनी त्यांच्या ईमेलची नोंदणी केलेली नाही, ते खाली नमूद केलेल्या प्रक्रियेचे पालन करून ई-मतदानासाठी लागीन ओळखपत्रे मिळवू शकतात:

- वास्तविक स्वरुपात भागधारणा असणारे सभाभागाधाराकांनी आवश्यक तपशील जसे फोलियो क्रमांक, सभाभागाधाराकाचे नाव, सभाभागाधाराधाराची स्कॅन केलेली प्रत (समोरील आणि मागील बाजूंसह), पत्र (पॅनकार्डची स्व-साक्षात्कृत स्कॅन केलेली कॉपी), आधार (आधारकाराची स्व-साक्षात्कृत स्कॅन केलेली कॉपी) हे evoting@nsdl.com आणि secretarial_agm@hikal.com किंवा rtm.helpdesk@in.mpmns.mufg.com वर कंपनी /निबंधक व भागहस्तांतर प्रतिनिधी /एनएसडीएल हेल्पडेस्क यांच्याकडे पाठवावे.
- डिफ्ट स्वरुपात सभाभागाधारा असणारे सभाभागाधाराक कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी आणि १६ अंकी लाभार्थी आयडी) नाव, क्लायंट मास्टरची प्रत किंवा एकत्रित खाते विवरण, (पॅन कार्डची स्वयं प्रमाणित स्कॅन प्रत) प्रदान करावे किंवा आधार (आधार कार्डची स्वयं प्रमाणित स्कॅन प्रत) evoting@nsdl.com आणि rtm.helpdesk@in.mpmns.mufg.com किंवा secretarial_agm@hikal.com पाठवू शकतात.

वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांनी अद्यापी त्यांचे ई-मेल कंपनीकडे अद्यावयात केले नाहीत त्यांना विनंती आहे की, त्यांनी आवश्यक दस्तावेजांसह विहित नमुन्यात सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ नुसार केवायसी तपशील अद्यावयात करण्यासाठी कंपनीचे निबंधक व हस्तांतर प्रतिनिधी (आरएटीए) अर्थात एमएफयुजी नॅशनल स्टॉक एंडिया प्रा. लि., सी-१०१, २४७ पार्क, १ला मजला, एलबीएस रोड, विक्रोली (प.), मुंबई-४०००८३ यांना विनंती पाठवावी. डिफ्ट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्वरीत त्यांचे संबंधित डिपॉझिटरी पार्टिसिपेंटकडे त्यांचे ई-मेल नोंद /अद्यावयात करावेत.

एजीएम व ई-वॉटिंगबाबत प्रश्न किंवा समस्या असल्यास तुम्ही www.evotingindia.com या हेल्पसेक्शन अंतर्गत ई-वॉटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्वड क्वेश्चन्स (एफएक्व्यू) चा संदर्भ घ्यावा किंवा www.evoting.nsdl.com वर ई-मेल करावा किंवा ०२२ - ४८८६ ७००० कॉल करावे किंवा कु. पर्लवी म्हारे, वरिष्ठ व्यवस्थापक, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर पोल मुंबई - ४०००१९ यांना विनंती पाठवू शकता.

हायकल लिमिटेडकरिता
सही/-
राशेकरखर रेड्डी
कंपनी सचिव आणि सक्षम अधिकारी

मुंबई
२६ ऑगस्ट, २०२५

मुंबई लक्षदीप

PUBLIC NOTICE

This is to inform the general public that **Mr. BHARAT ARVIND BHATT** have submitted an application for transfer of the **Share Certificate No. 8**, currently in the name of **Bhatt Shantilal Shambhuprasad & Mr. Bharat Arvind Bhatt** having **Distinctive numbers 36 to 40 for 5 (five) fully paid shares of Borivali Neelkanth Nagar Co. Op. Housing society Ltd.** having address at S.V.Road, Near P. M. Kariappa Flyover, Borivali (West), Mumbai-400092 as a legal heir of **Bhatt Shantilal Shambhuprasad**.

The society hereby invites claims or objections (in writing) with copies of such documents and other proof in support of his/her/ their claims/ objections for said transfer of share certificate to the Hon. Secretary of the said society **within 15 (fifteen) days** from the date hereof. If no claims/ objections are received during the prescribed period the society shall be free to transfer share certificate as per the bye laws of the said Society.

