

Ref. No. : EIL/SD/Reg-47/2025-2026/3107

Date : 31st July, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Newspaper Publication of Unaudited Financial Results for the quarter ended on 30th June, 2025

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025 was published in the Financial Express (English & Gujarati edition) on 31st July, 2025. Copy of the newspaper cuttings are attached herewith.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218


Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com


Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur


<div>  ELECTROTHERM (INDIA) LTD. </div>							
Registered Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015 Phone : +91-79-26768844 Fax : +91-79-26768855 E-mail : sec@electrotherm.com Website : www.electrotherm.com CIN : L29249GJ1986PLC009126							
STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025							
Particulars	Standalone				Consolidated		
	Quarter Ended 30/06/2025	Quarter Ended 31/03/2025	Quarter Ended 30/06/2024	Quarter Ended 31/03/2025	Quarter Ended 30/06/2025	Quarter Ended 31/03/2025	Quarter Ended 30/06/2024
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
Total Income from operations	834.05	1,161.08	1,059.38	4,115.37	834.05	1,161.08	1,059.38
Net Profit / for the period (before Tax, Exceptional and/or Extraordinary items)	33.74	46.53	108.81	289.68	33.76	46.52	108.78
Net Profit / for the period before tax (after Exceptional and/or Extraordinary items)	33.74	153.31	108.81	396.46	33.76	153.30	108.78
Net Profit / for the period after tax (after Exceptional and/or Extraordinary items)	27.67	185.45	108.81	428.60	27.75	185.50	108.84
Total Comprehensive income for the period (Comprising profit/(loss) for the period and Other Comprehensive Income/(loss) for the period) after tax	26.97	184.35	108.25	425.82	27.05	184.40	108.28
Equity Share Capital	12.74	12.74	12.74	12.74	12.74	12.74	12.74
Earnings per equity share (nominal value of shares ₹ 10) (Basic & Diluted before exceptional Item)							
Basic :	21.72	61.75	85.41	252.61	21.78	61.79	85.43
Diluted :	21.72	61.75	85.41	252.61	21.78	61.79	85.43
Earnings per equity share (nominal value of shares ₹ 10) (Basic & Diluted after exceptional Item)							
Basic :	21.72	145.57	85.41	336.42	21.78	145.60	85.43
Diluted :	21.72	145.57	85.41	336.42	21.78	145.60	85.43


Notes: The above is an extract of the detailed financial results for the Quarter ended on June 30, 2025 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and also on the Company's website at www.electrotherm.com. The same can also be accessed by scanning the QR code provided below.

Place: Palodia
Date: July 29, 2025

FOR ELECTROTHERM (INDIA) LIMITED
Suraj Bhandari
Managing Director (DIN: 07296523)



MEERA INDUSTRIES LIMITED				MEERA INDUSTRIES LIMITED	
CIN: L29298GJ2006PLC048627					
Regd. Office: Plot No. 2126, Road No. 2, G.I.D.C., Sachin-394 230, Surat, Gujarat, India Website : www.meeraind.com					
CONSOLIDATED NUMBERS FOR THE QUARTER AND YEAR ENDED 30 JUNE, 2025					
(Amount in Lakhs)					
Sl No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		30/06/2025 (Un-Audited)	31/03/2025 (Audited)	30/06/2024 (Un-Audited)	31/03/2025 (Audited)
1	Total Income from Operations	1069.20	754.06	997.99	4,173.30
2	Net Profit / (Loss) for the period before exceptional items and tax	100.95	33.88	90.34	462.35
3	Net Profit / (Loss) for the period before tax	100.95	33.88	90.34	462.35
4	Net Profit / (Loss) for the period after tax	80.60	18.71	90.28	372.18
5	Total Comprehensive Income for the period (after tax)	79.96	15.09	90.38	368.51
6	Equity Share Capital	1,067.88	1,067.88	1,067.88	1,067.88
7	Other equity (excluding revaluation reserves)				
8	Earnings Per Share (of Rs. 10/- each) #				
	1. Basic	0.75	0.14	0.85	3.49
	2. Diluted	0.75	0.14	0.85	3.49
#	Not Annualised				
STANDALONE NUMBERS FOR THE QUARTER ENDED 30TH JUNE, 2025					
Sl No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30/06/2025 (Un-Audited)	31/03/2025 (Audited)	30/06/2024 (Un-Audited)	31/03/2025 (Audited)
1	Total Income from Operations	965.17	795.13	997.99	4,058.38
2	Net Profit / (Loss) for the period before tax	84.73	50.93	90.44	479.63
3	Net Profit / (Loss) for the period after tax	64.78	35.76	90.39	389.47
4	Total Comprehensive Income for the period (after tax)	63.95	32.14	90.49	386.18
Notes:					
1. The Company has adopted Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016. The Financial results, presented in accordance with Ind AS 101 - First - Time adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principals in Ind AS 34 - Interim Financial Reporting.					
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2025, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.					
3. Previous periods figures have been regrouped and rearranged wherever necessary.					
4. The above is an extract of the detailed format of Quarterly/Period Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Period Financial Results are available on the websites of Stock Exchange www.bseindia.com and the Company www.meeraind.com.					
Date: 30.07.2025					
Place: Surat					
		For Meera Industries Limited Sd/- Dharmesh Desai Chairman & Managing Director			



Government of India Ministry of Finance

DEBTS RECOVERY TRIBUNAL-II

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad, Gujarat.

