



Date: 17.01.2025

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Newspaper Publication of financial results for the quarter and nine months ended December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to financial results of the Company for the quarter and nine months ended December 31, 2024, published in Business Standard (English) and Pratahkal (Marathi) newspapers today i.e. January 17, 2025.

Kindly take the above information on records.

Thanking You,

Yours sincerely

For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

Sri Venkata Rajeswara Rao Samavedam
Director
(DIN:10347786)

Encl: a/a

Cupid Breweries and Distilleries Limited

(formerly known as Cupid Trades and Finance Limited)

Registered office:

Gr. Floor, Block No. 2, Parekh Ngr., Nr.
BMC Hospital, S. V. Road, Kandivali
(W), Mumbai - 400067

Corporate office:

Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,
Tirumalagiri - 500072, Telangana, India.

(CIN: L11010MH1985PLC036665)

Marketing office:

First Floor, Haudin Road, off
Halasur Road, Bangalore -
560042, India.

☎ : 8097894999

✉ : infosec@cupidalcobev.com

🌐 : www.cupidalcobev.com

IDBI BANK LIMITED, Alibaug Regional Office, Mumbai Zone

LOCKER BREAK OPEN NOTICE

This is to inform you that the Locker holders of our branches as mentioned below (against the respective lockers) relating to the following locker accounts have failed and neglected to pay the prescribed locker rent for a long time in spite of our various notices and demands made to them. As per the Terms and conditions agreed to by the locker holder the bank will be at liberty to break open the said locker on the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on April 18, 2025 by serving the formalities and the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves the right to take legal action for recovery of the same along with rent arrears/other charges etc.

No.	Locker No	Due from	Name and Address	Branch
1	98	April 1 st , 2021	Ms. SURAIYA HAMID SHAIKH Address- Gulve Wada Flat No 5 Tilak Road Veeksha, Panvel, Dist- Raigad, Maharashtra.	189

Date: 17/01/2025
Place: Alibaug Regional Office, Pen, Dist- Raigad

Sd/-
Authorized Signatory

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chambers, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-2269496/97 | Email - sanglivaibhav@gmail.com

FORM "Z"
(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the MR. B. K. HONYALKAR under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 03.08.2023 calling upon the judgment debtor.

MR. DAYARAM LALATAPRASAD CHAUBE to amount mentioned in the notice being Rs. 2,79,955/- in words (Rs. TWO LAKH SEVENTY NINE THOUSAND NINE HUNDRED FIFTY FIVE ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 14.10.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 09th Day of NOVEMBER of the year 2024.

The judgment debtor in particulars 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 SANGLI VAIBHAV CO-OP.CREDIT SOC. LTD. MUMBAI an amount Rs. 2,79,955/- in words (Rs. TWO LAKH SEVENTY NINE THOUSAND NINE HUNDRED FIFTY FIVE ONLY) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
RESIDENTIAL PREMISES - SHIVSAI COMPOUND, AMBIKA NAGAR, ROAD NO. 16, WAGLE ESTATE, THANE WEST 400604
CONSUMER NO.00011171338 (ARIA-300 sq ft)

SD/-
Mr. B. K. HONYALKAR
Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107 [(11)(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No. 2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No.022-2269496/97.

Date: 09/11/2024
Place: Thane

PUBLIC NOTICE

NOTICE is hereby given to the general public that M/s. S K Logistics Private Limited are in negotiations with Our Clients for the sale of the undermentioned Property, free from any encumbrance, lien, claim, right or any other interest of whatsoever nature of anyone over the same.

If any person, including Financial Institution, Company or Authority have or claim to have any demand, share, right, title, charge, encumbrance, interest or entitlement of whatsoever nature over the said property or any part thereof, they should make known the same in writing with necessary supporting evidence of his/her claim to the undersigned at their Office address mentioned hereinbelow within 14 days from the date of publication of this notice. In the event that objections are not received within 14 (Fourteen) days or if the objections raised are not sufficiently substantiated, the transaction shall be completed without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of anyone.

DESCRIPTION OF THE PROPERTY
Industrial Gala No. 9, admeasuring about 765 Square Feet Built-up Area on the Ground Floor in the Building Known as "Vigneshwar Industrial Estate", standing on Survey No. 49, Hissa No. 1, Plot No. 3 situated at Village Bilapada, Gori Pada, Vasai (East), Taluka Vasai, District Palghar within the limits of Vasai Virar Sahar Mahanagarpalika.

