

19th August 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) enclosing the notices for convening separate meetings of Secured Creditors (including Secured Non-Convertible Debentures) and Unsecured Creditors of the Company in connection with the Scheme of Amalgamation pursuant to the NCLT Order dated 6th August 2026.

Ref: Scheme of Amalgamation between Profectus Capital Private Limited (“Transferor Company” or “PCPL”) with UGRO Capital Limited (“Transferee Company” or “UGRO Capital”) and their respective shareholders and creditors under Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Dear Sir/ Madam,

In furtherance to our earlier intimation dated 14th August 2026 regarding the convening of separate meetings of the Secured Creditors (including Secured Non-Convertible Debentures) and Unsecured Creditors for the purpose of considering, and if thought fit, approving the proposed Scheme, we enclose herewith the newspaper publication of the notice for convening the separate meetings of Secured (including Secured Non-Convertible Debentures) and Unsecured Creditors of the Company, in:

- Financial Express [in English, having circulation in the State of Maharashtra]; and
- Loksatta [in Marathi, having circulation in the State of Maharashtra].

The same is also available on the website of the company at www.profectuscapital.com.

Kindly take the above on record.

Yours faithfully,
For Profectus Capital Private Limited

Shrikant Harale
Company Secretary and Compliance Officer

Encl: a/a

Profectus Capital Private Limited

Registered Office: Office No. 3B, 35–40, 3rd Floor, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400070.

Tel No.: +91 22- 68269100 | **Website:** www.profectuscapital.com | **Email:** info@profectuscapital.com |

CIN: U65999MH2017PTC295967

DRAFT OF ADVERTISEMENT

NOTICE Is Given That the Below Mentioned Securities of **GM Breweries Limited**, Having Its Registered Address at **Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai, Maharashtra, 400025** Have Been Lost by the Ramesh Patel.

Any person having a claim on the securities should lodge the said claim with the Company at its Registered Office within 15 days from this date, else the Company will issue duplicate certificate[s] without further intimation.

Sr. No.	Name of holders	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ramesh Patel	R00688	54956	8047501 - 8047600	100
2.			54957	8047601 - 8047700	100
3.			54958	8047701 - 8047800	100
4.			54959	8047801 - 8047900	100
5.			54960	8047901 - 8048000	100
6.			54961	8048001 - 8048100	100
7.			54962	8048101 - 8048200	100
Total No. of Shares				700 of Face Value Rs. 10/-	

Place : Mumbai
Date : 19.08.2026

Name of holder/ Applicant
Ramesh Patel

DRAFT OF ADVERTISEMENT

NOTICE Is Given That the Below Mentioned Securities of **GM Breweries Limited** having its registered address at **Gandarpur, Cuttack Sadar, College Square, Cuttack, Odisha - 753003** Have Been Lost by the Rameela Patel.

Any person having a claim on the securities should lodge the said claim with the Company at its Registered Office within 15 days from this date, else the Company will issue duplicate certificate[s] without further intimation.

Sr. No.	Name of holders	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ramila Patel	R00731	75137	8063201 - 8063300	100
2.			75138	8063301 - 8063400	100
3.			75139	8063401 - 8063500	100
4.			75140	8063501 - 8063600	100
5.			75141	8063601 - 8063700	100
6.			75142	8063701 - 8063800	100
7.			75143	8063801 - 8063900	100
8.			75144	8063901 - 8064000	100
9.			75145	8064101 - 8064200	100
10.			75146	8064201 - 8064300	100
11.			75147	8064301 - 8064400	100
12.			75148	8064401 - 8064500	100
Total No. of Shares				1200 shares of Face Value Rs. 10/-	

Place : Mumbai
Date : 19.08.2026

Name of holder/ Applicant
Rameela Patel

UGRO

CAPITAL LIMITED

UGRO CAPITAL LIMITED

CIN: L67120MH1993PLC070739

Registered Office: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400070

E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com

Telephone: +91 22 68269100

FORM NO. CAA. 2

FOR THE COMPANIES (Compromises, Arrangements and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

C.A. (CAA) NO. 141/MB/2026

IN the matter of the Companies Act, 2013;

AND

IN the matter of Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

IN the matter of Scheme of Amalgamation between Profectus Capital Private Limited ("Transferor Company" or "First Applicant Company") having CIN: U65999MH2017PTC295967 with UGRO Capital Limited ("Transferee Company" or "Second Applicant Company") having CIN: L67120MH1993PLC070739 and their respective shareholders and creditors ('Scheme')

PROFECTUS

CAPITAL

PROFECTUS CAPITAL PRIVATE LIMITED

Regd Office: Office No. 3B, 35 to 40, 3rd Floor, Phoenix Paragon Plaza, L B S Marg, Kurla (West), Mumbai - 400070

CIN : U65999MH2017PTC295967 | www.profectuscapital.com

Tel : 022 68269100 | Email : compliance@profectuscapital.com

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

C.A. (CAA) NO. 141/MB/2026

IN the matter of the Companies Act, 2013;

AND

IN the matter of Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

IN the matter of Scheme of Amalgamation between Profectus Capital Private Limited ("Transferor Company" or "First Applicant Company") having CIN: U65999MH2017PTC295967 with UGRO Capital Limited ("Transferee Company" or "Second Applicant Company") having CIN: L67120MH1993PLC070739 and their respective shareholders and creditors ('Scheme')

Profectus Capital Private Limited,

a company incorporated under the provisions of the Companies Act, 2013 having its registered office at Office No. 3B, 35 to 40, 3rd Floor, Phoenix Paragon Plaza, LBS Marg, Kurla Mumbai - 400070

CIN: U65999MH2017PTC295967

...First Applicant Company/ Transferor Company

NOTICE AND ADVERTISEMENT FOR MEETING OF THE SECURED CREDITORS (INCLUDING SECURED NON-CONVERTIBLE DEBENTURE HOLDERS) AND UNSECURED CREDITORS OF THE FIRST APPLICANT COMPANY / TRANSFEROR COMPANY

Notice is hereby given that by an Order dated 6th August 2026 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed separate meetings to be held of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Profectus Capital Private Limited ("First Applicant Company" / "Transferor Company") with UGRO Capital Limited ("Second Applicant Company" / "Transferee Company") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company will be held through VC/OAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Time (IST)	Day/Date of Meeting
1.	Secured Creditors (including Secured Non-Convertible Debenture Holders)	2:30 PM	Monday, 21 st September 2026
2.	Unsecured Creditors	4:00 PM	Monday, 21 st September 2026

The cut-off date for determining the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company eligible to attend and vote at the respective Meetings and time period for the remote e-voting of the aforesaid Meetings is as under:

Class of Meeting	Secured Creditors (including Secured Non-Convertible Debenture Holders)	Unsecured Creditors
Cut-off date	31 st March 2026	31 st March 2026
Remote e-voting date and time		
Start Time:	Friday, 18 th September 2026 at 09:00 A.M. IST	Friday, 18 th September 2026 at 09:00 A.M. IST
End Time:	Sunday, 20 th September 2026 at 05:00 P.M. IST	Sunday, 20 th September 2026 at 05:00 P.M. IST

The First Applicant Company/ Transferor Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the Meetings through VC/OAVM facility and e-voting during the Meetings. The remote e-voting module shall be disabled by NSDL for voting thereafter and the same will be enabled during the respective Meetings for those who have not cast their vote through remote e-voting.

