



# Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> Floor, Autumn Grove CHS Ltd., Lokhandwala Township,  
Akurli Road, Kandivali (E), Mumbai - 400 101

Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

August 11, 2025

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Newspaper advertisement pertaining to Financial Results of Q1FY26

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2025 for the Financial Year ended on March 31, 2026.

The advertisements were published in English and Marathi newspapers on August 9, 2025.

The information has also been hosted on Company's website at [www.volfltd.com](http://www.volfltd.com).

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**

Enclosed: Newspaper cuttings



**VOLTAIRE LEASING & FINANCE LIMITED**  
 Regd. Office - 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101  
 CIN - L70101MH1984PLC033920, Email: voltaire.leafn@gmail.com, Web: www.voltairfd.com

Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30 <sup>th</sup> June 2025	30 <sup>th</sup> June 2024	31 <sup>st</sup> March 2025
1	Total Income from Operations (Net)	26.85	37.76	170.43
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	17.24	29.19	(7.68)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.24	29.19	(7.68)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.90	21.59	(8.65)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12.90	21.81	(8.65)
6	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	411.80	411.80	411.80
7	Other Equity			1,370.54
8	Earning Per Share (before Extra-Ordinary items) of ₹ 10/- each (for continuing and discontinued operations)			
(i) a)	Basic	0.31	0.53	(0.21)
b)	Diluted	0.31	0.53	(0.21)

Notes:  
 1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2025 filed with the Stock Exchange/under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30<sup>th</sup> June 2025 is available on the Company website "www.voltairfd.com" and on the Stock Exchange website i.e. www.bseindia.com.

For Voltair Leasing & Finance Limited  
 Sd/-  
 Place: Mumbai  
 Date: August 8, 2025  
 Alok Kr. Behera  
 Managing Director

**MANUGRAPH INDIA LIMITED**  
 Technology in Print

Registered Office: Sidhwa House, 2<sup>nd</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai - 400 005.  
 CIN: L29290MH1972PLC015772; Tel. No.: 022-35121178-80 / 82  
 Email: sharegrievances@manugraph.com; Website: www.manugraph.com

**EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
 (In terms of 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

SR. NO.	PARTICULARS	Quarter ended		Year ended
		30-06-2025	30-06-2024	31-03-2025
		(Reviewed)	(Reviewed)	Audited
1.	Total income from operations	3,175.47	1,274.87	6,007.51
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	553.18	(296.74)	(1,482.69)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	742.47	(296.74)	(2,662.00)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	682.89	(276.86)	(2,669.31)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	687.52	(272.24)	(2,643.58)
6.	Equity Share Capital	-	-	608.30
7.	Other Equity	-	-	4,719.20
8.	Earnings per share of Rs. 2/- (Not annualised) Before exceptional item - Basic and diluted (Rs.)	1.62	(0.91)	(4.90)
9.	Earnings Per Share of Rs. 2/- (Not annualised) After exceptional item - Basic and diluted (Rs.)	2.25	(0.91)	(8.78)

Note: The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Unaudited Financial Results for the quarter ended June 30, 2025 is available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and the Company's website viz. www.manugraph.com.

On Behalf of the Board  
 For Manugraph India Limited  
 Sanjay Shah  
 Chairman & Managing Director

Place: Mumbai  
 Date: August 08, 2025

**ELCID INVESTMENTS LIMITED**  
 CIN: L65990MH1981PLC025770  
 Regd. Office: 414 Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Rd, Worli, Mumbai - 400018  
 Tel: 86625602, 86625604 Fax: 022-86625605  
 Email: vaklgroup@gmail.com Website: www.elcidinvestments.com

**Special window for Re-Lodgement of Transfer Requests of Physical Shares**

SEBI through its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has decided to open a special window only for re-lodgement of transfer requests of physical shares, for a period of six months from July 07, 2025 till January 06, 2026 ("Re-lodgement Window").

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Please note that shares will be issued only in dematerialized (demat) form upon successful processing of the requests during this period.

