

RIL/SEC/BSE/4/AUGUST 2025-2026

04 August, 2025

The Manager (Listing)
BSE Limited

1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai–400001

STOCKCODE: 537840

Sub: Published Notice of 60th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English)–Delhi Edition and "Jansatta" (Hindi)–Delhi Edition on 02 August, 2025 in relation to 60th Annual General Meeting of the Company scheduled to be held on 27 August, 2025.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For Raunaq International Limited (Formerly Known as Raunaq EPC International Limited)

Neha Patwal Company Secretary and CFO

Encl: As above

Date: 02/08/2025

Place : New Delhi

Advertisement to be published In the newspaper for

conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014.

And

In the matter of

M/s Gomantak Eximis Limited (CIN- U55101DL1990PLC039057) having its registered office at 72, Janpath, New Delhi-110001 (Applicant) Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act. 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday the 21" Day of July, 2025 to enable the company to give effect for such

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at B-2, Wing, 2" Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex , New Delhi -110003, within Fourteen days from the date of publication of this notice with a copy to the applican company at its registered office at the address mentioned below:

DETIMIL JANOITANSTINI DANUAS

(Formerly Known as RAUNAQ EPC INTERNATIONAL LIMITED)

Regd Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

Tel: +91 (129) 4288888

E-mail: info@raunaqintl.com, Website: www.raunaqinternational.com

CIN: L51909HR1965PLC034315

NOTICE OF ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the members of

Raunag International Limited (Formerly Known as Raunag EPC International Limited) will

be held on Wednesday, the 27th August, 2025 at 04:00 P.M. through Video Conference

(VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice

which has already been sent to the shareholders for convening the Annual General Meeting.

In continuation of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020

dated 05th May, 2020 read with General Circular No. 02/2022 dated 05th May, 2022, General

Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated

25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 in

relation to "Clarification on holding of Annual General Meeting (AGM) through Video

Conferencing (VC) or Other Audio Visual Means (OAVM)," ("MCA Circulars"), the

Ministry of Corporate Affairs ("MCA") has permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common

venue. In compliance with these MCA Circulars and the relevant provisions of the

Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("the Regulations"), the Annual General Meeting of the Members of

The Notice of the Annual General Meeting along with the Annual Report for the financia

year 2024-25 has been sent only by electronic mode to those Members whose e-mail

addresses are registered with the Company/Depositories and a letter providing the web-link,

including the exact path, where complete details of Annual report are available is being sent

to all those shareholders who have not registered their e-mail addresses and these

∥documents are also available on the website of the Company under the link:

https://www.raunaginternational.com/pdf/notice-of-60th-agm.pdf and

https://www.raunaqinternational.com/pdf/annual-report-2024-25.pdf respectively in

accordance with the aforesaid MCA Circular and Circular No. SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of

India ("SEBI"). The instructions for joining the Annual General Meeting are provided in the

Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM

shall be counted for the purposes of reckoning the quorum under Section 103 of the

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and further amendments

thereto and Regulation 44 of the Regulations, the Company is pleased to provide remote

e-voting (voting from place other than venue of AGM) facility to the Shareholders for

transacting the business at the above said AGM scheduled to be held on Wednesday, the

27th August, 2025 at 04:00 P.M. through remote e-voting platform of MUFG Intime India

Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL), All the

members are informed that (a) the business as set out in the Notice of 60th AGM may be transacted by remote electronic voting; (b) the remote e-voting shall commence on 24th August, 2025 at 9:00 A.M.; (c) the remote e-voting shall end on 26th August, 2025 at 5:00 P.M.; (d) the cut-off date for reckoning the rights for remote e-voting is 20th August, 2025; (e) persons who have acquired shares and become members of the Company after

sending of notice and holding shares as of the cut-off date i.e. 20th August, 2025 may obtain

the user ID and password by sending a request at rajiv.ranjan@in.mpms.mufg.com or

delhi@in.mpms.mufg.com; (f) the remote e-voting shall not be allowed beyond

5:00 P.M. on 26th August, 2025; (g) the members attending the meeting through VC/OAVM

who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting by casting their votes through electronic means; (h) a member may participate in

the AGM even after exercising his/her right to vote through remote e-voting but shall not be

allowed to vote again in the meeting; (i) a person whose name is recorded in the register of

members or in the register of beneficial owners maintained by the depositories as on cut-off date 20th August, 2025 only shall be entitled to avail the facility of remote e-voting as

well as voting in the AGM; (j) the Notice of 60th AGM is available on the Company's website

i.e. www.raunaginternational.com; on the website of the Stock Exchange i.e

www.bseindia.com and on MIIPL's website https://instavote.linkintime.co.in and (k) fo the process and manner of remote electronic voting, members may go

through the instructions in the Notice of 60th AGM or visit MIIPL's website

https://instavote.linkintime.co.in and in case of gueries members may refer to the

Frequently Asked Questions (FAQs) for members and remote e-voting user manual fo

members under the Help section of https://instavote.linkintime.co.in or contact

Mr. Rajiv Ranjan, Assistant Vice President-e-voting, MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited) (MIIPL), C-101

247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at É-mail ID

enotices@in.mpms.mufg.com or at telephone no. 022-49186000 who will also address

the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

In case the shareholder's e-mail ID is already registered with the Company/its Registrar &

Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the

In case the shareholder has not registered his/her/their e-mail address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt

(I) Kindly log in to the website of our RTA, MUFG Intime India Private Limited (Formerly

known as Link Intime India Private Limited), https://in.mpms.mufg.com_under

Investor Services>Email/Bank detail Registration - fill in the details, upload the

The shareholders may please contact the Depository Participant ("DP") and register

the e-mail address and bank account details in the demat account as per the process

Further details of the above are available on the website of the Company i.e

www.raunaqinternational.com and the Stock Exchange website i.e. www.bseindia.com.

Process for Registration of e-mail ID and Bank Account details:

of dividend, the following instructions to be followed:

required documents and submit.

followed and advised by the DP.

II) In the case of Shares held in Demat mode:

the Company will be held through VC/OAVM.

