



September 06, 2025

To,  
The Department of Corporate Services,  
BSE Limited,  
Mumbai

To,  
The Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

**SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015**  
**REF : TRANSFER OF SHARES TO IEPF**

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has sent notice to the shareholders, who have not claimed/ encashed their dividend for seven or more consecutive years and shares are required to be transferred to IEPF.

An advertisement to this effect has been published in Financial Express (Gujarati Edition) and in Indian Express (English Edition) for the information of members. A copy of the notice sent to shareholders and newspaper advertisement are attached herewith.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For, ATUL AUTO LIMITED**

**Paras J Viramgama**  
**Company Secretary & Compliance Officer**

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot - 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)

**ATUL AUTO LIMITED****CIN:** L54100GJ1986PLC016999**Reg. Off:** Survey No. 86, Plot No. 1 to 4, 8B National Highway, Nr. Microwave Tower, Shapar Veraval,  
Dist. Rajkot, Gujarat, INDIA 360024**Phone:** 02827-252999 **Email:** investorrelations@atulauto.co.in **Web:** www.atulauto.co.in< NAME >  
< ADDRESS >Date:  
Ref. No.:  
Folio No./DP-CLID:  
Shares:

Dear Shareholder,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended from time to time, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are required to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not claimed/encashed the dividend warrants for last seven consecutive years commencing from the unpaid Interim Dividend for the Year 2018-19 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend For the Year	Warrant No./ Inst. No.	Amount (Rs)

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA **M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (+91) 810 811 6767, e-mail: [iepf.shares@in.mpms.mufg.com](mailto:iepf.shares@in.mpms.mufg.com)** Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.


You are requested to claim unpaid dividend on or before 05/12/2025 failing which the above said shares will be transferred to IEPF at appropriate date.

***After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.***

Thanking you,

**FOR ATUL AUTO LIMITED****PARAS J VIRAMGAMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

\*This is computer generated letter & does not require signature



**MOUNT NAGRIK SAHAKARI BANK LTD.**  
Tein Bank, Plot No. 32, Sirsi Road, 1  
Ph. 02972-22126 (Four Lines) Fax: 02972-22123, Toll Free No. 1800 180 1972  
Date: 15/09/2025

Ref.: 3244

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING**  
**(ONLY FOR BANK'S MEMBERS)**

The Fifty Third Annual General Meeting of Mount Nagrik Sahakari Bank Ltd., Sirsi will be held on 21.09.2025, From 9.30 AM at Registered Office, Sirsi (Raj.). Venue of the meeting is Sufhar Samaj Dharmshala, Goyali Road, Sirsi to decide on the following Agenda after discussion.

**AGENDA:**

01. To consider and confirm minutes of proceeding of the last General Meeting held on 22.09.2024.
02. To consider and approve Annual Report presented by the Chairman on behalf of the Board of Directors for the year 2024-2025.
03. To consider and approve Audited Balance Sheet & Profit and Loss Account, Audit report and compliance thereof for the year 2024-2025.
04. To consider & approve appropriation of Profit for the year 2024-2025 as recommended by the Board of Directors.
05. Ratification of excess expenditure in year 2024-2025 from budget.
06. To consider and approve the annual budget for 1, 2025-2026.
07. Ratification of application submitted to Reserve Bank of India for appoint Statutory Auditor for the year 2025-2026 and to fix its remuneration.
08. Any other matter with the permission of the chair.

**By order of the Board of Directors**  
**Managing Director**  
**(Narendra Singh Dabhi)**

**Notes:**

1. If there is no quorum within half an hour after the appointed time, the adjourned meeting shall be held on the same day after one hour of the appointed time i.e. Sunday the 21.09.2025 at 10.30 AM. In the absence of the venue, Agenda will be available for perusal by members in the Bank's Head Office on any working day between 3.00 to 5.00 P.M.
2. Any member desiring to add any item in the agenda, in addition to those mentioned above, can submit the same to the Managing Director at the Head Office, up to 16.09.2025.

