

April 18, 2025

To
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 534618

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: WAAREERTL

Sub.: Newspaper Advertisement on Un-audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement on the Audited Financial Results (Standalone and Consolidated) of Waaree Renewable Technologies Limited for the quarter and financial year ended March 31, 2025, published in the following newspapers on April 18, 2025.

1. The Financial Express (English)
2. Mumbai Lakshadeep (Marathi)

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

HEEMA
KALPESHKU
MAR SHAH

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : L93000MH1999PLC120470
E : info@waareertl.com GST : 27AADCS 1824J2ZB
W : www.waareertl.com

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WESTERN MUMBAI

MALAD
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Mobile: 9869463650

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Mobile:7927744348

सेन्ट बँक होम फायनेन्स लिमिटेड
Cent Bank Home Finance Limited
Shop No. - 5 & 6, Chawla Plaza, Plot No. -14/15, Sector 11, CBD Belapur, Navi Mumbai-400614.
Tel.: 022-27580513, 2246057548.
CIN: U65922MP1991PLC006427

POSESSION NOTICE (Rules 8(1) for Immovable Properties)

Whereas, the undersigned being the Authorized officer of **CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH** under 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 issued demand notice to mentioned following borrowers to repay the amount to **CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH** within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described here in below in exercise of powers conferred on me under section 13(4) of the said act read with rule 8 of said rules on the date mentioned against accounts.

The borrowers, guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any one dealings with the properties will be subject to the charge of **CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH** at the below mentioned amount and interest, charges thereon w.e.f. demand notice date.

Sr No.	Name of the Borrower/s & Guarantor/s	Address of Secured Properties	Date of	
			Demand Notice Possession	Demand Notice Amt (₹)
1.	LAN- 00702070004271 Borrower/s - Mr. Vasant Khema Korake & Mrs. Sindhu Vasant Korake, Guarantor/s - Mr. Vinayak Devji Pawar	Flat No. 202, 2nd Floor, C-Wing, CHANDRESH OASIS, Lodha Heaven, Shirgaon, Badlapur (E). Area - 445 Sq. Ft, Boundaries- East - Open Space, West - Stairs, North- B Wing, South - Flat No. 203	31.01.2025	3,11,990 /- + Interest + All other Charges
2.	LAN- 00703020000076 Borrower/s - Mr. Laxman Shanakarapp Chavan & Mrs. Sarita Laxman Chavan	Apartment No. B-1/9/8, 1st Floor, "Sanjeevani B-1 Type Apartment Owners Association" Plot No. 4, Sector No.1, Gat/ Survey No. 52/4Pt, 5Pt, 6Pt, 69/4Pt and other lands, CBD, Belapur, Navi Mumbai, Tehsil Thane, Area - 22.98 Sq.mtr, Boundaries- East - Open Space, West - Police Line, North- B-1/9/7, South - B-1/9/6	31.01.2025	24,53,900/- + Interest + All other Charges

Date: 17.04.2025, Place : Navi Mumbai Sd/- Authorized officer, Cent Bank Home Finance Ltd

PUBLIC NOTICE
THE TATA POWER COMPANY LIMITED
Bombay House, 24, Homi Mody Street, MUMBAI - 400001

Notice is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities/applicant(s) has/have applied to the Company to release the new certificate. The Company has informed the holders/applicants that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders/applicant, without further intimation.

Name of holder: RAJENDRA KUMAR SHARMA
Kind of Securities and face value: Equity Re.1/
No. of Securities Folio No / Certificate No/ Distinctive number
500 HSR0055153 6356 15068341-15068340
1000 HSR0030100 6355 15068341-15068340
Place: Mumbai Dated: 18/04/2025
Name of holder/Applicant: Pushplata Sharma LR of Rajendra Kumar Sharma

नेवासा नगरपंचायत, नेवासा
नेवासा, ता. नेवासा, जि. अहिल्यानगर (महाराष्ट्र) ४१४६०३
फोन नं. ०२४२७ (२४१०४५)