The First Applicant Company/ Transferor Company has completed the dispatch of the Notice convening the Meetings along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on 18th August 2026, through electronic mode to all the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors whose names appear in the books/records maintained by the First Applicant Company/ Transferor Company as on 31st March 2026 and whose e-mail addresses are registered/available with the First Applicant Company/ Transferor Company, or other relevant records, as applicable. Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors whose e-mail addresses are not available have been provided letters containing the weblink and QR code for accessing the documents, in accordance with the Order of the NCLT.

The aforesaid documents have been made available on the websites of (a) First Applicant Company/ Transferor Company at www.profectuscapital.com; (b) National Stock Exchange of India Limited at www.nseindia.com; and (c) NSDL at www.evoting.nsdl.com.

The copy of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. IST to 5:00 P.M. IST on all working days, up to the date of the respective Meetings, from the registered office of the First Applicant Company/ Transferor Company or by sending a request along with their creditor details, by e-mail at compliance@profectuscapital.com.

The NCLT has appointed Mr. H.V. Subba Rao, Retired Member (Technical), NCLT, as the Chairperson for the Meetings of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company.

Further, the NCLT has appointed Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 15096), as the Scrutinizer for the Meetings of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company to scrutinize the remote e-voting and e-voting during each of the Meetings of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company in a fair and transparent manner.

The Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors of the First Applicant Company/ Transferor Company are requested to attend the respective Meetings, as may be applicable, through the mode and on the day, date and time as stated above. Attendance of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company participating in the Meetings through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the Meeting(s), the Meeting(s) shall be adjourned for 30 minutes, and thereafter, the Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors of the First Applicant Company/ Transferor Company present shall be deemed to constitute the quorum.

Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors of the First Applicant Company/ Transferor Company are entitled to attend and may vote through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings. Since the Meetings are being held through VC/OAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors will not be available for the respective Meetings. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed form/authorisation is filed with the First Applicant Company/ Transferor Company at compliance@profectuscapital.com with a copy marked to shrikant.harale1@profectuscapital.com, no later than 48 (forty-eight) hours before commencement of the respective Meetings, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

A Secured Creditor (including Secured Non-Convertible Debenture Holders) / Unsecured Creditor whose name is recorded in the records of the First Applicant Company/ Transferor Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors i.e. 31st March 2026, for the respective Meetings, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meeting(s) of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors. The voting rights of Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors shall be in proportion to the amount due to them in accordance with the books/records maintained by the First Applicant Company/ Transferor Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors. A person who is not a Secured Creditor (including Secured Non-Convertible Debenture Holder) and Unsecured Creditor of the First Applicant Company/ Transferor Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors should treat the Notice for information purposes only.

Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors can opt for only one mode of voting i.e., either through remote e-voting or e-voting during the respective Meeting. The Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors who have cast their vote by remote e-voting prior to the respective Meeting may attend / participate in the respective Meeting through VC / OAVM but shall not be entitled to cast their vote again.

The Scheme, if approved by the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors of the First Applicant Company/ Transferor Company at their respective meetings, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

In case of any queries / grievances regarding attending the respective Meetings through VC / OAVM or remote e-voting, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors may write to the First Applicant Company/ Transferor Company at compliance@profectuscapital.com. Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors can also refer to the Frequently Asked Questions ('FAQs') for Creditors and e-Voting user manual for Creditors available in 'Download' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

The results of the Meetings shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT upon receipt of Scrutinizer's report and the same shall be displayed at the registered office of the First Applicant Company/ Transferor Company as well as on the website of the First Applicant Company/ Transferor Company at www.profectuscapital.com and on the NSDL website at www.evoting.nsdl.com besides being communicated to the Stock Exchange i.e. NSE.

Place: Mumbai
Date: 19-08-2026

Sd/-
H.V. Subba Rao
Chairperson for the Meetings of the Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors

UGRO

CAPITAL LIMITED

UGRO Capital Limited,

a company incorporated under the provisions of the Companies Act, 1956 having its registered office at B-17, Fourth Floor, Art Guild House, Phoenix Market City Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

NOTICE AND ADVERTISEMENT FOR MEETING OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS (INCLUDING SECURED NON-CONVERTIBLE DEBENTURE HOLDERS) AND UNSECURED CREDITORS (INCLUDING UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS) OF THE SECOND APPLICANT COMPANY / TRANSFEEEE COMPANY

Notice is hereby given that by an Order dated 6th August 2026 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed separate meetings to be held of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Profectus Capital Private Limited ("First Applicant Company" / "Transferor Company") with UGRO Capital Limited ("Second Applicant Company" / "Transferee Company") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company will be held through VC/OAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Time (IST)	Day/Date of Meeting
1.	Equity Shareholders	10.30 AM	Tuesday, 22 nd September 2026
2.	Secured Creditors	12.15 PM	Tuesday, 22 nd September 2026
3.	Unsecured Creditors	2.30 PM	Tuesday, 22 nd September 2026

The cut-off date for determining the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company eligible to attend and vote at the respective Meetings and time period for the remote e-voting of the aforesaid Meetings is as under:

Class of Meeting	Equity Shareholders	Secured Creditors (including Secured Non-Convertible Debenture Holders)	Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders)
Cut-off date	15 th September 2026	31 st March 2026	31 st March 2026
Remote e-voting date and time			
Start Time:	Saturday, 19 th September 2026 at 9:00 A.M	Saturday, 19 th September 2026 at 9:00 A.M	Saturday, 19 th September 2026 at 9:00 A.M
End Time:	Monday, 21 st September 2026 at 5:00 P.M	Monday, 21 st September 2026 at 5:00 P.M	Monday, 21 st September 2026 at 5:00 P.M

The Second Applicant Company/ Transferee Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the Meetings through VC/OAVM facility and e-voting during the Meetings.

