

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500123

**Subject : Publication of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> December, 2024**

**Reference:** Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject referred regulations, we enclose herewith the newspaper clippings of the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> December, 2024 published in the Free press Journal, Navashakti- Mumbai edition and Loksatta- Pune edition on 20<sup>th</sup> February, 2025.

You are requested to kindly take the above on your records.

**For ELANTAS Beck India Limited**

**Ashutosh Kulkarni**  
**Head Legal & Company Secretary**  
**M. No.: A18549**



**Encl: As above**

**Date**

20.02.2025

**Page**

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**Your contact**

Ashutosh Kulkarni

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**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road  
Pimpri  
Pune 411018, India  
Tel +91 20 67190600  
Fax +91 20 67190792  
www.elantas.com

**Registered**

Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746

R.P No. 247 of 2023  
 Vs  
**BANK OF BARODA**  
**MR. NIVRUTTI VALU NATHE & ORS**

CERTIFICATE HOLDER  
 CERTIFICATE DEBTORS

**NOTICE FOR SETTLING THE SALE PROCLAMATION**

To,  
**CD-1. MR. NIVRUTTI VALU NATHE**  
**CD-2. MR.SUNIL SHIVAJI PATIL**  
**CD-3. MR.SHANTARAM LAXMAN NATHE**  
**CD-4. MR.SAHEBRAO BABAN PAWAR**  
**CD-5. MR.SANJAY BHASKAR BUNGE**  
**CD-6. MR.SOMATH SUDHAKAR NATHE**  
 ALL ARE RESIDING AT: POST PADE, TALUKA- DINDORI, DISTRICT- NASHIK, MAHARASHTRA.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in T.O.A. No. 1907 of 2016 to pay to the Applicant Bank / Financial Institution a sum **Rs. 17,09,042.00 (Rupees Seventeen Lakh Nine Thousand Forty Two Only)** along with interest and cost, and Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale. Therefore, you are hereby informed that the **08.04.2025** has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

**SCHEDULE OF IMMOVABLE/MOVABLE PROPERTY**

ALL THOSE PIECE AND PARCEL OF AGRICULTURE LAND BEARING SURVEY NO. 366, ADMEASURING AREA ABOUT 0.94 HECTORS SITUATED AT VILLAGE PADE, TALUKA DINDORI, DISTRICT NASHIK.

Given under my hand and the seal of the Tribunal on **24.01.2025**

Stamp  
 (DEEPA SUBRAMANIAN)  
 Recovery Officer-II  
 Debts Recovery Tribunal-III

**PUBLIC NOTICE**

NOTICE is hereby given that ASHIMA LIMITED, formerly known as ASHIMA SYNTAX LIMITED, having its registered office at Excellence Complex, Khokhara - Mehmedabad, Ahmedabad-380021, Gujarat, is negotiating with my client to sell its property more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Premises").

All persons having any claim against or in respect of the said Premises or any part thereof by way of sale, mortgage, exchange, agreement, contract, succession, charge, license, tenancy, lease, lien, inheritance, gift, trust, maintenance, possession, easement, right of residence, occupancy rights or otherwise, are hereby requested to make the same known in writing along with documentary proof to the undersigned at her office at 304, Apeejay House, 130 Mumbai Samachar Marg, Fort, Mumbai 400001 within 14 days from the date of publication hereof, failing which, any such claims shall be disregarded and shall deemed to have been waived and/or abandoned.

**SCHEDULE**  
 Office Premises No. 201, admeasuring approx. 1300 Sq.Ft. (built-up area) on the Second Floor, along with 2 Open Parking Space Nos. 1 and 2, in the building known as TULSIANI CHAMBERS, situated at 212, Free Press Journal Marg, Nariman Point, Mumbai-400021.  
 Dated this 20 day of February 2025

Sd/-  
 Ms Sutapa Saha  
 Advocate

**PUBLIC NOTICE**

Proposed Redevelopment Of Property Bearing C. S. No. 667, Of Girgaum Division, Situated at 10-12 Dr. Wilson Street, In 'D' Ward No. D-1591(7), Mumbai- 400 004 Known As 'LAXMI NIWAS'.

