

January 23, 2025

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/ Madam,

**Sub: Newspaper publication regarding submission of Postal Ballot Notice to the Members only through electronic means**

Pursuant to the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication regarding submission of Postal Ballot Notice to the Members only through electronic means.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,  
For **GP PETROLEUMS LIMITED**



**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY**  
**M. NO. 31466**



Encl: As above



**केनरा बँक Canara Bank**  
**VASAI ROAD DIWANMAN (15475) BRANCH :**  
 1<sup>st</sup> Floor, Sandu Mahal, Ambadi Road, Vasai (W)-401 202.

**DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE**  
 (Default due to non-payment of locker rent by hirer)

A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of **Canara Bank** (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters / Notices by registered post with acknowledgement due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears **within 30 days** from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

**LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:**

Sr. No.	Name of the Locker Hirers	Address	Locker No.	Branch Name / Contact No.	Arrears Due & Last Operation
1	Pratima Ashok Kadadi	105/B, Mangal Deep, Ambadi Road, Vasai (W)-401 202.	107	Vasai Road Diwanman (15475)	Arrears Due More Than 3 Years

Date : 23.01.2025  
 Place : Mumbai

Sd/-  
Branch Manager  
**Canara Bank**

**FORM NO. INC-26**  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION, MAHARASHTRA**

In the matter of the Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014.

And  
 In the matter of **Kedia Sons Private Limited** having its Registered Office at Unit No. 342, F Wing, Solaris 1 Premises, CTS 98, Saki Vihar Road, Tungwa, Mumbai-400072, (Maharashtra).

... APPLICANT  
 Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government (Regional Director) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 21.01.2025 to enable the Company to change its Registered office from "State of Maharashtra" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Maharashtra at Everest, 5th Floor, 100, Marine Drive, Mumbai-400002 (Maharashtra) within **fourteen days** from the date of publication of this notice with a copy to the applicant Company at its registered office at Unit No. 342, F Wing, Solaris 1 Premises, CTS 98, Saki Vihar Road, Tungwa, Mumbai-400072, (Maharashtra).

For and on behalf of the Applicant  
 For Kedia Sons Private Limited  
 CIN: U77109MH2020PTC347959  
 Sd/-  
**Rajendra Kumar Kedia**  
 Director  
 Place : Mumbai  
 Date : 23.01.2025  
 DIN: 0092836

**PUBLIC NOTICE**

**I, YELANDUR JAISIMHA NARASIMHAMURTHY S/o YELANDUR JAISIMHA (PAN: ABXPN2495A)**

Entitled for 1000 shares of face value Rs. 1/- of LLOYDS METALS AND ENERGY LIMITED Registered Office: Plot No. A 1-2, MIDC Area, Ghugus, Chandrapur District Maharashtra 442505 in folio10158003, bearing Share Certificate No.4174 DN: 4961401 - 4962400 for 1000 shares of Rs. 1/- each.

I do hereby give notice that the aforesaid share certificate is not traceable and lost and I have applied to the company for Duplicate share certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection **within 15 days** from the date of issue of this advertisement after which no claim will be entertained by the company in that behalf.

Place: Bangalore  
**YELANDUR JAISIMHA NARASIMHAMURTHY**  
 Date: 22 JAN 2025

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of M/s. Godrej Consumer Products Ltd having its Registered Office at Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra registered in the name of the following Shareholders have been lost by them.

Sr. No. of the Company	Folio No.	Name of the Shareholder	Certificate No./s	Distinctive No./s	No of Shares
1	0317539	Sakuntala Devi Mehta	529880	65718665-65717864	1200 shares
			585562	740304725-740305924	1200 shares
			609013	1081345317-1081348516	1200 shares
<b>Total</b>					<b>3600 shares Rs. 1/- paid up</b>

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

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company **M/s. Godrej Consumer Products Ltd** 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 : 0224918270 for both above Companies 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 : Chennai  
 Date : 23.01.2025  
 Name of Shareholder  
**Shakuntala Devi Mehta**

**केनरा बँक Canara Bank**  
**GOREGAON EAST (0205) BRANCH :**  
 Takshashila, B Wing, Plot No. 2, Samant Estate, Opp. Railway Station, Goregaon (East), Mumbai-400 063.

**DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE**  
 (Default due to non-payment of locker rent by hirer)

A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of **Canara Bank** (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters / Notices by registered post with acknowledgement due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears **within 30 days** from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

**LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:**

Sr. No.	Name of the Locker Hirers	Address	Locker No.	Branch Name / Contact No.	Arrears Due & Last Operation
1	Rama Madhav Honkan	B/7/1, Flat 12, Doodhsagar Ciba Road, Goregaon (E)-400 065.	88	Goregaon East (0205)	Arrears Due More Than 3 Years

Date : 23.01.2025  
 Place : Mumbai

Sd/-  
Branch Manager  
**Canara Bank**

**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Regd. Off: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021  
 CIN: U01252MH1978PTC020643

**FORM NO. INC-26**  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE HON'BLE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI, MAHARASHTRA**

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND  
 IN THE MATTER OF INLAKS SHIPPING COMPANY PRIVATE LIMITED (CIN: U01252MH1978PTC020643)

A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT 86/87 ATLANTA NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA - 400021

Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Wednesday, January 22, 2025 to enable the Company to change its Registered office from the 'State of Maharashtra' to the 'State of Tamil Nadu'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of Regional Director, Western Region, Mumbai at Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Registered Office: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021

For and on behalf of the Applicant, For  
**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Sd/-  
 Sandeep Singh Sidhu  
 Director  
 Date: 22.01.2025  
 Place: Mumbai  
 DIN: 10395054

**NOTICE**

**One Global Service Provider Ltd.**  
 REGD. OFFICE: 1205 - 1206, Floor-12, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021

Notice is hereby given that the certificate(s) in respect of below mentioned Equity shares of the Company has / have been lost / misplaced / stolen and the holder(s) of the said shares has / have applied to the company for issue of Duplicate share Certificate(s) in lieu of the original share certificate(s).

Sr. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	Dimensional Securities Pvt. Ltd.	00002847	2975	39342 - 39371	3929469-3932443

Any person, who has a claim in respect of the said shares, should lodge such claim with the Company at its Registered Office within 15 days from publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) without further intimation.

Place: Mumbai  
 Name of the Shareholder(s)  
**Dimensional Securities Pvt. Ltd.**  
 Date: 23.01.2025

**SBI STATE BANK OF INDIA**  
 SARB Thane : 11697

Address : Stressed Assets Recovery Branch, 1<sup>st</sup> Floor, Plot No. A-112, Circle Road No. 22, Wagale Industrial Estate, Thane (West)-400 604 • E-mail : sbi.11697@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (See Proviso to rule 10)**

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

NOTICE is hereby given to the Public in general and in particular to the Borrower(s) and Guarantor(s) that the below Described Immovable Property (Mortgaged) / Charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor / Website: [www.sbi.co.in](http://www.sbi.co.in), "As is Where is", "As is What is" and "No Recourse Basis" basis on 25.02.2025, for recovery of ₹ 73,40,180/- (Rs. Seventy Three Lakh Thirty Thousand One Hundred Eighty Only) as on 13.11.2022 with further interest incidental expenses and costs there on due to the secured creditor from Mr. Ramesh Kumar Choudhary Yadav.

The Reserve Price will be ₹ 94,23,000/- (Rs. Ninety Four Lakh Twenty Three Thousand Only) and the Earnest Money Deposit will be ₹ 9,42,300/- (Rs. Nine Lakh Forty Two Thousand Three Hundred Only). The intending bidders should Make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (<https://baanet.com>) by providing requisite KYC documents and registration fee as per the practice followed at M/s. PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction 25.02.2025 from 1.00 p. m. to 3.00 p. m. with unlimited extensions clause of 10 minutes each.

