



November 19, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the newspaper advertisements confirming dispatch of Notice of Postal Ballot which have appeared in Business Standard (English) and Navshakti, (Marathi) on November 19, 2025.

This will also be hosted on the company's website at www.vipindustries.co.in.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

Ashitosh
Kamlesh
Sheth
Digitally signed
by Ashitosh
Kamlesh Sheth
Date: 2025.11.19
17:24:35 +05'30'



Ashitosh Sheth
Company Secretary & Head – Legal
ACS No. 25997

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914

Nifty PSU Bank Index extends red-hot streak

Delivers 11% return in a month as PSBs stay investor favourites

NINITA VASHISTH
New Delhi, 18 November

Stocks of public-sector banks (PSBs) have turned into some of the most reliable money-makers for investors in 2025. The Nifty PSU Bank index has returned 11.2 per cent in the past month, even as other sectoral indices delivered between -1.6 per cent and 4 per cent, according to Ace Equity data.

The benchmark Nifty 50 gained 1.2 per cent over the same period. This marks the third straight year of the Nifty PSU Bank index outperforming the Nifty Private Bank index. Chokkalingam G, founder and head of research at Equinomics Research, expects the PSU Bank index to stay ahead in 2026 as well. The rally in PSBs, he added, is likely to pause only if the rate-cut cycle reverses or inflation shoots up — both of which seem unlikely for now.

More upside left?

Analysts say the PSB rally still has room to run, arguing that improvements in their financial health are structural rather than cyclical.

"PSBs are now delivering a sustainable return on assets (RoA) of around 1 per cent, supported by record profitability, sharply improved asset quality, strong capital buffers, and healthier operating metrics," said Anil Rego, founder and fund manager at Right Horizons Portfolio Management Services.

Fundamentally, major state-owned banks posted double-digit year-on-year (Y-o-Y) loan growth in the July-September quarter of 2025-26.

Bank of India recorded credit growth of 15.9 per cent, while Canara Bank reported 14.8 per cent. State Bank of India (SBI) and Bank of Baroda saw credit growth of 13.1 per cent and 12.2 per cent, respectively.

Deposits at these banks rose



ILLUSTRATION: AJAYA MOHANTY

Sectoral indices

Index	1-month chg (%)
Nifty PSU Bank	11.17
Nifty IT	4.08
Nifty Metal	2.91
Nifty Pharma	2.76
Nifty Bank	2.16
Nifty Realty	1.24
Nifty 50	1.18
Nifty Auto	0.90
Nifty Private Bank	0.62
Nifty FMCG	-1.66

Top PSB performers

Bank	1-mth chg (%)
Bank of India	19.69
Canara Bank	18.83
Union Bank	13.78
Indian Bank	12.72
State Bank of India	9.47

Note: Data from Oct 17 - Nov 17, 2025; Source: ACE Equity

between 9.3 per cent and 13.4 per cent Y-o-Y.

Large private banks — including HDFC Bank, ICICI Bank, and Axis Bank — also posted double-digit loan growth of up to 12 per cent, but still trailed their public-sector peers.

Supportive valuations
Most large PSBs continue to trade at 0.8-1x forward price-to-book, which remains reasonable given their strengthened balance sheets, RoA stabilising at 1-1.1 per cent, and return on equity holding at 16-18 per cent. Rego said.

Investment strategy

For long-term investors looking to enter PSB stocks, analysts suggest waiting for dips. "While the underlying profitability cycle remains intact, this may not be an ideal entry point for short-term investors as there could be near-term interest margin pressure and moderation in treasury gains. Investors with a 12-month view can still add on dips, as valuations allow room for a gradual aerating," Rego said.

InCred Equities, however, prefers private banks over PSBs from a long-term standpoint. They believe PSBs will find it tougher to maintain profitability in the coming years as treasury gains ease and the repo rate-cut cycle bottoms out.

They favour Axis Bank, HDFC Bank, and ICICI Bank over SBI, and expect margin improvement in PSBs to be capped due to shallow marginal cost of funds-based lending rate cuts, faster attrition in investment yields, and margin-dilutive incremental spreads.

"Healthy volume growth and relatively better margin progression will aid outperformance for large private banks. Core profitability is on the cusp of a recovery, and operating leverage could result in better operating performance over the next two to three years," they said in a note.

YOUR MONEY

TERM INSURANCE

Pick insurer with consistently high claim settlement ratio

HIMALI PATEL

The goods and services tax (GST) exemption on term insurance has made these plans cheaper and led to a rise in first-time purchases, according to media reports. Large insurers such as HDFC, Axis, and SBI have reported higher sales.

Go for right coverage amount

Buyers may adopt either a thumb rule or a need-based approach to decide the sum insured. "A simple thumb rule is 15-20 times annual income for salaried individuals, and 10-15 times average annual profit for self-employed buyers," says Narendra Bhairavd, president, Insurance Brokers Association of India. The need-based method is more objective. "It considers liabilities, like home loan, education loan, and business debt; future family expenses like children's education, marriage and lifestyle costs; income replacement or the number of years your family will depend on your income," adds Bhairavd.

