

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA INDL.
ESTATE, WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063. INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 2335 / 2685 3868
E-MAIL : rmi_ligrd@remigroup.com
WEBSITE : www.remigroup.com
CIN : L28920MH1970PLC014746

August 23, 2025

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Corrigendum to the Notice of Annual General Meeting of the Company

Ref : Notice of Annual General Meeting contained in Annual Report 2024-25.

Dear Sir / Madam,

This in continuation of the Notice of Annual General Meeting contained in Annual Report for the year 2024-25 (“AGM Notice”) which has been already sent to all the shareholders of the Company on August 5, 2025. A copy of detailed corrigendum is attached herewith. The said corrigendum is also being published in the English and Marathi newspaper and also uploaded on the website of the Company at www.remigroup.com. This corrigendum to the AGM Notice shall form integral part of AGM Notice, circulated to the shareholders of the Company.

Except as detailed in the attached corrigendum, all other items of the AGM Notice along with explanatory statement shall remain unchanged. Please note that on and from the date hereof, the AGM Notice shall always be read collectively with this corrigendum.

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections.

Kindly take note of the above information,

Thanking you

For Remi Edelstahl Tubulars Limited

H H. Joshi
Company Secretary &
Compliance Officer

Isro unveils look of Bharatiya Antariksh Station module



New Delhi: During the two-day National Space Day celebrations held in New Delhi on Friday, the Indian Space Research Organisation (ISRO) unveiled a model of the highly anticipated Bharatiya Antariksh Station (BAS) module, marking a significant milestone in India's space ambitions.

The BAS represents India's bold step towards joining the exclusive group of nations operating orbital laboratories. Currently, only the International Space Station (ISS), operated by five space agencies, and China's Tiangong space station hold this distinction.

India plans to launch the first BAS module,

BAS-01, by 2028, with plans to expand the station to five modules by 2035.

The unveiled BAS-01 module weighs approximately 10 tonnes and will orbit the Earth at an altitude of 450 kilometre. It boasts several indigenous features, including the Environmental Control and Life Support System (ECLSS), the Bharat Docking System, Bharat Berthing Mechanism, and an automated hatch system.

The station will provide a versatile platform for microgravity research, technology demonstrations, and scientific imaging through strategically placed viewpoints designed for crew recreation and research.

Beyond daily operations, BAS will be equipped with critical capabilities such as refilling propellant and ECLSS fluids, and safeguarding against radiation, thermal effects, and Micro Meteoroid Orbital Debris (MMOD).

It will also support extravehicular activities with space suits and airlocks, alongside advanced plug-and-play integrated avionics systems.

Serving as a premier research platform, BAS will enable cutting-edge studies in space sciences, life sciences, medicine, and inter-planetary exploration.

It will allow scientists to study the effects of microgravity on human health and test vital technologies essential for sustaining long-term human space missions.

PUBLIC NOTICE

My clients are intending to purchase the right, title and interest of (i) Hitesh C. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0026 to 0030 comprised in Share Certificate No.6, (ii) Ajay C. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0031 to 0035 comprised in Share Certificate No.7 and (iii) Kaushik C. Shah and Pragna @ Pragna K. Shah in a Unit on 2nd Floor, and five Shares bearing distinctive Nos.0036 to 0040 comprised in Share Certificate No.8, all in Vardhman Building at Khotachi Wadi, V.P. Road, Girgaum, Mumbai-400 004 and issued by The Vardhman Kunj Premises Co-operative Society Limited.

Any person or party having any claim or right, title and/or interest in respect of the above named persons or above mentioned properties and/or the said shares by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrances or otherwise, or any claim, demand or objection thereto of any nature whatsoever, is required to intimate to the undersigned in writing with acknowledgement due at the following address, within 7 days from the publication hereof, of his/her/their or it's such claim, demand, entitlement or objection with all supporting documents, failing which, the transaction of purchase shall be completed by my clients, as if no person's and/or party has any claim, demand or objection thereto, and the same shall be treated as waived and not binding on my clients or any person claiming through or under them, and no person or party will be considered as having claim, demand and/or objection of any nature whatsoever in connection with the said Units and/or Shares.

Dated this 23rd day of August 2025.

Sd/-

Mrs. Divya D. Jain
Advocate High Court
139, Jolly Maker Chamber - II,
Nariman Point, Mumbai - 400 021
Mobile - 9833025343

Remi Edelstahl Tubulars Limited

Corporate Identification Number (CIN): L28920MH1970PLC014746
Remi House , Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063
Tel: 91 22 40589888 Fax: 91 22 26852335 E-mail: rmi_igrd@remigroup.com Website: www.remigroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Members,

The Company had issued a notice for convening an Annual General Meeting of the Shareholders of Remi Edelstahl Tubulars Limited (“**Company**”) scheduled to be held on Thursday, August 28, 2025 at 11.30 A.M IST (“**AGM Notice**”) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) contained in Annual Report of the Company for the year 2024-25 and the AGM Notice was dispatched to all the shareholders of the Company on August 05, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It is hereby clarified that due to an inadvertent clerical error in the Explanatory Statement to Resolution Item No. 5 & 6 of the AGM Notice the following changes/modifications have been undertaken:

In the table mentioned under Item No. 5 and Item No. 6 at K and J respectively. – Shareholding Pattern of the Company before and after the Preferential Issue, the number of shares mentioned under the column titled “Current Issue – Equity Shares to be allotted, at the row SUB TOTAL (A), was incorrectly stated as “5,00,00” instead of the correct figure, i.e., “5,00,000”.

This corrigendum is being issued to rectify the aforementioned typographical error. It is further clarified that there is no change in the total number of shares, percentage holdings, or the post-issue shareholding pattern as disclosed earlier. The correction is limited only to the typographical error in the figure mentioned.

In the Item No.6 under point K - The additional details are given with respect to Ultimate Beneficial Owners (“**UBO**”) of Remi Finance & Investment Private Limited (“**RFIPL**”)

The shareholders of the Company are requested to note the amendments with respect to and in connection with the AGM Notice are under:

1) In Explanatory Statement of Resolution Item No. 5, point no. K. of AGM Notice shall be replaced as under:

K. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding :						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

Notes:

- * Assuming full conversion of Warrants to be issued through this Notice.
- In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

2) In Explanatory Statement of Resolution Item No. 6, point no. J. of AGM Notice shall be replaced as under:

J. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding:						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

* Assuming full conversion of Warrants to be issued through this Notice.

In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

3) In Explanatory Statement of Resolution Item No. 6, point no. K. of AGM Notice shall be replaced as under:

K. Identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them consequent to the Preferential Issue:

The identity and details of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees in connection with the preferential issue is as follows:

Grish Gulati is the Karta for Grish Gulati (HUF). Kindly refer point no. I for the percentage of post preferential issue capital.

There is no single individual holding more than 10% in the Remi Finance & Investment Private Limited (“RFIPL”). However, as per the current shareholding there are three body corporates which are holding more than 15% and above in RFIPL. Further, RFIPL has majority of shareholding in these body corporates. Accordingly, no individual qualifies as an Ultimate Beneficial Owner (“UBO”) under the applicable regulatory framework. However, in the absence of any identifiable UBO, the two Promoter Directors of RFIPL, Mr. Rishabh Saraf and Mr. Ritvik Saraf, be considered as UBOs for compliance purposes. Kindly refer point no. I for the percentage of post preferential issue capital for RFIPL.