For and on behalf of
BORIVALI NILKANTH NAGAR CO-OP. HSG. SOC. LTD.
Sd/-
Hon. Secretary
Date:27/08/2025

Place: Mumbai

जाहीर सूचना

जनतेला याद्वारे सूचना देण्यात येते की, आमचे अशिल २३/डी, डूंगशी रोड, मलबार हिल, मुंबई ४००००६ येथे स्थित ग्रीन लाडीवाला को.हौ.सो.लि. च्या मालकीच्या भारत महाल म्हणून जात इमारातीच्या ८ व्या मजल्यावरील मालकी हक्काशी संबंधित फ्लॅट क्र.८१ ची पडताळणी करण्याची प्रक्रिया करत आहेत आणि अधिक विशेषतः खाली दिलेल्या अनुसूचीमध्ये वर्णन केले आहे.

सदर फ्लॅट/अपार्टमेंट आणि/किंवा सदर मालकाला किंवा त्याच्या कोणत्याही भागाच्या संदर्भात करार, विक्री, हस्तांतरण, देवाणघेवाण, नियुक्ती, गहाणखत (न्याय किंवा अन्यथा), भेट, विश्वस्त, वारसा, संपादन, कुटुंब व्यवस्था, विभाजन, भागीदारी, देखभाल, मृत्युपत्र, लावा, भाडेपट्टा, उप-भाडेपट्टा, भाडेपट्टा, उप-भाडेपट्टा, परवाना, धारणाधिकार, शुल्क, गहाणखत, पूर्व-निग्रहण हक्क, खेरीद करण्याचा पर्याय, तारण, मुक्तापत्र, हमी, सुविधा, कर्ज, अगिम, लिस पॅडन्स, मनाई किंवा जमीनी भरपाई किंवा कोणत्याही न्यायालय, न्यायाधिकरण, महसूल किंवा वैधानिक प्राधिकरण किंवा मध्यस्थ किंवा अन्यथा कोणत्याही प्रकारे जारी केलेल्या कोणत्याही डिक्री, आदेश किंवा निवाड्याअंतर्गत, कोणत्याही आणि सर्व व्यक्तींना याद्वारे हे प्रकारान झाल्याच्या तारखेपासून १४ दिवसांच्या कालावधीत सहाय्यक कागदोपरी पुराव्यासह लेखी स्वरुपात खालील स्वाक्षरीकर्याला सूचित करण्याची विनंती केली जाते आणि अशा परिस्थितीत सदर मालमत्तेच्या संदर्भात दावा आणि/किंवा आक्षेप, जर असेल तर, मालमत्ता, माफ केली गेली आहे आणि/ किंवा सोडून दिली आहे असे मानले जाईल आणि त्यानंतर त्यासंबंधित कोणत्याही स्वरुपाचा दावा आणि/किंवा आक्षेप विचारात घेतला जाणार नाही.

वर संदर्भित अनुसूची:

भारत महाल म्हणून जात इमारातीच्या ८ व्या मजल्यावरील १६०० चौरस फूट बिल्ट-अप क्षेत्रफळ असलेले निवासी फ्लॅट क्र.८१, २३/डी, डूंगशी रोड, मलबार हिल, मुंबई ४००००६ येथे असलेल्या ग्रीन लाडीवाला सी.एच.एफ.एल. च्या मालकीचे आणि मलबार हिल विभागाच्या सी.एस. क्रमांक १८४ या जमिनीवर इमारत अस्तित्वात आहे.

आज दिनांकित २७ ऑगस्ट २०२५

तुषार ए. गोराडिया
वकिल

१२, तिसरा मजला, बेल विलिंजिन, फोंट,
सर पी.एम. रोड, मुंबई - ४०००१९

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व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) होणारी ८३ वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद होण्याच्या तारखांची माहिती