Reduce this amount by the value of existing assets. "Young earners should start with a minimum ₹1 crore cover to stay pro-

tected against rising costs and inflation," says Shilpa Arora, cofounder and chief operating officer, Insurance Samadhan.

Suitable policy tenure

The policy period should last so long as dependants require financial compensation if the breadwinner is no more. "The coverage should end when you no longer have outstanding financial obligations or need for income replacement for loved ones," says Bhavna Verma, chief & appointed actuary, IndiaFirst Life. She adds that the realistic retirement age should be the minimum benchmark, with some buffer for adverse outcomes. Arora says extending cover beyond

Key dos and don'ts

- Avoid delaying purchase as costs rise
- Annual premium payment is more economical than monthly
- Complete nominations and inform nominees
- Use free-look to make corrections
- Review cover every 3-5 years

60-65 increases premiums without offering real value.

Level or increasing cover

A level cover ensures a fixed sum assured throughout the policy term. "It suits buyers with plateaued liabilities," says Milind Tayde, head - employee benefits, Anand Rath Insurance Broking. In the increasing cover option, the sum assured grows annually. "This helps the cover keep pace with inflation and rising lifestyle costs," says Rajeev Chugh, chief financial officer, Generali Central Life Insurance. According to him, younger customers should opt for increasing cover as their financial commitments are likely to rise in the future. Nochieta Pivd, managing director - industries, EDM Insurance Brokers, points out that it ensures continued insurability without fresh medical tests.

Right payout option and riders

Customers can choose lump sum, monthly income or a combination. "A lump sum works better in a scenario where the family can manage large amounts of claims payout in a responsible manner. A monthly payout is recommended when the family is not financially evolved," says Tayde. The optimal payout method, according to him, is a combination of the two. Add a few essential riders for more comprehensive coverage. "Essential riders that enhance protection at a modest cost include accidental death benefit, critical illness, and waiver of premium," says Dixit.

Key parameters to check

Claim settlement ratio (CSR): It is the percentage of claims paid of the total claims received in a year. "A consistently high CSR, ideally above 97 per cent, indicates that the

insurer honours claims reliably and has efficient claim-processing practices. Check the three-year or five-year average CSR, as a single year's data can be misleading," says Verma. She suggests looking at the claim amount settlement ratio also to understand how insurers handle large claims. "Reviewing turnaround time, reasons for claim repudiation, and grievance data gives a fully," adds Verma.

Persistency ratio: It shows how many customers continue their policies year after year. "A higher persistency ratio indicates trust, better service and fewer dis-

putures," says Arora.

Premium comparison: A non-competitive premium is a non-starter in a price-sensitive market, according to Tayde. "Make sure you compare the premium for the same sum assured, tenure, riders and payout options," says Bhairavd. He suggests not choosing solely on price, as very low premiums could indicate limited features or stricter underwriting.

Underwriting terms: Go with a

player with transparent underwriting practices. "Check medical requirements, how health conditions are evaluated, and whether lifestyle disclosures impact premiums," says Arora.

Exclusions to watch out for

Before purchase, understand the major exclusions. "Common exclusions include death due to self-inflicted injuries within a specified waiting period, participation in hazardous activities without declaration, non-disclosure of pre-existing conditions, and deaths arising from unlawful acts," says Chugh.

The writer is a Mumbai-based independent journalist

Rupee lands above 88 per dollar: What does it mean for your money?

India's trade deficit widened to an all-time high of \$417 billion in October 2025 as gold and silver imports exploded ahead of festivals, raising fresh concerns for the rupee even as the underlying external sector remains broadly stable.

● A record trade deficit, weak FDI flows and tariff uncertainty are expected to keep pressure on the currency, with USD-INR projected to oscillate between 88.3 and 88.8 in the coming weeks.

What this means for investors

● Gold's role in the trade deficit is temporary, but the metal may remain volatile in near term as

demand normalises after festivals

● Rupee weakness is likely in the short term, benefiting those with overseas assets or income

● Export-oriented firms may see earnings support if rupee stays weak

● Global risks remain — tighter

monetary conditions in Japan or slowing global growth could pressure EM currencies and flows.

What should investors do?

- Gold: Expect volatility, not a collapse
- Gold demand was front-loaded, experts expect gold and silver imports to normalise as Q3 progresses.
- Stay invested in gold as a hedge; rupee weakness supports domestic prices
- Avoid panic selling; if buying, unless USD-INR dips towards 87.5.