The Second Applicant Company/ Transferee Company has completed the dispatch of the Notice convening the Meetings along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on 18th August 2026, through electronic mode to all Equity Shareholders whose names appear in the register of members/list of beneficial owners of the Second Applicant Company/ Transferee Company as on 30th June 2026 and whose e-mail addresses are registered/available with the Second Applicant Company/ Transferee Company, the depositories, the registrar and transfer agent or other relevant records, as applicable and to all Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) whose names appear in the books/records maintained by the Second Applicant Company/ Transferee Company as on 31st March 2026 and whose e-mail addresses are registered/available with the Second Applicant Company/ Transferee Company, or other relevant records, as applicable. Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) whose e-mail addresses are not available have been provided letters containing the weblink and QR code for accessing the documents, in accordance with the NCLT Order.

The aforesaid documents have been made available on the websites of (a) Second Applicant Company/ Transferee Company at www.ugrocapital.com; (b) the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and (c) NSDL at www.evoting.nsdl.com.

Copies of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. IST to 5:00 P.M. IST on all working days, up to the date of the Meeting, from the registered office of the Second Applicant Company/ Transferee Company or by sending a request along with details of their shareholding or creditor details, as applicable, by e-mail at cs@ugrocapital.com.

The NCLT has appointed Mr. H.V. Subba Rao, Retired Member (Technical), NCLT, as the Chairperson for the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company.

Further, the NCLT has appointed Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 15096), as the Scrutinizer for the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company to scrutinize the remote e-voting and e-voting during each of the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company in a fair and transparent manner.

The Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company are requested to attend the respective Meetings, as may be applicable, through the mode and on the day, date and time as stated above. Attendance of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company participating in the Meetings through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the Meeting(s), the Meeting(s) shall be adjourned for 30 minutes, and thereafter, the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company present shall be deemed to constitute the quorum.

Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company are entitled to attend and may vote through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings. Since the Meetings are being held through VC/OAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) will not be available for the respective Meetings. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed form/authorisation is filed with the Second Applicant Company/ Transferee Company at cs@ugrocapital.com with a copy marked to shiril.nambath@ugrocapital.com, no later than 48 (forty-eight) hours before commencement of the respective Meetings, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

An Equity Shareholder whose name is recorded in the Register of Members/list of Beneficial Owners maintained by the Depositories as on the Cut-off date for Equity Shareholders i.e. 15th September 2026, for the respective Meeting, shall be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meeting) and attend the aforesaid meeting of the Equity Shareholders. The voting rights of Equity Shareholders shall be in proportion to their shares in the paid-up equity share capital of the Second Applicant Company/Transferee Company as on the Cut-off date for Equity Shareholders. A person who is not an Equity Shareholder of the Second Applicant Company/Transferee Company as on the Cut-off date for Equity Shareholders should treat the Notice for information purposes only.

A Secured Creditor (including Secured Non-Convertible Debenture Holder) / Unsecured Creditor (including Unsecured Non-Convertible Debenture Holder) of the First Applicant Company/ Transferor Company whose name is recorded in the records of the Second Applicant Company/ Transferee Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) i.e. 31st March 2026, for the respective Meetings, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meeting(s) of the Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders). The voting rights of Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) shall be in proportion to the amount due to them in accordance with the books/records maintained by the Second Applicant Company/ Transferee Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders). A person who is not a Secured Creditor (including Secured Non-Convertible Debenture Holder) / Unsecured Creditor (including Unsecured Non-Convertible Debenture Holder) of the Second Applicant Company/ Transferee Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) should treat the Notice for information purposes only.

Any person who acquires shares of the Second Applicant Company/ Transferee Company after dispatch of the Notice and whose name appears in the Register of Members / list of Beneficial Owners maintained by the Depositories as on the Cut-off date for Equity Shareholders i.e. 15th September 2026, can download the Notice from the website of the Second Applicant Company/ Transferee Company at www.ugrocapital.com and may obtain the login ID and password in the manner outlined in the Notice.

Equity Shareholders / Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) can opt for only one mode of voting i.e., either through remote e-voting or e-voting during the respective Meeting. The Equity Shareholders / Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) who have cast their vote by remote e-voting prior to the Meeting(s) may attend / participate in the Meeting(s) through VC / OAVM but shall not be entitled to cast their vote again.

The above mentioned Scheme, if approved by the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company at their respective meetings, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

In case of any queries / grievances regarding attending the respective Meetings through VC / OAVM or remote e-voting, Equity Shareholders / Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) may write to the Second Applicant Company/ Transferee Company at cs@ugrocapital.com. Equity Shareholders / Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) can also refer to the Frequently Asked Questions ('FAQs') for Equity Shareholders / Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) and e-Voting user manual for Shareholders/Creditors available in 'Download' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

The results of the Meetings shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT upon receipt of Scrutinizer's report and the same shall be displayed at the registered office of the Second Applicant Company/ Transferee Company as well as on the website of the Second Applicant Company/ Transferee Company at www.ugrocapital.com and on the NSDL website at www.evoting.nsdl.com besides being communicated to the Stock Exchanges i.e. NSE and BSE.

Place: Mumbai
Date: 19-08-2026

Sd/-
H.V. Subba Rao
Chairperson for the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders)

DRAFT OF ADVERTISEMENT					
NOTICE is Given That the Below Mentioned Securities of GM Breweries Limited having its registered address at Gandarpur, Cuttack Sadar, College Square, Cuttack, Odisha - 753003 Have Been Lost by the Rameela Patel. Any person having a claim on the securities should lodge the said claim with the Company at its Registered Office within 15 days from this date, else the Company will issue duplicate certificate[s] without further intimation.					
Sr. No.	Name of holders	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ramila Patel	R00731	75137	8063201 - 8063300	100
2.			75138	8063301 - 8063400	100
3.			75139	8063401 - 8063500	100
4.			75140	8063501 - 8063600	100
5.			75141	8063601 - 8063700	100
6.			75142	8063701 - 8063800	100
7.			75143	8063801 - 8063900	100
8.			75144	8063901 - 8064000	100
9.			75145	8064101 - 8064200	100
10.			75146	8064201 - 8064300	100
11.			75147	8064301 - 8064400	100
12.			75148	8064401 - 8064500	100
Total No. of Shares					1200 shares of Face Value Rs. 10/-
Place : Mumbai Date : 19.08.2026			Name of holder/ Applicant Rameela Patel		



UGRO CAPITAL LIMITED

CIN: L67120MH1993PLC070739

Registered Office: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400070

E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com

Telephone: +91 22 68269100

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.A. (CAA) NO. 141/MB/2026

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

In the matter of Scheme of Amalgamation between Profuctus Capital Private Limited ("Transferor Company" or "First Applicant Company") having CIN: U65999MH2017PTC295967 with UGRO Capital Limited ("Transferee Company" or "Second Applicant Company") having CIN: L67120MH1993PLC070739 and their respective shareholders and creditors ("Scheme")

