

REXPRO Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: 09th September, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: Rexprow

Sub: Newspaper clipping- Information regarding 13th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 13th Annual General Meeting to be held on Monday, 29th September, 2025 at 1:30 P.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 09th September, 2025:

1. Free Press – English
2. Navshakti – Marathi

The Copy of the same enclosed for reference and advertisement copies are also being made available in the Company's website, at <https://www.rexpro.co/>.

This is for your information and records.

Thanks & Regards,
For **Rexprow Enterprises Limited**

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

Encl: as above

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

UJJAIN SMART CITY LIMITED

उज्जैन स्मार्ट सिटी लिमिटेड

Mela Office, Kothi Road, Ujjain (M.P) 456001 Ph. 0734-2525856

NOTICE INVITING TENDER

No USCL/393 Tender ID: 2025_UAD_449931_1 **11:00 AM 08/09/2025**

Ujjain Smart City Limited "Dismantling the Parking Shed from Triveni Parking and taking away Material, under Ujjain Smart City Limited Uj-jain". Interested bidders may purchase and submit their proposals online at www.mptenders.gov.in.

Earnest Money Deposit	Rs. 45,600/-
Cost of Document	Rs. 5,000/-
Probable amount of Offset	Rs. 22,80,000/-
Purchase of Tender Start Date	08/09/2025
Last date for submission of Technical and Financial Bid (Online)	23/09/2025 upto 17:00 hrs

For more details, please visit <https://www.mptenders.gov.in>. Any Corrigendum or amendments shall be published on this website only.

For, Ujjain Smart City Limited

Birla Cotsyn (India) Limited

Regd. Off: 1105, 11th Floor, Regent Chambers, Jammalal Bajaj Road, Nariman Point, Mumbai- 400021 Maharashtra

CIN: L17110MH1941PLC003429, Tel: +91-22-2283 1287

E-mail: info@birlacotsyn.com, Website: www.birlacotsyn.com

NOTICE OF 83rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the Members of Birla Cotsyn (India) Limited ("the Company") is scheduled to be held on **Monday, 29th September, 2025 at 11:30 A.M (IST)** at Babubhai Chinai Committee Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai- 400020.

The Company on 06.09.2025 has sent Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with the Attendance Slips, Proxy Forms and the Annual Report for the F.Y 2024-25 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board Directors & Auditors thereon for the financial year ended March 31st, 2025 to the members electronically whose e-mail address are registered with the Company/Adroit Corporate Services Private Limited or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. These documents are also available on Company's website www.birlacotsyn.com for your ready references.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Sunday, 28th September, 2025 (both days inclusive) for the purpose of 83rd AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to offer remote e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of Adroit Corporate Services Private Limited to provide remote e-voting facility. The voting commences on Friday, 26th September, 2025 (9.00 A.M IST) and ends on Sunday, 28th September, 2025 (5:00 P.M IST). No e-voting shall be allowed beyond the said date and time.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name appears in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e September 22, 2025 Shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice of the AGM is available on the Company's website at www.birlacotsyn.com.

For Members holding shares in physical mode, SEBI, vide its circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, KYC details including Bank Account details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank Account Details and Nomination details of the Company or Adroit Corporate Services Private Limited at its office.

Members holding shares in dematerialized mode are requested to update their bank details with their DPs.

In case of any clarification(s) grievance(s) regarding e-voting, the member can contact Adroit Corporate Services Private Limited 1920, Jaferbhoy Industrial Estate, Makwana Road, off Andheri Kurla Road, Marol Naka, Andheri East, Mumbai-400059 Maharashtra or email at info@adroitcorporate.com

For, Birla Cotsyn (India) Limited

Sd/-
Gaurav Anand
Company Secretary & Compliance Officer
Membership No: A73886

Place: Mumbai
Date: 06.09.2025

IN THE COURT OF CITY CIVIL AT DINDOSHI (MUMBAI).
Commercial Suit No. 326 OF 2024. CAHARA BANK,
Canara Bank,
Banking Company functioning under the provisions of the Banking Companies (Acquisition and Transfers of Undertakings Act, 1970 having its Registered Office at Bangalore-560 004, and Branch Office, at 1st floor, Jay Bhadra Villa, Opp. MTNL, SVP, Road, Borivali (W), Mumbai-400092. Through its Authorised person Shashiraj Shekhar.

... PLAINTIFF

AND
Mr. Shashikant Tukaram Kadam, an adult prop, of M/s. Gautam Enterprises, residing at 1309, Om Kalyani S.R.A. CHS Ltd, Holy Cross Road, Navagao, Dahisar (W), Mumbai-400068.
And
Gala No. C/4, Saniya Industry Estate, Post- Kaman, Vasai-E, Dist- Palghar.
.... Defendant.

TAKE NOTICE that, Plaintiffs will be moved before this Hon'ble Adlt. City Civil and Session Judge Presiding in the Court No.3, on 11th Sept 2025, at 11. 0. Clock, in the forenoon by the above named plaintiff for the following reliefs:-
The Plaintiffs, therefore pray :-
a. That the Defendant be ordered and decreed to pay to the Plaintiff a sum of Rs. 11,75,361.01/- (Rupees. Eleven Lakh Seventy Six Thousand Three Hundred Sixty One & Raise one Only), as on 4th April 2024, with interest calculated and further interest @ 11.50%, p.a with monthly rests from 05/04/2024 till final payment and /or realization thereof on Rs. 11,75,361.01/- (Rupees. Eleven Lakh Seventy Six Thousand Three Hundred Sixty One & Raise one Only), particulars of claim being exhibit.
'N'
b. That cost including professional costs be provided for;
c. That such other and further reliefs as the nature of the of the case may require and as this Hon'ble Court may deem fit and proper be granted

Sealer.
Dated This Day of 02 SEP., 2025

Sd/-
Adv. R. C. DUBEY,
Advocate High Court,
502, on 5th floor, Paras Business Center,
Cross Road No. 1, Borivali (E) Mumbai-66.

For Registrar,
City Civil Court
Bombay

APPENDIX IV-A
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 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) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 26.09.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 24,63,324/- (Rupees Twenty Four Lakh Sixty Three Thousand Three Hundred Twenty Four only) pending towards Loan Account No. HHVLVA00468385, by way of outstanding principal, arrears (including accrued late charges) and interest till 01.09.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 02.09.2025 along with legal expenses and other charges due to the Secured Creditor from NAROTTAM KUMAR and SAKSHI SHARMA.
The Reserve Price of the Immovable Property will be Rs. 13,05,000/- (Rupees Thirteen Lakh Five Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,30,500/- (Rupees One Lakh Thirty Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. 404 ADMEASURING ABOUT 1100.00 SQUARE FEET EQUIVALENT TO 102.19 SQUARE METERS SUPER BUILT - UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "RAJVEER RESIDENCY" CONSTRUCTED ON THE N. A. LAND BEARING SURVEY NO. 74/1 ADMEASURING ABOUT 15176 SQUARE METERS PAIKI PLOT NO.