For and on behalf of the Applican For Gomantak Eximis Limited

RAKESH VASHIST DIRECTOR DIN: 00516784 E-mail: indana69@gmail.com Tel.: 011-45644606-08

Reg.Office: 72, Janpath, NEW DELHI-110001



Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 07 AUGUST 2025 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

NEW DELHI - MALVIYA NAGAR - 23660000627780 23660001854334 | NEW DELHI -PITAMPURA - 23660000385723 | RDC-GHAZIABAD 246600017356171

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction

> Manager **AU Small Finance Bank Limited**

CAN FIN HOMES LTD. CIN - L85110KA1987PLC008699

SCO 34 & 35, 1ST FLOOR, ABOVE CANARA BANK, SECTOR 10A, GURGAON PH: 0124-2370035, 7625079135 , Email : gurgaon@canfinhomes.com

APPENDIX- IV-A [See proviso to rule 9 (1)]

Sale notice for sale of immovable properties

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 9 (1) of the Security Interest (Enforcement) Rules,

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/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., GURGAON Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 22/08/2025, for recovery of Rs. 29,13,111 (Rupees TWENTY NINE LAKH THIRTEEN THOUSAND ONE HUNDRED AND ELEVEN ONLY) due to Can Fin Homes Ltd. from Late GHAN SHYAM SHARMA S/O Mr. JAGDISH PRASAD AND ALL THE LEGAL HEIRS of Late GHAN SHYAM SHARMA S/O Mr. JAGDISH PRASAD and Mrs. SAPNA SHARMA W/O Late GHAN SHYAM SHARMA (Borrowers) and Mr. NITIN SHARMA S/O Mr. BABU LAL SHARMA (Guarantor), as on 01/08/2025, together with further interest and other charges thereon. The reserve price will be Rs. 14,00,000 (Rupees FOURTEEN LAKH ONLY) and the earnest money deposit will be Rs.1,40,000 (Rupees ONE LAKH AND FOURTY THOUSAND ONLY).

SCHEDULE OF THE MORTGAGE PROPERTY

FLAT NO.203, 2ND FLOOR REAR SIDE, PLOT NO.3213B/31 (OLD NO.55) NEARBY MOHAN TENT HOUSE KHEWAT/KHATA NO.1608-1609-1610/2265 TA 2280, VISHNU GARDEN, RAJENDRA PARK, GURUGRAM, HARYANA PIN-122001,BUILT-UP AREA 432 SQFT, BOUNDRIES OF THE PROPERTY ARE AS UNDER, NORTH- PASSAGE/FLAT NO.201, SOUTH- OTHER PROPERTY, EAST-STAIRCASE, WEST-OTHER PROPERTY

ENCUMBRANCES-NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx).

Link for participating in e-auction : www.bankeauctionwizard.com Date: 01/08/2025

Sd/- Authorized Officer Can Fin Homes Ltd. Place:Gurugram

ANS INDUSTRIES LIMITED

Regd. Off.: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana) fead Off.: 144/2, Ashram, Mathura Road, New Delhi - 110014, CIN: L15130HR1994PLC032362 E-mail: ansagro.limited@gmail.com, Website: www.ansfoods.com,

SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular dated 21d July, 2025, Shareholders are informed that a special window has been opened only for re-lodgment of transfer deeds which were originally lodged prior to the deadline of 1° April, 2019 and were rejected/returned/not attended due. to deficiency in documents, process or otherwise. The facility for re-lodgment will be available to the eligible physical shareholders till 6" January, 2026. Shareholders are requested to re-submit their transfer requests alongwith physical share certificates with our Registrar and share transfer agents, M/s. MAS Services Limited, T-34, 2nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020, email-id: investor@masserv.com Phone No.011-26387281/82/83 For ANS Industries Limited

(Umesh Kumar)

M.No. A-30516

Date: 01.08.2025 Company Secretary Place: New Delhi

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR M/s THREE C PROPERTIES PRIVATE LIMITED (In CIRP) OPERATING IN REAL ESTATE INDUSTRY AT NOIDA, UTTAR PRADESH

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL. No.	RELEVANT PART	ICULARS			
1	Name of the corporate debtor along with PAN & CIN/ LLP No.	M/s Three C Properties Private Limi PAN No.: AADCT5315R CIN: U70200DL2010PTC205856 Flat No. 14, Ground Floor, Pul Pehlad Pur, DDA MIG Suraj Apartment, New Delhi- 110044			
2	Address of the registered office				
3	URL of website	NA			
4	Details of place where majority of fixed assets are located	Plot No. H-10, Sector 98, Noida, Uttar Pradesh			
5	Installed capacity of main products/ services	Project Name: Lotus ISL (Total No	E umber of Units)		
		Particulars	Lotus ISLE		
		As per approved map	255		
		Allotted*	204		
		Not Allotted	51		
		*The information pertai units allotted is as per available by the erstwhil and the same is still unde	the data made e management		
6	Quantity and value of main products/ services sold in last financial year	Not Available			
7	Number of employees/ workmen	NIL	715		
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:		at		
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Detailed invitation of interest can be obtained b at cirp.threecproperties@	y sending email		
10	Last date for receipt of expression of interest	09.08.2025			
11	Date of issue of provisional list of prospective	11.08.2025			

16 Process email id to submit Expression of Interest | cirp.threecproperties@gmail.com

Devendra Umrao IBBI Regn. No.: IBBI/IPA-003/IP-N00223/2019-2020/12640 Regd. Address: 94-D. Pocket f Mayur Vihar Phase 2, Delhi - 110091 For Three C Properties Private Limited

14.08.2025

16.08.2025

I SHARDA MOTOR INDUSTRIES LIMITED (CIN: L74899DL1986PLC023202) Registered Office: D-188, Okhla Industrial Area, Phase- I, New Delhi-110020

Tel.: +91 11 4733 4100 ; Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com Website: www.shardamotor.com NOTICE

FINANCIAL EXPRESS

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that next Board Meeting of the Company is scheduled to be held on Friday, August 8, 2025, inter-alia; to consider and approve the Un-audited Financial Results of the Company for the first quarter ended

> Nitin Vishnoi Executive Director & Company Secretary

For Sharda Motor Industries Limited

SARFAESI

Act, 2002

Kotak Mahindra Bank Limited Under Section Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E), 13(2) Of The Mumbai - 400051 Branch Office: Kotak Mahindra Bank Ltd, Sector - 125, Noida , UP - 201313

June 30, 2025.