**Managing Director**



**ATUL AUTO LIMITED**  
(CIN: L54100G11989PLC01699)  
Regd. Office: Survey No. 86, Plot No. 1, TD-8, 88 National Highway,  
Sector 29, Vashi, Dist. Thane, Maharashtra, India. Pin-400603.  
Ph. 02827 252929. E-Mail: [investorrelations@atulauto.co.in](mailto:investorrelations@atulauto.co.in)

**NOTICE TO SHAREHOLDERS**  
**SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT**

Notice is hereby given to the shareholders pursuant to section 124 (6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124 (6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that Interim dividend for financial year 2018-19 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2025. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No./DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> On September 04, 2025, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.

The concerned shareholders are requested to claim the dividend on or before December 05, 2025, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the Interim dividend for financial year 2018-19 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address or the possession of which has been taken by the Authorized Agent of M/s Intime India Private Limited, C-101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: (+91) 818111 6767 or over e-mail [iepf.shares@mintime.mplg.com](mailto:iepf.shares@mintime.mplg.com)

For, ATUL AUTO LIMITED  
Date: 04.09.2025  
Place: Sharad (Dist. Rajkot)  
Company Secretary & Compliance Officer


**Notice of Loss of Shares of BANK OF BARODA**  
**REGD. OFF: BARODA HOUSE, MANUVA VADODARA, GUARAT - 390006**

Notice is hereby given that the following share certificates have been reported as lost/duplicate and Company Intends to issue duplicate certificates in lieu thereof. In due course, Any person who has a valid claim on the said shares should lodge such claim with the company at its Registered Office within 15 days hereof.

Name of the Holders	Folio No.	Rs./Folio	Certificate No.	Distinctive No(s)
USHA DESAI	BDE25216	2500	2012469	8811621 - 8814120
VISHAL DESAI				

Name(s) of the share holder(s)  
USHA DESAI - SHATAYU DESAI - VISHAL DESAI

Date: 05/09/2025



**यूनियन बैंक ऑफ इंडिया**

**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**  
Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001.

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 26.09.2025 from 12.00 p.m. to 05.00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

**DATE & TIME OF AUCTION : 26.09.2025, FROM 12.00 P. M. TO 05.00 P. M.**

Name of the Borrower, Co-Applicant & Guarantor : 1. M/s. Bhadresh Agro Venture Ltd., 2. Mr. Bhadresh Vasantlal Mehta, 3. Mr. Parth Bhadresh Mehta, 4. M/S Britex Cotton International Ltd., 5. Estate Of The Deceased Alpeshkumar Pashabhai Amin Represented By:- Mrs. Anjanaben, Wife Of Late. Alpesh Pashabhai Amin, Ms. Amin Krina Alpeshbhai, Daughter Of Late. Alpesh Pashabhai Amin.

Amount Due : Total Secured Debt - Rs. 151,47,82,008.33 (Rupees One Hundred Fifty-One Crore Forty-Seven Lacs Eighty-Two Thousand Eight Hundred Thirty-Two Paise Only) as on 31-07-2024 as per demand notice dated 31-08-2024 plus further interest, cost & expenses thereon.

Property No. 1 : - All the part & parcel of immovable property being Residential and Commercial Use Non-Agricultural land bearing Revenue Survey No. 101, 101/32 and 101/4 total admeasuring 19,222 sq. mtrs. of T.P.S. no. 3 (Dehgam) and Final Plot No. 60 land admeasuring 11487 sq.mtrs. along with construction will be built in present and future thereon i.e. (1) 48 Commercial Units on Ground Floor (Hollow Plinth) (2) 44 Residential Units on First Floor (3) 44 Residential Units on Second Floor (4) 44 Residential Units on Third Floor (5) 44 Residential Units on Fourth Floor (6) 44 Residential Units on Fifth Floor 48 commercial units and 220 residential units in Block No. A+B, C+D, E, F, H & I (As per plan and permission approved by AUDA on 30.10.2015) to be constructed in a scheme known as "Madina Heights" situate at Moje-Dehgam, Taluka-Dehgam, Dist. Gandhinagar in the name of Late. Alpeshkumar Pashabhai.