PLOT NO.	AREA SQ. MTRS.	COMPUTERIZED SURVEY NO.
11 - B	665.72	74/1. PLOT 11B
12	624.09	74/1. PLOT 12
13	620.23	74/1. PLOT 13

Totally admeasuring 1910.04 SQ. MTRS., SITUATED AT TUKWADA, TAL : PARDI, DISTRICT VALSAD - 396191, GUJARAT.
BOUNDARIES ARE :
EAST : FLAT NO. 403 NORTH : FLAT NO. 405
WEST : ROAD SOUTH : MARGIN

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelp@line@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

Sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
(Formerly known as
INDIABULLS HOUSING FINANCE LTD.)

Date : 01.09.2025
Place : VALSAD

TYGER HOME FINANCE

Tyger Home Finance Private Limited

Registered Office : Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office : One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India.
CIN: U65999GJ2017PTC098960, Website : www.tygerhomefinance.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Tyger Home Finance Pvt Ltd. (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Realisation dated 8th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after referred to "THFPL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the realization of loan dues from borrowers, in the following loan accounts right to sale on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "Whatever is There is Basis". The sale will be done by the undersigned through website: <https://Tygerhome.procure247.com>. Particulars of which are given Under:

Sr. No.	Borrower(s) / Co-Borrower (s) / Guarantor(s) Loan Agreement No	Description of Immovable property	Demand Notice Date	Reserve Price (RP)
			Outstanding Amount (Secured debt)	EMD Bid Increase Amount
1	8020HL001104137 / Ganesh Maruti Jogale / Janhavi Ganesh Jogale	All that the Piece and Parcel of Property Flat No 314 on the Third Floor Admeasuring 269.74 Square Feet i.e 25.06 Square Meters In The Building Known As "Thakur Nagar" Type D, In Building No. 3 Constructed On Land Bearing Survey No 611/1/42 Admeasuring 10100 Sq. Mtrs Lying Beingsand Suited at Village Psthal Taluka & District Palghar Which is bounded as: East- Under Construction West- Under Construction North- Building South- Road	14-Dec-21 Rs.11,54,323.00/- As On Date 10-Dec-21	Rs.405000/- Rs.40500/- Rs.1000/-
2	8010HL001026635 / Ghanshyam G Sathe / Neeta G Sathe	All That Peace And Parcel Of Flat No.002, Area Admeasuring 425 Sq. Ft, Built Up Area On Ground Floor, In Building Known As Shree Balaji Residency Constructed On Land Bearing Old Gut/Survey No. 28, Hissa No. 3, New Survey No. 39, Hissa No. 3, House No. 1167, Admeasuring 6534 Sq. Ft, Situated At Village Mouje Bhokarpada (Chipale), Taluka - Panvel, District - Raigad. Which is bounded as: East- Open Plot West- Open Plot North- Internal Road South- Plot No. 38	23-Jun-22 Rs.14,56,638.00/- As On Date 17-Jun-22	Rs.567000/- Rs.56700/- Rs.1000/-
3	8060HL001104141 / NAIKUPRASAD RAMPRASAD YADAV / GUDIYA NAIKU PRASAD YADAV	All That Piece And Parcel Of Premises Bearing Flat No. 102 Admeasuring 700 Sqft Built-Up Area, On First Floor. Of The "Diamond Park" On Gat No. 267, Old Survey No. 124/1, Situate At Village Wangani, Tal. Ambarnath, Dist. Thane Which is bounded as: East- Sagar Apt West- Inetrnal Road North- Internal Road South- Swami Smarth Banglow	09-Jul-21 Rs.1247207/- As On Date 02-Jul-21	Rs.400950/- Rs.40095/- Rs.1000/-
4	8060HL001126151 / Sachitkumar Ray / Lalita Rajendra Prasad	All that peace and parcel of Property Flat No. 401, on 4th Floor, admeasuring 460 Sq. ft, Carpet area in C Wing, in the Building known as Datta Sankul constructed on land bearing Survey No. 53, Hissa No. 2, area admeasuring 0-15-20 HRP i.e 15.20 Sq. mtrs lying and Situated at Village Devad, Taluka Panvel & District Raigad Which is bounded as: East- Flat No. 402/Open Plot West- Under Construction Building North- House South- Stair Case/ B Wing	07-Jun-24 Rs.2225818/- As On Date 07-Jun-24	Rs.1350000/- Rs.135000/- Rs.1000/-
5	8020HL001014921 / Santosh Rammaval Jaiswar / Sangita Santosh Jaiswar	All That Premise Flat No.004, Admeasuring 535 Square Feet (Built Up Area), Situated On The Ground Floor, In The A Wing Building No 5 Phase C Of The Building Known As 'Narendra' Of The Housing Project Known As 'Shree Swami Narendra Prasanna', Being Lying And Situated On Land Bearing Survey No.99, Hissa No.2(P) At Village Purna, Taluka Bhiwandi, District Thane Which is bounded as: East- C6 A Wing West- Access Road North- C3 C Wing South- Internal Road	16-Mar-22 Rs.1777748/- As On Date 16-Mar-22	Rs.810000/- Rs.81000/- Rs.1000/-
6	8010HL001104134 / Shashikant Ramakhal Giri / Meera Devi	All that peace and Parcel of Flat No. 204, area admeasuring 650 Sq. ft built up area on 2nd Floor in the Building known as Diamond Park, Constructed on land bearing Gat No. 267, Old Survey No. 124/1, Situated at Village Wangani, Taluka Ambarnath District Thane Which is bounded as: East- Road West- Under Construction Building North- Open Space & Building South- Road	26-Sep-23 Rs.2034834/- As On Date 15-Sep-23	Rs.400950/- Rs.40095/- Rs.1000/-
7	8010HL001104136 / TIRUMALESHWAR SURESH BHAT	All that piece and parcel of immovable property of Flat No. 104, admeasuring 423 Sq. Ft. Carpet area, on the 1st floor, in the Building Known as "Diamond Park" to be constructed on land bearing Gut No. 267 & Old Survey No. 124 Hissa No. 1 of Village Wangani, Taluka Ambarnath and District Thane Which is bounded as: East- Under Construction Building West- Open Plot North- Road South- Building	09-Jul-21 Rs.1742856/- As On Date 07-Jul-21	Rs.400950/- Rs.40095/- Rs.1000/-
8	8020HL001109972 / Ronit Ramesh Dhamankar / Rupali Ramesh Dhamankar	All That Peace and Parcel of Flat no. 303/A, on 3rd Floor, admeasuring 309.47 sq.ft Carpet Area in the building no 03, Building Type B, complex known as "Shaligram Township", constructed on land bearing Survey no. 137 admeasuring 7930 sq. meters, lying being and situated at village Padaghe, Taluka & District Palghar. Which is bounded as: East- Wing - B West- Under Construction Building North- Internal Road South- Open Plot	14-Nov-24 Rs.8101448/- As On Date 14-Nov-24	Rs.765000/- Rs.76500/- Rs.1000/-
9	8020HL001046670 / Veeru Kankappa Chaiwadi / Kamappa Veeru Chaiwadi	All that peace and parcel of Flat No. 305 admeasuring 424 Square Feet Carpet area on 3rd Floor in Wing B in building known as Shankar Heights Phase II in Shankar Heights Phase 2 Co-operative Housing society limited constructed on land bearing Survey No. 5 Hissa No. 7 bearing CTS No. 31/4 Plot No. C & D lying being and situated at Village Kohoj Khuntavali Taluka - Ambarnath & District Thane Which is bounded as: East- Open Plot West- Access Road/Garden North- Patel Prestige South- Phase 3 and 4 Shankar Heights	14-May-24 Rs.2276722/- As On Date 14-May-24	Rs.1445000/- Rs.144500/- Rs.1000/-
10	8060HL001119984 / Shahid Ansari / Rukhsar Parveen Ansari	All that peace and Parcel of Block No. 402, area admeasuring 551 Sq. ft Carpet area on the 4th Floor in Building known as Balaji NX, Constructed on land bearing Survey No. 166/1/2 area admeasuring 283 Sq. meters lying and situated at Village Mamdapur, Taluka Karjat District Raigad Which is bounded as: East- Open Plot West- Open Plot North- Internal Road South- Open Plot	12-Dec-24 Rs.2392652/- As On Date 12-Dec-24	Rs.1742500/- Rs.174250/- Rs.1000/-