Place : Delhi

Date : August 01, 2025

You the below mentioned borrower and co-horrowers have availed loan(s) from bank/financial institution more particular described hereunder by mortgaging your immovable properties (securities) and defaulted in repayment of the same. Consequent to your defaults, your loans were classified as non-performing assets and said loan accounts alongwith all rights, titles & interests, benefits dues receivables have been assigned n favour of Kotak Mahindra Bank Limited vide separate deeds of assignment mentioned hereunder, the bank has pursuant to the said assignment and for the recovery of the outstanding dues, issued demand notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the borrower, co-borrowers, securities, lender, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under

Details Of The 1. Date Of Possession 2. Type of Possession Name And Address Of The Borrower, Co-Borrower Loan Account No., Loan Amount | Immovable Property | 3, Demand Notice Date 4, Amount Due In Rs. Mr. Vipendra Singh S/o, Mr. Jaipat Singh & Mrs. Bala All That Piece And 1.Piramai Capital & Devi W/o, Mr. Jaipal Singh At: C/O 56 APO, 48/1, Med Parcel Of Part Of Housing Finance Meiktila, Ajmer, Rajasthan - 305404 . Both Khasra No. 13k, Ticket Limited (PCHFL) Also At : Part Of Khasra No.13K, Ticket Ganj, Tehsil Ganj, Tehsil Sadar, 2.27.12.2024 Sadar, Ramour, Uttar Pradesh - 244901, Both Also At: Rampur, Uttar Pradesh 3, 23,07, 2025 H.NO. 135. GadelKheda , PO-Madholi, Rampur, Uttar - 244901 Area ; 59.44 4 Rs. 15, 16, 2017 Pradesh-244901, Both Also At : H. No. 134, Mazra, Sq. Mt. Boundaries- /Rupees Fifteen Lakhs Sadaikhera, Thakurdwara, Rampur, Uttar Pradesh- East -Plot Of Teyveer Sixteen Thousand Two Gadaikhera, Thakurdwara, Rampur, Ollas Plauball Last Policy Singh, West-Raasta 18 Hundred One Only H. No.134. Thakurdwara, Majhra, GadhaiyaKhera Post Ft. Wide. North-House due And Payable As Of Mandholi, PS Patwai, Teh Sadar Rampur-244901 Loan Of Jhelee Ram, South-22.07.2025 With Account Number: 15000082426 Loan Amount Plot of Nmc Co. Name Applicable Interest

Sanctioned: Rs. 15,62,717/- (Rupees Fifteen Lakh Of The Mortgagor: Mr. From 23.07.2025 Until Sixty Two Thousand Seven Hundred Seventeen Only) Vipendra Singh Mr. Ankur Kumar S/o Mr. Sunil Kumar & All that piece and parcet of 1. Piramal Capital & Mrs. Saroj Devi W/o Mr, Sunil Kumar & Mr. North facing plot of land, Housing Finance Limited Sunil Kumar S/o Mr. Bharat Singh , All At: D measuring 100 sq. yards or (PCHFL) 08, Green Wood City, Baghpat Road, 83.61 sq. meters, Khasra 2.27.12.2024 Baghpat Road, Meerut, Uttar Pradesh - number 216, situated at 3.23.07.2025 50002, All Also At :Khasara No. 216 Village Lakhwaya Rasoolour, 4. Rs. 13, 85, 715/ Sangam Vihar, Lakhwaya Reshoolpur, Pargana Tehsii and District (Rupees Thirteen Lacs Pargana Tehshill District, Meerut, Uttar Meerut, Bounded as - East Eighty Five Thousand Pradesh250002, All Also At : House no. 300, 20 Feet Road, West : Plot of Seven Hundred Fifteen Village FazalPur, Baghoat, Meerut, Utlar others, North 30 feet Road, Only) due And Payable Pradesh 250645, Loan Account Number: - South: Plot of Smt. Pushpa As Of 22.07.2025 With

Pradesh 250645, Loan Account Number South Provided By Name Of The Applicable Interest From Rs.11,91,685/- (Rupees Eleven Lakh Ninety Mortgagor: Mrs. Saroj and 23.07.2025 Until One Thousand Six Hundred Eighty Five Only) Mr. Sunii Kumar Mr. Rajesh Kumar Agarwal S/o Mr. Mahesh All that piece and parcel of 1 SMFG India Chand Agarwal & Mrs. Ritu Agarwal Wo Mr. Commercial Unit No.11 (Ground Home Finance Rajesh Kumar Agarwal , Both At: B 23 , Kamla Floor) Be Admeasuring 4066.88 | Company Limited Nagar, Dayal Bagh , Agra 282005 & Mrs. Megha Sq. Ft. Or 377.81 Sq. Meters On (SMFHC) Jain W/o Mr. Manish Jain Residing At : 80 A. Plot No.Gp-5 & Gp-6, having 2, 30.12,2024 Surya Nagar, Agra 282002 & Mrs. Chhavi measurements East To West- 3.09.06.2025 Agarwal W/o Mr. Shubham Agarwal Residing 90.4 1/2 Ft. & North To South-At: House no. J. Vishwa Karma Enclave, Shastri 45.0 Ft., situated at the Cross 6.40, 28, 334/ Puram Road, Sikandra, Agra 282007 & Rituraj Road, Pt. Deendayal Upadhyay (Rupees Six Crore Entertainment Pvt. Ltd. Through its Directors Puram, Sector -13, Lohamand Forty Lakh Twenty Residing At: B-23, Kamla Nagar, Agra 282005 & Ward, Agra. (Construction to be Eight. Thousand Accurate Ferro Casting Through its Partners made up to height of 18 ft. as Residing At: B/18 , Foundary Nagar , Agra mentioned in Sale Deed). 282006, All At: Unit no. 11, Cross Road Mall, Boundaries Are-East Proposed Sector-13, PT. Deen Dayal, Upadhyay Puram. Corridor, West. Open Land Of As Of 09.06.2025

Near Kargil Petrol Pump, Agra-281001 Loan Unit No.9 & 10, North-Proposed As Of 09.06.2025

Account Number:-610307510511904 & Exit. South Proposed Unit Office of No.22 Name of Mortgagor

Rs.3.21.41.1651/Rupees Three Cores Treastly Pitrol States of No.22 Name of Mortgagor

Rs.3.21.41.165/-(Rupees Three Crore Twenty :Rituraj Entertainment Pvt. Ltd. 10.06.2025 Until One Lakh One Hundred Sixty Five Only) in Loan Through its Director Mr. Rajesh Account Number 610307510511904 & Kumar Agarwal Rs 45,00,000/- (Rupees Forty Five Lakh Only) in oan Account Number 610339510751346. You the borrower and co-borrower/s are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the abovementioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the

above-referred securities by way of sale, lease or otherwise without our consent. Place: Uttar Pradesh, For Kotak Mahindra Bank Limited **Authorized Officer** Date: 02-08-2025