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available at the website of the Company at www.remigroup.com , on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and on the website of National Securities Depository Services Limited at www.evoting.nsdl.com.

on behalf of the Board
For Remi Edelstahl Tubulars Limited
Sd/-
(Rishabh R. Saraf)
Managing Director
(DIN:00161435)

Dated: August 22, 2025
Place : Mumbai

MARICO LIMITED

CIN: L15140MH1988PLC049208
Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098;
Tel. no.: +91-22-6648 0480; Fax. no.: +91-22-2650 0159;
Website: www.marico.com; E-mail: investor@marico.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2024 dated September 19, 2024 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs (“**MCA**”) (collectively referred to as “**MCA Circulars**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Marico Limited (“**Company**”) is being sought on the following Special Resolution through Postal Ballot by remote e-voting process (“**Remote E-voting**”):

Sl. No.	Description of Special Resolution
1.	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company

1. In accordance with the provisions of MCA Circulars, the Notice of Postal Ballot along with the explanatory statement (“**Postal Ballot Notice**”) has been sent via electronic mode on **Friday, August 22, 2025**, to all those Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Thursday, August 14, 2025** (“**Cut-Off Date**”) and whose e-mail addresses are registered with the Company/Depository(ies).

2. The Postal Ballot Notice can also be accessed on the website of the Company at www.marico.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (“**CDSL**”) at www.cDSL.in.

3. In accordance with the provisions of the MCA Circulars, the Members can vote only through the Remote E-voting process. Accordingly, the Company has engaged the services of CDSL for providing e-voting facility to the Members holding shares either in physical or dematerialized form, to cast their votes electronically. Further, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.

4. Members may refer to the detailed procedure and instructions for Remote E-voting provided as part of the Postal Ballot Notice. The Remote E-voting period is as follows:

Commencement of Remote E-voting	Sunday, August 24, 2025 from 9:00 a.m. (IST)
End of Remote E-voting	Monday, September 22, 2025 at 5:00 p.m. (IST)

5. Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 22, 2025 and the facility shall be disabled by CDSL thereafter. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. A person whose name appears in the Register of Members/List of Beneficial Owners as on Cut-off Date shall only be entitled to avail the facility of Remote E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by submitting their service requests in electronic mode through the website of the Registrar and Share Transfer Agent of the Company (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) using the weblink https://web.in.mpm.mfug.com/helpdesk/Service_Request.html. Alternatively, the Members may contact the RTA at 08108116767 or write to them at their address: C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. As per the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications during the financial year 2025-26 and the Members may temporarily update their email address by accessing the link https://web.in.mpm.mfug.com/EmailReg/Email_Register.html.

8. Members holding shares in physical form are requested to update their Nomination and KYC details in accordance with relevant SEBI Circulars issued in this regard. The process and formats for updating these details are available on the Company's website at <https://marico.com/india/investor/investor-relations-grievances>. Members holding shares in demat mode are requested to update their Nomination and KYC details with the relevant depository participant.

9. Instructions on the process of Remote E-voting, including the manner in which Members holding shares in physical mode or who have not registered their email addresses, can cast their vote, are provided as part of the Postal Ballot Notice.

10. Relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at investor@marico.com mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through Remote E-voting.

11. The Board of Directors wide resolution passed on August 13, 2025, appointed Mr. Makarand M. Joshi (Membership No: 5533) and in his absence Ms. Kumudini Bhalarao (Membership No: 6667), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, as the Scrutinizer to conduct the Postal Ballot through Remote E-voting in a fair and transparent manner.

12. The Scrutinizer will submit the report to the Chairman of the Company after completion of scrutiny, and results of the Remote E-voting will be announced by the Chairman or any other person authorised by him, on or before **Wednesday, September 24, 2025** and will also be displayed on the website of the Company www.marico.com, besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.

13. In case of any queries or issues regarding Remote E-voting facility/system of CDSL, Members may send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL, A-Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board
For Marico Limited
Sd/-
Vinay M A

Date: August 23, 2025
Place: Mumbai
Company Secretary & Compliance Officer

HINDUSTAN HARDY LIMITED

Regd Office: Plot No. C-12, A.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
CIN: L29300MH1989PLC0208498 Website: www.hhardys.com
Email: care@hhardys.com, Tel No: 0253-2382018 Fax No: - 0253-2382528

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting (“AGM”) of the Members of Hindustan Hardy Limited will be held on **Tuesday, September 16, 2025 at 2.30 p.m (IST)** through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 (“Annual Report”) has been sent on Friday, August 22, 2025 only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, September 25, 2023 and subsequent circulars issued in this regard, latest being dated September 19, 2024 (collectively referred to as “MCA Circulars”) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company viz. www.hhardys.com, on the website of the stock exchanges – www.bseindia.com and on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (“remote e-voting”), provided by NSDL and the business may be transacted through such voting. The remote e-voting shall commence on **Friday, September 12, 2025 at 10:00 a.m. (IST) and ends on Monday, September 15, 2025 at 5:00 p.m. (IST)**. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Tuesday, September 09, 2025 (“cut-off date”)**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch 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.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on <https://www.evoting.nsdl.com/>.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2.80/- per equity share (28%) on face value of Rs. 10/- each for the year ended March 31, 2025. Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at www.hhardys.com.

Ms. Jigyasa Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of Parikh & Associates, Practising Company Secretaries are appointed as the Scrutinizer for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared along with the Scrutiniser's Report shall be placed on the Company's website, www.hhardys.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

For Hindustan Hardy Limited
Sd/-
Sunita Nisal
Company Secretary
ACS: 49122

Place: Nashik
Dated: 22nd August, 2025

Supreme®

People who know plastics best

THE SUPREME INDUSTRIES LIMITED

Regd. office: 612, Raheja Chambers, Nariman Point, Mumbai- 400021.
Phone No.: 022-62570000/62570025
Email: investor@supreme.co.in Website: www.supreme.co.in
CIN: L35920MH1942PLC003554

Notice to Shareholders

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to **SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated July 02, 2025, shareholders are hereby informed that a special window has been opened for a period of six (6) months, from 7th July, 2025 till 6th January, 2026 for the re-lodgement of transfer request of physical share certificate.

This facility is applicable to transfer deeds lodged prior to April 01, 2019 which were rejected / returned / not attended due to deficiencies in the documents / process / or otherwise. Securities that are lodged and if found to be in order, shall be issued only in Demat mode. Hence investors should have Demat account and provide Client Master List (CML) along with the transfer documents and share certificate. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who wish to avail the opportunity are requested to contact Registrar and Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

For The Supreme Industries Limited
Sd/-
(R. J. Saboo)

Place : Mumbai
Date : 22.08.2025
VP (Corporate Affairs) &
Company Secretary

PUBLIC NOTICE

Notice is hereby given to members of Public that my client has agreed to purchase and owner viz. **Shri Vinod Hariram Narsinghani** of the properties mentioned in the Schedule hereunder written has agreed to sell the same to my client. That for the purpose of investigation of title of said Owner to said property, I have issued present Public Notice.

If any person, body, individual, institution having any claim and/or objection in respect of or against or written by way of sale, lease, lien, mortgage, charge, encumbrance, gift, easement, maintenance, inheritance, testamentary disposition or otherwise or having in their custody any title documents pertaining to property described in the Schedule hereunder shall communicate the same at the address mentioned below within 15 days from the publication of this notice with the documentary evidence in support thereof, failing which it will be presumed that the said property has clear and marketable title and free from all encumbrances and all the claims, if any, of any person/s shall be considered to have been waived and/or abandoned and my client will complete the proposed transaction. Please note that any objection taken after expiry of the 15 days period will not be taken into consideration.

SCHEDULE OF PROPERTY

All those pieces and parcels of land lying, being and situated at Village Ulhasnagar, Taluka Ulhasnagar, District Thane bearing :

City Survey Number	Total Area (Sq. Mtrs)
30674	60.20
30675	285.70
30676	434.60
30677	86.44
Total	866.94

having corresponding U.No. 16, Portion A, B, Cand D, Sheet No. 51 and 34, Ward No. 30 alongwith Shop No. 1 on Ground Floor bearing Property No. 30C0005822500, Shop No. 2 on Ground Floor bearing Property No. 30C0005883900, Offices/ Hall on First Floor bearing Property No. 30C0021615000, Offices/Hall on Second floor bearing Property No. 30C0021615100, Third Floor lift room and Terrace in the Commercial Building more popularly known as “Apex Plaza” (Maxilife Hospital) and within the limits of Ulhasnagar Municipal Corporation and within Jurisdiction of Registration District Thane, Registration Sub-District Ulhasnagar.

