



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: August 12, 2024

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor 25, P.J.Tower, Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of newspaper cutting published pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed herewith:

Paper cuttings of “Business Standard” (English Newspaper & Hindi) published on August 12, 2024 and Utkal Mail (Oriya News Paper) published on August 12, 2024 regarding publication of outcome of Board Meeting held on 10th day August, 2024 and unaudited Financial Results of the Company, for the quarter ended June 30, 2024. Copy of newspaper cutting in this connection is attached.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For Suraj Products Limited

A.N.Khatua
Company Secretary

Encl. as above

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

PUBLIC NOTICE

Notice is hereby given that Mrs. Bela Dinesh Shah ("Owner") is the Owner of the premises particularly described in the Schedule hereunder written ("Premises") who has agreed to sell, assign and transfer the said Premises to Ms. Deepa Sabhakar Acharya and Divya Tushar Muddayyar. The Owner purchased the said Premises from Mrs. Neelam Deepak More vide an unregistered Agreement in the year 2002 who inherited the said Premises from her husband, Late Mr. Deepak Shridhar More.

In view thereof, all persons, any legal heirs or entities including inter alia any bank and/or financial institution and/or authority have any right, title, benefit, interest, share, claim or demand of whatsoever nature in respect of the said Premises or any part thereof including through Late Mr. Deepak Shridhar More and/or Mrs. Neelam Deepak More, by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, inheritance, claim, possession, lease, sub-lease, license, lien, maintenance, easement, dower, bequest, encumbrance, family arrangement/ settlement, decree or order of any Court of Law, contracts/ agreements or otherwise whatsoever are hereby requested to make the same known in writing along with notariated certified true copies of documentary proof to the undersigned at address being A/02, Vinmitchal CHS, Love Lane, 4th Floor, Mumbai-400027, within 7 (Seven) days from the date of publication of this notice, failing which such right, title, benefit, interest, share, claim and/or demand, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

SCHEDULE (Premises)
Residential Flat No.202 admeasuring 485 square feet carpet on the 2nd Floor of "D" Wing, of Swapananti Co-operative Housing Society Limited situated at Near to Nandgaon On Shiv Sai Mandir Road, Chembur (West), Mumbai-400089 and lying on Plot bearing CTS No. 259 of Revenue Village: Chembur Taluka: Kurla, in the District of Mumbai Suburban.

Dated this 12th Day August, 2024.

Sd/-
Ms. Kinjal Chheda- Advocate

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

TAKE NOTICE That our clients A. H. Wadia Trust also known as "A.H. Wadia Trust" and Late Mr. D. D. Desai 2nd July 2024 have terminated the Lease Deed dated 22nd April, 1953 entered into between our clients and Shri Yeshwant Vinayak Bhaskar Desai ("Leasee") in respect of property more particularly described in the Schedule herein under written ("Property").

FURTHER TAKE NOTICE That our clients, by above notice, reiterate that our clients are sole and absolute owners of the said Property and that the Original Lessee and/or his heirs, successors, legal representatives/executor/administrator / assigns and any other person or persons acting and/or claiming through them are hereby ceased to have any right, title or interest in respect of the said property, and we hereby call upon them to handover to our clients all the vacant and periodic possession of the said property.

The Public at large are hereby cautioned against purchasing or creating any third-party rights, title or interest and/or dealing in any manner whatsoever with the Original Lessee or any other person claiming through them in respect of the said property.

SCHEDULE OF THE PROPERTY (The said property)
All that pieces and parcels of land bearing Survey No. 277, Hissa No.10(F), having N.A. S. No.653 Pt. N.A. No. 259 of (Cantonment) zone corresponding to C.T.S. Nos. 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Place:- Mumbai
Date:- 12th August, 2024

L & R ASSOCIATES
Sd/-
Mr. Levi A. Rubens
Advocate & Solicitors
104, Venkatesh Chambers
Ghanshyam Talwarkar Marg,
Fort, Mumbai-400 001.