Sr. No.	Shop / Room no.	Name of Tenants	Name of Occupants
<b>GROUND FLOOR</b>			
1	1	Mahesh Dhananath Bhurke	Mahesh Dhananath Bhurke
2	2	Lalit Mahesh Bhurke	Lalit Mahesh Bhurke
3	3	Sushel Narendra Bhurke	Sushel Narendra Bhurke
4	4	Suresh Dasharath Vaidya	Suresh Dasharath Vaidya
5	5	Liladhar Ramakant Bhurke & Veena Pravin Chachad	Liladhar Ramakant Bhurke & Veena Pravin Chachad
6	6	Kamlesh Pankaj Mansukhal Maniar	Kamlesh M. Maniar & Pankaj M. Maniar
7	8	Narendra Dattatray Bhurke	Narendra D. Bhurke
<b>BASEMENT</b>			
8	7	Umesh Ashok Waghdhare	Umesh Ashok Waghdhare
<b>FIRST FLOOR</b>			
9	9	M/s M Chunibhai Patel & Co.	M/s. M Chunibhai Patel & Co.
<b>SECOND FLOOR</b>			
10	10	Badami G.Shah & Palak B.Shah	Badami G.Shah & Palak B.Shah
<b>THIRD FLOOR</b>			
11	11A	Kalpesh Champalal Bhansali	Kalpesh Champalal Bhansali
11	11B	Shilpa Kalpesh Bhansali	Shilpa Kalpesh Bhansali
11	11C	Vipul T. Shah	Vipul T. Shah
11	11D	Mina Vipul Shah	Mina Vipul Shah
11	11E	Nikita D. Shah	Nikita Devraj Shah
<b>FOURTH FLOOR</b>			
12	12	(Late) Kantaben Vasudeo Patel	Darshil Raju Patel Nimisha Darshil Patel

Any other person / Party besides shown above having rights in respect of the tenancy in the above said building may intimate the same at below mentioned address along with the concrete proof of tenancy so claimed within seven days otherwise the claims will not be accepted.

1 Executive Engineer D 2 Ward, M.B.R. & R. Board, 89-95 Rajani Mahal Building, Tardeo Road, Tardeo, Mumbai - 400034.  
 2 M/s. Kingstar Developer, 401-402, 4th Floor, Shop C.J. House, Old Apsara, Cinema Building Lamington Road, Grant Road,(E.), Mumbai - 400 007.  
 Any objection received after the lapse of the above mentioned period will not be considered under any circumstances. (Published by the Developer)



Mumbai Suburban Regional Office :  
 3rd Floor, NCL building, E-Block  
 Bandra-Kurla Complex, Mumbai 400 051.  
 e-mail: bmmro0594@centralbank.co.in

**POSSESSION NOTICE under [RULE 8(1)] SARFAESI Rule**

**BRANCH: GHATKOPAR**  
 Whereas, the Authorised officer of the Central Bank of India, Ghatkopar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated **28.11.2024** calling upon the borrower **Mrs. Bhavana Devi Vishwakarma & Mr. Haripratap Ramlatav Vishwakarma** to repay the amount mentioned in the notice being **Rs. 3,54,666.00 i.e. Three Lakh Fifty Four Thousand Six Hundred Sixty Six Only (which represents the principal plus interest due as on the 28.11.2024), plus interest and other charges after 28.11.2024 to till date within 60 days from the date of receipt of the said notice.**

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor 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 section 13 (4) of the said act read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this **15th day of February 2025.**

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of **Rs. 3,54,666.00 i.e. Three Lakh Fifty Four Thousand Six Hundred Sixty Six Only (which represents the principal plus interest due as on the 28.11.2024), plus interest and other charges after 28.11.2024.**

The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the immovable property:**  
 Flat no. D-0205 in Wing D admeasuring 584 sq feet Carpet Area on 2nd floor of the building Arabiana D, Project Casa Rio, situated at Village Nilje and Ghesar, Taluka Kalyan and District Thane in the Registration District and Sub district of Thane, Maharashtra - 421202. Agreement for sale dttd. 24/08/2011 registered under SL. No. KALYAN-45785/2011 on 25/08/2011.