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) CIN: L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031 Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 12.02.2025 calling upon the borrower, co-borrowers and guarantors 1. AMRIT PAL SINGH, 2. ARC WORLDWIDE PRIVATE LIMITED, 3. SALONI JAIN, to repay the amount mentioned in the notice being Rs. 1,57,53,057.1/- (Rupees One Crore Fifty Seven Lac Fifty Three Thousand Fifty Seven and One Paisa Only) as on 11.02.2025 within 60 days from the date of receipt of the said Demand notice.

has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of July 2025. The borrowers 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 IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with

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

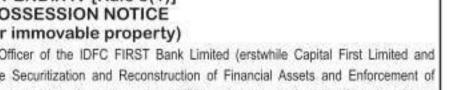
DESCRIPTION OF MORTGAGE PROPERTY

ALL THAT PIECE AND PARCEL OF BUILT UP ENTIRE THIRD FLOOR WITH TERRACE ROOF RIGHTS, MEASURING 200 SQ. YARDS, ALONG WITH SPECIFIED RIGHTS IN COMMON PARKING SPACE ON STILT AREA (BELOW GROUND FLOOR), OUT OF FREEHOLD PROPERTY BEARING NO. E-256, ALONG WITH PROPORTIONATE UNDIVIDED, INDIVISIBLE AND IMPARTIABLE OWNERSHIP RIGHTS OF THE UNDERNEATH LAND MEASURING 200 SQ. YARDS, WITH SUPER STRUCTURE, IN BLOCK NO. E, SITUATED AT NARAINA VIHAR, NEW DELHI-110028, FOR THEIR BONAFIDE NEED AND REQUIREMENT, WITH COMMON LIFT, WITH FITTINGS AND FIXTURES WITH WATER AND ELECTRIC CONNECTIONS IN WORKING ORDER ALONG WITH SEPARATE WATER AND ELECTRIC METERS, AND BOUNDED AS -: EAST: S E R V I C E

Date: 24th July 2025

(Formerly Known as Raunag EPC International Limited) Loan Account No: 10011117912, 21290591 & 60141246 **Neha Patwal**

IDFC FIRST Bank Limited (erstwhile Capital First Limited Place: DELHI and amalgamated with IDFC Bank Limited)



resolution applicants

rovisional list

Date: 02.08.2025

Place: New Delhi

12 Last date for submission of objections to

14 Date of issue of information memorandum.

15 Last date for submission of resolution plans

IDFC FIRST

to prospective resolution applicants

13 Date of issue of final list of prospective resolution

evaluation matrix and request for resolution plans

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned

IDFC Bank Limited) for an amount of Rs. 1,57,53,057.1/- (Rupees One Crore Fifty Seven Lac Fifty Three Thousand Fifty Seven and One Paisa Only) and interest thereon.

ROAD 15', WEST: ROAD 30', NORTH: PROPERTY OF PLOT NO. E-255, SOUTH:PROPERTY OF PLOT NO. E 257

Company Secretary and (CFO)



Dated: 01 August, 2025

Place: Faridabad

registered e-mail address.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai 600032

Branch Office: 2nd Floor, JJ Tower, 59-Rajpur Road, Adjoining Ram Tirath Aashram, Opp. Sachivalaya Main Gate, Dehradun- 248001 Branch Office: 21/1387, First Floor, Court Road, Opp. RG Palace, Saharanpur (UP) - 247001 Contact No: Mr. Varun Partap Vohra, Mob. No. 8477000713, 7696055552

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Cholamandalam Investment And Finance

Company Limited the same shall be referred herein after as Cholamandalam Investment And Finance Company Limited. The Secured Assets will be sold on

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 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties

"As is where is", "As is what is", and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website https://chola-lap.procure247.com

For Raunag International Limited

Account No. and Name of Borrower, Co- Borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the Property/Properties	Reserve Price, Earnest Money Deposit & Bid Incre- ment Amount (in Rs.)	E-Auction Date & Time, EMD Submission Last Date, Inspection Date
Loan No. X0HESRH00002835427,	17/10/2022	Private Plot No.17, Measuring 100 Sq. Yds. Or	Rs. 25,20,000/-	22-08-2025 at
HE02SRH00000002561 Borrower and Co-Borrower:	Rs. 20,71,463/- as on 11/10/2022	83.61 Sq.mtrs, Comprised In Khasra No. 274 & 332, Situated At Village Dabki Junnardar, Parg-	De 7 k7 mm/_	11:00 A.M. to 1:00 P.M. 21-08-2025 ,
1. HARI SEN SINGH S/0 SH. RANJIT SINGH	With Further Interest	ana, Tehsil And District Saharanpur, Registered	Rs. 50,000/-	10:00 A.M. to 5:00 P.M.
2. KUSUM K W/O HARI SEN SINGH		As Per Sale Deed Bearing No. 9246 Dated	' '	As Per Appointment
3. PREM SINGH S/O SH. SHIV RAM SINGH		14/12/2015, Book No. 1 Volume 4893 Pages		
R/O Village Dabki Junnardar, Bajoria Road, S	•	133 To 160. Bounded As: East: Road 18 Ft. Wide,		
Uttar Pradesh. ALSO AT:- H N Naya, Shivaji M	•	West: Property Of Others, North: Plot No. 16,		
Gosaingang, Tehsil Mohanlalganj, District - Lu	ıcknow 226-501	South: Plot No. 18 Of Sh. Ashu and Smt. Nanda.		
4. PREM SINGH S/O SH. SHIV RAM SINGH				
ALSO AT:- House No B-193, Gali No 5, Subha				
5. M/S SINGH ENTERPRISES Through Its Pro				

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

1. All Interested participants / bidders are requested to visit the website https://chola-lap.procure247.com/ & https://www.cholamandalam.com/news/auction-notices. 2. For details, help, procedure and online training on e-auction, prospective bidders may contact Mr. Muhammed Rahees - 8124000030 / 6374845616, Email id: CholaAuctionLAP@chola.murugappa.com. For eAuction training alone, contact M/s. Procure247; Vasu Patel - 9510974587

3. For further details on terms and conditions please visit https://chola-lap.procure247.com/ & https://cholamandalam.com/news/auction-notices to take part Date: 02-08-2025, Place: Saharanpur/ Delhi/ Lucknow