SURAJ PRODUCTS LIMITED
CIN No.: L26942OR1991PLC002865
Regd. Office: A/- Barpali, PO: Kesaramal, Rajnagar, Dist.: Sundargarh, Odisha - 770017
Email: suprodct@gmail.com; Web: www.surajproducts.com

BOARD MEETING OUTCOME

Board of Directors of the Company at their meeting held on Saturday, the 10th day of August, 2024 at the registered office of the Company have approved the following:

- Board has approved the unaudited financial results of the Company for the quarter ended 30.06.2024,
- Board has approved the Directors Report & Report on Corporate Governance for the financial year ended 31st March, 2024,
- Board has approved the Notice convening the 33rd Annual General Meeting to be held on Friday the 27th day of September, 2024,
- Board has fixed the date for Book Closure, the Register of Members and Share Transfer Book of the Company will be closed from September 20, 2024 to September 27, 2024 (both days inclusive) for the purpose of Dividend & Annual General Meeting,
- Board has approved the appointment of Ms L.N.Pandya & Associates, Rourela, Odisha as the scrutineer for e-voting process to be conducted for the purpose of the 33rd Annual General Meeting,
- Board has fixed the Cut-off date (record date) as 20th day of September, 2024 for the purpose of e-voting,
- The e-voting will commence from Tuesday, the 24th September, 2024 at 9:00 AM and will end on Thursday, the 26th September, 2024 at 5:00 PM.

By order of the Board
Sd/-
A.N.Khatua
Company Secretary

Place: Barpali
Date: 10th day of August, 2024

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

₹ in Lacs

| Sl. No. | Particulars | Quarter ended | | |
|---------|--|---------------------------|-------------------------|---------------------------|
| | | 30.06.2024 (Unaudited) | 31.03.2024 (Audited) | 30.06.2023 (Unaudited) |
| 1 | Total Income from Operations | 9,269.47 | 9,238.36 | 11,140.13 |
| 2 | Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items) | 844.46 | 809.92 | 1,142.73 |
| 3 | Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Item) | 844.46 | 809.92 | 1,142.73 |
| 4 | Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 670.78 | 582.20 | 839.00 |
| 5 | Total Comprehensive Income for the period (comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 670.78 | 584.46 | 839.00 |
| 6 | Equity Share Capital | 1,140.00 | 1,140.00 | 1,140.00 |
| 7 | Earnings Per Share (of Rs., 10/- each) | 5.88 | 5.11 | 7.38 |
| | Diluted (Rs.): | 5.88 | 5.11 | 7.38 |

Notes:

- The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the Company's website under "Investor Relations" section at www.surajproducts.com and on the Stock Exchange website (www.bseindia.com).
- The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended June 30, 2024.
- These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 10th August, 2024.

By Order of the Board
Sd/-
Y.K.Dalmia
Managing Director
(DIN-00605908)

Place: Barpali
Date: August 10, 2024

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Shree Cement Limited having its Registered Office at Bangur Nagar, PO Box No 33, Beawar - 305901, Rajasthan, India registered in the name of Dimple S. Patel, have been lost by them.

| Sl. No. | Name of the Shareholder | Folio No. | Certificate No./s | Distinctive Number/s | No. of Shares |
|---------|-------------------------|-----------|-------------------|----------------------|---------------|
| 1 | Dimple S | SCL033429 | 33413 | 11148401 - 11148450 | 50 |
| 2 | | | 40351 | 11485301 - 11485350 | 50 |
| 3 | Patel | | 40352 | 11485351 - 11485400 | 50 |
| 4 | | | 68886 | 11854501 - 11854550 | 50 |

The Public are hereby cautioned against purchasing or dealing in anyway with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W) Mumbai - 400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificates.

Place: Thane
Date: 12.08.2024
Legal Claimant: Dimple S. Patel
(Dimple Pradhan)

PUBLIC NOTICE

Under the instructions from my Client, The public notice is issued at large. My client Deepak P Kantawala residing at 24, Ranchod Bhuvan, 2nd Floor, Road No. 23/24, 4th Cavel Cross Lane, Dadi Seth Agarwal Lane, Koliabdev Road, Mumbai-400002. The above said premises is in the name of my client's parents, who have (deceased) my client from the said property and therefore my client has left the said premises on 05/11/2022. My client is not in a position to maintain and look after his parents as he is not financially sound and therefore has waived all his rights, title and interest in the above said premises in favour of his brother and sisters. My client or his legal heirs shall not claim any right, title or interest in the said room premises and if any one has any objection or claim whatsoever it should be intimated within 15 days of this notice to the undersigned.

