

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

June 09, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Submission of Extract of Newspaper Publication for 01/2026-27 Extra-Ordinary General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements w.r.t the 01/2026-27 Extra-Ordinary General Meeting ("EOGM") of the Company, to be held on Tuesday, 30<sup>th</sup> June, 2026 at 03.00 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice conveying the EOGM.

The advertisements were published in following newspaper:

1. Business Standard [English Newspaper]
2. Pratahkal [Marathi Newspaper]

Request you to kindly take note of the above and oblige.

Thanking you,

Yours Faithfully,

**For Vashu Bhagnani Industries Limited**

**(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni**

**Company Secretary & Compliance Officer**

**Membership No: A65292**

**Encl: a/a**

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Bahar CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | Tel. No.: 9096796404

Website: <http://vashubhagnaniindustries.com/>

**NOTICE**  
**ULTRATECH CEMENT LIMITED**  
 Regd. Off.: Ahura Centre, 2nd Floor, 'B' Wing, Mahakali Caves Road, Andheri (East), Mumbai-400093  
 NOTICE is hereby given that the certificate for the under mentioned Equity Share of the Company have been lost/misplaced and the holder/appllicant of the said Equity Shares have applied to the Company to issue duplicate Share Certificate.  
 Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date, else the Company will proceed to issue duplicate certificate to the applicants without any further intimation.

Name of the Share holder	Folio No.	No. of Shares of Rs. 10/-each	Cert. No.	Distinctive No. of shares
Vasant Ragnunth Dhalave	7954719	80	72604	32769234- 32769313

Place : Ratnagiri (Name of Applicant)  
 Date: 08.06.2026 (Vijay Vasant Dhavale)

**HERO HOUSING FINANCE LIMITED**  
 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49287000, Toll Free Number: 1800 212 8500, Email: customer.care@herofin.com Website: www.herofinfinance.com  
 CIN: U65920DL2016PLC00146 Contact Address: Office No. 108, 1st Floor, Takavane Heights, Near Shiv Mandir, Karim Road, Kalyan West Pin - 421301.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
 (As per Appendix IV read with rule 8(i) of the Security Interest Enforcement Rules, 2002)  
 Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.  
 The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.  
 The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from the date mentioned below.  
 The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HFFBDLH022000020561, HFFBDLH022000020562	Deepali Kiran Nemade, Kiran Namdeo Nemade	09-Apr-2025 Rs.211118/-due as on 08-Apr-2025.	05.06.2026 (Physical)

**Description of Secured Assets/Immovable Properties:** ALL that piece and parcel of land bearing No.95, Hissa No.2, Flat No.401, 4th Floor, A-Wing, Building known as MATA RAMAI PALACE, admeasuring carpet area 25.93 sq. mtr., land lying, being and situated at Village Belavali Tal. Ambernath District Thane, within the limits of the Registration District Thane and Maharashtra. Boundaries East: Internal Road, West: Open Plot, North: B Wing, South: Open Plot

HFFVASH023000033130, HFFVASLAP23000039016  
 Chanderkant Shankar Dake, Dakshata Chandrakant Dake  
 17-Sep-2025 Rs.1778645/- due as on 12-Sep-2025  
 04.06.2026 (Physical)

**Description of Secured Assets/Immovable Properties:** All Piece And Parcel of Flat No.002, On Ground Floor, G-Wing, Area Admeasuring 28.47 Sq.mtr Carpet Area, in Building Manorama Nagar And Surrounding Known As Manorama Nagar G Wing CHSL, Constructed On Land Bearing Survey No. 13, Hissa No. 1/6 And Hissa No. 1/7, Plot No.4, Total Area Admeasuring About 9636.98 Sq.mtr, Situated At Village Kulgao, Taluka Ambernath, Dist Thane -421503.