The Company and its Registrar and Transfer Agent ("RTA") has a dedicated team to facilitate processing of the transfer of shares during the aforesaid Re-lodgement Window.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar and Transfer Agent ("RTA") at the below given details:

Particulars	Co-ordinators
<b>Elcid Investments Limited</b>	Email ID: vaklgroup@gmail.com Tel No.: 022 6662 5602/03/04 Address: 414, 'B' Wing, Shah Nahar, Worli Industrial Estate, Dr. E. Moses Road, Worli, Mumbai- 400018
<b>MUFG Intime India Private Limited.</b>	You may raise service request through <a href="https://web.in.mpmfsmufg.com/helpdesk/ServiceRequest.html">https://web.in.mpmfsmufg.com/helpdesk/ServiceRequest.html</a> Email ID: mt.helpdesk@in.mpmfsmufg.com Tel No.: +91 8108116767 Address: MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083
For Elcid Investments Limited Sd/- Ayush Dolani Company Secretary	
Place: Mumbai Date: 08th August, 2025	

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**  
 The Competent Authority  
 Under Section 5A of the Maharashtra Ownership Flats Act, 1963  
 Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/2778/2025 Date: 06/08/2025  
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice**  
 Application No. 185 of 2025

**Mary Apartment Co-operative Housing Society Ltd.,** Survey No. 153, Hissa No. 10, C.T.S. No. 1108/A, Village Eksar, I.C. Colony, Borivali (W), Mumbai 400 103, Applicant **Versus 1. M/s. Rodrigues Construction, Michael Rodrigues Mary Bonnie, I.C. Colony Road No. 3, Borivali (W), Mumbai 400 103, 2. Flavio Bastos, (Since Deceased Through his legal heirs), A.Ms. Mary Bastos (Wife) (Since Deceased), B.Mr. Simon Bastos (Son), C.Mr. John Bastos (Son) (Since Deceased), I.Mrs. Stephanie John Bastos, II.Mr. Flavio John Bastos, III.Mr. Floyd John Bastos, Flat No. 102/103, I.C. Colony Road No. 3, Borivali (W), Mumbai 400 103 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

**Description of the Property :-**

Claimed Area
Unilateral Deemed Conveyance of land situated at Survey No.153, Hissa No.10, CTS No.1108/A, Village Eksar, Taluka Borivali, I C Colony, Borivali (West) Mumbai 400 103 admeasuring 514.67 sq. mts., as specifically set out in the approved O.C. Plan of the Mary Apartment Co-operative Housing Society Ltd., in favour of the Applicant Society.

The hearing in the above case has been fixed on **01/09/2025 at 02:00 p.m.**

Sd/-  
 Rajesh Kalidasrao Lovekar  
 For District Deputy Registrar,  
 Co-operative Societies, Mumbai City (4)  
 Competent Authority  
 U/s 5A of the MOFA, 1963.

**THE INDIAN AND EASTERN ENGINEER COMPANY PRIVATE LIMITED**  
 Registered Office: - 5th Floor, Cecil Court, Mahakavi Bhushan Marg, Mumbai - 400001  
 CIN: - U22120MH1948PTC009314  
 Phone No.: - +91-22-22897889  
 Email: [khannolkar.akshata@mahindra.com](mailto:khannolkar.akshata@mahindra.com)

**INFORMATION REGARDING 76<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that the 76<sup>th</sup> Annual General Meeting ("AGM") of the Indian and Eastern Engineer Company Private Limited ("the Company") will be held through VC/OAVM on Monday, 8<sup>th</sup> September 2025 at 11:00 am in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 39/2020 dated 31<sup>st</sup> December, 2020, 02/2021 dated 13<sup>th</sup> January 2021, No. 02/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022, No. 09/2023 dated 25<sup>th</sup> September, 2023 and No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India ("collectively referred to as "Circulars") to transact the business that will be set forth in the Notice convening the 76<sup>th</sup> AGM of the Company.

**Dispatch of Notice via e-mail**  
 In compliance with the aforementioned MCA Circulars, electronic copy of the Notice convening the 76<sup>th</sup> AGM will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company.

**Participation at the 76<sup>th</sup> AGM**  
 Members joining the 76<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members holding shares in physical mode or in dematerialized form, who have not registered their e-mail address with the Company are requested to register/update their e-mail addresses to be able to receive notice of Annual General Meeting and any future communications from the Company. Members can send email at [khannolkar.akshata@mahindra.com](mailto:khannolkar.akshata@mahindra.com) with copy to [gc@khannolkar.com](mailto:gc@khannolkar.com) with request letter mentioning name, folio number and sending scanned copy of self-attested PAN to the Company or may contact at +91-22-22897889. Members are also requested to update their bank details to be able to receive electronic transfer of dividend, if declared by the Company.