स्थापना ०६/०९/२०१६ Email: co.newasa@gmail.com

आ.क्र. न.पं. नेवासा/सं.वि.५०२/२०२५ दिनांक: १७/०४/२०२५

जाहीर ई-निविदा सूचना सन २०२४-२५

मुख्याधिकारी, नेवासा नगरपंचायत, नेवासा, जिल्हा अहिल्यानगर यांच्या वतीने नगरपंचायत हद्दीतील कामांसाठी ३ ई-निविदा मागवित आहे. सदर कामी सार्वजनिक बांधकाम विभागात योग्य त्या व्हागीतील नोंदणीकृत कंत्राटदार/एजन्सी यांच्याकडून द्विलिफाफा पद्धतीने शासनाच्या <https://mahatenders.gov.in> पोर्टलवर ई-निविदा मागवण्यात येत आहेत. सदर निविदांची सविस्तर माहिती सूचना व निविदा वेळापत्रक, यापुढील सर्व माहिती, शुद्धीपत्रक इ. <https://mahatenders.gov.in> पोर्टलवर पहावयास मिळेल.

(विजया घाडगे),
मुख्याधिकारी, नेवासा नगरपंचायत नेवासा

PUBLIC NOTICE

This is to inform general public that Original Share Certificate, Registered No. 18, Serial No. 19, Distinctive Nos. 086 to 090 of Sachhidanand Anant Kunte, a member of Uttamattam Co-op. Housing Society having address at Mith Buner Road, Near Siddhivinayak Mandir, Siddhivinayak Marg, Chendani, Thane (East) have been lost/misplaced. The member of society has applied for Duplicate Share Certificates. The society hereby invites claims & objections from claimants/objector or objectors for issuance of Duplicate Share Certificate within the period of 14 (Fourteen) days from publication of this notice, with copies of such documents & other proofs in support of his/her/their claims/objections for issuance of Duplicate Share Certificate to the Secretary of Uttamattam Co-op. Housing Society. If no claims/objections are received within the period prescribed above, the society shall be free to issue Duplicate Share Certificate in such manner as is provided under the bye-laws of the Co-op. Housing Society. The claim's & objections, if any, received by the Co-op. Housing Society shall be dealt with in the manner provided under the bye-laws of Co-op. Housing Society.

Date : 17.04.2025 Sd/-
Place : Thane Secretary
Uttamattam Co-op. Housing Society

PHOENIX
True way to weigh

NITIRAJ ENGINEERS LIMITED
CIN: L31909MH1999PLC119231
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 | Website: www.nitiraj.net
Email Id: investor@nitiraj.net | Tel.: +91-2562-239080

Notice of the Extra Ordinary General Meeting and E-voting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Nitiraj Engineers Limited is scheduled to be held on Friday, 09th May, 2025 at 01.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

Notice of the EGM were sent only by email on Thursday, 17th April, 2025 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the EGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the EGM of the company is being held through VC/OAVM only on Friday 09th May, 2025 at 01.00 pm (IST).

Member can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of EGM Available on the website of the Company, i.e., <https://nitiraj.net/general-meeting/> and the website of national Stock Exchange of India Limited, i.e., www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the EGM. Login details for joining the EGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may sent above details through email directly at evoting@nsdl.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the EGM and Members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the EGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the EGM.

The remote e-voting period begins on Tuesday, May 06, 2025 (at 9:00 A.M. IST) and ends on Thursday, May 08, 2025 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, May 02, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., May 02, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the EGM is provided in the Notice of EGM. Members are requested to carefully go through the same. Member who need assistance before or during the EGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com.