Date: - 09.06.2026 Place: - Thane Sd/- Authorized Officer, For Hero Housing Finance Limited

**FOR SUPREME PETROCHEM LTD**  
 Sd/-  
**D N MISHRA**  
 COMPANY SECRETARY

Place: Mumbai  
 Date: 9.06.2026

**SUPREME PETROCHEM LTD**  
 CIN : L23200MH1989PLC054633  
 Regd. Office: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.  
 Tel. No.: 022-67091900 / 66935927 | E-mail : invest@supremepetrochem.com  
 Website : http://www.supremepetrochem.com

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Notice to the shareholders of the Company is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/I/3750/2026 dated January 30, 2026, Company has decided to open a Special Window from February 5, 2026 till February 4, 2027 for transfer and dematerialisation of physical securities of the Company.  
 The Special Window is available only to those shareholders whose transfer requests were lodged prior to April 1, 2019 for transfer of physical shares and which were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Please note that the shares for the said requests will be issued only in dematerialised (demat) form upon successful processing of the requests during the Special Window period.  
 Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company or its Registrar & Share Transfer Agent at the below given details:-

Particulars	Coordinates
Supreme Petrochem Ltd	Address: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093. Tel. No.: 022-67091900/66935927 E-mail: invest@supremepetrochem.com
Registrar and Transfer Agent (RTA): KFin Technologies Ltd.,	Address: Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanamuruguda, Serilingampally Mandal, Hyderabad-500032. Toll Free No.: 1800-3454-001, E-mail: einward.ris@kfintech.com, Website: www.kfintech.com

Place: Mumbai  
 Date: 9.06.2026

**EDELWEISS ASSET RECONSTRUCTION CO. LTD.**  
 Edelweiss Asset Reconstruction  
 CIN - U67100MH2007PLC174759  
 Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.

**APPENDIX IV - SEE RULE 8(I)**

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
 Whereas, the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited (Assignee of Abhyudaya Co-operative Bank Ltd.) is acting in its capacity as trustee of the EARC Trust SC 364 (hereinafter referred to as "EARC") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "SARFAESI Act") in exercise of powers conferred under 13(12) of the Security Interest (Enforcement) Rules, 2002, Abhyudaya Bank (Assignor/Original Lender) issued demand notice dated March 08, 2019 under Section 13 (2) of the said Act in respect of the financial assistance granted to M/s Kings Electronics Pvt. Ltd. ("Borrower"), calling upon the Borrower i.e. M/s Kings Electronics Pvt. Ltd. and Guarantors i.e. 1. Mr. Ashok Vasumal Jashnani; 2. Mr. Prakash Vasumal Jashnani; 3. Mr. Ramesh Vasumal Jashnani; 4. Mr. Ishwar Vasumal Jashnani; 5. Mr. Dilip Vasumal Jashnani; 6. Mrs. Parmeshwari Jashnani; 7. Mrs. Hema Ashok Jashnani Jashnani; 8. Mrs. Pooja Prakash Jashnani; 9. Mrs. Bhavana Ramesh Jashnani; 10. Mr. Dinesh Gurudas Jashnani; 11. Mr. Navin Ashok Jashnani; 12. Mrs. Priya Ishwar Jashnani (hereinafter collectively referred to as "Guarantors") to repay the amount mentioned in the notice together with further interest & charges thereon, within 60 days from the date of receipt of the said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower, mortgagors, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on 08th June 2026.  
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower, guarantors and mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Edelweiss Asset Reconstruction Company Limited (Acting in its capacity as Trustee of EARC Trust SC-364) for an amount of being Rs. 57,50,48,728.60 (Rupees Fifty Seven Crores Fifty Lakhs Forty Eight Thousand Seven Hundred and Twenty Eight and Sixty Paise) as on February 28, 2019 and charge of Union Bank of India for the amount Rs. 20,27,69,949.49/- (Rupees Twenty Crores Twenty Seven Lakh Sixty Nine Thousand Nine Hundred Forty Nine and Paise Forty Nine) as on August 31, 2019 along with further interests, costs and expensed thereon.