**(UNDER SYMBOLIC POSSESSION)**

- Encumbrances, if any known to the Bank : Nil
- Reserve Price : Rs. 9,71,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 01.09.2025

For Further Details Contact : (During Office Hours) - File Handling Officer & Authorized Officer- Mr. Dhurandhar Ram - 7800003631

**DATE & TIME OF E-AUCTION FOR PROPERTY / IES**  
**26.09.2025 AT 12.00 P. M. TO 05.00 P. M.**

For detailed terms and condition of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in> & <https://baanknet.com>

The Online E-Auction will be held through <https://baanknet.com> on the date and time mentioned above with unlimited extension of 10 minutes.

Place : Mumbai Authorised Officer, Union Bank of India




**PANKAJ AGRO PROTINEX LIMITED**  
CIN: U15140G1982PLC005638  
Regd. Office: Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India. Ph.No.: 0281-2434901, Email: [pankajagrotd@gmail.com](mailto:pankajagrotd@gmail.com)

**NOTICE OF 43RD ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that:

1. The Forty Third (43rd) Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 04:30 p.m. at the Registered office of the Company situated at Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India to transact the business mentioned in the notice which is being sent to the members of the Company as on cut-off date 29th August, 2025 at their Registered Address.
2. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Service Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are hereby informed that:  
(1) The business transacted in the notice of 43rd AGM may be transacted through voting by electronic means; (2) The remote e-voting shall commence on 26th September, 2025, at 5:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter; (3) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2025. (4) The persons who acquires the shares and becomes the member of the Company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2025 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) (5) In case of any Queries relating to e-voting, member/ beneficial owner may contact CDSL through sending e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Or call at 1800 211 09911. (6) The members may note that (a) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting (c) The members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and (d) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

3. Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from 24th September, 2025, Wednesday to 30th September, 2025, Tuesday (Both days inclusive) for the purpose of 43rd Annual General Meeting for the financial year ended on 31st March, 2025.



**यूनियन बैंक ऑफ इंडिया**

**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**, Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001. E-Mail: [sammumbai@unionbankofindia.bank](mailto:sammumbai@unionbankofindia.bank)

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 26.09.2025 from 12.00 p.m. to 05.00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

**DATE & TIME OF AUCTION : 26.09.2025, FROM 12.00 P. M. TO 05.00 P. M.**

Name of the Borrower, Co-Applicant & Guarantor : 1. M/s. Britex Cotton International Ltd., 2. Mr. Bhadresh Vasantlal Mehta, 3. Mr. Parth Bhadresh Mehta, 4. M/s. Pratibha Hotels Pvt. Ltd., 5. Mrs. Heena Bhadresh Mehta

Amount Due : Total Debt - Rs. 166,38,16,040.31 (Rupees One Hundred Sixty-Six Lacs Eighty-Eight Thousand and Forty and Thirty-One Paise Only) as per demand notice dated 25-07-2024 with further interest, cost & expenses