FOR NITIRAJ ENGINEERS LIMITED
Sd/- Deepika Dalmiya
Company Secretary and Compliance Officer
M. No. A58029
Date : 17/04/2025
Place : Dhule

WAAREE RENEWABLE TECHNOLOGIES LIMITED
CIN- L93000MH1999PLC120470
Reg Office Address: 504, Western Edge - I, OFF Western Express Highway, Borivali(East), Mumbai - 400066.
Tele No. : 022 6644 4444, Email ID : info@waareertl.com, Website : www.waareertl.com

STATEMENT OF AUDITED FINANCIAL RESULTS (CONSOLIDATED & STANDALONE) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Sr. No.	Particulars	Consolidated				Standalone					
		Three Months Ended		Year Ended		Three Months Ended		Year Ended			
		31/03/2025	31/12/2024	31/03/2024	31/03/2024	31/12/2024	31/03/2024	31/03/2025	31/03/2024		
1.	Total Income	48,143.61	36,412.70	27,535.68	161,255.00	88,065.72	48,145.91	36,411.34	27,534.97	161,259.42	88,063.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	12,518.43	7,073.49	7,207.87	30,449.44	19,845.41	12,529.39	7,079.52	7,211.51	30,504.05	19,860.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	12,116.55	7,073.49	7,207.87	30,047.56	19,845.41	12,127.51	7,079.52	7,211.51	30,102.17	19,860.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	9,376.51	5,348.17	5,131.47	22,892.47	14,521.85	9,388.70	5,355.42	5,137.91	22,948.52	14,547.85
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,391.23	5,352.92	5,139.66	22,897.93	14,499.99	9,403.43	5,360.17	5,146.10	22,953.98	14,525.99
6.	Equity Share Capital	2,084.93	2,084.93	2,082.99	2,084.93	2,082.99	2,084.93	2,082.99	2,084.93	2,082.99	2,082.99
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				43,410.14	22,570.19				43,584.43	22,665.56
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -										
	1. Basic (IN INR)	9.00	5.14	4.93	22.00	13.95	9.01	5.14	4.93	22.03	13.97
	2. Diluted: (IN INR)	8.98	5.12	4.91	21.95	13.89	8.99	5.13	4.91	21.98	13.91

NOTES:
1) The above Audited Financial Results for quarter and year ended March 31, 2025 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on April 16, 2025.
2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and of the Company at www.waareertl.com. The same can be accessed by scanning the QR code provided below.

Place : Mumbai
Date : April 16, 2025

For and on behalf of the Board of Directors
Waaree Renewable Technologies Limited
Sd/-
Pujan Doshi
Managing Director
DIN: 07063863

वित्त मंत्रालय
MINISTRY OF FINANCE

Quarterly Return Monthly Payment (QRMP)

A step towards easier ease of doing business for small taxpayers having Aggregate Annual Turnover up to ₹ 5 Crore during the F.Y. 2024-25

The eligible taxpayers who wish to avail the QRMP scheme may opt in by performing the following steps on the GST portal (www.gst.gov.in)

Log in to the Taxpayers' Interface **Go to Services > Returns > Opt-in for quarterly return option**

Taxpayers already availing QRMP Scheme are not required to reapply for the Scheme

Benefits

- File GST Statements>Returns in FORM GSTR-1 & GSTR-3B just once in a Quarter
- Pay monthly Tax conveniently using Fixed Sum Method (Pre-filled Challan) or Self-Assessment Method (actual tax due after adjusting ITC) in the first two months of a Quarter
- Easily opt in and opt out of the Scheme
- Enjoy the convenience of a Flexible Invoice Furnishing Facility (IFF)
- Self Assessment of ITC & Tax once every Quarter

Last date to opt for QRMP Scheme from Q1 of F.Y. 2025-26 is 30th April, 2025

Eligible registered person can opt in for any quarter from first day of second month of preceding quarter to the last day of the first month of the quarter.

For more details, please refer to Notification No. 81 to 85/2020-Central Tax & Circular No. 143/13/2020-GST all dated 10.11.2020

GST Return Filing: Its Fast, Easy and Simplified

Central Board of Indirect Taxes and Customs

@cbicindia @cbic_india @cbicindia @CBICINDIA CBIC India

THE BUSINESS DAILY. **FINANCIAL EXPRESS** **FOR DAILY BUSINESS.**

epaper.financialexpress.com financialexpress.com

PUBLIC NOTICE

NOTICE is hereby given to the public that, Mr. M. S. Sheshadri, who has expired on 27th December 2023 and he was the Co-owner of Flat No. A-803, on 8th Floor, Blue Galaxy - II Co-operative Housing Society Limited...