Date:- 15.02.2025  
 Place:- Mumbai / Thane  
 Sd/-  
 (Prawendra Kumar)  
 Authorised Officer

**ELANTAS Beck India Limited**

Registered Office : 147, Mumbai Pune Road, Pimpri, Pune 411018

CIN : L24222PN1956PLC134746  
 http://www.elantas.com/beck-india

**Statement of Financial Results for the quarter and year ended December 31, 2024**

Sr No	Particulars	Quarter ended		Year ended		
		31-Dec-24 (Unaudited (Refer note 2))	30-Sep-24 Unaudited	31-Dec-23 Unaudited (Refer note 2)	31-Dec-24 Audited	31-Dec-23 Audited
1.	Total Income from operations	20,703.97	19,605.96	19,065.37	80,328.39	73,284.34
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	3,997.71	4,160.00	4,910.79	18,345.03	18,362.24
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	3,997.71	4,160.00	4,910.79	18,345.03	18,362.24
4.	Net Profit for the period after tax	2,974.24	3,106.59	3,699.78	13,956.44	13,729.53
5.	Total Comprehensive Income for the period	2,940.18	3,102.10	3,719.49	13,908.91	13,735.77
6.	Paid-up equity share capital (Face value of INR 10/- each)	792.77	792.77	792.77	792.77	792.77
7.	Earnings Per Share (Nominal value of INR 10/- each) (not annualised):	37.52	39.19	46.67	176.05	173.18
8.	Reserves (excluding revaluation reserve) as per audited Balance Sheet				85,919.17	72,406.64

**Note:**  
 1) The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended December 31, 2024 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 18, 2025. The full format of the Financial Results is available on the website of BSE Limited www.bseindia.com and on the Company's website http://www.elantas.com/beck-india. The same can be accessed by scanning the QR code provided below.  
 2) Figures of the quarter ended December 31, 2024 and December 31, 2023 are the balancing figures between audited figures in respect of the relevant full financial year and the published year to date figures up to third quarter of relevant financial year. The statutory auditors have carried out the audit for the year ended December 31, 2024 and have issued an unmodified opinion.

For ELANTAS Beck India Limited  
 Sd/-  
**Anurag Roy**  
 Managing Director  
 (DIN : 07444595)

Place : Mumbai • Date : February 18, 2025



Scan this QR Code to download Audited Financial Results for the Quarter and Year ended December 31, 2024

**SBI स्टेट बैंक ऑफ इंडिया State Bank of India - BRANCH - SARB CHURCHGATE MUMBAI**

**[Rule - 8 (1)] SYMBOLIC POSSESSION NOTICE (For Immovable Properties)**

Whereas, the undersigned being the Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, SARFAESI Act 2002 issued a demand notice dated mentioned on below column calling upon the borrower/guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower & guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on dated given below.

The borrower/guarantors in particular 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 State Bank of India, for the amount given below and further interest, expenses and cost thereon.

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.

Sr. No.	Name of Borrower/s/ Guarantors & Mortgagees	Demand Notice Amount D/s. (Rs.)	Description of the Immovable Properties	Date of Demand Notice	Date of Possession
1.	Shri Ramashankar Ramchandra Mehadia, Smt. Sharda Ramashankar Mehadia and Shri Shreyas Ramashankar Mehadia	Rs. 2,99,33,328/- + Interest + Charges as on 16/11/2024 & cost, etc. thereon	Residential Family Unit No. 1801 of Tower A situated on 17th Floor having Total Carpet area of 1645.4 sq ft (152.863 sq mtrs) along with Open terrace adm 162 sq ft (15.050 sq mtrs) in the building known as Anandam World City situated a Model Mill, Ganesh Peth, Umred Road, Tehsil and District - Nagpur.	16/11/2024	19/02/2025 (Symbolic)
2.	Shri Pradeep R Mehadia, Smt. Nisha Pradeep Mehadia and Shri Nikunj Pradeep Mehadia	Rs. 2,90,65,947/- + Interest + Charges as on 16/10/2024 & cost, etc. thereon	Flat No. 1501, Tower No. 3, Tower C, Godrej, Anandam World City, Umred Road, Nagpur-440018.	16/10/2024	19/02/2025 (Symbolic)