M/S Cholamandalam Investment and Finance Company Limited

Authorised Officer

"IMPORTANT"

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

ONE CAN POSSESS KNOW

Co-Borrower

OCTR2403000005081138,

Anu Kumari,

Anil Kumar

DATE :- 01-08-2025

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

♦FINANCIAL EXPRESS

Affixation

Shubham Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph. : 0124-4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance

Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial

THE BIGGEST CAPITAL

Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described hereinbelow in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the SecurityInterest Enforcement) Rules, 2002

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing

with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

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. Details are as below: Loan No/Borrower(s), Demand Date of Secured Asset

Notice Amount Demand Notice

SHB 1602 051999. 22-05-2025 Property Bearing Khasra No- 363. Situated at Village- 30-07-2025 Dundahera Pargana Loni Teh & Distt Ghaziabad, Uttar Subhash Chand, Geeta 7,93,038/-Pradesh -201301, Area: 450 Sq.Ft., Boundaries: East - Plot of Omprakash . West - Plot of Briimohan . North - 12' Rasta. South - Khet of Ransingh ONDA2205000005047679, 22-05-2025 Upper Ground Floor Back Side Without Roof Right House No 30-07-2025 Anil Kumar, Maya Devi. 304 Plot No. 55 Out Of Khasra No 6/1 Village kamalpur Mazra Arjun Kumar, Burari , Gali No. 15 , Tomar Colony, Burari, Delhi -110084, Om Dev Choudhary Area: 450 Sq.Ft., Boundaries: East - Others Property, West -Others Property, North - Others Property, South - Road 18Ft Built up upper ground floor without roof rights of property bearing Plot no. 5-A, Khasra no. 261, Revenue Estate Of village OBRI2207000005049454, 17,25,399 Legal Heirs (Deceased Nawada, Vipin Garden Extention, Uttam Nagar, New Delhi-Satyendra Kumar Mahato), Meena Devi 110059, Area: 450 Sq.Ft., Boundaries: East - 20 Ft Wide Road, West - Part of Plot No.5, North - Part of Plot No. 5, South Plot No.6 0YVR2109000005039608. 22-05-2025 Built Up Second Floor Without Roof Rights, L - Type, Property 30-07-2025 No. 2/17, Out of Khasra No. 431/311, Village Babarpur, Abadi of Saleem Khan, 20,16,211/-Shajiya Khatoon Shankar Marg, Shiv Gali, Prem Gali, Babarpur, Illaqa Shahdara, East Delhi -110032, Area: 612 Sq.Ft., Boundaries: East - Gali, West - Others Property, North - Road, South Others Property Khewat/ Khata No. 227/249, P.NO/MU NO. 63, Killa No. 3/1 30-07-2025 OGGN1910000005023333, 22-05-2025

AJIT PRATAP SINGH. 25,69,964 (0-12), 3/2(0-8), 3/3(0-16), 3/4(5-0) 3/5(1-4), Waka Mouja MADHURI SINGH Ghamroi, Tehsil Sohna, District Gurgaon, Haryana - 122102, Area: 1170 Sq.Ft., Boundaries: East - Other Property, West Road 18, North - Other Property, South - Vacant Plot of Mrs. Second Floor without Roof Rights Plot No B-406 out Of Khasra 30-07-2025 OPRV2309000005068988. Rs. No 611 In the Area Of Village Saboli in the Abadi Gali No 1 Block 9,66,340 -B Ashok Nagar Illaga Shahdara Delhi -110093, Area: 297 & Rs. 0PRV2310000005070591 2,09,537/-Sq.Ft., Boundaries: East - Gali 10Ft Wide, West - Property of HAIMRAJ, RAKHI Others, North - Part of Plot, South - House No. 12 0BGL2306000005064119, 15-05-2025 Build Up Property Bearing No 43 On First Floor Without Roof 30-07-2025 19,69,700 Rights Out Of Khasra No 56/8/2 Situated In The Revenue Amar Verma. Veena Kumari Verma Estate Of Village Hastsal, Delhi Abadi Colony Known As Maharani Enclave In Block B Uttam Nagar New Delhi-110059, Area: 540 Sq.Ft., Boundaries: East - Other's Property, West -17 Ft Wide, North - Other's Property, South - Other's Property

New Delhi-110045, Area: 450 Sq.Ft., Boundaries: East Passage 16 Ft Wide, West - Portion of Property, North - Other's Property , South - Other's Property PLACE: - GURGAON, Authorized Officer.

15-05-2025

epaper.financialexpress.com

15,76,951/-

New Delhi





Fourth Floor With Roof Rights, Gali No 14-A/3, Built-Up 30-07-2025

Property Bearing New No WZ-927, Double Storied Property,

Our of Khasra No 92/14/1 And 92/14/2, Situated in the Abadi

Known as Sadh Nagar Palam Colony, Area of Village Palam,

SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

दिः 22/07/2025

प्रारूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों के ध्यानार्थ मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड कॉर्पोरेट व्यक्ति का नाम कॉर्म्पोरेट व्यक्ति के निगमन की तिथि 28 फरवरी, 2022 प्राधिकरण जिसके अधीन कॉर्पोरेट रजिस्ट्रारऑफ कम्पनीज, दिल्ली व्यक्ति निगमित / पंजीकृत है और हरियाणा

होने की तिथि

दावे जमा करने की अन्तिम तिथि

रिसमापन आरम्भ किया है ।

परिसमापक का नाम, पता, ई-मेल पता, हरदेव सिंह

कॉर्पोरेट पहचान संख्या / सीमित देयता U66020HR2022PLC101655 पहचान कॉर्पोरेट लोगों की संख्या कॉर्पोरेट ब्यक्ति के रजिस्ट्रीकृत पंजीकृत कार्यालयः ततीय तल. प्लॉट संख्या 90 कार्यालय और प्रधान कार्यालय सी, सैक्टर 18, अर्बन एस्टेट, गृडगांव, गुरुग्राम, (यदि कोई हो तो) का पता हरियाणा, भारत-122001

वेबसाइटः https://www.maxlifepensionfund.com/ शाखा कार्यालयः द्वितीय तल, बाबा हाउस, प्लॉट बेयरिंग सीटीएस, संख्या 268 एमवी रोड, चकला, अंधेरी ईस्ट चकला, मुंबई, महाराष्ट्र, भारत — 400093 कॉर्पोरेट व्यक्ति का परिसमापन प्रारंग 29 जुलाई, 2025