Sd/- KISHOR J. PAREKH Advocate High Court Place: Mumbai Date: 18/04/2025

PUBLIC NOTICE

Notice is issued to inform all the public that MR. NAEEM AHMED NASIM AHMED SAYYED has purchased a Tenement No. 185/1476, Motilal Nagar No. 1, Yashodhara Co-Op. Housing Society Ltd., BEST Road, Goregaon (West), Mumbai - 400104, society registration No. MUMMHADB/TC/13230 year 2013-2014...

Sanjay Kumar Tiwari (Advocate High Court & Notary) Date: 18.04.2025

PUBLIC NOTICE

Notice is hereby given on behalf of our client Nipun Seetharama Shetty in respect of Flat No. H-106 admeasuring area 405 Sq. Ft. (Carpet) on 1st floor, in the building known as Veena Beena & Society Limited...

Originally Mr. Seetharama Shetty purchased the said flat under Agreement for Sale dated 19/05/1994 from Mr. Ibrahim Yusuf Kazi & Mrs. Nafeesa Ibrahim Kazi. Thereafter Mr. Seetharama Shetty died intestate on 18/05/2020 as evident from Death Certificate Dated 18/09/2020 issued by Department of Health, Municipal Corporation Of Greater Mumbai F South Ward...

M/S. LEGAL GURU & CO. Flat No. 7-8, 2nd Floor, Datta Chaaya Building, Behind Madhurima Sweets, Rambaug Lane No. 4, Kalyan (W) - 421301. Place: Mumbai Date: 18.04.2025

SUNRAJ DIAMOND EXPORTS LIMITED

Regd. Office: D-9, 5th Flr. Plot 156, Everest Apartments Tower, Haji Ali, Mumbai - 400034 | Email: info@sunrajdiamonds.com | Tel: 022-23610069 / 23638559 | Website: www.sunrajdiamonds.com

NOTICE

(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY.

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time the Rules.

The Rules, inter alia, provides that, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

Complying with the requirements of the Rules, the dividends declared by the Company during the previous years, which remained unclaimed for a period of seven years which dividend remains unclaimed for seven consecutive years need to be transferred as per the procedure set out in the Rules. The Company has communicated individually to the registered address of the concerned shareholders whose shares are now due to be transferred to the IEPF Authority and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company 'www.sunrajdiamonds.com'.

In case the Company does not receive any valid claim from the concerned shareholders by 08th July, 2025, the Company shall, with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

- (1) Physical Form - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. (2) Dematerialized Form - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favor of the Demat account of the IEPF Authority.

The shareholders may further note that the details, as made available by the Company on its website, should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the rules Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority after following the procedure under the Rules, which are available on the website www.iepf.gov.in. For any queries / information / clarification on the above matter, shareholders are requested to contact the Company's Share Transfer Agents, Adroit Corporate Services Private Limited, Unit: Sunraj Diamond Exports Limited, 19-20 Jafferhau Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059.

For Sunraj Diamond Exports Limited Sd/- Sunny Sunil Gandhi Whole-Time Director DIN: 00695322 Place : Mumbai Date : 18th April 2025.

रोज वाचा दे. 'मुंबई लक्षदीप'

PUBLIC NOTICE

Please take notice that my client Mrs. MAHEMUDABEI AYUB ANSARI, an adult, Indian, inhabitant of Mumbai (herein after referred to as the 'my client') is Lawfully Possessed of the said Flat No.404, 4th Floor, Malvani Swanpoorti Chs Ltd, Building No.1/D, Gaikwad Nagar, Near Bus Depo, Mhada, Malvani Gate No.8, Malvani, Malad (West), Mumbai-400 095, Admeasuring about 180 Square feet Carpet, revenue Village-Malvani, Taluka-Borivali, Mumbai Suburban District in the Registration District and Sub-District of Mumbai & suburban Municipal P/Noth ward (herein after referred to as the 'said property' owned and occupied by the 'my client', being and lying at C.T.No.3525/A, and more particularly described in the 'Schedule of property' My client says that original share certificate of the said Flat No.404, is misplaced from my client home which is not traceable till today.