FORM No. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2024] [See Rule 52(1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

E-AUCTION / SALE NOTICE [PUBLICATION]

RP/RC NO. 50/2023 OA No. 968/2021

Certificate Holder Bank State Bank of India

V/s

Certificate Debtors Mr. Pratik Kishorhbhai Pithadiya

To,
C.D. No. 1 : Pratik Kishorhbhai Pithadiya,
Flat No. 506, Dwarkadhish Campus, Building - B, Opp. Olpad, Tal. Seva Sadan, Olpad, Surat - 394540, Gujarat, India.

The aforesaid CDs No. 1 have failed to pay the outstanding dues of **Rs. 25,77,958.12 (Rupees Twenty Five Lakhs Seventy Seven Thousand Nine Hundred Fifty Eight and Twelve Paise Only)** as on 19.06.2023 including interest in terms of judgment and decree dated 22.11.2021 passed in O.A. No. 968/2021 (Less Recovery, if any) as per my order dated 09.07.2025 the under mentioned property(s) will be sold by public e- auction in the aforementioned matter. The auction sale will be held through "online e- auction" website : <https://baanknet.com>.

Lot No.	Description of the Properties	Reserve Price (Rounded off)	EMD 10 % or (Rounded off)
1.	Flat No. 506, Super Built up area measuring 1112.00 Sq. fts. and Built up area measuring 61.98 Sq. Mtrs. on the 5th Floor, along with undivided proportionate share measuring 33.77 Sq. mtrs. in underneath land Building - B of Scheme known as "Dwarkadhish Campus" situated at Olpad, Land bearing Revenue Survey No. 1762/2/B its Block No. 208, City Survey No. Nondh No. 2795/1 of Village - Olpad, Tal. Olpad, Dist. Surat.	Rs. 13.30 Lakhs	Rs. 1.33 Lakhs

Note : The EMD shall be deposited in baanknet wallet through E-Auction website i.e. <https://baanknet.com>. The highest bidder shall have to deposit 25% of his final bid amount adjustment of EMD already paid in the baanknet wallet by immediate next bank working day through RTGS / NEFT as per the details as under

Beneficiary Bank Name	State Bank of India
Beneficiary Bank Address	Stressed Assets Recovery Branch, 7th Floor, Paradise Complex, Sayajigangj, Vadodara.
Beneficiary Account No.	40253211845 IFSC Code SBIN0001141

- The bid increase amount will be Rs. 10,000/- for Single Lot.
- Prospective bidders may avail online training from service provider PSB Alliance (BAANKNET Auction Portal) (Tel. Helpline No. 8291220220 and Mr. Kashyap Patel (Mobile No. 9327493060), Helpline E - Mail ID : support.baanknet@psballiance.com and property related queries may contact Mr. Shubham Jangid, (M) : 7600093736.
- Prospective bidders are advised to visit website <https://baanknet.com> for detailed terms & conditions and procedure of sale before submitting their bids.
- The prospective bidders are advised to adhere payment schedule of 25% (Minus EMD) immediately after fall of hammer / close of Auction and 75 % within 15 days from the date of auction and if 15th day is Sunday or Other Holiday, then on immediate next first bank working day. No request for extension will be entertained.
- The properties are being put out to sale on "AS IS WHERE IS", "AS IS WHAT IS" AND "AS IS WHATEVER" basis and prospective buyers are advised to carry out due diligence properly.
- Schedule of auction is as under :-

SCHEDULE OF AUCTION	
1. Inspection of Property	18.08.2025, 11.00 AM to 2.00 PM
2. Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made.	08.09.2025 Upto 05.00 PM
3. E - Auction	09.09.2025 Between 12.00 PM to 1.00 PM (with auto extension clause of 3 minutes, till e-auction ends)

(Anubha Debey)
V/C Recovery Officer - II,
Debts Recovery Tribunal - II,
Ahmedabad



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002.

Notice is hereby given to the **PUBLIC IN GENERAL** and in particular to the Borrower(s) and Guarantor(s) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged / Charged to the secured creditor the **POSSESSION** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of Housing **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s)/ legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/ Mortgagor(s) (Since deceased), as the case may be indicated in **COLUMN (A)** under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** secured Creditor's website i.e. <https://www.cholamandalam.com> & www.auctionfocus.in