Dated this 17th day of January, 2025
Adv Vbin Nair
Partner, M/s. Orizon Legal
Office No. 19, Building B,
Wadhan Industrial Estate,
Gauripada Sector 2, Vasai East,
District Palghar 401208

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DESCRIPTION OF THE PROPERTY
Industrial Gala No. 10, admeasuring about 124 Square Meter Built-up Area on the Ground Floor in the Building Known as "Vigneshwar Industrial Estate", standing on Survey No. 49, Hissa No. 1, Plot No. 3 situated at Village Bilapada, Gori Pada, Vasai (East), Taluka Vasai, District Palghar within the limits of Vasai Virar Sahar Mahanagarpalika.

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District Palghar 401208

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, रॉदी

अल्पकालीन ई-निविदा आमंत्रण सूचना
ई-निविदा सूचना संख्या - RDD/SD/RANCHI/11/2024-25 Re-tender (2nd Call)
P.R. No. 333716 Rural Development (24-25)

1. कार्य की विस्तृत विवरणी:

क्र.सं.	कार्य का नाम	प्राकृतिक राशि (लाख में)	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	रॉदी जिला के तमाड विधानसभा अंतर्गत बुण्ड प्रखंड के रेलाडीह पंचायत अंतर्गत ग्राम रेलाडीह से उप बंधा दुंगरी टोला के बीच रायसा नदी पर बुरु घाट में पुलिया निर्माण।	494.383	9,89,000	10,000	18 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि - 20.01.2025
3. ई-निविदा प्राप्ति की तिथि एवं समय - दिनांक 21.01.2025 से दिनांक 27.01.2025 को अपराह्न 5:00 बजे तक
4. ई-निविदा खोलने का स्थान - कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, रॉदी।
5. ई-निविदा खोलने की तिथि एवं समय - 29.01.2025 अपराह्न 2:00 बजे
6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, रॉदी।
7. ई-निविदा प्रकोष्ठ का दूरभाष सं - 7903003903
8. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
9. निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पत्र पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल, रॉदी

PR 344389 (Rural Development)24-25'D

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, रॉदी

अति अल्पकालीन ई-पुनर्निविदा आमंत्रण सूचना संख्या-RDD/SD/KHUNTI/03/2024-25
(2nd Call)
PR. No.-334627 (Rural Development)24-25(D)

1. कार्य की विस्तृत विवरणी :

क्र.सं.	कार्य का नाम	प्राकृतिक राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	रॉदी जिला के मुरहू प्रखण्ड अंतर्गत घाघरा से हेसेल जाने वाले पथ में करंजुबी के पास बनई नदी में उच्चस्तरीय पुल निर्माण।	3,31,07,400/-	6,62,200/-	10,000/-	18 माह
2	रॉदी जिला के करंजु प्रखण्ड अंतर्गत पंचायत जुरदाग में तेतरटोली नाला पर पुल निर्माण।	2,58,75,900/-	5,17,600/-	10,000/-	18 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि - 17.01.2025
3. ई-निविदा प्राप्ति की तिथि एवं समय-दिनांक 18.01.2025 से दिनांक 25.01.2025 को अपराह्न 5:00 बजे तक
4. ई-निविदा खोलने का स्थान - कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, रॉदी।
5. ई-निविदा खोलने की तिथि एवं समय - 27.01.2025 अपराह्न 5:00 बजे
6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, रॉदी।
7. ई-निविदा प्रकोष्ठ का दूरभाष सं - 6201188328 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)
8. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
9. निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पत्र पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल, रॉदी

PR 344382 Rural Development(24-25)#D

Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades & Finance Limited)

Regd. Off. : Ground floor, Block No 2, Parekh Nagar, Opposite Satabdi Hospital, Kandivli (W), Mumbai-400067.
Email ID: infoc@cupidcobev.com/infoc@cupidtrades.com, website: www.cupidcobev.com and www.cupidtrades.com, C.IN.11010MH1985PLC036665

EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024.
(Rs in lakhs except EPS)