दुरभाष संख्या तथा पंजीकरण संख्या पताः १०१, प्लॉट नंबर ६, एलएससी, वर्धमान राजधानी प्लाजा, न्यू राजधानी एन्क्लेव, दिल्ली—110092 ईमेल: singh_hardev@rediffmail.com टैलीफोन नंबर: +919810331425 पंजी: सं:: IBBI/IPA-002/IP-N00177/2017-18/10449 एएफए वैघ: 31.12.2025 तक 28 अगस्त, 2025

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्मुख उठिलखित पते पर परिसमापक के पास 28 अगस्त, 2025 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं। दावे के फर्जी अथवा भामक प्रमाण की प्रस्तति दंडनीय होगी। हरदेव सिंह

एतहारा सचना दी जाती है कि मैक्स लाइफ पेंशन फंड मैनेजमें ट लिमिटेड ने 29 जलाई, 2025 को स्वैच्छिक

तिथि: 01 अगस्त 2025 परिसमापक, मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड स्थान: दिल्ली पंजीकरण सं.:IBBI/IPA-002/IP-N00177/2017-18/10449 फॉर्म नंबर आईएनसी 26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

> केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में

गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयुवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सी-17/1 पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में

----याचिकाकर्ता एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए गुरुवार, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पतेः बी-2 विंग, 2 रा तल पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः

पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 आवेदक की ओर से और उसके लिए

गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था)

समित तवाकले

दिनांक: 01.08.2025 पूर्णकालिक निदेशक स्थानः दिल्ली डीआईएन: 10759965

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

∜GVP **GVP INFOTECH LIMITED**

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ('NSE') on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ('NSE') pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 Contact No.: +91-7698828406; Email id: secretarial@gypinfotech.com;

Website: https://gvpinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES					
AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)		
On Application	1.00	4.00	5.00		
1" and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00		
Total	2.00	8.00	10.00		

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ('NSE'). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30" July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ('NSE'), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July 2025 to the successful Applicants. All valid Applications have been considered for allotment.

The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	586	6,90,476	1,42,20,156	1,49,10,632
Renouncees	59	3,85,170	58,76,205	62,61,375
Total	645	10,75,646	2,00,96,361	2,11,72,007

0.1	Gross			Less: Rejections / Partial Amount			Valid		
Category	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renouncees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2.34.26.356	11.71.31.780	245	3.87.928	19.39.640	645	2.30.38.428	11.51.92.140

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7" August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02^{nt} August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer. COMPANY SECRETARY AND COMPLIANCE OFFICER

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com

for publication in India and may not be released in the United States.

Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain GVP Infotech Limited

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com

Website: https://gvpinfotech.com Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS

PROSPECTS OF THE COMPANY.

high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared 🖹

For, GVP Infotech Limited On behalf of Board of Directors

Drashti Ketan Jain

Place: Delhi

Date: 2[™] August, 2025

Company Secretary and Compliance Officer Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/, the website of the Registrar to the Issue at 5 rightsissue@bigshareonline.com and website of the Company at https://gypinfotech.com. Potential investors should note that investment in Equity Shares involves a

रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड)

पंजीकृत कार्यालयः 20 कि.मी. मधुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

दुरमाष: +91 (129) 4288888 ई—मेलः info@raunagintl.com वैबसाइटः www.raunaginternational.com सीआईएनः L51909HR1965PLC034315

वार्षिक आम बैठक एवं रिमोट ई-मतदान की जानकारी की सूचना एतदद्वारा सुचित किया जाता है कि रानक इंटरनेशनल लिमिटेड (पूर्व नामित रानक ईपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (एजीएम) बधवार, 27 अगरत, 2025 को साथ 4:00 बजे वीडियो-सम्मेलन (वीसी)/अन्य ऑडियो–विज्अल माध्यम (ओएवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा 05 मई, 2020 को जारी सामान्य परिपन्न संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी सामान्य परिपन्न संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपन्न संख्या 09/2024 में वीडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विज्ञाल माध्यम (ओएवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण ('एमसीए परिपन्न') के संबंध में वीसी या ओएवीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("विनियम") से संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवीएम के माध्यम सं आयोजित किया जाएगा।

वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी गई है जिनका ई—मेल पता कंपनी∕डिपोजिटरीज के साथ पंजीकृत हैं और सटीक पथ सहित वैब-लिंक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं और ये दस्तावेज कंपनी की वैबसाइट पर भी https://www.raunaginternational.com/pdf/notice-of-60th-agm.pdf ্ব https://www.raunaginternational.com/pdf/annual-report-2024-25.pdf लिंक के अंतर्गत उपलब्ध हैं. जो कि पर्वोक्त एमसीए परिपत्रों और भारतीय प्रतिभति और विनिमय बोर्ड ("सेबी") द्वारा 03 अक्टबर, 2024 जारी परिपन्न संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओ.ए.वी.एम. के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