[A]	[B]	[C]	[D]	[E & F]	[G]	
SR. NO.	LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)	D/s. DUES TO BE RECOVERED (SECURED DEBTS)	DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	TYPE OF POSSESSION	RESERVE PRICE (IN ₹) EARNEST MONEY DEPOSIT (IN ₹)	DATE OF AUCTION & TIME
1	Loan Account No.: XHOLSTR00002781958 Mr. Rafik Kadar Shekh (alias) Rafik K Shekh Mrs. Sehnajbi Rafik Shekh (alias) Sehnajbi R Shekh Both are Residing At : 678, 1st Floor, Jalaram Sheri, Halpatti Colony, Kinnary Cinema, Surat, Gujarat - 395003 Also At : Plot No. 51, Twin City-4, Sachin Navsari Road, Navsari. Tankoli Gam Jalalapore 396421	Rs. 22,06,909/- (Rupees Twenty-Two Lakhs Six Thousand Nine Hundred and Nine Only) due on 29-07-2025	All the place and parcel of immovable Property bearing Plot No.51 admeasuring 83.17 sq.mts. Along with 53.00 Sq.mts. Undivided share in the land of road and COP in "Twin City-4", Situate at Block No.23 admeasuring 37221 Sq. mts. of Moje Village- tankoli, Ta. Jalalapore, Dist:-Navsari with construction on it. own by (1) Rafikbhai Kadar Shekh & (2) Sehnajbi Rafikbhai shekh.	(Possession)	Rs. 8,45,000/- (Rupees Eight Lakhs Forty-Five Thousand Only). Rs. 84,500/- (Rupees Eighty-Four Thousand Five Hundred Only)	19-08-2025 from 02.00 P.M. to 04.00 P.M (with automated extensions of 5 minutes each in terms of the Tender Document)

1. INSPECTION DATE : 16.08.2025.

2. MINIMUM BID INCREMENT AMOUNT : Rs. 5,000/-.

3. Last date of submission of Bid/ EMD/ Request letter for participation is 18.08.2025 till 5 PM.


For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. <https://www.cholamandalam.com> and www.auctionfocus.in.

* Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and/or realisation thereof.

For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr.Sambhaji Patil Contact Number 93775 83775 and Email : <sambhajip@chola.murugappa.com>g; / Mr. Rahul Jitendrabhai Dhobi on his Mobile No. +91 8758587337/ Mr. Ganesh Ram on 96770 02910 official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED there are no encumbrances in respect of the above immovable properties/ secured Assets.

Date: 30-07-2025
Place: Surat

Sd/- AUTHORISED OFFICER
Cholamandalam Investment and Finance Company Limited



Central Bank of India

Nanpura Branch : Ground Floor, Nairman Abad, Athugar Street, Nanpura, Surat-395001.

DEMAND NOTICE

1. Mr. Nikunj Kanaiyalal Halani (Borrower) Dt. 21.04.2025

2. Mrs. Roshani Nikunj Kumar Halani (Co-Borrower), Both Add. : Flat No. 102, First Floor, Vishwas Apartment, A/2 Building, Nr. Sarojini Naydu Vegetable Market, Palanpur Jukat Naka, Surat.

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002

1. We had granted the flowing Credit limits on your request for an aggregate amount of **Rs. 18,00,000/- (Rs. Eighteen Lacs Only)** and we give below full details of various Credit facilities granted to us through our Nanpura Branch. You availed the aforesaid loan amount as per sanctioned terms.

2. We inform you that a total amount of **Rs. 22,15,495/- (Rs. Twenty Two Lacs Fifteen Thousand Four Hundred Ninety Five Only)** is due to us as on 21.04.2025 plus interest @ Interest mentioned below per annum with monthly rests to be calculated thereafter till date of recovery.

Type of Loan	A/c. NO.	Loan amount	Rate of Interest @ monthly rests.	Total due as on 21.04.2025
HOUSING LOAN	A/c. No. 3938233337	Rs. 18,00,000/-	8.75%	Rs. 22,15,495.00

You have defaulted in repayment of entire amount of **Rs. 22,15,495/- (Rs. Twenty Two Lacs Fifteen Thousand Four Hundred Ninety Five Only)** which represents the principal plus interest due etc on date of this Notice). It is made clear that the Penal Interest has not been capitalized while calculating the due amount.

3. As you have defaulted in repayment of full liabilities/Violation of terms & condition sanction, Your account has been **NON PERFORMING ASSET** on dt. 20.04.2025 in accordance with the guidelines of the Bank / directions and/or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices and oral requests for repayment of the entire amount due to us, you have not so far paid the same.

4. Being borrower/guarantor you the above named persons have failed to repay the due amount of **Rs. 22,15,495/- (Rs. Twenty Two Lacs Fifteen Thousand Four Hundred Ninety Five Only)** + interest and charges from 21.04.2025 as per table per annum with monthly rests, despite our repeated requests/demand for payment. We hereby U/S section 13(2) of the SARFAESI Act, demand the above amount **Rs. 22,15,495/- (Rs. Twenty Two Lacs Fifteen Thousand Four Hundred Ninety Five Only)** + interest and charges from 21.04.2025 as per table per annum with monthly rests.