For The Indian & Eastern Engineer Company Private Limited  
 Sd/-  
 GANGADARAN CHELLAKRISHNA  
 DIRECTOR  
 CIN: U22120MH1948PTC009314  
 Regd. Office: 5<sup>th</sup> Floor, Cecil Court, Mahakavi Bhushan Marg, Colaba, Mumbai - 400001  
 Place: Mumbai  
 Date: 9<sup>th</sup> August 2025

**FORM NO. CAA. 2**  
**[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]**  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH, COURT - III**  
**C.A. (CAA) 73/ MB. C-III/2025**

In the matter of the Companies Act, 2013  
 AND  
 In the matter of application under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder  
 AND  
 In the matter of Ventura Allied Services Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 having CIN U74120MH2013PTC244159  
 AND  
 In the matter of Ventura Securities Limited, a Company incorporated under the Provisions of the Companies Act, 1956 having CIN U67120MH1994PLC082048.  
 AND  
 In the matter of Scheme of Amalgamation of Ventura Allied Services Private Limited ('the Transferor Company') with Ventura Securities Limited ('the Transferee Company') and their respective shareholders

Ventura Securities Limited (VSL) )  
 a company registered under the Companies Act, 1956 )  
 having its registered office at 8th Floor, B-Wing, I-Think Techno campus, Pokhran Road No.2, Off Eastern Express )  
 Highway, Thane-400607 )  
 CIN: U67120MH1994PLC082048 )  
 Email id: - hemant@ventura1.com ) ... Second Applicant Company / Transferee Company

**NOTICE AND ADVERTISEMENT OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF VENTURA SECURITIES LIMITED**

NOTICE is hereby given that by an Order dated 15th July, 2025, (NCLT Order)/the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal" or "NCLT") has directed to convene separate meetings of Equity Shareholders, Secured creditors and Unsecured creditors of Ventura Securities Limited ("the Second Applicant Company / Transferee Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation ("Scheme") between Ventura Allied Services Private Limited ("the First Applicant Company / Transferor Company") with Ventura Securities Limited ("the Second Applicant Company / Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder.

The Hon'ble NCLT has also directed that the convening and holding of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the first Applicant Company / Transferor Company to seek their approval to the Scheme is not required in view of the facts mentioned in the NCLT Order and therefore the meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the first Applicant Company / Transferor Company have been dispensed with.

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and circulars issued thereunder, as amended from time to time, further notice is hereby given that separate meetings of the following categories / classes will be held at the Registered office of the Second Applicant Company / Transferee Company at 8th Floor, B-Wing, I-Think Techno Campus, Off. Pokhran Road No. 2, Behind Viviana Mall, Thane (West), Maharashtra 400 607 or at the office of its Authorised Representative, M/s. PRS Associates, Company Secretaries, Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital, Wagje Estate, Thane (West) 400604 Maharashtra

Persons entitled to attend and vote at the said meeting, may vote in person or by proxy provided that a proxy in the prescribed form, duly signed or authorized by the said persons entitled to attend and vote, is deposited at the registered office of the Second Applicant Company / Transferee Company not later than 48 (forty-eight) hours before the time fixed for the aforesaid respective meetings.

The form of proxy can be obtained free of charge from the registered office of the Second Applicant Company / Transferee Company.

Notice of the aforesaid meetings inter alia including Scheme, explanatory Statement, wherever applicable have been emailed to the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company whose e-mail address are available with the Company and by air mail, speed post, courier, hand delivery (for those whose email addresses are not available) as per the records of the Second Applicant Company / Transferee Company on 8th August, 2025.

The Notice will be displayed on the website of the Second Applicant Company/Transferee Company www.venturasecurities.com. The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders or on the outstanding amount registered in the names of Secured Creditors and Unsecured Creditors as on the 31st day of March, 2025. Persons, who are not equity shareholders or Secured Creditors or Unsecured Creditors of the Second Applicant Company / Transferee Company as on the cut-off date i.e. 31st day of March, 2025 should treat this notice for information purposes only.

Accordingly, the respective Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company are requested to attend the meeting as per the abovementioned mode, date and time.

The quorum of the meetings of the Second Applicant Company / Transferee Company shall be as prescribed under Section 103 of the Companies Act, 2013. If the requisite quorum is not present within half an hour from the time appointed for the holding of the meetings, then the Equity Shareholders, the Secured Creditors and Unsecured Creditors present at the respective meetings shall be the quorum and meetings shall be held.