Property No. 1 : - Immovable property i.e. Shop Nos. 11 & 12 having area adm. Sq. Ft. 620.00 situated on Ground Floor & 8 rooms and 8 suites hall situated on Fourth Floor, 8 rooms situated on Fifth Floor, 8 rooms situated on Sixth Floor having area adm. Sq. Ft. 14177.00, Sq. Mts. 1317.09 of the building known as "HOTEL ADITYA" - part of Lakshmi Commercial situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Opp. Rajshi Cinema, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. Boundaries of Shop Nos. 11 & 12 - North: Property of Chaitanya Shopping Centre, South: Entry of both Shops & Common Passage, East: Star of the Building & West: Shop No. 13. Boundaries of Second to Sixth Floor - North: Common Passage, Lift & Stair, Chaitanya Shopping Centre, South: Bhupendra Road, East: Other's Property & West: Tenanted Property & Public Road. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 3,08,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 2 : - Shop Nos. 11/A & 11/B, having area adm. 306.98 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 17,20,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 3 : - Shop Nos. 12/A, 12/B & 13/A, having area adm. 305.48 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 17,10,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 4 : - Shop Nos. 13/B, having area adm. 181.52 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 10,20,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 5 : - Shop Nos. 14, having area adm. 103.30 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 5,77,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 6 : - Shop Nos. 15, having area adm. 131.27 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 7,33,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 7 : - Shop Nos. 16, having area adm. 131.27 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 7,33,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 8 : - Shop Nos. 17, having area adm. 103.30 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 5,77,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025



**यूनियन बैंक ऑफ इंडिया**

**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**, Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001. E-Mail: [sammumbai@unionbankofindia.bank](mailto:sammumbai@unionbankofindia.bank)

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 26.09.2025 from 12.00 p.m. to 05.00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

**DATE & TIME OF AUCTION : 26.09.2025, FROM 12.00 P. M. TO 05.00 P. M.**

Name of the Borrower, Co-Applicant & Guarantor : 1. M/s. Bhadresh Agro Venture Ltd., 2. Mr. Bhadresh Vasantlal Mehta, 3. Mr. Parth Bhadresh Mehta, 4. M/S Britex Cotton International Ltd., 5. Estate Of The Deceased Alpeshkumar Pashabhai Amin Represented By:- Mrs. Anjanaben, Wife Of Late. Alpesh Pashabhai Amin, Ms. Amin Krina Alpeshbhai, Daughter Of Late. Alpesh Pashabhai Amin.

Amount Due : Total Secured Debt - Rs. 151,47,82,008.33 (Rupees One Hundred Fifty-One Crore Forty-Seven Lacs Eighty-Two Thousand Eight Hundred Thirty-Two Paise Only) as on 31-07-2024 as per demand notice dated 31-08-2024 plus further interest, cost & expenses thereon.

Property No. 1 : - All the part & parcel of immovable property being Residential and Commercial Use Non-Agricultural land bearing Revenue Survey No. 101, 101/32 and 101/4 total admeasuring 19,222 sq. mtrs. of T.P.S. no. 3 (Dehgam) and Final Plot No. 60 land admeasuring 11487 sq.mtrs. along with construction will be built in present and future thereon i.e. (1) 48 Commercial Units on Ground Floor (Hollow Plinth) (2) 44 Residential Units on First Floor (3) 44 Residential Units on Second Floor (4) 44 Residential Units on Third Floor (5) 44 Residential Units on Fourth Floor (6) 44 Residential Units on Fifth Floor 48 commercial units and 220 residential units in Block No. A+B, C+D, E, F, H & I (As per plan and permission approved by AUDA on 30.10.2015) to be constructed in a scheme known as "Madina Heights" situate at Moje-Dehgam, Taluka-Dehgam, Dist. Gandhinagar in the name of Late. Alpeshkumar Pashabhai.

**(UNDER SYMBOLIC POSSESSION)**

- Encumbrances, if any known to the Bank : Nil
- Reserve Price : Rs. 9,71,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 01.09.2025


For Further Details Contact : (During Office Hours) - File Handling Officer & Authorized Officer- Mr. Dhurandhar Ram - 7800003631

**DATE & TIME OF E-AUCTION FOR PROPERTY / IES**  
**26.09.2025 AT 12.00 P. M. TO 05.00 P. M.**

For detailed terms and condition of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in> & <https://baanknet.com>

The Online E-Auction will be held through <https://baanknet.com> on the date and time mentioned above with unlimited extension of 10 minutes.