Date : 23/08/2025
One World Law & Legal
Off : Second Floor, Shivambika Building,
Opp. Namaskar Mandal, Agra Road, Lal Chowki, Sd/-
Kalyan (W) 421301
Adv. SAACHIN SHETE

TRANSINDIA REAL ESTATE LIMITED

CIN: L61200MH2021PLC372756
Registered Office: 6th Floor, B-Wing, Allicargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400098
Tel. No.: +91 22 6679 8110; Fax: +91 22 6679 8195
Email: investorrelations@transindia.co.in Website: www.transindia.co.in

NOTICE OF 4th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 4th Annual General Meeting (“AGM”) of the Members of Transindia Real Estate Limited (“the Company”) will be held on **Wednesday, September 24, 2025 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) (herein after referred to as “electronic mode”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) to transact the businesses as set forth in the Notice convening the 4th AGM.

Electronic Dissemination of Notice and Annual Report for the F.Y. 2024-25:

In Compliance with the MCA and SEBI Circulars, electronic copies of the Notice convening the 4th AGM along with the Annual Report for the F.Y.2024-25 will be sent within the prescribed timelines by email to those Members whose email addresses are registered with the Company/ Depository Participant(s)/Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“RTA”). The said Notice along with the Annual Report for the F.Y.2024-25 will also be made available on the Company's website at www.transindia.co.in, on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and BSE Limited (“BSE”) at www.bseindia.com. The Notice of AGM will also be made available on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.

For Members who have not registered their email address, a letter containing exact weblink of the website i.e. www.transindia.co.in/investors-transindia-real-estate where the details pertaining to the Annual Report for the F.Y.2024-25 is hosted is being sent at the address registered in the records of the Company/Depository/RTA.

Participation at AGM through VC/OAVM:

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of e-voting including remote e-voting to the members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating the voting through electronic means. Members can attend and participate at the AGM through VC/ OAVM facility only and the instructions for joining the AGM are provided in the Notice of AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Act.

Manner for registering /updating email addresses:

Members are requested to register their email address for receiving electronic copies of the Notice convening the 4th AGM along with the Annual Report for the F.Y.2024-25 in the following manner:

1. Members with Physical Holding:


Members holding shares of the Company in physical form and who have not registered their email address are requested to register their email address with the RTA, by sending an email on nt.helpdesk@in.mpm.mfug.com or investorrelations@transindia.co.in providing Folio No., Name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and contact number.

2. Members with Demat Holding:

Members holding shares of the Company in Demat form are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@transindia.co.in or requested to contact your Depository Participant (“DP”) and register your email address and bank account details in your Demat account, as per the defined process of your DP.

Manner of voting on Resolutions placed at the AGM:

The



बैंक ऑफ इंडिया
Bank of India
Relationship beyond banking

असेट रिकन्स्ट्रक्चर डिपार्टमेंट, नवी मुंबई

प्लॉट क्र. ३०, सेक्टर-११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४

स्थावर मिल्कतीच्या विक्रीकरिता ई-लिवाव

सिक्कुरिटायझेशन अण्ड रिस्कनट्रान ऑफ फायनान्सिअल असेट्स अण्ड एफोर्समेंट ऑफ सिक्कुरिटी इंस्ट्रटमेंट अंक्ट, २००२ सहाचता सिक्कुरिटी इंस्ट्रटमेंट (एफोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदी अन्वये स्थावर मतेच्या विक्रीकरिता ई-लिवाव विक्री सूचना.

सामान्यान्वयात आणि विशेषतः खालील कर्जदार आणि हमीदार यांचा यादर सूचना देण्यात येते की, खालील वर्णिल्ल्या मिल्कती या बँक ऑफ इंडिया (तारण धनको) कडे महाण/प्रभातर आहोत, ज्यांचा अन्वयव्या/प्रत्यय कर्जा बँक ऑफ इंडियाच्या प्राधिकृत अधिकाऱ्यानी पतेला आहे, त्या संबंधित कर्जदार आणि हमीदार यांचाचकड बँक ऑफ इंडियाकडे असलेल्या महाण/भागतार मतांसापेक्ष येथे खाली दिलेल्या तपसिलाप्रमाणे संबंधित थकबाकीच्या वसुलीसाठी अनु. क्र. १ कर्तार ०९-०९-२०२२ रोजी स.११ ते स.५ पयंत आणि अनु. क्र. २ कर्तार २६-०९-२०२५ स.११.०० ते स.५.०० पयंत “जे आहे जेथे आहे”, “जे आहे जसे आहे” आणि “जे काही आहे तेथे आहे” तत्वाते नकषयात वेणार आहेत. प्रत्येक तारण मतांसांभार राखीव किंमत आणि इसार अनामत रक्कम दारांशिल्ल्यात आहे.

विक्री येथे खालील पुरविल्ल्या ई-लिवाव प्लॅटफॉर्मपासत निम्नमत्साक्षरीकारांदरे करण्यत येवेल. (BAANKNET)

सरकसी अंक्ट, २००२ अन्वये ई-लिवाव विक्री सूचना नि कर्जदार/हमीदार यांना सूचना

अ. क्र.	शाखा/कर्जदार/हमीदारांचे नाव	मिल्कतीचे वर्णन	राखीव किंमत/इअर रक्कम	थकीत रक्कम (व्याज, दंड व्याज व परित्यय सोडून) रु. खाली	मिल्कतीच्या ठिकाणी निरीक्षणची तारीख/वेळ	संपर्क क्र.
१.	राजाजीपट शाखा माधववीरवी दीपक विसत (कर्जदार) दीपक विसत (सह-कर्जदार)	निवासी फ्लॅट- फ्लॅट क्र. १००८, १०वा मजला, वी-विंग, विल्डिंग क्र. ३, श्री साई तार पाक सीओएसपा लि., माधवी बांगला जवळ, सव्हे ४. ४२, ४३, १९, हिससा क्र. १, गाव आंते, डांविनवती (पूर्व)-४२१२०१. (विल्डअण क्षेत्र: ६६८ चौ.फूट) (बँकसह प्रत्यक्ष कर्जात)	५२.६३५/ ५.२६३५	४०.५०	०२-०९-२०२५ स. ११ वा. ते दु. ४ वा.	९८६७०३४५८४
२	बेलापूर शाखा वाळासाहेब सूर्यभान रोहम (कर्जदार) मनीषा वाळासाहेब रोहम (सह-कर्जदार)	रोहमासी फ्लॅट- फ्लॅट क्र. ४०४, ४३वा मजला, ए.विंग, विल्डिंग क्र. ४, शंकर द्राका-१, सव्हे ४. १९५, हिससा क्र. १, २ आणि ४, गाव मोरवे, पानवेल, पानवेल-४१०२०६. (विल्डअण क्षेत्र-२१७ चौ.फूट) (बँकसह प्रत्यक्ष कर्जात)	१३.६५/ १.३६५	१६.६९	२५.०९-२०२५ स. ११ वा. ते दु. ४ वा.	९६२९१६५४८८

बोली मूल्य राखीव मूल्यापेक्षा जास्त असावे आणि बोलीदारां त्यांचा पुरविल्ल्या करीत रु. ०.२५ लाख (रुपये पंचवीस हजार लाख) च्या पटीत वाढवू शकतात.