COMPILED BY SUNITA CHADHA

VIP INDUSTRIES LIMITED
Regd. Office: DGP House, 5th Floor, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra
CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000
Fax: +91-22-6653 9089. Email: investor-helpline@vipnsl.com;
Website: www.vipnsl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable provisions of the Act and the Rules made thereunder, read with the General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 22, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any for the time being in force, as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-7"), that the resolutions set out below are proposed to be passed by way of Postal Ballot by voting through electronic means only ("e-Voting"). Accordingly, the Members are requested to provide their assent or dissent through e-voting only.

Sr.No.	Particulars	Type of Resolution
1	Appointment of Ms. Renuka Ramchand (DIN: 00147182) as Non-Executive, Non Independent Director, Chairperson of the Company	Ordinary resolution
2	Appointment of Mr. Shridhar Sankararaman (DIN: 06794118) as Non-Executive, Non Independent Director of the Company	Ordinary resolution
3	Appointment of Mrs. Shalini P. Prasad (DIN: 01365203) as Non-Executive, Non Independent Director of the Company	Ordinary resolution
4	Appointment of Mr. Rajendra Agarwal (DIN: 00227233) as Non-Executive, Independent Director of the Company	Special resolution
5	Appointment of Mr. Atul Jain (DIN: 07434943) as Managing Director of the Company	Ordinary resolution
6	Approval of remuneration payable to Mr. Atul Jain (DIN: 07434943) as Managing Director of the Company	Special resolution
7	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special resolution

Pursuant to the MCA Circular, the Company has on November 18, 2025, sent to those Members whose email addresses are registered with the Company/Depository Participants/Link Intime India Private Limited ("LITRA"), as of November 14, 2025 ("Cut-off Date"), the Notice of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act and vide through National Securities Depositories Limited ("NSDL"). The Members who have not yet updated their email addresses are requested to verify/update their e-mail address and mobile number with their respective Depository Participants in case shares are held in demat mode and in case of shares are held in physical mode then provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to investor-helpline@vipnsl.com.

The Postal Ballot Notice is available on the website of the Company at www.vipnsl.com, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and NSDL at www.evotingindia.com. The results of postal ballot would also be updated as mentioned above.

Sr.No.	Particulars	Date
1	Date of completion of dispatch of Notice by electronic means	Tuesday, November 18, 2025
2	Date of Commencement of Voting by Electronic Mode	Wednesday, November 19, 2025
3	End date of Voting by Electronic Mode	Thursday, December 18, 2025
4	Date on which Resolutions will be deemed to be passed	Thursday, December 18, 2025
5	Results of the Postal Ballot	On or before Friday, December 19, 2025

Members are informed that:

- Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
- M/s. Rajini Chokshi & Co., Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 022-48667000.

By order of the Board of Directors
For V.P. INDUSTRIES LIMITED
Ashish Sethi
Place: Mumbai
Date: November 19, 2025

FORM CAA-2
NOTICE AND ADVERTISEMENT OF THE TRIBUNAL CONVENED MEETING OF THE SECURED CREDITORS OF N D R WARE HOUSING PRIVATE LIMITED

(Pursuant to Section 230(3) and Rule 6 and Rule 7 of the Companies (Credit Arrangements and Amalgamations) Regulations, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISIONAL BENCH - II, CHENNAI

COMPANY APPLICATION NO. C.A. (CAA) / 7 / (CHE) / 2025

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations), Rules 2016

And

In the matter of Scheme of Arrangement

N D R Ware Housing Private Limited (Demerged Company) and

NDR Smart Spaces Private Limited (Resulting Company)

formerly known as NDR Smart Warehouses Private Limited and

their respective shareholders and creditors

N D R Ware Housing Private Limited

CIN: U63023TN1986PTC013278

A Company incorporated under the Companies Act, 1956,

Having its registered office at

No. - 54, B Block - 103, Sreekrishna Apartments, Pallavan Nagar,

Madhavur, Thiruvallur, Chennai - 600095, India

Represented by Mr. Machavolu Subbu Krishna, Authorised Signatory

... Applicant Company 1 / Demerged Company

NOTICE is hereby given that by an order dated November 12, 2025 in the above mentioned Company Scheme Application ("Order"), the Hon'ble National Company Law Tribunal, Divisional Bench - II, Chennai (Hon'ble Tribunal" or "NCLT") has directed the meeting of the secured creditors of the N D R Ware Housing Private Limited ("Company", such secured creditors are referred to as "Secured Creditors") to be held on November 12, 2025 at 10:30 a.m. (Indian Standard Time) on all working days (except Saturdays, Sundays and public holidays) up to the date of the meeting. Alternatively, a request for obtaining an electronic copy of the Notice and other documents (as mentioned above) may be made by writing an email at mskrishna@ndrwarehousing.com to the Company.

The quorum for the meeting of Secured Creditors of the Company shall be 5 (Five) Secured Creditors, present either in person or through proxy, or a combination thereof, in case the required quorum is not present at the commencement of the respective meeting, the meeting shall be adjourned by half an hour and thereafter the persons present and voting shall be deemed to be also considered / counted for the quorum for the meeting.