5. You are aware that the above limit granted by us is secured by the following assets/ security agreements (secured assets):

DETAILS OF SECURED ASSETS

All that piece & Parcel the immovable property known as Flat No. 102, admeasuring 1021 sq. ft. i.e. 94.89 sq. mtrs in the First Floor of Vishwas Co. Op. Housing Society Ltd. (Vishwas Apartment) Building No. A/2, along with proportionate undivided share in Ground land below in building with all appurtenances pertaining thereto situated on the land bearing R.S No. 298/1/A Paiki lying being and situated at T.P.S. No. 13 (Adajan), Final Plot No. 226 NA Land Paikae, Adajan, Dist. Surat. **Owner of Property : Mr. Nikunj Kanaiyalal Halani. Bounded by : • North by : Flat No. 103. • South by : Adj. Property. • East by : Passage • West by : Open Space.**

6. For the reasons stated above, we hereby call upon you to all to discharge in full your liabilities i.e. **Rs. 22,15,495/- (Rs. Twenty Two Lacs Fifteen Thousand Four Hundred Ninety Five Only)** + interest and charges from 21.04.2025 as per table as above percent per annum with monthly rests to us within a period of 60 days from the date/receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, interalia, includes (i) power to take possession of the secured assets including the right to transfer by way of lease, assignment or sale for realizing the secured assets, (ii) take over the management of secured assets including the right to transfer by way of lease, assignment or sale and realize the secured assets, (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured debt.

7. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of the bank as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled there to in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.

8. Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the secured creditor. We draw your attention to the section 29 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 which awards imprisonment upto 1 year, or with fine, or with both, if you contravene the provision of the Act

9. We also inform you that, notwithstanding our action or proceedings under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 we reserve our right either (i) to simultaneously file, proceed and pursue suits/ applications/ cases against you and or borrower before Debts Recovery Tribunal / Courts as the case may be, to realize the outstanding dues from you and or borrower, and or (ii) to proceed against you and or borrower before Debts Recovery Tribunal / Courts for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest is fully satisfied with the sale proceeds of the secured assets (iii) to proceed against you and or borrower/s for initiating Criminal action for the acts of commission or omission committed by you under the provision of Law.

10. The borrower's attention is invited to the provision of sub section (8) of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Place : Surat
Date : 21.04.2025

Sd/-
AUTHORISED OFFICER,
Central Bank of India


FORM 6
INVITATION FOR EXPRESSION OF INTEREST FOR
SEBACIC INDIA LIMITED OPERATING IN CHEMICAL INDUSTRY AT
VADDODARA, GUJARAT
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	SEBACIC INDIA LIMITED CIN: U24100GJ2007PLC051697 PAN: AALCS5170P
2. Address of the registered office	Plot No. 461, 462, ECP Canal, Village Umraya, Taluka - Padra, Vadodara, Gujarat-391440, India
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Vadodara, Gujarat
5. Installed capacity of main products/ services	Not Known
6. Quantity and value of main products/ services sold in the last financial year	As per financial statement of FY 2020-21 Revenue from operation was Rs.29.35,15,822.00
7. Number of employees/ workmen	56 (Fifty-Six) employees were employed as on 31.03.2021
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Will be available at the request. Mail at seabacic.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Will be available at the request. Mail at seabacic.cirp@gmail.com
10. Last date for receipt of expression of interest	Friday, 15 August, 2025
11. Date of issue of provisional list of prospective resolution applicants	Monday, 25 August, 2025
12. Last date for submission of objections to provisional list	Saturday, 30 August, 2025
13. Date of issue of final list of prospective resolution applicants	Tuesday, 9 September, 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	Sunday, 14 September, 2025
15. Last date for submission of resolution plans	Tuesday, 14 October, 2025
16. Process email id to submit Expression of Interest	sebacic.cirp@gmail.com

Date: 31/07/2025
Place: Ahmedabad

MANISH KUMAR BHAGAT
Resolution Professional, Sebacic India Limited under CIRP
IBBI Regt No. - IBBI/PA-001 / IP-P00856/2017-18/11438
AFA Valid up to: 31/12/2025



Regional Office : 2nd Floor, Garg Plaza, 46-A, Gautam Nagar, Race Course Road, Vadodara - 390007.

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of **IDBI Bank Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **05.07.2024** calling upon the borrowers **Mrs. Hema Pankaj Parekh (Borrower), Mr. Pankaj Harkishandas Parekh (Co-Borrower) & Ms. Parthvi Pankaj Parekh (Co-Borrower)** to repay the amount mentioned in the notice being **Rs. 61,46,084/- (Rupees Sixty One Lakh Forty Six Thousand and Eighty Four Only)** as on 09.06.2024 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 10.06.2024.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th Day of July of the year 2025**.

The Borrowers / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **IDBI Bank Limited (IDBI)** for an amount of **Rs. 61,46,084/- (Rupees Sixty One Lakh Forty Six Thousand and Eighty Four Only)** as on 09.06.2024 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 10.06.2024.

"The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE PROPERTY

All the Piece and Parcels of Immovable Property i.e. being "Satyam - A" Tower 12th Floor Penthouse No. Satyam-A-1202, admeasuring 150.00 Sq. Mtrs. (including terrace and parking) Constructed on Land lying Being and Situated at Village - Vadodara Kasha SIM Bearing R. S. No. 402, 405, "B" bearing Tika No 27/12, City Survey No. 3586/1/A, 2971.50 Sq. Mtrs. & 330.00 Sq. Mtrs. in the Registration District - Vadodara in the State of Gujarat. **Bounded by :- East : Open Space, West : Penthouse A-1203, North : Penthouse A-1201, South : Penthouse B-1201.** Together with all and singular the structures and erections thereon, both present and future.