सदस्यांनी कृपया लक्षात घ्यावे की कंपनीची 83 वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, 24 सप्टेंबर, 2025 रोजी दुपारी 04:00 वाजता (1) व्हीसी / ओएव्हीएमद्वारे आयोजित केली जाईल, कंपनी अधिनियम, 2013 आणि त्याअंतर्गत बनविलेले नियम आणि भारतीय प्रतिभूति आणि विनिमय मंडळ (लिस्टिंग दायित्व आणि प्रकटीकरण आवश्यकता) नियमांच्या अनुषंगाने, 2015 (लिस्टिंग रेग्युलेशन), 8 एप्रिल 2020 रोजीचे सामान्य परिपत्रक क्रमांक 14/2020 आणि त्यानंतर यासंदर्भात जारी केलेले परिपत्रक, नवीनतम म्हणजे कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले 19 सप्टेंबर 2024 चे सामान्य परिपत्रक क्रमांक 09/2024 आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआयआर/2024/133 दिनांक 3 ऑक्टोबर 2024 रोजी सेबीने जारी केलेले परिपत्रक आणि यासंदर्भात जारी करण्यात आलेली इतर लागू परिपत्रके, बैठकीच्या सूचनेत नमूद केलेल्या कामकाजाचे व्यवहार करण्यासाठी.

वरील परिपत्रकांच्या अनुषंगाने, आर्थिक वर्ष 2024-25 साठी 83 व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि एकात्मिक वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती च्या सर्व सदस्यांना पाठविल्या जातील ज्यांचे ईमेल पते कंपनी आय डिपॉझिटरी पार्टिसिपेट (डीपी) कडे नोंदणीकृत आहेत. डब्ल्यू येथील कंपनीच्या संकेतस्थळावरील thechemopharmalaboratoriesltd.com स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि सीडीएसएल www.cdsindia.com वर आहे. आर्थिक वर्ष 2024-25 च्या एकात्मिक वार्षिक अहवालासह 83 व्या वार्षिक सर्वसाधारण सभेच्या नोटीसच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठविल्या जातील जे सदस्य यासाठी विनंती करतील. वाय्वेतिकरित, लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन 36 (1) (बी) नुसार, कंपनी च्या भागधाराकांचा ई-मेल आहे त्यांना एक पत्र देखील पाठवत आहे

पते कंपनी / रजिस्ट्रार / डीपीकडे नोंदणीकृत नाहीत जे कंपनीच्या वेबसाइटची वेबलिनक प्रदान करतात जिथून आर्थिक वर्ष 2024-25 चा एकात्मिक वार्षिक अहवाल एक्सेस केला जाऊ शकतो.

- एकात्मिक वार्षिक अहवालासह ८३ व्या वार्षिक सर्वसाधारण सभेची नोटीस प्राप्त करण्यासाठी ईमेल पते नोंदणी/ अद्ययावत करण्याची पद्धत:**
 - ज्या सभासदांकडे प्रत्यक्ष स्वरुपात शेअर्स आहेत आणि त्यांनी आपला ई-मेल आयडी कंपनीकडे अद्ययावत केलेला नाही, त्यांनी पॅन कार्डची स्व-सत्यापित प्रत आणि सदस्याच्या पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची स्व-सत्यापित प्रत (दात. ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट) सादर करून ते अद्ययावत करावे, पूर्वी शरजिस्ट्री (इंडिया) प्रॉथेक्ट लिमिटेड येथे युनिट क्रमांक ९, शिवशक्ती इंडी इस्टेट, जे. आर. बोरिया मार्ग, लोअर पार्क (डी), मुंबई-४०००१९, ई-मेल आयडी (support@purvashare.com).
 - अभौतिक मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांचे ईमेल पते संबंधित डिपॉझिटरी पार्टिसिपेट्स (डीपी) कडे नोंदणी /अद्ययावत करण्याची विनंती केली जाते.
- ई-व्होटिंगच्या माध्यमातून मतदान करण्याची पद्धत :**
 - रिमोट ई-व्होटिंग प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे सदस्यांना दूरस्थपणे मतदान करण्याची संधी मिळणार आहे.
 - ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स नोटीसमध्ये दिलेल्या विविध माध्यमांद्वारे तसेच ईमेल पत्त्याची यशस्वी नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध करून दिली जातील. कंपनीच्या वेबसाईटवरही याची माहिती उपलब्ध करून देण्यात येणार आहे.
- पुस्तक बंद** : कंपनी अधिनियम २०१३ च्या कलम ९१ नुसार सभासद नोंदणी व शेअर हस्तांतरण पुस्तके गुरुवार, १८ सप्टेंबर २०२५ ते बुधवार, २४ सप्टेंबर २०२५ (दोन्ही दिवस सर्वसमावेशक) या कालावधीत वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.
- कंपनी कायदा