**DESCRIPTION OF SECURED ASSET**  
 Flat No. 6 (D/26) admeasuring 571 sq. ft., Wing 2, situated at First Floor of Building No. D, "Kinara Co-op. Housing Society Ltd." Bavan Bunglow, Tal. Pavam, Dist. Raigad situated on Land Bearing Sub Plot nos. 27 to 35 Final Plot No. 52/11 at Panvel in Registration Sub District Panvel and Dist. Raigad belonging to Mr. Ashok V. Jashnani.  
 Date: 06th June 2026 Authorized Signatory  
 Place: Raigad, Maharashtra Edelweiss Asset Reconstruction Company Limited (Acting in its capacity as trustee of EARC Trust SC 364)

**PUBLIC AUCTION NOTICE**  
**U/R MAHARASHTRA CO-OP. SOCIETIES**  
**RULES, 1961 RULE 107 (11) (E)**

In exercise of powers conferred under Section 156 of Maharashtra Co-operative Societies Act, 1960 and pursuant to the possession of the secured assets of the borrower(s) Mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/ representatives, as the case may be are hereby informed that offers are invited by the Society for purchase of the property listed below. Whereas the Special Recovery And Sales Officer of the Society has decided to sell the property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" under rules 107(11) (E).

Borrower's Name & Address	Dr. Suraj Prakash Thakur And Dr. Jyostna Prakash Thakur, Address 2/202, Shree Hospital Sukhalkshi Building, Kisan Nagar, Road No 16, Wagale Estate Thane (W). 400 604.
Outstanding Dues Dated	Rs. 37,70,662/- (Rupees Thirty Seven Lakh Seventy Thousand Six Hundred Sixty Two Only) and Rs. 38,20,042/- (Rupees Thirty Eight Lakh Twenty Thousand Forty Two Only) with interest @ 16% p.a.w.e.f. 19/05/2026 and cost, charges and other incidental expenses.
Description of the property	Property No. 8022460/00003, Divya Circuit, Shop No.3, Ground Floor, Hemal Building, Kisan Nagar No. 3, Road No. 16, Wagale Estate, Thane (W) 400 604.
Date & Time for Inspection of the Property	Date: Wednesday 17/06/2026 between 12.00 P.M and 4.00 P.M at site
Reserve Price (In Lakhs)	Rs. 44,28,500/- (Rs. Forty Four Lakh Twenty Eight Thousand Five Hundred Only).
Any Known Dues	Not Known

**IMPORTANT TERMS & CONDITIONS:**

(1). The property are being sold with all the existing and future encumbrances/dues whether known or unknown to the Society. (2). The Special Recovery and Sales Officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. (3). The auction shall be cancelled if Borrowers/Guarantors/Mortgagors pay the entire dues as demanded before 07/06/2024. (4). The successful bidder shall have to deposit 15% of the purchase amount, the balance of the bid amount shall have to be deposited within 30 days of acceptance of Bid. (5). The Society has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale /modify any terms and conditions of the sale without any prior notice and without assigning any reasons. (6). All the persons participating in auction should submit his/her/their sufficient and acceptable proof of identity, residence and authority and Pan card. (7). In the event this auction does not take place on scheduled date for whatever reasons the same would be reconducted on any subsequent date and notice of which will be duly published. (8). This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises. (9). The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fees etc and also all the statutory /non statutory dues, taxes, rates, assessment charges fees etc. owing to anybody. (10). In case the bidding is Rs. 50.00 lakh or above, the auction purchaser has to deduct 1% of the sale price as TDS in the name of the owner of the property and remit to Income Tax Department as per sec 19A of Income Tax Act and only 99% of the sale price has to be remitted to the Bank. (11). Applicant must pay Rs. 1,000/- for participate in the Auction process. (12). Tender Form and documents of the terms and conditions of the Auction will held at be available in the office time of the Society and Auction will held at. (13) Prospective buyers may fill out the application at the organization's office during office hours between June 17, 2026, and June 22, 2026. The Sarvoday Sahakari Patpedhi Marayat, Mumbai: 19, Shiv Shopping Centre, SP5 Marg, Opp. Shivaji Vaid, Bhandup (W), Mumbai - 400 078 Auction Tuesday date 23/06/2026 at 11:00 am. Contact Person: Mr. Milind M. Rane, Special Recovery and Sales Officer, Mob No: 9004566601.