एतदद्वारा पुनः सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी अधिनियम, 2015 के अधिनियम 44 के संदर्भ में कंपनी बुधवार, बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे को आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई-मतदान (एजीएम के आयोजन स्थल के अलावा दरदराज क्षेत्रों से मतदान) की सुविधा एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान रिमोट ई-वोटिंग माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 60वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलैक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमीट इलैक्ट्रॉनिक पद्धति से मतदान 24 अगस्त, 2025 को प्रात: 09:00 बजे से आरंभ होगा, (ग) रिमोट इलैक्ट्रॉनिक पद्धति से मतदान 26 अगस्त, 2025 को साथ 05:00 बजे बंद होगा, (घ) रिमोट ई-मतदान के मताधिकार सिद्ध करने के लिए कट-ऑफ तिथि 20 अगस्त, 2025 है, (ङ) कंपनी के सदस्यों को सूचना वितरण के बाद तथा 20 अगस्त, 2025 की कट-ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे वे सदस्य rajiv.ranjan@in.mpms.mufg.com या delhi@in.mpms.mufg.com पर एक अनुरोध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं, (च) रिमोट इलैक्ट्रॉनिक पद्धति के माध्यम से मतदान की सर्विधा 26 अगस्त, 2025 को साथ 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित सदस्यों के लिए मतदान की सुविधा दी जाएगी एवं वहाँ उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से मतदान नहीं किया है वे वीसी/ओएवीएम द्वारा अपने अधिकार का प्रयोग कर सकते हैं, (ज) वह सदस्य जो रिमोट ई-वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं परन्त् उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी (झ) जिन सदस्यों का नाम सदस्यों की पंजिका में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में 20 अगस्त, 2025 की कटऑफ तिथि पर होंगे, वे सदस्य रिमोट ई-वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (अ) 60वीं एजीएम की सूचना कम्पनी की वैबसाइट www.raunaginternational.com एवं स्टॉक एक्सचेज की वैबसाइट www.bseindia.com एवं एमआईआईपीएल की वैबसाइट https://instavote.linkintime.co.in पर उपलब्ध है और (ट) रिमोट इलैक्ट्रॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सूचना में दिये गए निर्देशों को देखें या एमआईआईपीएल की वैबसाइट https://instavote.linkintime.co.in पर जा सकते हैं और पृष्ठताछ के मामले में अकसर पृष्ठे जाने वाले प्रश्न (एफएक्य) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई-बोटिंग उपयोगकर्ता पुस्तिका https://instavote.linkintime.co.in के अंतर्गत सहायता अनुभाग में हैं अथवा श्री राजीव रंजन, सहायक उपाध्यक्ष-ई-वोटिंग, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड), सी–101, 247, पार्क एल.बी.एस. मार्ग, विखरोली पश्चिम, मुंबई–400083 से <u>enotices@in.mpms.mufg.com</u> या दूरभाष 022–49186000 पर संपर्क करें जो रिमोट ई-वोटिंग के साथ जुड़ी शिकायतों का निपटारा करेंगे। ई-मतदान से संबंधित किसी भी शिकायत के लिए सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी पर अथवा पंजीकत कार्यालय के पते पर भी सम्पर्क कर सकते हैं।

र्ड—मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रिया:

यदि शेयरधारक की ई-मेल आईडी कंपनी/उसके रजिस्टार और शेयर टांसफर एजेंट आरटीए / डिपॉजिटरी के पास पहले से पंजीकृत है, तो ई—वोटिंग के लिए लॉग ईन विवरणों को पंजीकत ईमेल पते पर मेजा जा रहा है।

यदि शेयरधारक ने कंपनी/उसके आरटीए/बिपॉजिटरी के साथ अपना ई-मेल पता पंजीकत नहीं किया है या लाभांश की प्राप्ति के लिए बैंक खाता जनादेश को अद्यतन नहीं किया है, तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम

इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (एमआईआईपीएल) की वैबसाइट को लॉग इन करें https://in.mpms.mufg.com पर इन्वेस्टर सर्विसेज > ईमेल/बैंक विवरण पंजीकरण के अंतर्गत विवरण भरें, आवश्यक दस्तावेज संलग्न करके अपलोड करें। (II) डीमैंट मोड में आयोजित शेयरों के मामले में:

शेयरवारक डिपॉजिटरी पार्टिसिपेंट ('डीपी') से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमैट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज उपरोक्त विवरण कंपनी की वैबसाइट www.raunaginternational.com और स्टॉक एक्सचेंज की वैबसाइट www.bseindia.com पर उपलब्ध हैं।

> कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनकं ईपीसी इंटरनेशनल लिमिटेड)

तिथि: 01 अगस्त, 2025 स्थानः फरीदाबाद

हस्ता/ नेहा पटवाल कम्पनी सचिव एवं (सीएफओ)

OFFICE OF THE SUPERINTENDING ENGINEER, WATER RESOURCES CIRCLE BARAN

क्रमांक : SEWR/Circle/e-NIB-05/2025-26/1064-72

e-NIB 05 of 2025-26 Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishanganj, Distt. Baran (Rs. 299.97 lac)" is invited from interested bidders from 24.07.2025 (9:30 Hr) to 12.08.2025 till 18:00 Hr other particulars, terms & conditions may be seen on the procurement portal https://eproc.rajasthan.gov.in & https://sppp.rajasthan.nic.in. www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in. **UBN No. (1)** WRD2526WSOB0737

> (Mahendra Kumar) **Superintending Engineer**

DIPR/C/10612/2025

Water Resources Circle, Baran

ACE

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएनः L74899HR1995PLC053860 रजि. कार्यालयः दुधौला लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा फोनः +91-1275-280111 (50 लाइनें), फैक्सः +91-1275-280133,

ई-मेलः cs@ace-cranes.com, वेबसाइटः www.ace-cranes.com वीडियो कॉन्फ्रेंसिंग ('वीसी') और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ("ओएवीएम")

शेयरबारक कृपया ध्यान दें कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्यों

वार्षिक आम बैठकः

की 31वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे (पहली तारीख) "वीसी" "ओएवीएम" के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम 2015 के सहपठित सामान्य परिपत्र संख्या 14 / 2020 दिनांक 08 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई. 2020, 2/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21 / 2021 दिनांक 14 दिसंबर, 2021, 2 / 2022 दिनांक 05 मई, 2022, 10 / 2022 दिनांक दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 के सहपठित, (सामृहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") और सेबी द्वारा जारी अन्य लाग् परिपत्र (सामुहिक रूप से "प्रासंगिक परिपन्न" के रूप में संदर्शित) लागु प्रावधानों के अनुपालन में एजीएम की बैठक में निर्दिष्ट व्यवसायों को संचालित करने के लिए आयोजित किए जाएगे।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल-आईडी कंपनी / डिपॉजिटरी प्रार्टिसिपेंट्स के पास पंजीकृत किए गए हैं। ये दस्तावेज कंपनी की वेबसाइट www.ace-cranes.com और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम नोटिस एनएसडीएल (एजीएम के दौरान रिमोट ई-वोटिंग सुविधा और ई-वोटिंग सिस्टम प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित

जिन शेयरधारकों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत/अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

सदस्य कंपनी की वेबसाइट https://www.ace-cranes.com पर उपलब्ध फॉर्म

भौतिक रूप में शेयर धारक सदस्यः

आईएसआर-1 और अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियों नंबर के विवरण के साथ जमा करके अपनी ईमेल आईडी admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। इलेक्ट्रॉनिक मोड में शेयर घारक सदस्यः सदस्यों को कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने

संबंधित डिपॉजिटरी प्रार्टिसिपेंटस डीपी" के साथ अपना ई-मेल पता पंजीकृत / अपडेट करना आवश्यक है।