Sd/-
Date : 27.07.2025, Place : Vadodara
Authorized Officer, IDBI Bank Limited

BHARUCH-III BRANCH (16131)
15/16, Vrundavan Park Society, Zadeshwar Road, Bharuch -392015, Phone No. (02642) 247044
Mail ID: ubin0816132@unionbankofindia.bank

To,
1. Smt. Reena Bipin Rai (Borrower & Mortgagor)
2. Sh. Bipin Ramakhal Rai (Co-Borrower)
B 11, Pantosh Apartment, Near Ami Colony, Ankleshwar, Distt. Bharuch, Gujarat - 392012.

Dear Sir/Madam,

Notice dt. 03/07/2025 issued to you u/s 13(2) of The Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by me, the Authorized Officer, was sent to you calling upon to repay the dues in your loan account/s with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

The credit facilities/loan facilities availed by you have been classified as NPA on 28/06/2025. You have executed loan documents while availing the facilities and created security interest in favor of the Bank. The details the credit Facilities and secured assets are as under:

Credit facilities of nature Housing Loan availed with outstanding amount as on 30/06/2025, of **Rs. 9,33,411.63 (Rupees Nine Lakhs Thirty-Three Thousand Four Hundred Eleven and Paise Sixty-Three Only)**

Mortgage of immovable property described herein below:

All that piece and parcel of the immovable property at Old Survey No. 214-2-A, New Survey No. 253, Paiki Plot No.F-1, Pantosh App., Paiki Flat No. B-11, Near Ami Colony, GDIC, Ankleshwar, Distt. Bharuch, Third Floor, Built up Area sq. mtr. 60-00 and undivided share of land sq. mtr 15-00. Boundaries: In North- Adjoining Land, In South- Internal Road, In East- Common Plot, In West- Plot No. 53 & 54.

Therefore, you, No.1 as borrower & No.2 as proprietor, in terms of the aforesaid notice have been called upon to pay the aforesaid sum of **Rs. 9,33,411.63 (Rupees Nine Lakhs Thirty Three Thousand Four Hundred Eleven and Paise Sixty-Three Only)** together with future interest and charges thereon within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Please take note of the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Date :

કોલસાના વધુ

પડતા વપરાશ

પર સેઈલને

કેગની ટકોર

પીટીઆઈ

નવી દિલ્હી, તા. ૩૦

સ્‍ટીલ ઉત્પાદક કંપની સેઈલે ૨૦૧૬ અને ૨૦૨૩ની વચ્ચેના ગાળામાં પરવાનગી કરતાં વધુ આયાતી કોલસાનો વપરાશ કર્યો હતો, જેને પગલે તેને રૂપિયા ૨,૫૩૯.૬૮ કરોડનો વધારાનો ખર્ચ થયો હોવાનું કેગના અહેવાલમાં જણાવવામાં આવ્યું હતું.સાથે જ કેગે નોંધ્યું હતું કે, સ્‍ટીલ ઓથોરિટી ઓફ ઈન્ડિયા લિમિટેડ(સેઈલ)એ સેમી-ફિનિશડ, ફિનિશડ ગ્રુડ્સ તથા કાચા માલના ટનદ્રીઢ કિંમતની ઈન્વેન્ટરી માટે કોઈ સીમા ઑડી ન હતી.૨૦૧૬-૧૭થી લઈને ૨૦૨૨-૨૩ ઢરમિયાન સેઈલ પાસે રૂપિયા ૨૧,૬૮૮ કરોડની ઈન્વેન્ટરી હતી.

**KALPATARU**
KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)
Regd. Off.: Plot No. 101, Part-III, GIDC Estate, Sector-28, Gandhinagar-382028, Gujarat, India.
Tel. : 079-23214000, Email : cs@kalpataruprojects.com
Website : www.kalpataruprojects.com CIN : L40100GJ1981PLC004281

NOTICE is hereby given that the following share certificates as detailed below issued by the Company are reported lost / misplaced / stolen by the registered shareholder(s) / bonafide purchaser(s). The Company have also received request for issue of duplicate share certificates from the registered shareholder(s) / bonafide purchaser(s) of these shares.

Certificate Nos.	Folio No.	Distinctive Nos. From To	Shareholder's Name	Face Value ₹	No. of Shares
66912	011944	6491101-6491200	Kishor Nandlal Shah	10	100
80731		10913401-10913500	Sharad Nandlal Shah	10	100

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person(s) who has / have a claim in respect of the said shares should lodge such claim(s) with Kalpataru Projects International Limited, Plot No. 101, Part III, G.I.D.C. Estate, Sector-28, Gandhinagar-382 028 Gujarat, India (Email: cs@kalpataruprojects.com) within 7 days from the date of publication of this notice failing which the Company will proceed ahead with necessary formalities / issue of Letter of confirmation in respect of the said shares to respective shareholder(s) / bonafide purchaser(s).