EMD Submission Account details (10% of RP) EFT / RTGS
Date/ Time of e-Auction
Authorised Officer:

A/c No.: ADANH1100EMDAHF001, Bank Name: ICICI BANK
Name of Beneficiary: ADANI HOUSING FINANCE PVT LTD, IFSC Code: ICICI0000106
25-Sep-25, 11.00 AM TO 4.00 PM
Ajay Kumar - 9619661491 / Gauresh Manjrekar - 9870586490

TERM TERMS & CONDITIONS:

The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS".
1. Inspection at Site on 12-09-2025 & 17-09-2025 at 11:00 am to 4:30 pm
2. Online BID (EMD) / Offer start on 09-Sep-25 and end on 24-Sep-25 before 5:30 PM
3.To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ ies & to inspect and satisfy themselves.
4.The intended bidders who have deposited the EMD and required assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s i-Sourcing Technologies Pvt. Ltd. 603, 6th Floor Shikhar Complex, Navrangpura, Ahmedabad 380 009, Gujarat, India
E-mail ID : Karans@procure247.com, Raajesh@procure247.com, Tapan@procure247.com, Support Helpline Numbers : Raajesh Chauhan - 6354910183 Karan Modi - 7016716557. Enquiries : Helpdesk@procure247.com, and for any property related query may contact Authorised Officer: Ajay Kumar - 9619661491 e-mail ID: ajay.kumar2@tyger.in / Gauresh Manjrekar - 9870586490, e-mail ID: gauresh.manjrekar@tyger.in during the working hours from Monday to Saturday.
(FOR DETAILED TERM AND CONDITIONS PLEASE VISIT WEBSITE <https://adanihousing.procure247.com>)
Note : THIS NOTICE IS STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Sd/-
Authorised Officer
Tyger Home Finance Private Limited

Place : Maharashtra
Date : 09.09.2025

Drunk man kills son with axe over land dispute

Prayagraj: In a tragic incident in Prayagraj, UP, a land dispute turned deadly when a father allegedly killed his 25-year-old son. Police reported that accused, Lalji Yadav, was intoxicated during a heated argument with his son, Vinod Kumar Yadav, over the sale of land. During the quarrel on Sunday night, Yadav attacked his son with an axe, killing him instantly. Police have arrested Lalji Yadav and sent victim's body for a post-mortem.

IN THE DEBTS RECOVERY TRIBUNAL No. 2, MUMBAI
3rd Floor, Telephone Bhavan, Colaba Market, Colaba,
Mumbai-400005

MISC. APPLICATION No. 16 OF 2012
IN
ORIGINAL APPLICATION No. 224 OF 2006

Lallu Jethabhai Jadhav
Versus
State Bank of India & Ors.

EXH.58
...Applicant
... Respondents

NOTICE

Whereas the M. A. No. 16 of 2012 has been filed by the Applicant Lallu Jethabhai Jadhav in the O. A. No. 224 of 2006 and served upon the O. P. No. 1. the State Bank of India by R.P.A.D.

Whereas the service of the amended M. A. could not be effected in the ordinary manner upon the O. P. No. 2 to 4 and whereas the application for substituted service has been allowed by this Tribunal.

Whereas the Applicant Bank has also been allowed to file CAOD (Claim Affidavit & Original Documents) and it has been filed on record accordingly.

Therefore you are required to remain present in person or through an Advocate to defend your case on 20/11/2025 at 11.00 a.m. before this Tribunal, failing which an appropriate order may be passed in the matter.

Given under my hand and the seal of the Tribunal on this 18th day of Aug., 2025

SEAL

Sd/-
Registrar
Debts Recovery Tribunal No. 2
Mumbai

Name and Address of the Respondent

1. Ms. Gurukripa Creation (Respondent No. 2)
Shop No. F-74, 1st Floor, Manish Market,
S. B. Marg, Dadar (W), Muniba- 401028

2. Mr. Dhayendra B. Gheme (Respondent No. 3)
C/o. Creative Garments Ltd,
401, Sindh Industrial Estate, Sun Mill Compound,
Lower Parel, Mumbai-400013

3. Mr. Satyendra B. Singh (Respondent No. 4)
173, Gopal Nagar, P. B. Marg Worli, Mumbai-400030

REXPRO Enterprises Ltd.