Sd/-
R.P. Chaubey, Advocate
Room No. 14, Desai Ward, J.S. Road,
Dadar (W), Mumbai-400 026.
Date: 12/08/2024

District Deputy Registrar, Co-operative Societies, Mumbai (1) City
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001

FOR DEEMED CONVEYANCE OF

Application No. 14/2024

To,
Chairman/Secretary,
Jamuna Sagar CHS Ltd.,
59/60, Shahid Bhagat Singh Road, Colaba, Mumbai-400 005

... Applicant

Versus

- J. M. C. Construction Company
J.M.C. House, Shejlo Memon Street, Zaaveri Bazar,
Mumbai-400 002
- Homawalo Cooverji Edulji
83, Shanghla, 8th Floor, Opp. Colaba Post Office, Mumbai-400 005
- Ms. Shelia Adi Shahlyar
83, Shanghla, 8th Floor, Opp. Colaba Post Office, Mumbai-400 005

... Opponents

All the concerned persons take notice that Jamuna Sagar CHS Ltd., 59/60, Shahid Bhagat Singh Road, Colaba, Mumbai-400 005 has applied to this office on **Dated 10.04.2024** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on 24.06.2024, 18.07.2024 & 06.08.2024. For said hearing Adv. for Opponents No. 1, to 3 were not present. Thereon on Principles of natural justice hearing of above mentioned case is fixed on **dt. 29/08/2024 at 03.00 pm**. To hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
Place of land situated at
C.S. No. 2/59, Colaba Division, Shahid Bhagatsingh Marg, Mumbai -400 005 admeasuring about **397.16 Sq. Meters** and thereabouts together with the building standing thereon and requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-
(Nitin Kote)
Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (1) City

Place: Mumbai
No.DDR1/MUN/Notice/1356/2024
Date: 08/08/2024

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH, AT HYDERABAD

C.P (CAA) No.24/230/HDB/2024
Connected with
CA (CAA) No. 20/230/HDB/2024

In the matter of the Companies Act, 2013
And
In the matter of M/s EMTAC Laboratories Private Limited
(Transferor Company)
And
In the matter of M/s Vimta Labs Limited
(Transferee Company)
And
Their respective Shareholders and Creditors

M/s EMTAC Laboratories Private Limited
a company incorporated under the Companies Act, 2013 and having its registered office at Plot No. 1/6, Road No. 9, I.D.A. Nacharam, Rangareddy, Hyderabad, Telangana, India-500076
Represented by its Company Secretary
Smt Sujani Vasireddi
... 1st Petitioner/ Transferor Company

And
M/s Vimta Labs Limited
a company incorporated under the Companies Act, 2013 and having its registered office at 147/2 & 142 I.D.A Phase II, Charlapalli, R.R. District, Hyderabad-500 051, Telangana, India.
Represented by its Managing Director
Smt Harita Vasireddi
... 2nd Petitioner/Transferee Company

NOTICE OF PETITION

A Joint Company Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanction of the Scheme of Amalgamation of M/s EMTAC Laboratories Private Limited, (First Petitioner/Transferor Company) with M/s Vimta Labs Limited (Second Petitioner/ Transferee Company) and their respective Shareholders and creditors was presented by the Petitioner Company on 26.07.2024 and admitted on 02.08.2024 and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Hyderabad Bench at Hyderabad on 23.09.2024.

Any person desirous of supporting / opposing the said petition should send to the petitioner's advocates, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the petitioner's Advocate not later than two days before the date fixed for the hearing of the petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated: 07.08.2024
Place: Hyderabad.

Sd/-
V.B.RAJU
Counsel for Petitioners,
Address: No.106, Dhanunjays Towers, Road No.1,
Banjara Hills, Hyderabad - 500 034.
Ph: 9849120547 ; Email: officevbraju@gmail.com