**DETAIL OF PROPERTY**

Flat No. 1303, 13<sup>th</sup> Floor, Admeasuring 73.71 Sq. Mts. (Carpet Area) + 5.03 Sq. Mtrs. Open terrace area in the building No. 8, Triveni Majesta, Old Survey No. 75/2/2 (New Survey No. 75A/2/2), Old Survey No. 75/2/5 (New Survey No. 75A/2/5), Old Survey No. 75/21 (New Survey No. 75A/21), Chhloya : Wadeghar, Taluka : Kalyan, Dist. Thane-421 301 in the name of Shri. Ramesh Kumar Choudhary Yadav.

PROPERTY ID NO	RESERVE PRICE (%)	EARNEST MONEY DEPOSIT (₹)	BID INCREASE AMT. (₹)	DATE & TIME OF INSPECTION
SBIN20004064855	94.23,000/-	9,42,300/-	1,00,000/-	21.02.2025 11.00 a.m. to 1.00 p.m.

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor / Website: [www.sbi.co.in](http://www.sbi.co.in), <https://baanet.com>, [https://baanet.com](http://www.sbi.co.in/web/bid-in-the-news/auction-notices/sarfaesi-and-others), or contact to Mr. Chandrakumar D. Kamble, C.O.Mob. No. 7875551566 & Mr. Amit M. Sathe, Co Mob. No. 9834937001

Sd/-  
 Chandrakumar D. Kamble  
 Chief Manager & Authorised Officer  
 State Bank of India.  
 Date : 20.01.2025  
 Place : Thane

**केनरा बँक Canara Bank**  
**DAHISAR EAST (0125) BRANCH :**  
 Shanthi Nagar, Ground Floor, S. V. Road, Dahisar East, Mumbai-400 068.

**DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE**  
 (Default due to non-payment of locker rent by hirer)

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Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears **within 30 days** from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

**LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:**

Sr. No.	Name of the Locker Hirers	Address	Locker No.	Branch Name / Contact No.	Arrears Due & Last Operation
1	BHARATI DILIP JHAVER	Motibhai Desai Chawl, 3 R. No. 20, Ganesh Nagar, Rawalpada, Dahisar (E) 400 068.	401	Dahisar East (0125)	Arrears Due More Than 3 Years

Date : 23.01.2025  
 Place : Mumbai

Sd/-  
Branch Manager  
**Canara Bank**

**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Regd. Off: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021  
 CIN: U01252MH1978PTC020643

**FORM NO. INC-26**  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE HON'BLE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI, MAHARASHTRA**

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND  
 IN THE MATTER OF INLAKS SHIPPING COMPANY PRIVATE LIMITED (CIN: U01252MH1978PTC020643)

A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT 86/87 ATLANTA NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA - 400021

Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Wednesday, January 22, 2025 to enable the Company to change its Registered office from the 'State of Maharashtra' to the 'State of Tamil Nadu'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of Regional Director, Western Region, Mumbai at Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Registered Office: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021

For and on behalf of the Applicant, For  
**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Sd/-  
 Sandeep Singh Sidhu  
 Director  
 Date: 22.01.2025  
 Place: Mumbai  
 DIN: 10395054

**GP PETROLEUMS LIMITED**  
 CIN: L23201MH1983PLC030372

Regd. Office: 804, Akruti Star, 8<sup>th</sup> Floor, MIDC Central Road, MIDC, Andheri (East), Mumbai 400093, Tel: 91 22 6148 2500  
 E-mail: [investor@gpglobal.com](mailto:investor@gpglobal.com) • Website: [www.gppetroleumsltd.co.in](http://www.gppetroleumsltd.co.in)

**NOTICE OF THE POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS**

NOTICE is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024; 09/2023 dated September 25, 2023; 11/2022 dated December 28, 2022; 03/2022 dated May 05, 2022; 10/2021 dated June 23, 2021; 20/2021 dated December 02, 2020; 39/2020 dated June 31, 2020; 33/2020 dated September 28, 2020; 22/2020 dated June 15, 2020; 20/2020 dated May 05, 2020; 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020; (MCA Circulars) and any other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated January 18, 2025 along with explanatory statement through electronic mode on January 22, 2025 to those Members whose names appear in the Register of Members and whose email address are registered with their Depository Participants ("DPs") as on the cut-off date i.e. Friday, January 17, 2025, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated January 18, 2025.

