

Rama

Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2024/175
Date : July 15, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI : 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

Sub : Newspaper advertisement - information regarding 38th Annual General Meeting, e-Voting and other related information

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on 13th July, 2024 in The Free Press Journal (In English) and Navshakti (In Marathi), which includes the following information:

1. Intimation of 38th Annual General Meeting ("AGM") of our Company to be held through two way Video Conferencing / Other Audio Visual Means ("VC/OAVM") and confirmation of dispatch of Annual Report to the Members for the Financial Year 2023-2024, along with Notice of the AGM.
2. Particulars of the facility of e-Voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the Annual General Meeting.

We request you to take above information on records.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

DOULAT

RAMSINGHANI

Digitally signed by

HARESH DOULAT

RAMSINGHANI

Date: 2024.07.15 11:46:45

+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR

Encl : Newspaper Advertisement

Format C-2

Declaration about criminal antecedents of candidates set up by the party

(As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors.

Vs. Union of India & Anr.)

Name of Political Party : Bharatiya Janata Party

*Name of Election : Biennial Election to Legislative Council- 2024.

Name of State/UT : Maharashtra

1	Sl. No.		
2	Name of Constituency	From Members of Maharashtra Legislative Assembly.	
3	Name of Candidate	Sadashiv Ramchandra Khot	
4	(A) Pending criminal cases	Name of Court, Case No. & status of the case(s)	<ol style="list-style-type: none"> 1. First Class Judicial Magistrate, Islampur, Tal-Walwa, Dist-Sangli & Criminal Case No. 1081/2022.Pending. 2. First Class Judicial Magistrate, Lasalgaon, Tal- Nifad, Dist-Nashik. Criminal Case No. 2568/2021. 3. Chief Judicial Magistrate, Satara, Dist- Satara. Criminal Case No.57/2015. Pending. 4. Chief Judicial Magistrate, Pune, Dist- Pune. Criminal Case No.401395/2015. Pending. 5. First Class Judicial Magistrate, Sangli, Tal- Miraj, Dist- Sangli. Criminal Case No. 2832/2016. Pending. 6. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 328/2013. Pending. 7. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 188/2013. Pending. 8. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 229/2013. Pending. 9. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 183/2015. Pending. 10. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 253/2013. Pending. 11. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 362/2013. Pending. 12. First Class Judicial Magistrate, Indapur, Tal- Indapur, Dist- Pune. Criminal Case No. 91/2013. Pending. 13. First Class Judicial Magistrate, Daund, Tal- Daund, Dist- Pune. Criminal Case No.283/2012. Pending. 14. Police Station Solapur, Dist - Solapur. GRN No.0678/2021. Pending
	(B) Details about cases of conviction for criminal offences	Name of Court & date(s) of order(s)	NA
		Description of offence(s) & punishment imposed	NA
		Maximum Punishment Imposed	NA
Name of constituency : Maharashtra Legislative Council- From Members of Maharashtra Legislative Assembly.		Signature of office bearer of the Political Party Name and designation... Chandrashekar Bawankule President, Bharatiya Janata Party, Maharashtra	

Kotak Mahindra Bank Limited Demand Notice Under Section 13(2) Of The SARFAESI Act, 2002

Registered Office: 27 BKC, C-27, 6-Bldg, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Branch Office: Kotak Mahindra Bank Ltd., Zone-2 Navi Mumbai, 4th Floor, Yashwantrao Chavan Nagar Highway, Pune - 411006.

You the below mentioned borrower and co-borrowers have availed loan(s) from bank/financial institution, more particular described hereunder by mortgaging your immovable properties (secureties) 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 in 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 and by way of alternate service upon you. Details of the borrower, co-borrowers, secureties, lender, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Name And Address Of The Borrower, Co-Borrowers, Loan Account No., Loan Amount	Details Of The Immoveable Property	1. Name of Lender	2. Date of Assignment	3. Demand Notice Date	4. Amount Due In Rs.
Mr. Jayed Ramjan Patel S/O Ramjan Ismailji Patil & Mr. Musarela Ramjan Patil/S/O Ramjan Ismailji Patil & M/S Javed Farashi Fitting And Building Contractor (Co-Borrower) Through Its Proprietor Mr. Jayed Ramjan Patel. All At: Plot No.32, C.S.No. 81c, Near Labhadur Shastri Garden, Sadar Bazar, E Ward, Kolhapur-416005 & M/S Javed Farashi Fitting And Building Contractor (Co-Borrower) Through Its Proprietor Mr. Jayed Ramjan Patel. At: R/S No. 81K/32 E Ward Gavali Galli Sadar Bazar Karveer, Near Lal Bahadur Garden, Kolhapur, Maharashtra-416003. Loan Account Number: 692207510269163. Loan Amount Sanctioned: Rs.8,00,000/- (Rupees Eight Lakh only).	All That Piece And Parcel of Plot No. 32 Along with the construction ground floor 19.80 sq. mtrs first floor 15.00 Sq. mtrs, On land admeasuring 34.83 Sq. mtrs. Out of C.S no. 81 C at E ward sadar bazar Kolhapur and boundary as follows: East: Plot no. 33, West: Plot no. 31, North: Road, South: Road. Name Of The Mortgagee - Mr. Jayed Ramjan Patel & Mr. Musarela Ramjan Patil.	1. Fullerton India Home Finance Company Limited (FIHFCL)	2. 28.03.2023	2. 28.03.2023	2,28,01,2024