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...Second Applicant Company/ Transferee Company

NOTICE AND ADVERTISEMENT FOR MEETING OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS (INCLUDING SECURED NON-CONVERTIBLE DEBENTURE HOLDERS) AND UNSECURED CREDITORS (INCLUDING UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS) OF THE SECOND APPLICANT COMPANY / TRANSFEEEE COMPANY

Notice is hereby given that by an Order dated 6th August 2026 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed separate meetings to be held of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Profuctus Capital Private Limited ("First Applicant Company" / "Transferor Company") with UGRO Capital Limited ("Second Applicant Company" / "Transferee Company") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company will be held through VC/OAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Time (IST)	Day/Date of Meeting
1.	Equity Shareholders	10.30 AM	Tuesday, 22 nd September 2026
2.	Secured Creditors	12.15 PM	Tuesday, 22 nd September 2026
3.	Unsecured Creditors	2.30 PM	Tuesday, 22 nd September 2026

The cut-off date for determining the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company eligible to attend and vote at the respective Meetings and time period for the remote e-voting of the aforesaid Meetings is as under:

Class of Meeting	Equity Shareholders	Secured Creditors (including Secured Non-Convertible Debenture Holders)	Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders)
Cut-off date	15 th September 2026	31 st March 2026	31 st March 2026
Remote e-voting date and time			
Start Time:	Saturday, 19 th September 2026 at 9:00 A.M	Saturday, 19 th September 2026 at 9:00 A.M	Saturday, 19 th September 2026 at 9:00 A.M
End Time:	Monday, 21 st September 2026 at 5:00 P.M	Monday, 21 st September 2026 at 5:00 P.M	Monday, 21 st September 2026 at 5:00 P.M

The Second Applicant Company/ Transferee Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the Meetings through VC/OAVM facility and e-voting during the Meetings.

The Second Applicant Company/ Transferee Company has completed the dispatch of the Notice convening the Meetings along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on 18th August 2026, through electronic mode to all Equity Shareholders whose names appear in the register of members/list of beneficial owners of the Second Applicant Company/ Transferee Company as on 30th June 2026 and whose e-mail addresses are registered/available with the Second Applicant Company/ Transferee Company, the depositories, the registrar and transfer agent or other relevant records, as applicable and to all Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) whose names appear in the books/records maintained by the Second Applicant Company/ Transferee Company as on 31st March 2026 and whose e-mail addresses are registered/available with the Second Applicant Company/ Transferee Company, or other relevant records, as applicable. Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) whose e-mail addresses are not available have been provided letters containing the weblink and QR code for accessing the documents, in accordance with the NCLT Order.

The aforesaid documents have been made available on the websites of (a) Second Applicant Company/ Transferee Company at www.ugrocapital.com; (b) the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and (c) NSDL at www.evoting.nsdl.com.

Copies of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. IST to 5:00 P.M. IST on all working days, up to the date of the Meeting, from the registered office of the Second Applicant Company/ Transferee Company or by sending a request along with details of their shareholding or creditor details, as applicable, by e-mail at cs@ugrocapital.com.

The NCLT has appointed Mr. H.V. Subba Rao, Retired Member (Technical), NCLT, as the Chairperson for the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company.

Further, the NCLT has appointed Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 15096), as the Scrutinizer for the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company to scrutinize the remote e-voting and e-voting during each of the Meetings of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company in a fair and transparent manner.

The Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company are requested to attend the respective Meetings, as may be applicable, through the mode and on the day, date and time as stated above. Attendance of the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company participating in the Meetings through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the Meeting(s), the Meeting(s) shall be adjourned for 30 minutes, and thereafter, the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company present shall be deemed to constitute the quorum.

Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) of the Second Applicant Company/ Transferee Company are entitled to attend and may vote through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings. Since the Meetings are being held through VC/OAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the Equity Shareholders, Secured Creditors (including Secured Non-Convertible Debenture Holders) and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) will not be available for the respective Meetings. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed form/authorisation is filed with the Second Applicant Company/ Transferee Company at cs@ugrocapital.com with a copy marked to shil.nambath@ugrocapital.com, no later than 48 (forty-eight) hours before commencement of the respective Meetings, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

An Equity Shareholder whose name is recorded in the Register of Members/list of Beneficial Owners maintained by the Depositories as on the Cut-off date for Equity Shareholders i.e. 15th September 2026, for the respective Meeting, shall be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meeting) and attend the aforesaid meeting of the Equity Shareholders. The voting rights of Equity Shareholders shall be in proportion to their shares in the paid-up equity share capital of the Second Applicant Company/Transferee Company as on the Cut-off date for Equity Shareholders. A person who is not an Equity Shareholder of the Second Applicant Company/Transferee Company as on the Cut-off date for Equity Shareholders should treat the Notice for information purposes only.

A Secured Creditor (including Secured Non-Convertible Debenture Holder) / Unsecured Creditor (including Unsecured Non-Convertible Debenture Holder) of the First Applicant Company/ Transferor Company whose name is recorded in the records of the Second Applicant Company/ Transferee Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) i.e. 31st March 2026, for the respective Meetings, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meeting(s) of the Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders). The voting rights of Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) shall be in proportion to the amount due to them in accordance with the books/records maintained by the Second Applicant Company/ Transferee Company as on the Cut-off date for Secured Creditors (including Secured Non-Convertible Debenture Holders) / Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders). A person who is not a

गणपूर्तीअभावी ‘टाटा सन्स’ची सभा तहकूब

इतिहासात पहिल्यांदाच नामुष्की

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : मीठ ते सॉफ्टवेअर उद्योगापर्यंत विस्तारलेल्या टाटा समूहाची नियंत्रक कंपनी असलेल्या टाटा सन्सची महत्त्वाची वार्षिक सर्वसाधारण सभा मंगळवारी पुरेशा गणपूर्तीअभावी तहकूब करावी लागली. अंतर्गत वादाने ग्रस्त असलेल्या देशातील या सर्वात प्रतिष्ठित उद्योग समूहाला आपल्या इतिहासात पहिल्यांदाच अशा प्रसंगाला सामोरे जावे लागले आहे. पुढील वर्षी फेब्रुवारीमध्ये नियोजित कार्यकाळ संपल्यानंतर टाटा सन्सचे अध्यक्ष एन.



चंद्रशेखरन यांनी पुनर्नियुक्ती नाकारल्याची माहिती समोर आल्यानंतर, अवघ्या आठवड्याभरातच टाटा समूहाच्या दृष्टीने हा दुसरा धक्का मानला जात आहे.