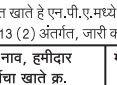
ई-लिवाववाच्य अटी आणि शर्ती खालीलप्रमाणे :

“ई-लिवाव” “जे आहे जेथे आहे तत्वाते”, “जे आहे जसे आहे तत्वाते” आणि “जे काही आहे तेथे आहे तत्वाते” तत्वाते करण्यत येवेल आणि तो “ऑनलाईन” करण्यत येवेल. लिवाव भातर सरकारचे मान्यता प्राप्त सेवा पुरवठारदर BAANKNET इंस्ट्रटमेंट पोर्टल (<https://Baanknet.in>) मासक करण्यत येवेल.

ई-लिवाव बोली प्रण, घोषणा, ऑनलाईन लिवाव विक्रीच्या सर्वसाधारण अटी आणि शर्ती वेबसाइट (<https://www.bankofindia.co.in>) मध्ये उपलब्ध आहोत.

ठिकाण: नवी मुंबई
दिनांक : २३.०८.२०२५

प्राधिकृत अधिकाऱी
बँक ऑफ इंडिया

 Bandhan Bank		चीजदार ऑफिस: नेताजी मार्ग, मिठाकली सिक्स रस्त्यांजवळ, एलिसब्रीज, अहमदाबाद-०६. फोन: + ९१-७९-२६४२१६७१-७५			
कर्जदाराच्या मागील सूचना					
निम्नलिखित नावे एच.एम.पी.ये.ए.म.पेचे स्थायीरिते झाले आहे आणि थॅंग बँक लिमिटेडने पुढील कर्जावरून, सेक्युरिटीग्रहण करीत किंवा प्रत्यक्षरुपात आता कायनामल्यावरून असेल अॉड इन्फोर्मेटिव्ह ऑफ वॉकिंगपुढी इंस्ट्रुमेंट अॅक्ट, (अभिनिम) २००२ च्या क्लॉस १३ (२) अंतर्गत, जारी करण्यात आलेली मागील नोंदीही ही न काढता एकतर असावी होती. प्रकाशनातून तुम्हाला सर्वांना आणि संस्थांसारख्या जमतेकरिता ही नोंदीस जारी करण्यात येत आहे.					
कर्जदाराचे नाव, हसीदवार आणि कर्जाचा खाते क्र.	मालमत्तेचे वर्णन (सुरक्षित मालमत्ते)	मागील नोंदीसाठी दिनांक / NPA दिनांक	नोंदित विकतल्याथळा दिनांक		
१. बाळासाहेब सविधास जाधव २. ललितेश निकामी जाधव ३. निमीनी सविधास जाधव ४. सोनिया बाळासाहेब जाधव ५. केसर सुतार २००००४२०००४६९५	प्लॉट नं.२०, सर्व्हे नंबर १८/२/१ ते ८/१९, मुनिसिपाल पार्क क्रमांक ०४/४५९८/ए.के.बी./००२, पल्ट क्रमांक २, आंद कवाचित कोणे-आंधी हाऊसिंग सोसायटी लि. मीजा- नाशिक, आदर्श नगर, रामबाडी, पंचवटी, नाशिक, महाराष्ट्र- ४२२००३. मोठ्याचे क्षेत्र सुमारे ६४.२४ चौ. गै. मीटर-अप एरिया, येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- पल्ट क्रमांक १ आणि पायऱ्या, पूर्व- खुली जागा, पश्चिम- पल्ट क्रमांक १९, दक्षिण- खुली जागा	२७.०६.२०२५/ ०६.०५.२०२५	११.०८.२०२५		
१. सुनील रामचंद्र महाजन २. श्रीमती कविता सुरेश महाजन २००००४२०००८५७९	सदनिका क्रमांक प्लॅन-४१/९/एफ/१३/१३, चौथी स्टिडको योजना, विमानपत्त, आभाड संपन्न, नाशिक महानगरपालिका, तालुका आणि जिल्हा हद्दीत- नाशिक, महाराष्ट्र- ४२२००९, एल्व्हा क्षेत्रास सुमारे ४०. १५ चौ. मीटर येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- सदैनिका क्रमांक प्लॅन-४१/९/एफ/३/१३/४, पूर्व- सदैनिका क्रमांक प्लॅन-४१/९/एफ/३/१३/१२, पश्चिम- सदैनिका क्रमांक प्लॅन-४१/९/एफ/३/१३/१४, दक्षिण- कॉलनी रस्ता	२७.०६.२०२५/ ०६.०५.२०२५	११.०८.२०२५		
१. गुहास लहलु राजपुते २. ललतु राजपुते गावणे ३. मंडिर लहलु राजपुते ४. देवेंद्र लहलु राजपुते ५. गोमना रंजना मेघानी २००००५०१०००३८८५	पल्ट क्रमांक- एक, २ टाकणा मल्ला, रंजीजीजी अपार्टमेंट क्रमांक ०१, लॅंड बेअरिंग बिजना को-ऑपरेटिव्ह हाउसिंग सोसायटीवर, मीजा- वास्करवळे, पल्ट क्र.०५, खंड क्र. ५१।१ ढ ५१/२, शेट क्र. २८८/५९, शिटि सई क्र. ४३३२, पीपर क्र. ३९, कारीनाम, रावेरीकी जागा, नामूर- ४४००२७, शेवकस सुमारे ४९.५९७ चौसटा मीटर चौरस एरिया येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- पल्ट क्रमांक ४, पूर्व- पल्ट क्र. १७, पश्चिम- जिना आणि डक्टर, दक्षिण- पल्ट क्रमांक ६	१५.०२.२०२५/ ०५.०५.२०१२	११.०८.२०२५		
१. पवन नंदू दास २. उषाबाई नंदू दास ९००००११७९९१३०६	एस. ६९६ पल्ट नं. २६, दामनी शिव रोड, दामनी शिवरा, मालेगाव, तालुका- मालेगाव, जिल्हा- नाशिक येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- पल्ट क्र. २७, पूर्व- पल्ट क्रमांक २६ युनिट क्रमांक ०३, पश्चिम- पल्ट क्र. २५, दक्षिण- रोड	३१.०५.२०२५/ ०५.०४.२०२५	१२.०८.२०२५		
१. आशिषकुमार विजय २. ललबाई विजय वानखेडे ३. पूजा आशिषकुमार वानखेडे ४. विनाल विजय वानखेडे ५. हलंज जयजी बोरोले २०००४०९९०००११८४	पल्ट क्र. १०७ दक्षिण भाग, एस. क्रमांक ८३/२, कण्या विहार सहकारी ग्रुपमिशन संस्था, वाझी रोड, माहिळ्, तालुका आणि जिल्हा- पुळे, महाराष्ट्र- ४२४००१ येथे, सुमारे ७५ चौ. मीटर क्षेत्रास येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- पल्ट क्रमांक १०७ चा उर्वरित भाग, पूर्व- रस्ता, पश्चिम- पल्ट क्रमांक १०४, दक्षिण- पल्ट क्रमांक १०६	२७.०६.२०२५/ ०६.०५.२०२५	११.०८.२०२५		
१. झाकीर हुसेन मुबारक हुसेन २. श्रीमती लतीफी झाकीर हुसेन ३. शेख रिफाहर सईद जुना २०००४०९८०००५२११	पल्ट नंबर ६० दक्षिण भाग, सर्व्हे नंबर ६/४/२, रस्त्या साई नगर, मौजे- खडके, खडके रोड, ग्रामपंचायत खडके, भुसावळ, जिल्हा- जळगाव, महाराष्ट्र- ४२५००१, शेवकस सुमारे ४९.५३ चौसटा मीटर येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- पल्ट क्रमांक ६० चा उर्वरित भाग, पूर्व- ९ मीटर रस्ता, पश्चिम- पल्ट क्रमांक ५५, दक्षिण- पल्ट क्रमांक ६१	२७.०६.२०२५/ ११.०५.२०२५	१४.०८.२०२५		
१. सुधीर संजय साठगे २. श्रीमती लतीफी सुधीर साठगे ३. अरुणा नागदेकर तांदवी २०००४०९००००३९७९	पल्ट क्रमांक ५७ भाग, शेट सर्व क्रमांक ३४४/१बी, टाट क्रमांक ८४७७१, ब्लॉक क्रमांक १, पवार पार्क, चंदू अण्णा नगर जवळ, मौजा- आल्लणे, जिल्हा- जळगाव, महाराष्ट्र- ४२५००२ येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- रस्ता, पूर्व- पल्ट क्रमांक ५८, पश्चिम- पल्ट क्रमांक ५७ चा उर्वरित भाग, दक्षिण- सर्व क्रमांक ३४४ चा भाग	२७.०६.२०२५/ ०६.०५.२०२५	१२.०८.२०२५		
१. निरोलमेरा यल्लुको मिश्रा २. यादुकु रेव मनोद मिश्रा २०००४०९०००४३९६ २०००४०९०००३८८७२	एस. क्रमांक १८३/२, पल्ट क्रमांक ११ पश्चिम भाग, हेलीम नगर, दक्षिण नगर, मझगा, पिंपल- जळगाव, महाराष्ट्र- ४२४०१० येथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व खंड आणि भूभाग आहेत आणि ही मालमत्ता खालीलप्रमाणे बद्ध आहे: उत्तर- दुसरा पल्ट क्रमांक, पूर्व- पल्ट क्रमांक ११ चा भाग, पश्चिम- पल्ट क्रमांक २१ चा भाग (अक्बरखान मुसाखान), दक्षिण- कॉलनी रस्ता	२४.०६.२०२५/ ०३.०६.२०२५	१२.०८.२०२५		
येथील तराखेसुमारे ६० दिवसांच्या आता व्याजवार, शुभ्या नावामोर जोखे करण्यात आलेल्या कैफिया २९ लम्बेची परतफेड करण्यासाठी या नोंदीशीद्वारे शुभ्यायाकडे मागील करण्यात येत आहे, सदरची पूर्तता करण्यात असमर्थ ठरल्याबद्दल तालुकी अधिकारिणी अधिनियमाच्या क्लॉस १३ (४) अंतर्गत बँक पुढील कार्यवाही करेल. उपलब्ध वेळेच्या मुदतीत क्लॉस १३ च्या उप क्लॉस (८) या तरतुदीनुसार सूचित मालमत्तेचे विमोचन करण्याकरिता कर्जदाराने सब वेळीयात येत आहे.					