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 above-mentioned securities. Your attention is invited to provisions of sub-section (9) 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: Kolhapur Date: 13.07.2024 For Kotak Mahindra Bank Ltd., Authorized Officer

Form No. 3 [See Regulation-15 (1)(a) / 16(3)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703

Case No.: OA/481/2023

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh No 9

ASREC (INDIA) LIMITED
VS
SMT SHENAZ SARDAR KHAN OF M/S SANAA INTERNATIONAL AND ORS
To,
(1) SMT SHENAZ SARDAR KHAN OF M/S SANAA INTERNATIONAL AND ORS Shop No. 1, Renuka Plaza, Ground Floor, Plot No. 18 A, Sector 20, New Nerul Railway Station, Nerul West Navi Mumbai, Maharashtra-400706
Also At. And At Office At 2, 18, Madina Arcade, Dondat Street, Next To Hotel Hayat, Khadak, Masjid West Mumbai, Maharashtra-400009
And Also At Flat No. 301, B Wing, Nilgagan Chs, Plot No.33, Sector 42, Seawood, Nerul Navi Mumbai, Maharashtra-400706
(2) SARDAR KHASIM KHAN At Flat No 301, B Wing, Nilgagan Chs Plot No.33, Sector 42, Seawood, Nerul Navi Mumbai, Maharashtra-400706
(3) ZUKARIYA USMAN PETER At Room No. 301, 3rd Floor, Renuka Plaza Plot No. A/18, Sector 20, Nerul, Navi Mumbai, Maharashtra-400706
(4) SHIVAJI VISHNU JADHAV At AS-489, Sector 21, Turbhe Navi Mumbai, Maharashtra-400705

SUMMONS

WHEREAS, OA/481/2023 was listed before Hon'ble Presiding Officer/Registrar on 20/10/2022.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 28684890.95/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 03/09/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 11/07/2024.

(SANJAI JAISWAL)
REGISTRAR
DRT - III, Mumbai

RAMA PETROCHEMICALS LIMITED
Corporate Identification No.: L23200MH1985PLC035187
Regd. Office: Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220
Email: compliance@ramapetrochemicals.com
Website: www.ramapetrochemicals.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the **Thirty Eighth Annual General Meeting ('38th AGM')** of the members of the Company will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, the 6th day of August, 2024 at 3:00 p.m. (IST)** to transact the business as set out in the notice convening the 38th Annual General Meeting. The venue of the Meeting will be deemed to be the Registered Office of the Company at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220.

In compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time, the Notice of the 38th Annual General Meeting and the Annual Report for the year ended March 31, 2024 has been sent to all the Members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). The Notice of the 38th AGM is also available on the website of the Company at www.ramapetrochemicals.com and the website of the Bombay Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company is offering e-Voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 38th Annual General Meeting. The detailed instructions and information relating to e-Voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members.

In this regard the Members are hereby further notified that :

- Central Depository Services (India) Limited ('CDSL') has been appointed as e-Voting service provider for the 38th AGM.
- The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
- Remote e-Voting shall commence from Saturday, 03rd day of August, 2024 (9:00 a.m. IST) shall end on Monday, 05th day of August, 2024 (5:00 p.m. IST).
- Cut-off date for the purpose of e-Voting shall be Tuesday, 30th day of July, 2024.
- Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 05th day of August, 2024.
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend / participate in the AGM but shall not be allowed to vote Again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, 30th day of July 2024** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') available at the CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, 25th Floor, A Wing, Marathi Future, Mafatia Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free number 1800225533 on all working days during business hours.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Tuesday, the 30th day of July, 2024 to Tuesday, the 6th day of August, 2024 (both days inclusive).

By Order of the Board
For **RAMA PETROCHEMICALS LIMITED**
Place : Mumbai Date : July 12, 2024
RENU JAIN
COMPANY SECRETARY