Place : Mumbai Authorised Officer, Union Bank of India



**यूनियन बैंक ऑफ इंडिया**

**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**, Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001. E-Mail: [sammumbai@unionbankofindia.bank](mailto:sammumbai@unionbankofindia.bank)

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 26.09.2025 from 12.00 p.m. to 05.00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

**DATE & TIME OF AUCTION : 26.09.2025, FROM 12.00 P. M. TO 05.00 P. M.**

Name of the Borrower, Co-Applicant & Guarantor : 1. M/s. Bhadresh Agro Venture Ltd., 2. Mr. Bhadresh Vasantlal Mehta, 3. Mr. Parth Bhadresh Mehta, 4. M/S Britex Cotton International Ltd., 5. Estate Of The Deceased Alpeshkumar Pashabhai Amin Represented By:- Mrs. Anjanaben, Wife Of Late. Alpesh Pashabhai Amin, Ms. Amin Krina Alpeshbhai, Daughter Of Late. Alpesh Pashabhai Amin.

Amount Due : Total Secured Debt - Rs. 151,47,82,008.33 (Rupees One Hundred Fifty-One Crore Forty-Seven Lacs Eighty-Two Thousand Eight Hundred Thirty-Two Paise Only) as on 31-07-2024 as per demand notice dated 31-08-2024 plus further interest, cost & expenses thereon.

Property No. 1 : - All the part & parcel of immovable property being Residential and Commercial Use Non-Agricultural land bearing Revenue Survey No. 101, 101/32 and 101/4 total admeasuring 19,222 sq. mtrs. of T.P.S. no. 3 (Dehgam) and Final Plot No. 60 land admeasuring 11487 sq.mtrs. along with construction will be built in present and future thereon i.e. (1) 48 Commercial Units on Ground Floor (Hollow Plinth) (2) 44 Residential Units on First Floor (3) 44 Residential Units on Second Floor (4) 44 Residential Units on Third Floor (5) 44 Residential Units on Fourth Floor (6) 44 Residential Units on Fifth Floor 48 commercial units and 220 residential units in Block No. A+B, C+D, E, F, H & I (As per plan and permission approved by AUDA on 30.10.2015) to be constructed in a scheme known as "Madina Heights" situate at Moje-Dehgam, Taluka-Dehgam, Dist. Gandhinagar in the name of Late. Alpeshkumar Pashabhai.

**(UNDER SYMBOLIC POSSESSION)**

- Encumbrances, if any known to the Bank : Nil
- Reserve Price : Rs. 9,71,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 01.09.2025

For Further Details Contact : (During Office Hours) - File Handling Officer & Authorized Officer- Mr. Dhurandhar Ram - 7800003631

**DATE & TIME OF E-AUCTION FOR PROPERTY / IES**  
**26.09.2025 AT 12.00 P. M. TO 05.00 P. M.**

For detailed terms and condition of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in> & <https://baanknet.com>

The Online E-Auction will be held through <https://baanknet.com> on the date and time mentioned above with unlimited extension of 10 minutes.

Place : Mumbai Authorised Officer, Union Bank of India

In case of any Queries, member can contact Company by sending Email at [pankajagrotd@gmail.com](mailto:pankajagrotd@gmail.com)

Place : Rajkot. By Order of Board  
Date : 6-9-2025 Pankaj Agro Protinex Limited  
Sd/-  
PRAVINKUMAR K. PATEL  
Chairman & Managing Director  
DIN: 00291792



**यूनियन बैंक ऑफ इंडिया**

**Union Bank of India**

**STRESSED ASSET MANAGEMENT BRANCH-MUMBAI**, Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001. E-Mail: [sammumbai@unionbankofindia.bank](mailto:sammumbai@unionbankofindia.bank)

**SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 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/movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 26.09.2025 from 12.00 p.m. to 05.00 p.m., for recovery of respective amount, due to Union Bank of India (Secured Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