Date : 19/02/2025  
 Place : Nagpur  
 Authorised Officer  
 State Bank of India

**Bandhan Bank** Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone : +91-79-26421671-75

**SYMBOLIC POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagees' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr.Aravind Namadev Patil Mrs.Sandhya Aravind Patil 20003100002208	All that piece and parcel of the immovable property consisting of Plot No.07, Bldg No.4B, Flat No.206, 2nd Floor, Serial No.141/7P, Area adm 444 sq.ft Brahma Sankul Wada, Bhiwandi Road, Sivaji Nagar, Wada, Thane, Maharashtra and bounded by: North: Kishor Narayan Property, East: Pandarinath Dendage Property, West: Vilash Aakre Property and Sai Varsha Garden Residency, South: Sumitra Shankar Patil Property	11.11.2024	15.02.2025	Rs.1,00,850.22
Mr.Irfan Moinuddin Khan Mrs.Sajida Irfan Khan 20004040004433	All that piece and parcel of the immovable property consisting of Flat No.605, 6th Floor, Dange Complex, Survey No.13, Behind Sacred Heart School, Nalasopara East, Vasai, Dist-Mumbai, Maharashtra, Area dm 65.41 sq.mtr and bounded by: North: B wing, East: Open Plot, West: Internal Road, South: Open Plot	19.08.2024	14.02.2025	Rs.18,54,443.19
Mr.Jahidbhai Panjwani Ms. Yasmin Jahidbhai Panjwani 20003100005105	All that piece and parcel of the immovable property consisting of Survey No. 174/ A-11/2 Paikae Plot No. 7, C.S. No. 174/A/1/2/Paikae 19, Flat No. 100, First Floor, Satyu Apartment, At Solsumba, Tal- Umbergaon, Dist- Valsad, Gujrat- 396165 and bounded by: North: Open Space, East: Open Space, West: Passage and Flat No. 09, South: Flat No. 111	11.11.2024	14.02.2025	Rs.5,89,874.74
Mr.Tark Bahadur Chandrasingh Sonar Mr.Ramesh Chandrasingh Sonar Ms. Amrita T. Sonar 20003100003965	All that piece and parcel of the immovable property consisting of Flat No. 407, Adm. area along with undivided share in the land admeasuring 10 Sq. Mtr. Lying and located on the 4th floor of building known as Mahavir Galaxy constructed on NA Land bearing Survey No. 166/4/21, Situated in Shantivan Scheme, Village-Solsumba, Taluka- Umbergaon, Dist- Valsad, Gujarat and bounded by:North: Flat No. 408, East: Flat No. 406, West: Open Plot, South: Open Plot	11.11.2024	14.02.2025	Rs.10,68,435.33

Place: Thane-Valsad  
 Date: 20/02/2025  
 Authorised Officer  
 Bandhan Bank Limited

**BRIHANMUMBAI MUNICIPAL CORPORATION**

**MUMBAI FIRE BRIGADE e-PROCUREMENT TENDER NOTICE**  
 Tender no. FBS/809 Dated 18.02.2025  
 (Tender ID : 2025\_MCGM\_1152020\_1)

The Municipal Commissioner of Brihanmumbai Municipal Corporation, invites the following online tender. The tender copy can be downloaded from NICs portal (<https://mahatenders.gov.in>) under "Tender" section. All interested vendors, whether already registered or not registered in BMC, are mandated to get registered with BMC for e-Tendering process. Login credentials to participate in the online bidding process on the above mentioned portal under "e-Procurement".

For registration, enrollment for digital signature certificated & user manual, please refer to respective links provided in e-Tendering tab.