टाटा सन्समध्ये सर्वाधिक मालकी राखणाऱ्या दोन न्यासांच्या प्रतिनिधींची सभेला अनुपस्थिती आणि परिणामी गणपूर्तीअभावी

सभा तहकूबीचा निर्णय घ्यावा लागला, असे सूत्रांनी सांगितले. सर दोराबजी टाटा ट्रस्ट (एसडीटीटी) आणि सर रतन टाटा ट्रस्टचे (एसआरटीटी) या न्यासांचे प्रतिनिधित्व करणाऱ्या सदस्यांच्या गैरहजेरीमागे महाराष्ट्र धर्मादाय आयुक्तांनी या न्यासांवर घातलेले निर्बंध हे कारण आहे.

धर्मादाय आयुक्तांनी जारी केलेल्या आदेशांमुळे या न्यासांवर अनेक कठोर निर्बंध आहेत. ज्यात त्यांना कोणतेही मोठे निर्णय न घेण्यास किंवा सभा न घेण्यास सूचित केले गेले आहे. हे निर्बंध घातले जाण्यामागे प्रामुख्याने

विश्वस्त मंडळातील अंतर्गत वाद, कारभारात पारदर्शकेतेचा अभाव आणि न्यासांच्या प्रशासनाविरोधात मिळालेल्या तक्रारी ही मुख्य कारणे आहेत. त्याबद्दल सुनावणी आणि निवाडा अद्याप प्रलंबित आहे.

सूत्रांनी दिलेल्या माहितीनुसार, टाटा सन्सच्या संचालकांपैकी एन. चंद्रशेखरन आणि अनिता जॉर्ज हे दक्षिण मुंबईतील समूहाचे मुख्यालय असलेल्या बॉम्बे हाऊसमध्ये उपस्थित होते, तर टाटा न्यासांचे अध्यक्ष नोएल टाटा आणि वेणू श्रीनिवासन या बैठकीत दूरस्थ माध्यमातून (व्हचुअल) पद्धतीने सामील झाले होते.

क्रॉम्प्टन ग्रीव्हजकडून नवीन ब्रँड प्रतिमा, घोषवाक्याचे अनावरण

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : पंखे आणि घरगुती पाण्याचे पंप उत्पादनातील अग्रणी कंपनी क्रॉम्प्टन ग्रीव्हज कन्झुमर इलेक्ट्रिकल्स लिमिटेडने जाहीर केलेल्या ‘क्रॉम्प्टन २.०’ रणनीतीनुसार, ग्राहकोन्मुख दृष्टिकोन आणि नवनवीन संशोधनावर आधारित धोरणात्मक दृष्टिकोनावर बेतलेल्या कंपनीच्या नवीन ब्रँड प्रतिमेचे मंगळवारी पत्रकार परिषदेत अनावरण केले. या धोरणात्मक बदलाचा भाग म्हणून कंपनीने उत्पादनांचे वैविध्य

नवीन ‘वॉटर प्युरिफायर’ उत्पादन श्रेणीत प्रवेश



नवीन ब्रॅण्ड प्रतिमेचे मुंबईत मंगळवारी अनावरण करताना, ‘क्रॉम्प्टन’चे मुख्य विपणन अधिकारी तन्मय प्रस्टी.

आणि तंत्रज्ञानावर भर दिला आहे.

रांका ज्वेलर्सकडून मंगळसूत्र, बांगड्या, ब्रेसलेट्स घडणावळीवर खास सवलत

मुंबई : आघाडीची सराफ पेढी रांका ज्वेलर्सने जाहीर केलेल्या खास सवलत योजनेनुसार, मंगळसूत्र, बांगड्या आणि ब्रेसलेट्स आण कलेक्शनच्या घडणावळीवर सरसकट ८ टक्के मजुरी आकारण्याची घोषणा केली आहे. १ ऑगस्टपासून सुरू झालेल्या या योजनेचा लाभ येत्या ३१ ऑगस्टपर्यंत घेता येणार आहे.

भारतीय संस्कृतीत मंगळसूत्र हे केवळ दागिना नसून प्रेम, विश्वास

आणि आयुष्यभराच्या सहजीवनाचे प्रतीक मानले जाते. तसेच बांगड्या आणि ब्रेसलेट्स हे व्यक्तिमत्त्वाला अधिक आकर्षक बनवणारे आणि प्रत्येक क्षणाला खास बनवणारे अलंकार आहेत. या भावनेला जपत रांका ज्वेलर्सने ग्राहकांसाठी ही विशेष सवलत उपलब्ध करून दिली आहे. ग्राहकांना ५,००० हून अधिक आकर्षक डिझाईन्समधून आवडीनुसार दागिने निवडण्याची संधी मिळणार आहे.

जीपी पारसिक सहकार बँकेची गोव्यात फोंडा येथे नवीन शाखा

फोंडा (गोवा): सहकारात आघाडीच्या जीपी पारसिक सहकार बँकेने विस्तार योजनेअंतर्गत १२ व्या नवीन शाखेचा सोमवार, १९ ऑगस्ट २०२६ रोजी गोव्यातील फोंडा येथे शुभारंभ केला. या नवीन शाखेचे उद्घाटन बँकेचे अध्यक्ष विक्रम पाटील यांच्या हस्ते करण्यात आले. याप्रसंगी बँकेचे संचालक

रणजीत पाटील, नारायण गावंड, कुम चेलकर, संचालिका राजश्री पाटील आणि नवनाथ पाटील उपस्थित होते.

या नवीन शाखेमुळे परिसरातील नागरिक आणि व्यावसायिकांना अधिक जलद व उत्तम बँकिंग सेवा मिळण्यास मदत होणार आहे, असे विक्रम पाटील यांनी सांगितले.

क्रॉम्पटन

क्रॉम्पटन ग्रीव्हज कंझुमर इलेक्ट्रिकल्स लिमिटेड

सीआयपन: एल३११००एमएच२०१५पीएलसी२६२२५४

नोंदणीकृत आणि कॉर्पोरेट कार्यालय: ०५जीबीडी, गोदेरज बिझनेस डिस्ट्रिक्ट, पियेजशानगर, विक्रोळी (पश्चिम), मुंबई ४०००७९ भारत

टेलि.: +९१ ७३०४५५५२५४

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सूचना

फिजिकल शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

भारतीय प्रतिभूति आणि विनिमय मंडळ परिपत्रक क्र. एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/२०२६ दिनांकित ३० जानेवारी, २०२६ (‘‘सेबी परिपत्रक’’)च्या अनुषंगाने, भागधारकांना याद्वारे सूचित करण्यात येते की, ज्या फिजिकल प्रतिभूतींची विक्री/खरेदी दि. ०१ एप्रिल, २०१९ पूर्वी करण्यात आली होती आणि ज्यांच्या हस्तांतरणासाठी अर्ज दाखल करण्यात आला नव्हता, अशा प्रतिभूतींच्या हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी दि. ५ फेब्रुवारी, २०२६ ते दि. ४ फेब्रुवारी, २०२७ या १ (एक) वर्षाच्या पुढील कालावधीसाठी आणखी एक विशेष विंडो उघडण्यात आली आहे. ज्या बदलीच्या विनंत्या पूर्वी कागदपत्रांमधील/ प्रक्रियेतील/किंवा इतर त्रुटीमुळे नाकारण्यात आल्या होत्या/परत पाठवण्यात आल्या होत्या/ज्यांवर कार्यवाही झाली नव्हती, अशा विनंत्यांसाठीही सदर ही विशेष सुविधा उपलब्ध आहे.