CIN: L36912MH2012PLC227967

Registered Office: Building No 2, WING A & B, Survey No -36, Hissa No 13, Walvi Village, Dhurnal Nagar, VALIV, Vasai-401208. Ph No.: 022-35722456/ 79635174
Website: <https://www.rexpro.co/> ; E-mail: cs@rexpro.co

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 13th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Monday, September 29, 2025 at 1:30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 22/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The record date for considering member eligible to receive notice is Friday, August 29, 2025.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year (FY) 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (DPs). The same will also be available on the website of the Company at www.rexpro.co/ Stock Exchange i.e. NSE Limited at <https://www.nseindia.com/> Central Depository Services (India) Limited at www.cdsindia.com and Registrar and Transfer Agent of the Company i.e. Cameo Corporate Services Limited at <https://cameoindia.com/>. The copies of the Notice of the AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.

The members who need assistance before or during AGM, can Contact CDOL on helpdesk.evoting@cdsindia.com or on contact at 022-23058738 and 022-23058542/43

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for update of email address: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of
Rexpro Enterprises Limited
Sd/-
Premal Niranjan Shah
Managing Director
DIN: 03526547

Date: 05th September, 2025
Place: Vasai

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

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)
2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005
(5th Floor, Scindia House, Ballard, Mumbai-400001)

Case No.: OA/257/2025

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

Exh. No.: 5

IDBI BANK
VS
SIDDESH MOHIRE

To,
(1) SIDDESH MOHIRE
D/W/S/O-SURYAKANT
A/54 Ramsagar Building Kajupada
Mumbai, MAHARASHTRA-400084
Also At.
FLAT NO 101 BUILDING NO 33 ANJALI CHSL TAGORE NAGAR VIKHROLI EAST MUMBAI, MAHARASHTRA-400083
Also At.
DHAN YASH OFF 707 BHAVESHWAR ARCADE ANNEX LBS MARG OPP SHREYAS GHATKOPAR MUMBAI MAHARASHTRA 400086
(2) MR MAYURESH SURYAKANT MOHIRE
A54 RAMSAGAR BUILDING KAJUPADA NEAR AMRUT BAR BHATWADI GHATKOPAR WEST MUMBAI 400084 MAHARASHTRA 100084
Also At.
A54 RAMSAGAR BUILDING KAJUPADA NEAR AMRUT BAR BHATWADI GHATKOPAR WEST MUMBAI, MAHARASHTRA-400083
Also At.
THE PHOENIX PHOTOGRAPHY 32 KRANTI SEVA MANADAL CHAWL GHATKOPAR WEST RB KADAM MUMBAI, MAHARASHTRA-400084

SUMMONS

WHEREAS, OA/257/2025 was listed before Hon'ble Presiding Officer/Registrar on 11/07/2025, WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 6598431/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than those specified by the application under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and /or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by way of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 23/10/2025 at 12:15 P.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 23/07/2025.

SEAL
Signature of the Officer Authorised to issue summons.
Registrar
Mumbai DRT4, Mumbai.

Note: Strike out whichever is not applicable.

SC judge recuses self from Vedanta hearing

PTI NEW DELHI
Supreme Court judge Justice K Vinod Chandran has recused himself from hearing a petition that calls for a probe into billionaire Anil Agarwal's mining conglomerate, Vedanta Resources. The plea, filed by advocate Shakti Bhatia, is based on a report by US short-seller Viceroy Research, which alleges the company is "financially unsustainable" and poses a risk to creditors. Bhatia's petition claims he corroborated some of Viceroy's findings, specifically undisclosed related-party transactions, through public records. Viceroy had previously stated it was "shorting" the debt of Vedanta Resources, a strategy used to profit from a decline in a company's bond prices. Vedanta has dismissed Viceroy's report as "selective misinformation." Following Justice Chandran's recusal, a bench including the Chief Justice of India adjourned the case.

मिरा - भाईदर महानगरपालिका

स्व. इंदिरा गांधी भवन, मुख्य कार्यालय,
छत्रपती शिवाजी महाराज मार्ग,
भाईदर (पश्चिम), ता. जि. ठाणे-४०१११०१

जा.क्र.मनपा/आस्था/१६७३/२०२५-२६ दि. ०९/०९/२०२५

// शुध्दीपत्रक //

मिरा - भाईदर महानगरपालिका आस्थापनेवरील गट-क संवर्गातील रिकत पदांची सरळसेवेने पदभरतीची जाहिरात जा.क्र. मनपा/आस्था/१४४४/२०२५-२६, दि. २४/०८/२०२५ रोजी प्रसिध्द करण्यात आलेल्या जाहिरातीनुसार डायलिसीस तंत्रज्ञ या संवर्गाकरीता अर्ज करण्याच्या उद्देवांसाठी Online Form भरतेवेळी "मान्यताप्राप्त विद्यापिठाची विज्ञान शाखेची पदवी/DMLT" हा पर्याय उपलब्ध करून देण्यात येत असून दि. ०९/०९/२०२५ रोजी खालीलप्रमाणे शुध्दीपत्रक निर्गमित करण्यात येत आहे.

१. मिरा भाईदर महानगरपालिका सेवा (सेवा भरती व सेवांचे वर्गीकरण) नियम-२०१९ अन्वये डायलिसीस तंत्रज्ञ पदाकरीता, "मान्यताप्राप्त विद्यापिठाची विज्ञान शाखेची पदवी/DMLT" ही शैक्षणिक अर्हता अनिवार्य आहे.

२. ज्या उद्देवांसाठी डायलिसीस तंत्रज्ञ या पदाकरीता अर्ज भरण्याची प्रक्रिया यशस्वीरित्या पूर्ण झालेली आहे. अशा उद्देवांसाठी सुधारणा (Edit) करण्याकरीता वेळ देण्यात येईल. तसेच याबाबत त्यांना SMS, Email व <https://www.mbmc.gov.in> या संकेतस्थळाद्वारे कळविण्यात येईल.

३. विषयांक्ति सर्व जाहिरातीमधील अटी व तत्तुदीमध्ये कोणताही बदल नाही.

४. सदर शुध्दीपत्रक तसेच मुळ जाहिरात क्रमांक जा.क्र. मनपा/आस्था/१४४४/२०२५-२६, दि. २४/०८/२०२५ मिरा भाईदर महानगरपालिकेच्या <https://www.mbmc.gov.in> या संकेतस्थळावर उपलब्ध आहेत.