The Hon'ble Tribunal has appointed Mr. Sri Ram to be the Chairperson and Mr. Ajith Kumar, P. as the Scrutinizer for the above meeting.

The result of the NCLT convened meeting will be announced in writing within a (three) working days from the conclusion of the meeting upon receipt of the Scrutinizer report. The result along with the Scrutinizer report shall be displayed at the notice board of registered office of the Company, the above mentioned Scheme, if approved by the Secured Creditors of the Company, will be subject to the subsequent approval of the Hon'ble Tribunal and any other regulatory authority as may be deemed necessary.

Sd/-

Machavolu Subbu Krishna

Director of Applicant Company 1

Dated this 19th day of November, 2025

Place: Chennai, Tamil Nadu

Godrej CONSUMER PRODUCTS

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.

Tel: 25188010/20/30, Fax: 25188040

E-mail: investor.relations@godrejcp.com. Website: www.godrejcp.com

CIN: L24248MH2000PLC129805

NOTICE to the Shareholders of the Company for Transfer of

Equity Shares to the Investor Education and Protection Fund (IEPF)

Account (As per Section 124(4) of the Companies Act, 2013)

In terms of requirements of Section 124(4) of the Companies Act, 2013, read with Investor Education and Protection Fund (IEPF)

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

("the Rules") (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is required to transfer the

shares, in respect of which the dividend remains unpaid or unclaimed

for a period of 7 (seven) consecutive years, to the IEPF Account

established by the Government of India.

Notice is further given that MUFG Intime India Private Limited

(formerly Link Intime India Private Limited), RTA of the Company is

its last known/registered address available with the RTA of the

Company whose dividends are lying unclaimed for 7 (seven)

consecutive years, and whose shares are liable to be transferred to

IEPF on or before March 6, 2026. A list of such Shareholders who

have not encashed their dividends for 7 (seven) consecutive years

and whose Equity Shares are therefore liable for transfer to the IEPF

Account is available on the website of the Company at

https://godrejcp.com/investors/details-of-shares-to-iefp.

Shareholders are requested to forward the requisite documents, as

per the above-mentioned communication, to the Company's

Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India

Private Limited to claim the unclaimed dividend amount and Equity

Shares latest by February 6, 2026.

Notice is hereby given that in the absence of receipt of a valid claim

from the Shareholders, the Company would be transferring the said Equity

Shares to IEPF Account without further notice in accordance with the

requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares

are transferred to the demat account of IEPF Authority, no claim shall

be against the Company in respect of unclaimed dividend amount

and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the said

Equity Shares along with unclaimed dividend(s) from IEPF, for which

details are available at www.iefp.gov.in. The Shareholders may

further note that the details uploaded by the Company on the website

shall be deemed to be an adequate notice in respect of the transfer of

shares to IEPF for compliance with the Rules.

For any information/clarifications on this matter, the concerned

Shareholders/Claimants may write to the Company at

investor.relations@godrejcp.com or to the RTA, MUFG Intime India

Private Limited (formerly Link Intime India Private Limited), C 101,

247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gurgaon, Haryana,

Vikhroli West, Mumbai-400083. Tel: +91 22 49186000; email: mtl.helpdesk@in.mpmbs.mfgl.com.

For Godrej Consumer Products Limited

Sd/-

Tejal Jarwala

Company Secretary & Compliance Officer (FCS 9817)

Date: November 18, 2025

Place: Mumbai

SPML INFRA LIMITED
Engineering Life
CIN: L40106WB1981PLC276372

Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata-700016
Tel: 033-40091200. E-mail: cs@spml.co.in. Website: www.spml.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING,

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company

will be held on Wednesday, the 10th December, 2025 at 12:30 PM through Video

Conference ("VCI" or "Extra Audio-Visual Means ("OAVM") to transact the business, as set