 ई—वोटिंग के माध्यम से वोट डालने का तरीकाः अ. सदस्यों को इलेक्ट्रॉनिक वोटिंग लिस्टम ("ई-वोटिंग") के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा

अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका ('रिमोट ई-वोटिंग') एजीएम के नोटिस में प्रदान किया गया है। स. इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी वार्षिक आम बैठक। द ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के

ब. डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों ने

माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनके ईमेल पते कंपनी / स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेंड / डिपॉजिटरी

पार्टिसिपेंट्स के पास पंजीकृत नहीं हुए हैं, वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं। ङ वीसी / ओवीएएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन

क्रेडेंशियल का उपयोग किया जा सकता है।

सदस्य फॉर्म आईएसआर-1 और कंपनी की वेबसाइट https://www.ace-

cranes.com पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट

5. लाभांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीकाः भौतिक रूप में शेयरघारक सदस्यः

यानी रकाईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियो नंबर के विवरण के साथ जमा करके अपने बैंक विवरण admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। इलेक्टॉनिक मोड में शेयरघारक सदस्यः सदस्यों को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट "डीपी" के साथ अपने बैंक विवरण

पंजीकत / अपबेट करना आवश्यक होगा, इस संबंध में समय-समय पर एसईबी / स्टॉक एक्सचेंज / एमसीए द्वारा जारी परिपन्न / अधिसूचना के अनुपालन में जिन शेयरधारकों ने अपने बैंक खाते के विवरण अपडेट नहीं किए हैं, उनके पंजीकृत पते पर लामांश

वारंट / डिमांड डाफ्ट भेजे जाएंगे। कंपनी ने एजीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लाभांश के भूगतान के लिए पात्र सदस्यों का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 14 अगस्त, 2025 को निर्धारित किया है।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियां शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी। इसका उद्देश्य रिकॉर्ड तिथि, अर्थात गुरुवार, 14 अगस्त 2025 को सभी बकाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के 100 प्रतिशत लाभांश का भूगतान

करना है, यदि उक्त एजीएम में घोषित किया गया हो। सदस्यों से अनुरोध किया जाता है कि वे एजीएम की सूचना में दिए गए सभी नोटस को ध्यानपूर्वक पर्वे और विशेष रूप से रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या

एजीएम में वोटिंग, एजीएम में भाग लेने के लिए निर्देश पढ़ें। कृते, एक्शन करस्ट्रक्शन इक्विपमेंट लिमिटेड इस्ता/-अनिल कुमार

कंपनी सचिव

दिनांकः 01.08.2025 स्थानः पलवल

SHRIRAM श्रीराम पिस्टन्स एंड रिंग्स लिमिटेड

CIN: L29112DL1963PLC004084 पंजीकृत कार्यालय: तीसरी मंजिल, हिमालया हाऊस, 23, कस्तूरबा गांधी मार्ग, नई दिल्ली – 110 001, फोन: +91 11 2331 5941

E-mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com

30 जून, 2025 को समाप्त तिमाही हेत् अनंकेक्षित वित्तीय परिणामों का सारांश (राशि मिलियन रू. में प्रति शेयर विवरण के सिवाय)

1		समेकित					
		तीन माह	तीन माह	तीन माह	वर्ष		
		समाप्त	समाप्त	समाप्त	समाप्त		
	विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025		
L		अनं के दिनत	अनंकेक्षित	अनंकेक्षित	अंकेक्षित		
1.	परिचालनों से कुल आय	9,917	10,158	8,634	36,612		
2.	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,830	2,011	1,536	6,816		
3.	अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,830	2,011	1,536	6,816		
4.	अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,349	1,515	1,172	5,155		
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद)						
	शामिल एवं अन्य व्यापक आय (कर के बाद)}	1,319	1,539	1,169	5,208		
6.	चुकता इक्विटी शेयर पूंजी	440	440	440	440		
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	-	-	_	23,399		
8.	आय प्रति इक्विटी रोयर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-)						
	संचालन के जारी रखने और छोड़ने हेतु						
	(i) मूल	30.35	33.27	26.21	115.02		
	(ii) तरल	30.35	33.27	26.21	115.02		
स्त	स्टेंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है :						

(ii) तरल	30.35	33.27	26.21	115.02		
स्टेंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है:		(4	गशि मिलियन रू. में प्रति	शेयर विवरण के सिवाय)		
		रटैं डअलोन				
	तीन माह	तीन माह	तीन माह	वर्ष		
	समाप्त	समाप्त	समाप्त	समाप्त		
विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025		
	अनकेक्षित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित		
1. परिचालनों से कुल आय	8,622	8,787	7,855	32,827		
2. अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,743	1,858	1,535	6,680		
3. अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,743	1,858	1,535	6,680		
4. अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,298	1,385	1,144	4,978		
5. अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद)						
शामिल एवं अन्य व्यापक आयं (कर के बाद)}	1,265	1,408	1,141	5,032		
6. चुकता इक्विटी शेयर पूंजी	440	440	440	440		
7. अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	_	_	_	23,553		
8. आय प्रति इक्विटी शयर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-)						
संचालन के जारी रखने और छोड़ने हेतु						
(i) मूल	29.46	31.44	25.95	113.01		
l । (ii) तरल	29.46	31.44	25.95	113.01		

टिप्पणिया 🔹 1. उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही के वित्तीय परिणामों का सम्मपर्ण प्रारूप स्टॉक एक्सचेंज की वेवसाईट NSE (www.nseindia.com) एवं BSE (www.bseindia.com) तथा कम्पनी की वेवसाईट (www.shrirampistons.com) पर भी उपलब्ध है।

2. उपरोक्त लेखापरीक्षित परिणामों की समीक्षा की गई हैं और लेखापरिक्षक समिति द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में सिफारिश की गई है और निदेशक मंडल द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में रिकॉर्ड पर लिया है।

> SCAN ME हस्ता. / –

श्रीराम पिस्टन्स एण्ड रिंग्स लिमिटेड हस्ता./-(कृष्णाक्मार श्रीनिवासन)

बोर्ड के लिए तथा उनकी ओर से

(प्रेम प्रकाश राठी) मुख्य वित्तीय अधिकारी प्रबंध निदेशक एवं सीईओ

स्थान : नई दिल्ली

दिनांक : अगस्त 01, 2025