जना स्मॉल फायनान्स बँक		नॉनप्रॉफिट कार्यालय : दि फेअरवे, तळ आणि पहिला मजला, सहजें क्र. १०/१, ११/१ आणि १२/१बी, डोमलूर लग्न, कोरामण्डला इनर सिंग रोड, डीएलएल व्हिजुअल पार्कच्या पुढे, चरलापाडा, बंगळूर-५६००१७. क्षेत्रीय शाखा कार्यालय : गोप क्र. ४ आणि ५, मलमजला, इंडियाव्हायर मिल्स, ग्लॅंडीज अन्वयेअर रोड, हिरानान्तेली मिल्हान, पोखरण रोड, ठाणे पश्चिम-४००११०.			
सर्फेसी अँक्ट, २००२ च्या कलम १३(२) अन्वये मागणी सूचना					
याअर्धी तुरीया खालील नमूद कर्जदार, हमीदार, हमीदार आणि गहाणवटदार यांनी तुरीया ख्याय मिलकती गहाण ठेवून नमूद स्मॉल फायनान्स बँक लिमिटेडकडून कर्ज घेतली. श्री/श्री. कोतेल्या कसरीया पाण्याणी मुदल कर्ज खाती नॉन परफॉर्मिंग असेट्स म्हणून नॉफिट करणवत आले आहे. याअर्धी जना स्मॉल फायनान्स बँक लिमिटेडने ताराण धनको म्हणून अर्ज अन्वये आणले असून अर्ज अन्वयेच्या कसरीया १३(२) सहवाचात सिक्स्युरिटी इंडेरेटर (एफोर्समिंट) रुलस, २००२ च्या नियम २ अन्वये प्रदान केलेल्या अधिकांचा वापर करून सूचनेच्या तारखांपेसून ६० दिवसांत मागलेल्या व्याजासह सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी ठाकाने कर. २ मध्ये नमूद कर्जदार/सह-कर्जदार/हमीदार/गहाणवटदार यांना बोलाविल्यासाठी मागणी सूचना जारी केली होती, परंतु विविध कारणांमुळे त्यांच्यापैकी काहीवर सूचनेची बजाणी झालेली नाही.					
अ. क्र.	कर्जदार/सह-कर्जदार/हमीदार/गहाणवटदाराचे नाव	कर्ज खाते क्र. आणि कर्ज रकम	सक्तवसुली कार्यावध्या ताराणांचा तपशील	एनपीएसी तारीख आणि मागणी सूचना तारीख	थकवाची रकम क.त./र.त. रकम
१	१) श्री.म.जी सुरेश जाधव (कर्जदार), २) श्री. निती सुरेश जाधव (सह-कर्जदार)	कर्ज खाते क्र. ३०१९००३०००००१ कर्ज रकम: रु.४,००,०००/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: १) घर क्र. ११२९२, एकूण क्षेत्र ३१५ चौ. फू. म्हणजेच २० चौ. मी., गंग शेजार रोड, मिठागडा, कर्ना पाडा, तालुका निवडी, जिह्वा ठाणे-४२१३०२ येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग.	एनपीएसी तारीख: ०१/०८/२०२५ मागणी सूचना तारीख: १८/०८/२०२५	१४/०८/२०२५ रोजी रु. ४,११,९०५.४३ (रुपये पाच लाख एकावीस हजार एकशे सत्तर आठ पचासी पैसे मात्र)
२	१) दीपक मनुभाई मिस्त्री (कर्जदार), २) मनुभाई कुमनदार मिस्त्री (सह-कर्जदार), ३) विभावने मनुभाई मिस्त्री (सह-कर्जदार)	कर्ज खाते क्र. ३०३९९०३००००४७ कर्ज रकम: रु.४,९९,७८९/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: फ्लॅट क्र. ई/७०९, ७ वा मजला, एकूण क्षेत्र २२५ चौ. फू., न्यू वॉलन, "ई" विंग परमपराको को. ऑप. ही. सोमावती रीट, सीटीएस २८६, ३८६/१ ते ७५, गंग भवानी रोड, माला पुर, गंग मालाड, तालुका सोमवती-४०००१७ येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग. सीमा: पूर्व: सीटीएस क्र. ३९०, ३९१, पश्चिम: सीटीएस क्र. ३८९, ३८३, ३८५, ३९६, दक्षिण: सीटीएस क्र. ३९३, ३९४, ३९५, उत्तर: सीटीएस क्र. ३९७, ३८८.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. ३,९९, ७८८.४० (रुपये पाच लाख एकशे हजार सातशे अठरा पैसे आणि चाळीस ते सत्तर पैसे मात्र)
३	१) दत्त मधु भोडी (कर्जदार), २) मणी मधु भोडी (सह-कर्जदार)	कर्ज खाते क्र. ४३३३९०३००००१९ कर्ज रकम: रु.४,९९,०५९/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: घर क्र. १०१८, भंडारवाडा रोड, नवपूर, बोईसर पश्चिम, पालतूर-४०४०१३, ग्रामपंचायती हद्दीत, मसुलु गाव बोईसर, धाकत ताळोका पालतूर आणि जिह्वा पालतूर येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग. सीमावध: पूर्व: मुख्य रस्ता, पश्चिम: घर, दक्षिण: घर, उत्तर: घर.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. ४,८६,२००.०० (रुपये एक लाख शहाणीस हजार दोनशे आठ मात्र)
४	१) आशा भगवान जाधव (कर्जदार), २) विकास भगवान जाधव (सह-कर्जदार)	कर्ज खाते क्र. ३१११९०३००००१० कर्ज रकम: रु.२,६९,३९९/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: घर क्र. २७४, एकूण क्षेत्र मोजमाप ३०० चौ. फू., अंतात, फेड रोडी, गट ग्रामपंचायत पिळोली, अण्णवाडी शाळेजवळ, कर्जत-४१०१०९ येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. १,९९,०४८.२७ (रुपये एक लाख नव्वट हजार अठरा एकोणवायस आणि दोन पैसे मात्र)
५	१) राकेत कारिनाथ राव (कर्जदार), २) रिचा राकेत सुर्वे (सह-कर्जदार)	कर्ज खाते क्र. ४०६१९०३००००१९ कर्ज रकम: रु.४,१३,८६४/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: घर क्र. २७२७, एकूण क्षेत्र मोजमाप ५५० चौ. फू. किता त्याच्या आसपास, १९९९ साली बांधलेले, मसुलु गाव बोईसर, धाकत ताळोका अंणवाडी आणि जिह्वा ठाणे आणि एफआरओ उद्दहामान २ आणि ३ च्या अधिकांकडून असलेल्या स्थावर मिलकतीचे ते सर्व भाग आणि विभाग.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. २,८२,११२.५० (रुपये दोन लाख व्हाएसी हजार एकशे व्हायस आणि पचास पैसे मात्र)
६	१) श्री. मंगला मारणे (कर्जदार), २) श्री.म. शांतबाई कदम (हमीदार)	कर्ज खाते क्र. ४०७८०९००००१५ ६ कर्ज रकम: रु.४,००,०००/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: फ्लॅट क्र. बी/४०५, इमारत क्र. २९, बी विंग, राम रोमी सीएएस, प्लॉट एफ, मोजमाप २७० चौ. फू., बांकाकामचे वर २००९, जी-एम सिक रोड, नंदरवा पाण्डेय कंपाउंड, इंडियन ऑईल गंग जवळ, गोवडी मुंबई-४०००३३ येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. १,२९,९७७.८१ (रुपये एक लाख चौकोणीस हजार अठरा सव्यावत्स आणि पचास पैसे मात्र)
७	१) श्री. सागर मोहन पवार (कर्जदार), २) श्री.म. पुजा सागर पवार (सह-कर्जदार)	कर्ज खाते क्र. ४०६०९००००१३९ ३ कर्ज रकम: रु.११,००,०००/-	गहाण ठेवलेली स्थावर मिलकत - परसिशीटी मिलकत: मातमता क्र. ४/१ ७५, एकूण क्षेत्र मोजमाप १६१०० चौ. फू. म्हणजेच ११४५० चौ. मी. पूर्ण आरआरसी सल्ला, लक्ष्मी पार्क-०२, घर क्र. ५० भाग, गोमयली, मांडवी गंगारे, ओगवाडा-४३११३६, येथील स्थावर मिलकतीचे ते सर्व भाग आणि विभाग. घर किंवा इतरही सीमा: पूर्वकडे: १५ फूट रस्ता पश्चिमकडे: मिलकत क्र. १३९०, दक्षिणकडे: मिलकत क्र. १३९०, उत्तरकडे: घर.	एनपीएसी तारीख: ०१-०८-२०२५ मागणी सूचना तारीख: १८-०८-२०२५	१४/०८/२०२५ रोजी रु. ११,२९,७७