56⁺ YEARS OF MOMENTUM	अर्थ सहकारण कल्याणम्	THE KALYAN JANATA SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK
HEAD OFFICE - “Kalyanam_astu”, Om Vijaykrishna Apartment, Adharwadi Road, Kalyan (W), Dist. Thane-421 301		
माणगी नोटीस – सर्फेसी अ‍ॅक्ट, २००२ चे कलम १३(२) अन्वये		
बँकेचे प्राधिकृत अधिकारी यांनी सर्फेसी अ‍ॅक्ट, २००२ चे कलम १३(२) अन्वये खाली नमूद कर्जदार व जामीनदार यांना दि. ११.११.२०२५ रोजी रजिस्टर्ड ए डी पोस्टद्वारे माणगी नोटीस जारी करून, भारतीय रिझर्व्ह बँकेच्या मार्गदर्शक तत्वानुसार अनुमोदित झालेल्या कर्जाबाबत्याधील वसुली मदत तपशिलाप्रमाणे येणे रक्कम, नोटीस मिळाल्यापासून ६० दिवसांचे आत कर्जखाती याच करण्याची मागणी केली आहे. सदर माणगी नोटीसीचे प्रकाशन/प्रसिद्धी खाली नमूद कर्जदार व जामीनदार यांचे माहितीसाठी करण्यात येत आहे.		
कर्जदार व जामीनदार यांची नावे व पते	१) मे. विकी अंपरलस – कर्जदार प्रोफ़ा. श्री. विकी सुरेश शहा व्यवसायाचा पत्ता – युनिट क्र. ३१४, तिसरा मजला, बी विंग, बिल्डींग क्र. ई-६, अस्मीता टेक्सपा-२, अ‍ॅडीशनल कल्याण भिवंडी इंडस्ट्रीयल एरिया, कोनगाव, ता. भिवंडी, जि. ठाणे-४४१३०२. २) श्री. निखिल सुरेश शहा – जामिनदार रहाणार – ए-४०२, अनंत अपार्टमेंट, जैन मंदीर रोड, सर्वोदय नगर, मुलुंड (प.), मुंबई-४०००८०. ३) सी. निकिता निखील शहा – जामिनदार रहाणार – ए-४०२, अनंत अपार्टमेंट, जैन मंदीर रोड, सर्वोदय नगर, मुलुंड (प.), मुंबई-४०००८०. ४) श्री. सुरेश वाडीलाल शहा – जामिनदार रहाणार – इ/१०४, मुलुंड मित्रधाम सोसायटी, सर्वोदय नगर, नाहुर रोड, मुलुंड (प.), मुंबई-४०००८०.	
कर्ज खाते अनुसृष्टित झाल्याची तारीख	२६.०९.२०२५	
कर्ज खाती येणे रक्कम	रु. ३१,३५,१४०.९१ (रुपये एकोणचाळीस लाख पन्नीस हजार एकशे चाळीस पैसे एकाणणव मात्र) अधिक दि. ०१.११.२०२५ पासूनचे १०.५०% दराने व्याज, पेनल चार्जेस २% व इतर खर्च	
तारण मालमतेचे वर्णन – (सेस्युअर्ड अ‍ॅसेट्स)	युनिट/गाळा क्र. ३१४, क्षेत्रफळ ११२.५७ चौ. मीटर्स (कारपेट) व मेझनाईन फ्लोरअर ३३.७७ चौ. मीटर्स (सेस्युअर्ड अ‍ॅसेट्स), तिसरा मजला, बी विंग, इंडस्ट्रीयल बिल्डींग क्र. इ-६, अस्मिता टेक्सपा-२, इंटीग्रेटेड वेव्हारस्टाईल फर्क, प्लॉट क्र. १, अ‍ॅडीशनल कल्याण भिवंडी इंडस्ट्रीयल एरिया, मौी कोनगाव, तालुका व रजिस्ट्रेशन सब डिस्ट्रिक्ट भिवंडी, जि. ठाणे व रजिस्ट्रेशन डिस्ट्रिक्ट ठाणे, ग्रामीण भागातील महामणपालिकेच्या हद्दीबाहेर – रिजि होल्डर श्री. विकी सुरेश शहा	

वरील कर्जदार व जामीनदार यांनी सदर माणगी नोटीसीच्या प्रसिद्धीच्या तारखेपासून ६० दिवसांत उपरोक्त नमूद येणे रक्कम बँकेकडे जमा करून कर्जखाते बंद करण्याच्या सूचना देण्यात येत आहेत. सदर रकमेचा भरणा दिलेल्या मुदतीमध्ये करण्यास कसुर केल्यास विसवुरीटाइझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ विसवुरीटी इंटरेस्ट अ‍ॅक्ट, २००२ चे कलम १३(४) अन्वये तारण मालमता सामान्य घेण्याची व त्याची विक्री करण्याची कारवाई करण्यात येईल. ही जाहीर सूचना सर्फेसी अ‍ॅक्टचे कलम १३(२) अन्वयेची सूचना सनमज्जात यावी.

कर्जदार व जामीनदार यांना रजिस्टर्ड ए डी पोस्टद्वारे जारी केलेली माणगी नोटीस मिळाली नसल्यास त्यांनी कलम १३(२) अन्वये दि. ११.११.२०२५ रोजी जारी केलेली मूळ माणगी नोटीस कोणत्याही कामकाजाच्या दिवशी व वेळेत निमन्सवाक्षरीकाराकडून प्राप्त करण्याचा सल्ला देण्यात येत आहे.

दिनांक : ११.११.२०२५**प्राधिकृत अधिकारी**
दि कल्याण जनता सहकारी बँक लि.