For Kalpataru Projects International Limited
Sd/-
Shweta Girotra
Company Secretary

Date : July 30, 2025

GOVERNMENT OF HIMACHAL PRADESH, DEPARTMENT OF REVENUE

Disaster Management Cell-HPSDMA, Program Management Unit


Himachal Pradesh Disaster Risk Reduction and Preparedness (HP DRRP) Program
H.P. Secretariat, Shimla, Phone:- 0177 2880330/ E-mail:- [sdma-hp\[at\]nic\[dot\]in](mailto:sdma-hp[at]nic[dot]in)
RFP Number: Rev. (DMC) (F) 11-59/2023 DRRP (AFD-II) PFM
REQUEST FOR PROPOSALS/ FOR HIRING OF CONSULTING FIRM(S)

Request for Proposals (RFPs) are invited for hiring services for Public Financial Management (PFM) Systems, Independent Verification Agency (IVA), and Gender Studies under the HP Disaster Risk Reduction & Preparedness (HP DRRP) Program of the Disaster Management Cell (Rev-DM), Himachal Pradesh. Detailed TOR are available at <https://hptenders.gov.in>. Interested parties may submit their applications online latest by 30th August for PFM, 1st September for IVA, and 2nd September 2025 for Gender Studies.

The undersigned reserves the right to reject any/ all the applications without assigning any reason thereof.

Sd/-
Nishant Thakur (HPAS)
Program Director
HPSDRP Program

No. 0750/2025-2026/HIP





(નાણું મંત્રાલય, ભારત સરકાર)

अक्षा वसुली अधिहरण - II

ગ્રીષ્મા માળ, ભીખુભાઈ યેઠાઈ, કોચરબ આશ્રમની પાસે, પાલડી, અમદાવાદ, ગુજરાત.

ફોર્મ નં. ૨૨ (પાલડા ૬૨) [કોમ્પાર્ટી રેઝયુલેશન ૨૦૨૫ નં વિભાગ ૩૬ અને ૩૭] (ઈન્કમેટેક્સ એક્ટ-૧૯૬૧ના બીજા શિપુલમાં નિયમ પૃષ્ઠ ૧) (૨) જુઓ નાદરોની ડાબી હેલોમાં વ્યવસ્થા ૧૯૬૩ ના અધ્યાય ૩અથે વેગલો લેતા વેગલોની અદેશન

ઈ - હરાજ / વેચાણ નોટીસ [PUBLICATION]

RP/RC NO.	331/2021	OA No.	288/2021
પ્રમાણપત્ર ધારણકર્તા	V/s	ભારતીય સ્ટેટ બેંક	
પ્રમાણીત દેવાદાર	શ્રી પ્રેમલ મોદનલાલ પાનવાલા		

પ્રતિ,
સી.કી. નં. ૧ :- શ્રી પ્રેમલ મોદનલાલ પાનવાલા, ૫લોટ નં. એ-૧૬, પારસનગર, સંસ્કાર ભારતી સ્કુલની સામે, પાલનપુર પાટીયા, સુરત.
સી.કી. નં. ૨ :- શ્રીમતી રીના પ્રેમલ પાનવાલા, ૫લોટ નં. એ-૧૬, પારસનગર, સંસ્કાર ભારતી સ્કુલની સામે, પાલનપુર પાટીયા, સુરત.

સદરજુ સીકી નં. ૧ - ૨, OA No. 288/2021, તારીખ : ૦૬.૦૮.૨૦૨૧ ના ચુકાદાની શરતો મુજબ બાકી રકમ રૂા. ૨૩,૬૫,૫૪૩/- (રૂા. ત્રેવીસ લાખ પાંદસ હજાર પાંચસો વેતાસીસ પુણ) વતા જેમાં તા. ૨૨.૦૪.૨૦૨૧ ના રોજ ના ચુકાદા અને હુકમનામાની વ્યાજ સહીત રકમ ચુકવવામાં નિષ્ફળ ગયા છે (જે ક્રોઈ રીકરડી આલી હયાત ને બાદ કરીને) તેથી હાલની આ વેચાણ નોટીસ છે. મારા હુકમ તા. ૨૧.૦૭.૨૦૨૫ મુજબ, નીચે દર્શાવેલ ભિલકતોનું જાહેર ઈ-હરાજ મારફતે વેચાણ નીચે જણાવેલ વિગતે કરવામાં આવશે. હરાજ વેચાણ “ઓનલાઈન ઈ - હરાજ” દ્વારા વેબસાઈટ <https://baanknet.com> મારફતે કરવામાં આવશે.

સંભવિત નિયંત્રકો ઓનલાઈન નાલીમ મેવવા માટે પ્રો. ખીએસડી એલાયન્સ (બેંકનેટ ઓકરન પોર્ટલ) (ટેલિ. હેલાઈન નં. ૮૨૨૧૧૨૦૨૨ અને શ્રી કચચ પહેલ (મો. નં. ૯૩૨૪૬૩૦૬૦), હેલાઈન ઈમેલ આધડી : support.baanknet@psballiance.com નો સંપર્ક કરવો.