जा.क्र.मनपा/मावज/जाहि./E-६७३०२६५/२०२५-२६ दि. ०८/०९/२०२५

सही -
(कल्पिता पिंपळे)
उप-आयुक्त (मुख्यालय)
मिरा भाईदर महानगरपालिका

ACRE

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

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Tel : 022 69643101
Registered Office : 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi - 110019.
Email : acre@acreindia.in I Website : www.acreindia.in I CIN : U65993DL2002PLC115769

APPENDIX IV-A
Sale Notice for sale of Immovable Property

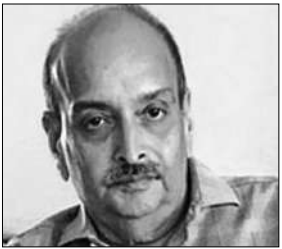
E-Auction

हरिद्वारमध्ये भूस्खलन, रेल्वेमार्ग बंद पूरप्रतिरोधक मक्यासाठी



पंतप्रधान मोदी आज पूरग्रस्त हिमाचल, पंजाब दौऱ्यावर

चोक्सीला उपलब्ध करून दिल्या जाणाऱ्या सुविधांची भारताने बेल्जियमला दिली यादी



दरम्यान, बऱ्याच काळापासून

एआरएमबी, ठाणे, पंजाबी प्रगती टॉवर, ३रा
मजला, प्लॉट सी-१, ब्लॉक-जी,
वांद्रे कुठोळ कॉम्प्लेक्स, वांद्रे (पू.) - ४०००११

ई-मेल: cs82302@pnbc.co.in

कच्चा सूचना

[सिखस्युरिटी इंटरस्टेड (अंमलबजावणी) नियम, २००२ च नियम ८(१) अंतर्गत]

ज्याचीही, निमन्यवर्गीयकांनी पंजाब नॅशनल बँक एआरएमबी मुंबई, लिसा मजला, पोलीस प्रगती टॉवर, प्लॉट सी-१, जी ब्लॉक, वांद्रे कुठोळ कॉम्प्लेक्स, वांद्रे पूव ४०००११ ये प्रामुखित अधिकारी म्हणुन दिव सिखस्युरिटीइन्स्टेड अँड इन्क्वन्टरन्स ऑफ फायनान्सिअल असॅसमेंट अँड एचोमोबिलिटी ऑफ सिखस्युरिटी इंटरस्टेड अँड, २००२ अन्वये आणि सिखस्युरिटी इंटरस्टेड (अंमलबजावणी) क्लब, २००२ (२००२ चा कायदा क्र. ५४) सहबावताच ३३ अन्वये दाखल केलेल्या शक्तीचा पात्र करन ०३/०५/२०२४ रोजी मारगो सूचना जारी केलेल्या आहेत ज्यामध्ये कर्जदार/सीडीए/हाणवदार/सी.टी. नारायण गोविंदचंद सलमानी, सी. दीक्षा नारायण सलमानी यांना सध्याचेच नमुद केलेली ठाकरा नं. २६,३३,५००,९६/- (एकूण खर्चिस लाख तेतुनिस हजार पाचशे सातसुन्नाह आणि सोळा पेरें मास) २८/०२/२०२५ रोजी पुरविले जाणू, आनुमणिक खर्च, खर्च, शुल्क इत्यादीसह परतलेक करणूये आवाराह जाले आहे. या सूचनेच्या तारखेसमुप ६० दिवसांच्या आत पूर्ण दिव होयदर.

कडती यांनी सदरहू रुक्मिणी कर्जाची करणयायये कसे कुल्ले आहेत म्हणुन कर्जदार आणि संवसाधन जनतेस यादरे सिखस्युरिटीच्या देवबोवोच्या व्यवहार करू येते आणि सदरहू मिळकतीवरील कोणातही देवबोवोचा व्यवहार हा पंजाब नॅशनल बँक एआरएमबी मुंबई, ३रा मजला, पोलीस प्रगती टॉवर, प्लॉट सी-१, जी ब्लॉक, वांद्रे कुठोळ कॉम्प्लेक्स, वांद्रे पूव - ४००००११, कडुन नं. २६,३३,५००,९६/- (एकूण खर्चिस लाख तेतुनिस हजार पाचशे सातसुन्नाह आणि सोळा पेरें मास) २८/०२/२०२५ रोजी बँकेने केलेले व्याज आणि आनुमणिक खर्च अधिक.

ताणन मनेच्या विमोचनसाठी उलतयथे येवेलें तद अर्थच्याकड मनेस्यु (८) च्या तारतुदु अन्वये कर्जदारचे लक्ष वेधले जाते।

जंगम/स्थायर मालमत्तेचे वर्णन

ड्रीम हाईस्टय प्लॉट क्र.१०२, प्लॉट क्र. ११,१३, आणि १४, सख्तर-६-बी, बीक्रे क्र. ६१५, ओ.टी. सेशनश रोड, दुलीचंद कलानी, बंगला, उल्हाससुपार-२

सही/-

दिनांक: ०९.०९.२०२५

प्राधिकृत अधिकारी

दिनांक: मुंबई

पंजाब नॅशनल बँक

कर्म वसुली न्यायाधिकरण क्र. २, मुंबई येथे

वित्त मंत्रालय, भारत सरकार

३रा मजला, एम/एनएल भवन इमारत, ११९३ सह्यावचा दि. सेक्टर १ रोडमुल, कुलाबा मार्केट
कुलाबा मुंबई - ४०० ००५

उद्योषणमांड मांडण्याकरिता सूचना

दि रिक्करी ऑफ डेटुड अंण्ड बॅकस्ट्रीसी अंण्ड, ११९३ सह्यावचा दि. सेक्टर १ रोडमुल दू दि इन्कम टॅक्स
अंण्ड ११९३ च्या नियम ५३ अन्वये

आर.प्र. क्र.४०५/२०१६ (टीआर) प्र. क्र. २३/२०२३)

च्या बाबतीत

निग्राणी क्र. _____
मुबील वित्तार्क: ९५.०१.२०२३
...प्रमाणण धा

आयडीडी आय बॅक

विरुद्ध

अंण्डेस बॅटो पिटो आणिय अन्वये

...प्रमाणण क्रमा

प्रीतय महिदू ओवेराचय

१. अंण्डेस बॅटो पिटो आणिय

ये-४२, नू ग्रीनांजळी सीएचएम, रोजेडा टाउनशिण, मालाड (पू.), मुंबई-४०००६५ येथे.