ORIENT
TECHNOLOGIES

ओरिएंट टेक्नॉलॉजीज लिमिटेड
(पूर्वी ओरिएंट टेक्नॉलॉजीज प्रायव्हेट लिमिटेड म्हणून ज्ञात)
कायिरंट ओव्हरल क्ुरमांक: एल६४२००एलए१९१०पीसी१९१२१

नॉंणगीकृत कार्यालय: कार्यालय क्र. ५०२, ५ वा मजला, आकृती स्टार, सेंट्रल रोड, एमआयडीसी, आकृती पार्क सेंट्रलसमोर, अंधेरी (पूर्व), मुंबई-४०००९३

निर्णम कार्यालय: ६०२, आकृती सेंट पार्क, एमआयडीसी सेंट्रल रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र-४०००९३

ईमेल: complianceofficer@orientindia.net, वेबसाइट: www.orientindia.in; टेलीन: +९१ २२ ४२२८७७७

सूचना

ओरिएंट टेक्नॉलॉजीज लिमिटेड (“कंपनी”) च्या सभासदांना याद्वारे सूचना देण्यात ये आहे की, सुधारित नुसार कंपनी अधिनियम, २०१३ (“अधिनियम”) चा कलम १०८ आणि ११० च्या तरतुदी आणि इतर लागू तरतुदी सहायाना सुधारित नुसार कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०११ (“व्यवस्थापन नियम”), निर्णय घेण्यास मंजूर, भारत सरकार द्वारे जारी केलेली १९ सप्टेंबर, २०२४ दिनांकित संसदीयधारा परिपक्व क्र. ०१/२०२४ आणि विसवुरीटी अ‍ॅन्ड एक्सेसज बॉर्ड ऑफ इंडिया (“सेबी”) द्वारे जारी केलेली संशोधन – सेबी/एचओ/मोफ्कोडी-सीओडी-२/पी/सीआयआर/२०२४/१३३ (“वास्तव एकीकृतित्वना “फोफेक”) म्हणून संदर्भित) इंस्टीट्यूट ऑफ कॅपिटल सेक्रेटरीज ऑफ इंडिया द्वारे जारी केलेल्या सर्वसाधारण समोरिल सचिवीय मानक (“एएसए-२”), सुधारित नुसार सेबी (रिस्ट्रिगि ओव्हरलस अ‍ॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ (“एओओअर”) रेग्युलेशन आणि कोणत्याही इतर लागू असलेले कायदा, नियम, परिपक्व, अधिनियम आणि विनियम (यापैकी वेळेवेळी लागू असलेल कोणतेही वैधानिक बदल किंवा पुनर्विक्रम समाविष्ट) च्या अनुषंगानत दुसऱ्य ई-मतदान प्रक्रियेमाद्रे टपाली मतदानमार्फत सदर सभासदांवर ठाव पालि करण्यासाठी नोव्हेंबर ११,२०२५ दिनांकित टपाली मतदान सूचनामधये समाविष्टित आणि खाली नमूद केल्यानुसार कंपनीचे सभासदांची बीजूी माणवित आहे.

अनु. क्र.	ठारावाचा संक्षिप्त तपशील	ठारावाचा प्रकार
१	कंपनीचे सभासदांद्वारे धारण केलेल्या प्रत्येकी १०(दहा) सभाभागसाठी १(एक) सभाभागच्या प्रमाणगत नोमस शेअर्स जारी करण्याचा विचारानत येणे आणि मंजुरी देणे	संसाधारण ठाव

भारिचकेल्या अनुषंगानाना कंपनीने ज्यल्ल्या झील पते शुक्रवार, नोव्हेंबर १४, २०२५ (“कट-ऑफ तारीख”) रोजी प्रमाणे कंपनी/ डिपॉझिटरीज कडे नॉंणगीकृत आहेत त्या सभासदांना विसवुरीकृत व्हरणत मॉडळार, नोव्हेंबर १८, २०२५ रोजी टपाली मतदान सूचनेमाद्रे सव्हीकरणमळ विविण पदव्यवस्थेचे काम पूर्ण केले आहे. सदर सूचना कंपनीची वेबसाइट : www.orientindia.in, बीएसई लिमिटेड (“बीएसई”) ची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (“एनएसई”) ची www.nseindia.com आणि नॅशनल विसवुरीटीज डिपॉझिटरी लिमिटेड (“एनएसडीएल”) ची www.evoting.nsdl.com च्या संबंधित विभागवार देखील उपलब्ध आहेत.

भारिचकेल्या तरतुदीना अनुसरून, सभासद फक्त ई-मतदान प्रक्रियेचे मार्फत मतदान करू शकणानत. सभासदांमध्या मतदान अधिकार कट-ऑफ तारखेला त्यांच्या द्वारे धारण केलेल कामकाजी सभाभागच्या आधारावर मोजले जाईल. कोणीही व्यक्ति कट-ऑफ तारखेच्या भागारफक्त नही आहे त्यांनी टपाली मतदान सूचना कट माहितीच्या उदरेदरा म्हणून घ्यावे.

कंपनीने तिचे सर्व सभासदांनी ई-मतदान सुविधा पुरकण्याच्या हेतुने एलएसडीएल ची सेवा घेतले आहे. ई-मतदान सुविधा पुढील कालावधी दरम्यान उपलब्ध असेल.