પ્રસ્તાવકારોને જણાવવાનું કે વધુ માહિતી અને શરતો તથા નિયમો માટે ઈ-હરાજ પ્રો પ્રસ્તાવ મોકલતાં પહેલાં અને ઈ હરાજની પ્રક્રિયામાં ભાગ લેતા પહેલાં વેબસાઈટ <https://www.baanknet.com> જોઈ જવી.

સંભવિત ભિડરોને હરાજ પૂર્ણ થયા પછી તરત જ ૨૫% (ઈએમડી બાદ કરીને) ચુકવણીની રકમનું પાલન કરવાની સલાહ આપવામાં આવે છે અને હરાજ ની તારીખ થી ૧૫ દિવસની અંદર ૭૫% અને જો ૧૫ માં દિવસે રવિવાર કે અન્ય રજા હોય, તો પછી ના તરતના કાર્યકારી દિવસ માન્ય ગણાશે. એક્સટ્રા માટેની ક્રોઈપાન વિનંતીને ધ્યાનમાં લેવામાં આવશે નહીં.

આ ભિલકનું “ગયાં છે ત્યાં, “જેવી છે તેમ” અને “જેમ છે તેમ” ના આધારે વેચાણ કરવામાં આવશે અને સંભવિત ખરીદદારને યોગ્ય રીતે પૂર્વ ખાતરી કી લેવી.

ઈ. હરાજની વિગતો નીચે મુજબ છે.

હરાજનું શિડસુલ

૧. ભિલકતનું નિરીક્ષણ	૨૫.૦૮.૨૦૨૫, સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વચ્ચે
૨. ઈએમડી ની રકમ અને ચુકવણીના પુરાવા સહિત, દસ્તાવેજો અપલોડ કરવાની છેલ્લી તારીખ	૧૫.૦૯.૨૦૨૫, સાંજે ૫.૦૦ વાગ્યા સુધીમાં
૩. ઈ - હરાજ	૧૬.૦૯.૨૦૨૫, બપોરે ૧૧.૦૦ થી ૧.૦૦ વાગ્યા સુધી (ઈ - હરાજ સમાપ્ત થાય ત્યાં સુધી ૩ મિનિટની ઓછો એકસેન્સન સાથે)



(અભુલા દુબે)
રીકવરી ઑફિસર-II,
અક્ષ વસુલી અધિહરણ-II,
અમદાવાદ.

(વિવાદ ની કિલતીમાં અંગેજી આવુતિને માન્ય રાખવામાં આવશે)

AXLES INDIA LIMITED

CIN : U27209TN1981PLC008630

Regd. Office: 21, Patullos Road, Chennai 600 002. Website: www.axlesindia.com

NOTICE

Notice is hereby given that the 43rd Annual General Meeting (“AGM”) of the shareholders of the Company will be held on Monday, August 25, 2025 at 10.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The AGM of the Company will be held through VC / OAVM as per the guidelines issued by the Ministry of Corporate Affairs (“MCA”) vide their circulars dated, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 read with September 19, 2024. Hence, Members can attend and participate at the ensuing AGM through VC / OAVM facility only.

Notice of the 43rd AGM together with Annual Report for the financial year 2024-25 is being sent only in electronic means on July 31, 2025 in accordance with the relaxation granted by the MCA vide Circular No. 20/2020 dated May 5, 2020 to all the shareholders who have registered their email id with the Company / Depository Participants. Members may share that the Notice and Annual Report 2024-25 will also be available on the Company’s website at www.axlesindia.com. Members can attend and participate at the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliances with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e. August 18, 2025, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e. August 18, 2025 may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600002, Phone: 044 - 40020780/706/7741; Email: investor@cameoindia.com.

The remote e-voting period would commence on August 21, 2025 (Thursday) at 9:00 A.M. (IST) and conclude on August 24, 2025 (Sunday) at 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by CDSL thereafter. M/s. S Dhanapal and Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

Members holding shares in physical form who have not registered their e-mail addresses with the Company / Depository (ies) can obtain notice, Annual Report 2024-25 and login details for joining the AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to investor@cameoindia.com:

- a signed request letter mentioning your name, folio number and Complete address;
- self-attested copy of PAN; and
- self-attested copy of the address proof (such as Aadhaar Card, Driving Licence, Election Identity card, Passport etc.)

Members holding shares in demat form are requested to update their e-mail address / Electronic Bank Mandate with their depository participants.

The dividend, if declared by the Members, will be paid on or before September 24, 2025. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (“TDS”) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (“the IT Act”).

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during the Financial Year 2025-26 does not exceed Rs.10,000/- and also in cases where members provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their residential status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company an email to the Company RTA’s e-mail address at investor@cameoindia.com. Form 15G / 15H can be downloaded from the weblink <https://investors.cameoindia.com> to avail the benefit and e-mail to investors@cameoindia.com by August 18, 2025. There is also provision to upload the 15G / 15H in the weblink viz., <https://investors.cameoindia.com> provided by the Company’s Registrar and Share transfer agent M/s. Cameo Corporate Services Limited.

If you need any clarification in this regard, you may contact Mr. V. Nagaraj, Manager, Cameo Corporate Services Limited (Ph. No. 044-40020735). The members also refer to the Communication on TDS on Dividend Distribution made available on the website of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, August 19, 2025 to Monday, August 25, 2025 (both days inclusive) for the purpose of payment of dividend.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 211 0911.