२. श्रीमती एनी अंण्डेस पिटो

ये-४२, नू ग्रीनांजळी सीएचएम, रोजेडा टाउनशिण, मालाड (पू.), मुंबई-४०००६५ येथे.

माननीय पीठासीन अधिकारी, कर्म वसुली न्यायाधिकरण क्रमांक २, मुंबई यांनी कादलेल्या २०१२ च्या ओ.ए.१. ४०५ मधील २०१६ च्या आयडीडीआय वसुली प्रमाणण क्र. ४०५ च्या अंण्डेसबानणीमये, खाली स्वाय कर्णयाये खाली नूदू केलेल्या स्वाय मात्मलेमयी विक्री कर्णयाये अदरेले दिशेले आहेत.

तुमहाला याद्वारे कळवियतय येथे की विक्रीची उद्योषणमांड काढाय आण तिच्या अटी मांडण्याकरिता १५.०१.२०२५ ते दि. १२.०५.२५ या दि.तागिने निश्चि कर्णयात आणये आहे. तुमहाला यदर मिळवळी काला त्यांच्या कोमालीय मांडा मयेंबतिय कोमालीय बोजा, प्रभाय, दावे किंवा दाविये निमनस्वायिकरणाया कळवियमासाद्री याद्वारे बोलावियतय आहे.

मिळवळीचे परिशिष्ट

निग्राणी जगोतील मात्मला म्हणजे फर्लेट क्रमांक ३-३८५, तिसरा मजला, अर्पित एन्वेल्वेड हाउस को-ऑप. हो सोसायटी लिमिटेड, महाराष्ट्र आय. एन्ड क्रमांक पार्-६, सेक्टर-४, कादिलेती (पश्चिम), मुंबई-४०००६५.

सदर १३.०८.२५ तेथे मांडया हस्ते आण न्यायाधिकरणमांडा शिक्कव्यासह दिले.

साही _____
(मधिय कुमार आझाड)
वसुली अधिकारी, कर्म वसुली न्यायाधिकरण

 **शिक्का**

प्रति,

१. डिवेलुपिन्टि डिपार्टमेंट
२. एसआयडीसी/तलाठी/सिध्दको/बीएमसी - स्वाधिक अधिकारी आण प्रसासन
३. इन्कम टॅक्स, बीएसटी इ.

कर्म वसुली न्यायाधिकरण क्र. २, मुंबई

पहिला मजला, टेलिफोन भवन, कुलाबा मार्केट, कुलाबा, मुंबई-४००००५

विविध अर्ज क्र. १६ / २०१२

मूल अर्ज क्र. २२४ / २००० मध्ये

प्रदर्श क्र. ५८

ललिता जेटाभाई जाधव

विरुद्ध

स्टेट बँक ऑफ इंडिया व अन्य

जाहीर सूचना

ज्या प्रमाणे विविध अर्ज क्र. १६ / २०१२ हा अर्जदारा लल्लू जेटाभाई जाधव यांना मूल अर्ज क्र. २२४ / २००६ मध्ये दाखल केला असून तो प्रतिवादी क्र. १, स्टेट बँक ऑफ इंडिया यांना आर.पी.ए.डी. द्वारे दिला आहे.

ज्या प्रमाणे दुरुस्त विविध अर्जांची सेवा प्रतिवादी क्र. २ ते ४ यांना नियमित मार्गाने करण्यात आलेली नाही व अर्जदाराच्या पर्यायी सेवेस वा न्यायाधिकरणाने परवानगी दिलेली आहे.

ज्या प्रमाणे अर्जदारी बँकेस सी.ए.ओ.डी. (क्लेम ऑफिडेन्ट व मूल कागदपत्रे) दाखल करण्यास परवानगी देण्यात आली असून ते नोंदवहीवर दाखल करण्यात आलेले आहे.

म्हणून आपण स्वतः किंवा वकिलादामार्फत आपला दावा सादर करण्यासाठी दिनांक २०/११/२५ रोजी सकाळी ११:०० वाजता या न्यायाधिकरणासमोर हजर राहणे आवश्यक आहे. अन्यथा या प्रकरणात योग्य तो आदेशा घेऊन करण्यात येईल.

याप्रमाणे दिनांक १८ ऑगस्ट २०२५ रोजी माझ्या स्वहस्ताक्षर व या न्यायाधिकरणाच्या शिक्क्यानिशी दिले.

(सही)

कर्म वसुली न्यायाधिकरण क्र. २, मुंबई

प्रतिवाद्यांची नावे व पत्ते :

१. मेसर्स गुरुकृपा क्रिपेशन (प्रतिवादी क्र. २)

दुकान क्र. एफ-७५, पहिला मजला, मनीष मार्केट, एस. बी. मार्ग, दादर (प)

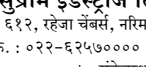
मुंबई-४०००२५.

२. श्री. ध्येनदेव बा. घेमे (प्रतिवादी क्र. ३)

क्रिप्टिव्ह गारामेन्ट लिमिटेड., ४०१, सिंध इंडस्ट्रियल इस्टेट, सन मिल कंपाऊंड लोअर परेल, मुंबई-४०००१३.

३. श्री. सत्येंद्र बी. सिंग (प्रतिवादी क्र. ४)

१७३, गोपाळ नगर, पी. बी. मार्ग, वरली, मुंबई-४०००३०.



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 दूरध्वनी क्र.: ०२२-६२५७०००० / ६२५७०००५१

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 सीआयएल: एत३५२०एमएल१४२टीएलसी०३५४

सूचना

(कंपनीच्या सर्व इंडिस्ट्रीज समाधारकांचे लक्ष

वेधण्यासाठी सार्वजनिक जाहिर सूचना)

१०० दिवस मोहिम - "सक्षम निवेशक" - केवळसी व अन्य संबंधित अद्ययावत माहिती समाधारकां संवादासाठी तसेच अप्रदानित / दवाविरहित लाभांश - इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") कड हस्तांतर होणो टाळण्यासाठी