Sr. No	Particulars	Standalone					
		Quarter Ended		Nine months ended		Year Ended	
		Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total income from operations	25.88	9.34	-	45.55	-	-
	Other Income	30.80	-	-	30.80	5.63	96.55
2	Net Profit / (Loss) for the period (before Tax, and Exceptional and/or Extraordinary items)	20.21	(26.57)	(8.23)	(5.67)	(21.28)	(8.65)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	20.21	(26.57)	(8.23)	(5.67)	(21.28)	(8.65)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	20.21	(26.57)	(8.23)	(5.67)	(21.28)	(8.88)
5	Total Comprehensive income for the period (Comprising Profit/Loss for the period after tax) and other Comprehensive income (after tax)	20.21	(26.57)	(8.23)	(5.67)	(21.28)	(8.88)
6	Equity Share Capital	96	96	96	96	96	96
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	(216.03)
8	Earnings Per Share (Rs.10/- each) (for continuing and discontinued operations) - Basic Diluted	2.11	-2.77	-0.86	-0.59	-2.22	(0.93)
		2.11	-2.77	-0.86	-0.59	-2.22	(0.93)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th January, 2025.
- The figure of previous period/year have been re-grouped /re-arranged and /or recast wherever found necessary.
- Company has only one segment and hence no separate segment result has been given.
- The aforesaid Financial Result are being disseminated on the website of the Company.
- The Company has adopted Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 (the Act) read with the Companies (Indian Accounting Standards) Rules, 2015 from 1st April, 2019
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades & Finance Limited)
SD/-
Mr. Erramilli Venakatachalam Prasad
Chairman Cum Managing Director
(DIN: 08171117)

Date: 15/01/2025
Place: Mumbai

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
एक पीएचए एक बैंक

अंचल कार्यालय जलगांव/Zonal office Jalgaon
प्लॉट नं. 264 टीपीएस III, सागरपार्क जवळ, जलगाव 425001.
Plot No. 264 TPS III Near Sagar Park, Jalgaon 425 001.
टेलीफोन-TELE- 0257-222 5030
ई-मेल: cmmarc_jag@mahabank.co.in

Possession Notice

WHEREAS, The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice on dated prescribed in column no.4 calling upon the concentrated Borrower(s) and Guarantors (s) Fully described in column no. 1 to repay the amount mentioned in the notice with further interest. Incidental expenses and cost (which is described in column no. (2) within 60 days from the date of receipt of the said Notice. The following borrower(s) /Guarantor (s) having failed to repay the amount Notice is hereby given to the under notice Borrower(s) /Guarantor (s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below (in column no. 3) in exercise of power conferred on him under section 13(4) of the said Act with rule 8 of the said rules, on the dated mentioned in column no. 5 below.

The borrower (s)/ guarantor (s) in particular (s) and the public in general, is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount given in column no. 2 and further interest, incidental expenses and cost.

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 of Mortgage Property

(1) Name of Borrower / Guarantors	(2) Dues Outstanding Amount	(3) Details of Mortgage	(4) Demand Notice Date 03/09/2024	(5) Possession Date 10/01/2025
Borrowers - Mr. Bhagwan Ramdas Sawale Co-Borrower - Mrs. Dipali Bhagwan Sawale	Total Dues Rs.16,47,635.71 /- + Unapplied interest @ 9.60% p.a. with monthly interest w.e.f. 21.02.2024 + penal interest and Other charges	Registered Mortgage of All those pieces and parcel of land and building of residential property bearing Plot No 24A having S. No. 31/2/2 situated at Mhaswad Shivhar, Tehsil Shahada, Dist Nandurbar- 425409, [Total Area Adm. 120 Sq. Mtr. East: Gat No.31/2/1, West: 9-meter Road. North: Plot No.23 B, South: Plot No. 24 B (Name of the Owner: Mr. Bhagwan Ramdas Sawale)		
Borrowers - Shri. Prahlad Dagdu Patil Co-Borrowers - Shri. Dagdu Bhaidas Patil Guarantors - Shri. Avinash Daramdas Patil & Shri. Tila Garabhat Patil	Total Dues Rs. 16,38,335/- + @9.45% p.a with (For Hsg Facility No 1) @ 9.55% p.a. (For Hsg Facility No 2) monthly rest and for with monthly interest w.e.f. 21.08.2024 + penal interest and Other charges	Registered Mortgage of All those pieces and parcel of residential property bearing GPH No. 320 CTS No 386 At Po Kahatul Tal. Shahada Dist. Nandurbar (MH)-425409. The Property is bounded as: East: Road, West: Road, North: C.S.No. 385, South: C.S.No. 387 (Owner of the Property: Shri. Dagdu Bhaidas Patil) [CERSAI Asset ID: 200084523881]		
Borrowers - Mr. Karansing Amrutsing Jamadar Co-Borrowers - Mrs. Sulochna Karansing Jamadar,	Total Dues Rs. 9,59,037.80/- + Unapplied interest @9.40% p.a with monthly interest w.e.f. 09.10.2024 + penal interest and Other charges	Registered Mortgage of All those pieces and parcel of Land & Building situated at S. No.193, Plot No 34, At Post Lonkhe Taluka Shahada, District Nandurbar 425409. (Admeasuring: Plot Area- 78.00 Sq Mt). The Property is bounded as:- East: Plot No 33, West: Road, North: Road, South: Plot No 16, (Owner of the Property: Mr. Karansing Amrutsing Jamadar), [CERSAI Asset ID: 200085385571]		