By order of the Board
S Ram
Chairman
Chennai
31.07.2025
DIN 00018309





મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઈ.એન: L1710GJ1913PLC000035
રજી. ઓફિસ: ૩૦૧-૩૦૨ હેરીટેજ હોટીએલ, ૩મી માળ, આફ સી.જી.રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯. ટેલી ફોન નં ૦૭૯-૨૪૪૪૪૦૪-૦૬
ઈ-મેઇલ: ahmedabad@mafatalis.com વેબસાઇટ: www.mafatalis.com

ભૌતિક શેરોના ટ્રાન્સફર વિનંતીઓના પુનઃસમીક્ષણ માટે વિશેષ વિડી

શેષી પરિપત્ર નં. SEBI/HO/MIRSD-POD/P/CIR/2025/97 તારીખ ૨ જુલાઈ, 2025 અનુસાર, મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ ના શેરહોલ્ડરોને જાણ કરવામાં આવે છે કે 7 જુલાઈ, 2025 થી 6 જાન્યુઆરી, 2026 સુધી એક વિશેષ વિડી પોલવામાં આવી છે, જે ટ્રાન્સફર ડીડમાં પુનઃસમીક્ષણ માટે છે.

શેરહોલ્ડરોને નોંધ લેવા વિનંતી છે કે આ વિડી માત્ર તે ટ્રાન્સફર ડીડ માટે છે જે ૧ એપ્રિલ, 2019ની કેસલાઇન પહેલાં ફિઝિકલ શેરના ટ્રાન્સફર માટે સબમિટ કરવામાં આવ્યા હતા અને દસ્તાવેજી/પ્રક્રિયા/અથવા અન્ય કારણોસર રિજેક્ટ/રિટર્ન/ખરેડ ન કરવામાં આવ્યા હતા. જે શેરહોલ્ડરો આ ટકનો બાલ લેવા ઇચ્છે છે તેઓ આમાંથી રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ, KFin Technologies Limited સાથે સંપર્ક કરવા વિનંતી છે:

ઇમેઇલ: einward.ris@kfinitech.com
સંપર્ક નંબર: 1800-309-4001
યુનિટ:MAFATAL INDUSTRIES LIMITED, સેલેનિયમ ટાવર B, પ્લોટ ૩1-32, ઇઇનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામપુડા, સેરિલિગ્રમ્બલી મંડલ, હેઠરાબાદ - 500032
કંપનીની વેબસાઇટ www.mafatalis.com પર આ વિશેષ વિડી અંગેની વિગતો અપડેટ કરવામાં આવી છે અને આગળની કોઇપણ અપડેટ્સ ત્યાં અપલોડ કરવામાં આવશે.



મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,
અમી શાહ
અમદાવાદ
તા. ૩૦મી જુલાઈ, ૨૦૨૫
કંપની સેક્રેટરી

CREMICA AGRO FOODS LIMITED

Regd off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001
CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.com
Ph: 01826-225418; Website: www.cremicaagro.com

Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025

(₹ in 000)

Sl. No.	Particulars	30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	Year ended 31.03.2025 (Audited)
1	Total Income from Operations	1,152.00	1,200.00	1,152.00	4,540.00
2	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary Items)	853.00	775.00	732.00	2,855.00
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	853.00	775.00	732.00	2,855.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	638.00	580.00	549.00	2,137.00
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	638.00	580.00	549.00	2,137.00
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955.00	44,955.00	44,955.00	44,955.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March				42,956.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	0.14	0.13	0.12	0.48
	Diluted:	0.14	0.13	0.12	0.48

Notes:

- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th July, 2025. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31st 2024 which were subject to limited review by statutory auditors.
- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

On behalf of the Board
For Cremica Agro Foods Limited
Sd/-
Nem Chand Jain
(Director)
DIN: 02894923

Place : Phillaur
Date : 30th July, 2025





MRP AGRO LIMITED

CIN: U15100MP2018PLC045542
Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India
Email: info@mrpagro.com • Tel: +91-7683-240342; +91-9893142537
Website: www.mrpagro.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that **Seventh Annual General Meeting (07th AGM)** of the Company will be held on Monday, August 25, 2025 at 11:00 AM at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of an Annual General Meeting of the Company will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid Notice is also available and can be downloaded from the Company’s website www.mrpagro.com, Central Depository Services (India) Limited (“CDSL”) website www.evotingindia.com and website of stock exchange www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by CDSL.

The remote e-voting period will commence on **Friday, August 22, 2025 at 09:00 A.M. (IST)** and will end on **Sunday, August 24, 2025 at 05:00 P.M. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. August 18, 2025. A member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. August 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **August 18, 2025** may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer / RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company’s website and CDSL website. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the frequently asked questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 18002109911 or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdslindia.com.

By the order of Board of Directors
For MRP Agro Limited
Sd/-
Manish Kumar Jain (Managing Director)

Date : July 30, 2025
Place : Tikamgarh, Madhya Pradesh