લમ્બુદેવ સદર મુજબની શી કાના છે. ૧ મધ્યે રૂપિયલેવા તારાએ સંબંધિત કર્મ જાણ્યારી સંબંધિત વેત આહરલેલી સદર મુજબ પ્રતિદીનના ૬૦ દિવાસાં સંબંધિત વર્ગદાર, સર્જ-કર્જદાર સામ્યાંવાં. સમીરીત કાના, ૨ મધ્યે રૂપિયલેવાના સમૂર્ણ કાના સદર કારખાણાની ત્યાંના સંબંધિતવિયાસારી કાના કર. ૨ મધ્યે મનુ કર્જદાર, સર્જ-કર્જદાર/મીટદાર આજી હાખજવારદાર વાંચા પચાત વેત આરે. ૨ મધ્યે કમચા વેતેની કરી અગ્રુ કમેશ્વર મેશ્વરેકિત પુલીય ત્યાંવાં આજી અરુ કરમ્બી કરી પ્રાગવચા તારપતેવેત વેત બેતેલી તી કાના ૨ મધ્યે માર્ગિલેવા ત્યાં પ્રતિપત્તિવેતીલ વચા હિસંબંધિતવાં સકનસુતારીની યોગે તી કાવાંચી કરી બુદાવચા વેત. કુચાની નીંદર સાચી કરી, સદર પ્રગણા શે કારદાચા અંગેસ સદર કામેસે કર્જદાર, સર્જ-કર્જદાર/મીટદાર આજી હાખજવારદાર વાંચા પ્રતિપત્તિ વચા તી સમ્યાં પાચાનવાં વેતે લિમિટિડના અરખાં ગુણ આજી અધિકારના આગા મારાં વેતે રૂતા કમચા વેત આરે. તુલાણા વેતે નીંદરે પેચારી વિતેલી કમચાત વેતે તી સદર અંબેચા કાના ૨૧(૧૩) મુજબ તુલાણા તારા પ્રકાચના પૂર્વ સહમતીનાવાચા તારા મમા કા, મોટાપ્રકુર કિના આગા મારાં હેતારાં કરણે કિના વરીતા તુલાણાસેચ વ્યવહાર કરણે કિના વિતેલી કાદખપાચાનુ મનાવ/ગતિધમ કરાચા વેત આરે.

તિનાંક : ૨૩.૦૮.૨૦૧૫, ટિકાપા : મુંબઈ

સહી/ – પ્રાધિકૂર અધિકારી, તી સમ્યાં પાચાનવાં વેત લિમિટિડ કારના

जाहिर सूचना

सर्वसाधारणाच्या हद्दावरी सूचित करण्याचे येथे की, मी मेसर्स पुनम डेव्हलपमेंट यांचा हक्क त्यापसत आहे. त्यांना लॅम्बेडार्क को. हो. सो. लि. या संस्थेच्या विकास हक्कांचा अधिकार आहे. सदर संस्था नोंदणी क्रमांक एमएम्ए/डब्ल्यूसी/एचएसजी/टीसी/१२५९९ / २००४-२००५, दिनांक ३१.०८.२००४, पत्ता: राजन पाडा, पी. जी. रोड, ऑफ: लिंक रोड, मालाड (पश्चिम), मुंबई - ४०००६४ येथे आहे (संस्था). या विकास हक्कांचा अधिकार दिनांक १२.१०.२०२३ रोजीच्या नोंदणीकृत विकास करारनाम्याद्वारे प्राप्त झाला असून, तो कारा झाला. रजिस्ट्रार एसएन, एमएसडी, बोरीवली, मुंबई येथे विधिवृत्त नोंदणीकृत आहे.

कोणतीही व्यक्ती/संस्था, बँक आणि/किंवा वित्तीय संस्था, ज्यांचा अनुसूचित नवीन आणि आणि/किंवा इमारत आणि/किंवा त्यातील फ्लॅट्स आणि/किंवा त्यातील कोणत्याही भागावर विक्री, अदलाबल, भाडेपट्टी, चार्ज, गहाण, देणगी, हक्क, विक्रय, भाडेपट्टी-उपभाडेपट्टी, हक्कावचप, चार्ज, वसीयत, गारमा, हस्तांतरण, इमेमेंटी हक्क, परवाना, कब्जा, कोर्टाविके तडजोड/वाटप, कोणत्याही न्यायालयाच्या डिक्री किंवा आदेश, कारावच, विकास हक्क, भागीदारी किंवा इतर कोणत्याही स्वरूपाच्या दाव्याचा हक्क, लाभ, स्वारस्य, दावा/हक्कीवारी वागैचा संबंध आहे, त्यांनी ही जागर लेखी स्वरूपात, पुरावा स्वरूपातील कारावागैसह वगैरे सही करणाऱ्यास, ह्या जाहिर सूचनेच्या प्रसिद्धी दिनांकापासून ०७ (सात) दिवसांच्या आत सादर करावी. तसे न झाल्यास अशा कोणत्याही दाव्याचा त्याग केल्याचे मानले जाईल. सर्व दावे व हरकती खाली नमूद केलेल्या पत्त्यावर सही करणाऱ्यास पाठविण्यात याव्यात.