In this Public Notice I have informed to ALL PERSONS having any knowledge and possession of the original Share certificate or my client hereby gives a notice to the public at large and calls upon all or any persons who have any right, title, interest, in the 'said property' prejudicial to the interest of 'other party' and who have already filed any suit, claim, dispute, petition, appeal or other like proceeding or obtained any decree, award or other order concerning the subject matter of the 'said property' or who intend to file any such proceeding as described above for enforcing their right in the 'said property' to submit all their objections and claims in writing along with supporting documentary proofs thereof, and communicate accordingly to me or my client by telephonically or in person to our addresses mentioned in the public notice within 7 days from the date of publication of this notice. So please do note.

THE DESCRIPTION OF THE PROPERTY: Flat No.404, 4th Floor, Malvani Swanpoorti Chs Ltd, Building No.1/D, Gaikwad Nagar, Near Bus Depo, Mhada, Malvani Gate No.8, Malvani, Malad (West), Mumbai-400095.

Sd/- Adv.M.N. SIDDIQUI Malvani Pulangi C.H.S.Ltd, Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malvani, Malad, (West), Mumbai - 400095. Place: Mumbai Date: 18/04/2025

PUBLIC NOTICE

Notice is hereby given to the general public that my client Mrs. Nisha Ravindra Sonawane is the owner of the Scheduled Property which she had purchased from Smt. Hansabehn Rameshchandra Doshi by an Agreement for Sale dated 24.03.2025 registered on 24.03.2025 under No. VSI-4-6811-2025. My clients further declares that they are not in possession of second Agreement being Agreement of Sale dated 05.04.1995 was executed by and between Mrs. Clotilde D'Souza of the One Part and Mr. Carlos Ignatius Castellan of the Other Part. My client states that the said Second Agreement was lost/misplaced or stolen.

All/ any person having/ claiming rights, title, share, interest in the subject property of whatsoever nature is/ are hereby requested to claim the same within 7 days of the publication of this notice, failing which any such claim/ claims, if any of such person/ organization/ firm shall be deemed to have been waived and not binding on my clients and my client may proceed on the basis of the title of the said Flat marketable and free from all encumbrances. Schedule of the Property: Flat no. A/201, on the 2nd floor, area, 455 sq. feet (built up area), Wing-A, in the building known as 'Soni Kulk' & the Society Known as 'Soni Kulk Co-Op. Housing Society Ltd.', constructed on Survey no. 15 A, lying being and situated at Village - Navghar, Sai Nagar, Vasai West, Taluka - Vasai, Dist- Palghar.

Dated this 17th day of April, 2025 Sd/- Adv. Tushar Pawar (Advocate High Court) Shop no. 09, E wing, Kanti Dream Opp. K & K Hospital, Vasai East-401208.

PUBLIC NOTICE

Notice is hereby given to the public at large that the First Agreement For Sale dated 22/04/1992 made M/S Suprency Construction Co. (Builder/ Vendor) AND Shri. Sanjeev P. Bosama (Purchaser) for the Flat being Flat no. G-4, On Ground Floor, Geeta Bhavan CHS Ltd., Situated at Navghar Road, Bhayandar (E), Thane 401105 has been lost/ misplaced. A police complaint i.e. Lost Report No.4083/2025 has been also lodged regarding the same before the Navghar Police Station on dated 01/02/2025. The undersigned Advocate hereby invites claims or objections, if any, for the transfer of the said flat. In case of any claims/ objections, kindly intimate the undersigned Advocate alongwith the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within the stipulated period, it shall be deemed that the property has no claim by virtue of the lost/misplaced agreement.