ई-मतदान कालावधीच्या सुवात	नोव्हेंबर ११, २०२५, स. ०९.०० वा.
ई-मतदान कालावधीच्या समाप्ती	डिसेंबर १८, २०२५, संध्या. ०५.०० वा.
मतदान करण्याची पात्रतासाठी कट-ऑफ तारीख	नोव्हेंबर १४, २०२५

गुववार, डिसेंबर १८, २०२५ रोजी सायं. ०५.०० वा. भाप्रयेे नंतर त्वरित एलएसडीएल द्वारे ई-मतदान सुविधा असम केले जाईल आणि त्यानंतर परवानगी नसेल.

या सभासदांने त्यांच्या ई-मेल आयड्यावर केलेले नावी त्यांनी डिपॉझिटरी सह झेलव्हेट्रुनिक व्हरणाना त्यांच्या धारण केलेल्या शेअर्सच्या संदर्भानत त्यांच्या डिपॉझिटरी पॉर्टफोलिओ मार्फत आणि प्रत्यक्ष व्हरणत धारण केलेल्या या संदर्भानत कंपनीने निबंधक आणि शेअर हस्तानत एजंट, एम्युएफजी इन्टार्गम प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्टार्गम प्रायव्हेट लिमिटेड म्हणून ज्ञात) येथे एकतर ईमेलद्वारे vidya.brahme@gn.mps.mufg.com कडे किंवा पोस्ट द्वारे सी १०१, एम्पेसी २४७, एल. बी. एस मार्ग, विक्रोडी (पश्चिम), मुंबई – ४०० ०८३ येथे लिहून सदरच्या नोटीसासाठी विनंती आहे.

मंडळाने संबधित मतदान/ई-मतदान प्रक्रिया स्पष्ट आणि पारदर्शक पद्धतीने घेण्यासाठी परिमिशरक (“परिमिशरक”) म्हणून मे. ऑनिलिन् डी सुझा अ‍ॅन्ड के., चे सीएस अल्लिन डी सुझा कार्मल नवी सचिव (सदस्यत्व क्र. एसीसीए ५५५९ आणि सचिवीकडे अधिक प्रव्हिडस क्र. ५१३७) किंवा ते सदस्यास श्री. जय डी सुझा (सदस्यत्व क्र. एसीसीए ३०५८ आणि सचिवीकडे अधिक प्रव्हिडस क्र. ६९१५), कार्मल कंपनी सचिवीकडे संपर्क केले आहे.

परिमिशरक कडेथे अपयक्ष (“अपयक्ष”) किंवा अपयक्षद्वारे प्राधिकृत केलेल्या कोणत्याही इतर व्यक्ति कडे त्यांच्या अडवाल सादर करत आणि ई-मतदान कालावधीच्या दोन कामकाजाच्या दिवसानत (https://www.orientindia.in) आणि एलएसडीएल ची वेबसाईट (http://www.evoting.nsdl.com) वर देखील प्रदर्शित केले जाईल आणि कटऑफ एक्सचेंजस, डिपॉझिटरीज, निबंधक आणि शेअर हस्तानत एजंट यांना कळवले जाईल.

ई-मतदान संबंधित कोणतेही चौक्या किंवा तक्रार असल्यास भागधारकाना विनंती आहे ते सुची विद्या ब्रम्हे, वरिष्ठ सहयोगी उपाध्यक्ष, एम्युएफजी इन्टार्गम इंडिया प्रायव्हेट लिमिटेड, सी १०१, एम्पेसी २४७, एल. बी. एस. मार्ग, विक्रोडी (पश्चिम), मुंबई – ४०००८३; संपर्क तपशील : + ९१ ९८९१३०३०३८, ई-मेल आवडी – vidya.brahme@gn.mps.mufg.com; संपर्क क्रमांक : +९१ २२ ४४१८ ६००० येथे संपर्क साधावा. तसेच भागधारक संपर्क करू शकणानत. सुकेला शट्टी, नॅशनल विसवुरीटीज डिपॉझिटरी लिमिटेड, ४ वा मजला, ए विंग, ट्रेड वॉर्ल्ड, कमला मिल्स फार्माकंड, सेनापती बापट मार्ग, लोअर पोल, मुंबई – ४०० ०१३, भारता, संपर्क तपशील : evoting@nsdl.com, संपर्क क्रमांक – ०२२ – ४८८६ ७०००.