The vendors can get digital signature from any one of the Certifying Authorities (CA's) licensed by the Controller of Certifying Authorities namely safescrypt, IDRBT, National Informatics Centre, TCS, Customs, MTNL, GNFC and e Mudhra CA, BMC has also opened a help desk at the CPD office to help the vendors in this regard.

The technical and commercial bids shall be submitted online upto the due date and time mentioned below.

Sr. No.	Description	EMD (Rs.)	Tender Fee (Rs.)	Start Date & Time for Downloading of Bids	Due Date & Time for online Bid Submission
(1)	(2)	(3)	(4)	(5)	(6)
1	"Rate Contract for Supply of various Sizes of Tyres & Tubes for vehicles at Mumbai Fire Brigade for One Year".	99,100/-	6,6007- + 1,188/- (18% GST) = Rs. 7,788/-	20.02.2025 11.00 Hrs.	20.02.2025 11.00 Hrs.

The tenderer shall have to pay Tender Fee as mentioned above through online payment gateway before downloading the tender documents and all the tenderers are required to pay the EMD online only as per BMC procedure.

Sd/-  
**Dy Chief Fire Officer**  
 Mumbai Fire brigade  
 PRO/2584/ADV/2024-25  
 Fever? Act now see your doctor for correct & complete treatment

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

**IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**IN CONNECTION WITH COMPANY APPLICATION NO. CA(CAA)-106/MB/2024**  
**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**  
**AND**  
**IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN PERIWINKLE CONSTRUCTIONS PRIVATE LIMITED AND ATITHYA INN PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

Atithya Inn Private Limited, a company )  
 incorporated under the provisions of the )  
 Companies Act, 1956 having Corporate Identity )  
 Number U55101MH2009PTC252506 and its )  
 registered office at A Wing, Ground Floor, Vilco )  
 Centre, Subhash Road, Opp Garware, Vile parle )  
 (East), Mumbai - 400057, Maharashtra, India. )  
 ...Company/ Resulting Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF THE COMPANY**

Notice is hereby given that pursuant to the order dated 9 January 2025 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed to hold a meeting of the unsecured creditors of the Company ("Meeting"), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement between Periwinkle Constructions Private Limited and Atithya Inn Private Limited and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, notice is hereby given that the Meeting will be held at the registered office of the Company at A Wing, Ground Floor, Vilco Centre, Subhash Road, Opp Garware, Vile parle (East), Mumbai - 400057, Maharashtra, India on Thursday, 20 March 2025 at 1 p.m.(IST) for the purpose of seeking approval to the Scheme from the unsecured creditors of the Company, as set out in the Notice of Meeting. Notice of the Meeting together with a copy of the Scheme, a copy of the Explanatory Statement required to be sent under Section 230(3) of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and the prescribed Form of Proxy, have been sent to the unsecured creditors of the Company by Registered Post with Acknowledgement Due (RPAD) to the last known addresses available with the Company.

Notice of the Meeting together with a copy of the Scheme, a copy of the Explanatory Statement required to be sent under Section 230(3) of the Companies Act, 2013 read with Rule 6 of the CAA Rules and the prescribed Form of Proxy, can also be obtained free of charge at the registered office of the Company situated at A Wing, Ground Floor, Vilco Centre, Subhash Road, Opp Garware, Vile parle (East), Mumbai - 400057, Maharashtra, India or by emailing the Company at investor@kanakia.com.

An unsecured creditor whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., 13 March 2025, only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the notice and attend the Meeting. The voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Company as on the cut-off date, i.e. 13 March 2025.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company not later than 48 hours before the Meeting.

Harsh Jatania, Chartered Accountant (Membership No. 610963) will be the Chairperson of the Meeting and Nishtha Khandelwal, Practicing Company Secretary (Mem No: A71865) will be the Scrutinizer for the Meeting of the unsecured creditors of the Company. The Scheme, if approved by the unsecured creditors of the Company at its Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Dated 20th February, 2025

Sd/-  
 Harsh Jatania  
 Chairperson appointed for the Meeting of the Unsecured Creditors of the Company