Sd/-  
**Milind M. Rane**  
 (Special Recovery and Sales Officer)  
 156 of MCS Act, 1960 and Rule 107 of MCS Rules 1961

Place: Mumbai  
 Date: 08/06/2026

**PUBLIC NOTICE**

Notice is hereby given that M/s. R. F. Developers Private Limited through its Partner Mr. Khurshed Rasheed Shaikh is the present owner of the Land lying and being situated at Village Sandor, Tal. Vasai, Dist. Palghar as under:-  
 1) Survey No.148/6/1, Area H.R. 0.25.50, Assessed 2.51 Rs. Paise.  
 2) Survey No.148/6/2, Area H.R. 0.25.30, Assessed 2.49 Rs. Paise.  
 Any person having any claim, right, title and interest in the above said property by way of sale, inheritance, possession, gift, mortgage, lease, lien, succession or in any other manner whatsoever shall intimate the objection in writing to the undersigned having office at Shop No. 1, Mata Krishnibai Vast, Umelmal, Vasai Road (W), Tal. Vasai, Dist. Palghar with documentary proof within 14 days from the date of this notice. In case no objections/claims are received within the aforesaid time. It shall be presumed that there are no claimants and my client shall be entitled to process, transfer and assign the above property.  
 Date: 09/06/2026. Sd/-  
 Place: Vasai. Sagar K. Patil (Advocate)

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**FOR SUPREME PETROCHEM LTD**  
 Sd/-  
**D N MISHRA**  
 COMPANY SECRETARY

Place: Mumbai  
 Date: 9.06.2026

**VASHU BHAGNANI INDUSTRIES LIMITED**  
 (Formerly Known as Pooja Entertainment and Films Limited)  
 CIN: L68100MH1986PLC040559  
 Regd. Off.: Flat No. 1, Coelho House, No 2, Juhu Vasant Bahar CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049  
 Email: cs@poojaentertainment.in | Tel. No.: 9096796404  
 Website: http://vashubhagnaniindustries.com/

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

NOTICE is hereby given that the 01/2026-27 Extra-Ordinary General Meeting ("EOGM") of Vashu Bhagnani Industries Limited will be held on Tuesday, June 30, 2026 at 03.00 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convened the EOGM.  
 The Notice along with explanatory statement will be available on website of Company i.e. www.vashubhagnaniindustries.com and on the website of BSE Limited i.e. www.bseindia.com. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and pursuant to the provision of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended e-voting facility for its Members, to enable them to cast their votes electronically. The e-voting period begins at 09.00 A.M. on Saturday, June 27, 2026 and will end at 05.00 P.M. on Monday, June 29, 2026. During this period Shareholders of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date of Tuesday, June 23, 2026 may cast their vote electronically. The E-voting module shall be disabled by our Registrar and Transfer Agents ("RTA") for voting thereafter. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through e-voting during the EOGM.

By Order of the Board  
 For, Vashu Bhagnani Industries Limited  
 Sd/-  
 Shweta Ramesh Soni  
 Company Secretary & Compliance Officer

Date: 08-06-2026  
 Place: Mumbai

**DE NORA INDIA LIMITED**  
 (CIN - L31200GA1993PLC001335)  
 Registered Office: Plot Nos. 184, 185 & 189, Kundam Industrial Estate, Kundam, Goa - 403115 Tel. No.: 0832 6731177, Email : info.dmi@denora.com Website: india.denora.com

**REMINDER - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-P0D/I/3750/2026 dated January 30, 2026, the shareholders of De Nora India Limited are hereby reminded that a Special Window is open for a period of one (1) year from February 5, 2026 to February 4, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019. This facility is available only for such transfer requests where transfer deeds were executed prior to April 1, 2019, including fresh lodgements or transfer requests earlier rejected, returned, or not attended due to deficiencies in documents/process/or otherwise.  
 All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer, during which such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered. Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 1, 2019, are encouraged to avail themselves of this opportunity by submitting requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, E-mail: info@bigshareonline.com. The relevant SEBI circular in this regard is available on the Company's website: https://india.denora.com.  
 For DE NORA INDIA LIMITED  
 Sd/-  
**Shrikant Pai**  
 Company Secretary