Place: Bhayandar, Thane Dated:- 18.04.2025

Sd/- Vikas Umed Singh Rawat Advocate High Court A/209 Kavita Apartment, Saraswati Nagar, Navghar Road, Bhayandar (E) Thane-401105

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited) Reg. Office: 604, 8th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process only by way of electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated March 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 15, 2022, 3/2022 dated May 5, 2022 and December 28, 2022 (the "MCA Circulars") SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and any other applicable laws and regulations, the following items of ordinary/special business are proposed to be passed by the Members of CHECKPOINT TRENDS LIMITED (the "Company") through Postal Ballot ("Postal Ballot") only by way of remote e-voting process. An Explanatory Statement pertaining to the said resolution setting out the material facts and reasons therefor form part of this Postal Ballot notice (the "Postal Ballot Notice").

- Item no. 1: Increase in the authorized share capital of the company and consequent alteration to the capital clause of the memorandum of association
Item no. 2: Amendment of articles of association of the company
Item no. 3: Amendment to the object clause of memorandum of association of the company
Item no. 4: Shifting of registered office of the company
Item no. 5: To appoint and fix remuneration of Mr. Pradeep Kumar (Din: 00209355) as Wholetime Director of the company
Item no. 6: To appoint and fix remuneration of Mr. Shubham Chaudhary (Din: 09298013) as Wholetime Director of the company
Item no. 7: Appointment of Mr. Saurabh (Din: 10790325) as Non-executive Independent Director of the company
Item no. 8: Appointment of Ms. Bhawna Saunkhiya (Din: 10683032), as Non-executive Independent Director of the company
Item no. 9: Appointment of Ms. Shruti Gupta (Din: 10310259) as Non-executive Independent Director of the company

The detailed explanatory statement under section 102 of the Act setting out the material facts concerning the resolutions, forms part of the notice.

This postal ballot Notice is available at the Company's website: https://www.rubramed.com/postal-ballot-notice-2025.pdf

This postal ballot Notice is available at the BSE Limited website: www.bseindia.com

This postal ballot Notice is available at the website of CDCL as at www.evotingindia.com

In compliance with the MCA and SEBI Circular(s), the Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, April 11, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agents of the company i.e. Bigshare Services Pvt. Ltd ("Bigshare"), in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date should treat this Notice for information only.

Manner of registering / updating email address for receiving the documents pertaining to postal ballot

Members may send an e-mail request addressed to rubraltd@gmail.com and investor@rubrashareline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Postal Ballot Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Postal Ballot Notice and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of postal ballot through remote e-voting facility ("remote e-voting"). The detailed procedure for e-voting will be provided in the Notice of postal ballot.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of postal ballot. The same login credentials can also be used for availing e-voting option.

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

In compliance with provisions of Section 108 of the Companies Act, 2013 and the details of e-voting are as under:

- 1. Date of Dispatch of Notice - April 17, 2025
2. The voting period begins on April 19, 2025 at 10:00 A.M. and ends on May 19, 2025 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 11, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDCL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id/password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com
4. M/s. MNB & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the postal ballot process including the e-voting facility.
5. The result of postal ballot shall be declared on May 21, 2025
6. Members may contact Mr. Pradeep Kumar, Whole-time director (DIN: 00209355), on +91 9167469649 email at rubraltd@gmail.com for any grievances relating to e-voting.

FOR CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited) Sd/- Pradeep Kumar Whole-time Director DIN: 00209355

Place: Mumbai Date: April 17, 2025

जीपीएन-ई-८४८-एआरसीसीसीबी-१०-८९-५०,०००-पीएच कोर्ट रुम क्र.-

बॉम्बे सिटी सिव्हिल कोर्ट, बोरीवली विभाग, दिंडोशी, गोरेगाव येथे दिवाणी खटला क्र. ५८२ वर्ष २०२३

वाद्यपत्र द्यावला केलें: ११/०१/२०२३ वाद्यपत्र स्विकारलें: २३/०२/२०२३ नियम ५१.