The Tribunal has appointed Mr. Vijay Sonone Practising Company Secretary (Membership No. M. F7301) and in his absence, Ms. Sujata Chattopadhyay, Practising Company Secretary (Membership No. M. F9893) to be the Chairperson of the said meetings including for any adjournment or adjournments thereof.

Ms. Bhumika Shah (Membership No. A-37321) Practising Company Secretary has been appointed as the scrutinizer to scrutinize votes cast at the meetings in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson of the meeting after completion of the scrutiny of the votes cast by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company through ballot or polling paper at the venue of the meeting. The scrutinizer's decision on the validity of the vote shall be final. The results of votes cast through ballot or polling paper at the venue of the meeting will be announced on or before 14th day of September, 2025 at the registered office of the Second Applicant Company / Transferee Company. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Second Applicant Company / Transferee Company, on the website of the Second Applicant Company / Transferee Company, www.venturasecurities.com.

Any queries/grievances in relation to the voting may be addressed to Mr. Juzer Gabajiwala Whole Time Director and Company Secretary of the Second Applicant Company / Transferee Company at 8th Floor, B-Wing, I-Think Techno Campus, Off. Pokhran Road No. 2, Behind Viviana Mall, Thane (West), Maharashtra 400 607 or through email to [hemant@ventura1.com](mailto:hemant@ventura1.com) / [secretarial@venturasecurities.com](mailto:secretarial@venturasecurities.com). Mr. Juzer Gabajiwala Whole Time Director and Company Secretary of the Second Applicant Company / Transferee Company can also be contacted at +91 22-467547000/25498500.

The Scheme, if approved by the requisite majority at the aforesaid meetings, will be subject to the subsequent approval of Hon'ble NCLT, Mumbai Bench.

Sr. No.	Class of the meeting	Time	Day & Date	Mode of the meeting
1.	Equity Shareholders	12:00 noon	Friday - 12.09.2025	Physical
2.	Secured Creditors	2:00 p.m.	Friday - 12.09.2025	Physical
3.	Unsecured Creditors	3:00 p.m.	Friday - 12.09.2025	Physical

Copies of the Scheme of Amalgamation and of the Explanatory Statement under Sections 230 to 232 and under 102 of the Companies Act, 2013 respectively read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with the enclosures, can be obtained free of charge from Registered office of the Second Applicant Company / Transferee Company at 8th Floor, B-Wing, I-Think Techno Campus, Off. Pokhran Road No. 2, Behind Viviana Mall, Thane (West), Maharashtra 400 607 or at the office of its Authorised Representative, M/s. PRS Associates, Company Secretaries, Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital, Wagje Estate, Thane (West) 400604 Maharashtra

Persons entitled to attend and vote at the said meeting, may vote in person or by proxy provided that a proxy in the prescribed form, duly signed or authorized by the said persons entitled to attend and vote, is deposited at the registered office of the Second Applicant Company / Transferee Company not later than 48 (forty-eight) hours before the time fixed for the aforesaid respective meetings.

The form of proxy can be obtained free of charge from the registered office of the Second Applicant Company / Transferee Company.

Notice of the aforesaid meetings inter alia including Scheme, explanatory Statement, wherever applicable have been emailed to the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company whose e-mail address are available with the Company and by air mail, speed post, courier, hand delivery (for those whose email addresses are not available) as per the records of the Second Applicant Company / Transferee Company on 8th August, 2025.

The Notice will be displayed on the website of the Second Applicant Company/Transferee Company www.venturasecurities.com. The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders or on the outstanding amount registered in the names of Secured Creditors and Unsecured Creditors as on the 31st day of March, 2025. Persons, who are not equity shareholders or Secured Creditors or Unsecured Creditors of the Second Applicant Company / Transferee Company as on the cut-off date i.e. 31st day of March, 2025 should treat this notice for information purposes only.

Accordingly, the respective Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company are requested to attend the meeting as per the abovementioned mode, date and time.

The quorum of the meetings of the Second Applicant Company / Transferee Company shall be as prescribed under Section 103 of the Companies Act, 2013. If the requisite quorum is not present within half an hour from the time appointed for the holding of the meetings, then the Equity Shareholders, the Secured Creditors and Unsecured Creditors present at the respective meetings shall be the quorum and meetings shall be held.