हि सूचना दि. सुप्रीम इंडस्ट्रीज लिमिटेड ("आली कंपनी") च्या समाधारकांना देण्या येत आहे की, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अर्थांशीटी ("आयईपीएफ") कॉर्पोरेट अफेअर्स मंत्रालय ("पब्लिसीटी") याचे पत्र दिनांक १६ जुलै, २०२५ अन्व अपाल्या कंपनीने १०० दिवसांची मोहिम "सक्षम निवेशक" हि द्वाकडे २८ जुलै, २०२५ पासून ०६ नोव्हेंबर, २०२५ पर्यंत सुरू केली आहे. या मोहिमादरम्यान ज्यांनी त्यांच्या लाभांश दावा केला नाही किंवा ज्यांनी त्यांचे केवळसी व नॉमिनेशन तपशील अद्ययावत केलेले नाहीत किंवा अनकलेख लाभांश व समाधार यासंदर्भात काही अडचणी आहेत अ सर्व समाधारकांक कंपनीचे रजिस्ट्रार अँड ट्रायन्सफर एजेंसी ("एटि") म्हणजेच बिगशेअर सर्व्हिसेस प्रा. लि., कार्यालय क्र. एस-६, सहावा मजला, पिन्कनल बिगशेअर पार्क, आहूरा स्टॅण्डनजवळ, महाकाळी केव्हर रोड, अंधेरी (पूर्व), मुंबई-४०००९३ ये शेतादी व्हरूपात किंवा ई-मेल investor@bigshareonline.com या पत्त्यावर कळू शकतात. तसेच आपण कंपनीच्या नोंदीणीकृत कार्यालयातील शेअर्स विभाग, दि सुप्रीम इंडस्ट्रीज लिमिटेड, ६११२, रेखा जेबर्स, नरिमन पोस्ट, मुंबई - ४०००२१ येथे किंवा कंपनीच्या ई-मेल investor@supreme.co.in येथे संपर्क साधू शकता किंवा संकेतस्थळ www.supreme.co.in वर भेट देऊ शकता.

समाधारकांनी एतू ये लक्षात घ्यावे की ही मोहिम सक्रियणणे आणि विशेषतः समाधारकांसाठी येव संपर्क साधण्यासाठी सुरू करण्यात आलेली आहे, जेणेकरून आपले केवळसी, बँक मॅडेटर्स, नॉमिनी व संपर्क माहिती इत्यादी अद्ययावत करू शकता व त्यांचा अपेक्षित/अनकलेख लाभांश दावा करू शकतात, ज्यामुळे त्यांचे समाधार लाभांशांची रक्कम खल्लखळत कडे हस्तांतरित होण्यापासून प्रतिबंधित राहू शकतील.

दि सुप्रीम इंडस्ट्रीज लिमिटेड करिता

सहो /

आर. जे. साहू

ठिकाण: मुंबई

 दिनांक: ०८.०९.२०२५

 उपाध्यक्ष (संकेतस्थळ अफेअर्स) आणि कंपनी सचिव

वंदे भारत एक्स्प्रेससह या
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हटवण्यास ८-१० तास
लागण्याची शक्यता असल्याचे
अधिकार्याने सांगितले.

तथा सूचना
(स्थावर मालमतेसाठी)

ज्या अर्थी,

निमस्वाधिकार समान कॅपिटल लिमिटेड चे (CIN:L65922DL2005PLC136029) (यापूर्वी इंडियाबुल्स हाऊस फायनान्स लिमिटेड म्हणून ओळखले जात होते) सिव्हाग्रीडव्हेरेशन अँड प्रिन्सिपल अधिकारी आणि संचर सूचना प्राप्त झाल्याच्या निमित्ताकास सूत्र 60 दिवसांच्या आत **28.05.2025** रोजी सूचनेत नमूद केलेली आणि अधिक रक्कम रू. **29,96,471.54** (रुपये **एकोणवीस लाख शहाणूक हजारा चारशे एकाहजार आणि चौपन्न पैसे फक्त**) सादर करणे खाते क्र. **HLHVS000550594** या कमेने प्रत फेड करण्याची दिनांक **23.05.2025 पासून** ते प्रत्यक्ष भरणा करणेपर्यंतची मागणी, सूचना कर्जदारां झैलेख **श्री गोवळकर आणि आशोरी भारत नाथ नाथ** कलम 13(12) सह सिव्हाग्रीड व्हेरिस्ट (एफोसमिन्ट) रूल्स, 2002 या नियम 3 अन्वये प्राप्त झालेल्या अधिकारात जारी केलेली.

सूचना देण्याचे प्रतफेड करण्यात कर्जदारा अपयशी ठरल्यामुळे याद्वारे कर्जदारा सर्वसाामान्य जनतेला सादर केल्याचे येते की, सदर कायद्याचे कलम 13 ची उप कलम (4) सह सिव्हाग्रीड व्हेरिस्ट (एफोसमिन्ट) रूल्स, 2002 या नियम 8 अन्वये प्राप्त झालेल्या अधिकारात खाली वर्णन केलेल्या मालमतेचा निमस्वाधिकाराने प्रतिकारक **तथा 04.09.2025 रोजी** घेतलेला आहे.

विशेषतः कर्जदारा आणि सर्वसाामान्य जनतेला याद्वारे खबरदार करण्यात येते की, या मालमतेचे व्यवहार करू नयेत आणि कोणत्याही व्यवहारवर समान कॅपिटल लिमिटेड (यापूर्वी इंडियाबुल्स हाऊस फायनान्स लिमिटेड म्हणून ओळखले जात होते) ची कर्ज आकरणी रू. **29,96,471.54** (रुपये **एकोणवीस लाख शहाणूक हजारा चारशे एकाहजार आणि चौपन्न पैसे फक्त**) पुढील व्याज **23.05.2025** पासून प्रत्यक्ष भरणा करणेपर्यंत लागेल.

कर्जदारांचे लक्ष कलम 13 चे उप-कलम (8) या मालमता / मालमतेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

स्थावर मालमतेचे वर्णन

प्लॉट क्र. 1003, मोनमाप 400 स्क्वे. फीट, दहावा मजला, विंग बी, सूर्यप्रकाश पार्कव्यू, फेज II, कोडोरी गावड क्लियेन पॅडल जवळ, डोंबिवली पूर्व, पॅडल गाव रोड, एअर-421204, महाराष्ट्र.