सदर या कालावधीत, सिस्कुटिटीज हस्तांतरणासाठी कंपनीकडे पुन्हा जमा केल्या जाऊशकतात, आणि हस्तांतरण-सह-डिमॅटेरिअलायझेशनसाठी पुन्हा जमा केलेले शेअर्स केवळ डिमॅट मोडमध्येच जारी केले जातील. सदर लॉक-इन कालावधीत अशा सिस्कुटिटीज हस्तांतरित/ धारणाधिकार चिन्हांकित/ गहाण ठेवल्या जाणार नाहीत.

सदर या संघीचा लाभ घेऊईच्छणाच्या भागधारकांना विनंती आहे की, त्यांनी वरील दिलेल्या वेळेत आमच्या रजिस्ट्रार आणि शर ट्रांसफर एजंट्स (आरटीए), केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकडे einward.ris@kfinitech.com या पत्त्यावर फिजिकल शेअर्सच्या हस्तांतरणाची विनंती पुन्हा दाखल करावी, संपर्क क्र. १८००-३०९-४००१, युनिट: क्रॉम्पटन ग्रीव्हज कंझुमर इलेक्ट्रिकल्स लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद-५०० ०३२. संबंधित भागधारकांना सदर या एकल-वेळच्या मुदतीचा लाभ घेण्यास प्रोत्साहित केले जात आहे.

कंपनीची वेबसाइट, सदर या विशेष विंडोच्या उद्घाटनाबाबत www.crompton.co.in या तपशीलांसह अद्यतनित केली गेली आहे आणि पुढील अद्यतने, जर असतील तर, त्यावर अपलोड केली जातील.

क्रॉम्पटन ग्रीव्हज कंझुमर इलेक्ट्रिकल्स लिमिटेड यांच्यासाठी

सही/-

कालीस्वरन अरुणाचलम

मुख्य वित्तीय अधिकारी

‘एनएसई’चे मूल्यांकन ५.२६ लाख कोटींच्या घरात

मुंबई : भारतातील आणि जगातील सर्वात मोठा वायदे बाजार मंचापैकी एक असलेल्या राष्ट्रीय शेअर बाजाराच्या म्हणजेच एनएसई लिमिटेडच्या बहुप्रतिक्षित प्राथमिक भागविक्रीसाठी (आयपीओ) तिचे मूल्यांकन सुमारे ५.२६ लाख कोटी रुपये पातळीवर जाण्याची शक्यता व्यक्त केली जात आहे. ज्यामुळे देशातील भागभांडवल बाजाराच्या इतिहासातील हा आतापर्यंतचा सर्वात मोठा आयपीओ ठरण्याची



शक्यता आहे.

एनएसईकडून अधिकृतरित्या समभागांच्या विक्रीसाठी किमतपट्टा अद्याप निश्चित करण्यात आलेला नाही. तरी जाणकारांनी दिलेल्या माहितीनुसार, एनएसईकडून प्रति समभाग २,००० ते २,१०० रुपये या दरम्यान ही विक्री शक्य आहे.

तेल महागल्याने ‘सेन्सेक्स’ची ४९३ अंश माघार

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : खनिज तेलाचे वाढलेले दर आणि पश्चिम आशियातील तणाव निवळण्याबाबत मावळत असलेल्या आशांमुळे गुंतवणूकदारांच्या हताशेच्या परिणामी सेन्सेक्सने मंगळवारी ४९३ अंश गमावले, तर निफ्टी निर्देशांक सलग सहाव्या दिवशी घसरून २४,१५४.९० पातळीवर स्थिरावला.

दिवसभर नकारात्मक राहिलेल्या व्यवहारात, सेन्सेक्स ४९२.७० अंशांच्या तुटीसह ७७,२३५.४६

पातळीवर बंद झाला. या निर्देशांकाची ही सलग तिसऱ्या सत्रातील घसरण ठरली. दुसरीकडे निफ्टी १३२.७५ अंशांनी खाली येऊन २४,१५४.९० पातळीवर बंद झाला. खनिज तेलाच्या किमतीचा बाजाराच्या उत्साहावर मुख्यत्वे नकारात्मक परिणाम झाला, तर अमेरिकेतील रोख्यांचा वाढता परतावा दर आणि जागतिक स्तरावरील कमकुवत संकेतांमुळे शेअर बाजारात जोखीम टाळण्याचा कल कायम राहिला.

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फॉर्म क्र. CAA. २

[कंपन्या (तडजोडी, व्यवस्था आणि एकत्रीकरण) नियम, २०१६ मधील नियम ६ आणि ७ सह कलम २३० (३) अन्वये]

राष्ट्रीय कंपनी विधी न्यायाधिकरण,

मुंबई खंडपीठ

C.A. (CAA) क्र. १४१/एमबी/ २०२६

कंपनी अधिनियम, २०१३ च्या प्रकरणात; आणि

कंपनी अधिनियम, २०१३ च्या कलम ५२ सह वाचण्यात येणाऱ्या कलम २३० ते २३२ आणि त्यातील इतर लागू तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांच्या प्रकरणात;

आणि

प्रॉफेक्टस कॅपिटल प्रायव्हेट लिमिटेड (‘हस्तांतरकर्ता कंपनी’ किंवा ‘प्रथम अर्जदार कंपनी’) CIN: U65999MH2017PTC295967 आणि यूरो कॅपिटल लिमिटेड (‘हस्तांतरिती कंपनी’ किंवा ‘द्वितीय अर्जदार कंपनी’) CIN: L67120MH1993PLC070739 तसेच त्यांचे संबंधित भागधारक आणि धनको यांच्यामधील एकत्रीकरण योजनेच्या (‘योजना’) प्रकरणात