सम्मन (दिवाणी प्रक्रिया संहिताच्या कलम २७, अर्दीशे व नियम १, ५, ७ आणि ८ तसेच अर्दीशे VIII, नियम ९ अंतर्गत वाद्यपत्रास उत्तर देण्यासाठी)

श्रीमती नंदिनी अनिकुमार डिंगडे (पूर्वी प्रभती मोहोते) व साधारण ४१ वर्षे, व्यवसाय: गृहिणी, भारतीय नागरिक, मुंबईचा रहिवासी, वसाहत: सी/१६, प्लॉट नं. ८४५, चारकोल सुवर्दीन सोपवार्पाएफए, आरसीसी-२२, सेक्टर-८, सवेन नं. ४१, काँव्हिन्सी (पश्चिम), मुंबई-४०००६६.

श्रीमती शेना सुभाष महाडिक (पूर्वी सतीता मोहोते) व साधारण ४० वर्षे, व्यवसाय: गृहिणी, भारतीय नागरिक, मुंबईचा रहिवासी, वसाहत: रुम नं. ५, आर्द्राचक्र, आसोक नगर, वाणडोरी, काँव्हिन्सी (पूर्व), मुंबई-४०००६१.

प्रति, श्री. दिनेश मोहोते व साधारण ४३ वर्षे, व्यवसाय: सेवा, भारतीय नागरिक, रणगड येथील रहिवासी, वसाहत: सुकाम-पोस्ट-खोडी, तालुका- महाड, जिल्हा- रायगड- ४०२३०१, मोबाईल: ९२०६४२३२०४, ७७५६८८८८६६९

श्रीमती शेना सुभाष महाडिक (पूर्वी सतीता मोहोते) व साधारण ४० वर्षे, व्यवसाय: गृहिणी, भारतीय नागरिक, मुंबईचा रहिवासी, वसाहत: रुम नं. ५, आर्द्राचक्र, आसोक नगर, वाणडोरी, काँव्हिन्सी (पूर्व), मुंबई-४०००६१.

प्रति, श्री. दिनेश मोहोते व साधारण ४३ वर्षे, व्यवसाय: सेवा, भारतीय नागरिक, रणगड येथील रहिवासी, वसाहत: सुकाम-पोस्ट-खोडी, तालुका- महाड, जिल्हा- रायगड- ४०२३०१, मोबाईल: ९२०६४२३२०४, ७७५६८८८८६६९

श्रीमती शेना सुभाष महाडिक (पूर्वी सतीता मोहोते) व साधारण ४० वर्षे, व्यवसाय: गृहिणी, भारतीय नागरिक, मुंबईचा रहिवासी, वसाहत: रुम नं. ५, आर्द्राचक्र, आसोक नगर, वाणडोरी, काँव्हिन्सी (पूर्व), मुंबई-४०००६१.

वरील नामांकित प्रतिवादी (कोर्ट क्र. ४ येथे माननीय न्यायमूर्ती श्री घुडरूपले यांच्या अध्यक्षतेखाली ०१/०२/२०२५ व २७/०२/२०२५ रोजी दिलेल्या आदेशानुसार)

वरील नामांकित प्रतिवादींनी आल्याविकट, वरील नामांकित प्रतिवादी/प्रतिवादीविकट या माननीय न्यायालय याचिका दाखल केली आहे. याचे संक्षिप्त निवृत्त असे आहे:-

(क) की माननीय न्यायालयाने हा भागवतीच्या ठराव पाठित करून याचिका प्रकरणातील परिस्थिती, म्हणजेच वकील व मेडिअमने फरार होती, १० X १२ इंच हद्दीची माग, ज्याचा खोली नं. १ असे ओळखले आहे, ती दिवा शक्ति सोसायटी, एफएम डोंगरी, सोसायटी लेन, बोरीवली फ्लॉप, मुंबई-४०००९२ येथे स्थित आहे, याच भागवतीच्या ठराव पाठित केला जावा आणि न्यायालयाच्या रजिस्ट्रारला पाठविणे १/३ हिस्सा विधान करणे व त्या हिस्साच्या मालक म्हणून प्रतिवादींना १/३ हिस्सा विवरित करणे व प्रतिवादींना प्रांटीच्या हिस्साची हस्तगत करणी स्थिती ठरवणी.