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[illegible][illegible]



दी फिनिक्स मिल्स लिमिटेड

नॉंदणीकृत कार्यालय : ४६२, सेनापती बापट मार्ग, लोअर फेल, मुंबई - ४०० ०१३,
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[illegible]

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नॉंरणीकृत कऱ्यालऱः ११०१५, ११ वा मजला, रॉटरी चेंबरॉ, जमनालाल बजाज रोड,
नर्मिन पुरम, मुंबई ४०००११ मराराष्ट्र

सीआयएन : एल१०१११एमएल११११११पारलसी०३४१११, सऱ्यानी : +९१-२२-२२८३ ११२०
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सूचना हऱा दोरे दिली ऱाते की बिलां काँटसिन (इंडिया) लिमिटेड ("कंपनी") च्या सदसऱ्यांची ८३ वा वऱ्शिक संवसऱ्धारण सभा (एजीएम) सोमार, २९ सप्टेंबर २०२५ रोजी सकाळी ११:३० वा. (भाषणे) बावुभाई चिवाई कॅमिटी रुम, दूसरा मजला, आयाएमसी लिमिटेड, आयाएमसी मार्ग, चक्रीट, मुंबई ४००००२ येथे घेवऱया येणार आहे.

कऱ्यानी दिनांक ०६.०९.२०२५ रोजी जूनीएन पुरमणेवर, सभेत मांडणऱ्या वेंणारे साधारण व विशेष सल्ल्यावर इलेक्ट्रॉनिक पद्धतीने सदस्यांना पांडवियावण आलेली आहेत. एजीएम सूचेनऱ्या प्रथम प्रती दांडवियावणी आसल्यऱऱा एससीए मरारुके व सेबी मरारुकिनुसार २८ कऱ्यात आलेली आहेत. हे सल्ल्यावर कऱ्याच्या संकेतऱ्यऱ्यऱऱा www.birlacotson.com येथेली उतऱ्यावळ आहे.

सूचना हऱा दोरे देखील दिली ऱाते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ व सेबी (लिसिंग) ऑग्लिजेशन ऑड इन्डिकेटर (रिक्वयरेमेंट्स) २०१२, २०१५ च्या निमऱण ४७ नुसार कऱ्याने सल्ल्यावर नोंदवेंड व शेअर ट्रान्झाक्चर पुरतेने सोमार, २९ सप्टेंबर, २०२५ मरारुका रिवऱण, २८ सप्टेंबर २०२५ पुरते (दोनी दिवस सऱाविट) कंपनीचा ८३ वा वऱ्शिक संवसऱ्धारण सभेसाठी बंद राहिली.

कऱ्या अधिनियम, २०१३ चे कलम २०८ क कंपनी (मॅजिस्ट्रेट ऑर्ड अंडमिनिस्ट्रेशन) नियम, २०२१ (सुधारित) तऱचे सेबी (लिसिंग) ऑग्लिजेशन ऑड इन्डिकेटर (रिक्वयरेमेंट्स) रेगुलेशन, २०१५ च्या निमऱण ४८ अन्वये कऱ्यानी आऱ्या सल्ल्यावऱऱा प्रस्तावित ठऱावऱय मदान कऱ्यालऱ्यासाठी ऑर्ड ई-व्हॉटिंग सुविधा पुरविसणऱ आनंद होली आहे. कंपनीनी ही सुविधा (एजीएम)सऱ्यासाठी ऑर्ड ई-व्हॉटिंग कऱ्याने सल्ल्यावर कऱ्याने ऑग्लिजेशन ऑड इन्डिकेटर (रिक्वयरेमेंट्स) २०१२, २०१५ च्या निमऱण ४७ नुसार कऱ्याने सल्ल्यावर, २६ सप्टेंबर, २०२५ (स. ९.०० वा. मरारुवे) पासून सुरू होऊन रिवऱण, २८ सप्टेंबर २०२५ पुरते (स. ५.०० वा. मरारुवे) पुरते राहिली. नऱ्दू केलेल्या दिनांक व वेटेनंतर कोणतेही ई-व्हॉटिंग मऱन्य केले ऱाणार नाही.

सल्ल्या सऱासऱ्यानी ई-व्हॉटिंग मरारुका मदान केलेले सल्ले, ते सऱासऱद एजीएम सभे मऱत्रिकेकदोरे मदान कऱ्याने शकित. एवऱा सऱासऱद एजीएम सभे सल्ल्यानी शकित, ऱी ऱ्यातली सूची मरारुके ई-व्हॉटिंग मरारुकादोरे आसले मदानऱऱे रेड्ड वापरलेले असले तरी, त्याला एजीएम पुरतेने मदान कऱ्यालऱ्या पुरतऱा दिली ऱाणार नाही.

सल्ल्या ऱ्यऱकीचे नऱ सऱासऱद नोंदवेंडत किंवा डिग्राइडिरीकऱडे उवेलेल्या सल्ल्याधऱक मऱनऱऱ्या ऱातऱांमदऱही सल्ले मदान, २०२५ च्या अड-ऑफ दिनांकऱास दिसेल, त्यास रिमोट ई-व्हॉटिंग सुविधा सल्ल्यावर एजीएम पुरतेने मदान कऱ्यालऱ्या कऱ्यावऱऱ राहिली.

सल्ल्या एजीएम कऱ्यानी सूचना संकेतऱ्यऱ्यऱऱा www.birlacotson.com येथे उल्लऱय आहे. सल्ल्यावर स्क्वऱण शेंअसं धऱार कऱ्यालऱ्या सऱासऱ्यासाठी, सेबी नी दिनांक ०३ नोवेंबर, २०१९ रोजी दिली केलेल्या (वेळोजीरी तऱ्यानी) परिपऱकऱन्ये, सेबी, केऱ्यासी तऱशील (बँक खऱावऱाी मरारुकी नऱा मरारुकिनेमऱसऱर) नोंगी बऱनऱकऱ केती आहे. त्याऱ्दूडे पुरते स्क्वऱण शेंअसं धऱार कऱ्यालऱ्या सऱासऱ्यादोरी आसले पऱ, केऱ्यासी तऱशील, बँक खऱावऱाी मरारुकी व नऱमिनेडिशन तऱशील कंपनीचा ८३ वऱ्शिक संवसऱ्धारण सभेकडे लिमिटेडऱ्या कऱ्यालऱ्यावऱऱा सऱणे अवसरक केती तऱशील अघऱऱऱत कऱ्यालऱ्या विनंती आहे.

ई-व्हॉटिंगमदान कोणतेही शंका/तऱऱारी अल्लऱ्यऱ, सऱासऱद ऑर्डई व्हॉटिंग सल्ल्यावर कऱ्याने लिमिटेड, ११/२०, ऱाऱमऱुम ईन्स्टिटुल इस्टेट, मऱनऱा रोड, अंभेरी कुला रोड ऱवड, मोरल कऱ्यालऱ्या, अंभेरी पुर, मुंबई ४०००१५, मराराष्ट्र येथे संपर्क साधू सऱासऱत किंवा info@adrolcorporate.com वर ई-मेल करू शकऱत.