प्रॉफेक्टस कॅपिटल प्रायव्हेट लिमिटेड,

कंपनी अधिनियम, २०१३ च्या तरतुदीतर्गत स्थापित कंपनी,

नोंदणीकृत कार्यालय कार्यालय क्र. ३बी, ३५ ते ४०, तिसरा मजला,

फिनिक्स फॅरगॉन प्लॅझा, एलबीएस मार्ग, कुर्ला, मुंबई – ४०००७०

CIN: U65999MH2017PTC295967

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)

आणि असुरक्षित धनको यांच्या सभेची सूचना व जाहिरात

याद्वारे सूचित करण्यात येते की, ६ ऑगस्ट २०२६ रोजीच्या आदेशानुसार (‘आदेश’), मा. राष्ट्रीय विधी न्यायाधिकरण, मुंबई खंडपीठ (‘एनसीएलटी’) यांनी कंपनी अधिनियम, २०१३ (‘अधिनियम’) मधील कलम ५२ सह वाचण्यात येणाऱ्या कलम २३० ते २३२ आणि त्याअंतर्गत करण्यात आलेल्या नियमांच्या अनुषंगाने प्रॉफेक्टस कॅपिटल प्रायव्हेट लिमिटेड (‘प्रथम अर्जदार कंपनी’/ ‘हस्तांतरकर्ता कंपनी’) आणि यूरो कॅपिटल लिमिटेड (‘द्वितीय अर्जदार कंपनी’/ ‘हस्तांतरिती कंपनी’) यांचेदरम्यान एकत्रीकरण योजना विचारात घेण्यासाठी आणि योग्य बाटत असल्यास ती दुरुस्त्यांसह किंवा त्याशिवाय मंजूर करण्यासाठी प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्या स्वतंत्र बैठका व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) इतर दृकश्राव्य माध्यमांद्वारे (‘ओएचटीएम’) घेण्याचे निर्देश दिले आहेत.

सदर आदेश अनुषंगाने आणि त्यामध्ये दिलेल्या निर्देशानुसार, असेही सूचित करण्यात येते की, प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्या स्वतंत्र सभा व्हीसी/ओएचटीएमच्या माध्यमातून घेण्यात येतील. या सभा सदर अधिनियमातील मधील कलम १०८ सह वाचण्यात येणाऱ्या कलम २३०(४) च्या तरतुदी, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० व इतर लागू तरतुदी, वेळोवेळी सुधारित, सिस्कुटिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोअर रिक्वायर्मेंट्स), रेग्युलेशन, २०१५ (‘SEBI LODR Regulations’) मधील नियम ४४(१) आणि या संदर्भात भारतीय कंपनी सचिव संस्थेने जारी केलेल्या, वेळोवेळी सुधारित, सामान्य सभांबाबत सचिवीय मानक - २ (‘एसएस-२’) चे पालन करीत खालील तक्त्यात नमूद केलेल्या वेळापत्रकानुसार घेण्यात येतील.

अ. क्र.	बैठकीचा वर्ग	वेळ (भाप्रवे)	सभेचा दिवस/ दिनांक
१	सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)	दु. २.३० वा.	सोमवार, २१ सप्टेंबर २०२६
२	असुरक्षित धनको	दु. ४.०० वाजता	सोमवार, २१ सप्टेंबर २०२६

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांची संबंधित सभेस उपस्थित राहण्याची आणि मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ दिनांक तसेच वरील सभांसाठी दूरस्थ ई-मतदानाचा कालवधी खालीलप्रमाणे आहे:

सभेचा वर्ग	सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)	असुरक्षित धनको
कट-ऑफ दिनांक	३१ मार्च, २०२६	३१ मार्च २०२६
दूरस्थ ई-मतदान दिनांक व वेळ		
प्रारंभ वेळ:	शुक्रवार, १८ सप्टेंबर, २०२६ स. ०९.०० वाजता भाप्रवे	शुक्रवार, १८ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वा. भाप्रवे
समाप्ती वेळ:	रविवार, २० सप्टेंबर, २०२६ सायं. ०५.०० वाजता भाप्रवे	रविवार, २० सप्टेंबर २०२६ रोजी सायंकाळी ०५:०० वा. भाप्रवे

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीने सभांमध्ये दूरस्थ ई-मतदानाद्वारे मतदान करण्याची, व्हीसी/ओएचटीएम सुविधेद्वारे सभांमध्ये सहभागी होण्याची आणि सभा सुरु असताना ई-मतदान करण्याची सुविधा उपलब्ध करून देण्यासाठी नॅशनल सिस्कुटिटीज डिपॉझिटरी लिमिटेड (‘एनएसडीएल’) यांची नियुक्ती केली आहे. त्यानंतर एनएसडीएलकडून दूरस्थ ई-मतदान मॉड्युल मतदानासाठी निष्क्रिय केले जाईल आणि ज्या व्यक्तींनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही त्यांच्यासाठी संबंधित बैठकीदरम्यान ते स्थलम केले जाईल.

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीने कंपनीने कंपनी (तडजोडी, व्यवस्था आणि एकत्रीकरण) नियम, २०१६ मधील नियम ६ सह वाचण्यात येणाऱ्या सदर अधिनियमाच्या कलम १०२, २३० ते २३२ अंतर्गत आवश्यक असल्यानुसार ३१ मार्च, २०२६ रोजी प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीकडे असलेल्या पुस्तकांमध्ये/ अभिलेखांमध्ये ज्यांची नावे आहेत आणि ज्यांचे ई-मेल अड्रेस प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीकडे किंवा इतर संबंधित अभिलेखांमध्ये नोंदविलेले/उपलब्ध आहेत अशा सर्व सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको योजना आणि खुलासापर वर्णनासह सभा भरविण्यात येणार असल्याची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविण्याचे काम १८ ऑगस्ट, २०२६ रोजी पूर्ण केले आहे. ज्यांचे ई-मेल अड्रेस उपलब्ध नाहीत अशा सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांना एनसीएलटीच्या आदेशानुसार कागदपत्रे पाहण्यासाठी वेबॉलक आणि व्क्यूआर कोड असलेली पत्रे देण्यात आली आहेत.

वरील कागदपत्रे (अ) प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या www.profectuscapital.com, (ब) नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि (क) एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध करून देण्यात आली आहेत.

परिशिष्टे यांसह खुलासापर विवरणासह सूचनेची प्रत, संबंधित सभांच्या दिनांकापर्यंत सर्व कामकाजाच्या दिवशी सकाळी १०:०० ते सायंकाळी ५:०० वाजेपर्यंत, भाप्रवे, प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या नोंदणीकृत कार्यालयातून विनामूल्य मिळविता येईल किंवा धनकोची माहिती देऊन compliance@profectuscapital.com या ई-मेलवर विनंती पाठविता येईल.