Place: Kundam-Goa  
 Date : 8.6.2026

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that under the instructions of my clients, I am investigating and verifying the title of Mrs. CAROLYN ROLLIN FERNANDES and Mr. ROLLIN THOMAS FERNANDES (collectively referred to as "Present Owners"), claiming to be the sole and exclusive owners of the property more particularly described in the Schedule hereunder written ("Property"), for the purpose of the intended purchase thereof by my client.  
 Any person(s) having any claim, objection, right, title, benefit, interest and/or demand of any nature whatsoever in respect of the said Property or any part thereof, whether by way of sale, exchange, lease, sub-lease, assignment, allotment, mortgage, charge, lien, covenant, release, relinquishment, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, subtenancy, leave and licence, caretaker basis, occupation, possession, family arrangement/settlement, decree or order of any court of law, agreement, development rights, memorandum of deposit of title deeds or otherwise howsoever, are hereby required to make such claims/objections known in writing, together with documentary proof thereof, to the undersigned at the address mentioned below, within 14 (fourteen) days from the date of publication of this Notice, failing which any such right, title, claim, objection, interest and/or demand shall be deemed to have been waived and/or abandoned, and the transaction shall be proceeded with accordingly.  
**THE SCHEDULE HEREIN ABOVE REFERRED TO**  
 (Description of the Property)  
 (i) Residential Flat No. 85, on Ground Floor, I-Wing, admeasuring 497 sq. ft. carpet area ("Flat"), situated in the building of Sarla Co-operative Housing Society Ltd. ("Building"), Manik Moti, Panch Marg, Off Yari Road, Versova, Andheri (W), Mumbai - 400 061, lying on the CTS No. 1124/B of Village Versova within the limits of Registration District and SubDistrict of Mumbai Suburban;  
 (ii) 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive Nos. 421 to 425 (both inclusive), comprising in Share Certificate No. 134 issued by Sarla Cooperative Housing Society Ltd. ("Shares"); and  
 (iii) One car parking space appurtenant to the said Flat in the said Building ("Car Parking Space").  
 Dated: 09.06.2026 Sd/-  
 Place: Mumbai Mr. ROHIT VASANT SHINDE  
 Advocate Bombay High Court,  
 c/o Mukesh H. Jain, Office No. 118A, 1st Floor,  
 Narayan Udyog Bhavan, Chivda Galli, Lalbaugh, Mumbai 400012

**DECCAN CEMENTS LIMITED**  
 CIN: L26942G1979PLC002500  
 Regd. Office: "Deccan Chambers", 6-3-66/8, Somajiguda, Hyderabad - 500 082  
 Phone No. 040-23310168  
 E-mail: secretarial@deccancements.com; website: www.deccancements.com

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to IEPF**

As per Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF).  
 The Company, on 8th June 2026, has sent individual communications to the concerned shareholders whose shares are due for transfer to IEPF on 13th September 2026. The details of such shares are also displayed on the website of the Company www.deccancements.com.

Notice is hereby given to all such shareholders for taking appropriate action and submitting requisite documents to claim the unclaimed dividends declared for the F.Y. 2018-19 onwards immediately. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF without further notice.  
 Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

For any information / clarification on the matter, the concerned shareholder may contact the Company or its Registrar and Share Transfer Agent - M/s KFin Technologies Ltd., Unit: Deccan Cements Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanamuruguda, Hyderabad - 500032, Toll Free No. 1800-309-4001, email ID: einward.ris@kfintech.com.  
 Sd/-  
**Bikram Keshari Prusty**  
 Company Secretary

Place: Hyderabad  
 Date : 8th June 2026

**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
 Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
**FOR DEEMED CONVEYANCE U**

No.DDR1/MUM/Notice/385/2026 Date : 08/06/2026  
 Application No. 25/2026

To,  
**Chairman/Secretary, Crescent House Co-op Housing Soc. Ltd.**  
 159/161, Crescent House, C.S. No. 987,  
 Flat No. 703, Samuel Street, Mandvi Division, Mumbai-400009  
 ... Applicant

**Versus**  
 1. Mr. Aziz-ur-rahman  
 City Maker Builder Pvt. Ltd.  
 City House 55, Maruti Cross Lane, Near Ratna Vijay Building, Borabazar, Precinct Bahadur Estate, Fort, Mumbai-400001  
 2. Mr. Kaanjarandji Ahmed Ismail  
 Flat No. 5, Queen Of Suburb Chs Ltd.  
 Plot No. 538, 17th Road, Kar (W), Mumbai-400052  
 ... Opponents