**DATE & TIME OF AUCTION : 26.09.2025, FROM 12.00 P. M. TO 05.00 P. M.**

Name of the Borrower, Co-Applicant & Guarantor : 1. M/s. Britex Cotton International Ltd., 2. Mr. Bhadresh Vasantlal Mehta, 3. Mr. Parth Bhadresh Mehta, 4. M/s. Pratibha Hotels Pvt. Ltd., 5. Mrs. Heena Bhadresh Mehta

Amount Due : Total Debt - Rs. 166,38,16,040.31 (Rupees One Hundred Sixty-Six Lacs Eighty-Eight Thousand and Forty and Thirty-One Paise Only) as per demand notice dated 25-07-2024 with further interest, cost & expenses

Property No. 1 : - Immovable property i.e. Shop Nos. 11 & 12 having area adm. Sq. Ft. 620.00 situated on Ground Floor & 8 rooms and 8 suites hall situated on Fourth Floor, 8 rooms situated on Fifth Floor, 8 rooms situated on Sixth Floor having area adm. Sq. Ft. 14177.00, Sq. Mts. 1317.09 of the building known as "HOTEL ADITYA" - part of Lakshmi Commercial situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Opp. Rajshi Cinema, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. Boundaries of Shop Nos. 11 & 12 - North: Property of Chaitanya Shopping Centre, South: Entry of both Shops & Common Passage, East: Star of the Building & West: Shop No. 13. Boundaries of Second to Sixth Floor - North: Common Passage, Lift & Stair, Chaitanya Shopping Centre, South: Bhupendra Road, East: Other's Property & West: Tenanted Property & Public Road. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 3,08,00,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 2 : - Shop Nos. 11/A & 11/B, having area adm. 306.98 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 17,20,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 3 : - Shop Nos. 12/A, 12/B & 13/A, having area adm. 305.48 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 17,10,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 4 : - Shop Nos. 13/B, having area adm. 181.52 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 10,20,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 5 : - Shop Nos. 14, having area adm. 103.30 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 palkee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. **(UNDER PHYSICAL POSSESSION)**

- Encumbrances, if any known to the Bank : Nil • Reserve Price : Rs. 5,77,000.00 • Earnest money to be deposited : 10% of the Reserve Price • Date of Sale Notice : 02.09.2025

Property No. 6 : - Shop Nos. 15, having area adm. 131.27 sq.ft. (Area as per Valuation Report dated 06-01-2025), situated on the lower level floor of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 13



**MERIND LIMITED**

CIN: U22209MH1958PL0011204

**Regd. Office:** Roadway/33Metha, 2<sup>nd</sup> Floor, Room No. 5,  
16<sup>th</sup>, D. Annie Besant Road, Wadgaon, Mumbai - 400 032

**Telephone:** +91-22-2495 2835      **E-Mail:** [InvestorRelations@merind.co.in](mailto:InvestorRelations@merind.co.in)

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**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the **65<sup>th</sup> Annual General Meeting** of the Members of the Company (the "AGM") will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 03:30 p.m.** (IST) through two-way Video Conferencing ("VC" / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Agenda of the AGM.

In accordance with the General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> September, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars"), the Notice of the AGM and Annual Report including the e-Voting details, shall be available to all the Members to be sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participants (as on 29<sup>th</sup> August, 2025. The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on 5<sup>th</sup> September, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of the Right to Information Act, 2005 (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

a) The remote e-voting period begins on **Saturday, 27<sup>th</sup> September, 2025**

a) **date i.e. Tuesday, 23<sup>rd</sup> September, 2025** may cast their vote through remote e-voting.

b) A person, whose name appears in the Register of Members' Beneficial Owners as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 will be in proportion to the number of shares of the Company held by them as on the cut-off date.

c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Monday, 23<sup>rd</sup> September, 2025.

d) Please refer to the Notice of AGM for the process and manner of remote e-voting/e-voting. The same is available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

e) Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025, may obtain Login ID and Password for remote e-voting by sending a request to [evoting@nsdl.in](mailto:evoting@nsdl.in) and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting.

f) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to Mr. Rahul Rajnarain [evoting@nsdl.com](mailto:evoting@nsdl.com) or by call at 022-4441-2345.