एनसीएलटीने प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्या सभांसाठी एनसीएलटीचे सेवानिवृत्त सदस्य (तांत्रिक), श्री. एच. व्ही. सुब्बा राव यांची अध्यक्ष म्हणून नियुक्ती केली आहे.

तसेच, एनसीएलटीने श्रीमती आकांशा मोटा (सदस्यत्व क्र. ACS २४६२६ आणि CP क्र. १५०९६) यांची सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्या सभांसाठी दूरस्थ ई-मतदान आणि प्रत्येक सभेदरम्यान ई-मतदानाची निष्पक्ष व पारदर्शक पद्धतीने परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून नियुक्ती केली आहे.

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)/ असुरक्षित धनको यांना, लागू असेल त्याप्रमाणे, वर नमूद केलेल्या पद्धतीने आणि दिवशी, दिनांकास व वेळेस संबंधित सभांना उपस्थित राहण्याची विनंती करण्यात येत आहे. व्हीसी/ओएचटीएम सुविधेद्वारे सभांमध्ये सहभागी होणाऱ्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)/ असुरक्षित धनको यांची उपस्थिती सदर अधिनियमाच्या कलम १०३ अंतर्गत गणपूर्तीसाठी श्राद्ध धरण्यात येईल. सभेच्या प्रारंभी आवश्यक गणपूर्ती नसल्यास, सभा ३० मिनिटांसाठी तहकूब केल्या जातील आणि त्यानंतर उपस्थित असलेले सुरक्षित धनको/ असुरक्षित धनको हे गणपूर्ती करीत आहेत असे समजण्यात येईल.

प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीचे सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको संबंधित सभेपूर्वी दूरस्थ ई-मतदान सुविधेद्वारे किंवा सभेदरम्यान उपलब्ध करून दिलेल्या ई-मतदान सुविधेद्वारे उपस्थित राहण्यास आणि मतदान करण्यास पात्र आहेत. सभा व्हीसी/ओएचटीएमद्वारे घेण्यात येणार असल्याने प्रतिनिधीमार्फत मतदानास परवानगी दिली जाणार नाही आणि सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्यासाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. तथापि, कंपनीच्या बाबतीत अधिकृत प्रतिनिधीच्या माध्यमातून मतदानास परवानगी असेल, परंतु त्यासाठी कंपनी (तडजोडी, व्यवस्था आणि एकत्रीकरण) नियम, २०१६ मधील नियम १० अंतर्गत आवश्यक असल्यानुसार विहित प्रश्न/ अधिकांरपत्र कंपनीकडे compliance@profectuscapital.com येथे आणि एक प्रत shrikanth.harale1@profectuscapital.com येथे संबंधित सभा सुरू होण्याच्या किमान ४८ (अठ्ठाचाळीस) तास आधी सादर करणे आवश्यक आहे.

ज्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)/ असुरक्षित धनकोचे नाव संबंधित सभेसाठी सुरक्षित धनको/ असुरक्षित धनको यांच्यासाठीच्या कट-ऑफ दिनांकास, म्हणजेच ३१ मार्च २०२६ रोजी, प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या नोंदींमध्ये आहे, त्यांनाच दूरस्थ ई-मतदान सुविधा किंवा सभेदरम्यान उपलब्ध करून दिलेल्या ई-मतदान सुविधा प्राप्त करण्याची आणि वरील सभेस उपस्थित राहण्याची परवानगी असेल.

सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांचे मतदानाचे अधिकार कट-ऑफ दिनांकास प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या पुस्तकांमध्ये/ अभिलेखांमध्ये नोंदविलेल्या त्यांना देय असलेल्या रकमेच्या प्रमाणात असतील. कट-ऑफ दिनांकास प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) किंवा असुरक्षित धनको नसलेल्या व्यक्तीने ही सूचना केवळ माहितीसाठी आहे असे समजावे.

सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)/ असुरक्षित धनको मतदानाची केवळ एक पद्धत निवडू शकतात, म्हणजे दूरस्थ ई-मतदान किंवा संबंधित सभेदरम्यान ई-मतदान. संबंधित सभेपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केलेले सुरक्षित धनको/ असुरक्षित धनको व्हीसी/ओएचटीएमच्या माध्यमातून संबंधित सभेस उपस्थित राहू/ सहभागी होऊ शकतात; मात्र त्यांना पुन्हा मतदान करता येणार नाही.

सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह) आणि असुरक्षित धनको यांच्या संबंधित सभेत योजना मंजूर झाल्यास, ती पुढील एनसीएलटीच्या मंजूरीच्या तसेच आवश्यक समजल्या जाणाऱ्या आणि योजनेत नमूद केलेल्या इतर कोणत्याही नियामक किंवा वैधानिक प्राधिकरणांच्या मंजूरी, परवानग्या आणि संमतींच्या अधीन असेल.

व्हीसी/ओएचटीएमद्वारे संबंधित सभांना उपस्थित राहण्याबाबत किंवा दूरस्थ ई-मतदानाबाबत कोणत्याही शंका/ तक्रारी असल्यास, सुरक्षित धनको/ असुरक्षित धनको प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीशी compliance@profectuscapital.com या ई-मेलवर संपर्क साधू शकतात. सुरक्षित धनको/ असुरक्षित धनको www.evoting.nsdl.com च्या ‘हाउटोलेड’ विभागात उपलब्ध असलेल्या धनकोसाठी वारंवार विचारले जाणारे प्रश्न (‘FAQs’) आणि धनकोसाठी ई-मतदान वापरकर्ता मार्गदर्शकाचा संदर्भ घेऊ शकतात किंवा ०२२ - ४८८६ ७००० वर फोन करू शकतात किंवा श्रीमती पल्लवी हावे यांना evoting@nsdl.com येथे विनंती पाठवू शकतात.

परिनिरीक्षकांचा अहवाल प्राप्त झाल्यानंतर नियामक आवश्यकतांनुसार किंवा मा. एनसीएलटी यांनी विहित केल्यानुसार सभांचे निकाल जाहीर केले जातील आणि ते प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या नोंदणीकृत कार्यालयात तसेच प्रथम अर्जदार कंपनी/ हस्तांतरकर्ता कंपनीच्या वेबसाईटवर www.profectuscapital.com येथे आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाईटवर प्रदर्शित केले जातील. तसेच स्टॉक एक्स्चेंज अर्थात एनएसईएल कळविण्यात येतील.

स्थान: मुंबई

दिनांक: १९.०८.२०२६

स्था/ -

एच. व्ही. सुब्बा राव

सुरक्षित धनको (सुरक्षित नॉन-कन्व्हर्टिबल डिबेंचर धारकांसह)

आणि असुरक्षित धनको यांच्या सभांसाठी अध्यक्ष