The Company has engaged the services of 'National Securities Depository Limited' ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that remote e-voting shall commence on Thursday, January 23, 2025, at 9:00 a.m. (IST) and ends on Friday, February 21, 2025, at 5:00 p.m. (IST). Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this Postal Ballot shall deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall deemed to have been passed on the last date of remote e-voting, i.e. on Friday, February 21, 2025.

The voting rights shall be in proportion to the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, January 17, 2025. A person who is not a Member on the cut-off date should treat this Notice for information purpose only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Members holding shares in demat form who have not updated their email addresses with the depository/DP are requested to approach the concerned DP to update their email addresses.

The Notice is available on the Company's website i.e. [www.gppetroleumsltd.co.in](http://www.gppetroleumsltd.co.in), NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Board of Directors of the Company has appointed Mr. Harshad Pusalkar, Practising Company Secretary, (Membership No. F10576) from M/s. Pusalkar & Co., as a Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before Saturday, February 22, 2025 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mrs. Pallavi Mhatre, Senior Manager, T301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call on 022 4886 7000, e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com). Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at GP Petroleums Limited at its Registered Office address or you may write to [investor@gpglobal.com](mailto:investor@gpglobal.com).

Members are requested to carefully read all the notes set out in the Notice and the manner of casting vote through remote e-voting.

**BY ORDER OF THE BOARD**  
 For GP PETROLEUMS LIMITED  
 Sd/-  
**KANIKA SEHGAL SADAANA**  
 COMPANY SECRETARY

Place: Mumbai  
 Date: January 23, 2025

**E - AUCTION - SALE NOTICE**  
**VIRGO HOME DEZINER PRIVATE LIMITED (IN LIQUIDATION)**

REG. OFFICE: Godown No.1 Building No.183, Jumbhodesh Godown, Village Gundavli, Taluka Bhivandi, Thane, Mumbai -421302  
 CIN: U52609MH2010PTC241562

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 ("Code") and Regulations thereunder, that the Furniture / Home Décor & Accessories held as inventory belonging to - **VIRGO HOME DEZINER PRIVATE LIMITED** - (in liquidation) ("Corporate Debtor") is being offered for sale as per regulation 32 (of the Insolvency and Bankruptcy Board of India (liquidation process) Regulation, 2016 by the liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide Order C.P. No. 342 of 2018 dated 30th August, 2021 under the Code (Received on 15.09.2021).

The bidding shall take place through online e-auction service provider eProcurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>

Details of Auction	Reserve Price (Rs. In Lakhs)	Earnest Money Deposit (Rs. In lakhs)
Sale of Furniture/ Home Décor & Accessories held as Inventory	10,64,000/-	1,06,400/-

**DETAILS OF AUCTION**

Date and Time of Auction	07th February 2025 from 12:00 pm to 02:00 pm
Last date for Submission of EOI & EMD	06th February 2025 before 3:00 pm
Inspection Date & Time	On 4th February 2025 between 11:00 am to 5:00 pm

**IMPORTANT NOTES:**

- E- Auction will be held for sale of Furniture/Home Décor & Accessories held as inventory lying in Creativity Mall at Kalyani Nagar, Pune on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".
- Interested applicants may refer to the Complete E- Auction Information Process Document containing details of terms and conditions of the E- Auction and other details of the properties which are uploaded at the website i.e. <https://ncltauction.auctiontiger.net> or shall be available on sending request at [Vijayplulla@rediffmail.com](mailto:Vijayplulla@rediffmail.com)
- The Liquidator has right to cancel or extend or modify any terms of E- auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.
- Contact Person on behalf of liquidator: Mr. Narayan Dutt Shirmali (022-20821220)