(ख) की प्रतिवादी, त्यांचे कुटुंब सदस्य, प्रतिनिधी, एडट, सेवक आणि/किंवा वंच्याद्वारे किंवा त्यांच्याआधारे दुसरे करणी व्यक्ती, या माननीय न्यायालयाच्या कामग्या आदेश आणि निषेधानुसार, या प्रकरणातील परिस्थिती विक्री, हस्तगत, कब्जा सोडणे आणि/किंवा हिस्सा पहाच्या हिस्संयंत्र निर्माण करणे संपादन प्रविष्टित केले जावे.

(क) की याचिकेची सुवाणी आणि अंतिम निष्पत्ती होईपर्यंत प्रतिवादी क्र. १ ने प्रतिवादी क्र. १ कडून प्रत्येक भाडेकरांना प्रांटीच्या मालक केली जाईल. म्हणून आल्याला सर्व सक्षीकरण न्यायालयात हजर करणे आवश्यक आहे. तसेच, आणूक नोंदीस घेण्यास बांधील आहेत की आपल्याकडून उपस्थिती न आल्यास, याचिकेवर आपल्या अनुपस्थितीमध्ये सुमनाकी केली जाईल. आणि आणूक न्यायालयात आणलेली कोणतीही कागदपत्रे सादर करावी ज्यामध्ये याचिकेच्या मुद्द्याशी संबंधित पुरावे आहेत किंवा त्यावर आला वाद सिद्ध करण्यासाठी आणूक अवरुद्ध असत, आणि विधान: याचिकेद्वारे खालील कागदपत्रे दिली जातील. तुमच्या उपस्थितीसाठी आदेश दिलेले आहे. या आदेशावर न्यायालयाच्या सिक्का आणि भाडी सही दिली गेली आहे.

तारीख: ०८ एप्रिल, २०२४

निष्कासनाठी: सिटी सिव्हिल कोर्ट, मुंबई

श्री. एम. पी. मिश्रा आणि आशा जी. सारल याचिकाकर्त्यांचे वकील

दुकान क्र. १, दिव्य सुती लिफ्टिंग, महात्मा टॉवर मध्ये, कल्या पाडा, फिल्म सिटी रोड, गोरेगाव (ई.), मुंबई-४०००६३.

मॉबिली क्र. MAH११२८-A/११८३M, १११११०५७९३, ८८९९२३५६२ ई-मेल: mishrampm@gmail.com

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे.

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PUBLIC NOTICE

Notice is hereby given to the public at large that the First Agreement For Sale dated 22/04/1992 made Between M/S Suprency Construction Co. i.e (Vendor) and Mrs. Prabhavati K Patil (Purchaser) and Second Agreement on dated 03/12/1994 Executed Between Mrs. Prabhavati K Patil and Mr. A. M. Sukumaran M. Kitta for the shop being shop No. G-1, On Ground Floor, Geeta Bhavan GHS Ltd., Situated at Navghar Road, Bhayandar (E), Thane- 401105 has been lost/ misplaced. A police complaint i.e. Lost Report No.10839/2025 has been also lodged regarding the same before the Navghar Police Station on dated 28/03/2025. The undersigned Advocate hereby invites claims or objections, if any, for the transfer of the said flat. In case of any claims/objections, kindly intimate the undersigned Advocate alongwith the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within the stipulated period, it shall be deemed that the property has no claim by virtue of the lost/misplaced agreement.

Place: Bhayandar, Thane Dated:- 18.04.2025

Sd/- Vikas Umed Singh Rawat Advocate High Court A/209 Kavita Apartment, Saraswati Nagar, Navghar Road, Bhayandar (E) Thane- 401105

RELIANCE INDUSTRIES LTD.

Regd. Office: Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 400021.

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant (s) has/have applied to the Company to issue duplicate certificate(s) for 324 Shares of face value of Rs. 10/- each. Any person who has a claim in respect of the said securities should lodge such claim with the Company/RTA at its Registered Office within