Date :10/01/2025
Place : Shahada, Nandurbar (टिप : स्ट्रे भाषांतर, तफावत पडल्यास मुळ इंग्रजी ग्राम)

Authorized Officer
Bank of Maharashtra

alcargo GATI
Ingenuity In Motion
ALLCARGO GATI LIMITED
(Formerly known as "GATI LIMITED")
CIN: L63011MH1995PLC420155
4th Floor, B Wing, Allicargo House, CST Road, Kalina, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400098
T: +91 22 6679 8100 | www.gati.com | CIN: L63011MH1995PLC420155
GSTN: 27AABC3709Q1Z8 | E-mail ID: investor.services@gati.com

Form No. CAA. 2
[Pursuant to Section 230 (3) of the Companies Act 2013 and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COMPANY APPLICATION NO C.A.(CAA)/235/MB/2024

In the matter of the Companies Act, 2013;
And
In the matters of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with Sections 52, 66 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
And
In the matter of Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo") or "Transferee Company 2" or "Demerged Company" and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders.

Allcargo Logistics Limited CIN: L63010MH2004PLC073508, having its registered office at 6th Floor, Allicargo House, CST Road, Kalina, Santacruz (East), Mumbai 400098, Maharashtra, India.	First Applicant Company/ Demerged Company/ Transferee Company 2
Allcargo ECU Limited CIN: U52220MH2023PLC408966, having its registered office at 6th Floor, Allicargo House, CST Road, Kalina, Vidyanageri, Mumbai 400098, Maharashtra, India.	Second Applicant Company/ Resulting Company
Allcargo Supply Chain Private Limited CIN: U45200MH2008PTC179557 having its registered office at 6th Floor, Allicargo House, CST Road, Kalina, Santacruz (East), Mumbai 400098, Maharashtra, India.	Third Applicant Company/ Transferor Company 1
Gati Express & Supply Chain Private Limited CIN: U62200MH2007PTC390900, having its registered office at 4th Floor, A Wing, Allicargo House, CST Road, Kalina, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400098.	Fourth Applicant Company/ Transferor Company 2
Allcargo Gati Limited CIN: L63011MH1995PLC420155, having its registered office at 6th Floor B Wing Allicargo House, CST Road Kalina Santacruz East, Vidyanageri, Mumbai, Maharashtra, India, 400098.	Fifth Applicant Company/ Transferee Company 1/ Transferor Company 3

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF THE TRANSFEREE COMPANY 1/ TRANSFEROR COMPANY 3 TO BE CONVENED AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL

Notice is hereby given that pursuant to the NCLT Order dated December 11, 2024 ("NCLT Order"), the Hon'ble National Company Law Tribunal Mumbai Bench ("NCLT"), has inter alia, directed Allcargo Gati Limited ("Transferor Company 1" or "Transferor Company 3") to conduct the Meeting of Equity Shareholders ("Meeting") Transferor Company 1 on Tuesday, February 18, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo") or "Transferor Company 2" or "Demerged Company" and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 ("Act").

In pursuance of the NCLT Order and as directed therein, Notice is hereby given that the Meeting of the equity shareholders of the Demerged Company, will be held, as per the details mentioned below:

Sr. No.	Particulars	Details
1.	Cut-Off Date for e-voting	Tuesday, February 11, 2025
2.	E-voting Start Date and Time	Saturday, February 15, 2025, at 09:00 a.m. (IST)
3.	E-voting End Date and Time	Monday, February 17, 2025 at 05:00 p.m. (IST)
4.	Meeting Date and Start Time	Tuesday, February 18, 2025 at 11:00 a.m. (IST)

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the Meeting.