Date: 23.01.2025  
 Place: MUMBAI  
 Liquidator - **VIRGO HOME DEZINER PRIVATE LIMITED**  
 Reg No.: IBBI/PA-001/PP-00323/2017-18/10593  
 AFA: AFA: AA110593/02/311225/107970; Valid Till 31.12.2025  
 Address: 203B, Arcadia Building, NCPA Marg, Nariman Point, Mumbai-400021.  
 Email ID: [Vijayplulla@rediffmail.com](mailto:Vijayplulla@rediffmail.com) Contact No: 022-20821220

**CYBER Motorica**

**MOTORICA INDIA PRIVATE LIMITED**  
 CIN-U28299MH2023FTC401290  
 Registered Office: BL-10, Shop-28, Plot -1 to 6 19 to 26 Sector-34, Kamothe, Parvel Raigad, Maharashtra-410209, India  
 Email : [global@motorica.org](mailto:global@motorica.org); Website : [www.global.motorica.org](http://www.global.motorica.org)

**POSTAL BALLOT NOTICE**

The Members of Motorica India Private Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020, 22/2020 dated 15 June, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23 June, 2021, 20/2021 dated 8 December, 2021 and 3/2022 dated 5 May, 2022. Issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of Special resolutions as set out in the postal ballot notice dated January 20, 2025 along with the explanatory statement (the "Notice"). The copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Monday, 20 January 2025 to those Members whose names appear on the Register of Members on Wednesday, 15 January 2025 (cut-off date) and who have registered their e-mail addresses with the Company. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to [astafeva@motorica.org](mailto:astafeva@motorica.org). In case of any queries, member may write to [rb@motorica.org](mailto:rb@motorica.org). The detailed instructions for voting have been provided in the Notice. The voting facility is available during the following period: Commencement of E-voting 9:00 a.m. (IST) on Monday, Jan 20, 2025 Conclusion of voting 5:00 p.m. (IST) on Monday, January 27, 2025. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The Board of Directors of the Company has appointed Ms. Neha Gupta (Membership No. ACS: 34337; CP No.: 27739), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company and the results of the Postal Ballot will be announced on or before 28 January 2025. The said results would be displayed at the Registered Office of the Company.

For Motorica India Pvt Ltd.  
 Mr. Ruslan Babintsev  
 Director

Place: Moscow, Russia  
 Dated: January 17, 2025

**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Regd. Off: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021  
 CIN: U01252MH1978PTC020643

**FORM NO. INC-26**  
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE HON'BLE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI, MAHARASHTRA**

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND  
 IN THE MATTER OF INLAKS SHIPPING COMPANY PRIVATE LIMITED (CIN: U01252MH1978PTC020643)

A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT 86/87 ATLANTA NARIMAN POINT, MUMBAI, MAHARASHTRA, INDIA - 400021

Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Wednesday, January 22, 2025 to enable the Company to change its Registered office from the 'State of Maharashtra' to the 'State of Tamil Nadu'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of Regional Director, Western Region, Mumbai at Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Registered Office: 86/87 Atlanta Nariman Point, Mumbai, Maharashtra, India - 400021

For and on behalf of the Applicant, For  
**INLAKS SHIPPING COMPANY PRIVATE LIMITED**  
 Sd/-  
 Sandeep Singh Sidhu  
 Director  
 Date: 22.01.2025  
 Place: Mumbai  
 DIN: 10395054

**RattanIndia Power Limited**  
 Extract from the Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2024 (Rs. Crore)

Sr. No	Particulars	Quarter ended			Nine months ended			Year ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
1	Total income from operations	733.32	682.43	806.38	2,347.58	2,450.04	3,364.00	
2	Net profit/ (loss) for the period (before tax and exceptional items)	4.33	(1.35)					