In Order of the Board of Directors  
**For Merind Limited**  
Sd/-  
Dr. Huzafa Khoraikela  
Chairman  
CIN: 28118710

Date: 5<sup>th</sup> September, 2025  
Place: Mumbai

  
**INDOFIL INDUSTRIES LTD.**  
CIN: U01106IN99PPL070713

Regd. Office: Kalpataru, Munch, Road, Kondivda Road, Off Andheri Road,  
Andheri (East), Mumbai - 400059. Tel: (022) 46637371 (022)-2622272  
Website: [www.indofil.com](http://www.indofil.com)

**Notice**

Notice is hereby given that the Thirty Second (32<sup>nd</sup>) Annual General Meeting ("AGM") of Indofil Industries Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 14/2021, 12/2021, 20/2021, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 14/2021, 12/2021, 20/2021, 02/2021 and 21/2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2024-25 along with the AGM Notice electronically and E-voting procedure to the Members was completed on Friday, September 05, 2025.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, M&S Securities Ltd. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Registration and Transfer) Rules, 2014, the Registrar of Companies for the Company will remain closed from **Thursday, 23 September 2025 to Monday, 29 September, 2025 (both days inclusive)** for the purpose of ensuring AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the business specified in the Notice convening the AGM of the Company (remote e-voting and e-voting during the meeting) through e-voting services of National

The following information applies to all members of the AGM:

- The remote voting will commence on **Friday, 26 September, 2023 at 9:00 a.m.** (IST);
- The remote voting will end on **Sunday 28 September, 2023 at 5:00 p.m.** (IST);
- The remote voting module shall be disabled for voting thereafter and once the vote on a resolution cast by the member, he/she shall not be allowed to change it subsequently or cast the vote through another member who can participate in the AGM after exercising his right to vote through remote voting till Friday 26 September, 2023;
- The members, who cannot present at the AGM have not cast their vote through remote voting, shall be eligible to vote through e-voting system available during the AGM;
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners of the Company and who has been granted access to the remote voting system shall be entitled to avail the facility of remote voting as well as voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but not before the cut-off date of Monday, 22 September, 2023, may obtain the login ID and password through the Registrar of Companies and Depository Participants and submit the same along with NSDL, for voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the company website [www.indofinl.com](http://www.indofinl.com) also on the company's intranet and the details of the AGM are given below:-
  - In case you wish to register or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of [www.indofinl.com](http://www.indofinl.com) or call on toll free no.: 1800 1020 995 or 1800 22 44 30 or send a request to [indofin@indofinl.com](mailto:indofin@indofinl.com)

The Board of Directors, at its meeting held on Friday, September 22, 2023, has recommended a dividend of Rs.05/- i.e., 7% per equity share of ₹10/- each and ₹1.5/- per equity share of ₹3/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within 30 days from the date of declaration of dividend. The shareholders holding shares in dematerialized form in the Register of Members as of the closing of Monday, September 25, 2023 subject to deduction tax at source, wherever applicable.

Shareholders who do not hold shares but will be taxable as holders of shareholders i.e., 1st April, 2020 to the AGM are requested to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Income Tax Act and amendments thereto. The shareholders are requested to refer to the Notice of the AGM for more detailed information to be followed, if any, in this regard.

The Company provides the facility to the Members for renitiation of dividend direct in electronic mode through National Automated Clearing House System. Members holding shares in physical form and those who have opted for dividend payment in cash mode are requested to provide their bank account details (along with Bank Folio Number, RTGS Account Number, 9 digit MICR and 11 digit IFSC Code), current details for their Folio Number, to RITA Members holding shares in dematerialized form only.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of  
**Indofil Industries Limited**  
Sd/-  
Jaymi Gada  
Company Secretary

Place: Mumbai  
Date: 06.09.2025