The Company has completed the dispatch of the notice of the Meeting along with the Scheme and explanatory statement under Sections 230 to 232 and 102 of the Act read with Rules made thereunder along with annexures that form part of the notice of the Meeting to the equity shareholders of the Company through e-mail at the e-mail ID that is registered with the Company or the Depository Participants ("DPs") or Registrar and Share Transfer Agent ("RTA") and through registered post / courier in the event e-mail service was not possible. The notice of the Meeting along with relevant annexures are also available on website of the Company: www.gati.com; Stock Exchanges (BSE Limited: www.bseindia.com; National Stock Exchange of India Limited: www.nseindia.com) and National Securities Depository Limited ("NSDL") e-voting facility provider: www.evoting.nsdl.com.

The copy of notice of the Meeting can also be obtained free of charge from the Registered Office of Transferee Company 1 between 11:00 a.m. to 1:00 p.m. on any day (except Saturday, Sunday and public holidays) up to the date of the Meeting. Alternatively, a request for obtaining an electronic soft copy of the Notice may be made by writing an email to Demerged Company at investor.services@allicargologistics.com.

NCLT has appointed Mr. Hetal Madhukant Gandhi, Independent Director as the Chairperson and failing him Mr. Nilesh Shivji Vikarnsey, Independent Director as the 1st Alternate Chairperson and failing with Mr. Dinesh Kumar Lal, Independent Director as the 2nd Alternate Chairperson of the said Meeting. Further, NCLT has also appointed Mr. Pramod S. Shah (Membership No. FCS 334, COP No.3804) Partner of Messrs. Pramod S Shah & Associates, LLP Practicing Company Secretaries, as the Scrutinizer for the Meeting.

The Scheme, if approved at the Meeting will be subject to the subsequent approval of the NCLT. Accordingly, the equity shareholders of the Company are requested to attend the Meeting as per the abovementioned mode, date and time. If the required quorum for the Meeting is not present within half an hour from the time appointed for holding the Meeting, the Meeting shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum.

Meeting of Equity Shareholders:

- Equity shareholders entitled to attend and vote may vote through remote e-voting facility prior to the Meeting or through e-voting facility made available during the meeting.
- Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meeting. However, institutional/corporate shareholders are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting and for participation in the meeting.
- The voting rights of shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Tuesday, February 11, 2025.
- Any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- The equity shareholders whose e-mail addresses are not registered with the Company/DPs / RTA, may register the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA of the Company. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice in detail.

Each eligible equity shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or through e-voting during the meetings. In the case of the equity shareholders who have cast their vote by remote e-voting meeting may also attend the Meeting but shall not be entitled to cast their vote again.

The authorized representative of a body corporate which is an equity shareholder of the Company may attend and vote at the meeting, provided an authority letter/ power of attorney / copy of the resolution passed by its board of directors as per Section 113 of the Act or other governing body of such corporate authorizing such person to attend and vote at the meeting as its representative and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate along with the attested specimen signature or the duly authorized signatory(ies) who are authorized to vote is emailed to the saurabh@psaprofessionals.in with a copy marked to NSDL at evoting@nsdl.com and to the Company at investor.services@allicargologistics.com not later than 48 (forty-eight) hours before the time scheduled for holding the respective meetings.

The Company has appointed NSDL to provide facility for remote e-voting and e-voting during the meetings, as well as to provide the facility for participation by equity shareholders at the Meeting through VC/OAVM. In case of any difficulty in attending the meeting through VC/OAVM or accessing the facility for remote e-voting and e-voting during the meetings (as relevant), you may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of www.evoting.nsdl.com or call on the toll-free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mishra / Mr. Amit Vishal at evoting@nsdl.com.

The detailed instructions for attending the meetings through VC/OAVM and casting of votes (through remote e-voting prior to the meeting, e-voting during the Meeting as applicable) has been mentioned in the notice of the Meeting.

The results of the voting of the Meeting will be announced and the same would be displayed on the Website of the Company: www.gati.com; Stock Exchanges (BSE Limited: www.bseindia.com) and National Stock Exchange of