जमीन व इमारतीचे परिशिष्ट

सर्व ती जमीन, ज्याचे एकूण क्षेत्रफळ जागोजागे २२०९.५० चौ. मी. असून, सीटीएस क्रमांक ३३६अ, सर्व्हे क्रमांक ४८८(पी), हिस्सेदार क्रमांक १/३(पी), सर्व्हे क्रमांक ४८८(पी), हिस्सेदार क्रमांक ३(पी), सर्व्हे क्रमांक ४८८(पी), हिस्सेदार क्रमांक १ ते २०, गाव मालाड (दक्षिण), तालुका बोरिवली, एमएसडी, वाय. अ. ३ आणि सी विसचा समावेश असलेली ५८ प्लॅट्सची इमारत उभारलेली आहे. ही जागा महानगरपालिका प्रभाग "पी", मुंबई-४०००६४ मध्ये येते व लोकप्रियरीत्या राजनपाडा म्हणून ओळखली जाते. ही जागा पी. जी. रोड, ऑफ: लिंक रोड, मालाड (पश्चिम), मुंबई येथे असून तिची सीमा पुढीलप्रमाणे आहे:-

उत्तर बाजूस : सीटीएस क्र. ३३६, ३३७, ३६२, ३५७, ३५२, ३३६इ
पश्चिम बाजूस : सीटीएस क्र. ३३३, ३३५, ३५४, २९१, २८५, २८४
दक्षिण बाजूस : सार्वजनिक रस्ता
दिशाण : मुंबई

दिनांक : २३/०८/२०२५

सही / -
धर्मेश जोशी
अधिकृत उपा. न्यायालय
चाँदा मजला, नहरामणी पॅन्शन, सर पी. रोड,
फोर्ट, मुंबई-४००००१

Remi Edelstahl Tubulars Limited
Corporate Identification Number (CIN): L28920MH1970PLC014746
Remi House , Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063
Tel: 91 22 40589888 Fax: 91 22 26852335 E-mail: rmi_igrd@remigroup.com Website: www.remigroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Members,

The Company had issued a notice for convening an Annual General Meeting of the Shareholders of Remi Edelstahl Tubulars Limited ("**Company**") scheduled to be held on Thursday, August 28, 2025 at 11.30 A.M IST ("**AGM Notice**") through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OVAM**") contained in Annual Report of the Company for the year 2024-25 and the AGM Notice was dispatched to all the shareholders of the Company on August 05, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It is hereby clarified that due to an inadvertent clerical error in the Explanatory Statement to Resolution Item No. 5 & 6 of the AGM Notice the following changes/modifications have been undertaken:

In the table mentioned under Item No. 5 and Item No. 6 at K and J respectively. – Shareholding Pattern of the Company before and after the Preferential Issue, the number of shares mentioned under the column titled "Current Issue – Equity Shares to be allotted, at the row SUB TOTAL (A), was incorrectly stated as "5,00,00" instead of the correct figure, i.e., "5,00,000".

This corrigendum is being issued to rectify the aforementioned typographical error. It is further clarified that there is no change in the total number of shares, percentage holdings, or the post-issue shareholding pattern as disclosed earlier. The correction is limited only to the typographical error in the figure mentioned.

In the Item No.6 under point K - The additional details are given with respect to Ultimate Beneficial Owners ("**UBO**") of Remi Finance & Investment Private Limited ("**RFIPL**")

The shareholders of the Company are requested to note the amendments with respect to and in connection with the AGM Notice are as under:

1) In Explanatory Statement of Resolution Item No. 5, point no. K. of AGM Notice shall be replaced as under:

K. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible war-rants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding :						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

Notes:

- * Assuming full conversion of Warrants to be issued through this Notice.
- In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

2) In Explanatory Statement of Resolution Item No. 6, point no. J. of AGM Notice shall be replaced as under:

J. Shareholding pattern of the Company before and after the Preferential Issue:

Sr. No.	Category of Shareholder	Pre Issue		Current Issue		Post Issue**	
		No. of Shares	% of Shareholding	Equity Shares to be allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
A	Promoters' holding:						
1	Indian Promoters						
	Individual/HUF	25,22,578	22.97			25,22,578	19.63
	Bodies Corporate	56,79,974	51.72	5,00,000		61,79,974	48.10
	Trust	0	0			0	0
2	Foreign Promoters						
	SUB TOTAL (A)	82,02,552	74.69	5,00,000	Nil	87,02,552	67.73
B	Non-Promoters' holding :						
1	Institutional Investors	10,000	0.09			10,000	0.08
2	Non-Institution Investors	0	0			0	0
	Bodies Corporate	2,79,736	2.55		6,69,226	9,48,962	7.39
	Indian Public/HUF	23,90,956	21.77	6,95,893		30,86,849	24.03
	NRI	36,255	0.33			36,255	0.28
	Clearing Member /Trust/ Others/ Unclaimed suspense a/c	62,901	0.57			62,901	0.49
	SUB TOTAL (B)	27,79,848	25.31	6,95,893	6,69,226	41,44,967	32.27
	GRAND TOTAL (A+B)	1,09,82,400	100.00%	11,95,893	6,69,226	1,28,47,519	100.00%

- * Assuming full conversion of Warrants to be issued through this Notice.
- In the event of any further issue of shares by the Company between the date of this notice and the date of allotment of Equity Shares on exercise of Warrants, the shareholding pattern shall stand modified accordingly.

3) In Explanatory Statement of Resolution Item No. 6, point no. K. of AGM Notice shall be replaced as under:

K. Identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them consequent to the Preferential Issue:

The identity and details of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and/or who ultimately control the proposed allottees in connection with the preferential issue is as follows:

Girish Gulati is the Karta for Girish Gulati (HUF). Kindly refer point no. I for the percentage of post preferential issue capital.

There is no single individual holding more than 10% in the Remi Finance & Investment Private Limited ("RFIPL"). However, as per the current shareholding there are three body corporates which are holding more than 15% and above in RFIPL. Further, RFIPL has majority of shareholding in these body corporates. Accordingly, no individual qualifies as an Ultimate Beneficial Owner ("UBO") under the applicable regulatory framework. However, in the absence of any identifiable UBO, the two Promoter Directors of RFIPL, Mr. Rishabh Saraf and Mr. Ritvik Saraf, be considered as UBOs for compliance purposes. Kindly refer point no. I for the percentage of post preferential issue capital for RFIPL.

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available at the website of the Company at www.remigroup.com, on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and on the website of National Securities Depository Services Limited at www.evoting.nsdl.com.

	on behalf of the Board For Remi Edelstahl Tubulars Limited Sd/ (Rishabh R. Saraf) Managing Director (DIN:00161435)
Dated: August 22, 2025 Place : Mumbai	

मुंबई कर्ज वसुली न्यायाधिकरण क्र. १
(भारत सरकार, वित्त मंत्रालय)
 २रा मजला, टेलिफोन भवन, कुलाबा मार्गेट, कुलाबा, मुंबई-४०० ००५.