ओरिएंट टेक्नॉलॉजीज लिमिटेड (पूर्वी ओरिएंट टेक्नॉलॉजीज प्रायव्हेट लिमिटेड म्हणून ज्ञात)	
सही –	सुश्री. नयना नायर
कंपनी सचिव आणि अनुषंगानत अधिकारी	सं-४५७५३
दिनांक : नोव्हेंबर ११, २०२५	
टिकाण : मुंबई	

०८०४००४०६ Canara बैंक Canara Bank

भारत सरकार का उपक्रम

A Government of India Undertaking



सर्कल ऑफिस, सी-१४, जी ब्लॉक, बीकेसी, बांद्रा पूर्व, मुंबई ४०००५१	
विक्री सूचना	
विसवुरीटाइझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन अ‍ॅन्ड एफोर्समेंट ऑफ विसवुरीटी इंटरेस्ट अ‍ॅक्ट, २००२ सहायाना विसवुरीटी इंटरेस्ट अ‍ॅक्ट, २००२ च्या नियम ८(६) च्या तरतुदीनये थ्यवर मिळकतीच्या विक्रीसाठी ई-लिलाव विक्री सूचना.	
सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकती या तारण धनकोकडे जंमगणारण/गहाण/भग्राती आहेत. खालील नमूद मिळकतीचा प्रत्यक्ष कड्डा कॅना बँक, लार्ज कॉर्पोरेट शाखा, कफ पॅरड, मुंबई (डीपी कोड: २६३०) च्याप्राधिकृत अधिकाऱ्यांनी घेतला आहे त्या कॅना बँक, सॅनडा नगर, धनको यांना खालील नमूद तारखेजोसय धनकित अधिक पुढील व्याज आणि पर्वत्य वसुलीकरिता नमूद तत्क्यात “जे ऑनर जेथे आहे” “जे ऑनर जेथे आहे” “जे ऑनर जेथे आहे” आणि “जे काही आहेत तेथे आहे” तत्क्यां १० ऑक्टोबर २०२५ रोजीस विक्रयाना येणार आहेत.	
राखीव किंमत रु. ११,७०,००,०००/- (रुपये एकोणीस करोड सत्तर लाख फक्त) असेल आणि इसारा अनामर रकम (इसर) रु. १,९७,००,०००/- (रुपये एक कोटी सत्त्याणणव लाख मात्र) असेल. इसारा अनामत रकम ८ डिसेंबर, २०२५, सायं ५.०० रोजीस किंवा पूर्वी सादर करावी.	

कर्जदार, हमीदार, गहाणदारांचे नाव	३१.१०.२०२५ धकाबाकी रोजीसप्रमाणे	तारण/णांठा तपशील क्षेत्र चौ. फू. (कड्डाचा प्रकार)	राखीव किंमत (आर.पी.)	शाखाचे नाव आणि संपर्क तपशिल
			इसारा अनामत रक्कम (इंएमपी)	
कर्जदार मे. व्हेरिया इंटरनॅशनल लिमिटेड; जामीनदार आणि गहाणखत:मे. पॅन इंडिया नेटवर्क इन्फ्राव्हेस्ट लिमिटेड.	युएस \$ ३१,२४,८२६.८७ समतुल्य भार २७,७३,१०,८८१.२५*	कार्यालय क्रमांक टी- २४१, चौथा मजला, क्षेत्रफळ १२५२ चौरस मीटर (सिडकोच्या मालकीची जमीन) वाशी इंटरनॅशनल इन्फो ट्रेक पार्क, टॉवर - २, वाशी रेल्वे स्टेशन कॉम्प्लेक्स, सेक्टर ३००, वाशी, नवी मुंबई येथे मेसर्स पॅन इंडिया नेटवर्क इन्फ्राव्हेस्ट लिमिटेड (भाडेपट्टा मालमत्ता) च्या नावाने.	राखीव किंमत (आर.पी) रु. ११,७०,००,०००/- इसारा अनामत रक्कम (इंएमर) : रु. १,९७,००,०००/-	सी. श्रीदीप्ती नायर, सहाय्यक महाव्यवस्थापक, क्लिन्करी अँड लॉगल सेक्शन, सर्कल ऑफिस, मुंबई. फोन: ०२२-२६७२८४७५/ ७४४८३५८०४५० ईमेल: rcomcity@canarabank.com किंवा श्री. पूरण प्रकाश नेगी, मुख्य व्यवस्थापक, फोन: ९५४२७७७०९, कॅनरा बँक, एलसीबी कफ पॅरेड, १४ वा मजला, मेकर टॉवर 'ई', जी. डी. सोमाणी मार्ग, कफ पॅरेड, मुंबई-४०००५ ईमेल: cb2630@canarabank.com
	*युएसडी/आयएसएर दर ३१.१०.२०२५ रोजी ८८.७० (सॉर्स एफईडीएआय)			खाते तपशिल आयएफएससी कोड २०९२७२४३४ सीएनआरबी०००२६३०

वीज/ मालमत्ता कर इत्यादी, उत्कृष्ट : बँकेला माहिती नाही

अधिकृत अधिकाऱ्याची पूर्व नियुक्ती घेऊन मालमत्तेच्या तपासणीची तारीख ०६ डिसेंबर २०२५ आहे. बँकेच्या माहितीनुसार वरील मालमत्तेवर कोणतेही
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प्राधिकृत अधिकारी