The Tribunal has appointed Mr. Vijay Sonone Practising Company Secretary (Membership No. M. F7301) and in his absence, Ms. Sujata Chattopadhyay, Practising Company Secretary (Membership No. M. F9893) to be the Chairperson of the said meetings including for any adjournment or adjournments thereof.

Ms. Bhumika Shah (Membership No. A-37321) Practising Company Secretary has been appointed as the scrutinizer to scrutinize votes cast at the meetings in a fair and transparent manner.

The scrutinizer will submit her report to the Chairperson of the meeting after completion of the scrutiny of the votes cast by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Second Applicant Company / Transferee Company through ballot or polling paper at the venue of the meeting. The scrutinizer's decision on the validity of the vote shall be final. The results of votes cast through ballot or polling paper at the venue of the meeting will be announced on or before 14th day of September, 2025 at the registered office of the Second Applicant Company / Transferee Company. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Second Applicant Company / Transferee Company, on the website of the Second Applicant Company / Transferee Company, www.venturasecurities.com.

Any queries/grievances in relation to the voting may be addressed to Mr. Juzer Gabajiwala Whole Time Director and Company Secretary of the Second Applicant Company / Transferee Company at 8th Floor, B-Wing, I-Think Techno Campus, Off. Pokhran Road No. 2, Behind Viviana Mall, Thane (West), Maharashtra 400 607 or through email to [hemant@ventura1.com](mailto:hemant@ventura1.com) / [secretarial@venturasecurities.com](mailto:secretarial@venturasecurities.com). Mr. Juzer Gabajiwala Whole Time Director and Company Secretary of the Second Applicant Company / Transferee Company can also be contacted at +91 22-467547000/25498500.

The Scheme, if approved by the requisite majority at the aforesaid meetings, will be subject to the subsequent approval of Hon'ble NCLT, Mumbai Bench.

Sd/-  
 Vijay Sonone  
 Chairperson appointed by NCLT for the meeting of  
 Equity Shareholders, Secured Creditors and Unsecured Creditors

Place: Thane  
 Date: 8<sup>th</sup> August, 2025

**GILLETTE INDIA LIMITED**  
 CIN: L28931MH1984PLC267130  
 Regd Office:- P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099  
 Tel: (91-22) 6958 6000; Fax: (91-22) 6958 7337;  
 Email ID: [investorgil.im@pg.com](mailto:investorgil.im@pg.com); [in.pg.com](http://in.pg.com)

**NOTICE TO THE EQUITY SHAREHOLDERS**

**Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs ("MCA") on 28th February, 2017, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Account ("IEPF Account") with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority ("IEPF Authority").

Adhering to the various requirements set out in the Rules, the Company has communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, at their latest available address registered with the Company and has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website at [in.pg.com](http://in.pg.com)

In case the Company does not receive any communication from the concerned shareholders by December 15, 2025, or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority by the due date as stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:

- In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write/contact to the Company at [investorgil.im@pg.com](mailto:investorgil.im@pg.com) or at abovementioned registered office.

By Order of the Board  
 Sd/-  
 Flavia Machado  
 Company Secretary

Place: Mumbai  
 Date: August 9, 2025

**Asset Reconstruction Company (India) Ltd. (ARCIL)**  
 Acting in its capacity as Trustee of Arcil-SBPS-008-IV-Trust set up in respect of financial assets relating to Sun Power Metals Private Limited.  
 Registered Office: The Ruby, 10<sup>th</sup> floor, 29, Senapati Bapat Marg, Dadar (West) Mumbai - 400028.  
 Website: [www.arcil.co.in](http://www.arcil.co.in); CIN: U65999MH2002PLC134884.

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION**  
 IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable properties mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-SBPS-008-IV-Trust ("ARCIL") (pursuant to the assignment of financial asset by South Indian Bank Limited to ARCIL vide registered Assignment Agreement dated February 23, 2022, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