वसुली प्रक्रिया क्र. १४२ सन २०२२
मधील
मूळ अर्ज क्र. १६ सन २०२०

निवाणी क्र. :-
 पुढील तारीख :- ०१.०९.२०२५
 ... प्रमाणपत्र घ्यायक

स्टेट बँक ऑफ इंडिया
विक्रध
ट्रान्स क्रेट टर्नकी प्राय. लिमि. आणन इतर. ... प्रमाणपत्र कर्जदार

जसीचे वॉटर

न्यायाधीश तुमरी ओटवरी यांनी समनानी पत्रांमन अधिकाऱा, कर्ज वसुली न्यायाधिकाऱण मुंबई यांनी काढावेली आ.ए. क्र. १६ सन २०२० मधील वसुली प्रमाणपत्र क्र. १४२ सन २०२२ नुसार. क्र. १०२,०७,२५,८०,१०/- (एकपे एकलोन सेठ कोटी सार काढा चौवीस हजार आठवी वीस आठवा दसै मारवा) त्यामह त्यामह आणन पारीयवसुली १,७५,०००/- रुपये आणन १३.६५% दाने व्याज आणन इतरांमह व्याज २% आणन त्यावरील खचांखल खर्च. ही राकम चुकती कायपत कसुपासु दाने आहान.

तुमरी खातेल नमुद मिळकत/वरील पुढील आदेशापर्यंत कोणत्याही प्रकार हास्तान करपी कलहा प्रमाण निमाण करपी कलहा वसुली/कायपासुप्र प्रतिबंध आणन प्रमाई कलहासुत तेत आहो आणन सई वर्यवरीला असे हस्तान, ताका कलहा प्रभारानंत कोणेतही लाभ घेण्यासुत वाद्वारे प्रतिबंध कायपत येत आहो.

मिळकतीचे पारिशिष्ट

दुसया मजल्यावरील कार्यावळ क्र. १०१, मोजमापल १५३९ की. फूट. "मेफेअर टॉवर II" नावाच्या इमारतल मुंजु मिळकतीच्या लेआउटपैकी एकनित्र धारक फलट क्र. १ आनी ३रा बांकांमिली, पुणे येथील शिवाजी नगर (मार्ग) येथील, सहज क्र. २६, २७ आणन २८ चा कार्यास्थल सोलायसुत क्र. २८, अंतिम फलट क्र. ५५ च्या मुंजु लेआउटपैकी फलट क्र. १ आनी ३रा बांकांमिलत.

माझ्या हस्ते आणन सदर न्यायाधिकरणाच्या शिष्यव्यासे ३१ जुलै २०२५ रोजी दिले.

सही/-
 मंडेस कुमपार
 वसुली अधिकाऱा, डीआरटी-1, मुंबई

प्रति,

१. ट्रान्स क्रेट टर्नकी प्रायव्हेट लिमिटेड, कंपनी कायद्यांतर्गत समाविष्ट केलेली कंपनी, तिचा पत्ता येथे आहो: १०१, मेफेअर टॉवर, वाकडेवाडी, फलट क्र. १, पुणे ४११००५.
२. सुवर्जन कुमपार चॅटर्जी (संचालक आणन हमीदार), फलट क्र. १०, प्रसन्न, ११२, पुणे ४११००४.
३. उल्हास व्ही. ध्यान. (संचालक आणन हमीदार), फलट क्र. ५/६, ३रा मजला, अनु. क्र. १२९६/ए/४, अंतर्गत ऑफाट रोड, पुणे ४११००४.
४. अलनकट्टेकर पणत (संचालक आणन हमीदार), फलट क्र. १, मावेल रेसिडेन्सी, साउथ वेन रोड, कोरावण पार्क, पुणे ४११००४.
५. ट्रान्स क्रेट केमिकल्स प्रायव्हेट लिमिटेड (हमीदार) १०१, मेफेअर टॉवर II, वाकडेवाडी, शिवाजी नगर, पुणे ४११००४.
६. ओरिएण्टल व्हॉल ऑफ कॉमर्स, तिचा पत्ता येथे आहो: ओबीसी टॉवर, एकसीटी २, पुणे ४११००४.

Tubulars Limited

CIN: L28920MH1970PLC014746
Estate, Goregaon (East) Mumbai-400063
_l_idgr@remigroup.com Website: www.remigroup.com

ANNUAL GENERAL MEETING (AGM)

Annual Meeting of the Shareholders of Remi Edelstahl Tubulars Limited 13:30 A.M IST ("**AGM Notice**") through Video Conferencing ("**VC**") / Other means for the year 2024-25 and the AGM Notice was dispatched to all the members of the company with the provisions of the Companies Act, 2013, and rules made thereunder by the Securities and Exchange Board of India. This corrigendum is being issued and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Documents) Regulations, 2009.

Explanatory Statement to Resolution Item No. 5 & 6 of the AGM

Item No. 5: – Shareholding Pattern of the Company before and after the AGM titled "Current Issue – Equity Shares to be allotted, at the row SUB Item, i.e., "5,00,000".

Item No. 6: – It is further clarified that there is no change in the total number of shares of the Company as disclosed earlier. The correction is limited only to the typographical error in the word "Shareholders" in the AGM Notice.

Item No. 7: – With respect to Ultimate Beneficial Owners ("**UBO**") of Remi Finance & Leasing Private Limited, the details of the UBOs of the Company as on 31.03.2024 are as under:

Item No. 8: – With respect to and in connection with the AGM Notice are as under:

Item No. 9: – **AGM Notice shall be replaced as under:**

Item No. 10: – **Explanatory Issue:**

Current Issue		Post Issue**	
Equity Shares to be allotted	Convertible war-rants to be allotted	No. of Shares	% of Shareholding
		25,22,578	19.63
5,00,000		61,79,974	48.10
		0	0
5,00,000	Nil	87,02,552	67.73
		10,000	0.08
		0	0
	6,69,226	9,48,962	7.39
6,95,893		30,86,849	24.03
		36,255	0.28
		62,901	0.49
6,95,893	6,69,226	41,44,967	32.27
11,95,893	6,69,226	1,28,47,519	100.00%

Notice.

When the date of this notice and the date of allotment of Equity Shares on and accordingly.

1. of AGM Notice shall be replaced as under:

Referential Issue:

Current Issue		Post Issue**	
Number of Shares allotted	Convertible warrants to be allotted	No. of Shares	% of Shareholding
		25,22,578	19.63
10,000		61,79,974	48.10
		0	0
10,000	Nil	87,02,552	67.73
		10,000	0.08
		0	0
	6,69,226	9,48,962	7.39
15,893		30,86,849	24.03
		36,255	0.28
		62,901	0.49
15,893	6,69,226	41,44,967	32.27
95,893	6,69,226	1,28,47,519	100.00%

Notice.

between the date of this notice and the date of allotment of Equity Shares shall be modified accordingly.

no. K. of AGM Notice shall be replaced as under:

Beneficial owners of the Shares proposed to be allotted and/or who are beneficial owners of post preferential issue capital that may be held by them

Beneficial owners of the Shares proposed to be allotted and/or who are beneficial owners of post preferential issue capital shall be:

no. I for the percentage of post preferential issue capital.

Finance & Investment Private Limited ("FIPL"). However, as per the terms of the offer, more than 15% and above in FIPL. Further, FIPL has majority ownership in the Ultimate Beneficial Owner ("UBO") under the applicable law, the two Promoter Directors of FIPL, Mr. Rishabh Saraf and Mr. Rishabh Saraf refer no. I for the percentage of post preferential issue capital.

which has already been circulated to the Shareholders of the Company read in conjunction with this Corrigendum. All other contents of AGM as mentioned in this Corrigendum shall remain unchanged. This can be accessed at www.remigroup.com, on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Services Limited at www.nsdl.co.in.

on behalf of the Board
For Remi Edelstahl Tubulars Limited
Sd/-
(Rishabh R. Saraf)
Managing Director
(DIN:00161435)