All the concerned persons take notice that **Crescent House Co-op Housing Soc. Ltd., 159/161, Crescent House, C.S. No. 987, Flat No. 703, Samuel Street, Mandvi Division, Mumbai-400009** has applied to this office on **Dated 01.04.2026** for declaration of Unilateral Deemed conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.  
 Hearing of the said application were kept on **12.05.2026, 01.06.2026** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 18.06.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

**DESCRIPTION OF THE PROPERTY**  
 Place of land situated at C.T.S. No. 987, plot no. 11 Survey no. 265, Crescent House Co-op Housing Soc. Ltd., 159/161, Crescent House Flat No. 703, Samuel Street, Mandvi Division, Mumbai-400009 admeasuring **230.77 Sq. Meters** or thereabouts together with the building standing/constructed requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-  
**Competent Authority and District Deputy Registrar,**  
**Co-operative Societies, Mumbai (1) City**

Place: Mumbai  
 Date : 08/06/2026

**Ramkrishna Forgings Limited**  
 CIN No: L74210WB1981PLC034281  
 Regd. Office: 23, Circus Avenue, Kolkata-700017  
 Phone: 033-71220900  
 e-mail id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

**NOTICE TO THE EQUITY SHAREHOLDERS**  
**TRANSFER OF UNCLAIMED DIVIDEND AND THE CORRESPONDING EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**

NOTICE is hereby given to the equity shareholders of Ramkrishna Forgings Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of 7(seven) consecutive years or more to the demat account of the IEPF.  
 Pursuant to the IEPF Rules, Individual communication has already been sent to the concerned Shareholders, whose shares are liable to be transferred to IEPF at their latest available address on 2 June, 2026 inter-alia providing details of the shares to be transferred to the IEPF.  
 Further, in terms of IEPF Rules, the Company has uploaded the names of the shareholders, whose dividend remained unclaimed or unpaid for 7 (seven) consecutive years along with their folio numbers or DP ID -- Client ID on its website at https://ramkrishnaforgings.com/dividend-iepf/.

The concerned shareholders are requested to claim above dividend on or before Wednesday, 30 September, 2026, along with all documentary evidence as mentioned in the IEPF Rules. In case the dividends are not claimed by the said date, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules. In this connection, please note the following:

- In case you hold shares in the physical form: New share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In case you hold shares in electronic form: The Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

Kindly note that all future benefits and dividends arising on such shares would also be credited to IEPF. Shareholders may also note that the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to IEPF pursuant to the said Rules.  
 In case of any query, the shareholders can write to the Company or its Registrar & Transfer Agent (RTA).  
**SECOND 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK": APRIL 01, 2026 TO JULY 09, 2026**

In compliance with the communication issued by the Investor Education and Protection Fund Authority (IEPFA), the Company has launched the Second 100 Days Campaign "Saksham Niveshak", from 1 April, 2026 to 9 July, 2026. The campaign provides shareholders an opportunity to claim unpaid/unclaimed dividends before the related shares and dividends are transferred to the Investor Education and Protection Fund (IEPF). Shareholders are also encouraged to update their KYC details, contact information, bank account details, nomination preferences, and specimen signatures. For more details and to take necessary actions, please visit https://ramkrishnaforgings.com/wp-content/uploads/2026/05/Second-100-Days-Saksham-Niveshak-Notice.pdf.

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**  
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/I/37 50/2026 dated January 30, 2026, a Special Window for Transfer and Dematerialisation of Physical Securities will remain open for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to 1 April, 2019. This special window shall also be available for transfer requests which were submitted earlier (prior to 1 April, 2019) and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. For more details and to take necessary actions, please visit https://ramkrishnaforgings.com/wp-content/uploads/2026/02/Notice-of-Special-Window-for-Re-lodgement-of-Transfer-1-1.pdf.

Sd/-  
**Ramkrishna Forgings Limited**  
**Rajesh Mundhra**  
 Company Secretary & Compliance Officer - ACS12991

Place: Kolkata  
 Date : 8 June, 2026