<b>Name of the Borrower</b>	Sun Power Metals Private Limited Office No. 810, Tandice 69, Govindnagar, Andheri Kuria Road, Near Darpan Telephone Exchange, Andheri East Mumbai - 400093, Also at 203, Trade Centre, Bandra Kurla Complex Bandra East Mumbai - 400051, Also at 330, Steel Warehouse, Plot No. 330, Road No. 3, Kalamboi, Raigad District Maharashtra - 410 218, Also at MLV, Arcade 1, FW-A5-51/14, 1 <sup>st</sup> Floor, Opportunity Power House, Kurnool-Andhra Pradesh - 518003
<b>Name of the Guarantors/ Co-Borrowers/ Mortgagors</b>	1. Shri Vikaash Agarwal 2. Smt. Jyoti Agarwal 3. M/s Prayambda Realcom Pvt. Ltd 4. Sun Power Trading Pvt. Ltd (Company changed its name from Sun Power Trading Private Limited to Sun Power Metals Private Limited)
<b>Outstanding amount as per SARFAESI Notice dated July 12, 2022</b>	Rs. 21,64,08,397/- (Rupees Twenty One Crore Sixty Four Lakh Eight Thousand Three Hundred And Ninety Seven Only) as on June 30, 2022, along with further contractual rate from July 1, 2022, together with expenses, other cost and charges
<b>Possession</b>	<b>Physical Possession</b> as per provisions of SARFAESI Act, 2002 As per the order dated August 14, 2023, passed by the District Magistrate Thane, Shri Satish Chaudhary (Talathi Tehsil Thane) took physical possession of the below mentioned properties on October 27, 2023, and handed over peaceful possession of the properties to Authorised Officer of Asset Reconstruction Company (India) Limited the same day.
<b>Date of Inspection</b>	September 5, 2025, from 11.00 AM to 4.00 PM
<b>Earnest Money Deposit (EMD)</b>	The Earnest Money has to be deposited by way of RTGS Favouring "Asset Reconstruction Company (India) Ltd.", Current Account: 02912320000561, Bank Name : HDFC Bank Ltd, Branch: Ground Floor, Express Tower, Nairman Point, Mumbai - 400021, Mumbai, IFSC Code: HDFC000291
<b>Last Date for submission of Bid &amp; EMD</b>	12.09.2025 before 11:00 AM
<b>Reserve Price</b>	As mentioned in description of Secured Assets
<b>Bid Increment</b>	Rs. 50,000/- & in such multiples
<b>Date &amp; Time of E-Auction</b>	12.09.2025 at 3:00 PM
<b>Link for Tender documents</b>	<a href="http://www.arcil.co.in">www.arcil.co.in</a>
<b>Pending Litigations known to ARCIL</b>	None
<b>Encumbrances/Dues known to ARCIL</b>	Outstanding Society Dues for properties in Kavya Hill View as per invoice dated 01.07.2024 1. Flat No. A/302- Rs. 7,69,019 2. Flat No. A/303- Rs. 7,16,193 3. Office No. 1- Rs. 10,09,621 4. Shop No. 4- Rs. 2,74,513 5. Shop No. 8- Rs. 2,12,023 6. Shop No. 10- Rs. 2,61,715 7. Shop No. 11- Rs. 2,32,454
<b>Description of the Secured Asset being auctioned.</b>	1. Flat No. A/302, 3 <sup>rd</sup> Floor, Kavya Hill View, Anand Nagar, G.B Road, Survey No. 43, Hissa No. 3, village Boriwade, District Thane Reserve Price- Rs. 61,50,000/- (Rupees Sixty One Lakh And Fifty Thousand Only) EMD: Rs. 6,15,000/- (Rupees Six Lakh And Fifteen Thousand Only) 2. Flat No. A/303, 3 <sup>rd</sup> Floor, Kavya Hill View, Anand Nagar, G.B Road, Survey No. 43, Hissa No. 3, village Boriwade, District Thane Reserve Price- Rs. 54,25,000/- (Rupees Fifty Four Lakh And Twenty Five Thousand Only) EMD: Rs. 5,42,500/- (Rupees Five Lakh Forty Two Thousand And Five Hundred Only) 3. Office No. 1, 1 <sup>st</sup> Floor, Kavya Hill View, Anand Nagar, G.B Road, Survey No. 43, Hissa No. 3, village Boriwade, District Thane Reserve Price- Rs. 2,78,00,000/- (Rupees Two Crore And Seventy Eight Lakh Only) EMD: Rs. 27,80,000/- (Rupees Twenty Seven Lakh And Eighty Thousand Only) 4. Shop No. 4, Ground Floor, Kavya Hill View, Anand Nagar, G.B Road, Survey No. 43, Hissa No. 3, village Boriwade, District Thane Reserve Price: Rs. 74,12,000/- (Rupees Seventy Four Lakh And Twelve Thousand Only) EMD: Rs. 7,41,2